

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 16:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xce432642ac2a6333ba7c9af9b40ea59ff833ee78

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ husd.site	518.000000000000000000 tps://husd.site
MyLido.xyz	1 s
Droppradar AIRDROP	1.000000000000000000)
Lido Reward Pool	2 yz
mylido.xyz	1 s
Acces Liquid-ether.com	1 rewards
!SNXPool.com	482.000000000000000000 wSNX
! Kuroro.gg	2,389,166.000000000000000000 KURO [www.kuroro.gg]
\$ USDCpool.store	959.000000000000000000 ool.store
@ jmusd.site	562.000000000000000000 m rewards
TheArabian	1 TheArabian
UnisNFT 1670968140487	2 UnisNFT 1670968140487

* USD values displayed at the time of transaction

Token	Balance
NFT Mining	1 NFTM
APE NFT TICKETS	N/A APE COIN
∅	N/A Visit usdtevent.co to claim nft
\$ shibariumnft.us \$	N/A SUGFRTFF
5000 BUSD	N/A NFT Giveaway
\$5000 stETH	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher
700M SHIB	N/A NFT Airdrop Round
1 stECDO	N/A LIDO Launch Pool Drop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 09:55:49	<u>0xccbe36725bf42e780f609a016ab58ad22e2c0f816627476e7cf184f16fd04d62</u>	+ 3,506,047.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-02-06 15:21:56	<u>0x836870a6bfd3bb4c2f2699acebad7bedabe40b71d0f67a3b1a71183ec2350435</u>	+ 3.14000000000000001 24)	✓
3	2024-02-05 01:31:51	<u>0xd6a308f9f44a04faa1fc96e1baad9ef48d8a6bdf2fbbb5a474763b4fe7eddc14</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-18 00:02:23	<u>0x6f4a44a4c9f1cdba1adc</u> <u>5e5d34226a3aba01d67d0c</u> <u>777e42e82e615f18ea57d5</u>	+ 2 yz	✓
5	2024-01-16 20:23:59	<u>0x74aae6dd93e8a6fa4434</u> <u>d243626fb59bef9fdcc54f</u> <u>4e17fbac89de8e2f68b29d</u>	+ 1 DO Giveaway!	✓
6	2024-01-14 22:05:57	<u>0x9d77c92669c9a1cfc6ce</u> <u>c3fac29643ce5603137f74</u> <u>6174d454cf3a19a5d4e3e6</u>	+ 1,000 s	✓
7	2024-01-08 23:11:50	<u>0xb2e158c31ba2c788c5f2</u> <u>da4f37b480cf88ebbd8b12</u> <u>9d5337ac24befe408adf34</u>	+ 1 s	✓
8	2024-01-08 09:35:58	<u>0x11ac019535fb91d851f2</u> <u>e3b9205961b42679595fa7</u> <u>2d20666743fac5a5f8739f</u>	+ 1 s	✓
9	2023-09-25 22:05:30	<u>0x660ab043ec5d52127ada</u> <u>2b4edef3b8c43b7a045c27</u> <u>03dccc51406ff9443845b0</u>	+ 482.00000000000000 0000 wSNX	✓
10	2023-06-08 14:02:56	<u>0x0a9f8be22795ae0c921f</u> <u>612c2d88ba60e2337fa0c5</u> <u>2d4c21edd1542f88c5c511</u>	+ 562.00000000000000 0000 m rewards	✓
11	2023-05-14 00:31:50	<u>0x68cac4860b387dbe34b2</u> <u>92b8d30d95d7bbdc6894d3</u> <u>260f088876acf56eb4b415</u>	+ 959.00000000000000 0000 ool.store	✓
12	2023-01-28 05:00:11	<u>0xa878df14dd9cbf862040</u> <u>7bbcec7d6ef525c7ff9b49</u> <u>f7cb7168d7cbbc8b884c5d</u>	+ 518.00000000000000 0000 tps://husd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-13 21:49:05	<u>0xb0cc6c941a2d9cde682f324da772d94669a879c8c6137d81396093713f9b0911</u>	+ 1 UnisNFT 1670968140487	✓
2	2022-11-30 08:18:20	<u>0x614a35f12b51064cd572b312921521c4d7a789dbdaa4cafb5b16444bb0905f44</u>	+ 1 NFTM	✓
3	2022-11-21 23:04:44	<u>0xbc086e09841f33e202df63d6b4b9634d484577e5876a339f001b215bdf73234d</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 18:58:16	<u>0x70db7e7fea7b466a43c9299a88867cc4c67cb8e9aae132912414aee00e90e8fe</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-04-21 16:05:25	<u>0x8e833da0604c40a0ebac00016872474e252ef21dd96d66b8cd8908648247bbb6</u>	+ 1 NFT	✓
3	2024-04-03 02:24:55	<u>0x3573d778395a3bcaebaa720ed297d484b8a2ddc5dad0e1d4d1d41c6cd15dea5b</u>	+ 1 NFT	✓
4	2024-03-16 23:58:08	<u>0x4166c7e3f9ab32500c06d5a9eb806952b5359bea957670f4179b63f35c4c94b6</u>	+ 1 Airdrop at [3eth i%[etop]	✓
5	2024-03-16 12:58:02	<u>0x20ff0ac69880e08a51a8dd951b3da4a469d86b656db9f8e57f0e28cf9c01f293</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-15 12:50:34	<u>0x02939a7234227cf243f414d0b57d0fad8b6270a2ec61c1359dbd4e6ba66a10b7</u>	+ 1 Reward at [5000usdc i% top]	✓
7	2024-03-08 02:44:33	<u>0x74c5592c39d648894c38988cb444758d634412f8fb88075cf44356dd7511341d</u>	+ 1 USDT	✓
8	2024-02-29 22:47:51	<u>0x5b8cb8c68890403b86191b30f97767e7c1f23229baf5319076983b4eb03913c3</u>	+ 1 USDT	✓
9	2024-02-25 14:30:15	<u>0xfceea299debdd1bbe252054bf21fda55b0b47e9d04f9f1329effb2b2f9953774</u>	+ 1 NFT	✓
10	2024-02-17 02:05:06	<u>0x3673e931af5ffad1639bab6d916a9c58d101dbc4c227085feff6ec909d709820</u>	+ 1 NFT	✓
11	2024-02-05 10:16:53	<u>0x45f47b248997503d1e98cbb5c378579bc1df8b86454a6041b7944c0f0de430bd</u>	+ 1 3000usdt.xyz	✓
12	2024-02-01 08:24:03	<u>0x029c024782d098d9c66c91fe979cc3029e894aa610b4a203c9f82d1a9f775cae</u>	+ 1 2000usdc.org	✓
13	2024-01-31 11:34:36	<u>0x95f3df04721ffc493d0f5fff94dc4568eed54260dd232daab6c71531b09fca88</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-01-31 07:09:57	<u>0x889a1a0746a8ceea12857b154a5a0983191fba25b43aa587483146260fa4b61f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-27 01:01:46	<u>0xc75a3321856197b13cb923938f0469836d3c306064b1823d4b75e4941ed0bacb</u>	+ 1 nft	✓
16	2024-01-23 02:27:26	<u>0xf4eae13f19e054801bb3afd940af0ac812a0d2d4210ad7c6a1faeed2a5278ddd</u>	+ 1 ethevents.co	✓
17	2024-01-22 17:47:54	<u>0x86b4918738fb624966217b6ab5e28c17711b51bf6c651d013a04150be54d59b9</u>	+ 1 m rewards	✓
18	2024-01-22 08:18:17	<u>0x264665b6c0e4704f50cb8333dec493f9781ad49865695433d4291747c2c3464a</u>	+ 1 m rewards	✓
19	2024-01-21 16:49:45	<u>0x23039acef45448976f15580d4024addb71cb8c7eeb9d2c130b2c50189c03fdae</u>	+ 1 m rewards	✓
20	2024-01-21 12:02:09	<u>0x88f1533c48076fcbb95905ab6a9c43176effad703a3751279f85719beb5b2171</u>	+ 1 m rewards	✓
21	2024-01-19 18:10:20	<u>0xf3211bcf0d1c53cfe30ed2f39db710b7c64a18426800c2e2c205af8d2590620d</u>	+ 1 m rewards	✓
22	2024-01-13 03:04:49	<u>0x08c62f2f9e819bb5295c188034d48c114e0df6693284838ac13850dc5dba0a74</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-01 09:06:05	<u>0xabc91fa55a8b597204aff930768de55e98b3aefee834bca68f5c01b9237c53c6</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-01 08:58:54	<u>0x7c99aaaf6a51d4e5cb464b7b8a2caffa7a70064dab9de7be0dcb3a4296fe4528</u>	+ 1 3000usdt.net	✓
25	2023-12-23 02:08:30	<u>0xff9a63e62f0b051a2cfa4afe7dfb779dadf241def4e5d5ed15879a3236fd1837</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-07 02:23:54	<u>0xf14aa6a108ad700b5deef87ea17d8bf7ce301a3fd805c59c65a758d42dcfe0a2</u>	+ 1 1000usdc.net	✓
27	2023-12-07 02:23:54	<u>0x6097416cece46aaf9feefdd1f9dc396bac76822974451a96de01593d8096a2f2</u>	+ 1 2000usdt.link	✓
28	2023-11-04 16:32:25	<u>0xeb985ba5dce223e649bd87988b3079ac0688a7ad9f094623b10ba349f1c7f18</u>	+ 1 Voucher	✓
29	2023-10-24 17:30:45	<u>0x7d26ded2f4ffd7a9f6a5241c9399dfcbe19991010ca8b3eed4316cd1ade66ef1</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-16 17:25:17	<u>0xf617154891bac6b752052fe9fae8d318957e1175dafc236162d94bfd87250406</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-06 05:43:49	<u>0xd91d2f7e6b3425bd8b0ba62589638fb335dd004cda47e1217676d9f859cbcd64</u>	+ 1 Shiba Inu	✓
32	2023-10-03 02:06:45	<u>0x31b33166e637802443d656a7cb66a7da941a5ca1123454c1b4bf9e6135d89780</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-29 15:57:26	<u>0x4e2530046fe2a63c815c9534184aa2ebf8b22cc6f5be9e6bdfedd81dc3098c01</u>	+ 1 Shiba Inu	✓
34	2023-09-27 21:41:12	<u>0x4cd34ff9032e2e5f61e0b51031b7553d2a89fe0115d366319bc01bf7ae4df302</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 14:53:52	<u>0x56d7becd1ae34cf8d5f75811d3b4319a2343cb2e75361747a85c501a30180fd5</u>	+ 1 LIDO NFT	✓
36	2023-09-26 13:29:34	<u>0x8768f892f6838a8893cae1b7eff9d85131baf2aaf6942f268036aef577ab908</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-26 01:57:36	<u>0xc90626a44d32e07eed497c792d811af6c3e81a1d231e4e868b4d70d55c2be0cb</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-24 03:27:01	<u>0x658b0f6863ce823a405dc157e09f5455f9460b2af62dd30f8e474968d352c2bd</u>	+ 1 Voucher	✓
39	2023-09-23 14:58:26	<u>0x1a1b6ab011ddfd1751bab765da5f790000d36de1384111cd1d451e6f0bff5a76</u>	+ 1 Voucher	✓
40	2023-09-23 03:35:03	<u>0x48c7c0041c4b13c238bad3d92584f1799d543e44eedc88d9b9c2a1ed643dbfdf</u>	+ 1 NFT Giveaway	✓
41	2023-09-23 03:28:19	<u>0x33d1444d9c1ff6b8f395522cd8910cbc652680a04fa062d661f63daf296165e5</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-23 03:28:09	<u>0xc9f3a73cd2b6bf82098f97ffd6cab28d80020b78bc56ffac010429197169f5ff</u>	+ 1 NFT Airdrop	✓
43	2023-09-23 03:27:43	<u>0x5c8755e47ab74f05743b7fec0a211509e91a2a23f9a8db462946fe42b926af81</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-23 02:26:25	<u>0xe670028c5313968b130ce4e22d2a64c65f2adf9b144f149d39a3fb69914a525a</u>	+ 1 MintPass	✓
45	2023-09-22 12:51:08	<u>0x803accde2091916fcb8cbe8a3ce56801510c7c022a1baa611204258751ecd48c</u>	+ 1 GOLD	✓
46	2023-09-22 00:39:44	<u>0x7e7ed96d8bfcf5d55691c45f7f64a3549798220dc273ecd188ec380f84ba3115</u>	+ 1 Voucher	✓
47	2023-09-17 22:37:09	<u>0x2944e9010d6560d387757daabf6e9aabcbf9a3c84e4278a57730e27d51f3a6dd</u>	+ 1 Voucher	✓
48	2023-09-14 20:39:16	<u>0xd3ef3b4014c082c0f0b71b9126310557e3550a4fb489ab421a1f01c01125078b</u>	+ 1 Voucher	✓
49	2023-09-13 21:27:14	<u>0x03a722ce46914864c07d27c67169eaf4b623d7b7ad6454b539721e90aee73b8d</u>	+ 1 LIDO Launch Pool Drop	✓
50	2023-09-13 00:51:56	<u>0x83aa434ca81b43185371acd3f140570ff6bf73a53e83485e559f4ef12e15b6f1</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-12 04:11:01	<u>0x24b214fb7d2b346acff53f33aa740442eea2f23a8d9c61c439749a925d78bf38</u>	+ 1 NFT Voucher	✓
52	2023-09-12 02:58:00	<u>0xc4553ac4f395e5908359f59ba74b600d3a5886ece6b144e368c797b3ed735e1d</u>	+ 1 LIDO Launch Pool Drop	✓
53	2023-09-09 00:22:04	<u>0xd4239ee678c7b1adf3e8bf9cab28949d799df55b7e71f700e27e54555241938b</u>	+ 1 LIDO Launch Pool Drop	✓
54	2023-09-08 19:28:19	<u>0x03cf824dc41ff90917d7846fafc69c78dc27decc0490fc2474a398c85d11c749</u>	+ 1 LIDO Launch Pool Drop	✓
55	2023-09-08 18:29:05	<u>0x3887d620023bfc13c98b5b8d9aa1f5290b4b2bdfd336f42b9f9473c4fffd7ccd</u>	+ 1 NFT Voucher	✓
56	2023-09-07 09:55:03	<u>0xfce13e706ec8a1ac093e1b6118398d56965bc7b30e4cc31b0719293c9fa29bce</u>	+ 1 NFT Airdrop	✓
57	2023-09-06 22:12:11	<u>0x142625b2c5c9700069bd23d298d36d26bd79a8d4b27268cbb6c858d2f000babf</u>	+ 1 VOUCHER	✓
58	2023-09-05 17:26:24	<u>0x640e1ec91c5fc1c310ad021f661c4c166dc02428cc770ad10e057b58629cebbe</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-03 15:39:23	<u>0x14b9100342a32d83cdc953a08979dcc20d77c3af905f8afe8888c8c8c8f3bd8</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-02 07:23:50	<u>0x2865ca67bdeaa2236edc5d6777807f3822ed24c15d5cd65bed374c362417ce5b</u>	+ 1 NFT Voucher	✓
61	2023-09-01 17:07:49	<u>0x612fcc84d001fdb0a053ecf88c3dcae5423a15da4373b8054f217609a3620863</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-29 21:57:53	<u>0x6def2de426f3e7952a9efb26d6534375a34c59e4efc6b16fb4b1e945d4d1e2fb</u>	+ 1 Chain Launch Raffle	✓
63	2023-08-28 04:45:46	<u>0xa696d37c74ffc9a70f75e4f01b1da363d45d96f8b31581658be5c8ea846353cb</u>	+ 1 claim.circleweekly.net	✓
64	2023-08-26 19:39:31	<u>0x8ba711749b5254eaacd295645caf6c3726efcaf2b870b1009a54d72156185b68</u>	+ 1 claim.circleweekly.com	✓
65	2023-08-25 20:08:08	<u>0x31f41edd730579a3c7ef4ce1604a217f468c64956e7f910a8204cf62233fcac0</u>	+ 1 NFTVoucher	✓
66	2023-08-21 23:16:39	<u>0x1fb64508e0300369d4223113954fb461c6b26aee140ec24492cad58c2ac30fea</u>	+ 1 ARBITDROP.INFO	✓
67	2023-08-15 02:22:40	<u>0x5b0ec8ef33c3a50b85f7975f0dea8731bcb30db4168f830f59eb7711a1655a35</u>	+ 2,000 Lido DAO	✓
68	2023-08-13 12:43:58	<u>0xd9d56fb0b5f5b5ac243e13aee5d864301fbca6b38046b1fbf9035ef976e3a2c7</u>	+ 1 SUGFRTFF	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-11 17:39:34	<u>0x8755e12f0b4dcaffddfd</u> <u>c29d6d3f78b05822e25df1</u> <u>9cf3eb99b13a19d3e7b89f</u>	+ 1 Lido DAO	✓
70	2023-08-10 22:52:15	<u>0xb8344d6ccc4aa656569e</u> <u>230e4ab27f5473c057ce38</u> <u>0c9265ba935c47394ade92</u>	+ 1 ARBITDROP.INFO	✓
71	2023-08-06 17:29:07	<u>0x4acd960a6934b3465eaa</u> <u>183ca139b4279577349379</u> <u>96aca667bc3b0e7b25225d</u>	+ 1 STAX	✓
72	2023-08-02 18:41:17	<u>0xf7ca663edf6a7aebf14b</u> <u>683120791979a0076c4af2</u> <u>78c406981b1e40aa6b80ea</u>	+ 1 SNbari	✓
73	2023-08-02 10:07:51	<u>0xf5b1ab4d1ca7bed4fe56</u> <u>9d5078f63d5fab47cd7892</u> <u>bb21042e57d5b519707420</u>	+ 1 FREESPIN	✓
74	2023-07-30 17:38:19	<u>0xb8edb76d9e3220771cb3</u> <u>05b4f8e0da57350b93067f</u> <u>00f97c8c4415fa21cf539d</u>	+ 1 \$COMP	✓
75	2023-07-29 13:26:46	<u>0x8bbf83716a955498994e</u> <u>8f8e127e2b4fb7b61590b9</u> <u>7710b38f31e2ff80177cc4</u>	+ 1 STAX	✓
76	2023-07-28 13:40:53	<u>0x12ec8657c2182c69b2fc</u> <u>7d3c47fd6f5d24c9281b9a</u> <u>081f3478d3fe98168c06b3</u>	+ 1 REVOLUTION	✓
77	2023-07-23 14:15:57	<u>0x982cb8762e13f7196acc</u> <u>29f6629e53a465e24cd17b</u> <u>48d229e52cb4b648174207</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
78	2023-07-23 09:54:53	<u>0x32e557cf5d091c9fd758</u> <u>c4aef4c630e9d6e380216d</u> <u>99bbdc237fc91b8cb8342a</u>	+ 1 APE COIN	✓
79	2023-07-19 12:58:51	<u>0x5cec2e5b3a4a10c0f644</u> <u>72c8a3612a8a32e0b5c50f</u> <u>a7e34281f94df9d1d118de</u>	+ 1 UniEvent.Plus	✓
80	2023-07-16 14:53:18	<u>0xabbbffb0c8366726e4f18</u> <u>20031a5ddf027327c03d62</u> <u>2b97ac1c18813434c54013</u>	+ 1 PolyEvent.Plus	✓
81	2023-07-10 04:02:54	<u>0x6c4e1090128b05959c91</u> <u>5a565469adb22e50dda9fb</u> <u>29e1124f31c541eb8a0d5c</u>	+ 1 UniEvent.Plus	✓
82	2023-07-08 05:33:42	<u>0x4567da362ad9c59b34a5</u> <u>51b4cdc9d626ad27ae39e1</u> <u>8b96e826f44eca5141ff6f</u>	+ 1 UniEvent.Plus	✓
83	2023-07-05 03:54:23	<u>0x5b43705ba56587b8fc96</u> <u>1c33c37ceb1fdf5016d257</u> <u>63695110cb457b8545ced4</u>	+ 1 UNI	✓
84	2023-07-03 22:31:54	<u>0x37f4fedd6a1a1f1e8dfe</u> <u>fcf3916d6f54b869efe3bf</u> <u>69f1458923e319782bdc62</u>	+ 1 BitCase.Org	✓
85	2023-05-18 20:51:37	<u>0x120a6afa42c22ef843ad</u> <u>6bd6b2663111072e255b8e</u> <u>50564d6cf329c625dbb2aa</u>	+ 1 LTIN401	✓

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