

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x66ffb3fa881c14fff9809ab252cc108908e5715a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Cookies	10.000000000000000000 COOKIES
TRUST WALLET MYSTERY BOX	1 rn.xyz
mylido.xyz	1 s
CVX	7,500.000000000000000000 claim rewards
TRUST WALLET MYSTERY BOX	1 .SITE
\$ USDCpool.live	959.000000000000000000 ool.live
\$ kusdc.xyz	518.000000000000000000 tps://kusdc.xyz
sTON	8,000.000000000000000000 laim rewards.
Zepe.io	750,000.000000000000000000 Zepe.io
200 LINK	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
∅	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT AIRDROP
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
\$1000 DAI	N/A DAI

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:28:38	<u>0xc399fa826917eea97d201b4ef9def755a03d3998f7e038f8c70b400036ecb6e1</u>	+ 3 rn.xyz	✓
2	2024-01-17 00:46:57	<u>0x33b4ad054eb927dbce4a496c10c6b710979366a0af7efa39eb9f45f19fcf0a01</u>	+ 3 .SITE	✓
3	2024-01-14 21:24:36	<u>0xed65a59521d8b66c02153841b75cee7456e4a5bd24fa3426e0b8a6046bce73f9</u>	+ 1,000 s	✓
4	2023-11-29 13:29:57	<u>0xdb323f1286547b051a7f2d0b6bd5801ab99531a88ec9a551c973ffe4b1ace474</u>	+ 8,000.000000000000 000000 laim rewards.	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-22 12:22:27	<u>0x174cd1495d645d04ecdb</u> <u>1f7a87401dbd315ee3ad1a</u> <u>a08061e524df884e67586b</u>	+ 7,500.000000000000 000000 claim rewards	✓
6	2023-05-13 15:28:33	<u>0xe595e09cb6519ea3f6ce</u> <u>43b6f1113a474753ae1d99</u> <u>cbe19fe9cf37effbe3d096</u>	+ 959.000000000000 0000 ool.live	✓
7	2023-01-26 06:40:48	<u>0x3d5ed624d519043a9b15</u> <u>a93a21f1b8c75f3193582c</u> <u>698870e277bc62cb569f34</u>	+ 518.000000000000 0000 tps://kusdc.xyz	✓
8	2022-11-30 15:08:39	<u>0x3a2e76f84551e3af999d</u> <u>aeb2adb46e9aafa59d0b12</u> <u>07797acd681aae02dd6438</u>	+ 10.000000000000 000 CP	✓
9	2022-11-06 15:00:22	<u>0x80a3cf95077e33e8f9f6</u> <u>eefc6e8087af0aa41cd965</u> <u>4b6699f7f5cf3b25a63c46</u>	+ 10.000000000000 000 COOKIES	✓
10	2021-09-17 22:01:17	<u>0xa384688acc906a0accf5</u> <u>826e7baae382f8f755c7dc</u> <u>f89f08a8e298227576f50f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-17 19:43:41	<u>0x473f0498747b88047611</u> <u>4423867cd210a49da4e139</u> <u>181281a168b58dfedc6ff2</u>	+ 300,000.00000000 MNEP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 05:31:21	<u>0x47d84bcf578eba3ec01b</u> <u>746ce5341ef3593890ea3b</u> <u>99d21b2f849e197272eef7</u>	+ 1 crone	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 02:40:27	<u>0xd9029198772cbe46a859</u> <u>173efd7651c2464cb59479</u> <u>3f9778b3ca5ad2834236b2</u>	+ 1 1160	✓
3	2024-04-21 19:37:38	<u>0x9de69a863d966ce18b82</u> <u>71ea99be767fa4bfa9761a</u> <u>82e102dc2ba52611823386</u>	+ 1 NFT	✓
4	2024-03-31 01:36:19	<u>0xf9108691d70193ff0a89</u> <u>1c09d4890574dc59efbaaf</u> <u>a20c30fa20b9a38b86aebe</u>	+ 1 NFT	✓
5	2024-03-16 18:21:30	<u>0x0bc4220be17f9663ced8</u> <u>9a262bc323e61ecde95392</u> <u>86c7a0dcfe20724a86d50b</u>	+ 1 USDT	✓
6	2024-03-15 21:04:44	<u>0x3d99f168e45ba8341ebc</u> <u>5267e199f408173dc27713</u> <u>a3fac328ba31e14db86c02</u>	+ 1 usdwin.co	✓
7	2024-03-08 19:18:44	<u>0xad651dccac5df0db175a</u> <u>4576e13e9b4f4b212c3700</u> <u>d99a1befe0e3bf5edf20c9</u>	+ 1 USDT	✓
8	2024-02-17 07:55:34	<u>0x05605ab4d954dedc24e5</u> <u>e196be6a5f6b9bb85bdb54</u> <u>f8d93bf1501e60e91d45a5</u>	+ 1 NFT	✓
9	2024-02-02 00:47:47	<u>0x13beb00a6242ccadf76a</u> <u>e858254f515d6d1da67a7c</u> <u>44846034739529dedcac92</u>	+ 1 aione-lab.pro	✓
10	2024-01-30 23:05:16	<u>0x389d9c1ae658779b334b</u> <u>efbe4ac36e9f40c0539606</u> <u>02f37c34fcf088716ae4bb</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-30 16:00:16	<u>0x7f0631590536a08199c45d09c8ff773a1d5198c1ddcda4e71cf7a60204e98c8a</u>	+ 1 ethevents.co	✓
12	2024-01-26 15:41:44	<u>0xb4479dd6632311fc9761ce81d0bc7d7515bad596b39d64f9e4f2c9c97324bb08</u>	+ 1 nft	✓
13	2024-01-25 01:43:35	<u>0x4f3af8cefab91744efefaec69cf26117cf9b9a03faa373ad872ed1793f2de22b</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-23 07:07:38	<u>0x113697f3feb3c47d61b992017ef29827e18dadd48dfd3bdd93a7e2b89b6e6192</u>	+ 1 ethevents.co	✓
15	2024-01-19 09:48:02	<u>0x0a377e47780230cae4267ca3b5eea19c055e7f16b8edc424c3ed26aa6079a346</u>	+ 1 ethevents.co	✓
16	2024-01-15 01:04:51	<u>0x6e1a183a0649f41f9bc2bfd9b09e94e486578bea25533c7983b1495dce049ca9</u>	+ 1 wards	✓
17	2024-01-12 23:31:39	<u>0x0311fe29fa051e84a1f933f8ab280f9902136d359a660c555f451b29ecdc4904</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-06 23:14:29	<u>0xf73c9bde916c187ec19afee734c079e4cf2daad03b44e927759d0a3fb7b96f44</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-22 13:23:59	<u>0xca75a9c20421a9717f1dddd62c6fd77efebec910814fdd881979909f8dc5996a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-11 03:13:19	<u>0x63a6c2690fb4565557f3139bc304a25d9e809d5c65d578604dac729f651ed1f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-11-17 12:57:13	<u>0x604c4baf1f6285405272211a766e4674832a79be8cb5ba9a34fd951eba575bbd</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-09 07:15:07	<u>0xb5a98abe9e63064061a258a33da1e71c1a61f5876a9277b35ff149b0c81c0d0d</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-02 09:55:21	<u>0x5130602ca3e603229ad424161213f7780761b43caba99ade8743931935f80c88a</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-31 10:12:12	<u>0x57f4f1666a20b4d9bb962621b8dffa5d74e4a7f164b1ffafbc06abee9cb0523</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 11:48:00	<u>0x0a2cc25c130a5ccc7b65803fa47acf787e601455dd0aa9ab0a243f0e3b3688dd</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-27 09:37:33	<u>0x254fc2b5554d596cb2ec55a4f67003dd033f0438c112f0a9d01eda849438dfc1</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-24 11:15:37	<u>0xbbe05086a54e9c2dacb07612b8d3b8468cc3c6920e33fb038c2a6173ff7aed7b</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-22 19:26:00	<u>0xe88e29c0a87c0dad22bd3665e5d0c7ac1757f6cc41ca3de4e3d45a6b71f072a7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-20 15:35:48	<u>0x15f7d3201ef5ebd65bf989fc96323f60b45b7d36aa1455b4c3047b9d112fb2f3</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-17 10:54:02	<u>0x58355f4579d6cc3dabd51fd5f7931ca0a7f52108706ea5867a89defe86089341</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-16 12:37:53	<u>0x6676b189326e9b1c5630fa95b29166570c9d3817a015031fdf4abeab73e7cb5b</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-13 12:33:29	<u>0xdc2e9974eea69193d460342968edce9f2042b6d7b8c078bd5c742e884ba6d13a</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-25 07:44:00	<u>0xf0393d509d26a1def85dbb031117f157c89a694f1025a4af418e7ff9519ae93b</u>	+ 1 Shiba Inu	✓
34	2023-09-13 19:54:04	<u>0xe1f2713dcb662288095a84a999d207af9a5a9673655de26f19f22fc133b6e295</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-12 22:19:46	<u>0x1ccf6c15e9f614d4f1d8e61e9e5efeba2612939ced612fb4fff1649f2a23894c</u>	+ 1 NFT #515/1000	✓
36	2023-09-12 20:34:59	<u>0xa34bd42a582e0a33533ac98a9f52a576265b6b0ae775b002f6de505b1ab35b5e</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-11 23:33:31	<u>0x784fc29ea2fa55a6d0170a0f72105417f8d0e0bd2e1e534e8a3f7778697eee14</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-11 18:53:19	<u>0x4174f275fab1919379f7cab4c44aebbe847b577934703ca1c6c664eed9c67dac8</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-10 23:17:35	<u>0x26b7fb98a3804f80c3a9d53d5c4b25a72d0cd3bb566fd54ef6c89bca2d569e80</u>	+ 1 NFT AIRDROP	✓
40	2023-09-10 22:49:56	<u>0x46f2a44123c8d7898e63c46a3eedb97143593617cbcd78ca87ddff67d6dd6cd5</u>	+ 1 GIVEAWAY	✓
41	2023-09-09 23:58:43	<u>0xdbab01f64f5b89ce6a03d2a7eb0125d53cee1d8670bdb0f88b8b44c6f27f1a7d</u>	+ 1 NFT Voucher	✓
42	2023-09-09 22:25:49	<u>0xf3662bd716ce87e207bc406c7c5ebfcc024beb7752c5c6d03e45ffbb3cbd7071</u>	+ 1 NFT Airdrop	✓
43	2023-09-08 17:44:55	<u>0x7abde627fdea2faca1aa2eb0bcabbd5bccda1077d4bbf964d915cbcec1fbc6ff</u>	+ 1 NFT Airdrop	✓
44	2023-09-07 21:47:44	<u>0xc24c538eee7d95fc02a62add1f437926f29fed729bce1721b4ec3b7ae81b4dcf</u>	+ 1 NFT Airdrop	✓
45	2023-09-06 22:58:33	<u>0x995563191d4de2eb11fe143597e8d326b223136fe751e0e328dfab1786956be9</u>	+ 1 NFT Voucher	✓
46	2023-09-06 22:39:19	<u>0x0a0cdcd3499a22a1552fba035f92545a155911efe7d454d8199166c02aa07228</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
47	2023-09-04 20:31:12	<u>0x7fd849832662e57fa6a8bfe8a8197157c2936390fb045b388e8418e3c975ef4e</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-04 15:53:30	<u>0x67b2bc4b75fc442078ee5cd31f6c9b5754c72434830523d363388a4bc9e156</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-03 13:39:14	<u>0x3d8cbfd95bcff6298ab1fd55a51c15ce714f7dfffa061ead7f52e5c3a3620e113</u>	+ 1 NFT Airdrop	✓
50	2023-09-02 07:50:18	<u>0x78152e05e5ca6c0a4252bef7b0136786fc1d3b49144cdb5df2e9c62c08203e37</u>	+ 1 NFT Voucher	✓
51	2023-08-30 17:35:31	<u>0x5707ec2d31d08a52fe18f4f80aab896e2cbd36628570b388968d4ef98640891d</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-20 12:36:09	<u>0xac3b8682cb18da5a214313ee0988cbcfa493919d615c9fe381cc0fd0cb6c0a5e</u>	+ 1 \$2000 USDC	✓
53	2023-07-28 13:53:31	<u>0x68bfe3413855645e1ab76361b16fa13dada874834ecf1528d0fa3706d00e6e1a</u>	+ 1 DAI	✓
54	2023-07-18 23:18:37	<u>0x1aa827f2f5de6eb3660f760c229a28f5d5aa49ca0c43c20142de12dec92601ca</u>	+ 1 1ETH	✓

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