

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x770e3b3a6b6beced1d1ea01fff0da9223474c489

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Cookies	10.000000000000000000 COOKIES
~ jausd.site	227.3000000000000011369 rd
mylido.xyz	1 s
Cookies Protocol	10.000000000000000000 CP
Basic Attention Token	1 NFT
Airdrop	
1000 LINK	N/A NFT Voucher
200 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
🔗	N/A Visit usdtevent.co to claim nft
Airdrop at linkredeem.io	N/A NFT

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200 LINK	N/A NFT AIRDROP ROUND
0	N/A ethevents.co
800 LINK	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 21:16:42	<u>0xcb92a8a7aba25d512266782ab347466a5b1fedc88f0d15f894e3216ce6384916</u>	+ 1,000 s	✓
2	2023-05-24 07:39:51	<u>0x034fa54fa626eea62b3378c61a988bdd9e26912397066ced302c66f78251dbe0</u>	+ 227.300000000000001 1369 rd	✓
3	2022-11-30 15:26:09	<u>0xb937a2e0caaf51ca9473cf18eb46aa0b1a2f6b1aa6d0e99efa293d12c875614a</u>	+ 10.000000000000000 000 CP	✓
4	2022-11-06 15:28:24	<u>0x7c96d470a69f1432f56bfc9fb407925385ab43ffc01abe786c125508e55a78b</u>	+ 10.000000000000000 000 COOKIES	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 11:11:18	<u>0x219ac89ecf9f2cd6274efa3bb8bcb0a6fecc28e871a0ad2b53f20927292c9217</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 19:59:46	<u>0xc5dd8e3a52e4c3e30c0e4d127d1eed92b5911c48cd7b575866ab3dc4a8ffff59</u>	+ 1 NFT	✓
2	2024-03-31 02:29:19	<u>0x92b928a22f66f709cd905aca538e5afc4086703667112e6e00e257ec9cfde28e</u>	+ 1 NFT	✓
3	2024-03-16 18:51:49	<u>0x816c30fa5124146beb68696eb735621a6be682d93fd0b8e80c9071cb066799f2</u>	+ 1 USDT	✓
4	2024-03-08 19:56:44	<u>0xd08858fbc0627cb0ef0dd3e831dbb0810ba56eab340b40218081ea4c1b9669e0</u>	+ 1 USDT	✓
5	2024-02-17 19:26:31	<u>0xa21383519c9debb7115b89377764f891a3372b5b3baabb7e3d5b4282a213b9dc</u>	+ 1 NFT	✓
6	2024-01-30 23:51:22	<u>0xa6ed4b087a8e770b02570b955b54e33dcf4e5bc632e3c100538b0940ab11b932</u>	+ 1 NFT	✓
7	2024-01-30 16:47:20	<u>0x1a1e78c9416812e28ce1ab47d60e601b3677f4b9066509eb8a502390d124ae4f</u>	+ 1 ethevents.co	✓
8	2024-01-26 17:11:07	<u>0x32a710449f95f73efa17c8d64092ac1d35fd8e61ca8791310789ad89780f97a0</u>	+ 1 nft	✓
9	2024-01-25 02:18:21	<u>0x57a48422eddbc1cb9addcf05c5c587bf8fa80cf9a10caba320471b13f7570ed9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-23 07:40:28	<u>0xbd07a4a97ebbfd2ddad88be9b7c6e9f4bdbc01f21724a314262fd6235504f0de</u>	+ 1 ethevents.co	✓
11	2024-01-19 10:23:34	<u>0xe8b411a37d060a6ed9be5e3786959f98c46e8cdcb5ebb8b2327504f18a604fc5</u>	+ 1 ethevents.co	✓
12	2024-01-15 00:06:21	<u>0x153b4d1303d9ec24935d50a49317df9d390678452cff9de01e4672ccd1ae82b7</u>	+ 1 wards	✓
13	2024-01-12 23:59:03	<u>0x55f6a47012bf3d97476f57d026ea839b6fe6875b18a98ad0e5a659b8fe9d9125</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-06 23:32:13	<u>0x663871c7a514b4bf4339c5768d70fe87fed1f0f360849302801effaab8e245b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-22 19:53:44	<u>0x6175145387a7f29d2823337dbca42ecd7c6074f894c94cba9669997818e05b2d</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-11-17 13:05:40	<u>0x8ee7e57637db10a5338565e458455125a38aa8faa179684ffb9cf56940fba0b3</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-09 08:03:24	<u>0x3eca8cb8574a8abead5f60ab8db6ed49819665055daddc5d0d3f39d4e11672b4</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 09:57:21	<u>0xe3efa75c1e7bc8d2ebd7a1c7e0fa439c5b8877455a74e8fa58521210848599c7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 11:49:58	<u>0x093ea32e035bd5359825 ccddc0ec985054d7934b2a 7fc016f8c772478bb8bc2d</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 09:41:43	<u>0xcdffbb18cb0dab3097ee 46e9490cca101605969cf5 1c851652666ec94fbbdf1c</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 11:18:31	<u>0xb2d57e518ca9b4bff2cd 38f25346beb0d4d2c940f1 96e46c785ff649b396e72c</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 19:26:58	<u>0xb400e7b115faa2d79e64 e28ada2362f62e9a4fdb8 70b642481ef6adb9f6eb7d</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-20 15:37:08	<u>0x2c1d4d37d5d091ba024d f373c90a8c48e2756fa832 27f70ee6691fd55bbc66fb</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 18:57:29	<u>0xdceeab0778c9badfba91 f5d911112e898dae43bab7 54ebf023c859dd8c74e63d</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-10-17 10:54:58	<u>0xf88ab7c128bebdb9cf73 1255e1410bedb1f61a5ae3 293ca02e25855ba2de71c5</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-16 07:29:56	<u>0xe742e34897393301d321 f825de03778dab8af606ee e584c5d2d6a9d84e75b778</u>	+ 1 Voucher	✓
27	2023-10-16 02:00:57	<u>0x564ca24ed29f2075f4ce 7fc523b4971b676605b616 f7c310a6f3498ddf2df684</u>	+ 1 usdt1000.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-13 12:34:39	<u>0x52273ba161e5390a2d020a18a401c9a1ab386e0e9f651694a591b87cc3d4d5e8</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-25 14:13:36	<u>0xcb37795a144ef94cd3521b47d9c7520bcc0c3e4075fa3025b569e61edd6efd87</u>	+ 1 Shiba Inu	✓
30	2023-09-17 22:46:59	<u>0x712c3f52e6a1e27cd55e504049f89fe50ae999f82138309a0d70577fbe9aea4d</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-13 19:56:50	<u>0xcca3b10cdb56f8ce975ff907d5c4e645d9572e78420d48aee920be89d86edc1b</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 15:15:49	<u>0xa4e92a8ef2de58a66cc0328b17a8101ec7b9bc97f42b11b1c616021c988f749b</u>	+ 1 Voucher	✓
33	2023-09-12 20:39:53	<u>0xccdf37fa75a67ecb19782d01ed2c643b3e8893af70c3acb886600621344a4b6a</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-12 00:41:59	<u>0x907a114f4eaf67c792036e0bcb78d272a78293c131fd99025d599db5043f332f</u>	+ 1 Airdrop Voucher	✓
35	2023-09-11 18:57:21	<u>0xada96ebe8ac4c9306717596a4f78afb65a26007383d9845a12b24fe6948b91</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 12:14:07	<u>0x90f1d2845f47bd05a41c9a7be6d2d1f7fffd1f5e8c140887070c41892db4a278</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 05:30:03	<u>0x0bd944ece8908c64d1a465b8c88c2614bd051e97cfdeb299c5a2362f3d497c17</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-10 22:51:58	<u>0x56d3d7ac4236414242b147d206c8a22fec1c0d2c52ed6f26626bf16a92fcba1</u>	+ 1 GIVEAWAY	✓
39	2023-09-10 00:00:53	<u>0xa72f7254e654d5742dccc073c42c6b0154c585955f0eadeef07d2c0c70d42e47da</u>	+ 1 NFT Voucher	✓
40	2023-09-09 22:29:01	<u>0x46a2eb98d1b0029800e3b2bca1fc3bd37498708a3ec6e5844214ec69822fb901</u>	+ 1 NFT Airdrop	✓
41	2023-09-08 17:56:33	<u>0xc06c70465a4e842ef4eca6120da932ec3a7de788e07bb942516c3b1c3df406b3</u>	+ 1 NFT Airdrop	✓
42	2023-09-07 21:51:22	<u>0xd76b8c8f46d16a8132685a2c7e44656fc65d0e5749df88896202643f2ceab35f</u>	+ 1 NFT Airdrop	✓
43	2023-09-07 01:12:43	<u>0x2095e485e8edd8b07ee84460ed45c984898f1e330f4693ea92776c8432d0975e</u>	+ 1 NFT Voucher	✓
44	2023-09-06 22:44:55	<u>0x69ff702fe48f0735182e9be32db4dcd63733c03626e18cf166059836d605ad9b</u>	+ 1 NFT Airdrop	✓
45	2023-09-04 20:36:30	<u>0x1b7e93eaeb1cbc363bc25d9095a6eff3b3441660c5940e9154fe4437847212c8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-03 13:43:32	<u>0xa2f2d6115b87fc5276e4dc560dcd095bc2b9286feb6bf9386d4e078aed87b5fa</u>	+ 1 NFT Airdrop	✓
47	2023-09-02 07:54:14	<u>0xa98eef5120627761261fd907bf473d73b3e0b2571cf275f73ac7e5810cd065ac</u>	+ 1 NFT Voucher	✓
48	2023-09-01 14:03:23	<u>0xbf79f1002f7221c203b53e45f981f8ba3a3778bb8f6e994299dc9e2d196d53f8</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-30 17:37:55	<u>0x5f3429c779f7ce13f237969c722d825f92368ae680446d26fe77055aa6c72cf8</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-28 00:32:43	<u>0x014b48ee8d2ad20e28194897f0a2ee038c47d776e34cd32046fccea59425365b</u>	+ 1 \$-\$-\$1 ETH TWT	✓
51	2023-08-26 10:17:34	<u>0x5658f02666fc9be427689ec5ccf718b64c12dcabd5c14040de19db82f0e37252</u>	+ 1 NFT Voucher	✓
52	2023-08-20 22:14:18	<u>0x0290dbb2d246fa8a2396be4df2999c9ac7893979405211bde045567aeb31ae45</u>	+ 1 \$2000 USDC	✓
53	2023-08-05 18:35:16	<u>0xbee01757097ab9324825777ad6f3fd83dfc738e0589f777769697ea8461e3084</u>	+ 1 \$1500 USDC	✓
54	2023-07-18 22:46:35	<u>0x35a5e5b2b31f0b3caa3b074b543f06c4421cfef0af5f21d0568d863ec65ff5e9</u>	+ 1 1ETH	✓

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