


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x43c2ec2a03d120b754355afa63661cfc5a78d051

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Galaxy OAT	3 OAT
Premia Finance	1 Premia Finance
musicdao_subscriber	1 MUSICDAO_SUB
smrt_subscriber	1 SMRT_SUB
800 LINK	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A 2000usdt.org
\$1000 REWARDS	N/A drop-usdt.info
1,000 USDT Reward	N/A .net
Airdrop at linkredeem.io	N/A NFT
800 LINK	N/A NFT Airdrop Round
\$5000 USDC Event	N/A Vouchers
\$2000 USDT Airdrop	N/A 2000usdt.net

* USD values displayed at the time of transaction

Token	Balance
2000 MAGIC	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 09:23:11	<u>0x93113163d2bfc2625a748ccf4201aa2ed3aa6bad994817975614c47bd77fbc68</u>	+ 1 Premia Finance	✓
2	2023-01-26 05:16:45	<u>0xc41e7b3eabb73cddcfa1b8f77e43db8a74fa83f6d021c88c559752a74f94ea92</u>	+ 1 MUSICDAO_SUB	✓
3	2023-01-21 02:26:17	<u>0xb7923d373171dadeccb23710d77ef22d0ab313271503b8b3409eccc6d987bf2d</u>	+ 1 SMRT_SUB	✓
4	2022-07-08 15:44:47	<u>0x1a54d647cf6bd377ae5caf9fa864a976fa8da5c2ea8dcd435475a0874f9069aa</u>	+ 1 OAT	✓
5	2022-06-29 07:46:20	<u>0x9797460a8dfc9657ae46f2ad18bb38ad1bc5159315104f9da6ab23fd09e88b10</u>	+ 1 OAT	✓
6	2022-06-27 12:13:48	<u>0xf7791b77e3d5561355ce95f52ecf06a5126f31f831d1bcbcf095bd7b1649292c</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:04:02	<u>0xe20696756f0348e31c36</u> <u>12742f792679ffae2987cc</u> <u>82a22f4b9c622311ee57c1</u>	+ 1 NFT	✓
2	2024-01-20 10:16:35	<u>0xcfb775cdf453a6ec91cf</u> <u>f090f2cc1da9286d3e5c3c</u> <u>2ba0489cb6ce63b07e11bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-20 07:55:45	<u>0x5e599b26bff740c3e186</u> <u>2373d72fee329ffc2bd543</u> <u>69fafb5756813bfe79bcb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb</u> <u>516835e9bc67a187dd175b</u> <u>70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849</u> <u>b34bc8071d963fc45d5e1d</u> <u>7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-09 22:37:55	<u>0x59e312de9f757ee40e91</u> <u>46b9dea4d6893f93fc81fb</u> <u>34363eafc5d637a8464fb5</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-02 07:14:56	<u>0x15b323e654f64f68ca60</u> <u>5d687aa5a3e4dd6c273f37</u> <u>7e2612ddb9ba9f15a08cb6</u>	+ 1 2000usdt.net	✓
8	2023-12-02 07:14:46	<u>0x0a05a404131d52351940</u> <u>340eca37eba4513c1c2d3e</u> <u>0be4dcb6bbe901021b8836</u>	+ 1 1000usdc.org	✓
9	2023-11-25 12:41:02	<u>0xe9360d8848f73301b552</u> <u>65375c9f2c9029abf4f97d</u> <u>8bc9dbccb053a9b5596f55</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-25 11:14:49	<u>0x379fdf819077a172a1d9986d3d50c823136f1b828b659f934963469c28300dd8</u>	+ 1 org	✓
11	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-15 09:46:48	<u>0x5f564e92300845eceed3a171075a9cbddfec46ae4b2f5d7a3708a72678a45918</u>	+ 1 et	✓
13	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-08 19:42:01	<u>0x9028b5e5520aa5fe3746c8078989345d699aa1e8be263b625f3b3c2f5586bc2c</u>	+ 1 op1.org	✓
15	2023-11-07 12:42:05	<u>0x140b2d9a9c63ec5ecc1a37de61521ce8707f81692ec679a2915d48ab1ecac428</u>	+ 1 \$1,000 TON	✓
16	2023-11-04 20:06:15	<u>0x32b9a327f4ddc9da50061b3c3ec4cdbbb74186868187f14a40111473902851b8</u>	+ 1 \$1,000 TON	✓
17	2023-11-04 09:24:29	<u>0x7efcb8a477c34bfb82d85b130337f257596e7b2b543cb26597e8924650586a2c</u>	+ 1 Voucher	✓
18	2023-11-04 09:20:17	<u>0xe6d214cca73e75c17e776bbff23d0a8a83c5dfe515cc65d49d7e865016e24c68</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-28 07:35:16	<u>0x631bd326740efa8ce6ed0bf97c45cfc2b8d862d964a934bb8f24a66ab455b68</u>	+ 1 2000usdt.org	✓
22	2023-10-28 07:35:16	<u>0x4a471a7754cde679c596f62417575b628ce6b4149d1cf7dab8e32cafeb1e4a6e</u>	+ 1 .net	✓
23	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-25 07:57:53	<u>0x59fc206d5955ff2e5ff53a02ff2e0e516534d4833033a5790d01c59198e8343f</u>	+ 1 5000usdt.com	✓
25	2023-10-25 07:52:03	<u>0x03d5fc68b9907c22e13e7b4520e69c0c974c60948fa711dfe763bd2c26e41ba9</u>	+ 1 er.app	✓
26	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4 cb03e7e8297bcefb153791 26487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-18 07:23:30	<u>0x283d3afd81c604681698 f852254be22de2c1b5e4a5 618f51407e3544be5ecef4</u>	+ 1 drop-usdt.info	✓
30	2023-10-18 07:23:00	<u>0xad9bfb5d634bda3d0919 25021c3ad259dff78d7cf3 49435bbea51767c0e27c19</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
31	2023-10-17 11:30:55	<u>0xd337b09903545d7f8279 36677af74fae6f986cc009 3a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-13 13:03:49	<u>0x522e682c5abd07493960 1e2725015e16cf0d90aaa0 d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-08 08:50:52	<u>0xf17ecdc90c0b9763e4ca f700bd6307573355d9e8cf c33f59271fcc5aef29fd47</u>	+ 1 rds.net	✓
34	2023-10-08 08:49:20	<u>0x7b8483685c422efb01e6 424058243661969b8b2441 888b0f6f6a77f6cfdb48b0</u>	+ 1 Vouchers	✓
35	2023-10-08 08:49:06	<u>0x20fdf37066542685e4c2 7a9d7e2443d588a2efc3ae 76d78667a7d6476a23a900</u>	+ 1 Vouchers	✓
36	2023-10-06 08:58:36	<u>0x1fd6f7f49462d6b80386 0b314a465b4ae8753026de 87c17deb38d73689a4e25f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-06 08:57:24	<u>0x75f93f624c8bc71ef1</u> <u>1eb77f4ef94d1328d55211</u> <u>fd46bc75063a87517f9e66</u>	+ 1 Vouchers	✓
38	2023-10-06 08:50:22	<u>0x1060af18e59415fcca97</u> <u>fb51e792d1c2f171315c2c</u> <u>646d08dee1289295e590ac</u>	+ 1 dropusd.xyz	✓
39	2023-10-06 08:50:12	<u>0xfa7230d1639c24b87c70</u> <u>220c728b46da5b1887d26f</u> <u>4dca7424bc633ea272cd46</u>	+ 1 .net	✓
40	2023-10-02 03:46:20	<u>0x8775531dc20e1685f717</u> <u>482072c2dfd1a0f782379b</u> <u>2e3b8aefe8fb5a09b03390</u>	+ 1 Vouchers	✓
41	2023-09-30 05:59:05	<u>0xb226e307b338b9ee3fe8</u> <u>bdebe50122bac9c7c5141e</u> <u>6add150a3028e654af3006</u>	+ 1 dropusdt.xyz	✓
42	2023-09-29 07:17:23	<u>0xb7bba4a7e5a98f96af86</u> <u>af7c8d49ef2e7a958b23d6</u> <u>9b6a7e1d5c4770504cbe1f</u>	+ 1 ards.org	✓
43	2023-09-29 07:12:06	<u>0x8f7b3d7310779540b855</u> <u>4d53656515cdbaf41e3e67</u> <u>5e12ec50841c0c4618dc53</u>	+ 1 1000-usd.me	✓
44	2023-09-19 22:58:16	<u>0x0252a465af8dec88807f</u> <u>36ff7ab90ae7103413db4a</u> <u>50780a0f944b5920018846</u>	+ 1 Voucher	✓
45	2023-09-18 20:55:15	<u>0xa33761966ec08c77cf40</u> <u>cabf0d319e8e1a94f828ee</u> <u>70b91cda7e5d347755b924</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54</u> <u>cecd8a0acfb3739beb9f7d</u> <u>2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓
47	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04</u> <u>a7d1bf7a7eebaf2def1488</u> <u>b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-13 01:40:26	<u>0x0f53729e011673b68133</u> <u>6b8db7552d6dcb053251a9</u> <u>84eefa7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-12 14:13:00	<u>0x04c4ffc4cc3cd7e8eba1</u> <u>98c88f1249b699b42c46aa</u> <u>7b7af0cd016bb2cd31fe56</u>	+ 1 NFT Voucher	✓
50	2023-09-12 11:31:44	<u>0x7cc349223335aa6700d2</u> <u>0adfb794bdb40ff6dc99d8</u> <u>13c6c83e8dcbcb62226c2f</u>	+ 1 \$1000 TON	✓
51	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e</u> <u>973ff8870223d14dca8555</u> <u>e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090</u> <u>adacaf5223e430ccb2ccaf</u> <u>4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓
53	2023-09-10 03:08:11	<u>0xe6e4e55ef8ded11b3e70</u> <u>f86865b35612309181c04d</u> <u>806063e26c4ebf6c0cc752</u>	+ 1 NFT Voucher	✓
54	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390</u> <u>f7807fde93bc6a0b91898d</u> <u>6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518b</u> <u>e229c4bbff40717493330f</u> <u>5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓
56	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b</u> <u>03ce21f0db446c5fdd2b97</u> <u>6e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓
57	2023-09-04 21:37:31	<u>0xecbbe7e0af08d6c05628</u> <u>cf88089a7bf0124e1500c0</u> <u>f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa9</u> <u>4e6c486189401be7ee31c4</u> <u>09936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b</u> <u>9cb7c238e69bcd6114256e</u> <u>9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓
60	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75</u> <u>e189974d7c1a7fbabacc62</u> <u>5f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓

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