

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x48d77bdd050729fc2d0d19a1289ff4802eb9b045

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KhUSD.site	227.3000000000000011369 rd
AAVEPool.com	60.82 pAAVE
AAVEPool.com	38.61 pAAVE
UNI	328.88 www.uniswap.cab - Claim UNI
oucher )	1.000000000000000000 Claim by link: zircult.xyz
UnisNFT 1670965022226	2 UnisNFT 1670965022226
ETHStation 1672519768158	1 ETHStation 1672519768158
5 ETH Voucher by Base	N/A BASECOINBASE.IO
	N/A Reward at BoneWin.com
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
3200 ARB	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
3200 ARB	N/A NFT Airdrop Round
\$100,000,000 SHIB	N/A \$100,000,000 SHIB
\$100,000 BONE	N/A Voucher
3200 ARB	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher
\$ETH	N/A 1ETH

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 01:20:20	<u>0x6b552acb7af455cca97b1e4f1780334ca10e8fb01c851d87b841efc43b0d0134</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
2	2023-05-21 13:27:18	<u>0x1d9cc0df18b961763f0e7b237b31ed5826ed5b5723e81dba34cc18f3f851f4a1</u>	+ 227.300000000000001 1369 rd	✓
3	2023-03-03 20:33:27	<u>0xcbdeb7ee01819843f972d6cd3e0e39b36ca6b829db e4057dfa779c99c593bf3f</u>	+ 38.61 pAAVE	✓
4	2023-02-20 13:36:30	<u>0xb6013cab14ac299f538b18917ef4f1912ae326615f157873d25d99bad914432a</u>	+ 60.82 pAAVE	✓
5	2022-11-23 22:30:12	<u>0xffa9338fb05b6b9e5278fd4e925170c178fd53a345c8f307e01b49755f7f0f77</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 20:49:36	<u>0xc533024bdeb1a8cf8292691701c7f800aabd2d2beacdaf8fea116fbfe9d1ad5f</u>	+ 1 ETHStation 1672519768158	✓
2	2022-12-13 20:57:07	<u>0x0174decb1d7081accf3218d78185b15cfd02762b9fe5aab0fdd354917c6160b2</u>	+ 1 UnisNFT 1670965022226	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 07:07:33	<u>0x03689b89597aed8531fd f42189eb25a27117479b096660966a2a9bac0e5b194a</u>	+ 1 Airdrop at [3eth i%{top}]	✓
2	2024-01-13 17:53:06	<u>0x445d3468185b84bfe13a2c83180387643562d68aee9fed14de1d109db41dbb86</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-09 16:04:10	<u>0x56f356cc5a5e9af547efc0f1bfe464a8ab13dc6e3f906d31b4ba956cc2c414fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-01 10:05:33	<u>0x103aeda8125c7302cb52bf683078def8a568b05925c912a1970b1de8cf8d7a38</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-26 15:29:28	<u>0x16d88fa6e064bdb1e8379ebf5a06d870f890bb5ea0ee3d1ac682aef8d928b5ef</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-20 17:42:27	<u>0x4a070649169f608b07ff83ae1878db0d0b455dff89f5100eab4ecfa841e8ed83</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-19 23:02:15	<u>0xd906be2bc41c8007a00d</u> <u>cde09f5b32a71c1ec3b393</u> <u>920a634f6c2fe013d84ceb</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-19 23:00:13	<u>0x630f4b1b28d5fe3edd71</u> <u>5ad0897a2ed49d5c3eaedb</u> <u>c462e3c51c5684918b3796</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-18 07:01:57	<u>0xaeff915c45e3a76578d8</u> <u>e1056c1ff16ec09beb37c8</u> <u>81dcbbd6b08f3d47404428</u>	+ 1 Visit link to claim USDT	✓
10	2023-11-09 11:43:10	<u>0x4cfa83634ab91d069f0c</u> <u>109877d3442ee199f35b43</u> <u>96d8a603d3fe05ba7893e3</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-05 14:13:34	<u>0xe8cbdfc788cf13fdb80</u> <u>853e0985485cbfbfb32175</u> <u>dcee9f48e84ce255e0d3bc</u>	+ 1 \$100,000,000 SHIB	✓
12	2023-11-02 08:49:01	<u>0xe8d6f38de58ae9684510</u> <u>72bb4f8da8dd230afad1f6</u> <u>1474aa91fbeb63b8b5806c</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-31 05:52:37	<u>0x9ece231b3b5bc402d5b3</u> <u>1f163b107321eaae5ad566</u> <u>143195768c258f39ac3f2b</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 13:17:11	<u>0x1039b1dae7e3092bab48</u> <u>948bc907c4a988d8bf29b9</u> <u>5b4711ecc0e498f6dc9b5d</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-28 22:23:04	<u>0xdaf8f409d954e4ce9f22</u> <u>8bec4b72f0992ac86734b9</u> <u>0b302786aa521c3cd4da60</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-24 16:19:14	<u>0x065b1306a102d6e491cd015939213d2e18e7a95e71fa110c988c42a1e7b19fff</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-20 18:04:11	<u>0x666bd49a4d905fec5b762c127f2fec239068df93ab2b28de9b00e7b21f15e65a</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-16 11:44:12	<u>0x90287e06b53e29c63dffac96a472e908a086446abd2b849bc3a8646f2d4bc741</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-07 12:22:43	<u>0x672fd0160b04c6343beb f1fa2742e0e07dad4b442b32193884c8ec3d6c304191</u>	+ 1 circleusdnft.com	✓
20	2023-10-03 00:30:39	<u>0xd022769ab93e118317987914a4a28fe50d82cb72ddab09223021d0111515b2d4</u>	+ 1 claim-usd.xyz	✓
21	2023-09-21 21:32:42	<u>0x18662da40cf572af52570bfac482a8045cb66f145194d5577e590bb5c61ded61</u>	+ 1 Voucher	✓
22	2023-09-19 18:12:30	<u>0x49667b31192aced839b0ae203f304783a535bcfa2990c17242966b3dedc7c7df</u>	+ 1 Voucher	✓
23	2023-09-19 06:06:39	<u>0x74d60d405fdd82384f3ed27f51cb958227ab1db0a6588660fa3b2e1c0b8e6eae</u>	+ 1 Voucher	✓
24	2023-09-18 01:54:42	<u>0x4e73c8050f51f45041d4f088f5ea1d1210f22c1f1454314c6ad89278e9224b92</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-16 19:48:13	<u>0xd4ba24ee266cfab3aeed3ec7a155d7ac55fdc6394ebc542c7c45fcb9bcd467eb</u>	+ 1 Voucher	✓
26	2023-09-12 11:17:34	<u>0xc7196c7514eacac463f3f194d33deefcf6d1440a79e8cb1faf0a533a19f82a08</u>	+ 1 NFT Voucher	✓
27	2023-09-11 04:03:02	<u>0x1547f27db2afc444bc2a129d27b3fb82ce1e0a0f3d1ee5b3855b139252341989</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-07 03:12:40	<u>0x8d3ea7f82946c57c9b64c5e1acfa3681b4fb5f65357ba2909b0ff5b54f7b533e</u>	+ 1 NFT Voucher	✓
29	2023-09-03 19:05:58	<u>0x46a9e127379265e691e192fd83cc4870bc5fff462a625634002917bcce9b2f34</u>	+ 1 NFT Airdrop	✓
30	2023-08-29 06:10:40	<u>0x6045b684372c4c6b34c8ce117b556781573fc8a582214beb1afc7496b021f222</u>	+ 1 Voucher	✓
31	2023-08-28 21:57:26	<u>0xb1179537ae331bb32474886d20f3cdec9cb90fd69d34eb8b4a5aa5d79b53b1ca</u>	+ 1 BASECOINBASE.IO	✓
32	2023-08-28 06:28:52	<u>0xdbfa5e58de8a0ac7cb3362e466f13b0b8bf93315b533496c65b278f3a8193757</u>	+ 1 claim.circleweekly.org	✓
33	2023-08-15 04:06:16	<u>0x644b727a70dc63ce17bb9f0bdc980315a2c4b4f0f404b601283857f8fe0f72b1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-12 21:36:37	<u>0x16cabd0389c57d6e8218</u> <u>c12670b8a07319057756ef</u> <u>1cf0bcb710a1fdf4fc9238</u>	+ 1 \$1000 of SHIB	✓
35	2023-08-08 20:42:40	<u>0xb7ddfb0e7656f7ddd47c</u> <u>783d2bd0213654b7a7e565</u> <u>b74193e0735bc421183cfc</u>	+ 1 \$1250 USDC	✓
36	2023-08-08 20:11:01	<u>0xf15d3d3e8e1351d89e37</u> <u>21c6f90d310c56501f5a87</u> <u>4c00ebdeb332eb0a4554d7</u>	+ 1 Voucher	✓
37	2023-07-21 23:41:53	<u>0x5549f2f3cba73f00f3cf</u> <u>2ca5c0937a592144bf511f</u> <u>66c2e7b2bfea585e87b384</u>	+ 1 \$2000 USDT	✓
38	2023-07-18 01:38:59	<u>0xd7ef837bd5c414d576de</u> <u>9d7fad24d3c0646fa56893</u> <u>fd93f5fd7b9de310992078</u>	+ 1 1ETH	✓
39	2023-07-11 03:27:41	<u>0x3e3ef046597ef4a4be86</u> <u>74c8fadf47ea95a61958c0</u> <u>39a6211a3d14865e307019</u>	+ 1 1000 \$BLUR	✓
40	2023-06-02 01:15:02	<u>0xefc2cf9f1a221cd3dfcd</u> <u>07575a92397e34fdfd7fc9</u> <u>98ed8b5d463f2f90b6df3a</u>	+ 1 LTIN701	✓

\* USD values displayed at the time of transaction

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