



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x476320141f5de7979e026aac169713c646f22419

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000)
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
mylido.xyz	1 s
USDT	10,000 \$USDT  airUSDT.net
\$ USDCpool.live	959.000000000000000000 ool.live
0.5 ETH REWARD	N/A App-oeth.com
\$ kusdt.site	N/A tps://kusdt.site
m-usdt.xyz	N/A USDT
sTON	N/A laim rewards.
UnisMeta 1671245039983	1 UnisMeta 1671245039983
ETHStation 1672547630431	1 ETHStation 1672547630431

* USD values displayed at the time of transaction

Token	Balance
Reward Club [a6qEoJfe]	1 Reward Club [CT6WjL7B]
5000 USDC Voucher	N/A claim.circleweekly.net
∅	N/A ethevents.co
1375	N/A 5
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 20:16:47	<u>0xb9dd1fa29326ef622b39153201ce4b880824746f0d</u> <u>dd480f3f98e24fc19ec3e7</u>	+ 1 App-oeth.com	✓
2	2024-06-02 01:15:53	<u>0x2ac36f4ed34871106dad03e756b918800ca9668eac</u> <u>e4b81cd7d9dba7048da85d</u>	+ 7,700.000000000000 000000)	✓
3	2024-05-23 21:51:28	<u>0xe31dedc3b282724935bc395acd45d23c8c63bc760b</u> <u>803b65595c57441ca4151e</u>	+ 10,000.0000000000 000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-07 02:44:12	<u>0xeb22192665bf38a446d2998ac9d85dafba357eef363db22d0339d94f9f76ca7e</u>	+ 5,000 \$USDT ð;Lð•lðæ-·airUSDT .net	✓
5	2024-02-06 08:06:59	<u>0xed4516741117b0d83e59f1d90d767f996c742927b93549cab82cfe90d0fca7c9</u>	+ 5,090.000000000000 000000 USDT	✓
6	2024-01-14 22:46:11	<u>0x01b3f8b6cf79b72ef566d2875b3da1de2947badd41b46d23727631c8f3a94ee1</u>	+ 1,000 s	✓
7	2023-11-29 13:21:03	<u>0x85f49ddb7e0157afca3e8f9dbb15f6e614ff4fe07f9c22a119cdd29a679dcd05</u>	+ 8,000.000000000000 000000 laim rewards.	✓
8	2023-05-13 15:37:25	<u>0x1db6477dd757a73141de76fb6959fb8da5569706668d42def87c1eb74088af44</u>	+ 959.00000000000000 0000 ool.live	✓
9	2023-01-26 06:42:10	<u>0x6131816dfb8f4d0dd75cc2ed3d11bb227b0ac7ab5a96d9c285d12cc7b40a7579</u>	+ 518.00000000000000 0000 tps://kusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:56:03	<u>0xbc43f79ca9e23aa6706e8cbb511d5f9988e0873dd77bbfb1b80ee2f740393e5c</u>	+ 1 Reward Club [CT6WjL7B]	✓
2	2023-01-01 04:33:55	<u>0x3564cc75d2594b9d68327114566189fe11823bc45a53cdbe2ff296c23b436290</u>	+ 1 ETHStation 1672547630431	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-17 02:44:03	<u>0xc476f18a9f6a609ed2b9 f6c4fe073c8fca6c2105ea 64af909294846dfd92127b</u>	+ 1 UnisMeta 1671245039983	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 21:52:32	<u>0x5f09f6118f2d7ae2fc8a 99e3c1635e7c09e6ccc3e4 f681b4ae6f9ca93fd7741a</u>	+ 1 10ETH Reward at [web3eth.us]	✓
2	2024-05-11 02:28:16	<u>0xc5dc329e05a483df2bc2 5a405cfd83c44fb02da802 2a990e8eda2c8a5683d6d0</u>	+ 1 5	✓
3	2024-03-31 00:40:30	<u>0xe8a40241e4b27ef23c6c bdccbe286f5bce92e7370b 866d14a2d1fccff90dfe65</u>	+ 1 NFT	✓
4	2024-03-16 15:31:41	<u>0x4f2b754246b679bdd33c b9b1b70a2112a166b5c6d1 972eddd3b6d705106d974e</u>	+ 1 USDT	✓
5	2024-03-08 06:16:59	<u>0x7763dbdc96f336a0552d 81330365b9e39d259096d7 797f40980c61e378ee1e24</u>	+ 1 USDT	✓
6	2024-02-17 07:03:01	<u>0x3d47af4e8b6132c173ef ab68362aca390478bb04cc 76183b27f5ecba0d31f00e</u>	+ 1 NFT	✓
7	2024-01-30 22:06:33	<u>0xba77a8a22062d449b622 2641094858de0a65172dd7 91087039d16b9962766d81</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-26 14:47:22	<u>0x00fcbcb3863bf9340e70ec7a80ee7b8461622fd2133db8e3d2185c277a19118b</u>	+ 1 nft	✓
9	2024-01-26 02:25:18	<u>0x7b36151d837ec8e15fb8433fe7ca1372aceb28f0f5b1948c8495a6078895e14a</u>	+ 1 ethevents.co	✓
10	2024-01-25 00:52:28	<u>0x357781d3e46ef3fd9a0191187082ac0cf53745800aea63c599e7f6e689d4230a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-23 05:48:24	<u>0xd1491d8eb23b737dc427d48a9b347690fc32d6b3bfff0212b9b934433d637f67</u>	+ 1 ethevents.co	✓
12	2024-01-06 22:43:10	<u>0x0e580430351e0ccbb076d1ed1d9b46b1586e8159da3df3f4f6c05470bd9f50af</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-22 12:58:12	<u>0xfad80ee5433a222c2e9d85e4aed3e03ac1209951f12fc839a2b02978d244d1a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-11 05:27:35	<u>0x7cb99d2d4223598e92cfc2747a27098db0e5cbdb51a04d4c2f81d8f6e9c27ea8</u>	+ 1 Claim 1000 USDC	✓
15	2023-11-17 12:48:16	<u>0xbfc5f298e3896c7a4b4ffc52a0d29cc54f2e8d03e40dcc2e8d9be005144fba88</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-09 07:02:17	<u>0x9e8fc19374b74a2f9c24d32e175360db8b31af7de8511064a96062c9725686f2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-02 09:51:51	<u>0x7778659a10fbba6ac99b</u> <u>f18572dfe4694f9afbf0b3</u> <u>8f22ade039094da789109b</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-31 05:50:45	<u>0x6f624e86d9f52bcacfe0</u> <u>8fb5aa462c0b49cf6f7f5a</u> <u>0f2dbae86936cc018e9b64</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 11:44:06	<u>0x37f0eafa4fb8d02a016d</u> <u>610efe0e0fbe12860dd041</u> <u>35e66b5e8bb34461999d8b</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 09:33:47	<u>0x81aa62a942f45061fa04</u> <u>378fb3e29f04cd7cbf3e84</u> <u>58d75062fcb340ad39d7b8</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 11:11:03	<u>0x4f4389187eb090dcefbb</u> <u>9103ad478f856897411b47</u> <u>a126445144ae1cde79c13a</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 19:22:34	<u>0x6731ae28aa65bcc33d14</u> <u>932662c050a67fa7ae526c</u> <u>d72bbc1e535deb73094b03</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-20 15:31:58	<u>0x69867b4dfceeebc9c2df</u> <u>a4c67a06fe8afe45d94a27</u> <u>aae929a03e4f1bbe94f8df</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 10:52:18	<u>0xa3e7a717ed89aba5484b</u> <u>9db307fe513208960b8f50</u> <u>ffd8eca01423896a9645b3</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-16 11:42:10	<u>0xe3bcfbbc4a123484aa20</u> <u>de4f1b403cfb0309f7bdee</u> <u>0f647dade59610a7c2e55b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-13 12:29:37	<u>0x147b64806b79c5f914d03f329e7c409dd568a406a172b37329666aeaf56606f1</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-25 07:21:39	<u>0x5e779a5f32630796c4efe96705925970c7df161f09bc575eee8e4e5310ac48ef</u>	+ 1 Shiba Inu	✓
28	2023-09-13 19:47:58	<u>0x0b05cd3ae01583d77119866f0d4dfe35539300a1b866411cdd4dba9fa3d57e5a</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-12 20:25:43	<u>0x688d6891bfe90f24f8d7ee50c9d5ab76694f64603042d5b7903f5692c65e1841</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-11 23:21:03	<u>0xdf84bc6fed4b2158a9d9ab2c80811a54514eb2f8a0f92f354e8d87bf91c09566</u>	+ 1 Airdrop Voucher	✓
31	2023-09-11 18:36:55	<u>0x902e3b72236ede21a3b64ef95eac70a7a880032160e32d812b256cfd671d25d8</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-10 22:45:22	<u>0xd55ce3090f605e636d283416d3315401ad169d820cca486d498edced365051a8</u>	+ 1 GIVEAWAY	✓
33	2023-09-10 21:42:30	<u>0x1591700c6118434e99464f6889033ea711bbbd9774bf8ddb4091418bf5f0ca4c</u>	+ 1 NFT Airdrop	✓
34	2023-09-09 23:53:25	<u>0x1c972ce1eb36eb189a16f6f6fadd75056561cb6f5584a237c553b0a87a840720</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-09 22:19:25	<u>0xd8eb75aa9319a8a2c27c2c9ab90d37af74fd90bdaa</u> <u>cb2bd3a7c795fe150c6db8</u>	+ 1 NFT Airdrop	✓
36	2023-09-08 17:19:43	<u>0x537278464b29f02985eb3df2dc34379e0502576241</u> <u>d3f608c0786379226d7a3c</u>	+ 1 NFT Airdrop	✓
37	2023-09-07 21:35:12	<u>0xd0dee1a38b0f57b31bdf7e3bd9fc257e8daa4dfcfe</u> <u>5584a39cf36eee8dcd6ada</u>	+ 1 NFT Airdrop	✓
38	2023-09-06 22:30:03	<u>0x74a6ec08144173d03005d0e5051ea856a478952d5c</u> <u>af496e41501c31712c01a6</u>	+ 1 NFT Airdrop	✓
39	2023-09-06 22:12:53	<u>0xdab2613f825959072b64d429a780e938ed2d76ce0b</u> <u>66b5c882d437c46367340d</u>	+ 1 NFT Voucher	✓
40	2023-09-05 17:23:44	<u>0xfbb4d76ec29e4a10d40ce13ae59dd6470da6be52dc</u> <u>4fc2762f1dcd86c8738058</u>	+ 1 ETH GIFT [s4DzsWKH]	✓
41	2023-09-04 18:38:43	<u>0x9ac769a24f5f9bf4d6c44414e38ce3f01d0a0d30d4</u> <u>69c8a971575a3892b0984c</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-03 13:27:28	<u>0xac7170ce6a078ef19876b0ea4862034463a2bfbd4</u> <u>ecc898233978b85ef09ded</u>	+ 1 NFT Airdrop	✓
43	2023-09-02 07:43:06	<u>0xa0f61735766518333d870dd9ddb15218bd80bc2d86</u> <u>e5f77dd23fb2f7882dfd19</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-30 17:30:01	<u>0xf6fff49de2bd409a1b3982d14cd6a0a9f9f0a6c83b89881aae9bdaecef87c42d4</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-30 17:20:39	<u>0xf8d0f51d2581191b3bfb a770a061d671185c7caac7c4bb5453d7811de5c3edba</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-29 11:14:19	<u>0xd00e2c6c667e8f4181474da85e5a3ce95f5b7a8a46ea6e099471c1453ec67a89</u>	+ 1 Chain Launch Raffle	✓
47	2023-08-27 21:05:32	<u>0xc3edc21fc54bfed64942d8fded58c0dd011636662af224e4e970583325683c80</u>	+ 1 claim.circleweekly.net	✓
48	2023-08-26 17:58:43	<u>0xf78c4af660d073fdd2ba1e82c21d54ad88add7b09597f9dc220cc3ac63304307</u>	+ 1 claim.circleweekly.com	✓
49	2023-08-25 15:51:38	<u>0xfec44410252f3b81776bc21c87b3ae6b8ea45447446adf89c212fa79c3ffe104</u>	+ 1 NFTVoucher	✓
50	2023-07-25 12:02:45	<u>0x28b163108bb7bb62fb8020a96d550a183b5b85ec152dff69252d5d2e0413bf0c</u>	+ 1 Reward Club [MUyGHkb1]	✓

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