

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb660c17a8e806e89fc99487ab1a1db3ec3f3af0e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ gusdt.site	518.000000000000000000 tps://gusdt.site
! USDT	3,000 !
~ KiUSD.tech	227.3000000000000011369 rd
\$ USDCpool.live	959.000000000000000000 ool.live
USDT	10,000 \$USDT  · lootusdt.com
800 LINK	N/A NFT Airdrop Round
\$1000 DAI	N/A DAI
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round
\$2000 USDC Voucher	N/A com
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 19:33:47	<u>0xc597b731268d9ff896bd bc1fb8ec861555409f4310 79dd8fca7b02882dd80359</u>	+ 1 !	✓
2	2024-02-19 20:57:31	<u>0xe5c1056581b91535bbcf bda1956268533a49b0041c 70524edc8794774e11f3ba</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
3	2023-05-21 13:29:44	<u>0xca5211e75488c226491c e968f1f7d4354b8e8d8a64 f5257e61647da8e3344b50</u>	+ 227.30000000000001 1369 rd	✓
4	2023-05-13 15:41:11	<u>0xa589aab1e04059c90a58 5f6077e7212bc3dcde38d6 30bca6044bc1f9c824cce1</u>	+ 959.00000000000000 0000 ool.live	✓
5	2023-01-26 06:46:48	<u>0x2074d06febf9d2b45e4f 3fc070b565db72570db4b2 52ed6c0ef31eb68abf75f7</u>	+ 518.00000000000000 0000 tps://gusdt.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 19:54:02	<u>0xa9d8f445ea0015d26b7a d80fa0d6d8ac022aa2e42d 9b95d6477e65d1a8d288a1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 04:50:33	<u>0xd9343269aa9fa6d454b17e06c3939803e754f42d599fb80118c953327eb11885</u>	+ 1 NFT	✓
3	2024-03-16 22:10:52	<u>0xa9fee307f9406808c5c62846a1e31b6c924006ad867fcac7e2fc64fefc1ceccd</u>	+ 1 USDT	✓
4	2024-02-20 06:11:46	<u>0x61137775078dcf50bf3b25fe18ec84eeeba7e1b74e85dd104bc68773ce0d813c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-20 03:52:07	<u>0xcc158d333fa566aff92b445365c4b4492483538ab82764b2877d3df9a0e49070</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-17 22:47:15	<u>0x3bbad171ca419b50750275ef9376f84e858ed358bda34fe0938064174d3cca9e</u>	+ 1 NFT	✓
7	2024-01-31 02:03:50	<u>0x2e985da61d9a6d3f63d0b4952f44ab1ad37ebd3a4ebc6e27d81c9780a5c2e29c</u>	+ 1 NFT	✓
8	2024-01-26 20:03:27	<u>0x6f16a5764f8b6b46fec2ef323a3b9938cf4d1baa62f2b7736d94c8dddbdc1f9f</u>	+ 1 nft	✓
9	2024-01-26 03:03:23	<u>0xaf94503c0f05b100b7a3bdfd551f1f66be1dac3341f260e72bef861fa79f0c8</u>	+ 1 ethevents.co	✓
10	2024-01-25 04:12:04	<u>0xa60a1594c00044ff1d3a35cacd47bd0dcad6c479eb32c2584c24d86f39407fb7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-23 10:54:39	<u>0x17f8960cbbe4e1771d7a60773538bff53a778d930100e6cb5f05fa3a6751f99e</u>	+ 1 ethevents.co	✓
12	2024-01-13 02:34:38	<u>0x79c008803a3fee467e5d6e718b921b20fd7277c940147d7bb087b4d31d0f2f53</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-07 07:42:17	<u>0x2a8193f941b2e0bfff59c813e3d1854e7098d6896a9fe0cea5c15e989668f52a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-22 13:43:59	<u>0x7b27e8b1994009e9607201bfb4cbd00ed0a251f8bfbfeadd10facd9f02370ef1</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-16 04:34:46	<u>0x51b0b2b62df975aa93253b2a7f73e0f543124e2d5b5858c867f1b705f516fcdc</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 03:52:12	<u>0xeff3cf650e122b0ae1c2810011609dc222efee92c06470446294f7cd24763ad6</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-11-29 12:52:21	<u>0xc77731f600e06b8a7063f91bd09654cac2d46cf9668aa7268433cc69b4d531e5</u>	+ 1 com	✓
18	2023-11-17 13:25:36	<u>0x32094064d5f9c6062d0b9cbeb7b08a7cf9b006ad39c45d27dd2418a91823d40c</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-15 21:22:33	<u>0xbe548bfea707ffe12d59ee6a5dd7a1e8eb3a7ad53ad03cbb351f020a82f95b54</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-09 08:42:24	<u>0x56761a83cb9cab1da53d307436b1584a33a4e48d5924c7c8b2427ccd7424da35</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-02 10:01:33	<u>0xea5e8fdd89794a90e4c95437d4dcc2cd3813a3e21d39dc4af5d37c945ddd3f1f</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 11:54:48	<u>0x885a8a1c5b39814be0be84c45592d40ea62374a394771bb2b326e47607ceba54</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 09:48:07	<u>0xe8380a117eb5c1abf29f81f1258c4e9bf4f9ac524934404233a08408b0481514</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 11:35:40	<u>0x5b6eb7f9fb7d31863a84d9aa3e0f98adb544465cc7b40c258b1181114f63aaaa</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 19:33:16	<u>0x5525980a78d00580267f50b28e3b7438cfb327f64f65efd2783b1fac5d03989a</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-20 15:51:50	<u>0x93147f8fab405ce0ef1d081eb7c58c8c419f325087c0a96125dae6272dc12f50</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 11:02:22	<u>0x015d823c5c8d5b07c89f02218f39c2962b95d9330229cf7314d32b6642d31c9c</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-16 16:36:04	<u>0x7aef603d843d54e6632ebf1cf8fe34a75c69611a10d7722974d3078e0a150b38</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-13 12:47:45	<u>0x8e43557e448d6f41a865a6503ea4fc0db7bf35b684ff9391fb2138365869c225</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-25 08:01:27	<u>0x1293b46b0e86a4e122d88faa4cbbbd7d4b43c3a47aa70ff1042a15c51e4c6ddc</u>	+ 1 Shiba Inu	✓
31	2023-09-13 20:08:32	<u>0x9508ee5bf91fe8cf51b8838ef2c854242030d7aac9427373fdb94295fb3a22b0</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-12 21:40:46	<u>0x9746d7a5e6eeb0db08ac131a0b29715847ab2797f4985f573e9f4531746796cd</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-11 23:44:07	<u>0x7bca6c32513597baa21080732f3d52d2c312df87b5d8771fb7a4ecb45cc534a6</u>	+ 1 Airdrop Voucher	✓
34	2023-09-11 19:10:03	<u>0xbe49dcf7ffca7a321ecd3f0949cb81e4b388de143cbca18b20a596ee4c7cda8</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-11 12:38:25	<u>0x0c60a6952f40e7e2619679c83f97610e9ca073c88d6461ca4679dca125b61c7e</u>	+ 1 NFT AIRDROP	✓
36	2023-09-10 23:00:28	<u>0x0e6059eb9d36dffeb0f72facf412cd813ad8f6c17fcd52650d874588fe6dacd5</u>	+ 1 GIVEAWAY	✓
37	2023-09-10 00:10:57	<u>0x8d2b428e5aa3f1b0308569aab16176f29254f80e7fde08f931d6ca9081aacc49</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-09 22:42:33	<u>0x726115a41b64519cb1727289839f25ce2907ea8c4d7dcd0113bf6313cc244812</u>	+ 1 NFT Airdrop	✓
39	2023-09-08 18:23:35	<u>0xd85b65b4847629f3e4803dfbb1ab63c767e1135183fb6515577e8b069e428c9a</u>	+ 1 NFT Airdrop	✓
40	2023-09-07 22:14:26	<u>0x90651949e6eb57dd34abb1da6a94cbb09ec38010690e8489e2119716b95d33d5</u>	+ 1 NFT Airdrop	✓
41	2023-09-06 23:07:23	<u>0x30595280eab2856228a4bbe1ad4058a1a990b179cb935358b75f9490ba1bc482</u>	+ 1 NFT Airdrop	✓
42	2023-09-04 20:58:48	<u>0xcfe747004f3982a8887711fabbb13b133191e7c0fc83e8ae729b78c64f6788e26</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-03 13:51:54	<u>0xddde5ac418da7580569969733020ce1142c711069668259203e050e6230f6fe72</u>	+ 1 NFT Airdrop	✓
44	2023-09-02 08:13:02	<u>0x96982afe503899ca698989bf5faa985f02f2623a4ba07e161c5d4228a272e8cc</u>	+ 1 NFT Voucher	✓
45	2023-08-30 17:46:03	<u>0xc13d213b15cebdfc5d9be95c510b0cdd754e3d685fe83e3d3a11abdf7f3d31cb</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-11 14:27:45	<u>0x992d6a342fb14a88ee9341be940565fb806944e184b61d3045c2c2c0f3753e8b</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-23 17:33:00	<u>0xea3f562085b672daeede</u> <u>655725cf951dba731f1b6c</u> <u>a9c78d7ffcc92105cd3611</u>	+ 1 \$COMP	✓

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