

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x302d8511fdb0bc4471362c1378666e8b2395594b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
Cookies	10.000000000000000000 COOKIES
\$ USDCpool.live	959.000000000000000000 ool.live
Cookies Protocol	10.000000000000000000 CP
ETHStation 1672547139413	1 ETHStation 1672547139413
Mana Airdrop	1 NFT
Reward Club [pYVaTLN9]	1 Reward Club [HOJ0naq9] [pYVaTLN9]
UnisMeta 1671243198298	1 UnisMeta 1671243198298
3500 MANA	N/A NFT Airdrop Round
\$1250 USDC	N/A \$1250 USDC
ETH GIFT [AUAht4Yj]	N/A ETH GIFT [DHZZRroZ]

\* USD values displayed at the time of transaction

Token	Balance
1,000 USDC Reward	N/A 1,000 USDC Reward
BitCase FREESPIN	N/A FREESPIN
REVOLUTION	N/A REVOLUTION
APE NFT TICKETS	N/A APE COIN
3500 MANA	N/A NFT Airdrop
\$1250 USDC	N/A \$1250 USDC
3500 MANA	N/A NFT Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 15:28:41	<u><a href="#">0x3f2493f0c66e509a8c8e b257a5b1ae8a9474e157c7 702044154e755160088d2f</a></u>	+ 959.00000000000000 0000 ool.live	✓
2	2023-01-26 06:41:28	<u><a href="#">0xcadcf746fbfad23f9f67 bfc6bf8d17658a6bdb3449 5814ff8040920bdd373343</a></u>	+ 518.00000000000000 0000 tps://kusdt.site	✓
3	2022-11-30 15:22:11	<u><a href="#">0xa701c811a880a4ec870d fd66ffbad1176a0bcaf7a6 fb621162065bc972b79bc2</a></u>	+ 10.00000000000000 000 CP	✓
4	2022-11-06 15:23:04	<u><a href="#">0xbd09afa2f74b23c355d2 b56fd96ce4ba4fecebeae7 4e2e7dca16630c95227a5b</a></u>	+ 10.00000000000000 000 COOKIES	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-14 20:27:42	<u>0xe5d7537694ba90a2f056c8a4054a0203163525a4b370a85df3b12ee31e07d7c8</u>	+ 1 NFT	✓
2	2023-06-26 06:40:08	<u>0x33890052115b57dfdd1027f7638839e79798598cc974de8f1f196d41d888a63d</u>	+ 1 Reward Club [H0J0naq9]	✓
3	2023-01-01 04:25:43	<u>0x2661dd7777dd17e7b46a5c81e81ce21d60e83d88d1a8d81d022a323d1f5bd8f1</u>	+ 1 ETHStation 1672547139413	✓
4	2022-12-17 02:13:23	<u>0xc43c81087bdac1e6ee87257ee6837da8c35a9a5e202e1998ac76c6c2d317ad31</u>	+ 1 UnisMeta 1671243198298	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 10:38:54	<u>0x7a5da6e23fa9aca2733220c7bdad34a16b667fcd647d04139df77fcc379cb59b</u>	+ 1 USDT	✓
2	2024-03-16 00:18:36	<u>0x632cae81ac87fd36f1eec626aaa09df43d01b2b8e7e16d6087b370a7a107aa3</u>	+ 1 usdwin.co	✓
3	2024-02-03 08:39:01	<u>0x04ba212c52f31170d153988e4f367f67f76ab20db007bf7c6a235762012eab46</u>	+ 1 NFT	✓
4	2024-01-30 13:08:25	<u>0x5e5e8d4bb8f4dda4f836c82f6b961df0cd24f8258b1250e5d3c79f519f42c110</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-18 22:18:36	<u>0x1c25ef61e99fe8ab4e1a fff01752882c4fcb34ba04 3459523bb2d4209722e588</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-18 06:27:47	<u>0x9b736f408ae07ca7beaf 33f246b2fad8a5ddfe0c92 658070d250ea240c25b331</u>	+ 1 dao lama.fi NFT	✓
7	2023-12-13 00:25:45	<u>0x83476fa913598f3335ee 3731aaba935bb66e2cffd7 97ca847f6a4e8487243715</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 11:39:56	<u>0x4d3c67b747b5c77d31ae 560826dd265878b7b4bfde fac9c2e21e5d4f30582581</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 22:01:03	<u>0xeb8d1e3e2734636b00ab dc8d337c6bfff17984fdd1f c64291a5dcf37ae99a9cc3</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 09:26:31	<u>0x921a405e976360633395 14b125af1e01fe753a27c4 7fb12f24f72b4a1f129760</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-04 23:02:08	<u>0x59fa941a5d3f3af24f6a cdb90d4507c78d191d976f 8fd52ee0258860160274a7</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-02 05:54:55	<u>0x1f352d760dd3366c1177 b2865eeb5aa8d0d0d74cda f4b6302c81d845b20e7adb</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-25 10:28:40	<u>0x48f09d4692afc4dee26e 375e70c5caf174e2f02655 f2328dd5c55b8792144b73</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-20 12:20:19	<u>0x18aa0129e00c92097ec872c3e425546f7b2e20f6434c7fe478b6f14064dca38a</u>	+ 1 Nativepunk.com MintPass	✓
15	2023-11-17 11:57:41	<u>0xaf7aaadce992f20ddc10001f78c309b843a68931f9aaf33afa0775b0da014be4</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-08 12:15:20	<u>0x7b7194b177637af9823c1b43b1eaf120be149fc9cf7fe6fe83fd9d7b46d0645e</u>	+ 1 1,000 USDC Reward	✓
17	2023-11-08 09:28:14	<u>0xf3fcdf851a0bf184599d5436a20f16d545eb0c2b9832afd5ad7ec184d4fd2e7c</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-01 10:06:18	<u>0x8138efb667594375651164eb04529d5f5f45d82c8fe7a36e59412a65155d3ae6</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-01 09:46:03	<u>0xf87206d97bfdce3f32c3a747ca46499d29cb531ff71f1be58bdd810f1d3d2748</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-01 09:19:57	<u>0x61acb6ef2f43c75f5bd7399d3acc5afee8651d385065dfd66629f105902f591f</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 15:43:35	<u>0xd50b82d4fd854a818038d7f816f8fc54329c8b295612cc50bd20ad9a4f08c269</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-28 15:10:42	<u>0x87a65113187baa42c39ddca4bf8464d11f905c772718c79fd6a9557781e25bf5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-27 10:38:01	<u>0x443485cdd4af7894e350b55512b84b9768e48b496cdd3b756356f6db0f08d1a1</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 12:18:15	<u>0x8313e23e69c3ba45575e4a24327ea4c35ac4afba2811a9105a4d3d7d85b832cf</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 18:16:53	<u>0x4d7cf7d22ec303ab611c44104fc9ba4e7f034831a058e27ca7de66c645c33b1b</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-21 18:53:15	<u>0x181cd54eee90c20a93dcf1dc86266a847c57be025b4ea6839ad99ea757f8d1fe</u>	+ 1 1	✓
27	2023-10-16 10:50:18	<u>0x57b9fe1ad7d85c14816c553dc0e16ba2937df3ec77abeca4735f0d4bb375935c</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-18 20:24:49	<u>0xe16446b46daa125129299dc09f129ba259396be210c857d2e023e3de7421afa7</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-12 23:41:55	<u>0x9cc7ed108c8bfbbd2488fde69eb15c58d65b1ac3acd276ff0f345e78cb593708</u>	+ 1 NFT Airdrop	✓
30	2023-09-12 23:12:18	<u>0x833484d2b6a6181f3b9e79396638903b988a628f8d328e43092277bdae054346</u>	+ 1 Voucher	✓
31	2023-09-12 02:38:48	<u>0xc9f683cc18b3708d738bb16fea1a93987fbf01ba065cb4f9810383d7663cf42e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-10 22:15:44	<u>0x8f761697d6e287c05da9 cac8f6a9298f93d65b089b 97388d9d46588c35faf0c7</u>	+ 1 NFT Airdrop	✓
33	2023-09-09 02:52:14	<u>0x5d21f9d80ae8621dc3c1 e0373159c482e5a45cd2b3 e85fe8783ee3c0097d678b</u>	+ 1 Voucher	✓
34	2023-09-07 09:40:52	<u>0xa1d64f5a7d72afc7aa85 76dae2506c550eea8251ea c19f63d481a9b29070f50f</u>	+ 1 NFT Airdrop	✓
35	2023-09-05 23:12:34	<u>0x00270fea2d2c3f5dec0d 87f8170334807b671de21f a805852512eeadb00636a2</u>	+ 1 ETH GIFT [DHZZRroZ]	✓
36	2023-09-04 16:43:18	<u>0x5a4981112f7d0de16210 43bd64c2cb19fb1b49e152 0226118356a5fbb7034ef7</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-02 18:30:48	<u>0x1d3ca5d4278ab243c5e4 c38f88dbc55d6841d2bd95 3a5155da9525ca361573a8</u>	+ 1 NFT Voucher	✓
38	2023-08-27 13:11:57	<u>0x7a9b713f13a70892fe68 38c3d3565314e67a7aaaa7 5b377c1fa7db3bf93c77b4</u>	+ 1 Voucher	✓
39	2023-08-27 03:02:19	<u>0x947c66902581c3ed9757 33f3b08e28751a71986653 125c7d3227f3263214a446</u>	+ 1 claim.circleweekly .com	✓
40	2023-08-26 06:34:38	<u>0xf5ba48d84f8836225765 5e94749f589793a8938ce8 37702056725da56bdf2429</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-25 22:51:11	<u>0xa15aff6e659667a6dc02 a7c8e3ada8d40690a31d5f 8d33f1dcdf087862ef36fe</u>	+ 1 \$-\$-\$1099 DAI	✓
42	2023-08-15 02:56:54	<u>0xdf7be3cef3eb1ca755a1 e7a3329559dd0b837700b9 8cffb575e947726f2bfcd8</u>	+ 1 \$1250 LINK	✓
43	2023-08-10 21:27:44	<u>0x88286b2f3fa68d3bc689 dc6c6c97011c70780b5eeb 193ff9f123ff856ee0f7ba</u>	+ 1 Reward Club [njKmORPe]	✓
44	2023-08-09 21:28:21	<u>0x3ed756de2585a971de8f 6c517e2947a766e99e1c4b ca3ba30a5abb6aaa0f9c97</u>	+ 1 \$1250 USDC	✓
45	2023-08-02 00:57:28	<u>0x7240f8c822d8c1c6e672 f8fb78ad9b991c05298bcb bc3fbb820a6f504e967949</u>	+ 1 FREESPIN	✓
46	2023-08-01 04:25:54	<u>0x24ebe4956f17efb1a325 58b5452898261f2dac3d34 6e9287bfd96fdbaae43aba</u>	+ 1 \$2000 ETH	✓
47	2023-07-28 13:00:47	<u>0xac380206ca27b793a561 3c958d5a3c9e652c357906 43e9b7f2622d18ca99046e</u>	+ 1 REVOLUTION	✓
48	2023-07-27 19:58:05	<u>0x89c459d5a9f0b8cc35a3 e36e52d4438c28f00039cd df51c37f1b850700bb4136</u>	+ 1 \$1250 USDC	✓
49	2023-07-26 11:23:34	<u>0x53f8574edd15aba5f5d3 63bb5ba0242903ae68c4f1 dd01859500783e8ce036ff</u>	+ 1 \$2000 USDT	✓



#	Date & time	Transaction Id	Amount	
50	2023-07-26 08:37:06	<u>0x5d565811d61b93de657c bbbf05eac8656ec203cc98 7bda4718608eb982ab39a4</u>	+ 1 Reward Club [CxpNlJDh]	✓
51	2023-07-19 04:59:33	<u>0x89a35c6a617ff40a7f97 d19fe21b7d25532ebfe163 27890ac1f3a6c8ca9b0e8f</u>	+ 1 UniEvent.Plus	✓
52	2023-07-18 00:53:40	<u>0x40c5c58e556d8e5aa318 5990a1fe793e0756f5ea6d d0f492f6b84667131c5e1b</u>	+ 1 1ETH	✓
53	2023-07-16 08:44:47	<u>0xce07c5cbb49d86de2a3d 4961982017f537e165cb20 d9bde9173dd49a26b8bed8</u>	+ 1 PolyEvent.Plus	✓
54	2023-07-12 14:20:34	<u>0xcf14833217901d1eae8c dc75df9f93f92fb1bb8c9e b48bca514016be2ea1540a</u>	+ 1 USDC	✓
55	2023-07-04 18:29:46	<u>0xb979d92f85aab4e6d180 f62904873a49cebe5fac8a 6afb60d4e47bbd1fd780d4</u>	+ 1 APE COIN	✓
56	2023-06-20 02:34:13	<u>0x3a7d34689e089995c70d 728f574e0ccde20e202f87 202e761362adec65b0b4fb</u>	+ 1 UniEvent.Info	✓
57	2023-06-18 17:46:02	<u>0x5825dc8fe1f65a4b276d 127ca0f042b0d9b3ad0290 754a52f28d9024da70c1ef</u>	+ 1 OPTIMISM	✓
58	2023-06-03 03:48:30	<u>0xaaebdb2349bc56e4166 7d02224b4f32eef6164216 5e920cfae45151439dfbce</u>	+ 1 OPTIMISM	✓

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