

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc433b9402375cdb30ac71a054e2c36d30a1db9ea

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
mylido.xyz	1 s
lido-drop.site	1 wards
\$ musd.site	515.000000000000000000 tps://musd.site
BASE	250,000 Claim on: swap-based.com
ETHStation 1672542233202	1 ETHStation 1672542233202
Airdrop at linkredeem.io	N/A NFT
800 LINK	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft
5,000 USDT	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
200 LINK	N/A NFT AIRDROP ROUND

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
1000 LINK	N/A NFT Voucher
25 COMP	N/A NFT Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:00:28	<u>0x1668a373b3d2837b9155005aa469911ac50d2f201c7844e891c8ef9dd18619e1</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-01-14 22:43:27	<u>0x2ac275e9156d59ce0fec8432bd754b1c97a0dc82f5aab110b1043415fc9d4a1d</u>	+ 1,000 s	✓
3	2024-01-13 19:14:34	<u>0x19ed13b85691d33923fd73d52763d4a1c4b07bcf2a9ed9aeaa83a41f6310ba6</u>	+ 1 wards	✓
4	2023-02-03 20:39:17	<u>0xde069942644211c572032b44b93ef42f7917a51534d9d32b48803809605de2e7</u>	+ 515.0000000000000000 0000 tps://musd.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-01 03:03:59	<u>0x1087ccff5844472169ef508b7eae1e37e178378cb9c8dfc0093cfef20de52522</u>	+ 1 ETHStation 1672542233202	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 20:14:58	<u>0x02cc88a666083b46fb8b73096e4d186fc7df2dcaba582b368cb3dc38a925fd13</u>	+ 1 NFT	✓
2	2024-03-31 05:11:21	<u>0x723be7aee8ea656ed3363778aed35243365e6cb7408dc99908678855b54ed377</u>	+ 1 NFT	✓
3	2024-03-16 22:31:44	<u>0x63ea9d03e2500b0d2c8646475cd255995942044273c044bc4e913b37a8622029</u>	+ 1 USDT	✓
4	2024-03-16 00:47:41	<u>0xd11ed5da411a1e4a86935b459daf3cbcc29992fe90de5e57b84023c1233c8db3</u>	+ 1 usdwin.co	✓
5	2024-02-17 23:09:06	<u>0x80975f445dbf1037e2452a56602722500949878f332b314f5ce84e4aae6f8190</u>	+ 1 NFT	✓
6	2024-02-04 23:50:24	<u>0x7501f1617878c733b76b691529b573d0823ab06d5a921b1f7390c8bcde6e34ef</u>	+ 1 NFT	✓
7	2024-01-31 02:30:18	<u>0x86a85ace43806dce4731a1a47e5023726a06d36e02872d085bee0e57dc363c4c</u>	+ 1 NFT	✓
8	2024-01-26 20:27:46	<u>0x5d2527fcb286661ad0124d12a7ea41165ede180d6ea7a27dc99e1d39400aa1ee</u>	+ 1 nft	✓
9	2024-01-26 03:26:17	<u>0xf5762c1bcf4f2420ed6b3892299e6bb59937eae018d9813a93d895d25ca364fc</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-25 04:32:14	<u>0x74598c65f91a2d47da9b4f8e21fbc83e9811725fe75c239dee75fcb2c57fdb92</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-25 02:37:42	<u>0x913265c6e6468104206f9ec63a5665c974843db88a03921d305589cb2b798953</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-23 11:22:07	<u>0xb8d36e021d4efa94a60f3f0cb126d2698a79eb78b1b3f1ff6f783a6b110850d7</u>	+ 1 ethevents.co	✓
13	2024-01-13 03:04:15	<u>0x2f081589b5d5be183e565f85ab8d99885e40bafbd1a02fa2882ea7a68e0d8c90</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-07 09:44:43	<u>0xc2ae2dbcdb97434cfe5e2a79f0d32606592b4a14f8a0b6aa2b74877d6d15eeb0</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-22 13:47:03	<u>0x67f3b28f29c182539dae92f0965e54fef59343b6aba538b00a3a1b293dc8044e</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 04:01:40	<u>0x0c9c65aaa3e13ab7fa50facdecf334ab6928ba8c467cbd7a108afb1a7b6fff30</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-11-23 07:24:53	<u>0x417a9e7b9913070fa10cbdece4fcbcfde2e45cf044a548f21da5beecd9a6b680</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-22 14:59:10	<u>0x02093a006e0dcc98ad5b24d73faf8644286dd47ced5f53cde21e75257a4d503f</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-17 13:30:15	<u>0xa49fb9d341f90dc6dd0e09bc172c080ffcd4aa041f584045c32cb553f77c1465</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-09 08:58:19	<u>0x67040f0b4b1a23a0509480efc655926ff1645e91216db9ed19b9dd40d701cded</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-02 10:59:26	<u>0xbb0e38ed3d6123558379f38543eb42b36ebcb8b6426fc66a1d7f1c6a20e3b582</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-02 10:04:03	<u>0x0308b32006cf4c9a654cad806d6a1b52c14ea69aaee5b7ea00076bb8c0c59841</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 11:56:10	<u>0x32da12088493de9ec8a17cc7d21a1e13f69fe49729a7b414d9adcbec99e8832e</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-28 20:24:59	<u>0x852c905c10d9e5b34e516563772b3f1f4b88538d4bcb640191844be2bb35b593</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-27 09:48:41	<u>0x7afe891390f6eb32a06a00bcaf38f956c29599c98a33edb938ab4793e4a2ff27</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 11:37:14	<u>0xe424d957e9afa8a11c665634d58a919e6b4eec61fb93ed3382e0a773af3c93da</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 19:34:34	<u>0x9b390569ace20912c1c0bbdd416361c7e7eb8e21fc436e4390478d3fc5e6c806</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-20 15:52:46	<u>0x5e0499115b98f1ccdfef62727e6b33fefda8b332cb</u> <u>c6d680a113a0a5ae8c4677</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-17 11:03:44	<u>0x280f86ae7af62423d06ee87b38a44ca4a58505c682</u> <u>0506d22e4adcd646de101a</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-16 17:03:05	<u>0xd177e4d245650bf5b70e90d37009d9c2e6b7906c4a</u> <u>ad0116e02d9cf73810eebb</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-13 12:49:42	<u>0x05c74258ceea5391a8fbc83834dbc4e2232b479fe5</u> <u>15c8a917e43b1646acfe23</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-08 08:08:05	<u>0x50e9df7ec429aaa7add65562c36020e56fabe1d452</u> <u>31844ebf513d7953731898</u>	+ 1 Voucher	✓
33	2023-10-07 11:52:21	<u>0x85b1978fe0e3b148ee980518daf29b8aca135edd26</u> <u>23c6dd501378aaf7c7ec30</u>	+ 1 circleusdnft.com	✓
34	2023-09-27 19:19:45	<u>0x3e9c111b8010220e4047e92b6b7b0154bc19cfc1b8</u> <u>02d2c81d8946ef3b6142f8</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 12:02:26	<u>0x707867a3beb3c599aef89e6eea50e5f022091d9d15</u> <u>8663c58b55cb5794ca11b9</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-25 23:15:33	<u>0xb4515e8f298349aedf71426e4b84cfe77a5ab06c95</u> <u>ca25a6142644fcf732d3cf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-25 08:09:43	<u>0xd80c23df5bc8dc30f2ee</u> <u>4a056cce5d94a9da34893c</u> <u>8ce00ff26f8419a47d4a3c</u>	+ 1 Shiba Inu	✓
38	2023-09-21 20:32:57	<u>0x75265e5ea0f3c9ab03d8</u> <u>03762ff18f94975c35c25d</u> <u>7e0d801b38812b460952a1</u>	+ 1 Voucher	✓
39	2023-09-13 20:17:56	<u>0x2cd1786814fbc35e77f8</u> <u>245961a4a8ee6d9a5e1b6f</u> <u>dc11b1e2dbe8510b7565a9</u>	+ 1 Voucher	✓
40	2023-09-13 20:10:40	<u>0x47a9c0b9f800e50d574b</u> <u>145937e12acfaaddc87272</u> <u>d535087ab310aa7c0942b8</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-12 23:42:10	<u>0xfd692139038a351e09c6</u> <u>7630ec2ca2b47ff9291a7e</u> <u>0fe26e84e6a1e81ae8fd81</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-12 10:44:50	<u>0x42652a39e7d9bd062490</u> <u>aff960a805ffa9c0b772bb</u> <u>4d3323abdd5261a7137685</u>	+ 1 NFT Voucher	✓
43	2023-09-11 23:48:17	<u>0x333326f511c27ef5c9be</u> <u>9650cb7c218c2bb74d654a</u> <u>e475febc2c6f248ed35a77</u>	+ 1 Airdrop Voucher	✓
44	2023-09-11 19:14:17	<u>0x1f39a783b6ddd2b82385</u> <u>cd9a45717b99ad4ae7a83b</u> <u>47596da49a9c6ae20faf89</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-11 17:29:31	<u>0x16450460c81108a82675</u> <u>f66b3bf39ea67d2bc73caa</u> <u>54122c8e97fd21309fe1b8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 12:41:03	<u>0xf25922fb440c7636fd4e d713771553a719603cacb3 afff163a6edf874f556c3e</u>	+ 1 NFT AIRDROP	✓
47	2023-09-11 05:04:06	<u>0x04eb0c9ce22a8ead4483 722921695b27e35256492f 9da0afcd196aed3ba24d1e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-10 23:03:04	<u>0xd7efa1b1b475c15b0f95 38551d6af9d9c7c753946f 45224bfafc2c891f1a95c2</u>	+ 1 GIVEAWAY	✓
49	2023-09-10 00:14:13	<u>0x2407e5b1253038127a63 d88a4f43467422a07aeb49 b6a35ec82b556e85497b9c</u>	+ 1 NFT Voucher	✓
50	2023-09-09 22:44:53	<u>0x2b8c75a136fd82e34c1c ccb26a95726ca8ad7286cd 92ca8df9a8c048df361191</u>	+ 1 NFT Airdrop	✓
51	2023-09-09 01:04:51	<u>0xb4fd133b56e140bd5949 165a9e228e6fafa1b42640 8908640383ea1df4a84f06</u>	+ 1 NFT Voucher	✓
52	2023-09-08 18:36:05	<u>0x29c6d78b1d668d9119aa c726db0b8c644bc7691ab8 cc8b9fa4fa060a39f6e879</u>	+ 1 NFT Airdrop	✓
53	2023-09-07 22:18:05	<u>0xb3ff4b01f76f7ac84ad2 b3921d50c9f8328172ca07 d0a68e25abd3b327bc10e2</u>	+ 1 NFT Airdrop	✓
54	2023-09-07 10:43:49	<u>0x3124a21ab3e2bd19c4b5 80f78e28c3c5eeefe43fa1 fd2888d932cedd1026f85d</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-06 23:15:49	<u>0x58485828537404b58191</u> <u>b41144d356242b70417209</u> <u>67d13c9e926749541ca6c6</u>	+ 1 NFT Airdrop	✓
56	2023-09-04 21:02:30	<u>0x748ec956454f3523e1f8</u> <u>3ad65d84f2b417554ef5da</u> <u>bb40a2c5082e61f34a7451</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-03 13:53:30	<u>0xbdd0bd8ed92efa4d4a35</u> <u>993eb807137cade0be773b</u> <u>0fd23a41e0ebf1c3e4bb70</u>	+ 1 NFT Airdrop	✓
58	2023-09-02 17:58:58	<u>0x035ad034d76b93399218</u> <u>c48599aa8af62123428bc8</u> <u>d3895bec3f9a63f6771f55</u>	+ 1 NFT Voucher	✓
59	2023-09-02 08:16:34	<u>0xfcde28ff440c79adb861</u> <u>3130fd25407cf6b268c7a0</u> <u>b88068406cd83c3005cdd0</u>	+ 1 NFT Voucher	✓
60	2023-09-01 04:39:35	<u>0xc6c286bb2ec3d207274d</u> <u>9b47d9bdee5029a15d7665</u> <u>01f826dbc06789359f0a18</u>	+ 1 Voucher	✓
61	2023-08-30 17:47:37	<u>0xf599d2b0ac12377131e8</u> <u>449d12633d75cfe6e15a5e</u> <u>54df4a82ba1a9663639862</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-28 05:04:38	<u>0x735bfd4386348defc89d</u> <u>3fcc0aed3906f1de189c39</u> <u>48e16d86f5767fff0308eb</u>	+ 1 Voucher	✓
63	2023-08-05 15:54:27	<u>0xfe1d25b1a61d969bb38e</u> <u>d6d84a168cb6dc8c02a6b5</u> <u>d7e310f46406e31c2de414</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-23 00:32:47	<u>0x03d064771251aa7abcd3</u> <u>b65e48e66aed2ed7f4ca8c</u> <u>21f57c450ed6470255fd65</u>	+ 1 LBIN2	✓

\* USD values displayed at the time of transaction

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