

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xca0b99a3933e514459ed0f79eea0b2a567a65313

Token	Balance
MATIC	0.000000000000000000 MATIC
MATICswap	14,500.000000000000000000 cel.app
~ KoUSD.site	227.3000000000000011369 rd
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
DOGS	17,500.000000000000000000 *
STN	10,000 web3stein.io Get 50\$ in ETH
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
UNISWAP EVENT	N/A UniEvent.Info
\$2000 USDC VoucherřŽ•	N/A 2000usdc.cc
'	N/A Reward at usdcmint.com
'	N/A Reward at usdt-nft.com
5000 USDT	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
BitCase FREESPIN	N/A FREESPIN
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 22:21:00	<u>0x883ea0395d38e9fc07a5d0ac8b1656f7a6105ad988c5a193b7604393de490b54</u>	+ 17,500.000000000000 0000000 *	✓
2	2024-09-20 10:10:41	<u>0x441b08bf547a2b3d46081a74475a8c937a54e0fe539540f39e09be6adc44a210</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-04-03 20:54:17	<u>0x63b6287bbc2fbef8b7319fdc14588dd71e649cf74c18e310718694158bebed6</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
4	2024-03-05 05:59:44	<u>0xff8789dfae61ab3d5c733f2feda61ac84c4af0f1c2feac7eafda68cb740788f2</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
5	2023-05-21 13:39:08	<u>0xd5691d6abd82cfe95078224a003f4da00eab808797052a379e69ecbc56bc729b</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-23 22:43:23	<u>0x0e96b05cb621ebbfbd78 febfedcc8de28ab49c34c5 70ea52369cced197589484</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-23 22:42:57	<u>0x347481c3985e2662249e a5a83900d9a960f205cc1a d33f9d18c0e77ab8e414bc</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-14 23:57:13	<u>0x62b65dc18fc44812478f 5198ae3d52b97941c15286 3cec0d4fbc7852e0b76d6c</u>	+ 1 usdwin.co	✓
4	2024-03-05 21:54:21	<u>0xd7f73f27fdfd84647224 599b0d89e5b915daeafa72 4965fd1f77d01340e6fbf9</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-03-05 06:08:10	<u>0xb6f18f641bb9c524eec2 42692b5eac43cbf8c81b85 5831a9e337dec5a3ae19c4</u>	+ 1 Reward at usdcmint.com	✓
6	2024-02-18 20:56:40	<u>0x627c8a662838a348f55f bbb0c76a15e737df186b8d e386c84b87240be0789ef2</u>	+ 1 NFT	✓
7	2024-02-18 14:57:42	<u>0x5f84252618b5bdb2cdb9 fb381c777380af278f6ff2 c217a05626ffed34a5ccd4</u>	+ 1 NFT	✓
8	2024-01-19 10:02:46	<u>0x7b92a51ab9622d25d23a 8dbf1a2ed20f2305cb3614 943781a1c889be50ec8210</u>	+ 1 ethevents.co	✓
9	2024-01-04 20:52:35	<u>0xb6c6425e68d4132b6396 49d70c9b00502c64a3ef4d d39aa7454526716183d01d</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-04 20:50:19	<u>0x10b730c73380e604ff2e256c359809e2447105e1d01331514ee744535a1e4d55</u>	+ 1 3000usdt.net	✓
11	2024-01-01 17:39:12	<u>0x176c6e1ab7665b4793a9e28b3509a787d5d7b6242678542b823135e5514ab13b</u>	+ 1 Reward at usdcmint.com	✓
12	2024-01-01 17:36:38	<u>0xb396e5aba327c1324419a2d1e551e657418ff296675202bb92f90672f75b8241</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-10-16 17:14:27	<u>0xb878140bef9be31d4ad9c41338905ff3145f70233e8f5eda53d3951d02db3441</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-03 05:33:49	<u>0x6622e6c2355824bb5f25cda67065ab0122da84738e375210f6d6f05d7917a164</u>	+ 1 NFT AIRDROP	✓
15	2023-09-20 05:45:48	<u>0xc298a3165620d3b712da23f8ec62001fff856830f7220ed6ce42eb298c0611f9</u>	+ 1 Voucher	✓
16	2023-09-17 22:47:53	<u>0x20ec16287ccea6740028aac3375402a9d9a9ff56ef8692f81fa994541408aaac</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-11 22:00:33	<u>0x51a5e5fe8d42f40fc1f2a21c8894abcd4aa6c4d1e8059da360d37c8253f2b75</u>	+ 1 NFT Voucher	✓
18	2023-09-10 10:19:36	<u>0xc1e5760515feddd98aaddf974510bd36f59c5f407deac360bb849941b31d464f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-02 02:28:19	<u>0xa76a320c1c789ebc307b4fb53908dc03a35b12fae7ceb02a0ec6dfabd40864a1</u>	+ 1 FREESPIN	✓
20	2023-07-28 16:52:34	<u>0x65d72c67e868b587e9d31f2dc1c779f7e77e280ec9e99970d0cd4e9684bd43c1</u>	+ 1 REVOLUTION	✓
21	2023-07-19 07:12:05	<u>0xae2c533d75b1e7d0b95ccf467e65e09c871ac679422a013cfc6b6d66e4639fa1</u>	+ 1 UniEvent.Plus	✓
22	2023-07-16 10:20:12	<u>0xb2432e2bf68ae8d042dbc9b01c98cb8414d62a3ad58750201b7570a4db44f2d</u>	+ 1 PolyEvent.Plus	✓
23	2023-06-20 02:31:41	<u>0xeb678679c1608cd4b4a4f66d40c5712def6de69dc9dc6f241e7e5190bb8f270a</u>	+ 1 UniEvent.Info	✓
24	2023-06-12 23:44:02	<u>0xdf18572a040fbf57a47167aa4b0f13aef2b52d8f1fa534ac9c0aecf545bbb867</u>	+ 1 ARBIDROP.INFO	✓

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