

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4e5f825dfa622f075fe8a8d10039128f471cb85a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
mylido.xyz	1 s
polyusdt.xyz	5,090.000000000000000000 USDT
CVX	7,500.000000000000000000 claim rewards
stLINK	750.000000000000000000 claim rewards.
\$ USDCpool.live	959.000000000000000000 ool.live
sTON	8,000.000000000000000000 laim rewards.
UnisNFT 1670973272202	2 UnisNFT 1670973272202
AstronomiaMeta	1 AstronomiaMeta
Reward Club [L0qQQl6z]	1 Reward Club [p6N75i9o]
ETHStation 1672545641211	1 ETHStation 1672545641211
800 LINK	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$2000 ETH	N/A \$2000 ETH
\$1250 USDC	N/A \$1250 USDC
0	N/A ethevents.co
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT Airdrop
1,000 UNI	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 01:53:39	<u>0x52474c52fa78a143b68d4c20ea5706adfd1cf7e845a7f5e05366075320d593d9</u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-18 10:25:34	<u>0x07a470cce153d1fad4679d3795f34a5f9b76d92edfc535a22abcd8c0288be1a7</u>	+ 750.000000000000 0000 claim rewards.	✓
3	2024-01-14 23:26:51	<u>0x31ec2fd81db4f5f9872ec5838acb215d515f436f55284acaf3992b8f4709ab92</u>	+ 1,000 s	✓
4	2023-11-29 13:13:39	<u>0x3e7cf3890b30877b8fd2fba51a7fb37897579cc5889a704a188d3cff2264ede1</u>	+ 8,000.000000000000 000000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-23 09:18:43	<u>0xab7599ff1c7e89e27a76</u> <u>1bc6f076f730288fcbcdf2</u> <u>96c515768d8354d2db1e07</u>	+ 7,500.000000000000 000000 claim rewards	✓
6	2023-05-13 15:37:21	<u>0x98a50e0db579d8a9be97</u> <u>cb5c85c4c6e3f0bd82fa22</u> <u>c24d59fcf1a100fb44bd41</u>	+ 959.000000000000 0000 ool.live	✓
7	2023-01-26 06:41:46	<u>0xf14541d1474fd46d8337</u> <u>b6a391d448bc1b68eee8f9</u> <u>6513d87742828f1330c610</u>	+ 518.000000000000 0000 tps://kusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:25:53	<u>0xb533a9b88b2f3b073dbd</u> <u>161aad2f586d2cae4cc499</u> <u>070a7dac3fbc315edc91ab</u>	+ 1 Reward Club [pGN75i9o]	✓
2	2023-01-01 04:00:51	<u>0xe35590f216b36c1a81c8</u> <u>2e3ef3f294f79a4400efab</u> <u>81ad8ff8f1371b4fc8c537</u>	+ 1 ETHStation 1672545641211	✓
3	2022-12-13 23:14:35	<u>0x95a3ecc4409778a2a337</u> <u>1116855eb2ada20f788944</u> <u>f8a701da2f412f8849abff</u>	+ 1 UnisNFT 1670973272202	✓
4	2022-11-25 01:50:21	<u>0xbb30f94efb13955def17</u> <u>79787ea5a4bbdff2f6616c</u> <u>0a0552857c9a073bf3a789</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 00:41:48	<u>0xc041762c2adf9939038b e13384a6162c0c024bad34 dd096b80ec07798ffa70f</u>	+ 1 crone	✓
2	2024-05-11 02:10:15	<u>0xb5ee9f6e88899d780bed 2ea8a7fbc49b950956715c 4d670c8c7885d520df6ef2</u>	+ 1 8	✓
3	2024-04-21 18:54:45	<u>0xd692e819d1cb36361d4b 5a0ed7ff01d31af667e2c3 172f455f30cfacfd12be84</u>	+ 1 NFT	✓
4	2024-03-31 00:51:38	<u>0xbc6d00ca82e65ad41cc5 7e001f0c8f17286bc18a50 9e145b608e4cd8cdd7a749</u>	+ 1 NFT	✓
5	2024-03-16 15:44:13	<u>0xdee920be8cdc38acedc9 5595b710171700e888ba6b f5bd7ce11d18278ac9ee37</u>	+ 1 USDT	✓
6	2024-03-08 06:35:05	<u>0x147c4936074c47fac904 0c8925c65ebe6092b8ef9f 9cf273315326163924ba15</u>	+ 1 USDT	✓
7	2024-02-17 07:12:45	<u>0x65383418815e8bbf845c e9c6392f802aa2b7da328e d151112a9753cdbe81c211</u>	+ 1 NFT	✓
8	2024-02-01 12:16:05	<u>0xe65cf6e64699df07bc7c c68258768501732075ddd6 5950206745d831045cfe0d</u>	+ 1 aione-lab.pro	✓
9	2024-01-30 22:20:31	<u>0xaa7e5640939948f7eb2c 72832b1942e534f5a7aa2d 48b2ac60012d162638bffa</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-28 10:43:39	<u>0xaa833b7d8fc95537d51f982b91465c00a13c6a69d9242be0afe79cd168203811</u>	+ 1 Claim 1000 USDC	✓
11	2024-01-26 14:57:26	<u>0x32b060917a671683d22b4e00699b2545498c7d460bad94f273e9dcde2b8ce314</u>	+ 1 nft	✓
12	2024-01-26 02:37:05	<u>0x52fefe12010d651382ebf9e788dc574c5d3ec5f14a6aa5cee4ffc8ad9135e1f1</u>	+ 1 ethevents.co	✓
13	2024-01-25 01:04:07	<u>0x62aec11b04788d12faec00d595d67b99bdc894aab34e1c84b04a2bc3e8da50fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-23 06:01:02	<u>0x0a12ea9fb8ae037bb1bb2c80ffde5050206116987cd05cda2529477726fc4c29</u>	+ 1 ethevents.co	✓
15	2024-01-12 22:52:57	<u>0xf2db13e9a96ce21f47c2dc45bd7e6da5f35a55d97ff6265f52313bf117d14abb</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-06 22:49:06	<u>0xde74f807d5c8b757dae11c0152cbd127a4816a48dcc461cae975095e61e7b3a</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-22 12:29:09	<u>0x90b109155ebe5be0ec2d56b08e39a7eed7cd0a5ea0fbc8fab665abb753cf50</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-10 23:52:58	<u>0xa22265a3e21f920beb9899c783c1737746a022f313f1be8f9095ae288553c6b7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-09 08:13:39	<u>0xaf471910842b68c6eac19be51e2cfd8f0a7b950b3ee779a018119663e1283fec</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-06 09:31:43	<u>0xfe7f7f0c39873c776e043174ea992f6cf1437f120ed26546c0316b7c0aaaeb58</u>	+ 1 Claim 1000 USDC	✓
21	2023-12-05 11:30:43	<u>0x8a412af95fe8b2b693fdbfe6d5b7c5d5925cd8e1f157147b486f9acc1c0af872</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-04 22:25:40	<u>0x3d2fa1744f400dad98d33ae895cd009a3d02fcfa8e2f2ff769a0c39abbf8916f</u>	+ 1 \$1,000 USDC Reward	✓
23	2023-12-03 18:49:15	<u>0x5a7bae26d850181d4afc a17a90cdf1f386dc623966c246b16b1d8b260104bb5c</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-02 22:56:55	<u>0x3bb732b60fc285e39dbb5b852747a3ce4f7efe8e73cb4276275645832f91f4c9</u>	+ 1 Reward at shibatokens.win	✓
25	2023-11-23 07:22:19	<u>0x00eade95d01803d4c569e4c25af226fcf0a4cb42ef84d832f933b4ba86c7414f</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-20 08:47:58	<u>0xc992f66c8fe13e1cbaad01bd463d2f9089c5138aaefbe71476efe3a2cc3a6fa0</u>	+ 1 1,000 USDC Reward	✓
27	2023-11-17 12:51:28	<u>0xb26767bc2c5bdf37601d81ac1ceb7404bb21eafbdf59bdd0f89cd4fa65b850e1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-09 07:07:33	<u>0x3b2f8be8009a04f07439</u> <u>f165526d0b8553dbd96eff</u> <u>61e4c6af6066a1381d7b80</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-02 10:55:18	<u>0x37d0c9c38e9db159f2d9</u> <u>f80b26642885166f3c8cb9</u> <u>3c467af6dd6cfec1078635</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-02 09:53:21	<u>0x60bf91cc52275ca3bc6b</u> <u>d9013a4642c82a538373f0</u> <u>53817d484665676824bf60</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-31 16:22:20	<u>0x31857a6cd2026fe97939</u> <u>df546779e661a6347286b7</u> <u>b24e4083b93631774fd7eb</u>	+ 1 \$1,000 TON	✓
32	2023-10-31 05:58:37	<u>0xd469c479a72b378c78a5</u> <u>17b406b316c3e675f5d802</u> <u>5f37336a5d91c3a256e3a7</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-29 11:45:34	<u>0x2bb02255147a7d474a9c</u> <u>0839f580d1318f2c9be1c1</u> <u>3a19a8aceadf181a9fd73f</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-27 09:34:05	<u>0x42cd9bd02e5e184dad2e</u> <u>aaef839f4be4960b508587</u> <u>166d204c687364cc53154b</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-24 11:11:29	<u>0xf71f771dd6c58cab5d98</u> <u>75681ecd837e466cba0db5</u> <u>a5be091d249f6209c7afd0</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-22 19:23:12	<u>0x0308397ffd5e9c688a8a</u> <u>7a3a353bde7e122d1b7fa1</u> <u>33227c0107e798f7abcc97</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-20 15:32:24	<u>0xe9e114431b3126e41381546490daa892591b3a787a5f905473eda46408e36d15</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-17 10:52:52	<u>0x13910e9827145c293f038ba1400fa46d9cb045d44a1a8e3b6c569ac17209ef63</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-16 11:52:20	<u>0x76fa33dc7721153e1ded54c3a8fb381d02712ba7c1e094c3b6e7b150cca2230a</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-15 13:37:15	<u>0x966a1b6f460b505d81cd59873b1d6dce584a2e39eaface0127c5d9515905ad67</u>	+ 1 Rai Incentives	✓
41	2023-10-15 00:18:01	<u>0x8a715e0b93f92e57fd51223889aba379f8026923bccbc35200c4880d14ed6e4e</u>	+ 1 usdt-1000.info	✓
42	2023-10-13 12:30:39	<u>0xe42c25c8424d62d34362b66a2a95d544551821a1382ce3205aee2ecc35ba3a66</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-27 19:17:07	<u>0x6751368c3b623cf73ca8d5cbd607f5fe343cc50be52208e848fb0a79d9bba652</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-26 12:00:26	<u>0x4a678874cf7d141d7a76352f2ea1ee49cec315bba12c78c4a5f54fd89acdcf5d</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-25 23:10:41	<u>0xe61a831121a08818a64cc59cd49d754edc801964dc3207227365cfe2a0b31acb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-25 06:56:47	<u>0x2c0ded085c71ebf99df4712b5cf21d6f25370e0de2c6ac5bd1bad0bd4b23720b</u>	+ 1 Shiba Inu	✓
47	2023-09-25 02:20:07	<u>0x87bb9de6106244a8d6b7194b58f256507f6454d03bb2f35170637b1b8b4c1a3d</u>	+ 1 Voucher	✓
48	2023-09-17 11:40:30	<u>0xc917e257cd3c362ef9dd515234e51726055ca9d60a00551ef0c1da7f50a4be18</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
49	2023-09-13 19:49:22	<u>0xad943f8dbab8f90e67f50f3360af40a6b85dbbad5e7a57bb256e596a6125ffca</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-12 21:38:28	<u>0x0c971cecd764ac98782d5c3554268aa8ab31ca298b94cff4f0e956f8f317a259</u>	+ 1 NFT #515/1000	✓
51	2023-09-12 20:28:07	<u>0x67419a1e36a7c653abf49365630431f42aa45d3dc015e2cc494d91e2183a58d0</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-11 23:03:59	<u>0x877184930ae5fe8dd9389f77a2c4e1001f610157a41bca9664e634747cef989b</u>	+ 1 Airdrop Voucher	✓
53	2023-09-11 18:40:07	<u>0xe2dbde2e1a8817656d82d81d330c404cda7f9c35219a214a98b1f5f7d2837872</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-10 22:46:12	<u>0xbc8f8f449caa172969baf21833a00c483e431af5db10bc1d849c1533c437366f9</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 21:48:48	<u>0x1ebc1d9c55e5455dfa4a d6d40b38f99357b17db047 d160a2e1d8243630c3e0a1</u>	+ 1 NFT Airdrop	✓
56	2023-09-10 15:22:44	<u>0xe65ddd039d544fff5c5d 796a039419c3122d53f4eb 2386e8ab52f6d57865b8d2</u>	+ 1 \$1000 TON	✓
57	2023-09-09 23:54:31	<u>0x0da9eafdb153259228e7 832eee322869464f14ede4 63128ecca68190b6ce6768</u>	+ 1 NFT Voucher	✓
58	2023-09-09 22:20:51	<u>0x44efa25e0e10f0b47599 f6ac5e894772d6819ac608 13886dda8ff63e97525252</u>	+ 1 NFT Airdrop	✓
59	2023-09-08 17:35:11	<u>0x7983e7b5e7fd2ec7c503 0d7108d6bfed6025bea139 f974a0cfea292d7ac97170</u>	+ 1 NFT VOUCHER	✓
60	2023-09-08 17:21:41	<u>0x58ec28be5dc6b8878961 3f155c4f4821455403f4bd 5c0da0d74c16963716de5d</u>	+ 1 NFT Airdrop	✓
61	2023-09-07 21:37:18	<u>0x40876ca462d07a1ea405 3b996451fbef363cc9a190 d741fef5d8cf3204b6ea9a</u>	+ 1 NFT Airdrop	✓
62	2023-09-06 22:31:05	<u>0x60929c010569c200caff 9955695964942c26d5671d 9612d70ed63f979a6184f4</u>	+ 1 NFT Airdrop	✓
63	2023-09-06 22:17:17	<u>0x471bec78fa31920cbf1a 0ac3ad8d6e8d4736e5dea7 1d1a6a72a4543d82d5decb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-05 17:17:02	<u>0x9b8e7651a8bae3c983a98e62d63d79800da0c15bf5473392e5ae169904517614</u>	+ 1 NFT Voucher	✓
65	2023-09-05 17:13:30	<u>0x3f9d3a920ae1f08fb334afe7a5105839ad40ec96048471f5cc7611182d4019d8</u>	+ 1 ETH GIFT [HgwqrRZ]	✓
66	2023-09-04 19:37:37	<u>0xfc761e62c612fbab5a2e569497805c1f34bb1f3b474701b65fba335863e5189c</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-03 13:28:14	<u>0x533ddc87305aa1c39d3a1b7ac62920a014560600ca66a868910b667d8f18fce3</u>	+ 1 NFT Airdrop	✓
68	2023-09-02 07:44:24	<u>0x25bea09c6646c870cfc82cb15286c63b0afac3f778351cba0b989ce3c7465602</u>	+ 1 NFT Voucher	✓
69	2023-08-30 17:30:49	<u>0xdbd5147359d03ad815ca9426f567f7271e28424c7c890d7df48d6f591c210861</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-30 17:21:47	<u>0xea833642d45498ab8a6a7fdc68b95002e925e5b56bd2eff6b2fc5bb54a0fad39</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-29 20:21:30	<u>0x4d4df71d614723b2f65e1dcaf7357493ef84032d042f5de938bdad112d8a3c5d</u>	+ 1 Voucher	✓
72	2023-08-27 03:04:19	<u>0x9d8a5d51a2ea2052c0b8978f2e6a65dedd3208eb43ce6645c51f1b42b7787491</u>	+ 1 claim.circleweekly.com	✓

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73	2023-08-26 06:36:32	<u>0x69ae0e0e30a7b2c25075d21405c75d212ce79f059658dd89c1b67309af395428</u>	+ 1 NFTVoucher	✓
74	2023-08-25 01:21:39	<u>0x3dbcf540568fdb121d121f5c466778c94ecb06f3ee78a100f823befdf785bff1</u>	+ 1 \$-\$-\$1 ETH TWT	✓
75	2023-08-17 03:22:27	<u>0x34262a4e4feb9fc68127309148873d8bcfab6aa4d48e4f1071eba617b55718d3</u>	+ 1 Voucher	✓
76	2023-08-13 22:05:43	<u>0x60ebe1be6480e674ad7c73f927c59ae07f35f4b0be6746105aef80a187446443</u>	+ 1 \$1250 LINK	✓
77	2023-08-11 03:53:47	<u>0xb7a64051ef11de5c0e80c597023991e6b99361d17d391310dc0419a8c8000b9f</u>	+ 1 Reward Club [JDyEJ5Hw]	✓
78	2023-08-09 03:58:27	<u>0x9be09bf60697cc89befcd67bf40089ca55a9b89b1ce81721a8059fee1299a25a</u>	+ 1 \$1250 USDC	✓
79	2023-08-01 02:51:44	<u>0x0b1927b0d479df642628beb31bd39ddef6b6b316b223d267b4be3f802ec51866</u>	+ 1 \$2000 ETH	✓
80	2023-07-29 22:02:51	<u>0x96f83562d184963271bf2b0bb27c2a3ca8a26694630561e895786a8296b1af5b</u>	+ 1 \$COMP	✓
81	2023-07-27 22:40:16	<u>0x27cf9892fbebaf5dbd2301c537b57894e36a9037337d6d67e64a366b605a1c89</u>	+ 1 \$1250 USDC	✓

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82	2023-07-25 11:44:55	<u>0xa3bd044eaec031a2c037</u> <u>500bfe0cc249a442fa365d</u> <u>bf975c226d772c647d2d6a</u>	+ 1 Reward Club [PTPUCu48]	✓
83	2023-07-22 17:45:06	<u>0xc68bfce46368a634a8a7</u> <u>78610d685cb2d822c26a87</u> <u>ef27a5af953b83bbc0c24c</u>	+ 1 \$2000 USDT	✓
84	2023-07-17 22:56:00	<u>0x03ae3ba21fefbb4773d6</u> <u>581c557288fdff383fea36</u> <u>82d35902113dd599452337</u>	+ 1 1ETH	✓
85	2023-07-11 20:28:30	<u>0xb6347c2b4bb006d26339</u> <u>bf02425e10e780bc0a09f</u> <u>339684b98e533b14ae7b87</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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