

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 12:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x27c85ab6cddcd89012efaefb65cdb8902db894c5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Simulated Airdrop Token	0.000000000 SAT
Minereum Polygon	300,000.00000000 MNEP
Cookies	10.000000000000000000 COOKIES
mylido.xyz	1 s
\$ kusdc.xyz	518.000000000000000000 tps://kusdc.xyz
CVX	7,500.000000000000000000 claim rewards
stLINK	750.000000000000000000 claim rewards.
\$ USDCpool.live	959.000000000000000000 ool.live
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
sTON	8,000.000000000000000000 laim rewards.
Reward Club [JvwhZFI0]	1 Reward Club [jjTZkEoE]

Token	Balance
ETHStation 1672546364909	1 ETHStation 1672546364909
UnisMeta 1671237640032	1 UnisMeta 1671237640032
Rai Incentives	N/A Rai Incentives
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
\$1000 USDC	N/A USDC
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
\$2000 USDT	N/A \$2000 USDT
1000 LINK	N/A NFT Voucher
∅	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 00:46:03	<u>0xbeaf4fdc0161f6d38adb 45bbfb736d5be93e1a2ef3 c28db8cb0c9781d5a6946f</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
2	2024-01-18 10:27:30	<u>0x58669aa3da3085b450c8 710900fb6c5085c47b27ed 85bdc33cc75f55eb2f4a53</u>	+ 750.000000000000 0000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-14 22:43:11	<u>0xd1d028145c859a6311e75445b57a3579ee3a01ead5130a6c10aa1c4f82b06289</u>	+ 1,000 s	✓
4	2023-11-29 13:16:11	<u>0x0490c1ff690eac6972e8d18e10a5651bc1c8a2cdb18465f80b5cc1791fe5fe0a</u>	+ 8,000.000000000000 000000 laim rewards.	✓
5	2023-11-23 09:21:03	<u>0xc1e45a7bdfb9f6fc29a89950e69c015a0ec73f079e9d89b48c16f8c33d6f539b</u>	+ 7,500.000000000000 000000 claim rewards	✓
6	2023-11-22 19:57:40	<u>0x48d48594f2f3a58cf691d54d3996ed3df8dfb3dd4128730fc8824336e4b4ffa7</u>	+ 10,000,000,000,000 .000000000 SAT	✓
7	2023-05-13 15:28:31	<u>0xc6540941da2c51018f31d42af135d0b4b83b4b112399ae23250bf1552fd4e2ec</u>	+ 959.000000000000 0000 ool.live	✓
8	2023-01-26 06:40:48	<u>0x10151324a6a65b6c2eff40d8643861fd371248e2486b337b021c2710f6106ed9</u>	+ 518.000000000000 0000 tps://kusdc.xyz	✓
9	2022-11-30 14:59:15	<u>0x4fe1d731a8f863db4825e947d0aab9b2724d790ba6301681d18801e91e3e3f74</u>	+ 10.000000000000 000 CP	✓
10	2022-11-06 14:45:48	<u>0xc27babde9a0bf41c9d8b330e349b48a621f2332617ecf31fe2e499e2aa67b3fa</u>	+ 10.000000000000 000 COOKIES	✓
11	2021-09-17 22:12:37	<u>0x8887324d4ba0396c1165f7faff6a5513c19c672354fcf533c71b919ce63d3804</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-17 19:55:27	<u>0x53696dfdf74f5ebaa460</u> <u>0ce44e7a3d8bcb53f76a89</u> <u>d5d16c75f27221e1ba0af4</u>	+ 300,000.00000000 MNEP	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:36:57	<u>0x27f681ceb5808c955b0a</u> <u>b8ff4b0fc3146f7cd1a9dd</u> <u>81fc7f971d82ff469daf20</u>	+ 1 Reward Club [jjTZkEoE]	✓
2	2023-01-01 04:12:49	<u>0xbf8404022cdf823afe51</u> <u>d4de1783b0751bdff57c25</u> <u>8bebb1d9ff55b9d2020369</u>	+ 1 ETHStation 1672546364909	✓
3	2022-12-17 00:40:43	<u>0xa982335159a574059193</u> <u>7dfa51801e5ef7133ba4ee</u> <u>9938fc15b05ac30fe645e8</u>	+ 1 UnisMeta 1671237640032	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:22:48	<u>0xaaafd28aac1b398f994c5</u> <u>7b5bf59bfe03409f493df7</u> <u>0b2faa509990a56e75539b</u>	+ 1 2820	✓
2	2024-04-21 17:51:19	<u>0x5bd8b3cb3b0aff1b6bd8</u> <u>6192a98d56329afa1101c4</u> <u>00cade7cfe8cb3be54ca41</u>	+ 1 NFT	✓
3	2024-03-30 23:37:34	<u>0xc1110e4461c8bdf0502b</u> <u>fa99c908887009a9dddc16</u> <u>24119aa3b96559d3348cc3</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-16 14:27:14	<u>0x3541a634c145cceb89f1866cb4a083b9b8ab29e5637a89ff2621f91c47e0f3c</u>	+ 1 USDT	✓
5	2024-03-08 05:13:17	<u>0x75c11bd8a29a5a51f460df63b063322a524bdfefa99a91c8745d65cefb6e14fb</u>	+ 1 USDT	✓
6	2024-02-17 05:34:16	<u>0x4b1b2f6466d3bc916bd06a432bd7f0297ba33c6ab22af6e904c541f39bb32aa6</u>	+ 1 NFT	✓
7	2024-01-31 01:21:56	<u>0x883193a39a055f49ef040a60da7d4bec122c0e8b439bd91f9ed7134a487cb01e</u>	+ 1 aione-lab.pro	✓
8	2024-01-30 21:11:02	<u>0xaf8a2c39e52ae5c77dbfe97af092ddbc2f5d0898d27c5ca1b2192b695b12315a</u>	+ 1 NFT	✓
9	2024-01-30 10:27:09	<u>0x4f7035015b2645af58051c1904973db016f7bf514d13382250feb12c1f98a3a3</u>	+ 1 ethevents.co	✓
10	2024-01-28 15:02:37	<u>0xae59d0069d775127a3004a26af3f5888a6f7fd4ef8330d22f2edef1f9b372298</u>	+ 1 Claim 1000 USDC	✓
11	2024-01-26 10:55:02	<u>0xf80e44ad8e285a22d7eb4c85d5c37ab98db20d13b18d3d222dededbdec0a051</u>	+ 1 nft	✓
12	2024-01-26 01:30:59	<u>0x66f0060e4ff927995274a5632ac6f7b9ab1925076f281d03dcaec58782036ed5</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-24 23:59:36	<u>0x0c929bd2d8202cef164e31fcfc56cba5d4c34e00244f5418e3130ed3c45a6f5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-23 04:41:14	<u>0xf7be50ac291bb45c8884016ac96e30c32e80b30277cfbe295df167d0dbfa7ef5</u>	+ 1 ethevents.co	✓
15	2024-01-12 21:23:57	<u>0xbf9c31704d1c223b105e606d5f4fb2c0f8dc9f325a9c667921774709185adf71</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-06 22:10:47	<u>0x2497d5d5ae6aee5af5c399ea9ba194794aaf0b3cb57f91a9d13ba5511086e439</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-22 12:39:28	<u>0x86bd750ec27e48b987a3f476b941109cb8ebf3239497ed6733d9b1e6bb45768c</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-11 00:46:28	<u>0x2a538e851cdc1ca649d2e789ad64c6de52d5774fa289677b4fc74f000a9451f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-10 08:03:42	<u>0x080c5a29265477c7136b3a644e48a1f58d37f0f85f41a56fba1efa0e81ced3e0</u>	+ 1 Claim 1000 USDC	✓
20	2023-12-09 10:01:34	<u>0x85e6407e1fe0c81bbae44e7a191442f559e11fddb565d5c4a57c2510e14aadad</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-05 11:41:50	<u>0x96a81332ee8ac15961eb835c38a42f4bca940e1d38981e32fdf57f4a967570ee</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-04 23:07:50	<u>0x734d37937a68aebdaba735660fcf034c4f808c324b9a614ea3cc9b1fa09f216a</u>	+ 1 \$1,000 USDC Reward	✓
23	2023-12-03 19:01:44	<u>0x45e1e7789542a88f5143f68b196f63526146c476d404c9b13653de45aa4380da</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-02 23:07:57	<u>0x9b9689994c4e3a987f2e3f828489492bfacbb45c581fa6d0a455337252c825af</u>	+ 1 Reward at dydx.win	✓
25	2023-11-20 09:21:05	<u>0x1495ebc5f4aa542d63b2294b1e2fc65d27fe42542e6c2acfd91938a466a41a45</u>	+ 1 1,000 USDC Reward	✓
26	2023-11-17 12:43:16	<u>0xe0002d4ca3fe90c44ce138c67eb42def2f3f21e898c04657755abc8b870f9825</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-09 06:39:48	<u>0x16a247b800d20feef352c7d25e5cabe6be28f7097c516b38c5c75574ab86fcc0</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-02 09:50:01	<u>0x3db5b00d9484f99c83214ece5d4ae1c730a8b9947cdbc6c755a655bb4826d7dc</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-29 11:41:42	<u>0x99ffd12bf5f23dab1b6fe5cdc35578492fbc1645df917013c90a299b1bd32e30</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-27 12:34:30	<u>0x2106b8cfb8a98f6603905183645d9da98074579c808354e52ffdc20fa2480c49</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-27 07:36:02	<u>0x5ae520eb97e1f0047118</u> <u>23da39040c85a329c61335</u> <u>620c051c35b82225ef5748</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-24 11:07:49	<u>0x7ce7b3933328d340b720</u> <u>af6737b21ebdf7c16a4b2a</u> <u>668f126b1e665191f8cefc</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 19:19:14	<u>0xf7775b459a7e66a08b1b</u> <u>251d51a85ad6e8272fe151</u> <u>2488ce15e9f11732c5ae08</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-20 15:18:22	<u>0x231a82e233385bf0c8bd</u> <u>a4463a2127fa61f3eaf83e</u> <u>77d1220632826a6f3f620e</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-17 10:49:06	<u>0x795f8970fd9b23074b85</u> <u>06e84951a83f28615c1a93</u> <u>1127c170e827506e84e17e</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-16 10:37:24	<u>0xfd15ab4b3c4890adcf3d</u> <u>1d1779e27e5b728d8a9b51</u> <u>57a31e9c6eb678dcc24d3a</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-15 13:41:15	<u>0xddb0865708dfe6071f99</u> <u>47bb8e9cd8c003fc5e6b2a</u> <u>5a3c8df9e7ab06582451a0</u>	+ 1 Rai Incentives	✓
38	2023-10-13 12:27:49	<u>0x0aeb8ff8e74e98e16b07</u> <u>fe13f722be6a3b67fae36b</u> <u>1398d8f7312ecce2ca6340</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-27 20:58:19	<u>0x3903452e11ac7098cc2c</u> <u>e5907051b20b8fcf300be7</u> <u>0b66b9fc3040dc4c164e2e</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
40	2023-09-26 12:56:26	<u>0x9f7fa615054b2e4d93229aff2c1c9f5971a23d0b688ed0a331385c109d60fdc5</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 01:16:10	<u>0xbefffb145d85c1982fdbd53f00a0f948ed1a9dd7d899273acf4b1b7d378bb5577</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-25 07:11:47	<u>0xe7cc9e4966da7fb5fa68eb253db93ee7f97085c0316f874d2377d93edfaf6420</u>	+ 1 Shiba Inu	✓
43	2023-09-25 06:42:43	<u>0xf68c0b655e8dcfe00bfa8b2976beb2cc99b2abb9dfb83c53b0bf1190018103c3</u>	+ 1 Voucher	✓
44	2023-09-17 11:43:12	<u>0xe487f82bb5b01786c545d27453f7af3d39c1a37630ab129ff0e112161536db30</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
45	2023-09-13 19:39:48	<u>0xeaac697c40af06596f29d03c743efe5bcd9362c5a0d505dd579ddecffa6856ef</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-12 20:19:43	<u>0x0ebbabef2f7413046250db1b775e4f65899ce48591e1cf247ad0eae0bcd766cf</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-11 23:10:47	<u>0x8576f49509ceccf5e287d762c46d9a003c386f26c3e46080b0aff75436508c44</u>	+ 1 Airdrop Voucher	✓
48	2023-09-11 18:16:51	<u>0x8425623b6aade88d77cda8d5c172540f5ecda596c71a031f3745f76a94919f22</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-11 13:40:37	<u>0xcb20782bebcf065d03073e2430593248645e5b3f97c0e632d297d940e9b23b85</u>	+ 1 250 COMP	✓
50	2023-09-11 13:25:59	<u>0x2eea117bde54021590cb3dc9b6710e1ae12b9b08885515b36fd802a7ee4507d4</u>	+ 1 \$1000 TON	✓
51	2023-09-11 08:54:47	<u>0x161bed1e186279621c0c7e0886ed7f02b3d878c4dd08f469ffce6026d60a4b5</u>	+ 1 NFT Voucher	✓
52	2023-09-10 22:41:06	<u>0x4144a16be34f1e1cd12f5d46df28246cd4cf6258b6cbf3df7c027b1c72aca2f4</u>	+ 1 GIVEAWAY	✓
53	2023-09-10 21:27:57	<u>0x006e44d226579f5ac5da5c06000dbe452fe2f5facc4e17fd4fad0b71f15503e</u>	+ 1 NFT Airdrop	✓
54	2023-09-09 23:48:51	<u>0xfd7c54f1ded4ea6b9b0abf781fdd6f9243e98c988fdadaf23624e5c1d4860aab</u>	+ 1 NFT Voucher	✓
55	2023-09-09 22:13:09	<u>0x7ba5cad02a3b4ca3baaf0872b59f2088721d4ee385071999526a20f1318d15c0</u>	+ 1 NFT Airdrop	✓
56	2023-09-08 17:10:15	<u>0x978b5081c3f763400d023f77ed09db92e2f1908aef96d78b0dceb0ed5f5c31fa</u>	+ 1 NFT Airdrop	✓
57	2023-09-08 02:41:12	<u>0x9d683be54d21bdc75ebb177d0b4bf46915592762b690982d681019e82721e27b</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-07 21:28:00	<u>0xfa392aec1fc5089bac91847b81599c697d6e560b04629f70fb7bd0cf5755272a</u>	+ 1 NFT Airdrop	✓
59	2023-09-06 21:29:21	<u>0x38b2b25181cb2660a5a6e22d559c2a8514f6722ab08bfbb56fa3d7c39b80b5d0</u>	+ 1 NFT Airdrop	✓
60	2023-09-06 21:24:51	<u>0x885b60e45e7cc904b4c4272f03cd2b19f3063ff452823c045057dd51799e71f4</u>	+ 1 NFT Voucher	✓
61	2023-09-05 17:18:46	<u>0x6f1808f54885b6bcaa183cc305553848fd9f7bb0127c55449aa84813cb902a6d</u>	+ 1 ETH GIFT [RrsXRDPw]	✓
62	2023-09-04 17:09:46	<u>0x681a6875ba63fedc63d73c7ffc5d71c467b652e668dc2638555c99b771a652ae</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-03 13:22:56	<u>0x85418536739e924c0ac1aa2f32b0d907009489aafa8b90ebd1ebc4e940ab62be</u>	+ 1 NFT Airdrop	✓
64	2023-09-02 07:37:04	<u>0x4c7ffa75b9dab6ad50bc1bd294d7c560052c9fa7ffc300e83e69b3e8df4c0a3</u>	+ 1 NFT Voucher	✓
65	2023-08-30 17:25:31	<u>0xacc57e892bb3f01090e09f2e23cbb3a9017b52bbacd7cc47a5cc81b188b8944</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-30 17:16:51	<u>0x38de9c3722b7bf5ed8e5e9d7233e4727f3fb13f0caf05371ff3c804d0052d949</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-29 21:27:21	<u>0x97b288511a83f571abf7a6eb25d358eb807a495a19f76861f132b1bd3686e3d8</u>	+ 1 Voucher	✓
68	2023-08-27 00:00:26	<u>0x16a7a3e71b0741ae659f3eb5e27de55a74ec739b188ea3980a5dc5cbc163030a</u>	+ 1 claim.circleweekly.com	✓
69	2023-08-26 02:57:25	<u>0x485da37bd006c33fa3c4befc2fbf5d968776fcbc1a0feb33b1d20ed60a3b6797</u>	+ 1 NFTVoucher	✓
70	2023-08-25 01:30:31	<u>0x01d33b64d764c7540725edc8d7287af4085cab988cf807e826cc5e3f4cc5b890</u>	+ 1 \$-\$-\$1 ETH TWT	✓
71	2023-08-17 04:39:14	<u>0xa3cfce644fb87b83096903ed607fbaa105fc74440407864dcae3f08a595e3fdf</u>	+ 1 Voucher	✓
72	2023-08-13 22:19:35	<u>0x4e1d00ec540646f17dc0a9747c2a41ec45b75a5f6c64e3d745c3a3b4b2c9491d</u>	+ 1 \$1250 LINK	✓
73	2023-08-09 04:13:23	<u>0x1ebebe2d6daa0a6ba2eabff81a32f8cd0f3e3ad23789f28d807072fd17fe9965</u>	+ 1 \$1250 USDC	✓
74	2023-08-01 03:04:12	<u>0x0e0f22acce71e49ce4d4e61c20a932b4919f16ab2cca56e653b273f8529f2c62</u>	+ 1 \$2000 ETH	✓
75	2023-07-29 22:15:09	<u>0x980e59e2e67fd955c307dbcf2a8a63d7e6f664e500c64cab604bd74b19c0cf33</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-27 22:49:10	<u>0x1649b4e97d2ba32b92a8</u> <u>9ce53226fa109e91317867</u> <u>c62c5674e12690afebe210</u>	+ 1 \$1250 USDC	✓
77	2023-07-25 11:55:31	<u>0x3e8ee69b3b50446b9ded</u> <u>38e8fda4ff95a498187b68</u> <u>906b537706def3ae346f22</u>	+ 1 Reward Club [WshSmMBA]	✓
78	2023-07-22 21:43:12	<u>0x0ac33820d7b8c848913f</u> <u>7bb50e80f2bcb657eee911</u> <u>ffdd8e306e7a8597d4da8b</u>	+ 1 \$2000 USDT	✓
79	2023-07-17 23:08:23	<u>0xafbdab2d74a2bcd1e367</u> <u>bb4257fd4f46cc544b42e8</u> <u>6a4d4b30bcd9ccc8c9501b</u>	+ 1 1ETH	✓
80	2023-07-11 20:18:46	<u>0x91260b5f21763162262c</u> <u>fd71ecad1e1c4b9a24d905</u> <u>02f057d2e6f19bf2c11f2c</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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