

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x43c05d8b8f442b6a395876377d5f1562d4ed7739

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Gemesis Pass	1 gem-rewards.xyz
800 LINK	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
Super CoolPet Items	N/A Super CoolPet Items
Airdrop at linkredeem.io	N/A NFT
1.2827 cbETH	N/A Base Airdrop
800 LINK	N/A NFT Airdrop Round
ction	N/A ction
2000 MAGIC	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-05 13:24:51	<u>0x230d31cabac108d06772</u> <u>babb9bef97692fda6d3450</u> <u>5459197aa6c900bbf723ec</u>	+ 1 gem-rewards.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:04:02	<u>0xe20696756f0348e31c36</u> <u>12742f792679ffae2987cc</u> <u>82a22f4b9c622311ee57c1</u>	+ 1 NFT	✓
2	2024-02-15 06:14:29	<u>0x3daa765224307e78da29</u> <u>4c9386be3f6c8b1312a802</u> <u>b62d588f9edbe960c3636c</u>	- 1 Shoe404	✓
3	2024-02-15 06:13:03	<u>0x1bd7726f95d4050e235f</u> <u>8578ec946d73eec89ca886</u> <u>0e7eed466861eeb81c1bc6</u>	+ 2 Shoe404	✓
4	2024-01-20 10:16:35	<u>0xcfb775cdf453a6ec91cf</u> <u>f090f2cc1da9286d3e5c3c</u> <u>2ba0489cb6ce63b07e11bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-20 07:55:45	<u>0x5e599b26bff740c3e186</u> <u>2373d72fee329ffc2bd543</u> <u>69fafb5756813bfe79bcb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb</u> <u>516835e9bc67a187dd175b</u> <u>70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849</u> <u>b34bc8071d963fc45d5e1d</u> <u>7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-09 22:37:39	<u>0x7551acff65accfa692fb a95ae670d822f28a1e6f0f d48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-09 22:36:11	<u>0x93dc09ad0a196ec2945f 6773a3d61725d2b7ae3db7 d7b21ea26792b66176daff</u>	+ 1 5000usdt.org	✓
10	2024-01-09 20:19:45	<u>0xa814bf9d70bfd653835c be2cff87fea63f6d401329 bdc9dc91f5eb892d9c7c85</u>	+ 1 3000usdc.com	✓
11	2023-12-17 23:39:23	<u>0x1cea4c0d5f8be50c4865 95e57635ea0a5112d134dd a80e2c9cee7aa6c5935ca5</u>	+ 1 2000usdt.icu	✓
12	2023-12-17 23:38:43	<u>0x41def0825b6a32a52e81 61de142fe01e93fbbc00af b37319313c6ba3fc35704c</u>	+ 1 1000usdc.org	✓
13	2023-12-12 23:56:43	<u>0xf565aaeb5fcdf3970ef5 8c4e185dbb0ae5ee9db4c5 30dd7ce8699f70acafe8e9</u>	+ 1 1000usdc.net	✓
14	2023-12-12 23:56:31	<u>0x8e874f7414b31044886c 8ec3328a48477f10f872af 5648c602560787385f76be</u>	+ 1 2000usdt.link	✓
15	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7 b9beb728fbb5ad1b6c578e f000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe 7be1e6bba60528c16bc81e 840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-07 12:42:05	<u>0x140b2d9a9c63ec5ecc1a37de61521ce8707f81692ec679a2915d48ab1ecac428</u>	+ 1 \$1,000 TON	✓
18	2023-11-04 20:06:15	<u>0x32b9a327f4ddc9da50061b3c3ec4cdbbb74186868187f14a40111473902851b8</u>	+ 1 \$1,000 TON	✓
19	2023-11-04 17:15:00	<u>0xda7cf10833b5ae0545f11a8534a6910e61b99853ab9e6703c9c15d9b3f3cf626</u>	+ 1 Voucher	✓
20	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-17 11:30:55	<u>0xd337b09903545d7f8279</u> <u>36677af74fae6f986cc009</u> <u>3a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-13 13:03:49	<u>0x522e682c5abd07493960</u> <u>1e2725015e16cf0d90aaa0</u> <u>d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-03 03:31:11	<u>0x411c1969e7159e9554f7</u> <u>39cfd8a921e4be0e1fc9f5</u> <u>07141853ce2afa80d06e43</u>	+ 1 USDC VOUCHER	✓
29	2023-09-17 19:03:09	<u>0xb2755e12e8410f13336d</u> <u>c6734903b8ee5b259ccc43</u> <u>70a5da73660a0042984824</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54</u> <u>cecd8a0acfb3739beb9f7d</u> <u>2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓
31	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04</u> <u>a7d1bf7a7eebaf2def1488</u> <u>b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 01:40:26	<u>0xf53729e011673b68133</u> <u>6b8db7552d6dcb053251a9</u> <u>84ee7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-12 14:27:10	<u>0x6c8f7e5759382d801053</u> <u>ed59fb749fcf8b96cdb205</u> <u>58ed1c3c2b01ccc1186203</u>	+ 1 NFT Voucher	✓
34	2023-09-12 11:31:44	<u>0x7cc349223335aa6700d2</u> <u>0adfb794bdb40ff6dc99d8</u> <u>13c6c83e8dcbcb62226c2f</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e973ff8870223d14dca8555e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090adacaf5223e430ccb2ccaf4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓
37	2023-09-10 03:08:11	<u>0xe6e4e55ef8ded11b3e70f86865b35612309181c04d806063e26c4ebf6c0cc752</u>	+ 1 NFT Voucher	✓
38	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390f7807fde93bc6a0b91898d6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓
39	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518be229c4bbff40717493330f5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓
40	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b03ce21f0db446c5fdd2b976e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓
41	2023-09-04 21:37:31	<u>0xecbbe7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa94e6c486189401be7ee31c409936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b9cb7c238e69bcd6114256e9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓
45	2023-08-12 23:03:48	<u>0x627f8d38e32dd421863c138b64352198818d4c61b062a3d65703a8a0a4d37630</u>	+ 1 Base Airdrop	✓
46	2023-08-12 12:30:51	<u>0x91a490c9fcb652f26cb2632a0735c1adcd034556ee71698d2c28294ac668f594</u>	+ 1 drop-rewards.xyz	✓
47	2022-08-30 16:30:15	<u>0x55dbed8ed3ed68017282f1c91654827018b2a6cfbbc8d09009f09add1c2b934</u>	+ 1 The Recent Nft Alerts Pass Items	✓
48	2022-08-25 11:21:27	<u>0x25fbdd477168da4e22d0e9a335c6a3effdf9d212c337993d83d2719b63244320</u>	+ 1 cials	✓
49	2022-08-19 14:24:50	<u>0x7d154b7027c44b6f9a070e121c03ece66f5376aed53a157667fe0ccb36e06a8e</u>	+ 1 Great NftSpin Collection	✓
50	2022-08-19 14:06:34	<u>0x9ada4112a650850b7e567fa7b8d2f2f86944ad1732082b0721e7a343d8d59042</u>	+ 1 The Super Triton Pass Items	✓
51	2022-08-19 13:38:47	<u>0x9e37fed33724ae49bcc3491f1f5b2818285e66d1d6d0e4ca56b7f7698705ba6</u>	+ 1 Great NftSpin Collection	✓
52	2022-08-17 16:21:42	<u>0xdec116a794dbfd7b9827c36d67a99aa05b0fba3b71733a0a3fd40c1cfb1e3bd3</u>	+ 1 ction	✓

#	Date & time	Transaction Id	Amount	
53	2022-08-14 14:05:30	<u>0xea31289380f8eda1707f9913a6039317add3ca16351b04ef697baa8d05af7d04</u>	+ 1 Nftiff Access Pass - Genesis	✓
54	2022-08-11 15:45:10	<u>0x6351f7a3f20eccc1bf7c22e7339af3b5e36ee1f21ad1ab205ca3d90097aa1ea</u>	+ 1 Super RTFKT Space Podx Item	✓
55	2022-08-11 02:49:38	<u>0x5ebb96bb85549927a782708274923bb5e8187fd4f65559125122bf5337d7b1f2</u>	+ 1 ion	✓
56	2022-08-11 02:06:09	<u>0xf92145dbed40d4f8fb29d92063d5c2c4995fff7ba7795b81e7e1bb566947eb4a</u>	+ 1 ion	✓
57	2022-08-10 08:28:24	<u>0xf20f1273f8bf2379df717ea186fed75fc1bb244ca43f6970b49dc8316b25975a</u>	+ 1 Super CoolPet Items	✓
58	2022-08-03 04:41:58	<u>0xfb2893cacb2cbe721baf5b8b300ec2229c7d115bf3ec1ff8e7778b7cfbef2c53</u>	+ 1 The Lunartics Official	✓
59	2022-08-03 04:01:22	<u>0x9b7e0aaf17bfcd07a8e7877b3cf0d88df29bec363d6d29ddd5ed7d2e0b831937</u>	+ 1 The Lunartics Official	✓
60	2022-07-29 06:37:06	<u>0x812393dce28306ce8253596b16bb211478c79474db09414b166513d03e6e9ac6</u>	+ 1 The Rich Babies Genesis	✓
61	2022-07-29 04:22:27	<u>0x690168b6524d58070cad35b36b3581901a3380b96aade8d7b421ea74212112e</u>	+ 1 Track CryptoCities Collection	✓

#	Date & time	Transaction Id	Amount	
62	2022-07-29 03:27:35	<u>0x3194f2abb87423c569f5</u> <u>0b56058a3e385d72d546f0</u> <u>92a5c19b744e8501fdb81c</u>	+ 1 Track CryptoCities Collection	✓
63	2022-07-25 09:39:30	<u>0x49a115e4210516f05611</u> <u>f6b506a5c5a0355c3bffe3</u> <u>5b80b4549196dd387bf383</u>	+ 1 The PuffWorld	✓
64	2022-06-23 03:47:46	<u>0x36fe9f8d1e93430b890b</u> <u>15fb30efa7b0b30279c412</u> <u>8c68fe741e9d1df3464b0d</u>	+ 1 n	✓
65	2022-06-22 02:24:19	<u>0x0c6c2b477c67e0192c30</u> <u>501916d1906f4de6bdf7d1</u> <u>218a4135a04186c647ba2c</u>	+ 1 Great Impostors Aliens Limited	✓
66	2022-06-13 21:07:39	<u>0x3e28045e57f1426b4828</u> <u>cfa9bb1c40e403c4c1a2bb</u> <u>e0ab7abb9c8131248f01f8</u>	+ 1	✓
67	2022-06-02 23:52:25	<u>0x2d08f8033fdc2838610b</u> <u>8a8d3a72989217566681b3</u> <u>9cd98ff59caf6a2f59b6da</u>	+ 1 FlyerBullyApress	✓
68	2022-05-18 17:48:36	<u>0xab836c89a2de536df973</u> <u>ea2e216489811c3f4ae052</u> <u>9bcd850789dcb985ed24c1</u>	+ 1 OPENSTORE	✓
69	2022-05-18 17:40:04	<u>0x615e762a1d070a304149</u> <u>917e1a1070db2b689b18f9</u> <u>eea8dd811c68a8f0f2b5e7</u>	+ 1 OPENSTORE	✓
70	2022-05-17 12:58:26	<u>0x32f5c321cdfd1b5991d8</u> <u>4a8817ce57b2146307fdf1</u> <u>d35e31440b76287a4beb48</u>	+ 1 BemetaAirDrops	✓

#	Date & time	Transaction Id	Amount	
71	2022-05-17 12:58:02	<u>0x53db45ca2ffddd0a6100</u> <u>90e0596e15a9bba484aab6</u> <u>097549e7864005d9450c4b</u>	+ 1 BemetaAirDrops	✓

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