

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x99100273bd23c62fc531b4befb10593fbec7a083

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
polyusdt.xyz	5,090.000000000000000000 USDT
CVX	7,500.000000000000000000 claim rewards
~ KfUSD.site	227.3000000000000011369 rd
\$ USDCpool.live	959.000000000000000000 ool.live
sTON	8,000.000000000000000000 laim rewards.
\$ gusdt.site	518.000000000000000000 tps://gusdt.site
1000 LINK	N/A NFT Voucher
\$3000 LINK	N/A Airdrop Voucher
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
Airdrop at usdtredeem.com	N/A USDT

* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
0	N/A ethevents.co
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 01:51:29	<u>0xf97fda2ee9dfac970023a8b553dfc2fb52ad2364ca3777cb0501bcc8b200465d</u>	+ 5,090.000000000000000000000000000000 USDT	✓
2	2023-11-29 13:26:47	<u>0x54f5961377b80618a5289dc852d6f49f1b8fe8899ef646c83760761feed6bf8</u>	+ 8,000.000000000000000000000000000000 claim rewards.	✓
3	2023-11-22 12:20:03	<u>0x4d2d23b0a805466718e068c85880c7887cd9b4fbbe0e94e42593090fb17c2759</u>	+ 7,500.000000000000000000000000000000 claim rewards	✓
4	2023-05-21 13:21:06	<u>0xb6359be4e63167811b00aad9f79e62f01d995379713295c0102996f997eb50d2</u>	+ 227.30000000000000000000000000000001 1369 rd	✓
5	2023-05-13 15:40:59	<u>0xf77fbfb04114c00a5be3bef04cc4b46d3e3d832f4f07f06a4c4bf51e02b2e2e4</u>	+ 959.00000000000000000000000000000000 0000 ool.live	✓
6	2023-01-26 06:46:32	<u>0x48d845b86959bf3b4a408ec7e1cff02ea8a0c88ee23087d1f307970edc51fbce</u>	+ 518.00000000000000000000000000000000 0000 tps://gusdt.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 05:48:12	<u>0xb287ad2ccb1ab4a5c3b9e59a536cff0aa4de121a31975270d6f2285231ac0da9</u>	+ 1 crone	✓
2	2024-05-11 02:36:18	<u>0xe46c5d98ee1818b860ad951b80041d74feef6fda531ff6f6600e901deacb54d1</u>	+ 1 7	✓
3	2024-04-22 19:03:55	<u>0xb67c4b6adf053020e50c0af4cff041b9e4f0a593c6af5257903964756a511539</u>	+ 1 NFT	✓
4	2024-03-31 03:47:45	<u>0x8ec52b79995d1e1bdba386ea1da8f5edd73537609768f2b39b19c32081949371</u>	+ 1 NFT	✓
5	2024-03-16 21:14:46	<u>0x074a3f2904516b59992bd2d3c859382bda343aef7cd4cdf4140c7498d307dfe</u>	+ 1 USDT	✓
6	2024-03-08 21:04:43	<u>0x2eaf8a037568fb1ce79584967c6b446556aa644fc8602f9aa5fcb9e18a1b50e6</u>	+ 1 USDT	✓
7	2024-02-17 20:43:44	<u>0xeaedecf22fcc68ec7924866b730fb65964ccf04f29a67d4c9839cd518578233d</u>	+ 1 NFT	✓
8	2024-01-31 00:59:01	<u>0xcd9b1c4c4566fa568681eae5f63f27cca030ee59bc8ebd7501905145e3ea6470</u>	+ 1 NFT	✓
9	2024-01-26 19:17:42	<u>0x4e7453b8c6fb8a3516cb2605130f9504193a8c36b2c167cd91645ac542ed2b0b</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 02:12:27	<u>0x4958d105ef180eb708ea4a42c8e547707a5d9df2ebf281c5921958254bae378f</u>	+ 1 ethevents.co	✓
11	2024-01-25 03:31:59	<u>0xe5c53bfec5115a2d292064617c0001ff2637405fa6f2d99caef1592175f10583</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-23 09:03:22	<u>0x758d0e88ed8cc30aa016ce14a891c51434dfc7801a96a5d065bd24cf212455f7</u>	+ 1 ethevents.co	✓
13	2024-01-13 01:01:16	<u>0x13923d2930c22ac59ef363f193ba4f17747ae49f84143a28263c1400f38ffe41</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-07 00:05:11	<u>0xab4ea79ce92c6f331638c3f4a47b946b9ebd329d7334790c9db1d01eba4267cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-22 13:12:39	<u>0x6e7999e7b2b78a7f2986d87746e4495814b83f656ebb489c04fe1615510a3d3b</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 02:59:14	<u>0x13bb7b6995532a6513b32449b884744a77d35a22d8793d06dd360d717a8a5079</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-11-17 13:15:42	<u>0x13228a6a9388bdafa2ad97a044470add583d16750868e63cbc256d96df0c280fe</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-09 08:25:32	<u>0x8a77033c283ceb40b48a0ef72ea299a43b10e9ec8e949ebea407d8d0ec66f7d5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-08 13:01:08	<u>0x9d9d82d152d7120a05e1f8cafbc00ea9541af3930434cd66c588b48cac76782</u>	+ 1 op1.org	✓
20	2023-11-08 13:01:04	<u>0xc4565843c96ecfeea5fc59ec1fd20261926cc75bd110468359630e89810f87ae</u>	+ 1 Voucher	✓
21	2023-11-02 09:58:59	<u>0x1cb5a1d2657373617acc1715883f8d52ad6085d51b05e508e26a5245e3382171</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 11:52:00	<u>0x32f226eba69de606eb282db67b322dc80f546f8c43b9b0969a8949f6413af2ab</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 09:45:17	<u>0x915105abc1a850f4e9b0415858da4a059eaf37e6668eea36389670b9167e58f0</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 11:27:23	<u>0x1103f874bf4f73ccec89b968b6d3dd8c3ac17178960d54c961179d167a06743c</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 19:31:10	<u>0x1065a8d5ab53c6a08dee165d9b1e5551ea51d8e30bfdfb1ffac780845acde44</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-20 15:46:40	<u>0x192c50440041e918893e8d81eebfdd267145c2db5b00f022985ecde8f16a9338</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 10:58:52	<u>0x25fa9d9599a52682d0cb14f8f19ab078323139036f463602ef912c6aba5bd9c7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 15:37:37	<u>0x8c4ffc5587218167a83413549aee5c139b9e85efe371b4eacea8f334419c3553</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-13 12:41:45	<u>0x09b86fa891f73c1506d7d0a49c301419c398caee2f66b6abe344fba7b886a8ea</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-25 07:32:16	<u>0x8575488efce9b724cb9f9ccbc679e297e82f0d8e978364a7cfddb5ee08b85dc</u>	+ 1 Shiba Inu	✓
31	2023-09-17 22:36:35	<u>0xcee4dafa9283205f20d6a7b7b824ee1748c7d768185ccda287585a74cc7a3785</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-13 20:02:56	<u>0x72541050498c76c2ca8fb544039c576a9340878dcd5f23d426fac1699dcb9a32</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-12 21:07:19	<u>0x5fc8782bddd0f73b278a9376ffb1b8e9d82ea4317de86acafab6ff2f15251a03</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-11 23:26:55	<u>0xb33ada33ee6b7cc3aa3ba5853f0f38380b797f41f8fdbf49cc7b7cad9e69945f</u>	+ 1 Airdrop Voucher	✓
35	2023-09-11 19:04:21	<u>0x94b4d827eb35bc6d2ec3694076513ea911a3f9d4c20c8ce075a4dc9f69dbef7b</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 12:20:53	<u>0x80e3c5bfd6ce66ec57c118d09a8a6896f5641f5579961f6f74a102a3eaaa4894</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-10 22:56:18	<u>0x3c4b3cc4896887680464</u> <u>90cfe5e93d88d670952364</u> <u>978fe657064b8dee1d93f3</u>	+ 1 GIVEAWAY	✓
38	2023-09-10 00:05:41	<u>0x2ab1519c0833eaa7227d</u> <u>7b9f32a1eed34048092496</u> <u>23f736e322fbe431a2390e</u>	+ 1 NFT Voucher	✓
39	2023-09-09 22:36:45	<u>0x36274c5afc4c615262d4</u> <u>aac0c822d945f6292d3e31</u> <u>175e187fe70a6a3196cc79</u>	+ 1 NFT Airdrop	✓
40	2023-09-08 18:08:41	<u>0xb61c3cbfcfc351e0fc9d</u> <u>005eb9abc37f008f99b917</u> <u>b406557cc9e2984101e964</u>	+ 1 NFT Airdrop	✓
41	2023-09-07 22:04:50	<u>0x10e6871d0e23b020b8d5</u> <u>77a520083225ca478c3825</u> <u>462f87addfb1c4a88bb720</u>	+ 1 NFT Airdrop	✓
42	2023-09-06 22:58:41	<u>0xd490820e40d091ed9174</u> <u>e4f9be560b249b7eec37a2</u> <u>c25b874abacb246625d35f</u>	+ 1 NFT Airdrop	✓
43	2023-09-05 17:32:24	<u>0x1c25d849ff344bfb9bbd</u> <u>2761b56d518094ded04a86</u> <u>c41de19571a7f2a99d6def</u>	+ 1 ETH GIFT [sbkuVzGw]	✓
44	2023-09-04 20:48:54	<u>0xf61bd72125e805c019ee</u> <u>88a6d8b1a438f3260768c0</u> <u>0cf0b3eea57e61e65d6148</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-03 13:47:12	<u>0x0ac33c45ff91e65333a3</u> <u>9be51adb978643ea6ae0dd</u> <u>72df460baf196f360fa26c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-02 08:04:16	<u>0xc4b1771c88312f61a02a849642963285092b7d6df0b43ebec8ae1def3eb9e1ba</u>	+ 1 NFT Voucher	✓
47	2023-08-30 17:42:47	<u>0x8e51157251c37ca39617bdf59010e5126171c92025021ece415c87a4cd4b3a33</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-02 00:56:24	<u>0x859f96d5ca97213464b4a39cdca169411b5f6d45f6fc887269b0a006ac471b50</u>	+ 1 FREESPIN	✓
49	2023-07-28 16:04:25	<u>0x01cfbff54e9432e0e909136f82e5eea462799087296d95425932722a5765a435</u>	+ 1 REVOLUTION	✓
50	2023-07-23 17:07:54	<u>0x2128df4025358271d5d4860c24f10dd62971fbeba921bf771c282fae578b062c</u>	+ 1 \$COMP	✓
51	2023-07-19 04:59:01	<u>0x38e35804a219a7e81538e903c1015468f3b0e263efb2895c9ef69dd2a761a596</u>	+ 1 UniEvent.Plus	✓
52	2023-07-16 08:43:35	<u>0xd133930d28d91e422142a22cb6a26e6122ee407cb342482ed56c79d2223eb3c7</u>	+ 1 PolyEvent.Plus	✓
53	2023-07-04 18:41:34	<u>0x39677814959acb0dbf9bf9e4a756b30c138f6ea493f3652ade0ab5204342b8d0</u>	+ 1 APE COIN	✓
54	2023-06-18 18:13:20	<u>0x54dd22fa5548515cfe3cd438558fceb98b1bfc09e29b5e3c7f31eb12b672e74</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-16 14:00:02	<u>0x38fb141d7e7f7eb5ce7d</u> <u>12d30c079a4d6f641bb2bf</u> <u>0bb9e2b40f84dec6a625c8</u>	+ 1 UNISDR0P.io	✓
56	2023-06-03 01:37:37	<u>0xe4bb384e366cc370c926</u> <u>cb3800663bb89dc7ae1ad7</u> <u>4c78580c7841a12de013b1</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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