


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 16:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xeef0262cff958fa736f94b2e5bec052929b39b4a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
polyusdt.xyz	5,090.000000000000000000 USDT
\$ USDCpool.live	959.000000000000000000 ool.live
sTON	8,000.000000000000000000 laim rewards.
UnisMeta 1671246106647	1 UnisMeta 1671246106647
ETHStation 1672547823535	1 ETHStation 1672547823535
200 LINK	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A claim-usdt.info
200 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
LIDO WHITELIST	N/A Lido DAO
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
5,000 USDT	N/A NFT Airdrop Round
∅	N/A ethevents.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 01:50:19	<u>0x19aa272154d763c705e8496eb6de84d4b61dbd750149c263b45786fd2cdcfcfd</u>	+ 5,090.000000000000 000000 USDT	✓
2	2023-11-29 13:26:15	<u>0x2c14d33a074dc5657f0007ed47608170f7f083382c4975fb307eb78783115ca0</u>	+ 8,000.000000000000 000000 laim rewards.	✓
3	2023-05-13 15:28:53	<u>0xc86371e3bf25fee12803fa33ea0381038eb93d28381446c56cd022037f7fe10d</u>	+ 959.000000000000 0000 ool.live	✓
4	2023-01-26 06:41:46	<u>0xb53c1c49d429a0436236eb193751db787610db2de95f549ecf07c9e01dd9da09</u>	+ 518.000000000000 0000 tps://kusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-01 04:37:09	<u>0xeef1bf775c21e3fd9a88af88ffd7c2f130dfb51cc4c5a2ab794868c50f1d0f6a</u>	+ 1 ETHStation 1672547823535	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-17 03:01:51	<u>0x8971bbedc43b997d6c4a987e9fdda2c1272da4ecfe337c4e54f122727dbf3e62</u>	+ 1 UnisMeta 1671246106647	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:31:12	<u>0xbb3836f8c02b41fbfaa17912af3c1eed1f0b949cee0c58fb33c6d12a8395e9f1</u>	+ 1 4	✓
2	2024-04-23 01:38:00	<u>0x32e5f88e43839aa40ce06b3ccf4a9c09292cd308d6e3a10e747d22248f7287d0</u>	+ 1 NFT	✓
3	2024-03-31 06:29:41	<u>0x93d4341cde85f05aaa09e10cafa32a6bc6f6656508278c7ff5a4a3e9f6ccc2dd</u>	+ 1 NFT	✓
4	2024-03-16 23:42:45	<u>0xaa74e0a7858b79158718e80ee4ff5292fea394763f45701d0be30c81b46e91e7</u>	+ 1 USDT	✓
5	2024-02-18 00:32:52	<u>0xf595eb521dba72719bf924b73f4881dd88f85a557a815ca1ef25f1a5e06bf5ff</u>	+ 1 NFT	✓
6	2024-01-31 03:55:04	<u>0x0a3cd8f573bf3fba56e163943e0eae8bb4cbc871324098ca5bb2546c48142609</u>	+ 1 NFT	✓
7	2024-01-26 21:34:01	<u>0xf21eeecb8d2749295eea6a32c0f9dfa3d7842ef353b7af92b6f0a3a8b79a341</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-26 04:40:28	<u>0x1b74f8a2c8a5102ff918</u> <u>b5ef79ac7458357a4f7c59</u> <u>231f5fd6b939ecf6eced26</u>	+ 1 ethevents.co	✓
9	2024-01-23 12:41:56	<u>0x8df8c2dee1d1e861de4a</u> <u>584483d00c2929e20dd318</u> <u>662724f90e580843fee24b</u>	+ 1 ethevents.co	✓
10	2024-01-13 04:18:25	<u>0x9e341f69cec5b2dd5606</u> <u>fc7233afb1523c18ff651b</u> <u>babdc40d88804dab472496</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-07 10:55:00	<u>0xb6ba99f7d09ab90f7594</u> <u>558c7b0f74a3e8e6afdea7</u> <u>2e550aba42c05252c18097</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-22 13:08:53	<u>0xeaa5826a99e064ea8989</u> <u>d5c8acc00f9e4dbf5c89ed</u> <u>229a7421f5f3bd750e1f6d</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-11 02:50:28	<u>0xa597a9e07e7b95cd771b</u> <u>6bf9b941ae9cec8dc91114</u> <u>34aad5232dd422f0089200</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-09 05:04:10	<u>0xbdd6711dd5942102deab</u> <u>476cf85619f520242d8048</u> <u>5391c34494e84cfc3c8b51</u>	+ 1 Claim 1000 USDC	✓
15	2023-11-17 13:39:01	<u>0xb30db49809f0a662722b</u> <u>ef65b662b45d687f21117d</u> <u>029bb1425b5c348ae58913</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-09 09:13:23	<u>0x56c4efd26fa2725f9f90</u> <u>fb9dc6d0453e50c6fd886</u> <u>a70d67f139767a79fa21c9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-02 10:07:43	<u>0x9c231141f4aa640dbe3c3d13f5d92cbff73234f3ce09ae0fa988bc3fa11e1f1c</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 11:59:34	<u>0xb497b1d27696caaf9a29b5e3a4d1d8d4ebfc39fd4a6fbd6a4c6d703f655edab5</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-27 09:53:25	<u>0x35daef837d41525c77f2ba4c32b400c5e04a0344101660a0607a690fecb33284</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 11:40:46	<u>0x4b75a942397e4eefc88baf5f6f3c91c143621cf1b6b5a11b2817b080d226ad27</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 19:40:58	<u>0x1e2bde2c795bb63f8c142ed6dda750e62607737f324e6fe3d77b57cf90376baa</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-20 15:57:46	<u>0x910e366c4abcc9b5359340415a98a3407869f14fa37ce4f83a7c2e30f602539b</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 11:08:40	<u>0x330e5dd887cc0c3e118886b02fdd8387aa676f837962e998a1c88572fefe14ba</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 04:16:08	<u>0xfd3c2923bb2abe42c7ca5c5092ffad5ffe64d36083a48d558b7de7b57cdb6e7</u>	+ 1 claim-usdt.info	✓
25	2023-10-16 18:31:53	<u>0xd052d5ad33d42828af0922289b5f35a91445b200ef6e6cbf3b0f303fa01800ad</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-13 12:53:10	<u>0x3e4276a33488cae982a78fd18ab4d3143afad7ebbc</u> <u>e5c52356e5264dc42567a2</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-27 20:58:55	<u>0xfafd6711b9e2af49a001887ca51554e2db6f360fb3</u> <u>3b555ed0ca710118f59e20</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 15:21:17	<u>0x4e59e3dc22175098653387234e4b3a1b7524545b99</u> <u>ac9951b53691c19e9196a2</u>	+ 1 LIDO NFT	✓
29	2023-09-26 12:57:26	<u>0x7fb99bf93d1360909264b3762fcf5882743e935734</u> <u>2d464901e86bdacf39cf94</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 01:17:26	<u>0x64d3fa22cced0890a603eca6aa54d06604a51a8ea2</u> <u>d0414392f081c787f22ef1</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-25 07:28:35	<u>0x16c46483226f51da711544627c51cd0965494bdab8</u> <u>cd598d17e9d5afc9c13f80</u>	+ 1 Shiba Inu	✓
32	2023-09-13 20:18:14	<u>0xe16db2db71abb8af766076e89f1f3e2e2a345b360b</u> <u>36dda611ba6bf74a66e29f</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 00:32:54	<u>0xb2acd3b3a3044cd65055ede165fa23c53b00517060</u> <u>fe5a9e6c9d959ee290be5e</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-11 23:22:35	<u>0x0f7e4958f81e7683eddb</u> <u>c5b903ba5d84c4aa312cac</u> <u>cdf8fad97e90af1189887b</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-11 19:35:37	<u>0x6ee17091e00d7df91341cf1cc686e3aa3165932a3dad423c60f564023b35dac3</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 12:51:17	<u>0x5af690be9e57b39ff2a8ec525950be53009d7add0865263af5c7b86474245cf8</u>	+ 1 NFT AIRDROP	✓
37	2023-09-10 23:09:19	<u>0x484ece1f9f10e0afc476df6b8dc01e41bc8df6d87f66cd0280559819d2ea4391</u>	+ 1 GIVEAWAY	✓
38	2023-09-10 01:00:34	<u>0x090154ccc191ec2ad46e0817733098f66bb84ed0462799292e366ee07f062ea6</u>	+ 1 NFT Voucher	✓
39	2023-09-10 00:27:40	<u>0x5ab70ab0a1bc6da06be7ed5f93de5de39d66bcaba18edf0921cc4ecc087ac235</u>	+ 1 NFT Voucher	✓
40	2023-09-09 22:57:21	<u>0x00ed55ffb4a4c1ff0c6afca593d6080603f5d969f43fa38e8cb08744376c45b9</u>	+ 1 NFT Airdrop	✓
41	2023-09-08 18:48:41	<u>0xb795f184a870fcfed2dc30c2a1e061d6e0ab430f296ef8d5d021f8bf703230d1</u>	+ 1 NFT Airdrop	✓
42	2023-09-07 22:28:05	<u>0xca3ac3f471dfd5884bd5c2395b890bbaddd9f6087a52affd11e346240ad6c0a3</u>	+ 1 NFT Airdrop	✓
43	2023-09-07 00:17:18	<u>0x01f0a5ff91ad16810c6a49e1ea157fd5249965ab516e8a7288aa3c5cb8326c75</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-05 17:31:02	<u>0xf07cf645189de4765dd1</u> <u>c315410dff50469a7dcf2c</u> <u>cf08aadaeb4ec419565e94</u>	+ 1 ETH GIFT [dPGs6Kdz]	✓
45	2023-09-04 21:12:33	<u>0x332521086bb4a6b3c785</u> <u>8f1600e05d9a6cce7a5bc0</u> <u>9f3c8586e45d96ef63518f</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-03 13:59:14	<u>0xe9fc6af650242b98523a</u> <u>c9f1414c2ce92be3228044</u> <u>55a87ea886965b0558f871</u>	+ 1 NFT Airdrop	✓
47	2023-09-02 08:27:54	<u>0xbdf9129dd1f4d5dba971</u> <u>a6e0666f61a81b1856c221</u> <u>d1720bf4714deb3106d8d1</u>	+ 1 NFT Voucher	✓
48	2023-08-30 17:52:17	<u>0xca62db32e2db0ab96bc8</u> <u>4946cc8f561081edd7a071</u> <u>86be050c3db925808da6d7</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-11 22:13:44	<u>0x83ff80064a73a8cefbbd</u> <u>5cd1559efe8483009291e1</u> <u>bae94165b86cee9019a3af</u>	+ 1 Lido DAO	✓
50	2023-08-10 19:41:13	<u>0x6aac9a3e248582179bac</u> <u>9a2e6bbeaab8f2e8775db1</u> <u>8fc90c1c88d29b89391733</u>	+ 1 ARBITDROP.INFO	✓
51	2023-08-06 16:38:17	<u>0xd815827d0e32b13d68ba</u> <u>8aa06a27386ad326d7d1b5</u> <u>9c5b9aaa3fde95af3822c9</u>	+ 1 STAX	✓
52	2023-08-05 21:43:37	<u>0x219abac8a449fb880b1a</u> <u>adaac3d584c8960f8a9ab0</u> <u>eccb028da9f137c5c47064</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-02 09:57:37	<u>0x6f7432932046d1a5408a</u> <u>e54bc37e52f12925b4975b</u> <u>3c515223b5ddca63c90cd7</u>	+ 1 FREESPIN	✓
54	2023-07-28 13:33:05	<u>0xaf7b504d25816983b8df</u> <u>281ab61944dbece9184589</u> <u>0c330a2ab7894c766b287e</u>	+ 1 REVOLUTION	✓
55	2023-07-25 12:05:13	<u>0xff60289b6471b1e1a505</u> <u>208942b63c357178aae81e</u> <u>58146a0175a6f5dd3221ac</u>	+ 1 Reward Club [DTLLW0hq]	✓
56	2023-07-23 16:05:11	<u>0xc99ba48c2c41405218ff</u> <u>92232e5bee62c5041cae89</u> <u>1cd844def16bb0cf7113e1</u>	+ 1 dYdXEvent.com	✓
57	2023-07-19 12:49:22	<u>0xae92db282c033c7347fe</u> <u>b61065c10c895809ef1b1b</u> <u>fb248740d5ea504efab788</u>	+ 1 UniEvent.Plus	✓
58	2023-07-16 14:42:48	<u>0x949d3ca5f82b36ec85c3</u> <u>c8ec749fea94ed4c30af50</u> <u>b501cdfb7ff2f152ba7a19</u>	+ 1 PolyEvent.Plus	✓
59	2023-07-10 03:09:59	<u>0x38debf33bc48d09a60ca</u> <u>16f1dbffc8d2c32b1d733e</u> <u>7c189cbc06056defe1bb43</u>	+ 1 UniEvent.Plus	✓
60	2023-07-08 05:02:15	<u>0x444724795b6a3f197ae4</u> <u>b40d639cd349fd100ffbe3</u> <u>006fb5742b7355e766c7b0</u>	+ 1 UniEvent.Plus	✓
61	2023-07-05 04:20:51	<u>0x14462ef0e9e691bdf5f7</u> <u>ee34d390680abc44e92388</u> <u>e00a91a275435586e38e60</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-03 12:13:55	<u>0x8ffed3a63c92cf877b69</u> <u>2319559775ab07634aca5d</u> <u>f6dcc2c2dffdaef4a93a47</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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