

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 22:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d7e72b148c43ba846f56b0e18ffd3ed69630828</u>
TOTAL RECEIVED	300.835707309999975223 MATIC
	127.25 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	300.835707309999975223 MATIC
	127.25 USD
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
Simulated Airdrop Token	0.000000000 SAT
CVX	7,500.000000000000000000 claim rewards
stLINK	750.000000000000000000 claim rewards.
\$ USDCpool.live	959.000000000000000000 ool.live
sTON	8,000.000000000000000000 laim rewards.
mylido.xyz	1 s
Reward Club [JvwhZFI0]	1 Reward Club [jjTZkEoE]

Token	Balance
ETHStation 1672546364909	1 ETHStation 1672546364909
UnisMeta 1671237631453	1 UnisMeta 1671237631453
Rai Incentives	N/A Rai Incentives
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop Round
\$1000 TON	N/A \$1000 TON
200 LINK	N/A NFT Airdrop
\$1000 USDC	N/A USDC
Airdrop at usdtredeem.com	N/A USDT
5,000 USDT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 23:08:01	<u>0x1d355b3854295ff14d8f</u> <u>c7f6ed8c34524b8ea31638</u> <u>a29178f61b883d0a7e8d20</u>	+ 294.04266167999998 0606 MATIC  173.98 USD	✓
2	2024-06-14 23:03:13	<u>0x41952f33decd54880a3b</u> <u>e1bc5b2ea821efbba0516c</u> <u>2abffd3cc3280997a245e0</u>	+ 5.0946760600000002 84 MATIC  3.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-14 22:58:55	<u>0xea388baf14734533cd071db45333f96235a928b64877c9a8c3a8ee80ed89932c</u>	+ 1.6983695700000001 06 MATIC  1.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 10:27:30	<u>0x58669aa3da3085b450c8710900fb6c5085c47b27ed85bdc33cc75f55eb2f4a53</u>	+ 750.00000000000000 0000 claim rewards.	✓
2	2024-01-14 23:21:31	<u>0xc3094be4f9f9fa171a45fd03d8bf4c204004fbb62e94ffae6163f75b1fdd81c7</u>	+ 1,000 s	✓
3	2023-11-29 13:16:11	<u>0x0490c1ff690eac6972e8d18e10a5651bc1c8a2cdb18465f80b5cc1791fe5fe0a</u>	+ 8,000.000000000000 000000 claim rewards.	✓
4	2023-11-23 09:21:01	<u>0xdade44b83a47d0efb73e57d5ca782c00dee2c97e4efbc9dc16907061fa7bb3e6</u>	+ 7,500.000000000000 000000 claim rewards	✓
5	2023-11-22 19:57:40	<u>0x48d48594f2f3a58cf691d54d3996ed3df8dfb3dd4128730fc8824336e4b4ffa7</u>	+ 10,000,000,000,000 .000000000 SAT	✓
6	2023-05-13 15:28:45	<u>0x29a281f4fee8179de4a4cb762bc806d5c32be55a3cfaf5ede577c231997ddc97</u>	+ 959.00000000000000 0000 ool.live	✓
7	2023-01-26 06:41:34	<u>0x62c9f1f0d848d5099877a09f0f838a3849d24a28d82e2eba00266a8e1cb7a3ad</u>	+ 518.00000000000000 0000 tps://kusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:36:57	<u>0x27f681ceb5808c955b0a b8ff4b0fc3146f7cd1a9dd 81fc7f971d82ff469daf20</u>	+ 1 Reward Club [jjTZkEoE]	✓
2	2023-01-01 04:12:49	<u>0xbf8404022cdf823afe51 d4de1783b0751bdff57c25 8bebb1d9ff55b9d2020369</u>	+ 1 ETHStation 1672546364909	✓
3	2022-12-17 00:40:35	<u>0xc6809b2769365f91dac4 7fe97c44171116de98f746 de8db2443f7849ceef6f39</u>	+ 1 UnisMeta 1671237631453	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 22:59:45	<u>0xf09f2b614a3252adcd6d 97cbdd534ea6ec8777505d b12caf53fab68761eae63</u>	+ 1 ?	✓
2	2024-05-11 02:22:48	<u>0xaaafd28aac1b398f994c5 7b5bf59bfe03409f493df7 0b2faa509990a56e75539b</u>	+ 1 2820	✓
3	2024-04-21 17:58:53	<u>0xec0649793a2688d6177b c14c98b67fd9a232083074 eba3192a600a4addf6eaec</u>	+ 1 NFT	✓
4	2024-03-30 23:50:16	<u>0xa374efeec76b81a193bc 68108882b2acf84bac82a8 da536af2bfecdb4ef22dd0</u>	+ 1 NFT	✓
5	2024-03-16 14:36:30	<u>0x8777339c4f367c5e53bd a1b4deddeb9daa85b64591 ca4b50b06767e769cd1f98</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-08 05:26:17	<u>0xf9a777ec7afa0b2d1e3f4c6e8560ba03732ea3b9c520933033986c3409d304d4</u>	+ 1 USDT	✓
7	2024-02-17 05:49:29	<u>0xcfd48245e9eaea7da2d0ac78a05429d4a63f883fe3f8cd69be95aa5082b4da0c</u>	+ 1 NFT	✓
8	2024-01-30 21:18:41	<u>0xf574507018d83d13dd497b71e2354a96c1ae1bdd193d35363274c5dea556edec</u>	+ 1 NFT	✓
9	2024-01-28 13:54:30	<u>0xe463b50dcc142001a48f9c9dcf0f00abe2c87824bb43aa81f5abcea16376dbcc</u>	+ 1 Claim 1000 USDC	✓
10	2024-01-26 11:09:44	<u>0x63abee3b44d989d71ae6afb4207073ead906118b784765679fe9c056892e37b</u>	+ 1 nft	✓
11	2024-01-26 01:41:13	<u>0x4bd529dc7c4d57972d066295906281f6b7397efbb7e6fcda6f7e19af007f1036</u>	+ 1 ethevents.co	✓
12	2024-01-25 00:10:26	<u>0x487305a307486fc13489eff864d0d7d4cb2abd41dae803f2547fec8b5db4a6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-23 04:51:57	<u>0x6ea799656269596fb55961333f85af9c007870a0b83566392338a755bb1331a0</u>	+ 1 ethevents.co	✓
14	2024-01-12 21:31:57	<u>0x3bdbbc0110b016d82539b229c49d1ab112e659d78820a57456a1e31167a400a83</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-06 22:17:02	<u>0x062f61a20433176e3a225ed04d17ca3fbe6c30ddd2000951784eb3af6dd46e2d</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-22 12:36:54	<u>0x6174235aeb708c73093b56581452a536769568d80f1823407f3d76e4023b1e48</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-11 00:44:00	<u>0x0cd5f0bb38cb8d19c33458c05627a9245173836b2327d5508f79d0715c36d975</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-10 06:27:01	<u>0x12227575d8d5382072fae4c9bca16b8c2838b8796fdff23f51eca522dd3b1e27</u>	+ 1 Claim 1000 USDC	✓
19	2023-12-09 10:01:34	<u>0x85e6407e1fe0c81bbae44e7a191442f559e11fddb565d5c4a57c2510e14aadad</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 11:41:50	<u>0x96a81332ee8ac15961eb835c38a42f4bca940e1d38981e32fdf57f4a967570ee</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 23:07:50	<u>0x734d37937a68aebdaba735660fcf034c4f808c324b9a614ea3cc9b1fa09f216a</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-12-03 19:01:44	<u>0x45e1e7789542a88f5143f68b196f63526146c476d404c9b13653de45aa4380da</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 23:07:57	<u>0x9b9689994c4e3a987f2e3f828489492bfacbb45c581fa6d0a455337252c825af</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-20 09:20:27	<u>0xc439f2e3214db57c14a31e87298759cb198dfb9c59f0554d47f2eeab22c5d08b</u>	+ 1 1,000 USDC Reward	✓
25	2023-11-17 12:44:04	<u>0x9eb117abaeb2749657ab19ab3452f9ce966e2d5a754c0fc702abdabecd296e71</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-09 19:38:54	<u>0xaaaf289734aabfe67c251c8d4f6c4716868b095c096c0b30843945bcb362f588b</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-09 06:40:00	<u>0x209ba6d70d70e2794920f2f85ea5b3f3a4663ed7bf108a197e4f9eba914405d5</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-02 09:50:25	<u>0x7e751995a09f6f31f58a6635ba158eb618d2471df03693e3b52ceec9869f69bc</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-31 15:37:53	<u>0xab60c48d26ea72557f34bb5e24969f8dfc15777104620cd9d6ab6ae5ac0981e2</u>	+ 1 \$1,000 TON	✓
30	2023-10-29 11:42:12	<u>0xd5afde08189c62fcd286cd383e29b641ebee06e80b8c56802fe7475cc803d1c8</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-27 12:46:28	<u>0x83c7cc856a39a383b79f422b79ff87515948e36684c9fc86278490621d705d12</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-27 07:40:52	<u>0x7be424831241c2458ebda7b87e5954fdcc38b71dbfa29012cb755b3eaa7d6f20</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-24 11:08:29	<u>0xe90c8e58c26f37524d08e609aa0cf6ec441a906cb601f9040fd769b8eea81c2e</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-22 19:19:40	<u>0xe52c7754c130398b94b17b184b66fc28325d5bd75afc09ff6ecd3e8a20b4f988</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-20 15:19:16	<u>0xc4e36b909c28ffb2b8aef0f452070a1bb2325d9823cb575ed01cccee90c51101</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-17 10:49:30	<u>0x7b4d1d116fc6081dbcdf71e4dbe4b6104d224aecfe98294e5503e68fb0541cd5</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-16 10:45:42	<u>0x40779b7fda19055c0abd84d463b590af99d6b328801d9eb15026fd27bc86028</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-15 13:41:05	<u>0xdae8d11ff07522021f2dfb79cbb380b7c217cc2f5bc9cc62cd53531af4c93069</u>	+ 1 Rai Incentives	✓
39	2023-10-13 12:28:01	<u>0x870aab658cb6e770a7471be887217e0f4704d2df4c47b4df1b20a27b3cecee63</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-27 20:51:53	<u>0x3b9a89ea0202abd9b0276b7ec58058b519ceb714aea1a86a056a36726fbffb99</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 12:47:34	<u>0xbde28e9551fc885cfda76f03a695b4878253c7ebf7f50a63904a133e416a278c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-26 01:04:42	<u>0x959f6339d132df502af01423cc0f4807826c0e9931eb847ba32f93c1de610a99</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-25 07:11:47	<u>0xe7cc9e4966da7fb5fa68eb253db93ee7f97085c0316f874d2377d93edfaf6420</u>	+ 1 Shiba Inu	✓
44	2023-09-25 06:42:13	<u>0xde8e9e85cbe094203db643362d12ddfa50e87efc18e298339bdd79aa2a2df897</u>	+ 1 Voucher	✓
45	2023-09-17 11:43:12	<u>0xe487f82bb5b01786c545d27453f7af3d39c1a37630ab129ff0e112161536db30</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
46	2023-09-13 19:41:36	<u>0x918307631fd7697490d010f2a7c264513c7a020f7e971ba5d878a0eed9a128ad</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-12 20:21:03	<u>0xb8b4668889e05b3623a360488b16533b8d5920b48659dc0d4bfac2d818fe5441</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-11 23:10:47	<u>0x8576f49509ceccf5e287d762c46d9a003c386f26c3e46080b0aff75436508c44</u>	+ 1 Airdrop Voucher	✓
49	2023-09-11 18:18:07	<u>0x343972888cf042de9cd8cbfe3f8bee447fd4774f15d9a42d6005ffcd044087a5</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-11 09:18:25	<u>0xe84387e192bf3055dd8985973573176db6aeaf40b4bf9dbea41df33dbc1bde1c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-10 22:41:46	<u>0xfefc549e48b922055125</u> <u>0bf6688fa9d48806c993dc</u> <u>4cba97a23c6a29d2044434</u>	+ 1 GIVEAWAY	✓
52	2023-09-10 21:29:41	<u>0x5b3dc056b6b67ff63195</u> <u>ec5c2a6734033cc7318b79</u> <u>b044fbb4f8432372ae65f7</u>	+ 1 NFT Airdrop	✓
53	2023-09-10 16:06:55	<u>0x1feb82bda9d968e840c6</u> <u>c8d604b7a1bf96b2b059e9</u> <u>167030e035279b47009a48</u>	+ 1 \$1000 TON	✓
54	2023-09-09 23:49:41	<u>0x07bbfa7ff36b361a1109</u> <u>c63764c9a5044ad65db621</u> <u>12f2019b7eab52810f165f</u>	+ 1 NFT Voucher	✓
55	2023-09-09 22:14:29	<u>0x8dbe27d8724bbbe1d9c4</u> <u>83b47ed6243daa5a50d7c1</u> <u>37530f93515f782019a1c0</u>	+ 1 NFT Airdrop	✓
56	2023-09-08 17:21:21	<u>0x9cd4acd7a34d1165fe1d</u> <u>fd67c4797982d96e51b2b5</u> <u>d641798b40e9b23b24856a</u>	+ 1 NFT VOUCHER	✓
57	2023-09-08 17:12:07	<u>0xbf2a7c6e905a637fa3d1</u> <u>09d261dd781971e28efdcf</u> <u>76f7cf12ea4667f0a99799</u>	+ 1 NFT Airdrop	✓
58	2023-09-08 02:42:22	<u>0x2362409917ed420ec2a1</u> <u>cee77a0d4f53a2c72f1d47</u> <u>5c84c73d4c613688f25ea6</u>	+ 1 NFT VOUCHER	✓
59	2023-09-07 21:29:16	<u>0x483b277ab6c534ca950d</u> <u>f73ba8cefdcc44605756a6</u> <u>f6a420233825dbe257b92c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-06 22:22:31	<u>0x43a73d2aec1fa0bc8ab75db244ab3d8b63843a25987d024db8395cf504b5413a</u>	+ 1 NFT Airdrop	✓
61	2023-09-06 21:30:51	<u>0x7947021aee95d17105c960544ac1223c8247d5b6be68c7e9d4015fa97f40d0a4</u>	+ 1 NFT Voucher	✓
62	2023-09-05 17:18:46	<u>0x6f1808f54885b6bcaa183cc305553848fd9f7bb0127c55449aa84813cb902a6d</u>	+ 1 ETH GIFT [RrsXRDPw]	✓
63	2023-09-04 17:11:24	<u>0x036b7cc0574cb7368e947978be637662ea18cc32e71043a041e87882171ed00a</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-03 13:23:32	<u>0x411f45a2935fb0ca2dbd9629153d77aa76924f1529a7230d2f9abc4fb8650fa0</u>	+ 1 NFT Airdrop	✓
65	2023-09-02 07:38:36	<u>0xb8bf1b0d46025dabf3b154c3eeb97d83cacd6c07627e7e446ea7a69b7328e67f</u>	+ 1 NFT Voucher	✓
66	2023-08-30 17:26:41	<u>0xc4af2a4a14e8f21c40ee3ff2ce97711c7fb68c7ad91eb28e878010dd2d74c527</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-30 17:17:29	<u>0x00feb854e2461e8b75dbe94960568dafbb61ef9f817da64d46ca36c10ec72b3d</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-29 21:27:21	<u>0x97b288511a83f571abf7a6eb25d358eb807a495a19f76861f132b1bd3686e3d8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-27 04:07:42	<u>0xab5dcc713648a41edd1c b284de0f8bc015a3ac9477 7363a56ff1eeb89994baa6</u>	+ 1 claim.circleweekly .com	✓
70	2023-08-26 08:03:07	<u>0xd6b8d8d37f1686ec309b 869f02628b170ccb851e15 74fe18795a1e40e3f1a567</u>	+ 1 NFTVoucher	✓
71	2023-08-25 01:30:21	<u>0x16dbe352b4520ece18a0 d13117925ab11b78771f71 d50f15e71f85a927c27e25</u>	+ 1 \$-\$-\$1 ETH TWT	✓
72	2023-08-17 04:39:14	<u>0xa3cfce644fb87b830969 03ed607fbaa105fc744404 07864dcae3f08a595e3fdf</u>	+ 1 Voucher	✓
73	2023-08-13 22:19:35	<u>0x4e1d00ec540646f17dc0 a9747c2a41ec45b75a5f6c 64e3d745c3a3b4b2c9491d</u>	+ 1 \$1250 LINK	✓
74	2023-08-09 04:13:13	<u>0xd038decfc3329a27dab8 5acb8f44b0cdf0e0efb0f4 137abbe094793dbaa84f05</u>	+ 1 \$1250 USDC	✓
75	2023-08-01 03:04:12	<u>0x0e0f22acce71e49ce4d4 e61c20a932b4919f16ab2c ca56e653b273f8529f2c62</u>	+ 1 \$2000 ETH	✓
76	2023-07-29 22:15:09	<u>0x980e59e2e67fd955c307 dbcf2a8a63d7e6f664e500 c64cab604bd74b19c0cf33</u>	+ 1 \$COMP	✓
77	2023-07-27 22:49:00	<u>0xc4d6935e8ffac2acba48 09f6ab5ce3c3d03dff3910 6b59dbc5f3d90150b84d2c</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
78	2023-07-25 11:55:31	<u>0x3e8ee69b3b50446b9ded</u> <u>38e8fda4ff95a498187b68</u> <u>906b537706def3ae346f22</u>	+ 1 Reward Club [WshSmMbA]	✓
79	2023-07-22 21:43:12	<u>0x0ac33820d7b8c848913f</u> <u>7bb50e80f2bcb657eee911</u> <u>ffdd8e306e7a8597d4da8b</u>	+ 1 \$2000 USDT	✓
80	2023-07-17 23:08:23	<u>0xafbdab2d74a2bcd1e367</u> <u>bb4257fd4f46cc544b42e8</u> <u>6a4d4b30bcd9ccc8c9501b</u>	+ 1 1ETH	✓
81	2023-07-11 20:44:52	<u>0x8858c15839bbb4b0c39d</u> <u>2522bb6aeebcfa360ebb10</u> <u>082753015d601d58ffea5c</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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