

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3865e305814fd5e09588312e3bf3d22e2fc383c1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Simulated Airdrop Token	0.000000000 SAT
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
CVX	7,500.000000000000000000 claim rewards
stLINK	750.000000000000000000 claim rewards.
~ jausd.site	227.3000000000000011369 rd
\$ USDCpool.live	959.000000000000000000 ool.live
sTON	8,000.000000000000000000 laim rewards.
mylido.xyz	1 s
Reward Club [JvwhZFI0]	1 Reward Club [jjTZkEoE]
ETHStation 1672546364909	1 ETHStation 1672546364909

* USD values displayed at the time of transaction

Token	Balance
UnisMeta 1671237631453	1 UnisMeta 1671237631453
Rai Incentives	N/A Rai Incentives
200 LINK	N/A NFT Airdrop
'	N/A nft
\$1000 TON	N/A \$1000 TON
SHIBANU	N/A SHIBANU
Airdrop at usdtredeem.com	N/A USDT
5000 USDT	N/A NFT Airdrop Round
Airdrop at usdtredeem.com	N/A USDT
\$100,000,000	N/A GIVEAWAY
\$2000 USDT	N/A \$2000 USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 10:27:30	<u>0x58669aa3da3085b450c8710900fb6c5085c47b27ed85bdc33cc75f55eb2f4a53</u>	+ 750.0000000000000000 0000 claim rewards.	✓
2	2024-01-14 23:10:17	<u>0x1ee250fd4461c51e8de0b4088bacb404fe776aae3d68588573fc05400d49874e</u>	+ 1,000 s	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-29 13:16:11	<u>0x0490c1ff690eac6972e8d18e10a5651bc1c8a2cdb18465f80b5cc1791fe5fe0a</u>	+ 8,000.000000000000 000000 claim rewards.	✓
4	2023-11-23 09:21:03	<u>0xc1e45a7bdfb9f6fc29a89950e69c015a0ec73f079e9d89b48c16f8c33d6f539b</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	2023-05-24 07:41:41	<u>0xb63b32b66b195d8e00cf90b14afe9d8d644bc155738bdeb52d7b1dc80b0052ce</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-13 15:28:43	<u>0x74138ccf3abd49779b5e8b5a2c32bf820982b15d6f4318cb20597dc97fdfbc52</u>	+ 959.00000000000000 0000 ool.live	✓
8	2023-01-26 06:41:28	<u>0x0a791df03a9ca00426621d151a27ecb42fd33f1c9f4ad5e6ef028c50684d4b94</u>	+ 518.00000000000000 0000 tps://kusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:36:57	<u>0x27f681ceb5808c955b0ab8ff4b0fc3146f7cd1a9dd81fc7f971d82ff469daf20</u>	+ 1 Reward Club [jjTZkEoE]	✓
2	2023-01-01 04:12:49	<u>0xbf8404022cdf823afe51d4de1783b0751bdff57c258bebb1d9ff55b9d2020369</u>	+ 1 ETHStation 1672546364909	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-17 00:40:35	<u>0xc6809b2769365f91dac47fe97c44171116de98f746de8db2443f7849ceef6f39</u>	+ 1 UnisMeta 1671237631453	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 13:39:08	<u>0xae2c3ab8832254956158deea5fe62bba41763dd693bd6d716952443f35663727</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-26 13:38:58	<u>0x46123251c3a4078830eca809776bea67b68848f242ed57b5fd91d640f2fa56b7</u>	+ 1 SHIBANU	✓
3	2024-07-26 13:38:52	<u>0x1cc01ae6c464241e69d88e9a701b94889ea97ec9d00887a2ba00621a42dafdad</u>	+ 1 co]	✓
4	2024-07-26 13:38:46	<u>0x08dabcac1ef6f73d596ab8365719215821a392812004d2d5c30acb70605e1d73</u>	+ 1 ðŸŽ•	✓
5	2024-05-11 02:22:48	<u>0xaaafd28aac1b398f994c57b5bf59bfe03409f493df70b2faa509990a56e75539b</u>	+ 1 2820	✓
6	2024-04-21 18:13:12	<u>0xc5c6f4e4741c3967dd96c32527d0db68cedd800144f3e9c1c54a0619a05412d1</u>	+ 1 NFT	✓
7	2024-03-31 00:09:17	<u>0x5cb9bd79e6f10904d643b64f4510179caf83b8d66cde73f414a01a28fcc47d84</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-16 15:01:21	<u>0x9a967a6426b87e5f7dad</u> <u>94f781cffabb74b90aa354</u> <u>180cc26f1859b75d725f7c</u>	+ 1 USDT	✓
9	2024-03-08 05:48:49	<u>0xfc837609732e2accb1eb</u> <u>1b42093f9a2c5ee83d14ad</u> <u>49e96da4eb71541bd7e782</u>	+ 1 USDT	✓
10	2024-01-28 10:35:29	<u>0x5882b77822277e98892d</u> <u>72855598a8875a9950405c</u> <u>8cac3c4fbc555980f0de7</u>	+ 1 Claim 1000 USDC	✓
11	2024-01-26 11:27:22	<u>0x56d0177d7faa1e4eddd8</u> <u>9738a51900c205f7f618c9</u> <u>2f1cadb24822f55541386d</u>	+ 1 nft	✓
12	2024-01-26 01:58:51	<u>0xd30cc4b364d1db55617e</u> <u>7d0181275a5eef863fc85f</u> <u>f4b16e94486490a4602730</u>	+ 1 ethevents.co	✓
13	2024-01-25 00:30:01	<u>0x47876d6c2492bb36c6cf</u> <u>c1584a21d97143fe6f1bc8</u> <u>7a29c2dc3ccd69539e1f1b</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-23 05:11:53	<u>0x1bd5572d9447c026c7de</u> <u>4483e0ed46702737662079</u> <u>6d10b2f8d20f5e28aa751b</u>	+ 1 ethevents.co	✓
15	2024-01-12 21:54:05	<u>0x6158c110b611972474f3</u> <u>49319509cde2c82b148ece</u> <u>b89ab229d3a4985b72d130</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-06 22:26:42	<u>0x59f0a9d456be449ca799</u> <u>7dfec1e789c17aff14190a</u> <u>0bfeb35f8b58ec21c5881c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-22 12:36:54	<u>0x6174235aeb708c73093b56581452a536769568d80f1823407f3d76e4023b1e48</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-11 00:44:00	<u>0x0cd5f0bb38cb8d19c33458c05627a9245173836b2327d5508f79d0715c36d975</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-09 10:01:34	<u>0x85e6407e1fe0c81bbae44e7a191442f559e11fddb565d5c4a57c2510e14aadad</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-09 08:09:32	<u>0x1521d6a38510a5ec575f880cab27dd17f3fb27d2edb36aad9d4539f9b332dab4</u>	+ 1 Claim 1000 USDC	✓
21	2023-12-05 11:41:50	<u>0x96a81332ee8ac15961eb835c38a42f4bca940e1d38981e32fdf57f4a967570ee</u>	+ 1 Reward at BoneWin.com	✓
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 09:20:27	<u>0xc439f2e3214db57c14a31e87298759cb198dfb9c59f0554d47f2eeab22c5d08b</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-17 12:45:26	<u>0x4397baae9c60c969e12e</u> <u>f719c4b1071d92e1350573</u> <u>2eb5f2bcf1740d5a620c36</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-09 06:50:18	<u>0xb9b095d9b994102f9311</u> <u>9917f58433cfb02190fcd3</u> <u>f6a33c1df5ccb8fad7e0d6</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-02 09:50:47	<u>0xcf2f76536b6a683bd5f7</u> <u>607679c179c04564f80383</u> <u>20cefe461763068e5c37e8</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-31 15:37:53	<u>0xab60c48d26ea72557f34</u> <u>bb5e24969f8dfc15777104</u> <u>620cd9d6ab6ae5ac0981e2</u>	+ 1 \$1,000 TON	✓
30	2023-10-29 11:42:38	<u>0xa8494dbd3773c666d7ae</u> <u>c9069e61c1c770ce37119a</u> <u>f4a55e95e2a60b07789f08</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-28 15:29:38	<u>0x5d7e035b183a353e3099</u> <u>3d09d03f9edcbc754cfe3c</u> <u>0ed822239bad92e189c508</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-27 09:31:39	<u>0x8ba4057b6d31d34704d7</u> <u>d507edb2216755a1e97108</u> <u>fefc3ba1cef113a99607b3</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-24 11:09:23	<u>0x3a18cbe98f11ca7f7b4c</u> <u>e0ca79e2d3f98b705eee53</u> <u>afedbd036df8581b0d44d9</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-22 19:20:44	<u>0x9cb02fbacd5ec75bc868</u> <u>253135af65c3887dc9d193</u> <u>56684c71e59362771dbbe8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-20 15:20:00	<u>0x7dba124808b80c8c1fc085088ffef9794e4cecf292486a1ebb2e3d2bf68aa028</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-17 10:51:28	<u>0x067adf2637d8b450a2ce93d45fb61511b25b3ea56d3c0f0b1c5bc3e2c0e52d54</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-16 11:12:46	<u>0xcd415848c581af2d296b8fff9723167a4e9c4fd3ae658042973acded473c185c</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-15 13:41:05	<u>0xdae8d11ff07522021f2dfb79cbb380b7c217cc2f5bc9cc62cd53531af4c93069</u>	+ 1 Rai Incentives	✓
39	2023-10-13 12:28:35	<u>0x015906fd4bcd15c4b63368e729eb1b6655cb3511cd06f047246feca94a178d81</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-27 21:42:24	<u>0x5ae1942f017de857c85e8fd9b56ea72c1d5d58c896d7161afa7251862c4f3a46</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 13:29:56	<u>0x00bed407c8bf7bec803422ff71a23ad4107f53ce6b41f64b758559ac348154e6</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-26 01:59:30	<u>0x8a2ab1600ce4dc5dd08e6f687832a55297e68e8f99adec4b39f5b2402b51b525</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-25 07:11:47	<u>0xe7cc9e4966da7fb5fa68eb253db93ee7f97085c0316f874d2377d93edfaf6420</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
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 19:44:54	<u>0x40b1459fcd3827597136a83e219e0d79aea749c7624f2e155bfa85bedb4e5c33</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-12 22:41:42	<u>0xa14d2f1f63cdc6e7ceea4516d05ed2ed6dfe3cc95f6251a5db9aedef29be0fc63</u>	+ 1 NFT #515/1000	✓
48	2023-09-12 20:23:05	<u>0x5fe2095cb3c845b724022ef27c4d598eeb1271d4b1ae15d2f4226bf1711c403b</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-11 23:10:47	<u>0x8576f49509ceccf5e287d762c46d9a003c386f26c3e46080b0aff75436508c44</u>	+ 1 Airdrop Voucher	✓
50	2023-09-11 18:22:11	<u>0x2dbedd3a311059788624c6bb124adcdae2aedef28a07ef81f50907d9fa4843b31</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-10 22:43:18	<u>0xdf18f929a0aeef2736470ce69609bda2e10e8364557cbe838243cd4d178a31f4</u>	+ 1 GIVEAWAY	✓
52	2023-09-10 21:36:00	<u>0xe4ac9a532ec68f0b62170c8a4a2c29a8efce906c7cdc78fa8ed71259e6489b25</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-10 16:06:55	<u>0x1feb82bda9d968e840c6c8d604b7a1bf96b2b059e9167030e035279b47009a48</u>	+ 1 \$1000 TON	✓
54	2023-09-09 23:51:25	<u>0x31c05d94a7a01d029073c024b254eb9ee43cfa4a20d5d324b9fe2fc2ee67e129</u>	+ 1 NFT Voucher	✓
55	2023-09-09 22:16:45	<u>0x2b3bef3beb89f66b696a090ace884af373e5e58c3364d6d0ef6cde347cb06f1e</u>	+ 1 NFT Airdrop	✓
56	2023-09-08 17:23:37	<u>0xadaa743c5c3af9327293cc54b5362674f6d4bf1fa5b363e65dc2493a9ca0e8cf</u>	+ 1 NFT VOUCHER	✓
57	2023-09-08 17:14:15	<u>0xa25a3fdb17406376ae73a8c87cee02142857144384a1b0938067f3c93f853291</u>	+ 1 NFT Airdrop	✓
58	2023-09-07 21:32:54	<u>0xcb6841b00d85288b59bce7ae4719e950c4269011162cdf985781d90118826126</u>	+ 1 NFT Airdrop	✓
59	2023-09-06 22:26:39	<u>0x3297483678ce044df524aeb73eb5740f1e37a46e2929505f920291f4600fc51c</u>	+ 1 NFT Airdrop	✓
60	2023-09-06 21:43:07	<u>0x8e90aa9ae17191416dd544d7175408b223e3b4e0000c1d4edc084975235f3a6e</u>	+ 1 NFT Voucher	✓
61	2023-09-05 17:18:46	<u>0x6f1808f54885b6bcaa183cc305553848fd9f7bb0127c55449aa84813cb902a6d</u>	+ 1 ETH GIFT [RrsXRDPw]	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-04 17:20:04	<u>0xd80d7e24d8b1c4bae75c</u> <u>bd698e92cf9e30ea920326</u> <u>b146cad71ca1a0732289b8</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-03 13:25:14	<u>0x8792ea219b1be9170066</u> <u>6e9c05fe7715afa3d85fa9</u> <u>52a82edcdd1648e328acbe</u>	+ 1 NFT Airdrop	✓
64	2023-09-02 07:41:16	<u>0x51a3dd1634ad1c60ee2e</u> <u>02441e0340444debc10f02</u> <u>c08b7c12fd4e39d05f9227</u>	+ 1 NFT Voucher	✓
65	2023-08-30 17:28:21	<u>0x81689732b8bbc3a43f9c</u> <u>149401d35cae5eb30920f5</u> <u>19620b962d8c551b030287</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-30 17:18:35	<u>0xf24a3cf10120b1603497</u> <u>0f9903e2b5415a1b80ec82</u> <u>c3dccc21eac7e810641a5d</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-29 21:27:21	<u>0x97b288511a83f571abf7</u> <u>a6eb25d358eb807a495a19</u> <u>f76861f132b1bd3686e3d8</u>	+ 1 Voucher	✓
68	2023-08-26 12:42:18	<u>0x40d2305de1feec698e5d</u> <u>835d609e8da1f4f8707130</u> <u>7fcd1600844fd800c9591d</u>	+ 1 NFTVoucher	✓
69	2023-08-25 01:30:21	<u>0x16dbe352b4520ece18a0</u> <u>d13117925ab11b78771f71</u> <u>d50f15e71f85a927c27e25</u>	+ 1 \$-\$-\$1 ETH TWT	✓
70	2023-08-17 04:39:14	<u>0xa3cfce644fb87b830969</u> <u>03ed607fbaa105fc744404</u> <u>07864dcae3f08a595e3fdf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-13 22:19:35	<u>0x4e1d00ec540646f17dc0a9747c2a41ec45b75a5f6c64e3d745c3a3b4b2c9491d</u>	+ 1 \$1250 LINK	✓
72	2023-08-09 04:13:13	<u>0xd038decfc3329a27dab85acb8f44b0cdf0e0efb0f4137abbe094793dbaa84f05</u>	+ 1 \$1250 USDC	✓
73	2023-08-01 03:04:12	<u>0x0e0f22acce71e49ce4d4e61c20a932b4919f16ab2cca56e653b273f8529f2c62</u>	+ 1 \$2000 ETH	✓
74	2023-07-29 22:15:09	<u>0x980e59e2e67fd955c307dbcf2a8a63d7e6f664e500c64cab604bd74b19c0cf33</u>	+ 1 \$COMP	✓
75	2023-07-27 22:49:00	<u>0xc4d6935e8ffac2acba4809f6ab5ce3c3d03dff39106b59dbc5f3d90150b84d2c</u>	+ 1 \$1250 USDC	✓
76	2023-07-25 11:55:31	<u>0x3e8ee69b3b50446b9ded38e8fda4ff95a498187b68906b537706def3ae346f22</u>	+ 1 Reward Club [WshSmMbA]	✓
77	2023-07-22 21:43:12	<u>0x0ac33820d7b8c848913f7bb50e80f2bcb657eee911ffdd8e306e7a8597d4da8b</u>	+ 1 \$2000 USDT	✓
78	2023-07-17 23:08:23	<u>0xafbdab2d74a2bcd1e367bb4257fd4f46cc544b42e86a4d4b30bcd9ccc8c9501b</u>	+ 1 1ETH	✓

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