


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc7f268c2cf388dbf9f1213d817700bc8c79dc680

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
~ KoUSD.xyz	227.300000000000000000 d
\$ lusc.tech	515.000000000000000000 tps://lusc.tech
TRUST WALLET MYSTERY BOX	1 .SITE
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Basic Attention Token Airdrop	1 NFT
\$2000 USDT	N/A \$2000 USDT
!\$30,000 USDC VALUE	N/A Shiba Inu
5,000 USDT	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at tether.ec

Token	Balance
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$1000 DAI	N/A DAI
!!! \$ 100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
! !\$100,000 BONE #08	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:48:36	<u>0x69f01d5fe5d1971a5e6e29ba4b66a105e4ebd4005f90344c05880673cbe061e2</u>	+ 3 rn.xyz	✓
2	2024-01-17 02:12:46	<u>0x677fc71b18ce9a4422d264ebf6d92a8c78f2cac67b66257c4ca8364815565dd6</u>	+ 3 .SITE	✓
3	2023-05-21 13:40:08	<u>0x312ece0213b40f628d4e5e07a9b71e588c5ca6ce869857f2d7405b3dabb110f0</u>	+ 227.300000000000001 1369 d	✓
4	2023-05-14 04:53:54	<u>0xa54e62f5394e5a68aaa88aa83a1bfd253103b58d642fcc0f723a52634debc863</u>	+ 959.00000000000000 0000 ool.cloud	✓
5	2023-02-03 20:36:11	<u>0x134e95413f1f60844f344254d723bdf2e313bff50c8da179a0f3adcc00662a44</u>	+ 515.00000000000000 0000 tps://lusdc.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-20 07:37:55	<u>0xb3bfc5d2c6e432525a9d675f79a5a3ede9117a45b356ba58bb213d0241e0a4b9</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 15:41:13	<u>0xaa17ea0cb05753937f8d4ff5644b54a8ea1fee5185210f86032e8c00a673bacd</u>	+ 1 -airdrop.org	✓
2	2024-03-15 22:09:19	<u>0x02fe4f4ad5f384dff2caed5c75314c774007955e4c91f79358e486204fdcedc2</u>	+ 1 usdwin.co	✓
3	2024-03-13 22:47:23	<u>0x5163068a5c6c41ce0fa1a93125d18efcef4d45187efb7ad1f5be2eb8a931e211</u>	+ 1 usdwin.co	✓
4	2024-02-26 12:54:27	<u>0x16e37622502d8ad54efa06968e3fd6162d278d47aca7eafa7b48a592aba49b7</u>	+ 1 NFT	✓
5	2024-01-28 07:17:06	<u>0x0c625229066fd415c7fd1e2ca0c179d1a5ab24a32d9d5de73cd9e347fd44e8db</u>	+ 1 Airdrop	✓
6	2024-01-18 16:39:53	<u>0xaf8d3394424011bc580739274d7af6033fd49a0795067fc82b1fdd7900fde65a</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-27 00:25:28	<u>0x754b3e8e25e2850f0ba1322091e7086391a62d47e58f20f15f43d82a3fa7ad07</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-24 21:41:13	<u>0x16730857cb9ad7fac8ee634fb85f14d0c0928c7a3a9418cabe086bdc99fa5f24</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 20:46:57	<u>0xc518c836a5259ef8b452406e978f28cabe0de1e2cf955ca33485edc91ff4050</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 16:45:09	<u>0x3a9656398c0728ac12c86d0bfed11479577aed451e2aa5c308ee82d11a05c51f</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-12 00:58:44	<u>0x1108894b77414554667968b26d52cc981a95454657109072298cb63bf94d0f63</u>	+ 1 Reward at tether.ec	✓
12	2023-11-22 14:31:23	<u>0x09bbffd31189eb23d14811702ec4107f258a7800dc378faa92918ea9fe48f34d</u>	+ 1 Official Authorize credential	✓
13	2023-11-20 11:48:15	<u>0x92eb3cab153ee6cd4992d2494d8251b2a24117e26d4fc399e9ebd6cd2edf6fd0</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-07 10:31:34	<u>0xa6b9659659579f57e97e4da1a339d4de142a7134d51dad642a7668fd99bb619b</u>	+ 1 \$1,000 USDC	✓
15	2023-11-06 05:25:34	<u>0x06c864a395d12bb17d65a4bc7d0716827cdb871a0d45efaa8c9f864e80d54790</u>	+ 1 \$1,000 USDT	✓
16	2023-11-06 04:59:49	<u>0x006e2f5345f5a896bad54db8d1897fcd8f872154b25b1f786f2584cfec7a42f7</u>	+ 1 \$250 LINK	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-28 12:46:28	<u>0xdd191da9b183d34c933e8bc002f15e45e121ca183adb270aba87f7a1acbbfc26</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-24 21:49:59	<u>0x949d0f156a8a89df6b571dbcc555fec25e6f73e5675ee5f20022d16032eb452f</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-21 19:33:31	<u>0x74669a75a842227f61a50c43b219919ea9d5104074016e782137eff5baee9bce</u>	+ 1 8	✓
20	2023-10-16 17:10:03	<u>0x47fc3d3fbfcbafc900b29327cdab7c958a973b8f4cf649801a9b2dc440940d53</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-11 15:40:41	<u>0xc4c681974cd8ac4b889a7b6650548896f3eede52032047028b5b60c503d11d70</u>	+ 1 Voucher	✓
22	2023-10-07 11:42:27	<u>0x3e1c3b744e92c172b01f58405f9a718a9d521b7238657a1e28d6c3a74cc763ae</u>	+ 1 circleusdnft.com	✓
23	2023-10-02 02:36:15	<u>0x0e91255c182d74b735c14bd656932f8e1eb6cdf36e79bd56b605249a04594b2b</u>	+ 1 Shiba Inu	✓
24	2023-09-27 21:29:59	<u>0x1b125f10b6f0fa0cfc5ac7535b7bb9783c547353dc376097ccf378a11d74d43</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-27 15:42:15	<u>0xc7c6ab2ef351739fb79a6450547018f1bd31a7eaf3d8ed89adaada91bdf86461</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-26 13:19:22	<u>0xb6ae975c5fa74b060caf a5f36d0c3011ebce71d26b 2b9f61dd99b8aaa2025aaf</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 01:45:34	<u>0x45aa0fa22be00684973a dad0971641685b43397200 5d5139b518309be95515cf</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 00:08:16	<u>0x4b8d7fe19142adc7171a 7b3b0de40c5f63e0ffbc6b 2e26c73ea8cc40a4d9e19b</u>	+ 1 LIDO NFT	✓
29	2023-09-24 07:56:40	<u>0x69022947a982a627b81b e54da1d3a616d6dcd4ea9c 4c06aefa019cccb25121a6</u>	+ 1 GOLD	✓
30	2023-09-22 02:23:51	<u>0xd22b6b5c689ebb6eaab1 2b9ad6fd840f6676373d11 c49ed16c29240047d9b815</u>	+ 1 Voucher	✓
31	2023-09-21 20:37:05	<u>0x006f7fa2e67e90f68525 dafa7de0b4291b727a2682 eb3978ca28480b6e94561f</u>	+ 1 Voucher	✓
32	2023-09-18 00:57:52	<u>0x750caa78049b270a6aab a35dd6ca923a489e68e6ff 19ff8d2a047eeaed4a3d8f</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 10:35:13	<u>0x6c9d73f8391e54e5af08 34d34a4006307f1c685317 bce0eb504bf75b49aa4cd4</u>	+ 1 Voucher	✓
34	2023-09-13 15:14:53	<u>0x7d62854bb0a3541ae660 b077d7794ab2bfb9263770 3024556838bfedfc0ac0e8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-11 04:01:18	<u>0x27b5cf2e3066cca80aeb</u> <u>bb98da683702e95aac256e</u> <u>b51f8d46fa000738460a5f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-08 00:06:04	<u>0xba2dd6ae7fd27d354801</u> <u>fd4e93ac5482728c360c9c</u> <u>52df15779b98c2551cbf1b</u>	+ 1 NFT Voucher	✓
37	2023-09-07 14:22:33	<u>0xcf9f2b0ab08023553cf0</u> <u>59bfab8f51fd34b91b43b7</u> <u>49a48d2aa81dae5647ebde</u>	+ 1 OPTIMISM	✓
38	2023-09-04 20:03:03	<u>0xbf357f11af1676d54ef3</u> <u>fdd7bfbcc872b81bf8b37b</u> <u>32ed4263122552b3fc35ca</u>	+ 1 Voucher	✓
39	2023-09-04 16:33:46	<u>0x31d8ae634ce896c3d515</u> <u>95cb0ef0f56ed6537c8f7c</u> <u>3fc3b671c6d19d2ca80f0c</u>	+ 1 NFT Voucher	✓
40	2023-09-04 16:23:52	<u>0x4a709e1c0a919be2336f</u> <u>d363f8cf82fd248f2de62f</u> <u>55a934a44d0b8cd2474364</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-01 14:14:53	<u>0x40f1d65448fcfb426527</u> <u>94ff319c9bc0e4868e6398</u> <u>083b29c0937b873f3d0d84</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-29 03:44:00	<u>0x9f393c62d0264841e59b</u> <u>55c92e4ad0afc2e91b9c9d</u> <u>b36153a87ff37e04d52706</u>	+ 1 Voucher	✓
43	2023-08-28 11:34:25	<u>0x0b6b626d346769ffd16a</u> <u>ae2b6451e8df7ada189d78</u> <u>468cc16c242555ea45104b</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-28 06:00:44	<u>0xdcc915cd8dc16ee85cc0539e12bd3c910fef42f03d1c3334ec9f10f82b427021</u>	+ 1 Voucher	✓
45	2023-08-28 00:24:39	<u>0x61e1e6602efa2ae3d545b75ab8ee8d054b51dd31c457a027dfd204b8cb1816d9</u>	+ 1 \$-\$-\$1 ETH TWT	✓
46	2023-08-26 15:44:26	<u>0x4c01a5e401bb5885eae04fcc1f0aa82765fd28ef9f7442c1f6881b1fab231d09</u>	+ 1 NFTVoucher	✓
47	2023-08-20 12:31:55	<u>0x53d83ac7deadaa79811ee1cd318ddc50757a9bfeb747cecf278644d8151f969d</u>	+ 1 \$2000 USDC	✓
48	2023-08-07 19:06:18	<u>0x30e857b0e15ab632e8ee092679e0465d435ad35fb65fe960c0314f46bb01f9e3</u>	+ 1 DAI	✓
49	2023-08-05 15:20:07	<u>0x1c8b58ffe6ca7c5f91cfafe892f4dfd2a1a7a7b4a74fa4f3ae7052444c8b7da0</u>	+ 1 \$1500 USDC	✓
50	2023-07-31 05:33:10	<u>0x6a2cba1f535740e7faba8b8e0c5e8c801448520bb04e548de624e7bf5621e0c4</u>	+ 1 AVAX	✓
51	2023-07-31 05:07:27	<u>0x0cce3ead661b6b2eff65e7cd4d40f9f272bb6236f5c70736bca6bdf5b17f92ab</u>	+ 1 AVAX	✓
52	2023-07-27 10:05:46	<u>0x478d16f9206a12bb244ee842a4de3e6577f54baca85442e94c18f1dbb8077596</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-26 01:41:58	<u>0x5518d190b9a7bd53a9ff</u> <u>646bec803472303a2b7b5d</u> <u>11b3bdbbc757a4d650f5ec</u>	+ 1 \$2000 USDT	✓
54	2023-07-25 15:46:26	<u>0x207f67ea10561174c151</u> <u>53c3143dc706b013d22d6e</u> <u>1da9470a64ee5598275fb7</u>	+ 1 \$2000 USDT	✓
55	2023-07-22 02:26:03	<u>0xb8e29dbaa5e86eeb867a</u> <u>84d423cdbe3fa34a0616cb</u> <u>0c05280cb8dd441b542c55</u>	+ 1 \$2000 USDT	✓
56	2023-07-17 23:07:27	<u>0x1018222a119a49de60c6</u> <u>0c70ffda11ed5e90131e11</u> <u>48cddf836d50a27be6afa2</u>	+ 1 1ETH	✓
57	2023-07-05 18:47:14	<u>0x9078716740d06a5d54c0</u> <u>56db7932ebdd7384c34515</u> <u>b8ad4b4d0c5045d8da8238</u>	+ 1 LIIN5	✓
58	2023-07-04 18:54:08	<u>0xa91e38cf22905d637ba4</u> <u>11830334446cd269cdc2e6</u> <u>32e5df0fffb6859de42c95</u>	+ 1 APE COIN	✓
59	2023-07-04 01:44:21	<u>0xb8964a7bf00341143b7f</u> <u>538019b3104d0d654f03a8</u> <u>594047a7ba2befb04618d3</u>	+ 1 APE COIN	✓
60	2023-06-25 17:04:25	<u>0x7b37203b33be1a0899dc</u> <u>318f78bc256f14fea00aa5</u> <u>557be3485e4d01d5780504</u>	+ 1 OPTIMISM	✓
61	2023-06-21 01:12:50	<u>0x1b099da2aaa72a2952ea</u> <u>aaa1c71b2fa8aa45146365</u> <u>e9893d36ba12f28ba20750</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
62	2023-06-20 00:10:38	<u>0x009c9cbca2ae4d5a8aa616a16aa131bbd916ad6553dfaae50349acb52e3dc203</u>	+ 1 OPTIMISM	✓
63	2023-06-18 18:55:48	<u>0x06baf4490cb66eebb376b81bf95c383349cd57c0f2a798de1ac5c2e2e6a86816</u>	+ 1 OPTIMISM	✓
64	2023-06-03 03:52:42	<u>0x788284a52cea045bdbf1c731ec7112422e2922548611f41bdd18d49cc7ecf80d</u>	+ 1 OPTIMISM	✓
65	2021-11-12 08:35:50	<u>0xab6da50edd5d4e00823925a675d33ec2452f82184a23afb1bece2fd107ba1bc0</u>	+ 1 Saffron Finance Welcome Packet	✓
66	2021-11-12 08:35:48	<u>0xa2d40cd232757f9334cb70c7dad7905267dd3b469e814ea01317a6e3dc5594b1</u>	+ 1 Saffron Finance Welcome Packet	✓

* USD values displayed at the time of transaction

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