

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4489898b26ec64d9e7e1e6797dd97c22d42996fe

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ jusdt.site	812.000000000000000000 m reward
~ KhUSD.xyz	227.3000000000000011369 d
#HEXPool.net	153,250.149999999994179234 wHEX
\$ kUSD.site	518.000000000000000000 tps://kUSD.site
5000usdt.com	2.000000000000000000 5000usdt.com
mylido.xyz	1 s
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Basic Attention Token	1 NFT
Airdrop	
NFT Mining	1 NFTM
200 LINK	N/A NFT Airdrop Round
\$5000 BUSD Voucher	N/A Vouchers

* USD values displayed at the time of transaction

Token	Balance
Meowximus	N/A Meowximus
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5000 USDC	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round
	N/A Reward at tether.ec

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 21:51:31	<u>0x7d50488103155e6435a2e8976ada6467b6e41c3cbf316ad9ad5757a4b85a4953</u>	+ 1,000 s	✓
2	2023-12-10 02:14:56	<u>0x4f8ffada9b87c363861a92eae0c76bd8ec68f0b0e1562726d495f28819357a33</u>	+ 2.000000000000000000 00 5000usdt.com	✓
3	2023-11-17 20:48:47	<u>0x889467d6884f42cfd3905250d8f6b01d90eb89baaae84330258255d1b6881eaf</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
4	2023-09-05 19:54:54	<u>0xb86a88a95d435f537644d5ad32edf92555cea783d4a3ee10214221e35830b6fc</u>	+ 153,250.1499999999 94179234 WHEX	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-21 13:26:20	<u>0x9b9a16117f5303845142</u> <u>8ef27032cac02878c95c6b</u> <u>99beba804f6997d691f2d9</u>	+ 227.300000000000001 1369 d	✓
6	2023-05-14 04:02:48	<u>0x8c8af835809b2f5f9c72</u> <u>010c967d3db8be4466f9fc</u> <u>63b115f8832e5bb279a8ec</u>	+ 959.000000000000000 0000 ool.cloud	✓
7	2023-01-30 07:31:54	<u>0x1e2e1487923100badde6</u> <u>21976f445bd3069f9ab6ce</u> <u>63e09f51f3c94e28436b8c</u>	+ 812.000000000000000 0000 m reward	✓
8	2023-01-25 03:36:53	<u>0xc57a189a30f52bae5f17</u> <u>dfc00e846bc5a7da4f7db1</u> <u>62dda711b053e8f071ca30</u>	+ 518.000000000000000 0000 tps://kUSD.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 04:35:25	<u>0xaa6267560a589e2d72e2</u> <u>688a248709ae67378933c7</u> <u>8c18fe840a31db91cad7b2</u>	+ 1 NFT	✓
2	2022-11-29 15:47:45	<u>0x75a40a678a3eb89d7243</u> <u>7b9cf016390db2f13cf3e3</u> <u>7a5d996a1da9277b1af63d</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 19:03:11	<u>0x6d2e8638d2ab091a3dcc</u> <u>87cedcc41544c3d17738e7</u> <u>eb6a32a9a2e0399c6b77e0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-25 01:29:34	<u>0x28df288a5ee8a1ffe9fe db2afe8f90f61d2b35f294 4ac50c4c3e33a438b274ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-13 09:47:15	<u>0x4686e373dc8c8c3d32d0 1f7d51d16fef29d61dac45 b97fe8399ebcb87b79418c</u>	+ 1 1000usdc.top	✓
4	2024-01-13 09:46:33	<u>0x7966c36bbf0b384378c2 241dda41062a2e8855fe0f df9666ac1541690f50322b</u>	+ 1 3000usdt.cc	✓
5	2023-12-27 00:42:39	<u>0xd8a8b370e48a4704a820 108bd3d1e3155ad515066d 59f002637b6ed722454cf7</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-26 23:42:55	<u>0xd8255bb40804cdca7b68 9fb69c3bb67adcb81b02c7 a592e9ff1bdffae0c9b422</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 21:52:27	<u>0xf0495546a140491cc849 4e4b16a87f842709156c4b b69853ef9ee07919f953f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-22 21:47:30	<u>0x9e632c09c3949eae8484 3c25218c28da9f97dd685a 03d2d7f6a85ded8263278d</u>	+ 1 1000usdc.net	✓
9	2023-12-22 21:45:36	<u>0xc234058e9be7ad64b29b c8e12feb1e8b06c3507d16 887d4b85c4ed31655f4853</u>	+ 1 2000usdt.icu	✓
10	2023-12-12 01:13:40	<u>0x39b8771f8691d40d8de3 d6b122957346f3555fbc17 f44ee68646693e09d66cab</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-09 19:33:40	<u>0x5afc75e4f4fab1b6dd3a7509f62b509ee287cc2c6585ad1fd81413b8dcc53aab</u>	+ 1 1000usdc.net	✓
12	2023-12-09 18:46:34	<u>0x8229af086332acdd9d23508d5a1b64201248a27cac386f6b29aafdb8d088b967</u>	+ 1 2000usdt.link	✓
13	2023-11-25 10:07:04	<u>0x5f62708d179572f42cc0e093566bbc00809b679e29c9b657a922cccd6b645d82</u>	+ 1 1000 BLUR Reward	✓
14	2023-11-23 07:22:35	<u>0xd36f604f540bbd99d8b6ac54feee3ebe02073e662fbaec46d71c54d4f8957de3</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-17 12:46:40	<u>0xefadbdd94c7a6fc14b982eddc16340384c508dd5cb1b3c4bd75e2a041277502c</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-17 10:59:12	<u>0xb734a2d83933913e93af66d0c4848cb61a4131dceb6ea7fee23be74f7d32a691</u>	+ 1 ro	✓
17	2023-11-09 07:00:11	<u>0x8767f4ba484ffa5e57d2d7a9199e2aec1676614e70ee6749d979134cc453b287</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-07 10:38:42	<u>0xe1ac064f35079690c337759ff28b09656c695c2e78165cacd9055538e8f2a572</u>	+ 1 \$1,000 USDC	✓
19	2023-11-02 10:55:42	<u>0x0c852037a1969c2ab5d6feeb9deef3cfb60189fb8e67c56cae659b7312801e49</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-02 09:51:41	<u>0xd309e6079f7e54f751c161b8ac9bb126fd686a93ea59d0743ccbd5e0c9b20e69</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-30 12:00:29	<u>0xdf0027166e1ccfb5b5fb13fdcdd111617c2aef6b6d43ceaa3318e619fb51f1f8</u>	+ 1 drop-usdt.cc	✓
22	2023-10-30 12:00:21	<u>0xa4c3dc6bf97281d963369c62a90e14a04f2b1599af2c4ace7dab3a0df34c0abd</u>	+ 1 2000usdt.xyz	✓
23	2023-10-30 12:00:15	<u>0x5db996813dfd97c57502a6917e447215a56bdc57a76bb7c1c37bbfba35328410</u>	+ 1 rop.net	✓
24	2023-10-30 12:00:07	<u>0xf4a572051c22ce8f6372b3d2830b4150e4fd49fb8a4ee4e0a4829d0a510f4c32</u>	+ 1 Voucher	✓
25	2023-10-29 11:43:56	<u>0x790aee0242d87126efd06520df1298983a22395709e164662dd179d55947c9d8</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-28 15:47:08	<u>0xba3bf6caeb606b2f0129da9a432cc7eea80de809573c06dc594540ab0d7fca64</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 09:33:41	<u>0x0db48b7f19ac940dd16ffe804883ef4f77bff18da88aba5ffe16cbc698483759</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 11:10:57	<u>0x65f68c2eaf099cab3945ce805945d13bc0acc138ed78d711b87f8b9075522f98</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-22 19:22:28	<u>0x8c97708bd1b4c39840004cdd6b3daa478514a723fd50c676e08da281f6fe499b</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-20 15:31:46	<u>0x8e2315955e537acae49d878afec7f25063c482dd1c285e45f1b67ffbe132e358</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 10:52:08	<u>0x494fe3b4b41bf7b7d9f6a683fcb46ace49b87801f44b0fa48666888e3864372</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-16 11:37:38	<u>0x500fc10c161913000c6358ae2f5d4d5af9380af55b17f9625cdb015cbab28595</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-13 12:29:27	<u>0x864806d4f0a16afe1f3555bd64e95bab86b6c50e2c3997760e361a559af62c0b</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-27 19:17:37	<u>0xf9cc1212bada2bf98a6e37e03c51d87a348aa6946b687c8fa1b8b656b1318ff5</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 12:00:48	<u>0x17bd7b6e025c999e445388d6d75ad55245ed4b08ec0a7618bfc0bd5801c4407c</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 01:30:56	<u>0x9bb51a338ce6757a0931214561a35ade9d0a649c2861a81dbc84549db1b3d2e1</u>	+ 1 LIDO NFT	✓
37	2023-09-25 23:11:19	<u>0x1bcd2024f684944f8ef11914fb2774e4a9a90fa99702da2e6613e08a988e5b22</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-25 07:58:55	<u>0x8d0a49771f233aab5e860bf7db9361b80cf6037ce2a233e0c9acd1d71dd08153</u>	+ 1 Shiba Inu	✓
39	2023-09-13 20:47:02	<u>0x7f186e4f9a8a4a1e4ea6e3c7b227baa1966aad5c1f2b085d0978a0b11cd18916</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 19:47:18	<u>0xa57fc13774a80a58afe2877b94dc854a53ec794e8067482fcaef3b83a8dc7a06</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-12 20:25:37	<u>0xe3c6904839c4f2c018bb697e989133d11109ac1b75ee800f6bb1aa00a24beb5c</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-11 23:43:29	<u>0xe4a3a1c72759f486af65f6e5211b0c79fb7798caef46f1e7c199b4dfbdadf610</u>	+ 1 Airdrop Voucher	✓
43	2023-09-11 23:05:23	<u>0x41a3198042fa48a568e0d6c729b7a998c6e43e17ec2277dce9b866a5fa3fce17</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-11 18:32:07	<u>0xad69d78f2e0d2574b4fa0bc5d01c6db61c70c668361615e08522db83702cbaa1</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-11 04:58:08	<u>0x8bba303abeec990c7b60ea325ecb2ad2f81ae7eccaf6e433e7114779e7b6aef6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-10 22:44:58	<u>0x431e2dfb4990d36ae2fb3ee12e847a7583974e897449e3169b35d8d9b6e2927a</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-10 21:41:44	<u>0x9eedc981ffe10478c9474f31578e3ba0cb4f7696ceba5de04a2d4ec04213f231</u>	+ 1 NFT Airdrop	✓
48	2023-09-09 23:53:01	<u>0xb584914a1fe32db8a35e7607412fc8ac51565899dadc6111dd90c1d40f289bae</u>	+ 1 NFT Voucher	✓
49	2023-09-09 22:19:15	<u>0xf140470f712ee64bfa83ba14515ca824780dfa7b6191601153c87355f297de0f</u>	+ 1 NFT Airdrop	✓
50	2023-09-09 00:58:57	<u>0xdda28f56cd8763a26f809446d2597060bd0133d1ad88bf923c771537d30cbc74</u>	+ 1 NFT Voucher	✓
51	2023-09-08 17:28:18	<u>0x7c02f332b887fda40ff71a2f8ee7893fa96688c7dd6011376ab7fd6c2b5ce47e</u>	+ 1 NFT VOUCHER	✓
52	2023-09-08 17:19:37	<u>0xee6fe5929b4835ec6b93f1554efd4c3ca9ca9fc7f22d925bbc59d0224d408a56</u>	+ 1 NFT Airdrop	✓
53	2023-09-07 21:35:02	<u>0x198f9c8b45689dec58121b5c68900c5bb1db8870ed677c879ab45e67a831fc49</u>	+ 1 NFT Airdrop	✓
54	2023-09-07 09:26:27	<u>0x1118ffd3e6ab0a9166b8f551c7ec9913feff896a3afcfc1979ee7d9041a38d7da</u>	+ 1 NFT Airdrop	✓
55	2023-09-07 08:24:36	<u>0x16f3d68580ce60077dd8aa56098cbdc33a6405c6e604de1339a512ab4ab7c22c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-06 22:29:23	<u>0xee8a7f9f4395b1dfc6a713aeb077676f2028a47ea93251ac6038de75f68b25e3</u>	+ 1 NFT Airdrop	✓
57	2023-09-06 22:06:59	<u>0x43004a51b7e782a45f5786a15b51ba8040fc73372101116ac4b78e4769fff8df</u>	+ 1 NFT Voucher	✓
58	2023-09-05 20:37:52	<u>0x908bd487646618399332d3d354f15085afe1cd842366ace88f7c0b8b06f695e3</u>	+ 1 NFT VOUCHER	✓
59	2023-09-05 09:32:57	<u>0x07720a3837a9dbb8a3479cb267ac01dec2ec2312328a74cf58aac10d992eb43f</u>	+ 1 NFT Airdrop	✓
60	2023-09-05 09:32:41	<u>0x5952c7ed9cc36eefc8ba d9feceaada624f08bacf56d763573d5e33f2f3d757c1</u>	+ 1 NFT Airdrop	✓
61	2023-09-05 09:21:38	<u>0x1c0e86576bc9d9a4c420718ed71cfda3c78da24e130696a8303ae81a089834ae</u>	+ 1 NFT Voucher	✓
62	2023-09-05 05:22:03	<u>0x2b3a4b7c0ae82659fc1def2ab543ceab051dc177c6f4191b7b71716ff03b6168</u>	+ 1 NFT Voucher	✓
63	2023-09-05 05:01:45	<u>0x05572df0acbd6c15cc640bbac5026f49bb19247a806f5550c26d2858e866f920</u>	+ 1 Base Chain Raffle	✓
64	2023-09-05 04:59:19	<u>0x47150a1ab8992443134d536bcf6a7b6cd614c89121876159aafd5c36ac0503d</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-05 04:58:41	<u>0xcc13858b319f6aa7204b4cab1830d8745a2477fc5ddb08a67ae81b5d5bdc9e72</u>	+ 1 Vouchers	✓
66	2023-09-05 04:58:41	<u>0x333e9a2feec5479bfcb0e442e5e9a37ce70dc1c27c36cc8b7579a6618c847c6</u>	+ 1 Vouchers	✓
67	2023-09-04 18:38:35	<u>0xceebea0039fb587da4cfab3e01aba30227d4fdcf0e384e4964eaead2db2bf659b</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-03 13:27:10	<u>0x7ae40a2132d3844c63d347afeb31f07618e488cdf151c74d1bf1b401bbffd3a1</u>	+ 1 NFT Airdrop	✓
69	2023-09-02 17:45:39	<u>0x4b773b67f4a68ad9a43843f4ad94e8457312625842522c4b1cc0b41b52b23447</u>	+ 1 NFT Voucher	✓
70	2023-09-02 07:42:48	<u>0x2617f1769dbb39cdbc3138d21b16c37cd964693a7fe2653f7d36a94c0435d15e</u>	+ 1 NFT Voucher	✓
71	2023-09-02 05:14:22	<u>0x6491ea5afc0b9daaf16152a64cbfc3b3bec28405a71774a8a51b8d684899d8</u>	+ 1 NFT Voucher	✓
72	2023-09-01 13:56:37	<u>0x30ff4ca11a46abade24593b27633a7f503c3eb57ac177c3f9b0e054c30a73ebb</u>	+ 1 NFT Airdrop Round	✓
73	2023-08-30 17:29:41	<u>0xe32a74ac396772551b38aa7da6b9f657c34662fa8872d6dd75ac255cdb38b41f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-30 17:19:47	<u>0x247a8c7a17a6d46e675400dd48123e346f9c2ef7bcfd4a2194c07310bc2b279e</u>	+ 1 NFT Airdrop Round	✓
75	2023-08-28 00:33:27	<u>0xb9ff59dae5994fff7a76a824ad826673837e50bb4b159a1f9cf5f1c21a1347ef</u>	+ 1 \$-\$-\$1 ETH TWT	✓
76	2023-08-26 15:59:34	<u>0x0e5c5c7791b3faeb8c8e6c0684af4d145e52cec06ee131c18ebdda30430b1b91</u>	+ 1 NFTVoucher	✓
77	2023-08-20 22:15:02	<u>0xb9adb4aa297eb239bef0200145ec0b40109a6ac239460aba14a7b794e767d4f9</u>	+ 1 \$2000 USDC	✓
78	2023-08-05 18:36:02	<u>0x2b996a9b259806db9675284c86260936627aa03e208ed9f2c9b9953fcd9b49d5</u>	+ 1 \$1500 USDC	✓
79	2023-07-27 13:26:37	<u>0x5cf1370635d619ebb94f91e38bd48909af1e206f77c04b7b28a6957674b3c138</u>	+ 1 DAI	✓
80	2023-07-18 22:47:09	<u>0x72e9f9860d048df22ab1981e346ef08c603dded9eb65690bf1398e87e46f9668</u>	+ 1 1ETH	✓
81	2021-05-21 01:03:24	<u>0x560b389f96b4f5d270c276b594d4f67079525cace170b7a3b6a76f49de9dc488</u>	+ 1 Meowximus	✓
82	2021-05-11 23:16:06	<u>0x2e52a6425af87ca68431905a4e6a791b5a161ba613f83f260430895f60f349d7</u>	+ 1 c00l_c0pper	✓

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