

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:49 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x96c38b4ba6826b40e59408e3619cdbbc58cfb264

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
mylido.xyz	1 s
\$ USDCpool.live	959.000000000000000000 ool.live
\$ gusdt.site	518.000000000000000000 tps://gusdt.site
sTON	8,000.000000000000000000 laim rewards.
ETHStation 1672547761274	1 ETHStation 1672547761274
UnisMeta 1671245696860	1 UnisMeta 1671245696860
200 LINK	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop
5,000 USDT	N/A NFT Airdrop Round
receivegift.org	N/A Claim 1000 USDC
Â-	N/A usdwin.co
\$2000 USDT	N/A \$2000 USDT

* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 21:17:52	<u>0x0a3b5f67446e27facfdb 4dca11de0ac8fb7f25728f 47c0f302a07da77430ed6b</u>	+ 1,000 s	✓
2	2023-11-29 13:26:01	<u>0x91b6d174c157723aec1a e2dc6bda2f3f9b0c1f696f d18b723d8b7812dcdd0bdc</u>	+ 8,000.000000000000 000000 laim rewards.	✓
3	2023-05-13 15:40:57	<u>0x29b5f3096a58135014c3 5e0146656a2d6a88b503a6 454385cde8848b95e7d937</u>	+ 959.00000000000000 0000 ool.live	✓
4	2023-01-26 06:46:22	<u>0xf148fab79e17b05104f4 a530b6ca16a2a8ca2410fb f471918131fcf8d42d5dc6</u>	+ 518.00000000000000 0000 tps://gusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-01 04:36:05	<u>0xd15cd68e34f39e3d6191 85c7e9eebe908e4862190d 275202137adb8a9f1ea3d9</u>	+ 1 ETHStation 1672547761274	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-17 02:55:01	<u>0xf2dddbf5a7abcd4cf3bc</u> <u>c6d2fc9ff59e5f365f16f3</u> <u>67011334121e2ae2ba0ab3</u>	+ 1 UnisMeta 1671245696860	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:57:05	<u>0x30a63aa77ac765c9574a</u> <u>4859dcb6b61400b49b1923</u> <u>b6e2bd8aa7708eeb95ae0a</u>	+ 1 crone	✓
2	2024-05-11 02:30:46	<u>0xa659ab37477dca648ec7</u> <u>f97c125928dd509fde35fc</u> <u>45b994483c08e89a188123</u>	+ 1 9	✓
3	2024-04-22 19:00:01	<u>0xa8374362b4ebd9bb1cbf</u> <u>bc1047f98daf4db8bfe9fa</u> <u>7c31a1085e0b3bbeccfd7c</u>	+ 1 NFT	✓
4	2024-03-31 03:37:45	<u>0x94c520086d6ae1d82702</u> <u>bd20c7f50b86630271b083</u> <u>d83f5430484b6199c6d91d</u>	+ 1 NFT	✓
5	2024-03-16 21:12:12	<u>0x2b711d9cb8577b13ddc0</u> <u>2fb5aebd72804f797873c2</u> <u>a741032f00bf94dad92e81</u>	+ 1 USDT	✓
6	2024-03-16 00:22:46	<u>0xf354799de3e6bbaa87b8</u> <u>9b5f8cbc0c1e0804661993</u> <u>8d7599029fbe5ce43ecbd3</u>	+ 1 usdwin.co	✓
7	2024-03-08 20:59:59	<u>0x3667979fd26e74bd6618</u> <u>ee6948cd1c938bd4f5d65a</u> <u>c5929b891774d1fd33df68</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-17 20:39:16	<u>0x41703e61a62cf7d97653b0bf6cc7c980eb381290d08d6a73b5c24c016b318f4e</u>	+ 1 NFT	✓
9	2024-01-31 00:52:47	<u>0xf0cea076d0bad61df0d72548ea9df8f736b1eddc482a81a920b9231ff5ed243a</u>	+ 1 NFT	✓
10	2024-01-26 02:08:07	<u>0xb72f19914a14459ac2212ae8ac7012f1ce259359a62fcbbc1e7518b3381b3191</u>	+ 1 ethevents.co	✓
11	2024-01-25 03:28:33	<u>0x3fb97efed67448ec26ca09d50b35bebd36633192ee0e8f67679b268f89b39b77</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-23 08:56:40	<u>0x4e7f62291e2a05ee9cdd7b77e60fa10c1a54a30e0934b04d1fce7cc88f2b046</u>	+ 1 ethevents.co	✓
13	2024-01-13 00:59:00	<u>0xbea168ff795bbcfde68dd9be3ccd81752c7ae50136869294edaba26f68f59652</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-07 00:03:19	<u>0x3a443d5d9a3b2fde34f377900d85c4a157d2075e7ae449d3a16f1f52dcbb5a54</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-22 13:06:19	<u>0x6222fb9225266bef2783adbbe0ffdeca3d41cd59bed273c34d7170d758bf6f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 02:45:14	<u>0x1ffeb4c0c4dcf5a12cbfe784e339fc8158a569024f69e0b43a9f8aa628be7b77</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-09 06:20:46	<u>0x90f53f5f2c104a2a4c866ec03acc1239d61cd822a8297fd0b55828da3eb50460</u>	+ 1 Claim 1000 USDC	✓
18	2023-11-17 13:14:42	<u>0x927da8d63da7dac1e9ccb796e486770a54bdbe780db467bb1fe2c080de868b55</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-09 08:21:25	<u>0x8270f1257d5fa1f95fdd ec836e5fd97408510cefd83e26ed8d7b2e328c634a81</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-02 09:58:55	<u>0xd23dbcd93b30fa378b446d8b46339b22bd9ada83b263cacd8d7b3011f761513b</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 11:51:54	<u>0xb77fa6e40cab1303b1b9d6b54cbe9a02960d9bf59f56fbb22655ca1adb5100c5</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 09:45:13	<u>0xf03460f1f774d33ef144366ec69427fc2afd6c46df0bf0295713b578c97589be</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 11:27:19	<u>0x5c9c0bf8cc9923f781fca90f8f2ebe9e86ca52414bead6e43c43497112de49d4</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 19:31:00	<u>0x2ba1b713a9eab2ae77738fee8ee773f74b44582638f881e182326f7138e940ca</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-20 15:46:36	<u>0x6f533d368c16261deef4f5b30cb083be7dce40a5735a279a3cc82a3644116b81</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-17 10:58:48	<u>0xeb21a972baa0c6d4cf192321c7002f8bd70e1f6743ec8da54fdce961f95fa109</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-16 15:16:25	<u>0x838e5c8d6d74755abf05da1bcf2425ce716ad11f230fa204ce87491ba78c5b1f</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-13 12:41:41	<u>0x88abce28697c55a942ffb3ead4d6eb2a229ccb145aabb97329554fb788505f07</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-27 21:23:59	<u>0xae7db2546478b0a1e3999a0618bd6ea4717ed5fee588ffb8b0676796afd2038</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 13:14:10	<u>0xbda9057f7a4b917729d57e6ffbed41c25aa13f455b78468f579e75832f25e6fa</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 01:38:05	<u>0x3663b9c13b3461b759c8dc3607291728be7db95045fe4eab026046d8d30e6ad2</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-25 07:27:51	<u>0xa94da8b40a8a5940c7cf4721488e6e0209662fc378b065f09efbd25d4e547412</u>	+ 1 Shiba Inu	✓
33	2023-09-13 20:02:20	<u>0xa103123ee6be3f1037e557698eca14766c4e60952efb356f6c692c0d4eff6726</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-12 21:45:04	<u>0x16385dc6c726e530d7038d91dc639ec5f9f3eb41daee8030298901246d389629</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 21:05:31	<u>0x2455d0aae5495619308045d5f60f51e7d0a8652c60cbeb28707c249a98326f56</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 23:22:17	<u>0x86312a2a90e4e37aa61d6e099cbe638adbfd8a9fcf82ad4f3661672064948a26</u>	+ 1 Airdrop Voucher	✓
37	2023-09-11 19:04:15	<u>0x4a12b2eff56644fac13bb02fadc762f55270118c16bdfef240db08e21628db5f</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-11 12:20:45	<u>0x08f9ad8f17d8f5e4b436ca0691e623d0aa159bf7af0193fe5046737a9f4aede3</u>	+ 1 NFT AIRDROP	✓
39	2023-09-10 22:56:02	<u>0x8dcdf0ac418e94d3bc21bd42ba28b4ad1661dc9a06d36cff18ef2a4cdc2d6d5d</u>	+ 1 GIVEAWAY	✓
40	2023-09-10 00:05:25	<u>0x7dc56c0ac2f65f052cd7abdc19b50ccee2bc15f1887faee25fec07877c6fa6d7</u>	+ 1 NFT Voucher	✓
41	2023-09-09 22:36:09	<u>0xe3912ab2eaa235e1d7b88ddeef4cbe67ef8939442ed9f2eaf6b9df5bb70faf4d</u>	+ 1 NFT Airdrop	✓
42	2023-09-08 18:06:29	<u>0x8b3768b1b04b1523584d8e4308a542b4969cbae93f6450e07297b260cb84196e</u>	+ 1 NFT Airdrop	✓
43	2023-09-08 01:26:42	<u>0xeda5b4d3d27ed7146820aaee3bc597202e978aaed3a8c8c4a9c7c5f441aca006</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-07 22:04:00	<u>0x1a18f35fb8faebf7643083d5fe686183715facd0f6840e8034efeb614945bd62</u>	+ 1 NFT Airdrop	✓
45	2023-09-06 22:58:29	<u>0x22ee421cd7d3955a5cd05bcb7d9b16404c5816f9dc ef372de2ba636d09b77ea0</u>	+ 1 NFT Airdrop	✓
46	2023-09-05 17:25:16	<u>0xd69290ed2bb16df1ffa1acd8e99b4b0c6b52837a4ba6190fe49e4dd6668e7fc0</u>	+ 1 ETH GIFT [zgrxSebP]	✓
47	2023-09-04 20:47:32	<u>0x6278df01c677bd7ac3926860a94f11c5979890b9c2896122134f7e2c3f8e57a5</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-03 13:46:54	<u>0x7fbbbbcef91a108b9826b7ef8908bb3df9bb108cc6e4aec1ef5d8641d388bb7a</u>	+ 1 NFT Airdrop	✓
49	2023-09-02 08:03:18	<u>0x9cf2eae1e8c240442d244b6cedc3fbd806ea905d2670b4e2456c901f57c60259</u>	+ 1 NFT Voucher	✓
50	2023-08-30 17:42:27	<u>0x4f8a4b80366c85429f9ebbab9863117c393da9ff9e77a8e43e028d7a999ab075</u>	+ 1 NFT Airdrop Round	✓
51	2023-07-27 10:58:36	<u>0x0bee6de7287548a02dbf1fab5b0b0dcd94785f3766075c4cb07b191097cb7314</u>	+ 1 Swapable Coupon	✓
52	2023-07-25 16:15:29	<u>0xf215330b0b4371ac4eb2e0979fc9783a4465fefac8242849254a009135f2f50d</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-25 12:04:51	<u>0xde6230964bda9e7c3e1d</u> <u>c8b445c329d741fc7ed8c7</u> <u>46ec76125c1ac0b5b18185</u>	+ 1 Reward Club [hio6plDc]	✓
54	2023-07-23 16:35:42	<u>0xcd0584aabe8ed49dcf44</u> <u>c230365658c16483405472</u> <u>039b5a0a479dd84a56cc39</u>	+ 1 \$COMP	✓

* USD values displayed at the time of transaction

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