

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1baba69985f83b3648db1a4335f8f105f46fb829

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Simulated Airdrop Token	0.000000000 SAT
CVX	7,500.000000000000000000 claim rewards
mylido.xyz	1 s
\$ USDCpool.live	959.000000000000000000 ool.live
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
sTON	8,000.000000000000000000 laim rewards.
Chainlink Airdrop	1 NFT
Chainlink Airdrop	1 NFT
UnisMeta 1671229764956	1 UnisMeta 1671229764956
Reward Club [LLJBHW8p]	1 Reward Club [k12isuCS]

Token	Balance
ETHStation 1672546303191	1 ETHStation 1672546303191
5000 USDT Voucher	N/A NFT Voucher
🔗	N/A Reward at usdt-nft.com
800 LINK	N/A NFT Airdrop Round
Rai Incentives	N/A Rai Incentives
'	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT Airdrop
5.00 ETH by Base	N/A Chain Launch Raffle
\$1000 TON	N/A \$1000 TON
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 21:21:34	<u>0xb260a6ae0b2b8b80ca6796d01590a062f4da8ed1405e048b5c05c813896f06ce</u>	+ 1,000 s	✓
2	2023-11-29 13:15:25	<u>0xf7f9f818f4d2ede342d50d9ad09b8b56a0852228492c7acd03b095eff83209b9</u>	+ 8,000.000000000000 000000 claim rewards.	✓
3	2023-11-23 09:20:49	<u>0x8e6a7292c4979585b94c99bfd9c3f4f50b96c6cf31e081e5db14d22a10000f34</u>	+ 7,500.000000000000 000000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-22 19:57:14	<u>0x2d0aa6566269d9f94e4d2d382623fce28c56600bf5df93e0e42e7c41e8b211b6</u>	+ 10,000,000,000,000 .000000000 SAT	✓
5	2023-05-13 15:37:23	<u>0xd9038283ac5fde493c80ff4f4d81d48b724959044ffa083c2e862fc4d6e9f968</u>	+ 959.00000000000000 0000 ool.live	✓
6	2023-01-26 06:41:58	<u>0x52264adcc43976c23226dce466315d836ae0e3d17529a456428023087ff98527</u>	+ 518.00000000000000 0000 tps://kusdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:34:19	<u>0xee041e0fdb4f67aca46bddadeadfee02115b2e662de866c3bf8f343667be0024</u>	+ 1 Reward Club [k12isuCS]	✓
2	2023-05-17 09:22:58	<u>0xe5137238bf8774fe2a438698f44bda58744074fdcb165fd395a7b7950c2512e8</u>	+ 1 NFT	✓
3	2023-05-14 05:40:51	<u>0x545cee1d21d2601877bd37f3e8e8ec79514b8595b4f4b89f5d9990b291d23897</u>	+ 1 NFT	✓
4	2023-01-01 04:11:51	<u>0x0938ab015726bb2e8ac588071b9cc664a28d52e5812c47289e457fc724ae5bdf</u>	+ 1 ETHStation 1672546303191	✓
5	2022-12-16 22:29:29	<u>0x3d610c0250931efb155827510ae8f3f7fd5b99b96329028b83f1175eb6255ffd</u>	+ 1 UnisMeta 1671229764956	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 14:13:48	<u>0xca13304c8dd9e92564691140ebae450ed9462ff1189fc4f6ca25ca58f5eb51aa</u>	+ 1 ethevents.co	✓
2	2024-01-23 04:17:14	<u>0xc2884f1382f05094d8c9cdcc4b56e23a1c9b02e8411e3df9fc9856f388f8e01c</u>	+ 1 ethevents.co	✓
3	2024-01-17 07:15:44	<u>0xbd17335f7019e10273cd58c93255a7a6ee613f525bf7ed2482ae07bd70e24691</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-17 07:07:08	<u>0x296df82645de79bee2a38ed01a82af35efc93423f2125ebbed9f676ead0ac934</u>	+ 1 3000usdt.cc	✓
5	2024-01-17 07:06:58	<u>0x2d15a25135f0dfa5582a1298671f8571c6e9070eceb02281ef33e4367e1e24f3</u>	+ 1 1000usdc.top	✓
6	2024-01-15 00:45:14	<u>0xda2dde46ed58f8c8c42f7e1bad6f8eb67f8ff66cd7269ab7fa180e424f5c123a</u>	+ 1 wards	✓
7	2024-01-12 20:59:43	<u>0xed94276cc8e403af037864cd5d4ad7378f843fadb17dc2eb369d2bc257a79310</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-06 21:42:09	<u>0x062ae1358d7b36d1d636244cd23dc18d66d21f96125e0e30fec3981b265f80d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-22 12:39:28	<u>0x86bd750ec27e48b987a3f476b941109cb8ebf3239497ed6733d9b1e6bb45768c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-11 07:25:12	<u>0x583121fac8e2d8990a6a f6c1c2465a29252ed57def c7754490e795798fccdeea</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-11 00:44:00	<u>0x0cd5f0bb38cb8d19c334 58c05627a9245173836b23 27d5508f79d0715c36d975</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 10:00:12	<u>0x86b4fc2d763b2f93e541 103a5fdbcf06e43b28881a df2d33fcfeb8dd19903e8a</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 11:40:32	<u>0x440d5d505e13e1e1085e 8719ebe5c1ca55b7e455d2 1ccd78c27678d9b58aa616</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 22:31:39	<u>0x6d206b238744967e5b41 36af2e402bcb695207aa06 0e2435853332072fcb7c29</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-03 19:00:26	<u>0x699640bd76dd1d0602c1 faca633bcd25a7ab3c9775 dbac3f6a36b26eae84c068</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 23:07:19	<u>0x112ae0fc2e21da53c7db edec2c512473ff4c2edd3b f12eb9faf45b4ab1a5f09e</u>	+ 1 Reward at dydx.win	✓
17	2023-12-02 23:00:23	<u>0xc8109c37272a79c9ecc5 c848491f135345976e0412 632d892071053e15193c1f</u>	+ 1 Reward at shibatokens.win	✓
18	2023-11-20 09:19:25	<u>0x491aa98b345b15a66504 144c2041a2eae126262ce7 983bcb0412a4960d12331b</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-17 12:41:26	<u>0x421e46b125e520da2b90bda1f439fc9eeb54943892d0e521173447fcd65b99fd</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-08 23:06:02	<u>0x390ea8581ba4cce347f16bc9ac68f0b753ab15d3c4b148efbfc839c1ba3c53a1</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-02 09:49:23	<u>0xf0be485878fc0367134594bd841bafa022f92b87fa3f07358a0475ef617158dd</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-31 15:36:39	<u>0xdfbbbe4d47df695fcbc9d0b41759d7914d86bbc1a56521c8e5c2fb5d50e17c40</u>	+ 1 \$1,000 TON	✓
23	2023-10-29 11:41:10	<u>0x4a61a3c3523532938eee793186e8340c1ff3f20e95f69e3a58e0693118631dc6</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-27 12:03:30	<u>0xbf5b017176a9a8f55a1571774ccd6e14617c6f5e34f9a874440d50ee3f5ffe8e</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-27 07:29:30	<u>0x74e54fbd794f742599ae4a7f359c8ef62f8177e7e47bb6226ea259e1c90016d2</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 11:06:27	<u>0xdc96fd26d8458e0fe9d293cca853d16c36c6e986303c12a8b98d97c67cefd66c</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 19:18:36	<u>0x5ac2463a980f6311c53fec91bdce14b8a3f827312a32dfd824034c08363e47bd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-20 15:15:24	<u>0xd8d4d617d3c4a42a981d</u> <u>ae9b5b1d46100a9d31c740</u> <u>3bb46fd8b4e76dd39cc29a</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-17 10:44:37	<u>0xe756e505a110c2475be4</u> <u>9588d90d1a5412224e6b8c</u> <u>524ce67f6d69d09faeccda</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-16 10:13:22	<u>0xf66fc665106cf12b5417</u> <u>6e970d261ff8f3905d9d6e</u> <u>60585671a439e3ae01c2ff</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-15 13:39:59	<u>0x1942dfb69660076a6cc7</u> <u>eb257fb07e478e4878d10e</u> <u>4c148bab931632937c926e</u>	+ 1 Rai Incentives	✓
32	2023-10-13 12:27:01	<u>0xcc21a7be03a3df6dd57c</u> <u>29665ae635e808b3fa800d</u> <u>2f214975e60fd41728a28c</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-27 21:42:56	<u>0x59e1b52cf22bca06414a</u> <u>ba4413a3737915bdba5ae4</u> <u>379f51e9c979f71003159c</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 13:33:56	<u>0x80c01986e9a135aa5453</u> <u>ea8f4275674f49afb72383</u> <u>62c7278e9d26b0832cf86b</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 02:02:10	<u>0x4eeac2d5ac43e78133b1</u> <u>60210b1ee9eebb764b3252</u> <u>8f780778dc7b859c199f53</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-25 07:09:59	<u>0x2d2f5d3ba580993a9c9f</u> <u>693bf02d443284bb001b29</u> <u>468cff82bce3b94f4a2945</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-25 06:17:11	<u>0x111161ace0ddc4e25658890709aed44f2b48fa785483274e91c1f518971e0dfc</u>	+ 1 Voucher	✓
38	2023-09-21 00:23:29	<u>0xf89b2b035b0ad70b998f3094285975b24c9971f6deb49494c5f68b224c622a6e</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-17 11:42:54	<u>0xb52f4eda8c3aff51a5ec3668905065f7dff19b1fd8d93f819b69c93e234d6317</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
40	2023-09-13 19:37:10	<u>0xdb18b750fdcccd6571cb9c8e14924d8cf8eea3c31f3cc4c51494d2165b91948b</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-12 22:29:42	<u>0x11087c26d1fa9aaa642d53cd29d6538f5c73e171e7f241db61b5b5297eac96cb</u>	+ 1 NFT #515/1000	✓
42	2023-09-12 21:38:02	<u>0x410bc23fb056b9fe9ade028b2f0b9b9ce22e3a9ae873ac97a390bcf78393fdab</u>	+ 1 NFT Voucher	✓
43	2023-09-12 20:17:09	<u>0xc1434eb9931b2ccee22393dcbfe8a40542eae3ce784b424885e32793365eb818</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-11 23:10:11	<u>0x5b50b9555f09763ec5bba6bd81d7a2b0c6343d582381aa167f1abe640876da94</u>	+ 1 Airdrop Voucher	✓
45	2023-09-11 18:13:17	<u>0xe1aa0ab1ed0441334050ba263fcb44af54751d29446948450b4cbb7fd4b7d326</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-11 08:02:02	<u>0x04420e5dfe8dc58b8ce6980826e1c01caae0604686e40fb006eaaace387f0237</u>	+ 1 NFT Voucher	✓
47	2023-09-10 22:39:30	<u>0xaedb322231da901e201be9580333a873705770d98f87d8356872dc1bc27482e7</u>	+ 1 GIVEAWAY	✓
48	2023-09-10 21:23:45	<u>0x5f7af1896ef959ad2821f49f06d49ab1ab136d10d830ea19427388585646a974</u>	+ 1 NFT Airdrop	✓
49	2023-09-10 15:57:17	<u>0xf815dfd84c87188273765cb4826f56a29128c0596be69d4f716eec22ebfeb54e</u>	+ 1 \$1000 TON	✓
50	2023-09-09 23:47:17	<u>0xe267c5fa927b3a51e1bc957ba7a92b7cebf984847355244c7a21a79ea74169d3</u>	+ 1 NFT Voucher	✓
51	2023-09-09 22:10:59	<u>0x658c1bb9bbad6e97bf6be46fa88cef115c01ea2ad9a814e148ac64e13d6703a0</u>	+ 1 NFT Airdrop	✓
52	2023-09-08 17:11:59	<u>0xea6cb02b98991d061e419bef5080d32ea08302af2cf30c628cdef07b5286668a</u>	+ 1 NFT VOUCHER	✓
53	2023-09-08 17:07:03	<u>0xcacfd719895f6fb02dc04b263fa65c648f163d6deb04f39b759029c183e8ec80</u>	+ 1 NFT Airdrop	✓
54	2023-09-08 02:26:50	<u>0xe0c160737489fd33e7d1c8b85de8aa9fc150c8aca89303e3b495510366e45ac1</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 21:14:00	<u>0xb12c055416ff01812016</u> <u>02a4f9754173790fc4f068</u> <u>04dce3e987d91faeef6c63</u>	+ 1 NFT Airdrop	✓
56	2023-09-06 21:09:49	<u>0xf1ed8edbd3debebc3f16</u> <u>1babdae892dca1bb9fc544</u> <u>d27de65a49d42a39edd23a</u>	+ 1 NFT Voucher	✓
57	2023-09-06 19:51:30	<u>0xa38a7c3a4a25d5bd1ec4</u> <u>b46aa5d0e5ab4bee76aa21</u> <u>8eb33355b9528e62b252af</u>	+ 1 NFT Airdrop	✓
58	2023-09-05 17:18:16	<u>0x94f1075d13ff36002486</u> <u>85cf019dfe602bcec55390</u> <u>407e71256c9d3ef6f113c8</u>	+ 1 ETH GIFT [QJN3E01a]	✓
59	2023-09-04 17:00:38	<u>0xdb38db513a1914a69ef4</u> <u>f76232c8378433338fe338</u> <u>2120cce0ad5974cfd03272</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-03 13:21:39	<u>0x615560ec3d5bea2bd7bb</u> <u>fb51326185ecece26ca489</u> <u>6100019b6c1782166f78e9</u>	+ 1 NFT Airdrop	✓
61	2023-09-02 07:34:12	<u>0xbebb7380fad60d0a9aa1</u> <u>80a1a9874c63a0c4a6b719</u> <u>9f36bf5b1af41ff7c24d79</u>	+ 1 NFT Voucher	✓
62	2023-08-30 17:24:15	<u>0x8664fe61984a610d3251</u> <u>648fffe431efb029b1b066</u> <u>c5a23bfb2d9c2f7629b40a</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-30 17:14:46	<u>0x2d7399ec4c7e0209a948</u> <u>1a55818b9f89ffdcc813fc</u> <u>1be8afb47b5831edd88026</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-29 21:15:58	<u>0xc45cd8abaa955a7a2300c0b0bf18815367fd3681ff2f425c9c2ffff3fe8f0777</u>	+ 1 Voucher	✓
65	2023-08-29 11:25:37	<u>0x1485010e256746566c4d845038ca45ad9a2f886fbfad74546db1a72c8c305769</u>	+ 1 Chain Launch Raffle	✓
66	2023-08-27 21:25:19	<u>0xba7f71bd4875c4d3695dec228e958cc5e93a057e647cc7e18eb9b15760feaa86</u>	+ 1 claim.circleweekly.net	✓
67	2023-08-26 18:03:27	<u>0x96ead961437599774fcc94abd8f3a6a7eaec87e1ace41fadb3d05e0262e2787c</u>	+ 1 claim.circleweekly.com	✓
68	2023-08-25 16:08:24	<u>0xc095c62d60a1730e8751cc2c1dd84ccc4f7e4f191f3ec7a372b43d43a1cb63d2</u>	+ 1 NFTVoucher	✓
69	2023-08-25 01:29:29	<u>0x7e7d8d86386c4ea6c30e10ad0d887eee73d5ab5b0e7e0b577956b31b6f1c2d43</u>	+ 1 \$-\$-\$1 ETH TWT	✓
70	2023-08-17 04:37:40	<u>0x744de4256f1f9808d107d34a280bf1d635a2778cf8d9bbdf1b4371c5654dc8d1</u>	+ 1 Voucher	✓
71	2023-08-13 22:17:17	<u>0x5ed4bb5c2cf7e572753c053b4ab1b75e9aa7c496985d10392f33b751c1b97a1c</u>	+ 1 \$1250 LINK	✓
72	2023-08-09 04:11:53	<u>0xeed2858a4b8515021276332c24cdbcb757b907b7e4841bf96cba0082a5f0de42</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-01 03:03:58	<u>0x257740493df177750783</u> <u>114a610bb6a4f797d856b6</u> <u>50f60f6ef7d22239dfd4b3</u>	+ 1 \$2000 ETH	✓
74	2023-07-29 22:13:43	<u>0x93fdafdd659c944d4016</u> <u>ed5ac90d0320424f9a4942</u> <u>39e2b429c0598038bff68b</u>	+ 1 \$COMP	✓
75	2023-07-27 22:48:12	<u>0xb520b495fc3918a57435</u> <u>4de25f0f6c130cd3f2a00b</u> <u>8c9cf3b821373568ffe55c</u>	+ 1 \$1250 USDC	✓
76	2023-07-25 11:54:51	<u>0x51aa83c458d7ff57e712</u> <u>ee77921227da220f141707</u> <u>d8e156ef40d5b0b570eb8e</u>	+ 1 Reward Club [mXSLJP0n]	✓
77	2023-07-22 17:52:21	<u>0x33c8014512f9976a95d7</u> <u>b1d40125464dc1b3c22dd2</u> <u>cb0fbfc9b6d9372beec616</u>	+ 1 \$2000 USDT	✓
78	2023-07-17 23:07:37	<u>0x38395fa6fc96d11621b0</u> <u>012d3171b38f94c454510a</u> <u>f997356893d1c472f661ca</u>	+ 1 1ETH	✓
79	2023-07-11 20:25:18	<u>0x7a85afee2e991ca54c70</u> <u>92c31ba4f6ab944e173ed1</u> <u>a6cfdd9e9e46513659b66b</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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