

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x125fc65eb2ee8ac4b25311d91f572bd9b22b9594</u>
TOTAL RECEIVED	582.970566500000018095 MATIC
	240.18 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	582.970566500000018095 MATIC
	240.18 USD
mylido.xyz	1 s
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
CVX	7,500.000000000000000000 claim rewards
stLINK	750.000000000000000000 claim rewards.
\$ USDCpool.live	959.000000000000000000 ool.live
sTON	8,000.000000000000000000 laim rewards.
JrnyClub.NET 1686806697425	1 JrnyClub.NET 1686806697425
Astronomia Meta 1669747457747	2 Astronomia Meta 1669747457747
TheArabian	1 TheArabian

Token	Balance
Chainlink Airdrop	1 NFT
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672544670564	1 ETHStation 1672544670565
RuniNFTs	1 RuniNFTs
UnisNFT 1670970371101	2 UnisNFT 1670970371101
NFT Mining	1 NFTM
'	N/A NFT
\$100,000,000	N/A GIVEAWAY
800 LINK	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
Rai Incentives	N/A Rai Incentives
receivegift.org	N/A Claim 1000 USDC
Airdrop at linkredeem.io	N/A NFT
800 LINK	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-18 06:21:41	<u>0x4933183f299aaae5e6f285e5fc3c467da377029a225a938a547398099b7e80e9</u>	+ 582.97056650000001 8095 MATIC  473.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 10:19:56	<u>0x483e20b7cf9717a71968be1d0133460c0ef605e2e4be040ca111d5599e86ff40</u>	+ 750.00000000000000 0000 claim rewards.	✓
2	2024-01-14 23:28:11	<u>0x8d77253f642103d42e1e3b5013d1adfeaf3c0b1c88578688f07c0f222867766b</u>	+ 1,000 s	✓
3	2023-11-29 13:10:19	<u>0x0a3464e219dd206aa57ad6338bec9de07169bc4e3222c1c6d3172a4eda2d1e</u>	+ 8,000.000000000000 000000 claim rewards.	✓
4	2023-11-23 07:56:40	<u>0xdeac254ac220633358b114b5472b2fc53919360960465e733b52fa93a185c8cc</u>	+ 7,500.000000000000 000000 claim rewards	✓
5	2023-05-13 15:37:27	<u>0x0fa1975578e4016f71482c02e9869ac89794f1b6ff1b5055034a5db6c6a9303d</u>	+ 959.00000000000000 0000 ool.live	✓
6	2023-01-26 06:45:16	<u>0x376c6384f940372cc433384c116df7352a6202a11207587e6446f8867f259d76</u>	+ 518.00000000000000 0000 tps://kusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-15 05:25:05	<u>0xbfc2bce56e8ab6f7bfa1a77c582aac40965c2a05b2c2116cf7ff85520be4de95</u>	+ 1 JrnyClub.NET 1686806697425	✓
2	2023-05-10 23:39:41	<u>0x70de0b6e3e9e33cf4c1bb38ac6ea0a7c1ee7da4391e04f669d96e368f3aff8fc</u>	+ 1 NFT	✓
3	2023-01-01 03:44:35	<u>0xfd4d7ce6e6228afb1e8cf7f750a2e10ada648c5a7d66e1bcf31eccc780efb7d0</u>	+ 1 ETHStation 1672544670565	✓
4	2022-12-30 21:20:10	<u>0xad61e3ddead95ec54cfce1312328ca5a6d57158c0fcd1808d5a35b62a77f7f10</u>	+ 1 NFTM	✓
5	2022-12-13 22:26:15	<u>0x6f4aafaf02db12b1e746b518af17f2b0577b9a4b82797568399eb2a8f295d49b</u>	+ 1 UnisNFT 1670970371101	✓
6	2022-11-29 18:44:24	<u>0x9552286062ef492d443f7e3d19d9258c44160212f501601fceba60a1f5dd210c</u>	+ 1 Astronomia Meta 1669747457747	✓
7	2022-11-25 00:59:30	<u>0x56fe271c877914930153d1b56cb22a03b9e86e4cf8906c4cc8af1979cf1d4fa4</u>	+ 1 AstronomiaMeta	✓
8	2022-11-22 21:49:09	<u>0x39560867d4315d529e473aae6b24d38560a485c2b700e9341b14a70dcc23a72c</u>	+ 1 TheArabian	✓
9	2022-11-13 07:39:17	<u>0x2baa14c3a41e2244de670110c52b708cef43539391af7b12d548f7237be61643</u>	+ 1 RuniNFTs	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:03:21	<u>0x4d00d6360d7d0ed851d5cfce07c0ece2626c85facb3e38c9ad9a482af2bc91d7</u>	+ 1 8	✓
2	2024-04-21 17:15:18	<u>0xf0925431b339737d8affb429cbce46b7626ea7602600cedc9d573c03b383a4bf</u>	+ 1 NFT	✓
3	2024-03-30 22:55:42	<u>0x7aaf34f72b53dbdf17a6743f6e5a6e92e732997bf416ac694fb3606f846ea136</u>	+ 1 NFT	✓
4	2024-03-16 13:50:02	<u>0xe326ce736863436adf62d31eb58abb86cb0b270b11992c735478832483904e6c</u>	+ 1 USDT	✓
5	2024-03-08 04:20:52	<u>0x1c1a4d8878ffede837ac3ccc1d4edb3901a0e5ddee f3e402fb33f07dfded07c9</u>	+ 1 USDT	✓
6	2024-02-17 04:29:43	<u>0xab9d27fe7691fe25b7e3d704a3bbbd177b5edc9f3741783287fcd57012ca7239</u>	+ 1 NFT	✓
7	2024-01-30 20:19:44	<u>0xfc6c52e11ffc24afd7ef596d5819e32d6b9fb1dc80aa29bf54ff1e8428e63cc0</u>	+ 1 NFT	✓
8	2024-01-28 14:36:49	<u>0x694212f9284cb5000668bb0239c4ba5a2d8e8f4bf25254a9b1fd1a7431229139</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-26 10:14:38	<u>0xdf32e54b3188c716d7d1065a4ba8a25318c5835cfd b871a0f59b340412899bed</u>	+ 1 nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-24 23:27:28	<u>0x5b3242835f519e145761ff40fedd746d58e3e6818da3584070f60dcd3b48e29e</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-23 13:53:00	<u>0x7b223edb283e875c6fbf7e975a6b5712718691042d80cd819c95acf3599eb8f7</u>	+ 1 ethevents.co	✓
12	2024-01-23 03:57:36	<u>0x30c8e8a463204e2d15fed6bca77cb06036cb4d77fe03d0f57d97e9f286c4d65</u>	+ 1 ethevents.co	✓
13	2024-01-12 20:34:46	<u>0x5fb0fcb697503a8797aa8facef232fed0b5435709a3d807252d22b8fca6c2f3f</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-06 21:30:17	<u>0xe1cebbe5ec7f2c991b1dde093617ee9c9c7ba3c4689becd28bc8186c42a470a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-22 12:09:06	<u>0x752c9e9c225d2b6ebaac4b8f18ccb9fd3abc549a76e5113fbc3e09542cebecad</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-10 23:28:03	<u>0x2790ebc728b2c2a2c603857b8de6da1c58006b67ae9daaa74691f121dd53589c</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-09 07:44:24	<u>0x5aa9812aaf362bf0b9c6b000b03daefd3a8ba575085397d2c7c1c099aea7758e</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-09 07:38:31	<u>0x9831baa754c836d25a036fd495dd28fad8d521b56afeafa47b42c91c75be75c7</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-05 11:12:36	<u>0xd45e3f74d9eb6ef76d8f79fce4cb5f714707b58140c42d156926e720b17243be</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 22:12:19	<u>0x03188c22eb69e7a3737138ea422e2d5a09957665f138c2ac293051f0b1983bfb</u>	+ 1 \$1,000 USDC Reward	✓
21	2023-12-03 18:25:39	<u>0x0fcb527326eca3e499d7161b8c0d9b179a63fc1c2aca0a14d0c3ecdb144433a5</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-02 22:45:53	<u>0x3e2a16a6f07bdb446d5cacf894cac7d3c611c44f5483625b3612b60a6d1fad66</u>	+ 1 Reward at shibatokens.win	✓
23	2023-11-17 12:40:44	<u>0xf8855cabcf80964ae1ec7023cada80f31d39f431ba58f83c74d8c256f5868e00</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-08 22:16:34	<u>0x07242d906e595ee886d7677f271c57db1410f7b00e27aa3bd0a8af32dbcc64aa</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-02 09:48:47	<u>0xc0be9bdeda9aee83146d220a382b0b5fd3139a050f241a9b08c2953492e6ebb5</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-31 15:09:37	<u>0x3c69a388cca01a29b4919c006efc545d03c3c025a7002d6766400d76c52e9ad8</u>	+ 1 \$1,000 TON	✓
27	2023-10-29 11:40:40	<u>0x53247cf0a8f28eb54fdf650a59e5fd15b081ffda8534a0332bd98a01f4e8596b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-27 11:43:42	<u>0x1dc1e2ef1876fe372c207a17bb67ad6a3715929c86998eb6a718411d6d21e646</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 11:05:59	<u>0x6421b45d44be0856468993dd34d273be8094afa6379c56aef61499fe2a66cadf</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-22 19:11:44	<u>0x4b5e7cf284a419eec840c7a10dccdc6f6c12e3cbd9a26ab76b8c3a7528601541</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-21 19:47:44	<u>0xd7823280f50150d700f7264ce256e5b724add64d7422a87539d69947465bdb90</u>	+ 1 2	✓
32	2023-10-20 15:14:46	<u>0xd89d055506e9f780d10315cfbaa88f6d6f5d2cda32c350a714f7a91f9b2daa4c</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-17 10:39:38	<u>0x72a0cd41fa263bbaf7cfc5051b2d211fe08d2cdfbdce5e7fcba1fc85c47b44f</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-16 09:39:13	<u>0x1873cc8e4cc4adf5a707747edee9add801f381f97d0dbfbda1f9a4ac59d7d806</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-15 13:38:05	<u>0x8af0f0594284f27159b42aee0ef5c12a0edb3102ecc88dc762405609b563857</u>	+ 1 Rai Incentives	✓
36	2023-10-13 12:26:13	<u>0x43b318b28a6474abe8699f4c338d1d0ba67f6c1e9b7c468b230baf1dfee83b20</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-12 11:19:46	<u>0xb08896428d033ca02616</u> <u>20de02d3895d349750d9bd</u> <u>75f6a631d3013f73aa9716</u>	+ 1 1000-usd.xyz	✓
38	2023-10-02 05:54:10	<u>0xaf1dbd0bcb4d48690681</u> <u>27c9275dec13fa9eca509e</u> <u>089b748499b9b5f191a1e2</u>	+ 1 Shiba Inu	✓
39	2023-09-27 21:01:09	<u>0xe2e035e9338a0105f587</u> <u>70298813887e8dd62e065c</u> <u>4a3482f37aa6b121bb42c2</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 12:58:30	<u>0x63f32e0a535a12bbac8d</u> <u>767cd18e3c8b0c046a6266</u> <u>0c9c93bb822ebba25b4eff</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 01:21:02	<u>0xf095377f93abd23bab5a</u> <u>43a1cf5d51abf0ac7397f9</u> <u>28ab1c4115050eb67763ef</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-25 06:09:13	<u>0x795f6b33725b92f206cc</u> <u>bb52b906f15c6b09ed17df</u> <u>816cc2cc8a72c9664e5834</u>	+ 1 Shiba Inu	✓
43	2023-09-25 01:17:47	<u>0x75e7097f2e7bd9256e67</u> <u>918c30586d786f4b5e872d</u> <u>e16fadb8fc3a8ca26d699a</u>	+ 1 Voucher	✓
44	2023-09-18 17:24:07	<u>0x0bdb96b816856b1657a0</u> <u>ccf7471ac31d1bd833621a</u> <u>dcca044adf903a2bfc3fc0</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-17 11:35:40	<u>0xa7dff7bd36456aaf02d</u> <u>20878ee1df55ee84a45b17</u> <u>66edffec6fb80e78fb8358</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 19:32:42	<u>0x905378da0ebb7e55cbbb75616affa12a446fef70f77d3e98f1ca4f93e1fd8ac0</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-12 22:28:22	<u>0x3cf1305121aec8ff3f191873f2350cac4215c86140711a75abdf3b3837c1aba</u>	+ 1 Voucher	✓
48	2023-09-12 21:54:30	<u>0x6ca581218d6d262a5875580801596158f52dbd0648a7dadb4fc6e8a04b774e67</u>	+ 1 NFT #515/1000	✓
49	2023-09-12 20:13:39	<u>0xc8eb9c2f548d1e589eb627b933fd7e26eb6c3aa71db3e92c5d62b93e8162c66d</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-11 22:51:15	<u>0x419737a3c635748a8761980f4a3c1c03b5e9745f06dfe9ee27f19fdcdb4cd44c</u>	+ 1 Airdrop Voucher	✓
51	2023-09-11 18:07:13	<u>0x31b472ed45e37e00f6889bcfa2137bbb20026ceef4f5a9dbefd3963d767bd242</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-11 07:22:06	<u>0x888b263e6f48761654faf3dbd4c0572b35474857c7f3f3d0b972d54862e0147e</u>	+ 1 NFT Voucher	✓
53	2023-09-10 22:38:20	<u>0xa788d8d7aa2068d853d1d7c00341c96b6ac3cf39da4e6f1249e68c87d180ec2b</u>	+ 1 GIVEAWAY	✓
54	2023-09-10 21:20:11	<u>0x7175183dbc2fc38073fa42e53e98a6a8c51d927e02e19c3391bf60779cf3dcf8</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 17:54:58	<u>0x6c05ef168693a4f0ad17 b2c6b9ecfc8e5f24918290 1ac442266196199b11d564</u>	+ 1 NFT Voucher	✓
56	2023-09-10 14:19:59	<u>0x688d9541c87c2a6fdf19 d7817b2fe3084c97952899 bff97a09601ba4f1bf0614</u>	+ 1 \$1000 TON	✓
57	2023-09-09 23:45:53	<u>0xa0fc5260a55bab9c7b5d d557f95f1be551ad44fdad 1479bb00e63904ffe1fa6e</u>	+ 1 NFT Voucher	✓
58	2023-09-09 22:09:29	<u>0xe29ae70e9e29d2d3fb07 d383991daf067812ac1880 c103025179c8e19de4032b</u>	+ 1 NFT Airdrop	✓
59	2023-09-08 17:03:29	<u>0x755716844b84abb5132e 1e4116690f964f2ecf37b3 946f7142a6c755b5a2ead8</u>	+ 1 NFT Airdrop	✓
60	2023-09-08 16:19:59	<u>0x8cec49125de1671463e3 63c5e698f4f427a9ba8cd1 cb2663ce22f7d632211165</u>	+ 1 NFT VOUCHER	✓
61	2023-09-08 02:22:06	<u>0x287d67159e2ccff739bf f91cf0e915a3a59ce43ad8 44f2e6ce521c9895697a1a</u>	+ 1 NFT VOUCHER	✓
62	2023-09-07 21:05:48	<u>0x50dc0e67aab29fa6d113 317a91fbc534c929abe1ef 9b1f6f3d2b2b292f75aa7b</u>	+ 1 NFT Airdrop	✓
63	2023-09-06 21:05:25	<u>0x87d5c47b9d95dcc6b36f 2e7e3aecb00c10026c118b f0806b59e23452235a0b23</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-06 19:43:30	<u>0xcd72dfae3d2e3f20abb6c816a1d87058284a82959625e0de0348e04105c1b593</u>	+ 1 NFT Airdrop	✓
65	2023-09-05 17:05:06	<u>0xa059d257c1fd5a55e1ccfa0f7b341e13f25d3f108a260ebb6fbfc9209bc4d0b4</u>	+ 1 ETH GIFT [8RoePDaD]	✓
66	2023-09-04 16:45:54	<u>0x9efd948482910b210a102f7ef4fe2a065de5462856aecb2568f12a131439f692</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-03 13:20:37	<u>0xcbcb78967ebc79ff37b972155a6d09f2f1660b464092b1909e81bbe3541ac1852</u>	+ 1 NFT Airdrop	✓
68	2023-09-02 07:30:58	<u>0x743d1167e9a936977fb945e9a1961ed16508981af0b9ddb5d7bab178ef3a2dc</u>	+ 1 NFT Voucher	✓
69	2023-08-30 17:23:11	<u>0xbd9af3148d70216015b6964c16b632a134925aa5568d6d3bfad562dbf9f9c92</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-30 17:13:52	<u>0xf5b27790c3d5c3172c91c2da69bf62d61efb289ffa5f36d61e406ff3d8cbe4</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-29 19:09:56	<u>0x3a916847c1c39ddf991dcda0e0a20f4554ebe5ff76031862ce49c9e2708dd5d4</u>	+ 1 Voucher	✓
72	2023-08-28 09:15:21	<u>0xd3212ae8e5be3d6b9650813545550921a8cdaef4ea1b42914fc56c191a7478d</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-26 14:53:46	<u>0x5f30e982ecef0efaf54528e4567450562d82631fb89a435e4f9ec4f0685fc57</u>	+ 1 NFTVoucher	✓
74	2023-08-25 01:07:03	<u>0x3fe07df14332d1e6fae5c2d0754712183a52edfb784f258143bcbcf771db9425</u>	+ 1 \$-\$-\$1 ETH TWT	✓
75	2023-08-17 02:03:27	<u>0xab3e264c5006ccb8a29ce7a223f432a9f803ebbc6d5074103ae8904513c1ecdd</u>	+ 1 Voucher	✓
76	2023-08-13 21:38:41	<u>0x1def6c2456dd66bb059ac54208713c7dd99e47491d09198edd0908daceb546b4</u>	+ 1 \$1250 LINK	✓
77	2023-08-11 03:49:05	<u>0x2105c4463fc49cad5724036d1050090854c3ccd887486f2c10b03947d8fa17dc</u>	+ 1 Reward Club [1RQcixmh]	✓
78	2023-08-10 20:49:36	<u>0x63709c7f68c9f13141bd7562f68c3e2b6aa37600284772bfccba147af42711ab</u>	+ 1 Voucher	✓
79	2023-08-09 03:41:33	<u>0x160f92c33156fb8ce0cc6ebde87ee9123b5f0009dd6ed383a706b51367e847fc</u>	+ 1 \$1250 USDC	✓
80	2023-08-08 06:56:26	<u>0xa81f762c27e593f80ddf a56591f94608a6840c990b b791154f0871f807b6df33</u>	+ 1 1000-rewards.xyz	✓
81	2023-08-01 02:34:56	<u>0x46133c51b42117776ed107888510c67577f25f966e75387b2938f724307d0dfa</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-29 21:48:09	<u>0x4f79d23a169a539477d1</u> <u>2f277beb14b430bca87512</u> <u>b6a5088cf9157acb5dee1a</u>	+ 1 \$COMP	✓
83	2023-07-27 19:33:27	<u>0x5c62e40a02fad10af35e</u> <u>953df96e28621d8beaa1ce</u> <u>62a6eb9f0f1d5221ab14d7</u>	+ 1 \$1250 USDC	✓
84	2023-07-25 10:58:32	<u>0x3114ad5fbda801a03738</u> <u>1af7d98e66b9952e56c161</u> <u>c578bad22d4c03a8afb852</u>	+ 1 Reward Club [DBvvY4xT]	✓
85	2023-07-22 17:32:56	<u>0x237b625c835e8522024d</u> <u>dd20230fedddd49cfba5e2</u> <u>312683864924a1144becb1</u>	+ 1 \$2000 USDT	✓
86	2023-07-17 22:28:37	<u>0x51e569fdf2901b1d0f36</u> <u>9afe4f2f7584b622905185</u> <u>c6c9b129536fe820032091</u>	+ 1 ETH	✓
87	2023-07-11 20:26:08	<u>0xddbc6a8073f29d69320e</u> <u>6bac600ac3b615d512b379</u> <u>bdc3d77b4d2536288bc59</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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