

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1b7dc8459626c556bf4b22d53f1bfddeabcb2d63

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
mylido.xyz	1 s
\$ TIA	4,500.000000000000000000 l to claim airdrops.
! WOOFI [ WOOFI.UNO ]	315,980 RDROP
!	1,133.000000000000000000 USD0 [www.usual.finance]
\$ USDCpool.live	959.000000000000000000 ool.live
BASE	250,000 Claim on: swap-based.com
Chainlink Airdrop	1 NFT
800 LINK	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT AIRDROP ROUND

\* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
1,000 USDT Reward	N/A s.org
800 LINK	N/A NFT Airdrop Round
! ! ! \$100,000 BONE	N/A Voucher
800 LINK	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:10:07	<u>0x6bd0e8b6f82a8c6c7d4a276ed9c9f6f75ed4c7703438487639ea1f2598c8f304</u>	+ 1,480.000000000000 000000 USD0 [www.usual.finance ]	✓
2	2024-09-13 23:41:55	<u>0x28722d0018b90b4c1d728e9bd670032d26cc7d6c18526bce35203915e11de7dd</u>	+ 315,980 RDR0P	✓
3	2024-04-10 02:00:28	<u>0x1668a373b3d2837b9155005aa469911ac50d2f201c7844e891c8ef9dd18619e1</u>	+ 250,000 Claim on: swap-based.com	✓
4	2024-01-14 23:37:16	<u>0xd5857f0a346d0173c58aff447aef9e6753064bc3b062c06eaaf32ca7dc7314af</u>	+ 1,000 s	✓
5	2024-01-12 01:55:59	<u>0x8e2be53c0255ab2138bcc2bc9736e8d6934b617e4e2fb8693fb629925df31e40</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-13 15:28:53	<u>0xc86371e3bf25fee12803</u> <u>fa33ea0381038eb93d2838</u> <u>1446c56cd022037f7fe10d</u>	+ 959.0000000000000000 0000 ool.live	✓
7	2023-01-26 06:41:46	<u>0xb53c1c49d429a0436236</u> <u>eb193751db787610db2de9</u> <u>5f549ecf07c9e01dd9da09</u>	+ 518.0000000000000000 0000 tps://kusdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 19:11:30	<u>0x077a0ad530e8ac5b3883</u> <u>37cea160a222cc7710a383</u> <u>d4a7a88d06f772c503f380</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 17:29:20	<u>0x3ca626150296c607f562</u> <u>80c901552e8315ee9037b4</u> <u>f71db9482944899328344c</u>	+ 1 NFT	✓
2	2024-03-16 14:11:36	<u>0x741b1b9220aefce12f3f</u> <u>f1b4a06b98ca72c2b73d59</u> <u>442bc24be89dd700ac6020</u>	+ 1 USDT	✓
3	2024-03-16 00:44:17	<u>0x3a6dee8a64db8919f6ee</u> <u>924383bd02740918f741d5</u> <u>ce67c3ee6dabd780623273</u>	+ 1 usdwin.co	✓
4	2024-03-15 00:21:38	<u>0x2e52fc6f5c4a221c14c6</u> <u>217372e703b27651990b52</u> <u>1612c5ef741b3a1221222b</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-08 04:47:48	<u>0xf588e1b22b7f13a21dae</u> <u>fba3ec843607e66dfe1708</u> <u>9ecc938aca26228dfdb3f0</u>	+ 1 USDT	✓
6	2024-02-17 04:52:35	<u>0x43e6198e8f308cc18cc4</u> <u>20b23f89f7c819f2d1de29</u> <u>d5d2583c951c74b4547262</u>	+ 1 NFT	✓
7	2024-01-31 00:35:27	<u>0x5a1fc788ec5f2fe776a4</u> <u>be214b40ed7aa832064111</u> <u>a310596b3658ecae59c752</u>	+ 1 aione-lab.pro	✓
8	2024-01-30 20:48:32	<u>0x39fc7cc8e05eea5a743c</u> <u>a8157321cb58301752ed71</u> <u>0dadd76ab609cefc791a5b</u>	+ 1 NFT	✓
9	2024-01-26 10:34:09	<u>0x56f0a1e9acf156eabca5</u> <u>52233a7bdb993c712b557e</u> <u>2e6c0463eefe69d479c37c</u>	+ 1 nft	✓
10	2024-01-24 23:40:37	<u>0x666faec5a1274972a32e</u> <u>e1baf6c8b6e3d57630cab6</u> <u>1a2227e89b66760ac614ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-23 14:13:48	<u>0xca13304c8dd9e9256469</u> <u>1140ebae450ed9462ff118</u> <u>9fc4f6ca25ca58f5eb51aa</u>	+ 1 ethevents.co	✓
12	2024-01-23 04:16:22	<u>0xf610d80c1cba419104da</u> <u>b24cdd8f7e1c6562d96a72</u> <u>cb1520f77844c0a3b5dc8a</u>	+ 1 ethevents.co	✓
13	2024-01-12 20:59:43	<u>0xed94276cc8e403af0378</u> <u>64cd5d4ad7378f843fadb1</u> <u>7dc2eb369d2bc257a79310</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-06 21:42:09	<u>0x062ae1358d7b36d1d636244cd23dc18d66d21f96125e0e30fec3981b265f80d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-22 13:49:51	<u>0xb083b870aba71b83c57406a2b1079cbe4033c9972871270900454bc0f40795</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-18 16:24:01	<u>0x8234f23eb184e56b4972e8cc6e775425d6d8dc9d72444febad63d4aeb9afa45</u>	+ 1 0x0ai New Year Gift	✓
17	2023-12-18 14:10:37	<u>0xb78f78b4771124fd294871832d33cbf282b90cb83c326440f5ed9f915858b6c9</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-17 13:54:31	<u>0x4b5e7bb6516ebdc39a3cf87de40501c222fa1868e08344a0e3383f7b867655cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-11 03:44:28	<u>0xb1861a37bbea2ee5e61006b4b23d5d128bdad923f335a3ea8e0fe8dd11ec6923</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-03 10:58:26	<u>0xb1f5314515529916a4bcad95385b0edacb2127c07d9d26e820e7a02d6c923436</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-23 07:28:09	<u>0x15c50b67f8787f3f5026361cd51cdeb2e31086bf5e265f37cc5bce38ab3fb67c</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-22 14:59:24	<u>0xc78aa14b367bfd0a92d3d77984e32e765aa7e7e3bef94175c875dc333ad54150</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-17 12:41:26	<u>0x421e46b125e520da2b90bda1f439fc9eeb54943892d0e521173447fcd65b99fd</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-08 23:06:02	<u>0x390ea8581ba4cce347f16bc9ac68f0b753ab15d3c4b148efbfc839c1ba3c53a1</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-02 11:03:39	<u>0xb898985c5c2a9e87bb07ae1c743e690571dbcb25398b64a4985d16e8142b6c95</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-02 09:49:23	<u>0xf0be485878fc0367134594bd841bafa022f92b87fa3f07358a0475ef617158dd</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 11:41:10	<u>0x4a61a3c3523532938eee793186e8340c1ff3f20e95f69e3a58e0693118631dc6</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-28 20:25:11	<u>0xb4f90974d63714b4a339b5ced1970aa58199f81c6bc3fb5c97d5f5b11a9bd6b3</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-27 12:03:14	<u>0x6500330eb67f939301976164468552322cf192897532f9e5fc35cd522d93cc5b</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-27 07:29:30	<u>0x74e54fbd794f742599ae4a7f359c8ef62f8177e7e47bb6226ea259e1c90016d2</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 11:06:27	<u>0xdc96fd26d8458e0fe9d293cca853d16c36c6e986303c12a8b98d97c67cefd66c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-22 19:18:36	<u>0x5ac2463a980f6311c53fec91bdce14b8a3f827312a32dfd824034c08363e47bd</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-20 15:15:24	<u>0xd8d4d617d3c4a42a981dae9b5b1d46100a9d31c7403bb46fd8b4e76dd39cc29a</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-19 15:30:27	<u>0x90199c8a038b868869d14d02c2fb85025537bc6c8562ec980771ba9922032b33</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-10-19 15:10:45	<u>0xf2440828e7e0bd0c5adc1bf0cbfca4d2c86cdbcb8623002aa4c302e65131fcaa</u>	+ 1 s.org	✓
36	2023-10-19 15:01:53	<u>0x639cfd2da220fa70cff319dd84156d74225538414f15b4b98e73869f4fbcfaf3</u>	+ 1 drop-usdt.org	✓
37	2023-10-17 10:44:37	<u>0xe756e505a110c2475be49588d90d1a5412224e6b8c524ce67f6d69d09faeccda</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-16 10:13:08	<u>0x27fc19165a43c3712e4ef1bf1a69090842c2d9dff24d690718bb7f9aa82ec09c</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-13 12:27:01	<u>0xcc21a7be03a3df6dd57c29665ae635e808b3fa800d2f214975e60fd41728a28c</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-08 08:08:05	<u>0x50e9df7ec429aaa7add65562c36020e56fabe1d45231844ebf513d7953731898</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-07 11:52:21	<u>0x85b1978fe0e3b148ee980518daf29b8aca135edd2623c6dd501378aaf7c7ec30</u>	+ 1 circleusdnft.com	✓
42	2023-10-02 04:31:24	<u>0xf7fdaca1494a494e55a3d78ada327705e5f077c98530c8685fe27cae8a889bbb</u>	+ 1 Shiba Inu	✓
43	2023-09-27 19:22:25	<u>0x1e191629abb179f991e1f4a863569fd65cf6751c64fe8b427b3b91946f9a624a</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-26 12:04:26	<u>0x1d14198922db184487c2ecdd37dcb53025d392256a264129e14adf0b9439086c</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-25 23:20:41	<u>0xf24a1142055271f1192371a81452f1ce95824068d0e93de540eb32363a8111bb</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-25 08:08:09	<u>0x27d13cfc1c61c865a9e5ccc0fc3fb0daf757bd8bcd b74b90095ebf87f641603f</u>	+ 1 Shiba Inu	✓
47	2023-09-21 20:32:57	<u>0x75265e5ea0f3c9ab03d803762ff18f94975c35c25d7e0d801b38812b460952a1</u>	+ 1 Voucher	✓
48	2023-09-17 06:41:41	<u>0x102fe73b7cbfdbc0c4e8cac7562bf2ec8912df9de543551a5446f65d8c2ca6cf</u>	+ 1 Voucher	✓
49	2023-09-13 19:37:08	<u>0x5c35d0e21eab27717c316cd25d112b3657ac146220d3f3df0aa54bc6a7dd02cb</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
50	2023-09-13 18:46:14	<u>0x08ac89f3f53951b26518d2efe5b093f53ac23f20cb80c8a23184c84d16d7d2f5</u>	+ 1 Voucher	✓
51	2023-09-12 20:17:05	<u>0x347d3ece35a0b2dd726d150409d86ccd8bfdffde57f4523eea527b4b92d0cd5</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-11 23:47:41	<u>0xa083fab51b24cd1baf698a8bd1c7e72fc35dadbb9f4abe7f78817f5936db1656</u>	+ 1 Airdrop Voucher	✓
53	2023-09-11 18:13:15	<u>0xf2b035df783b2f8dac97ce6162eef7f38202b563c89d10c1208036d70ecbfa89</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-11 08:01:22	<u>0xa4a2e8db4affe08ff2b90d7aa334b69497ade6a9885eb11a4ad6b19e532146f7</u>	+ 1 NFT Voucher	✓
55	2023-09-11 03:07:08	<u>0x1abba280c9637d8f0b7e61de33180b8501f5ad3d3d993b826cc89322650be0bf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-09-10 22:39:30	<u>0xaedb322231da901e201be9580333a873705770d98f87d8356872dc1bc27482e7</u>	+ 1 GIVEAWAY	✓
57	2023-09-10 21:23:43	<u>0xaf5a38ef4333ba74976c39ca29a3af88e5488f10db99ce013a23278d46fddc08</u>	+ 1 NFT Airdrop	✓
58	2023-09-09 23:47:09	<u>0x4b371b2444dc6329c0d4c4feffd49f0c59c5795dc6f95525ae76339aac157f34</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-09 22:10:57	<u>0xb46d34a57b4978325ad2</u> <u>baa0768822b597f5f8a707</u> <u>355c635a35f4c7f93c2206</u>	+ 1 NFT Airdrop	✓
60	2023-09-08 17:11:59	<u>0xea6cb02b98991d061e41</u> <u>9bef5080d32ea08302af2c</u> <u>f30c628cdef07b5286668a</u>	+ 1 NFT VOUCHER	✓
61	2023-09-08 17:07:01	<u>0x9c405e9dd4c000144e7d</u> <u>74473a524918a8af450dc6</u> <u>aa239c3553361ee0cf30cc</u>	+ 1 NFT Airdrop	✓
62	2023-09-08 03:32:57	<u>0x05c054e072d9f6e6c08d</u> <u>f804f7ab0c8df6d659aaf5</u> <u>467a40a4bd4bdd57fbec56</u>	+ 1 Voucher	✓
63	2023-09-08 02:26:50	<u>0xe0c160737489fd33e7d1</u> <u>c8b85de8aa9fc150c8aca8</u> <u>9303e3b495510366e45ac1</u>	+ 1 NFT VOUCHER	✓
64	2023-09-07 21:13:58	<u>0x909720ef5ead14578cbd</u> <u>75fad1029ea442312022a9</u> <u>d0c5198f7810c21895420b</u>	+ 1 NFT Airdrop	✓
65	2023-09-06 21:09:49	<u>0xf1ed8edbd3debec3f16</u> <u>1babdae892dca1bb9fc544</u> <u>d27de65a49d42a39edd23a</u>	+ 1 NFT Voucher	✓
66	2023-09-06 19:51:30	<u>0xa38a7c3a4a25d5bd1ec4</u> <u>b46aa5d0e5ab4bee76aa21</u> <u>8eb33355b9528e62b252af</u>	+ 1 NFT Airdrop	✓
67	2023-09-04 17:00:30	<u>0xf3767f921a83f4fbd62d</u> <u>8094576a52dfbd3632656f</u> <u>3ab5d38727bcb75b64a161</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-04 12:37:56	<u>0x55cedcda0f1e9e1cebbf2347ad1a75a513efaadcc1c9410edf86d97c057050e5</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-03 13:21:35	<u>0xc7eca13a8fa5628da0151298a4ee4136228222146248411acc749f460f0baee2</u>	+ 1 NFT Airdrop	✓
70	2023-09-02 07:33:36	<u>0x1ac19331bd13b1992f3d9b4017718b9caef382cabfbf31f2dd7ef48943671fa5</u>	+ 1 NFT Voucher	✓
71	2023-09-01 04:40:15	<u>0xe3ae878c31e13479e84ca1f5e3d92fd377252499f568dfb7c3ef4f7c37bfdd29</u>	+ 1 Voucher	✓
72	2023-08-30 17:24:03	<u>0x8d08357f01d9f8d7609ce7454fd0b2d749fc640bb75df382ddc091dba05f0ee9</u>	+ 1 NFT Airdrop Round	✓
73	2023-08-30 17:14:46	<u>0x2d7399ec4c7e0209a9481a55818b9f89ffdcc813fc1be8afb47b5831edd88026</u>	+ 1 NFT Airdrop Round	✓
74	2023-08-28 03:12:29	<u>0xa40c0aff6c9f72d8fec1cfc12b7c18b0cca7fb412263fabd631b840ba453ee73</u>	+ 1 Voucher	✓
75	2023-08-20 12:39:03	<u>0x9e6dc315a89f9903ed884965defa1af3fe4a43c2bb4e806a16cdb22a6255e70</u>	+ 1 \$2000 USDC	✓
76	2023-08-05 08:22:56	<u>0x0861f1543665b83119bd52d3b491a01465c2f5ee3b19a288c86c38053709ba3b</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-03 15:48:21	<u>0x64b613075cb47a9248a6</u> <u>a09d6123277201abfd76e6</u> <u>8c884d3b2de642dbd2ab76</u>	+ 1 DAI	✓
78	2023-07-27 10:31:44	<u>0x5da96adb47cf37bef9ad</u> <u>ba1bf6ab615e42e299a7c3</u> <u>44c3da662a7cbe71c4b9c7</u>	+ 1 \$2000 USDT	✓
79	2023-07-18 23:20:11	<u>0xd9572f31e5f2aa88571b</u> <u>dd2ff8b9406d2bc583506f</u> <u>59031abb55855d99b64ba2</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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