

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8321037d96d82abbdffdae21930c63d29f872211b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
mylido.xyz	1 s
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
CVX	7,500.000000000000000000 claim rewards
\$ USDCpool.live	959.000000000000000000 ool.live
sTON	8,000.000000000000000000 laim rewards.
800 LINK	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
∅	N/A ethevents.co
200 LINK	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT AIRDROP ROUND
700M SHIB	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
800 LINK	N/A NFT Airdrop Round
1000 LINK	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 23:37:38	<u>0xb125da38afd7ee4ac9aa 863d7ded60deec76d73308 38d02fd5e3f8ea82c24558</u>	+ 1,000 s	✓
2	2023-11-29 13:53:53	<u>0x8d7e218d87f90886ea0b cb2e0777cd250dcbaee50e e9517d5c1525a142bc0ac0</u>	+ 8,000.000000000000 000000 laim rewards.	✓
3	2023-11-22 12:26:31	<u>0x04597249351d47666bea a125cd414d543d205652b4 5c83a63d18ecda293e973c</u>	+ 7,500.000000000000 000000 claim rewards	✓
4	2023-05-13 15:37:29	<u>0x19ef0650b27831a0ff18 df27d62773e062880328ad d85b2fc347a86a32d23ad1</u>	+ 959.000000000000 0000 ool.live	✓
5	2023-01-26 06:46:04	<u>0x40131ecd6c2b57ca4dc2 303d416477c78352801500 563d70b898a6e4d789eae7</u>	+ 518.000000000000 0000 tps://kusdt.site	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-23 08:06:20	<u>0x490706324debf90ddca9f22030c1eaa31eb148d8b39800e3602a38d6c2284d5c</u>	+ 1 ethevents.co	✓
2	2024-01-20 21:50:16	<u>0x0a317cc54531d713b423543025f95c61062757d36df918f9e7ac1c4935835e5f</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-20 21:47:34	<u>0x816d1af225dda5ea779c68ab54c26e356befbc3a1efa697fb4ce662d7ed48b25</u>	+ 1 3000usdt.cc	✓
4	2024-01-20 21:45:34	<u>0x927310fa1b6a568d55e2be3a3e553f883bca933e9549653551dbedc106c5f971</u>	+ 1 1000usdc.top	✓
5	2024-01-19 10:49:37	<u>0xc18b5e73c14671a6d59196b2290660a1f4aabdac03e191219e7034dc717ddaa6</u>	+ 1 ethevents.co	✓
6	2024-01-13 00:32:50	<u>0xa8ae03ad4d9c72c45b87ecfe173f7ef648776e51e3d3a0ec65b0a8e8e3fbd353</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-06 23:44:03	<u>0x3dc7c51c8bcbeae1cb2a33f0b6e8831506f0ad939794ab718897794f62b3c571</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-22 13:31:03	<u>0xc7e700d3a74f58d1e61b746e9e71fc4f8940929868b962015b984d587443a145</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-19 19:26:43	<u>0x1cf2c12dd540cb9616443904d50461925520e861e7ffe89ddd4b55dbf4ff3063</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-19 19:26:43	<u>0x7d72a07068cfd21216b1e05fa60209941a234d3339eb85c7566a113bb65388cf</u>	+ 1 2000usdt.icu	✓
11	2023-12-19 12:28:06	<u>0xee46fc9181814041a6db50d41edfba35025a06f74ca3febc409eff1bfe40f470</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-19 12:25:46	<u>0xa13c2da3e13dbea0f6d4dc27ece16f128bd3b642dc7b71404c85f31fd2a60c50</u>	+ 1 s.xyz	✓
13	2023-12-11 03:26:45	<u>0xa9250ce84a8edd566150663bd92ed740f2fb8ce2f4e54903ccac3384d98995e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-11-17 13:07:30	<u>0x47bc417bd446d378ba84038231578a0a27b7f2985d8f5eaf78906e9346d91f49</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-09 08:11:11	<u>0x0e84b09f47fe4ab4e5970c16aa1729f1c75ea7042acb31693151089d06b1c9e7</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-02 09:57:55	<u>0x9c51928fc51e87c2eca72acfd8f3f5dbb3a5d45702f5d3769e36bbd372679775</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 11:50:40	<u>0x57c6f43acafded57a1f1c1c3ca18685101a77810bf2f75b92adf5deef275eddb</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-27 09:43:03	<u>0x8924f0ad8526e334369dcd47e0c83f54a9b67a9cddaeb89bf9511e81fae8691d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-24 11:21:11	<u>0xcfc1155832e2b6ed0e08</u> <u>105cc3622d082175332298</u> <u>93bdbbc7389aba5aff89fb6</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-22 19:27:50	<u>0xc84104886300d7f6b063</u> <u>1083bac5bd9e140c82f557</u> <u>5404d2b83894cbcf1cc3f1</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-20 15:42:48	<u>0x645cf15976f41003f5da</u> <u>54b7bcb3b63590e312c6dd</u> <u>747bf89b916991248416c8</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 10:56:16	<u>0xafad61ec55e296a4775f</u> <u>95ff99cf8f03dd2b121c39</u> <u>fa8b76f8ac8e1caf729872</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-16 14:35:31	<u>0x9af1f0ceef9ceaa1f0a3</u> <u>08915fad201e57b5095735</u> <u>dc89c1a3adf5ebb61641c7</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-13 12:36:41	<u>0x715b117dc5380d2b30ae</u> <u>13eb5572af8197cbc63495</u> <u>843f094ec842be5b353897</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-27 20:59:25	<u>0x5670bc5a9bc82e35b9b8</u> <u>108ecc995868fc89c444f6</u> <u>296dfdb93fcb07c86f6158</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 12:57:40	<u>0x4493ab9ea2dcbbbe053b4</u> <u>8094e0838d41f585fe4b6f</u> <u>61382b3a1e16412ed6ab39</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 01:18:14	<u>0xfd9fa5733b79e7193b99</u> <u>062e7c29384312aa50457e</u> <u>23562b050fd796f09cf009</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-25 07:53:08	<u>0x5aa45f460aea495f3000e89dd1a6c52c69e4ed0462b84b657dce67b7aa63b010</u>	+ 1 Shiba Inu	✓
29	2023-09-23 19:21:22	<u>0x67367984934f5e837b72b0ab8b2327eb940256bdb80ee815a3520e4f7f97e547</u>	+ 1 Voucher	✓
30	2023-09-14 22:52:16	<u>0xdbd62b6cf33afb007bdc a454a9dad38d0e29f8641a d3e533c7c5ea3a8a9fb9f1</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-13 19:58:54	<u>0xd130d07b440f276ac9ca a364819b052a5d2bc2096a 61e60b3d4ec91df165628a</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-12 20:49:43	<u>0xf952c9e7882a3caa8fdc 1177aa5c5f1875772781d1 851779bc7a917445467f83</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-11 23:42:17	<u>0x2d19a73b92f1a0b54cf8 cf94087fccc192e08c1bec c3facdc1a95887824b956d</u>	+ 1 Airdrop Voucher	✓
34	2023-09-11 18:59:13	<u>0x399cca3e10ceb41a95e8 36940b01c5566fd9406726 6bd341c75e828d5a40129d</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-11 12:16:17	<u>0xe050fcdaaabdae69f5b2 c3a737a3c739e69ef8b300 ebc395621fcc260e9c9565</u>	+ 1 NFT AIRDROP	✓
36	2023-09-10 22:53:26	<u>0x97e469397f5480b9f998 bd3d8cdee5b9854f43822a 0e456e319dffed52a8e2e0</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-10 00:02:37	<u>0x7f3b82de77491370b779a09184568d780962ccd7b5fe09247d1c64542d42e707</u>	+ 1 NFT Voucher	✓
38	2023-09-09 22:30:57	<u>0xdb806b9b20c48cb363bb7f346c33f160abdbeeb30711475e761012547422aec2</u>	+ 1 NFT Airdrop	✓
39	2023-09-08 18:00:17	<u>0xe11933f28dbe8ad97afc62329aa0c5dac3a28e066181e1a54a9e08c6f5d17a3</u>	+ 1 NFT Airdrop	✓
40	2023-09-07 21:56:36	<u>0xb863b96353b5ed0d9fedd5845515dae53a3fa2c9796bf67772b13dbd704f978f</u>	+ 1 NFT Airdrop	✓
41	2023-09-07 03:09:44	<u>0x7d3f14fde9721f33774dd697f201c3f57cd2f5054254b4c02034ff7d77e2ad2f</u>	+ 1 NFT Voucher	✓
42	2023-09-06 22:48:43	<u>0x2f42d8fbf35d932287c539a48129dc435c59ae2166c80ef47dc78c6ed2f61093</u>	+ 1 NFT Airdrop	✓
43	2023-09-04 20:39:42	<u>0xf6226146e92e5e90ddf9558f0e1333b2eb620e3942ecb926bd6f21949871c410</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-03 13:44:54	<u>0x4b8a034ae9d36a57b89fd96f9f9f73c192ef81e876d12c2c123d180ad87c815f</u>	+ 1 NFT Airdrop	✓
45	2023-09-02 07:56:40	<u>0xa4fa98dd0df946132d8bcee5c09dfa136ae3fb99d9c05902891d0d044bff3931</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-30 17:39:19	<u>0x22bdfdc72b72d48dc4b6</u> <u>bf193834483ca4c3fa0b98</u> <u>d9dc0616140a115f9b7d7a</u>	+ 1 NFT Airdrop Round	✓

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