

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3d1634d58e7bb590acd71de33dbb99f46241f3b0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
CVX	7,500.000000000000000000 claim rewards
stLINK	750.000000000000000000 claim rewards.
\$ USDCpool.live	959.000000000000000000 ool.live
shib	10,000.000000000000000000 symbol
sTON	8,000.000000000000000000 laim rewards.
mylido.xyz	1 s
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672545803231	1 ETHStation 1672545803231
Reward Club [lbvJoaop]	1 Reward Club [rFOT2Hhd] [lbvJoaop]
UnisNFT 1671058562797	2 UnisNFT 1671058562797
700M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$2000 ETH	N/A \$2000 ETH
Airdrop at usdtredeem.com	N/A USDT
Reward Club [pbVNHPdy]	N/A Reward Club [GRUyAbMd]
\$1000 USDC	N/A USDC
Airdrop at usdtredeem.com	N/A USDT
200 LINK	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 10:26:18	<u>0x58a5fbac33731bc32297</u> <u>be0a62d9ff30c9530ded06</u> <u>1c667f143eae7b91a26796</u>	+ 750.0000000000000000 0000 claim rewards.	✓
2	2024-01-14 21:30:54	<u>0xbfa603df7c9cfb6faffe</u> <u>565d1d853cb152730bbd43</u> <u>73c45799719d25022be2c4</u>	+ 1,000 s	✓
3	2023-11-29 13:14:27	<u>0x88e2661b831f3ffd812d</u> <u>59b132d5a921a33a0fe900</u> <u>3059356e02c4fa37dcb394</u>	+ 8,000.000000000000 000000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-23 09:19:39	<u>0x23efbbf6c307639d6464963ee3d19bb7d1a66c52af75ada0b6179283f29a3b79</u>	+ 7,500.000000000000 000000 claim rewards	✓
5	2023-11-19 14:22:57	<u>0x2540b71dee2241acb921e8df2da12f4ed26c4ebe7d301f61949c273dc7e7e10b</u>	+ 10,000.000000000000 000000 symbol	✓
6	2023-05-13 15:28:43	<u>0x74138ccf3abd49779b5e8b5a2c32bf820982b15d6f4318cb20597dc97fdfbc52</u>	+ 959.00000000000000 0000 ool.live	✓
7	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 10:29:25	<u>0xa31b9d72c1e86f58bea620bcf45cdef8cd0cacd783db343627ad3165e10d179a</u>	+ 1 Reward Club [rFOT2Hhd]	✓
2	2023-01-01 04:03:29	<u>0xce73a426a1b438f369b1c72c83ffb0fa2a5745b6d36e273997a8152b7d7ab8b4</u>	+ 1 ETHStation 1672545803231	✓
3	2022-12-14 22:56:08	<u>0x9084d78cce91808b2177a40632cb14043d92e7fc9d9c698d0bdad0e7ef4d5a90</u>	+ 1 UnisNFT 1671058562797	✓
4	2022-11-25 01:57:11	<u>0x216fa46cb5a7ff04baef0a5b54bb0d158d3981cde9f2c10ffa08ac6b4f63cd3</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:13:07	<u>0x2b7711357b57d72069ba6f973601bdad2535d725e8eb443a4878743ec4d694bf</u>	+ 1 1670	✓
2	2024-04-21 18:22:30	<u>0x12c33e9c634588d94de6b00af419d1717ba742736771a30ad3303bf69cbb4061</u>	+ 1 NFT	✓
3	2024-03-31 00:21:38	<u>0xfa08aefd939da0ba98729f72dbaa13bf115177fcdbb296966e1f1bf50f3cd729</u>	+ 1 NFT	✓
4	2024-03-16 15:10:55	<u>0x6b90c7b4a1f6080fc37d6065c24b13e07763f2eb488a33d78e334927f22b214e</u>	+ 1 USDT	✓
5	2024-03-08 05:54:41	<u>0x6c7551ea266655cafb6a41ef8c2617557d202f7c6a60b7d2b136f802c5aec9b4</u>	+ 1 USDT	✓
6	2024-02-17 06:46:32	<u>0x4169b6a41e85259f01ef4d5d38b5af67d25a56fa6a1286a20d2f643bf978c836</u>	+ 1 NFT	✓
7	2024-01-30 21:44:27	<u>0x3bf9197b2b3b291f4129c56397c3b9e5a5d1e642d0bfba9411b4a976775f8379</u>	+ 1 NFT	✓
8	2024-01-28 13:52:38	<u>0x979c606d8a564e43d0d64009d99b24e828ab4c408d38fe3119ca1fd1310f5841</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-26 14:28:24	<u>0xf2bc93969a3f273c62b3a2498e2748161218cee58649c10c7a3c61a196801668</u>	+ 1 nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-26 02:06:29	<u>0x43f75efd100180fd48876865fab3ff3c38f54721135bb01d3b9c8a0567ca683c</u>	+ 1 ethevents.co	✓
11	2024-01-25 00:36:45	<u>0xe0dcd61cb42973bf445972425a5b7ec99dfe9e5cf150307ef95b771024dcae97</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-23 05:20:38	<u>0xc2b70d3a0ec89ee3db737b8b3fc569ab2b20af78f7469cc1c953206b0d13d89d</u>	+ 1 ethevents.co	✓
13	2024-01-12 22:22:47	<u>0x9a184bade18e7336a8beb0c4f1977b3d3ae50cb4b04fe7c42594c532c2d210b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-06 22:32:54	<u>0xea6bb9dcbf70c452bf66a5dfaadd47a2fce5fa059aa140e84496e5fbc40873fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-22 12:31:35	<u>0x747c10f0756252a4b4e8b00f505fae1181712cfd83cb61963797aa19e95bbech</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 00:03:57	<u>0x219c5dbc1a050ae490d6a801e1fbd0a9a782cdc2afb5febc4be8de86a6f5efc</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-10 06:29:11	<u>0x661a965ce5bf6753f970291df1b62f67dd384d13688e8ed77c393e9bb527c624</u>	+ 1 Claim 1000 USDC	✓
18	2023-12-09 09:32:08	<u>0x41a6810ba64b5d1ca68878ec431b768a773dd1811c0a3267c60edcc58979a119</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-05 11:35:01	<u>0x811246acce049101e5b35d9d040190ef5b0d5e6a257361974063371de6fc935f</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 22:28:12	<u>0x9ab862eae53f0851cf433e5b9ee8c145b442690c1878662b74a69082eb178e6</u>	+ 1 \$1,000 USDC Reward	✓
21	2023-12-03 18:53:25	<u>0xb02512b47988339f9b4129108d6a35451e7473061f326448f7d69b136207be0b</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-02 22:58:13	<u>0xd80338f9244f7c97de3d2cbdea8a452a581a022d15488a7f962dd1843ad49add</u>	+ 1 Reward at shibatokens.win	✓
23	2023-11-20 08:57:32	<u>0x36703bd8e2f76fc26f5903d47f503e710781e339b164c60f04e092c255682d43</u>	+ 1 1,000 USDC Reward	✓
24	2023-11-17 12:45:56	<u>0x5cb87a1e58dbc8d44a7bd25ab9e3f6f08fd91d7db88025ef17d6d52c438e59ca</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-09 06:54:19	<u>0x87b324fd30deb42a27feb1a54eb264a97f2d2eac52e99e1b2472a207a0f38741</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-02 09:51:19	<u>0x7f061679112caa3d466ec42cbea2bfb2178d6a3c826352d9c08ff2a52b16f53a</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-31 15:32:51	<u>0x4cccce1f5516ec5d4871b74f41e7b7f5e61f1404decfbd54a8e2758a14e56e44</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 11:43:08	<u>0x691fd49e72d171b35f7c d3f0f2ed427201702dc154 386f8b1ba37bb6e68e404e</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-28 15:36:24	<u>0x7fb02dbed28fa2307808 e7a46d01332ee16c77bdc0 c43d3bfcfac7916e4db7e2</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-27 09:32:19	<u>0xf1606aa103c3358decf4 4388041b946aab38abc227 a17d7ddef4d16b619cc1ac</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 11:09:59	<u>0x88bd354693e015e53aba 8f91dc4f8e1e67ecdcfd66 5f39e2fe7b7c283f77290c</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 19:22:10	<u>0xc7e8bfed02186cf9c5a0 127ef2f6c139f02ae768a3 8b9058df2014780b4877ce</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-20 15:30:30	<u>0x885ce117bb02352c7b75 977b9fe48c71d3b8f0132c 8442e9876e12525d5affde</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-17 10:51:46	<u>0x7d424e1ef32c9f57db52 938f49d92a2b23899e353c 7ebf16511e36a834852c0b</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-16 11:20:30	<u>0x03c2d8990dd019b384f9 2b27e8202dacb301c21ad8 89ac1d6b78450975d79ac1</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-15 13:41:29	<u>0x063627aee419f9a9f45d 7e1e6c3962d06226bc08c3 8903b4dfc76fb3309f02cd</u>	+ 1 Rai Incentives	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-13 12:28:53	<u>0x159ae2271f09ba6355aa82fd68872f6dca46cd40ac66af5836793288b6b48fe3</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-27 21:39:12	<u>0xaa1d8db1cb35c05c7f21d89c2c5dbd0b0bb0ffd175d754be5854c7ac63992dc4</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-26 13:25:48	<u>0x56ff6aa0fe11cdf8421fb0690e2528aacd587e9da2bff14cbcf1fcc109d5e277</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 01:53:36	<u>0xcc34ad468669211807791cbaa929dd0965d09de0a5a6c642e47309645d2f8bb</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-25 07:00:09	<u>0x9d75b8cba57bb0b93463f6bc62d667e1a842406ddf285e10df3f8568fc67cb91</u>	+ 1 Shiba Inu	✓
42	2023-09-25 02:34:14	<u>0x33aef3fc7ef7e7f58c30784c96ad82da01ff846517a41d874ef04bf0feddc84a</u>	+ 1 Voucher	✓
43	2023-09-17 11:41:20	<u>0xf1bbad3e017cb6f7545f42dbdcbf6967055d17e86f56147a0cd70b2fa5ef3ffc</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
44	2023-09-13 19:45:26	<u>0x0af55eb8f2495857f81aca8c45e7032ba0914bbd38ca1692f508203652d76ddc</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-12 20:23:45	<u>0xba47c96ea4f531f4a8cc7436011809e2f420178759aac4e6e6d7a85b629c9257</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 23:05:11	<u>0x45c4050ec1b843905a551194344c3ed6b30f7d0cf565ecc026e298121c62aa51</u>	+ 1 Airdrop Voucher	✓
47	2023-09-11 18:23:13	<u>0x343dea024abc0da4e8e85dc45edf881e83aeb6e7972afc3d52813bdecbc4aa8f</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-10 22:44:02	<u>0xbf7a7db3b71d206af09a97e59def46120708877013b3b5702253264fb4ccf749</u>	+ 1 GIVEAWAY	✓
49	2023-09-10 21:37:14	<u>0x17114bf1689adde49d93d8acb0cab78ae6f0ef42815a1f39ad44248d87cd3e96</u>	+ 1 NFT Airdrop	✓
50	2023-09-10 15:27:12	<u>0x9025616bbe5d797b8ffc47db51111185bf1c31dbadb106bd83b6c59c5a2d944d</u>	+ 1 \$1000 TON	✓
51	2023-09-09 23:51:55	<u>0x1634e8fc20af3abc12dd2e7b15b328fc70c468afa0c2dd169c50b6910b02feb8</u>	+ 1 NFT Voucher	✓
52	2023-09-09 22:17:47	<u>0xf1cec7c0c8eac2a5a24d7d848b47ea4c2d291cc97e1bcb923833947686273a90</u>	+ 1 NFT Airdrop	✓
53	2023-09-08 17:24:39	<u>0xcea21fe24b98b71a267ef8475564a4eda19363b4a51ccc8229e4c513f40a74e9</u>	+ 1 NFT VOUCHER	✓
54	2023-09-08 17:16:01	<u>0x460ac103eb721aa2af03393ebc0974f1551999d88babdcc8605ac88a46a476f1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 21:33:36	<u>0xf3f203b7239dd7ce0210e29af60436c659101bb24c3319a4fe3fe878db5d8e28</u>	+ 1 NFT Airdrop	✓
56	2023-09-06 22:27:57	<u>0x9e16349993ada368fb2c05a5405f8fe89a3796aa3b8ad7368e136908256ac1d9</u>	+ 1 NFT Airdrop	✓
57	2023-09-06 21:54:51	<u>0x1d1bef2aeb554ac27e963e9c0a0d81caf735a5fd8ab5ff7d64491a980636805d</u>	+ 1 NFT Voucher	✓
58	2023-09-05 17:15:58	<u>0x54694ccd1a5a2637e305e2bb313ce9932a4e6260c89ac845a2f4c427d0241986</u>	+ 1 ETH GIFT [vpe0qEfV]	✓
59	2023-09-04 17:41:08	<u>0xc58523c224bc201290d2c2ebb66a5ba3df12f2ead343c9e4a617570bf691be9a</u>	+ 1 NFT Voucher	✓
60	2023-09-04 17:23:42	<u>0x4e6845e30a8bf1b7667701ac67a9dd80bbac933a8f11075b3bcb719a58ecbb87</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-03 13:26:22	<u>0x20273bfdb5e6ed4138dd9dd1de5b76b9d0a4d77f3f03a554507b6b73dbb89f04</u>	+ 1 NFT Airdrop	✓
62	2023-09-02 07:41:54	<u>0x5b0788479feb6b7f8f7336ddb7a379550740855f7ae8bc3a8308e5c50f8b576</u>	+ 1 NFT Voucher	✓
63	2023-08-30 17:28:51	<u>0xdfca2f16eaa4a54c3610cfc23bb143c12e84cc2a585d3fb16b2a6f094e73cdde</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-30 17:19:03	<u>0x32a20e0bed82ee46c851220d0351131bbf8d0977363e4f94b12c98037130e638</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-29 20:42:48	<u>0x40e3517801a58440b29d39d09627361cc7251e0302e47a0eaf9d70504a474b8d</u>	+ 1 Voucher	✓
66	2023-08-26 14:28:46	<u>0x7baf9a58c894d7a7db510c20f255eec10c9a91c2bb1dbc38374271f670025043</u>	+ 1 NFTVoucher	✓
67	2023-08-25 01:25:53	<u>0x8aa40b1769cac8e9d37d9c2a90a9b4363add9b62d0a27b63326a4be09695b9f1</u>	+ 1 \$-\$-\$1 ETH TWT	✓
68	2023-08-13 22:13:33	<u>0x6cebb7c7b7699014ea378ee5db80a68718e9416f528b56b0bd44de0da16e1036</u>	+ 1 \$1250 LINK	✓
69	2023-08-09 04:03:05	<u>0x194571503844b8f061ab362e03bc275ca0dc379dd9eecc74d0629e866b73f050</u>	+ 1 \$1250 USDC	✓
70	2023-08-01 02:53:28	<u>0x0bef949d9716790757e774ebfc9780a341fbc331ed2a046810f1a116e522de6d</u>	+ 1 \$2000 ETH	✓
71	2023-07-29 22:10:33	<u>0x1d6a3765e2453f7b954afd030d233926733c162fc7bcb7d0e40b26eca3364f45</u>	+ 1 \$COMP	✓
72	2023-07-27 22:43:14	<u>0x0829d62115fbd170eab4f5c9b9b463aeaa82d024196a250160857228bb9445d1</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-25 11:48:47	<u>0x11aac3016ce16447364d</u> <u>ba87f26f19aa7ce34ec809</u> <u>e51b8b46e8005c9b040f8d</u>	+ 1 Reward Club [GRUyAbMd]	✓
74	2023-07-22 17:49:45	<u>0x745c7a19534b2729b94a</u> <u>53dd7b3b8f04a5e2018859</u> <u>1739620d2b8e26d07b11a5</u>	+ 1 \$2000 USDT	✓
75	2023-07-17 22:58:20	<u>0x57e47c60f04a63a40146</u> <u>f5a4fd939bae6914cbdb9b</u> <u>333b558db8a46791e6212a</u>	+ 1 1ETH	✓
76	2023-07-11 20:43:06	<u>0xdd889628c805416df8dc</u> <u>4b359a29277d993a22111a</u> <u>6d26b846c0df7d4794b726</u>	+ 1 USDC	✓

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