

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x665612a18f7f6b24c230c574bf520d537b42948a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Cookies	10.000000000000000000 COOKIES
\$ cusdcs.eth.li	1,390.000000000000000000 .li
ThankYou	78.480000000000003979 THANKS
mylido.xyz	1 s
Zepe.io	750,000.000000000000000000 Zepe.io
Cookies Protocol	10.000000000000000000 CP
Chiliz Airdrop	1 NFT
Base Airdrop	N/A NFT Notify
5,000 USDT	N/A NFT Airdrop Round
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
'	N/A Visit usdtevent.co to claim nft
☐	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
200 LINK	N/A NFT Voucher
\$100,000 BONE	N/A Voucher
200 LINK	N/A NFT AIRDROP
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 22:07:59	<u>0x2fc0c79dfd8f66ca01d53a8ce0f7b2551e6cda6b3ecc7cb4e231bef3a594f320</u>	+ 1,000 s	✓
2	2023-07-17 09:19:29	<u>0x6adb40372548128b8a92f2e685d944c69669c6c5e1d3e531538988781dc628c4</u>	+ 1,390.000000000000 000000 .li	✓
3	2022-11-30 15:02:55	<u>0xe439af32819a7b3012c76261d6436d273a651c04037508cdaf89bc8be853929b</u>	+ 10.000000000000000 000 CP	✓
4	2022-11-06 14:50:24	<u>0xc7d54492eb08c200e486eb6561f568cf95b915f096bc28086b20f8eeb0476339</u>	+ 10.000000000000000 000 COOKIES	✓
5	2021-09-17 20:08:31	<u>0x669d535bffe0316fc7dcf97c23a257ab796346731b1293657d4109fc01d64c3f</u>	+ 750,000.000000000 0000000 Zepe.io	✓
6	2021-09-17 19:06:21	<u>0x87496da4e3e24ad2e6697d24a2f424cd95b3c2114084f9e405411f4c1d256517</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-10 13:02:47	<u>0xa5decbf6e322943f054a</u> <u>f4e7fe44e4c3724518ab7b</u> <u>12e6cbe949f34f6f45fb58</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-10 12:41:57	<u>0x9491b7e6dd68a61fd6cd</u> <u>f3e04ab17948fb2dcaaab4</u> <u>83187d1bf8982d95212181</u>	+ 78.480000000000003 979 THANKS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 14:47:28	<u>0x9c7bdcb9d3a2545fb0d7</u> <u>c96142efe791efe378c028</u> <u>ccd6bcc583dba6aedec2c5</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:22:44	<u>0xeb3f6569953670a999d5</u> <u>3e561361b83911d5d7b337</u> <u>b9307398c9a0535f51a572</u>	+ 1 crone	✓
2	2024-04-21 19:36:36	<u>0xe8d276381f69d64b2a7a</u> <u>d353ca7f4ab7f71726091a</u> <u>58a1f8b49fdb32e5d1873e</u>	+ 1 NFT	✓
3	2024-03-31 01:33:53	<u>0x6d17cd54a6ea1af037bd</u> <u>081b053b8ed5bf86c35d20</u> <u>ba0b9f64a315c6b822d4ee</u>	+ 1 NFT	✓
4	2024-03-16 18:19:04	<u>0xd7b13d4962cc0b3cdc3b</u> <u>cb6598daf60b7acff2e798</u> <u>6fa7b0b6ef0a415b794417</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-12 20:45:42	<u>0xc7861a65c43674e97691fb3ae78c4f73111b68bba7347300ae851eb15196f057</u>	+ 1 usdwin.co	✓
6	2024-03-08 19:16:14	<u>0xa22d69ed846a94d44f47e49f9592736686b84610a48d48a3837094ae5dfb2103</u>	+ 1 USDT	✓
7	2024-02-17 07:54:50	<u>0xab85d35df5e6b486151071065072dd754f78edec9777a035b94af5a4ef07e7b</u>	+ 1 NFT	✓
8	2024-01-30 23:04:24	<u>0x65b08eaa307ef58b860eb527b969bd34df3c49530d78852a9598f4d53e985867</u>	+ 1 NFT	✓
9	2024-01-30 15:57:38	<u>0x32027141cdcb6b328b23b3e26fd59c3fe87094c3b00bb47784d0f8d983905e4a</u>	+ 1 ethevents.co	✓
10	2024-01-26 15:35:56	<u>0x83f630fc3a6c8076e7304d495eab8c74366a885f3aa76da7caa7bd35785031b0</u>	+ 1 nft	✓
11	2024-01-25 01:42:36	<u>0x2cfd32dca31126650f4222d753d0572ab47837924e5e3aea44379a8280d0c3ae</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-23 07:07:02	<u>0x4b0aa5faf2a9ffd1ecf2288c334b29f116cf73fa23bc0a05f7421c75a5739913</u>	+ 1 ethevents.co	✓
13	2024-01-19 09:46:24	<u>0x94e95fe5184f8071849e63ce908e211be687db22ceb90f441dfb0b6d1e16da38</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-12 23:31:01	<u>0xf469e18cf7452af69943e0cc6d7f4fb13a978b5931432075cc4d6463ddfb1c9d</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-06 23:13:55	<u>0xfe23426684f3a1ccfc1d85c22f8cdfebbbadc79e2a7ca9e60170d77fc6278f83</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-22 14:03:28	<u>0x6c29646afe52f973d43cb8886f2ea71bd32fcfc40cba92be81f7a99cf0722f22</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-11 03:58:22	<u>0x37637372a3e006d559f597a1d90fe9c4266d6cd954efb08fcf1127c5d0965cfe</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-11-17 12:57:09	<u>0x8885dfb7255167b65d83942c2eb303f866326b8b9985f44c6f3e61168fe2e806</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-09 07:15:05	<u>0xd2839d8baf0b5438ae57ac39e0a4f076cba1dfa7a9fbca6affc2ea3047d38238</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-02 09:55:19	<u>0xa914ea5b0376dab6eea3b2b836ae65260f41ff732d317cca3b12b660865cf6cf</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-31 10:10:52	<u>0xb69c564dfced1c6c402bca37b8f334f03a194627c0a7c355968fab316bafd893</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 11:48:00	<u>0x0a2cc25c130a5ccc7b65803fa47acf787e601455dd0aa9ab0a243f0e3b3688dd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-27 09:37:23	<u>0x6aa7f99c69df94da34468d4e41226460b8804ca1a27e301c70e5027e060ee411</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 11:15:29	<u>0xa89a85d795388a8bd4911a34534a09126553c8693ee7f283414f9df8249d625c</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 19:25:58	<u>0xc626db5ac810b434e64d6067bd0a7f9bd520305228ee3318c319aa673f1ee6a7</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-20 15:35:44	<u>0xe6b41fee3bc0c742db71b1ea314ffaa44f9a1ea0376a9024ce5d2cf62119f102</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 10:54:00	<u>0xbc4742706e79247655e624ca1e7ae7318af2cf732a9dc732283abfeb26bb2ecd</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-16 12:36:11	<u>0xd3265e7555b0113f100cfc9c902194ae4d043e4ba7bb27f14e55269300e67893</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-13 12:33:27	<u>0xef4db9d33f7519d1b9bd9acd80552fe234eb8791469305d3eba9d9e10fc58bb6</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-07 13:03:14	<u>0xe8b18351ade65cd389c1b6dfa5bd4a02dcf29623617d73ae2828f0c101e73ab4</u>	+ 1 circleusdnft.com	✓
31	2023-09-27 21:26:59	<u>0xb68dde43e35983e0fd5d2d2e40b1c35c8fb827f5e100c063fd52148456d92d81</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-25 08:15:57	<u>0x0302dbed9885b2ff3ec7 f032d24aa080cad2f96e19 172c1ff02b73e391b8624c</u>	+ 1 Shiba Inu	✓
33	2023-09-21 23:11:09	<u>0x5e000666aca3142cc81a c176ccc8dcb4e8f324dc5e 3ab4b6a1f06816bd803e5d</u>	+ 1 Voucher	✓
34	2023-09-17 17:31:58	<u>0x9f50e76321ffc42ccfaa a926fd5c4f4a4ecc367fc0 391de4898c0aabfd3353ed</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-16 04:24:18	<u>0x295985ad661247aa6abf 8ad444a58c6a0f2c0e0f16 912b4626f268a78ed0ee95</u>	+ 1 \$10,000 USDC	✓
36	2023-09-13 19:54:02	<u>0xe566459c0018b4ce2c5a 6489278b8110976ec6c185 10a25a54af60d0d2db3a79</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-12 20:34:55	<u>0x2eae02ae531b6a09cd86 61de28b78fd845a62b3843 a7712f45af2a6ccc920550</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-11 23:53:07	<u>0xee334a4df6d44fd45ded f0b24ea9daa7ee3eabd84f 7a7cec788a04334c28346d</u>	+ 1 Airdrop Voucher	✓
39	2023-09-11 18:53:17	<u>0xc772347cb027379c4f06 ff3daafc3e915e499b2668 f5ee2bca7f5541d0569332</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-10 23:17:33	<u>0x3844c3c43eb0e7378d7b 72d546d037626f5f855180 e632691f8bab4c01cbf93f</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-10 22:49:50	<u>0x609702e17ea37356895d</u> <u>af9db5d8a26ec72a189c33</u> <u>44c370ab3b8a6d453171ac</u>	+ 1 GIVEAWAY	✓
42	2023-09-09 23:58:37	<u>0x4d48b794d3ac4c7769ee</u> <u>4303a08087715853be036c</u> <u>381b796e18797b1ead9b87</u>	+ 1 NFT Voucher	✓
43	2023-09-09 22:25:45	<u>0x60fd88054bea37e0f31b</u> <u>94c1691314e9623a3b6432</u> <u>410010dc44ad2f5b628f11</u>	+ 1 NFT Airdrop	✓
44	2023-09-08 17:33:01	<u>0x5f3848a2b8206fd1603b</u> <u>bc0c49996395d774aeb834</u> <u>5e89356a041f75fd6bbbac</u>	+ 1 NFT Airdrop	✓
45	2023-09-07 21:45:44	<u>0x02057690f9fe35ccbcd5</u> <u>a8297126b52d7ab51bf866</u> <u>725c58fede326fb6ecb402</u>	+ 1 NFT Airdrop	✓
46	2023-09-06 22:57:39	<u>0x641d746c126352776a47</u> <u>e7b6c564587d46b593d63d</u> <u>a6f4d13d016f10a57fa7e4</u>	+ 1 NFT Voucher	✓
47	2023-09-06 22:38:57	<u>0xde885771833d281cb95a</u> <u>dddaa8a6eea6167622172d</u> <u>2c2d1a4d23d477f636a8d7</u>	+ 1 NFT Airdrop	✓
48	2023-09-04 20:30:28	<u>0x1bb1eba52400f79c1e28</u> <u>25ddff7c35aa1b303beed2</u> <u>4d85684a91aa9c58b1986b</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-03 13:39:02	<u>0x1b7efdd8b5fdccfbdc1e</u> <u>1a3228efccd8db0343c253</u> <u>98466633d8e1c04ae5e59b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-02 07:50:08	<u>0xc5e33fc622b8f4248740</u> <u>caf2c744b56c2918f0fb49</u> <u>697388ae0da3566d4edc73</u>	+ 1 NFT Voucher	✓
51	2023-08-30 17:35:25	<u>0xf424855809f3de355f45</u> <u>507759225450225d465035</u> <u>4d247866aefe34212daead</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-28 21:23:54	<u>0x825906e337bc66c4f0e5</u> <u>8d9d276783f4a13c54ce61</u> <u>df19c8f1a0488f711142f0</u>	+ 1 BASECOINBASE.IO	✓
53	2023-08-28 17:35:32	<u>0xcbfa51eafac3b827ce39</u> <u>ea44240f87dce7c76c8262</u> <u>deff375f0e76b689c1c1c6</u>	+ 1 claim.circlest.org	✓
54	2023-08-28 04:12:58	<u>0xc659bb489c96577781ca</u> <u>fae26ea6eec6226b9b225b</u> <u>54126677547eb580c74d27</u>	+ 1 claim.circleweekly .org	✓
55	2023-08-26 22:28:36	<u>0x5760d7e1a4b1d905242a</u> <u>f9d47f6a6e927efc709343</u> <u>a8dc31019ccd062d0c2ec9</u>	+ 1 claim.circleweekly .com	✓
56	2023-08-26 00:32:37	<u>0xda0e82803f5bb05b392e</u> <u>eb8d844e18e65b366d00f0</u> <u>64fb481b0b71ed003c1417</u>	+ 1 NFTVoucher	✓
57	2023-08-12 07:21:08	<u>0xa6621122d3436689cc13</u> <u>e329d907212aef1cea0339</u> <u>38edae3b550c97384b4f72</u>	+ 1 NFT Notify	✓
58	2023-08-02 15:33:00	<u>0x3c4aa8b284dd4107a379</u> <u>26d21b4f4fa1652d08f4cc</u> <u>54b6025ddc37f8a91812cb</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-12 18:38:18	<u>0x443b4bd6d37f49605c70</u> <u>359484cae2fa9d89240509</u> <u>8a19b30c42bb3181ed3bba</u>	+ 1 USDC	✓

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