

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x959c37a88bbf1f28567068dd9a7e64c24ab27a44

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
CVX	7,500.000000000000000000 claim rewards
\$ USDCpool.live	959.000000000000000000 ool.live
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
sTON	8,000.000000000000000000 laim rewards.
mylido.xyz	1 s
200 LINK	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop
USD Coin (PoS)	N/A USDC
5,000 USDC Voucher	N/A Circle Weekly Giveaways
'	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT Airdrop Round
Â-	N/A usdwin.co

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
800 LINK	N/A NFT Airdrop Round
! !\$7000 AAVE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 22:24:55	<u>0xfd6bc24f5935fa92892e1bf69b1bdda93f72cbd6b725ccf1f65bbb83e592c27a</u>	+ 1,000 s	✓
2	2023-11-29 13:53:53	<u>0x8d7e218d87f90886ea0bc2e0777cd250dcbaee50ee9517d5c1525a142bc0ac0</u>	+ 8,000.000000000000000000000000 claim rewards.	✓
3	2023-11-22 12:25:13	<u>0x269c61a94ca655f86b39c458a19a285113668b6cd5db4b7c215f4286d2a0f30d</u>	+ 7,500.000000000000000000000000 claim rewards	✓
4	2023-08-28 16:04:36	<u>0x66b768e773a479d6f46177a6f5bd2929e279620e59d520e3febad3537467dcc</u>	+ 989.000000000000000000000000 wRDNT	✓
5	2023-05-13 15:28:53	<u>0xc86371e3bf25fee12803fa33ea0381038eb93d28381446c56cd022037f7fe10d</u>	+ 959.000000000000000000000000 ool.live	✓
6	2023-01-26 06:41:34	<u>0xa4a3d93bfc25d2eb2bb3ada91dd96af74d0be519c0c5e836561080d6e4c3e493</u>	+ 518.000000000000000000000000 tps://kusdt.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 15:47:21	<u>0x0a952864d3b7018dc5180ed1f04d8c203f66c66714d77358dd164d9c47e0fee3</u>	+ 1 -airdrop.org	✓
2	2024-05-11 15:46:31	<u>0xb3539e8e65e4af29afe7072b901bc81fbd4e2612328e06aeabb0748bfa00580e</u>	+ 1 -airdrop.org	✓
3	2024-05-11 02:48:15	<u>0x9f85747633d25a0efe93e9d217687d94318257e131d3d5b8bc0ada9e150ff885</u>	+ 1 8	✓
4	2024-04-22 18:58:23	<u>0x06231c56fc175962923a9f1c0e678489d8bc774283c3d6ad471200cd32756ed4</u>	+ 1 NFT	✓
5	2024-03-31 03:35:25	<u>0xcb8088ac5d0feea936943c6d0ac7fddf9579c0314b5ec8908f082e8b2b96e9fd</u>	+ 1 NFT	✓
6	2024-03-16 21:10:46	<u>0xbf8a210ad44f78030625fbecdee0d1142ee9871f85a12affb5f7ec5109aef9c</u>	+ 1 USDT	✓
7	2024-03-16 00:16:28	<u>0x84dad550f5249ce94e83ebd24ef79638b802f21f4c366618368593c15961bda0</u>	+ 1 usdwin.co	✓
8	2024-03-08 20:57:43	<u>0xecd1944ac1e9c6fbd0a778ab50b212e79021a542c316fa001cc74a95f2be6837</u>	+ 1 USDT	✓
9	2024-02-17 20:38:18	<u>0x63182efa90d2058cdd903c95e0a8751cd29b3abf5d997d6dccc953b219dc07f2</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-31 00:51:51	<u>0x7983ec46f700d82bdffc</u> <u>588bbaf8261661f42c7e3b</u> <u>ba8e4a21e4b03d94d190e6</u>	+ 1 NFT	✓
11	2024-01-28 07:55:39	<u>0x4e69219c71c420757773</u> <u>778490b46a476615ca38f5</u> <u>fd70ee3b470209c9b966a4</u>	+ 1 Airdrop	✓
12	2024-01-26 19:06:23	<u>0xa8c66f2f9b1d126f9c59</u> <u>86ca042d003472199f9486</u> <u>acf9885bd78efa944820d7</u>	+ 1 nft	✓
13	2024-01-26 02:06:23	<u>0x488ee0fce5c90cc11357</u> <u>ed2e9286fa7a079e6f9981</u> <u>7454dc2f72231c234b957c</u>	+ 1 ethevents.co	✓
14	2024-01-25 03:27:35	<u>0x5b687bb880abe1f45103</u> <u>a103dc2f9d1ccefd5c9558</u> <u>ee5f760b6e34bd6d4b6d25</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-23 08:54:52	<u>0x0ed3a47663198702f0bd</u> <u>a2c3e534225aff37e86ac9</u> <u>5355c2f8c4269fdd3e22dd</u>	+ 1 ethevents.co	✓
16	2024-01-18 16:22:29	<u>0x0f09017056a83a800392</u> <u>7ea2387e08b1e2bcaf42e6</u> <u>0ed3b0c15870f87cadfc42</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-13 00:58:04	<u>0x31df9e95eb8265e09bca</u> <u>9b5df9ea93f18ec8251dca7</u> <u>635c7c8c0ec9aa76565a7a</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-07 00:01:57	<u>0x660832e0e167ce5b18b4</u> <u>cee9e421827d09adbabefe</u> <u>0bc98a4c09358946468d36</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-22 13:36:15	<u>0xe5bea593b60168b93bb65b7517486e20d320c02ba547e47f4d28b9081b3f017e</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-11 03:27:11	<u>0x43ec95f1b1a8c4a23c93f129e61c6423f3dbff9d41fd292cc03c75d0e788f795</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-07 03:59:30	<u>0xc9f5a0b702c9270b3ea66e0f12897b3e611abbc31873df1d4a2e8fa4b1f50d95</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-04 23:58:11	<u>0xec6260819100ad32b6a4d356ebce52c6c04f3e86da3bf4ae9d22ec834a3715c1</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-23 07:55:36	<u>0xa6396f8a8d306b68e3827ffb01995927e6571cc8dbb2d7de19a3b41bb884b2b</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-17 13:14:36	<u>0x6fa988f5d437d342a1f6bb2266db94e5182f9ccdc03aa46b80c45b4a7eeb8b23</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-09 08:21:23	<u>0x396543733d853706676339b9c5cd36562aede193a225828c6505c98484723f3a</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-02 11:19:47	<u>0x9c60d741e5c4ba0a1092a141cf4dc641561e6a983e03d093cfe64850e40038a7</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-02 09:58:53	<u>0xacb34889a20f19d372ef5dc4084eb6f1082dae873668296c9907b15b3818d25d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 11:51:52	<u>0xb54d52f5786245374403</u> <u>aeaa107432e184c29e65ea</u> <u>222907f55879eecb7da3b2</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-27 09:45:11	<u>0x49ff0f5e94354cc25a44</u> <u>7ac49ce044e363fc5010d5</u> <u>896cc5981c87194fe763f2</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 11:27:05	<u>0xfd39a7f27d577d6b5fce</u> <u>533440b959810e84c9eeee</u> <u>9de6bef1d5747b65db3f60</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-22 19:30:58	<u>0x5363c3d3fce111c75d61</u> <u>90b5443328464a485c39f1</u> <u>a972d82d3add3c3a8752d9</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-20 15:46:34	<u>0x2e814b63c4a1da6d4370</u> <u>1a9b32477fbca0769393ae</u> <u>1c8efdc1ccc5bddd01544d</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-17 10:58:32	<u>0x9e187bd45e1bfb9428a4</u> <u>8c193c4dc03b2be6009a40</u> <u>e367a474b3abd9b1816de6</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-16 15:14:39	<u>0x77a25c3bb816d8743f02</u> <u>efb1b87a2e896234e8c910</u> <u>c69bdc149a727707bddfb7</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-16 01:53:44	<u>0xc374072126e038db80a4</u> <u>567d255a0b7dbd96d8ebd5</u> <u>dd987025c642852cb30166</u>	+ 1 usdt1000.xyz	✓
36	2023-10-13 12:41:25	<u>0x13d983fc8c1dbb8d7f08</u> <u>1374d01c0c5575836fd02e</u> <u>c6ade17b7043a3cbcd042a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-07 13:20:15	<u>0xe23e0b90950dc0b0b3843d66786c67646c1e3c0e8bcd42cc2ccf6c4195d6b221</u>	+ 1 circleusdnft.com	✓
38	2023-10-02 11:09:42	<u>0xafd8d7d3796f377beced b1d217df81c3cea8d7d5887fee0c7f24edd71de20d8d</u>	+ 1 \$1000 EURC	✓
39	2023-09-27 19:35:15	<u>0xf66966fab47e52e7720d1c3b40166c46c7fded8c7d2f2b3e08dea8b643e68b32</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-27 09:50:42	<u>0x5fde9fe54e65b2e12cb815b0b8247bb403ae8b4bd7a955c3b730efc2afe0720d</u>	+ 1 drop-usd.me	✓
41	2023-09-26 12:11:56	<u>0x301014f08e1037358e4906932c5eabd45b1a2641e22781daa825b4bf92e3be4a</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-25 23:37:49	<u>0x50abbfffa06494f4731ab3220ca99ff3fb2219dcd3a2d379985af50745bbf24b</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-25 07:53:08	<u>0x5aa45f460aea495f3000e89dd1a6c52c69e4ed0462b84b657dce67b7aa63b010</u>	+ 1 Shiba Inu	✓
44	2023-09-25 07:36:08	<u>0x9533bbd1ad09ee12c1720f529df1793a1ca6cbb6e2da12578d0e96f6aea73e17</u>	+ 1 Voucher	✓
45	2023-09-21 23:44:15	<u>0xb5553839ea7b9f95b742ffd88efec8e6488f045e3a63d6890ec666564d4e211d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-17 22:09:13	<u>0x0dc90cd5ed5da707930c4ea1d210ac4956b5d46cb93f99638d6fc383884bb75e</u>	+ 1 EGL	✓
47	2023-09-16 01:30:44	<u>0x940f7d8b0e1174cd891805233aa7077366a20c291d826c5335723462a0b8b384</u>	+ 1 Voucher	✓
48	2023-09-13 20:02:16	<u>0x1df14f7fe12d9cf339f4dccdd26fed1dab2cbb7f6f334da32505136d0efa42dd</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-13 19:40:36	<u>0xa0e03ebcf4f7d552ed7ba7d018eaae415ad0961264487e32084f6bf73d263803</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-12 21:04:55	<u>0x544e7a6eeb054b13c90c5b165409912b5a6728d41c61f567706f446b45c3277d</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-11 23:39:11	<u>0xad4c64237c4077168f6cdfc30953191605866ba6af3a30895016cefa6873bc25</u>	+ 1 Airdrop Voucher	✓
52	2023-09-11 22:19:47	<u>0x906a72844434801cb1ed97d6e48cd87c5be6bdc0f976e5b5d0e22da46cd3ae44</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-11 19:03:43	<u>0x35621f5006c66d76d5cc532015220df39c342e7bfaca6203cc88dada0eb981a</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-11 12:20:11	<u>0xd155f63689ab222847d8ae0876dfdbe50d616620f7c3a4a6197a34730757ffd0</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 22:55:54	<u>0x75fcf6b5245ed360a2785c54da2ecd10b0bce678890c009e7bb6cd6a26a9f3cf</u>	+ 1 GIVEAWAY	✓
56	2023-09-10 00:05:07	<u>0xd95296149733d5ab523f96ecd837ca28b431ad6bc93ded33bf4cd8bd86a597a2</u>	+ 1 NFT Voucher	✓
57	2023-09-09 22:36:03	<u>0xd264676ec5a9df696d1d19a7239d0bb06445f988dc6ce376d6fd3ed637c55746</u>	+ 1 NFT Airdrop	✓
58	2023-09-08 18:06:23	<u>0x8cd484b0d8e9345417d63ad25faa90723b7cf7fe32974bf9a7a9e64abb62a065</u>	+ 1 NFT Airdrop	✓
59	2023-09-08 01:41:47	<u>0xb3aad8a73d24f2cedbec27bb75ab7eb2c98a18f13ab828fd3f7e72821736463c</u>	+ 1 NFT VOUCHER	✓
60	2023-09-07 22:03:54	<u>0x06e41f47a08d94e71c3545ed46fa42510df4049a4821b2e04128ffe51941cf03</u>	+ 1 NFT Airdrop	✓
61	2023-09-07 21:22:58	<u>0x074b7694746b4194cb0d55fedd6e2d13418411c51ee6750bde0c1478c7374d92</u>	+ 1 \$1000 TON	✓
62	2023-09-06 22:57:57	<u>0x5bf5bc4c16a5640031fc69b81490249f77e19ae009f8491967496fa20c6efc84</u>	+ 1 NFT Airdrop	✓
63	2023-09-05 04:23:29	<u>0x7df35e46b1febaec342b3adefac7f4e501664f26d5d76f55d7ee350d22fade9a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-05 04:22:35	<u>0x6afaced33a8955df35bc</u> <u>281be22f18fe7cf07561af</u> <u>846778c9f4d987477696bb</u>	+ 1 USDC	✓
65	2023-09-04 20:47:28	<u>0x28e32fe88771232d0d94</u> <u>95e115df4bdb52f967f01e</u> <u>6b6ad5473fce1b2ee66820</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-04 19:11:18	<u>0xd280555831ecc86902b9</u> <u>f6dcbc8bea5cf2a8023562</u> <u>845c00ce16785cc7b933b6</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-03 20:39:48	<u>0xa9c37145a457997db356</u> <u>98c163319987309813c9df</u> <u>d0b05b7497e49875bdb40a</u>	+ 1 Circle Weekly Giveaways	✓
68	2023-09-03 13:46:48	<u>0x92694d00b54371f324aa</u> <u>c32f23d4e6b8eae892cbe5</u> <u>b868aa57707bb06ec7bfc3</u>	+ 1 NFT Airdrop	✓
69	2023-09-02 08:02:42	<u>0xb9242ad7036948ccf8e4</u> <u>fd1c84ab1afbe981d9a3f9</u> <u>21c707766de68162969769</u>	+ 1 NFT Voucher	✓
70	2023-09-02 05:47:10	<u>0x19f4923fe63e8bf27680</u> <u>8247737d66f214010b7ea9</u> <u>3eb38b72969d123623ac42</u>	+ 1 NFT Voucher	✓
71	2023-09-01 15:55:13	<u>0x8f714fed8a1b20583fd7</u> <u>fea6b923618924317d4e15</u> <u>8a65c23a8465238100899f</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-30 17:42:23	<u>0x897c608125d4d4af8052</u> <u>8283910e22a7bce2a870ad</u> <u>7e760fca734986efac21dc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-25 22:07:51	<u>0x5df31dc696a0455e5b942e0799ab0959a29326d7d109a8ef5a047361bc4b7c24</u>	+ 1 \$-\$-\$1099 DAI	✓
74	2023-08-15 02:02:02	<u>0x5f2ef251791c007d9bbf4bec1505c4c299b0d648fbc8782feab9ca39400a80fc</u>	+ 1 \$1250 LINK	✓
75	2023-08-09 16:34:32	<u>0x858b8aa727250fe1f5cd92d2676f8bf757ca7ed22e1573c9c931143ae21e4da1</u>	+ 1 \$1250 USDC	✓
76	2023-07-27 00:58:44	<u>0xfdbd8d6ae99d6be84b4e0fc41285d58f5fad10dd515a511431e7fe7f4f1e6143</u>	+ 1 \$1250 USDC	✓
77	2023-07-25 16:39:01	<u>0x019564d71caaf0ca98c272b0f750bf8ea985d8f372f0d308d068c7fcc3ddefd3</u>	+ 1 \$2000 USDT	✓
78	2023-07-22 20:29:44	<u>0xcc1b29467359dde6696cc83fb06af3acf5f2351e8a8083ccb2a442213e2a3dfb</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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