

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc75b3ac1070f40fd8faeb73b16fc5613cd8b5cd6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KgUSD.xyz	227.3000000000000011369 d
! USDT	1,000 lt.com
AAVEPool.org	61.32 AAVE
\$ ausdt.tech	812.000000000000000000 m reward
\$ musd.tech	518.000000000000000000 tps://musd.tech
AAVEPool.io	358.88 AAVE
\$ USDCpool.store	959.000000000000000000 ool.store
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
UnisNFT 1670365872537	2 UnisNFT 1670365872537
UnisNFT 1670360836746	2 UnisNFT 1670360836746
blur-io.com	1 blur-io.com

* USD values displayed at the time of transaction

Token	Balance
The Saudi Meta Airdrop	1 TSMA
NFT Mining	1 NFTM
ETHStation 1672688636988	1 ETHStation 1672688636988
The Cold Etherland	N/A The Cold Etherland
Blooming Supreme Kong	N/A Blooming Supreme Kong
Event by Uniswap	N/A UniEvent.Plus
! \$100,000 BONE	N/A Voucher
Polygon Plus Event	N/A PolyEvent.Plus
	N/A Airdrop NFT Voucher
2,000 USDT Reward	N/A op.org
Brave Bitavers	N/A Brave Bitavers
4,651\$ SHIB	N/A NFT #515/1000
\$100,000 BabyDoge	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 07:35:41	<u>0x316a5e436a32199a6265</u> <u>fbf933d06d564678a1fc90</u> <u>b019c1ecb69b910bb571ab</u>	+ 1 lt.com	✓
2	2023-05-21 13:24:34	<u>0xa17255fe1084adaf6068</u> <u>eb091afc8087597bb00559</u> <u>9774735680c1e6ce816b3f</u>	+ 227.30000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-14 01:13:04	<u>0xc46d44b4712baa086eb6</u> <u>1661b258c735f8c84eece5</u> <u>0398d866c072b4ffd63bab</u>	+ 959.0000000000000000 0000 ool.store	✓
4	2023-01-29 04:26:13	<u>0x0c69daf4d827766f7267</u> <u>f2b2083cd5d8cfec15d139</u> <u>df6b1649b7d861217e66e3</u>	+ 812.0000000000000000 0000 m reward	✓
5	2023-01-17 09:48:10	<u>0xcaa314c2f565ade2890f</u> <u>39251c58065cfe52715c6c</u> <u>14fb175eee3418a21033f8</u>	+ 518.0000000000000000 0000 tps://musd.tech	✓
6	2023-01-11 23:57:06	<u>0x1ccaf1251a3adeba87aa</u> <u>2ccdc001f57e747ce46047</u> <u>e79ec23753832c6ef25ec4</u>	+ 61.32 AAVE	✓
7	2022-11-25 00:17:12	<u>0x85c459f051e4f73a9149</u> <u>27cb350bdf4249f30ace4b</u> <u>50502905ab145eff44112b</u>	+ 358.88 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-02 19:44:00	<u>0xd3738e6082fb72b80aa4</u> <u>6b025f6e3dc9e04493f8d7</u> <u>8d0b8715c2507982b80a55</u>	+ 1 ETHStation 1672688636988	✓
2	2022-12-06 22:31:18	<u>0xc6fef6322ff2525f18e6</u> <u>46fb0ac4c87c8f066b74aa</u> <u>95f8aa2f49cc37dda45c61</u>	+ 1 UnisNFT 1670365872537	✓
3	2022-12-06 21:07:23	<u>0xa0111fe25da6cd098c59</u> <u>e54aba93d22a056cbc5b0d</u> <u>fbeac97278cadcd826c802</u>	+ 1 UnisNFT 1670360836746	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-29 23:13:44	<u>0xc8e8921ddb3edaed0fbb8884fe9c4816451444a68d06ac2cb063b07b42d12005</u>	+ 1 NFTM	✓
5	2022-11-25 03:38:48	<u>0xc600392bf5cb113d802ef7dd70eb30a300a1c82674138f29da00eef652cb678d</u>	+ 1 AstronomiaMeta	✓
6	2022-11-22 06:43:20	<u>0x57db509fdbac44c7d07f9ab8ec6893a84ead4b0d9e3c705f2d4a83cac41df124</u>	+ 1 TheArabian	✓
7	2022-11-01 00:59:30	<u>0xae24e88ad367677969bd888ec8bec9f9dca51bc3b33f31d52c555fa94f0040c8</u>	+ 1 blur-io.com	✓
8	2022-09-16 19:02:42	<u>0x96f769b1796349d611be376e3d8fd82e4760d32dc2a1b39c28d4efe19c44f69a</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 19:33:38	<u>0xfdeb68cdcebd44aa8a771065d4e56a112d00ecb1b549a64d6144856d7f01e16a</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2023-11-10 19:32:34	<u>0xbb05a3ad9d26357128e056bdd7b44da2dce885c6d8ed0fda3cd442a23c34d47b</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-03 19:41:40	<u>0xd890c032fb9611eeec9ad5ccf47d13f5878bf75141a30d43e74c97ab33591069</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-03 19:41:18	<u>0xa90b77b6d903a9dafdd84339c6ada409f49f3fe40873b77120d1828aefc17c75</u>	+ 1 Voucher	✓
5	2023-10-29 02:53:53	<u>0xeb8512eceff2c5547f54e8f83f2a2cc2f64783126c9999673656cb07a9cf61e9</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-27 19:59:57	<u>0x3da1d513487ff615211eec9152513a673068f2e223ba04c38510f633452fa531</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-26 13:29:30	<u>0x249137895db2dd691bbab7ecf8615027213350f2b5b276afb74c1ca48080148a</u>	+ 1 Airdrop NFT Voucher	✓
8	2023-10-25 21:57:04	<u>0x0dabeb76d02876b7474aa23f029e5e93c2c4e417829493cf58f7c5c574a7ea71</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-16 17:09:15	<u>0xcaabcecb82f87d8fc8876edce88e8f65bb8b6ac0d53426d0edea3dea2b3c4f03</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-12 04:56:33	<u>0x515ca69e6cbee99f01f3952266ce28728b1ef845fe88f44e298c1dc1ae632ab2</u>	+ 1 NFT	✓
11	2023-10-09 21:52:25	<u>0xb4d9d38e38c88a89a12c119b29b408833d91e78dcfe0af5875cf464276261019</u>	+ 1 NFT	✓
12	2023-10-07 07:54:05	<u>0x63d8460984ee2f42b702c4ff41670b8f196eeb11c4db709509d44688483ca6d6</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-06 19:45:56	<u>0x173b1834d248e3370b6f67c8397f84718eb0c20aeef960dd50ba07093d0184b55</u>	+ 1 Shiba Inu	✓
14	2023-10-03 17:46:50	<u>0xcd509534f994ed8199490d02538d0b4ce563aa2614222d674735222a196e774e</u>	+ 1 Voucher	✓
15	2023-10-01 13:49:43	<u>0x0111d842f512a6126ce876889f8be94f8bfafaa3c03991952aaed21cec15a7f5</u>	+ 1 Shiba Inu	✓
16	2023-09-27 19:54:29	<u>0x98ab661f0f8772a033f8b87ea225d05440788badb051ab5712f745a4844faaff</u>	+ 1 tether-rewards.site	✓
17	2023-09-27 19:53:39	<u>0x1f66f72fc144810e704e5565e0ae83454dca478ee264c1c0b6f23f9e708ce71f</u>	+ 1 drop-usd.me	✓
18	2023-09-27 16:58:44	<u>0xc2ede2c67287f26f1dcc953430076c1dd80caaad461fdf49977579140fca6c697</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 00:23:10	<u>0xb12b90668b22df0603e8f2a9e0b61e0751dc6fcff5f4b9c8d8c73c8d948840d4</u>	+ 1 LIDO NFT	✓
20	2023-09-23 04:54:29	<u>0x9fcbfec0c70d496292ee0c7693565a8e33268a02675a01d8c5aa83ec1b4d12bc</u>	+ 1 GOLD	✓
21	2023-09-18 20:06:39	<u>0x3d522070074bcb3b1be6b1820fc4b779820f19f33352f03b7e6f46e87b98b8f5</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-15 15:51:19	<u>0xe158f579e5934e6c7260</u> <u>2c4b4bc8072d7b645a01c6</u> <u>7bb995cbd046554edb8033</u>	+ 1 Voucher	✓
23	2023-09-15 04:03:36	<u>0x5feAAF818e1df22299a8</u> <u>68327502c2e0863abdcf2f</u> <u>e51117f2e232f3116c3f0a</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-12 23:37:17	<u>0x271153904464cab06a5e</u> <u>8fe69210fb8537df6c8695</u> <u>37bd8de00809e5d4d4fa1c</u>	+ 1 NFT #515/1000	✓
25	2023-09-11 20:05:47	<u>0xe2ebf6c699b80919826d</u> <u>4e875c24232ffbd56b69c0</u> <u>528f63b36ab24effc72028</u>	+ 1 NFT Voucher	✓
26	2023-09-10 20:34:53	<u>0x1c844d6b737e301ec571</u> <u>75758724401b052cd45188</u> <u>e072c0f3cb1b899e44754c</u>	+ 1 GIVEAWAY	✓
27	2023-09-10 16:10:31	<u>0xfd5d2c6ffe9d2c5c200d</u> <u>2756f2a333d1e49d683cd4</u> <u>9038f768fda28d4ed2b816</u>	+ 1 NFT Voucher	✓
28	2023-09-09 17:48:52	<u>0xb392d94577422a12f6f0</u> <u>c1701ee76f49e88222843c</u> <u>1d19befdc73388102e0352</u>	+ 1 NFT Voucher	✓
29	2023-09-07 03:21:54	<u>0x1d8003e9544248b25ee0</u> <u>d95f51d0a78c078f5b361d</u> <u>c454cec1d2603ea2ab02f8</u>	+ 1 Voucher	✓
30	2023-09-05 10:40:10	<u>0x9fd49db7ade34afc54c7</u> <u>1ff78d423d7f3e4e72f5ce</u> <u>1ceb62d3fbd0eda50a4d07</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-02 19:48:58	<u>0x5c1efd73cc7b28932cf23ae275a87e2e14339cb4e17f33300b9db3d9483e25ac</u>	+ 1 NFT Voucher	✓
32	2023-09-01 01:03:43	<u>0x5c46ee1fe4744c3191ae0dcf11a1e8852ccc2558121c4e9511014c91f4c52214</u>	+ 1 Voucher	✓
33	2023-08-31 19:08:03	<u>0xed16033c34a1cef9ac6ef214804bfa61f8eafcd62736b3ffe39115c0e97901a1</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-31 18:04:04	<u>0x6d854a2f62e128302b09a46fa93f941eb95048e610354c809bfeee9226cfa1d4</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-28 21:58:32	<u>0xc84c05ef3a023ead652760c7b42b0719a824bf02fd3565856d2edb1c912315c3</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-28 06:37:34	<u>0xbd211b7e38642e9e066af6ffac4d6118db8a8f56a40ce726ec12df5e50ce1808</u>	+ 1 claim.circleweekly.org	✓
37	2023-08-27 15:21:31	<u>0x1d6f960940346bb164bac252f506245e64ff965b2fc010d1d28955b5b9d50ad0</u>	+ 1 Voucher	✓
38	2023-08-02 10:48:07	<u>0xdc6edde7c20eec85c80d98e9f2b5d6962491dee7855282ba09fb62f073f1f698</u>	+ 1 FREESPIN	✓
39	2023-07-28 17:10:13	<u>0xdd67752f29551e0db6ac6d0bbf663de63a192e567786dbf9f589518849123b3f</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-27 06:35:17	<u>0xd6c43f80fb2f6eb4e5ca955ab607881dd823b0ebb81b47fa9fb6c2e95bcfe713</u>	+ 1 \$2000 USDT	✓
41	2023-07-19 10:53:39	<u>0xb9647f2ccd5c14e262c692680eba73dad9d069fc94b478c1aebda15519604fe1</u>	+ 1 UniEvent.Plus	✓
42	2023-07-16 13:48:36	<u>0x6af08cb3d37dca2e795af50c8f0f8d1c4c67e1209c8cde6d237401d38f364d19</u>	+ 1 PolyEvent.Plus	✓
43	2023-07-12 22:38:08	<u>0x452d8d84b2cb3ed8ea980a7d15a534dabe1e310b5bc7c1f7cd123be9c1f6a23d</u>	+ 1 USDC	✓
44	2023-07-10 03:59:44	<u>0x5cd76903eb057699927f61ea55b44b90306ebe6e7a9ccf16db498df44b67195b</u>	+ 1 UniEvent.Plus	✓
45	2023-07-08 05:32:02	<u>0x3aa6e0843d9969c957f9990735ceac4e5bd51c51ed5e9f395aa5a029d05df999</u>	+ 1 UniEvent.Plus	✓
46	2023-07-05 05:00:21	<u>0x75e2e017a97a6bd446af9ce69c0ac32b0b7815bd93f9f8fd739ecb01a40b3d1c</u>	+ 1 UNI	✓
47	2023-07-04 02:22:19	<u>0xea6521fc26113fa0584459c6895cad2f18ddd40b220421fee24b56c6673fdb51</u>	+ 1 APE COIN	✓
48	2023-07-03 12:35:07	<u>0x2feb370fcd9901d004ec8736186d15805723da2ee021193989d1d268ad6c883f</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-01 06:07:12	<u>0xd8b26548bef0f153a9a55aa613e6bfa6504edbd87a23972c2f0be204df19ee67</u>	+ 1 UniEvent.Plus	✓
50	2023-06-29 20:28:24	<u>0xe2c4119b3d20259994eba5234f51f69b93bd68759075fecadbb5fb186ed0b6a8</u>	+ 1 OPTIMISM	✓
51	2023-06-25 04:25:47	<u>0xab19ffe627231c5d9e5f840f96d3dc9b167ef23bdd187667a627c60471f8b9be</u>	+ 1 PolyEvent.io	✓
52	2022-12-28 11:49:38	<u>0x2ad5c967e0a1fd0c8eea723fd5b1a81be18a8a90b7dc126ef68a9ac1e1368a8c</u>	- 1 Stoned Apes Genesis W	✓
53	2022-08-30 07:02:02	<u>0xc4e630500c3b4faa5a8df466a3bb536deb48ac3cac9f15d93e9ad02705c9519e</u>	+ 1 Open APE Keys	✓
54	2022-08-27 09:57:00	<u>0xf6da7d9cbbb7ae7430c2eacaa08ed53e5e850e43c593a35e1c97216930cde754</u>	+ 1 Power Of Beasties Club	✓
55	2022-08-26 11:40:45	<u>0xb5b7f7b9f613f7190b60abd07a6d984cd7156aa23f099b1f3bedc3a9be2d68f6</u>	+ 1 Power Of DEZUKI Items	✓
56	2022-08-25 10:53:33	<u>0x9cf0d06b00c4a6608b897c73c4ae6c9724a8e0f0682437ca73e78cd1ed985a64</u>	+ 1 Heavy DEZUKI Collection	✓
57	2022-06-23 03:27:46	<u>0x01de70d76a2e5f309399cd30001f3688d86605df2cbeedeb2277751f69b9e7a5</u>	+ 1 Save Animals Lab	✓

#	Date & time	Transaction Id	Amount	
58	2022-06-21 02:39:09	<u>0x99e2d458311381b8a2e8</u> <u>04c4f68bdd15d0cb4da256</u> <u>0db21a39934acaed443eb2</u>	+ 1 llection	✓
59	2022-06-21 01:19:53	<u>0xad50ec7043e1d601d10a</u> <u>be704736372ab5dbe854c2</u> <u>9edd7d8a40d4b3a117d106</u>	+ 1 The Poly Azuki	✓
60	2022-06-20 04:03:53	<u>0xed00a5fb0c1f3710e50f</u> <u>4d7d6bad44693325feb013</u> <u>8b09feedb754bd25287bf7</u>	+ 1 The Cold Etherland	✓
61	2022-06-17 08:00:00	<u>0xede02590ebc5840e9cd5</u> <u>472b57a612652cbbeaf75a</u> <u>21564bfd1d38658d18f795</u>	+ 1 Doodle Dogs Original	✓
62	2022-06-16 09:10:27	<u>0x272bd5974b532403cbe7</u> <u>35b80e04172d67b56ef5df</u> <u>8f364b87b0d7f0d1bf8af6</u>	+ 1 Blooming Super Yeti	✓
63	2022-06-16 02:13:29	<u>0x8b254eeda75db5f793ca</u> <u>4316b9bdc863d8b671ebee</u> <u>36c7fd2ddf05eb9a2beab8</u>	+ 1 Blooming Alien Frens	✓
64	2022-06-15 04:02:34	<u>0xf96061a9d2683175981f</u> <u>095ca7befbb9dad197a258</u> <u>0e13613cd8b6f3396955ec</u>	+ 1 Great Podx	✓
65	2022-06-15 02:05:18	<u>0x61e6c0c4bd2f5c9da367</u> <u>db9fa19b0dab90be8a3fc7</u> <u>f64b70c5913bac99316972</u>	+ 1 Brave Bitavers	✓
66	2022-06-14 11:32:58	<u>0xabebf969076dee7b518f</u> <u>6ae4be0910c2964c409aa1</u> <u>f4ddccf3123603d36c730d</u>	+ 1 The Boki Female Limited	✓

#	Date & time	Transaction Id	Amount	
67	2022-06-12 04:06:10	<u>0xc665eaae578e58711a16</u> <u>be5115887b64847bf266b9</u> <u>369cd621034b7d6b9e7c96</u>	+ 1 Blooming Supreme Kong	✓
68	2022-06-11 12:13:54	<u>0x4e5a0b4e3160e85ebbf4</u> <u>1962f065d4b3d8c25616da</u> <u>d82afaabaf9660b2c89d6a</u>	+ 1 liss	✓
69	2022-06-10 02:40:27	<u>0x74a0ef7a07b9c264b1ac</u> <u>09d349422fae88ab06e7d5</u> <u>6cf3b0eb94ec6f24fa12d0</u>	+ 1 Cranes Limited	✓
70	2022-06-08 02:13:34	<u>0x8f4d69919dfe72fe45f9</u> <u>884a24d4eefc36a6c41535</u> <u>93c2a6f935dccbb8e82efd</u>	+ 1 Curiosities World	✓
71	2022-06-07 02:21:52	<u>0x2dca5c24a8ce6b59383f</u> <u>f54d7a01cbac0759e9507d</u> <u>1e1c93c92a660a75cf533d</u>	+ 1 The Mirrors Origin	✓
72	2022-06-04 03:59:23	<u>0xf51624f86e3c21f7fcc7</u> <u>e3ccf8b1029e752da71d4e</u> <u>cb83a3a341305fb5235bce</u>	+ 1 The Coodles NFT	✓
73	2022-06-02 16:11:47	<u>0xbe74fcff4a77f24da129</u> <u>bccde3cef9497ca09420cd</u> <u>8a64192fb4a166d525b541</u>	+ 1 The Hot Coffee Junkies	✓
74	2022-05-08 18:06:19	<u>0x05c5343dd53302f93133</u> <u>83a03e4c0e82c9414d393b</u> <u>5eaf8303447714bcbb8acd</u>	+ 1 BULLPLLL	✓

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