


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x10f8183e37cb2d8f2a6ff034c05dd4f2aa7f645e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KmUSD.xyz	227.3000000000000011369 d
\$ fcusd.site	258.000000000000000000 m rewards
\$ kusdt.xyz	515.000000000000000000 tps://kusdt.xyz
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Ethereum Name Service Airdrop	1 NFT
The Saudi NFT Airdrop	1 SAUDI
GoblinChest.wtf Mint Pass	1 GCMP
Goblin Chest Mint Pass	1 GCMP
in	1 in
Flyers NFT Collections	1 asdfsdaf

* USD values displayed at the time of transaction

Token	Balance
Goblin Chest Mint Pass	1 GCMP
Rare Apepe YC Airdrop	1 RAYC
Goblin Chest Mint Pass	1 GCHMP
goblinchest.wtf Mint Pass	1 GCMP
Sad LockedKongs Official	N/A Sad LockedKongs Official
!\$30,000 USDC VALUE	N/A Shiba Inu
dYdX Exchange Event	N/A dYdX Event
Stoned Apes Community X	N/A Stoned Apes Community X
\$5000 USDC Voucher	N/A claim.circleweekly.com
cial	N/A cial
5000 USDT Voucher	N/A NFT Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
ction	N/A ction
CLAIM 500M SHIB	N/A NFT AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-30 02:05:51	<u>0xba3f624d68fc1e8c67691b1aba41b14c45181b2baa6fa49dc9a956fc66c745f5</u>	+ 258.00000000000000 0000 m rewards	✓
2	2023-05-21 13:36:06	<u>0x69d5d8b15fa766d54d03f3864282066616ba6549f090809c0c9fec56eb3e7a17</u>	+ 227.30000000000001 1369 d	✓
3	2023-05-14 04:46:23	<u>0xe88cf64d95b4dd473e8853e9d603a1b84b0aece542652318c4efa6c61ebd074f</u>	+ 959.00000000000000 0000 ool.cloud	✓
4	2023-01-31 18:40:44	<u>0x35a88b19b6230db78f3314d1a4ce746a27b36a525da280d060d92d1bc8403f62</u>	+ 515.00000000000000 0000 tps://kusdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 04:25:19	<u>0xa8ce2b78e2124b5d46cc8c89081505f093d4fe6b0cc3d8b20e4675550c967851</u>	+ 1 NFT	✓
2	2023-07-12 21:51:20	<u>0xb22972155fb316039552ea1ff0e6f5dbb74b2c6ac57e29e795f176947f06eda7</u>	+ 1 Reward Club [esnF6z0X]	✓
3	2023-01-01 03:01:49	<u>0xf94389425bc479861f3616d389141393e44e3259f31b79cbb3ccd1f62b933971</u>	+ 1 ETHStation 1672542076379	✓
4	2022-12-10 09:14:50	<u>0x3459b7548b8c6d76817102ea93f058f4672ddcd79c8053a704a7a5e0d2c040b2</u>	+ 1 in	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-01 14:52:28	<u>0x37c335af54ef9d7a622e331c9991965dc1e744a0012a9d0189b75a7a706915ef</u>	+ 1 RAYC	✓
6	2022-09-13 15:28:53	<u>0x3be9a3f7fd2a2a3bc73d6c8e9a7ce130e3fd927e230a9aaaa37cb82a794a89de</u>	+ 1 GCMP	✓
7	2022-08-24 16:03:45	<u>0xb98737c2daf17c37f19c80808cd8bce625bc7a8f3207895f3eb1ace716d993c9</u>	+ 1 GCMP	✓
8	2022-08-09 20:55:59	<u>0x389933521c8fc760b85a1c52a8b7956ddf5bc93cb239dba1726f1980ea1d7235</u>	+ 1 GCMP	✓
9	2022-08-01 10:41:21	<u>0x93946e2d08d4d3170cfb24aebfb0d883662ba2c235a078a642053afc896c1072</u>	+ 1 GCMP	✓
10	2022-07-29 07:01:58	<u>0x308500b1f0c8761e997eafecc9e9c297ec1e024afdc0cdbc1e9597dae8e1a6e</u>	+ 1 GCHMP	✓
11	2022-07-23 21:16:19	<u>0xd876d1e0c38f2c1e3e08d4e7a2612d0f91dc92cf80dfa0d959dfd9d0de17fefc</u>	+ 1 NFTAdsV1	✓
12	2022-07-16 15:53:17	<u>0xbb1e6a66e66bbe19c9d7a251a6bdd4d3e7c68aa1411efa48fce110bd819b3372</u>	+ 1 SAUDI	✓
13	2022-07-01 07:44:55	<u>0xd7c379f12fae890fd7509ce95139fe2c10ccea6341e668e6e4a764250238d526</u>	+ 1 NFTAdsV1	✓

#	Date & time	Transaction Id	Amount	
14	2022-06-30 16:18:28	<u>0x082754be6b2f0db2cd4b c4862e9334b908d0fe8fd5 683100d02629a712d28b94</u>	+ 1 NFTAdsV1	✓
15	2022-06-29 16:53:16	<u>0x5afab61b12e794427410 332fd5fb3c4b3a960e8310 d15f680ca3a753bae3e228</u>	+ 1 asdfsdaf	✓
16	2022-06-03 22:37:19	<u>0xbe08c763add12a573742 27df6a78bda10cd78566d5 406dfcb1c4c09cfbd6a8fc</u>	+ 1 smartdiving.game	✓
17	2022-06-03 13:29:54	<u>0x7ad5f5bf173f8b3eadc9 7783dab0fc168e5529c3a0 ba97e89be12f0b14a0c572</u>	+ 1 smartdiving.game	✓
18	2021-11-12 04:10:31	<u>0x69c79d35df166421dd95 f850745455cf494ee4efd4 3cd4b78b48b76b1692c0a6</u>	- 1 GM	✓
19	2021-11-11 04:08:08	<u>0x31519869e0ae59bb2c30 556d58d023523ad9c9ebc8 b1008a77cec5c1d9f1dbe7</u>	+ 1 GM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 00:20:23	<u>0x68c10bab9fe3a812cea3 bce59a28579a4afe222759 44e0ec0d9934563b1945ba</u>	+ 1 etherevent.co	✓
2	2024-02-18 10:59:26	<u>0x853d704e091f577a37b7 791f22b1849af11d2ecaa0 25525063aa75e8c2671add</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-16 23:49:31	<u>0xd4e20eb8053b4122f559461e9ec5651b2391958b659144d915a0d1856d9c27ab</u>	+ 1 NFT	✓
4	2024-01-31 01:14:09	<u>0x5e6326b0f4b253605309edb4171404e0df57c4b9107e349ba1bfe9c9f5263b31</u>	+ 1 btcevent.co	✓
5	2024-01-21 15:35:21	<u>0x4e6538d8bb5ede13f900434525fd8fdd13e7802bb0025121130d2317ccfc0c65</u>	+ 1 ethevents.co	✓
6	2023-10-28 23:04:14	<u>0xff8ef29c7726e353f6b927a2bd9210de172e96b880b0bc904fec1daa326487ce</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-27 11:40:40	<u>0xe52fc297164762aa457c75f1ae9e63df0469afbc76971b30b23c0c37ab760a92</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-27 03:52:40	<u>0x07f161b5a07f87b7ec94623419ac9e04ad4a5f67212129272de20272fa129b7c</u>	+ 1 \$5000 Voucher	✓
9	2023-10-16 09:37:27	<u>0x092cddac614c1076121a80a5ed5ee8293fde727adfbf5a0da8422b4b5fe56827</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-08 16:38:27	<u>0x45a4ccaedf0f94c52095588a80c17e3adc923f0c39c750a4826d94974172275f</u>	+ 1 Voucher	✓
11	2023-10-07 12:56:08	<u>0x36dea68165aa1b172b463d2c0c25126e4fc3682376556c64c67adedb0680e814</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-03 02:15:07	<u>0x454f7872e265c0a0117c b2301c85922798de48621c c70e0de42972c9b3ebacc7</u>	+ 1 NFT AIRDROP	✓
13	2023-09-27 14:13:15	<u>0xffc75dfcd3fbef7d56c4 de4b1279adc67f55ad853e 259b09a51fbe2d2515d6cf</u>	+ 1 Shiba Inu	✓
14	2023-09-26 13:35:20	<u>0x690bb3c338c1e130f208 482b9f12720d50946fedab 68e976a918c751bbe6b988</u>	+ 1 LIDO NFT	✓
15	2023-09-21 22:25:55	<u>0x2c432d7e548792a8086a 051aacf6fe49aec5f0624d 3808f7658a8789c7c92821</u>	+ 1 Voucher	✓
16	2023-09-20 01:09:28	<u>0xdc8fe0a93a6df276e8f5 ee0d3dd38bee2051544212 c25bd1bf38d44f7508d354</u>	+ 1 Voucher	✓
17	2023-09-18 21:07:01	<u>0x179cd5961f98218dc32a 618f8c6c1f903eebd7da42 0ed7c622aa7e8bd0914e39</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-17 03:35:34	<u>0x5efdff2681405d9152cd 097ead72d1eb75bfd0b5ff 37c2f9a5c994f09040971b</u>	+ 1 claim	✓
19	2023-09-11 20:33:43	<u>0x3e538994fa6f57e66530 2f4fa01a798f9ac990c266 9e8c81e38ed4d77620b582</u>	+ 1 NFT Voucher	✓
20	2023-09-11 07:16:07	<u>0x46033a628b64a08b889b b9600d82a323f9161cfba4 38a3dc6e0f3fe0e76d5ed6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-10 00:12:27	<u>0x04b9e85ef27eca6b3d5e0ce1e7d5b1cb53981d199f6f252e6fee5737361e30e8</u>	+ 1 NFT Voucher	✓
22	2023-09-04 23:06:46	<u>0xbfd5e55a56495cb2ef44d68d73c3451efec822af0e5ab23c6b6b33677fa8abb5</u>	+ 1 NFT Voucher	✓
23	2023-08-30 02:07:18	<u>0x556b0f765072d93397089a356f8360087a7a2fff4630cde4c74f0db91e74e80b</u>	+ 1 Voucher	✓
24	2023-08-28 17:17:51	<u>0xcfd689700b72893039e6d5fb12f6a05a98f2557c15e6978ba6ee6d81a19e4f23</u>	+ 1 claim.circlest.org	✓
25	2023-08-28 09:40:29	<u>0x6cd8257f63fc6d8fdc207b25e3186906825efc21667627183175a1945fa81c7a</u>	+ 1 claim.circleweekly.org	✓
26	2023-08-26 22:09:12	<u>0x261c50a5482abd493f30734cb78f460cfdbd4b61852a4df312201c95c2c6e48a</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-25 23:47:15	<u>0xedbcfb2f9cc86608174f3dc5d2fad4682dda6488af842c6e76c6cbc60bf4e1a9</u>	+ 1 NFTVoucher	✓
28	2023-08-11 23:11:14	<u>0x96891f80b0c467af5649081582a9c8cae4ed908b5e4201293cb9e1ac5469b7e7</u>	+ 1 Lido DAO	✓
29	2023-08-11 00:10:42	<u>0xf59d79d6ab29ddf45ed60f834af445c3db6a63f6c73f3cc6fd40bcfdc34a9e79</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-10 19:03:20	<u>0x2d80777b0bbdba57a500</u> <u>ffed9e0cd9ec4266cad56b</u> <u>82c9a5f72a74607e53b4fc</u>	+ 1 ARBITDROP.INFO	✓
31	2023-08-09 16:17:02	<u>0xd0659557c0b4eb4f8590</u> <u>85147cb40eb594819c2119</u> <u>73e59685f678c1e79085c5</u>	+ 1 dYdX Event	✓
32	2023-08-06 15:37:44	<u>0x75a8c9d4b323e6fd07c3</u> <u>a291926c01a6e3baeb90d3</u> <u>7c928f0e67d4e67a10eefc</u>	+ 1 STAX	✓
33	2023-08-04 00:20:01	<u>0xc49b0a92a60d5f6bd4f0</u> <u>260b895aa29af14b6b2d92</u> <u>0e1b37bf26461bcfa24f10</u>	+ 1 Lido DAO	✓
34	2023-08-03 15:44:39	<u>0xdbcf5199b5671645e734</u> <u>2fa9426fa8052f265d4210</u> <u>224701cf87da74397c475a</u>	+ 1 STAX	✓
35	2023-08-02 16:01:24	<u>0x1ccc14572c6b86f5f8a3</u> <u>cb82bc85c4d5005cffacaa</u> <u>02485b95f1571e14db65ab</u>	+ 1 AVALANCE NETWORK	✓
36	2023-08-01 23:15:19	<u>0x361be08d453446c818df</u> <u>c74e71ae212ed2cf7876d5</u> <u>94a9ecf917966695306fab</u>	+ 1 FREESPIN	✓
37	2023-07-31 16:17:54	<u>0xbf7b3ce90d8b9033e8c6</u> <u>d3474eb96f7d1d90f37f8c</u> <u>ca3112d3d9dc13f2227b0c</u>	+ 1 STAX	✓
38	2023-07-29 12:06:04	<u>0xd3432df289d5f2498a05</u> <u>d268b66ddc9286d1bca78b</u> <u>9b231307d410e3786d14ee</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-29 10:09:30	<u>0xdbc16d42f054915895d</u> <u>c7801ef9f4d71d6645de87</u> <u>630d9b502ad35098b7c994</u>	+ 1 VOUCHER	✓
40	2023-07-26 09:20:42	<u>0xa55ab0c6a0c25d90ba02</u> <u>0953b0c2789017052e33ac</u> <u>ef73c37d9d5bdf1a242ba9</u>	+ 1 Reward Club [7QKnTDSz]	✓
41	2023-07-18 22:40:08	<u>0x0ded298767a21e71d252</u> <u>2861a12829aef7fb9e8f81</u> <u>ed6b6cf3ddd36741547b49</u>	+ 1 1ETH	✓
42	2023-07-02 13:46:53	<u>0x25f8be60f8ce6c3ccbef</u> <u>075b05b446a67535999f64</u> <u>0e60aab829b2ceb0a1674d</u>	+ 1 LXIN106	✓
43	2023-03-30 20:20:05	<u>0xa3c75d53af7b2d8f4fc8</u> <u>7419f84368b82f7013c81e</u> <u>4ed60f5faf2501b83a2d82</u>	+ 1 FT by Truth Labs	✓
44	2023-02-16 00:51:57	<u>0x02a20a45d82c3462e0f3</u> <u>e282a9a1fb40513eac5c12</u> <u>afeb97ce9cb9127ce4ee33</u>	+ 1 gblngm.wtf Mint Pass	✓
45	2022-12-28 11:55:14	<u>0xbf77503fd6f63f2ce772</u> <u>9260dbaf1c03d49aedd7ba</u> <u>762f5b33d9ba874d79fb0c</u>	- 1 Stoned Apes Community X	✓
46	2022-09-01 00:44:00	<u>0xc607202f113295d490d7</u> <u>272c5ef49130e7e0e5caa9</u> <u>fbcb1bd9e193d7cd6aea98d</u>	+ 1 Awful Pacman Limited	✓
47	2022-09-01 00:26:40	<u>0x823dcbc7e6239b7787ac</u> <u>ba9c79b24e09196003811f</u> <u>05c99d9e1ddc63b41c639a</u>	+ 1 Awful Pacman Limited	✓

#	Date & time	Transaction Id	Amount	
48	2022-08-31 08:32:53	<u>0x376657c196039604e2df5cb080b1e25b344bf62c3dc84d20aafb037c1de2a25</u>	+ 1 Next Voice Metaverse	✓
49	2022-08-30 16:30:03	<u>0xedb386d1b4f9cea0c2a049223b8fd0d566987e03a616754fc33f72bee880dc5e</u>	+ 1 The Light Nft Alerts Pass Item	✓
50	2022-08-26 10:16:45	<u>0x95dc2375f20c6f44716cc077e6fba501425922c8417a0303961c9a23b983a069</u>	+ 1 White DEZUKI Items	✓
51	2022-08-25 11:00:47	<u>0x0dd07a5b76a6f36f950356682decfd46d6057535302793f95f0a5a4e35f3321e</u>	+ 1 cial	✓
52	2022-08-23 00:38:20	<u>0xa34b5113db6fef47b1cd5fe4e25ea5ac8b00039503807e582b189374ed66565e</u>	+ 1 Save Meta-Pass	✓
53	2022-08-19 13:43:09	<u>0xb64a21b2ef99a1b2fda9b6f22dca46b335473dc61dfcbdd77509d6559b3c7bfe</u>	+ 1 The Light Triton Pass Item	✓
54	2022-08-19 09:12:47	<u>0x01a3d7a7d3121e10cb55d336393425699a668635517890a2d6ade0a724c73336</u>	+ 1 Next Beast Items	✓
55	2022-08-17 08:53:23	<u>0x0a10549028df9641849d27d02932531ac7d909bafa0b5ebff361218b7cf0b367</u>	+ 1 The Light CoolPet Genesis Item	✓
56	2022-08-15 08:43:38	<u>0xb417f524b5dfbbf9884a755aa29dbe56e89e2ac14a2095f301c4625cc6f22fb9</u>	+ 1 Sad LockedKongs Official	✓

#	Date & time	Transaction Id	Amount	
57	2022-08-15 08:23:46	<u>0x05ac66d070fbb7b895a0370abf2448325e5ae9e2f810de1c13f2b52f185e411e</u>	+ 1 Sad LockedKongs Official	✓
58	2022-08-15 04:18:33	<u>0x298933ba387f6a76aef3c044887dc2a0d3c9e5a79294ba8b12e64e85fff15992</u>	+ 1 Force Gottle Collection	✓
59	2022-08-14 14:29:38	<u>0xd228aad8d053dc36922b9231234c9daec7cff020def6a9ae69bb469deddfce3c</u>	+ 1 Nftiff Access Pass Limited	✓
60	2022-08-14 11:35:31	<u>0x664c7999bdb84d447ac4639dabce4469693ebba706798b0726c8691040940959</u>	+ 1 Nftiff Access Pass Limited	✓
61	2022-08-12 15:35:45	<u>0xf7fd5ac9fd5f919239380771ac51f5fd4075c8a25f6db26a22fb21f643eaaa1b</u>	+ 1 ction	✓
62	2022-08-11 05:42:16	<u>0x957c3cca4c852821bf139aa0e2d3b9c93f69525ffe ea06bbf96273b52de30e9b</u>	+ 1 Left Dissolution T	✓
63	2022-08-11 03:00:52	<u>0x57c6ac2ce153a19a27f653766379cb267f417cbcdc036996cbba261de1d3b0dc</u>	+ 1 Light RTFKT Space Podx Official	✓
64	2022-08-10 08:59:17	<u>0x484c6c27476ebb3de07be71d8f60a96ec8ab0fa4fc5c0afc2825283a6e9b3dd5</u>	+ 1 Legend Edo2022 Official	✓
65	2022-08-10 07:59:06	<u>0x2f35c4d8c0a6f5bab21b884df000394f74f47062b0e601f6447cd2bc2dcad37f</u>	+ 1 Legend Edo2022 Official	✓

#	Date & time	Transaction Id	Amount	
66	2022-08-09 01:54:19	<u>0x22ef86f5ae7fef0d1c39888342aebb6d27124377073232f900b16a9d17fbd64e</u>	+ 1 Pro Real Vision Item	✓
67	2022-08-08 11:25:13	<u>0x2ba47f9d3f3747039d1449d7a5062e52f835bcd1709a60e6b9f042af29f7a3df</u>	+ 1 Powerfull Bees Club	✓
68	2022-08-02 02:22:30	<u>0x26486026139ac431c83cd0a0fab228fc5e9bfb3e5df21e32917e40cc98c1b4a1</u>	+ 1 METAKAMI (Original)	✓
69	2022-07-30 05:01:54	<u>0x1e11d9e76b62a6497a5fccca1f56c35165f5809be2e4bb527dcd4d8f634851ab9</u>	+ 1 Little Riders Collection	✓
70	2022-07-30 04:10:50	<u>0xb0c8f3b60494e8f1e0f505161a69b2d3ba743f0dbacb133844d0188057455de4</u>	+ 1 Toy Boogers Original	✓
71	2022-07-30 03:14:54	<u>0xee6bf006cc1773cdcb499401a6d24dada84844cde0c63bcbca1cc3f5a04447d6</u>	+ 1 Little Riders Collection	✓
72	2022-07-27 02:38:26	<u>0x5f4f795d6ccd8f724ead5c6ef479a4c1d1a11609e98c8367ddb1ffaccee8fd21</u>	+ 1 The Bulls on Block	✓
73	2022-07-27 02:25:47	<u>0xd3a0e593025405b57d1963d73b2d53c7f0430f38bbd1da75f779a983cee2e8b6</u>	+ 1 Save Skulltoon Collection	✓
74	2022-07-27 02:08:37	<u>0x9832fc8ec12edf50249560cc62080fbae3fdae6e9dd1e292bc10fa9ac5613b47</u>	+ 1 Save Skulltoon Collection	✓

#	Date & time	Transaction Id	Amount	
75	2022-06-23 07:52:31	<u>0xe4db8f2fdc9a6ec4cae17464cbb2cde6f53d01e00a5be4d062fa4d5c06c845fb</u>	+ 1 ction	✓
76	2022-06-23 04:10:28	<u>0x294cc4a85e217485259356371430d6298d7c6ce5ef1d732977609a387a0989f1</u>	+ 1 n	✓
77	2022-06-05 23:58:17	<u>0xb40bd5cc5d1fb836362e392be9aa90878b858aa2de8fe425f39ef4d939e7e036</u>	+ 1 FlyerBullyApess	✓
78	2022-05-08 18:58:47	<u>0x02de8bb97f226c7795e4563ca6191c43ac99adc32020106b67f1c7b55ca7734e</u>	+ 1 BULLPLLL	✓
79	2022-03-31 17:34:14	<u>0xba3a2065e470bfda437496dbb5075b9bae06bcf03ac858b30089c238383ae6e4</u>	+ 1 OPENSTORE	✓
80	2022-03-12 21:58:31	<u>0xb6fa78c0e72b8f7d77bc8e82e5714664cdc158e3906c13d21b1b6a9cba2cad7a</u>	+ 1 THCP	✓
81	2022-03-12 19:54:33	<u>0xe7464bf3951f8783908cb845347d8949d2642736496d65bc7c76c406ab05d9e8</u>	+ 1 THCP	✓
82	2022-02-28 10:33:35	<u>0x1008f3c0550fa702a69d6858a320a366df7bf995bf5520fb4a12d80c8b11f595</u>	+ 1 THCWP	✓
83	2022-02-26 09:51:37	<u>0x3aa4f87bbf1505beb6135255dff47d0454cf6ea358006e480816de73fc55b910</u>	+ 1	✓

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