

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x180c9c24e6dbbade4463cdd1838208a687d523a1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ kusdc.site	515.000000000000000000 tps://kusdc.site
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
📄	N/A Claim at wormdrop.vip
1000000 SAITAMA	N/A NFT AIRDROP
!! \$30,000 SHIB	N/A Voucher
\$ETH	N/A 1ETH
OpenSea Collections	N/A OPENSTORE
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$-\$100,000 BONE	N/A Voucher
\$--\$100,000 BONE	N/A Voucher
\$30,000 SHIB #17	N/A Shiba Inu
!!\$100,000 BONE #06	N/A Shiba Inu

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 04:03:22	<u>0xb62e959621aa975d059584bae6b0087e14b97ed994de11479c19e023bcc64bdb</u>	+ 959.0000000000000000 0000 ool.cloud	✓
2	2023-01-31 18:31:08	<u>0x412638eabdf20b0ee18fe5bc9f8c4bd975c1cea569bd5a4d50fadbd5870fcc5</u>	+ 515.0000000000000000 0000 tps://kusdc.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:22:52	<u>0x5d05ffa879187fb3aa9c983cdc3cf3686025d68e9dd078f0af396c8a3b8bfd</u>	+ 1 Claim at wormdrop.vip	✓
2	2023-12-25 02:23:58	<u>0x234e93a8ec67f173d0d92bc337ce9ee5ccc6290699c77641602fbe251cb83c64</u>	+ 1 3000usdt.net	✓
3	2023-12-25 01:48:18	<u>0xb00a59a0e462f67c1eaf45fe43de30bae069c32866eabd691ed01028edd91e12</u>	+ 1 2000usdc.cc	✓
4	2023-12-25 01:47:32	<u>0xa1e277d58763e2951e4ccfd44516be1f0c72e07c2467cfce32b0e8e308947e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 15:37:34	<u>0x437a6e0affaf8036ff12f3c269ee752320612378d655f3f8e2ee6dbc11cc1ff8</u>	+ 1 e	✓
6	2023-12-06 04:18:49	<u>0x8596285afc17d777eb47ea829eb64ebe013e384265fb59403f9d0be44fe931d1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-05 04:11:38	<u>0x9f6c31476f3ba429db9401cb436c8b154dc8b084ccd683fece3b33278124ff0c</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 16:19:14	<u>0xf55d6f11084ee1749111e7c7dcbfdb31c95463ddee8180c9b88ea2762c57d4</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 19:03:48	<u>0xaa5fbadd97b99233a3d9e4d83103d598328e1551d0727b4b74ac7a1bd874c986</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 08:48:33	<u>0x88c6f9f3aeab65b2d4b545349aff2a0fff6d3589e4956ee63d07dda7bf85c0a2</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-18 15:01:27	<u>0x7e8e1ac621a32599ee0b491daf36f396c78b634c95ec8a64a88cf45f55c5db69</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-17 11:04:16	<u>0x07e2dee91a2caba896149e14c3dcf5e7e579b862cc58a12ed28e1496d18f1c40</u>	+ 1 Visit link to claim USDT	✓
13	2023-10-28 23:38:01	<u>0xf26f196d793940463dbe000fa72a6515d42fc05c0f551a321b5bcf8b8633f68b</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-07 16:38:07	<u>0x4c85d1e7551426cb78d9712814820b4781820c05fb88f4c8ba48a9241b8cbfe7</u>	+ 1 Shiba Inu	✓
15	2023-10-02 20:43:25	<u>0xd497d440f989e8ac3d1d0f6bee6612ba33eacf99d09d309bbba28e5460a9e73a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-02 13:55:31	<u>0xf556232169126d816f76c6b10b004ef5d09ef6bf385048f805821aa980cc49a6</u>	+ 1 Shiba Inu	✓
17	2023-09-28 19:20:47	<u>0x4132b8c2e54a3e14ab171c8a3658b6756dc1c3c0216b603ff5381f560beb2f34</u>	+ 1 Shiba Inu	✓
18	2023-09-22 08:19:08	<u>0x151165c8afd5241626cd4045d8824730074a2ae8540586836a0bae2b0a3f7059</u>	+ 1 NFT	✓
19	2023-09-21 23:51:33	<u>0x92bafbd415c0614142cd0cbabc9d5124e679b54985805f51aede1b9ca663e366</u>	+ 1 Voucher	✓
20	2023-09-19 05:43:59	<u>0xaf9705cd5d91831439dca478634be727f89bafc865d2a96cdf599a18ac38182c</u>	+ 1 Voucher	✓
21	2023-09-16 21:48:38	<u>0x99604dbcc676a181039431f2d373f99bf466149af87ee3b3015b65a952088290</u>	+ 1 Voucher	✓
22	2023-09-15 11:59:59	<u>0x9da85bb4b6860108fb9f123edfbf8731b225c41073844729ccf4aee600e82f27</u>	+ 1 Voucher	✓
23	2023-09-13 13:48:16	<u>0x3cb2f5fd44db4093d19e0ab439d94ab7ade4c1b9ec9af6d41200c07fd77e26d2</u>	+ 1 Voucher	✓
24	2023-09-12 11:52:59	<u>0x01e4d3b049c626e73bca c81f54c7e564001b9585a2967cf6ad821e1c63403afb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-11 07:47:18	<u>0xd83ec3c8c618f6975bec</u> <u>2e3a713d9deac3a7131539</u> <u>a16a53152a5d9a8e4b2672</u>	+ 1 NFT Voucher	✓
26	2023-09-11 04:23:27	<u>0x2641c2b0e89477170080</u> <u>8996aa6481989b17580306</u> <u>000bfe5ee619123015f1af</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-10 01:11:54	<u>0x776864cc49ead30713c6</u> <u>7ed0adfbbbc1a37f4baa2b</u> <u>9b31282ab98b53fb5f244e</u>	+ 1 NFT Voucher	✓
28	2023-09-10 00:27:54	<u>0xe9b22d4a121d34b3f69b</u> <u>7737963d95b20580d2b39f</u> <u>87733d6886b785339755b5</u>	+ 1 NFT AIRDROP	✓
29	2023-09-06 00:47:48	<u>0x66acdbe49c68a1e0c884</u> <u>05baa5c753721ceefc694</u> <u>7b17e43c492eb3abc08d4f</u>	+ 1 NFT Voucher	✓
30	2023-09-03 12:14:58	<u>0xda644b7754ab56771136</u> <u>667b3d8e1c27d4334c76ba</u> <u>8d3d1f873421abc2a0c516</u>	+ 1 NFT Airdrop	✓
31	2023-09-03 03:57:28	<u>0xfa0e86667b1419a3a60f</u> <u>b54fdd7e99af7d73a821ff</u> <u>e9943e2a36bd26a05a9867</u>	+ 1 Voucher	✓
32	2023-09-02 15:38:21	<u>0x590c4cc05eb506524f7b</u> <u>18f65f07a7a3d6307842de</u> <u>255fcf6647af58b101dfef</u>	+ 1 Voucher	✓
33	2023-08-21 17:49:19	<u>0xd00a1846a3b48755612e</u> <u>7b467ec0465b2351a9dc26</u> <u>c9864434b4f0a3bc56d986</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-21 16:26:37	<u>0x7dc83f9655e49d535862</u> <u>293711fdb7310ce928dd66</u> <u>05da038bf9d72d42cf4a2f</u>	+ 1 Voucher	✓
35	2023-08-14 16:21:33	<u>0x7b7c458fb73e45ecc751</u> <u>b92230f4720de7e9a5b462</u> <u>e5014a1252dbb33ce76e50</u>	+ 1 Voucher	✓
36	2023-07-20 01:18:38	<u>0xc045d16d3f3abb2234c9</u> <u>0421f549f0d3d0cf766f81</u> <u>0751ad2cab0184bacda4c2</u>	+ 1 1ETH	✓
37	2021-10-17 22:20:15	<u>0x0903c024bcf6923688a4</u> <u>835d64076c2ce8fe9b6a4a</u> <u>f5a66da8df889583bb85a0</u>	+ 1 OPENSTORE	✓
38	2021-10-06 03:30:40	<u>0x31a655968a849be231d4</u> <u>b737994382d6502d17866e</u> <u>fb44a87943eda76856db34</u>	+ 1 OPENSTORE	✓

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