


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x51de7573acdab5ba6cc77fe652f2511387d3e355

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
mylido.xyz	1 s
\$ USDCpool.live	959.000000000000000000 ool.live
sTON	8,000.000000000000000000 laim rewards.
ETHStation 1672547171171	1 ETHStation 1672547171171
Reward Club [bk0IIEou]	1 Reward Club [aQirv0r0] [bk0IIEou]
UnisMeta 1671244120161	1 UnisMeta 1671244120161
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
receivegift.org	N/A Claim 1000 USDC
200 LINK	N/A NFT Airdrop

\* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
200 LINK	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 22:44:01	<u>0xbc1ab7e3ccc4a4905530</u> <u>9833af1f718dd1d29ff275</u> <u>7c16115a4a01aed09e14e4</u>	+ 1,000 s	✓
2	2023-11-29 13:19:41	<u>0x79411faa1c959a19df5d</u> <u>9125857bd8013ec3b83b2a</u> <u>bb6687eac56648296419e9</u>	+ 8,000.000000000000 000000 claim rewards.	✓
3	2023-05-13 15:37:21	<u>0x3c9bb31f04fb89382659</u> <u>aaa98f086688ab49835e6f</u> <u>d8442d06591273782489a7</u>	+ 959.000000000000 0000 ool.live	✓
4	2023-01-26 06:41:46	<u>0xb53c1c49d429a0436236</u> <u>eb193751db787610db2de9</u> <u>5f549ecf07c9e01dd9da09</u>	+ 518.000000000000 0000 tps://kusdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:51:01	<u>0x5d800d19e623ba3ab850</u> <u>cec0e9ee3ce8bb859747e9</u> <u>934c5432452895b5f655dc</u>	+ 1 Reward Club [aQirv0r0]	✓
2	2023-01-01 04:26:15	<u>0x9476addc2ed3caf43345</u> <u>382ec0086dfd28d05d52a2</u> <u>0f64c6cf31d8fdff1d02dd</u>	+ 1 ETHStation 1672547171171	✓
3	2022-12-17 02:28:43	<u>0xf22b3d746a3b404de385</u> <u>9d4486c22f8bf1e47e177a</u> <u>30f33f85e863091af9e0ab</u>	+ 1 UnisMeta 1671244120161	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:26:08	<u>0x32f6348d09e6f7b715c0</u> <u>4e8ae4d14c6f8880579903</u> <u>23e5a1239917615b87756b</u>	+ 1 3	✓
2	2024-04-21 18:59:53	<u>0xb6ff897e453cd8d1e479</u> <u>104f00794e2a19d0653ef8</u> <u>93bca267b20a2b25c0ac84</u>	+ 1 NFT	✓
3	2024-03-31 00:56:44	<u>0xe5546419d0d17e334029</u> <u>9979ac89f4a8cd55dd0e59</u> <u>e6a08135cf9524d37a3d64</u>	+ 1 NFT	✓
4	2024-03-16 15:50:32	<u>0xf1b0cd02e43e4b9c7012</u> <u>3d6bcb78c39b81472a9aa6</u> <u>aa9b4f4e23695db5f06815</u>	+ 1 USDT	✓
5	2024-03-08 18:25:35	<u>0xc39fce3901b63133c6de</u> <u>19924379cc5fc17c45a7f8</u> <u>a73eaac8c206727f3d1fc5</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-17 07:17:19	<u>0x51a99158c7b57833a44784defc3838bd8f8b01d8f2fba4df68440b810107f815</u>	+ 1 NFT	✓
7	2024-01-30 22:25:07	<u>0xd206ec0ed6701e1e12d203833277464c38c9becf61eeee7865f80fab47d24fb</u>	+ 1 NFT	✓
8	2024-01-26 02:44:29	<u>0x093e313c6f2e9e5a3b3bd89104fc287f717996f9aa16df11f2b53d4eca370dde</u>	+ 1 ethevents.co	✓
9	2024-01-25 01:07:57	<u>0xe1f91a753f07dd452104e49ea69ffbd6652a2295df2fef0dbbba9617bf57ca7</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-23 06:07:54	<u>0xfc88e0f1de32e32f95c7df1f3e18b4a2d1f1ced5ad79d48edb2b6e15fffd4daf</u>	+ 1 ethevents.co	✓
11	2024-01-12 22:58:45	<u>0xb3d7b56648e1be196b6abd6bcf08de8659c9acc8dd9387823691b60920606967</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-06 22:52:12	<u>0x04f45e14de433e458464d26099e8b0407c7ace5890f6287ea9eed95fae7678a7</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-22 12:58:12	<u>0xfad80ee5433a222c2e9d85e4aed3e03ac1209951f12fc839a2b02978d244d1a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-11 00:53:30	<u>0xb4daf96d79ea5fd52d5cc93b7a1b1c604c50aba25300e5e62270b3280e56427f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-09 07:40:43	<u>0x2046b8b7b9763cd423e8861329bde4cfe75b35cdc3d29f3e1256c868dd0dfb93</u>	+ 1 Claim 1000 USDC	✓
16	2023-11-23 08:21:52	<u>0xe2782d653d2e92a142f87bbc3346b8b582569e92b198827b9a08676148c93f4d</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-17 12:53:14	<u>0x4f3ac5733fa61f9cb9c1fe09ba1c41d8fd6a039bb083120eda55a76eddd4313d</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-09 07:07:45	<u>0x41e6cb509c04114967dfc492a915a56eb595011d7d4d48bfde3c7ad264dca099</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-02 11:52:02	<u>0x5a8b156ed40b6704afefce1b0d7641bb739de704a0bb18b9c3772cededf485ae</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-02 09:53:37	<u>0xdadb6d3afffb370f84e347700a311f9a4aee193070810c77ae7cd8bed7c26e34</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-31 06:05:41	<u>0xc8a8783e084aa9c9c8c822275610aa2914787983066650d3c77b5e6e327239d1</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 11:46:18	<u>0xdbf510230c62a540fdd4b80292e40f91485883160b3094410b5d41199ac6d63b</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 09:34:43	<u>0xdc0756b97c9d1e46787634b37acefeaa555bbf21c06c9f3eacfbea61dc296b0b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-24 11:12:41	<u>0xcd60edecba97a679c818e2c759082ddd2459ccbb17fc3163da822acb8fd01df6</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 19:23:18	<u>0xc81f986917a9e1cf9745db6516bf943b311a7ef7377b1b7d0beda2fe997090c9</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-20 15:32:34	<u>0x2dd38cbec4ce22ac4c5f4f6346544a2188f7ae46343353ac51738b577c4b263c</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 10:53:02	<u>0x7fd97e940cc86c364314d02fcef57dec82652e51fb0df3c94e854e9300045229</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-16 11:58:43	<u>0x53ea6d2a72cc1f509b2ca27597be1526c010b08066404eaf2f7f7e365b5b5e30</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-13 12:30:47	<u>0xc816583a344a3d79d84949c1e77bcc60fa3574f07dc88add449c7d713ca2ab30</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-27 20:11:09	<u>0x2c4a05d7969a33c7846f6245f43b7913522f642bc858cdd371eee6578a6ca598</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 12:25:10	<u>0x171260de1185b0f7e1928bbe6a6dcafeaf04c677c90678549fa377ef3a656806</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 00:18:49	<u>0xf65850014f3b0a3f94e828135fbbbe5a503f35116529dd9f8f14a8d9af2e30cf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-25 07:17:21	<u>0xf5ddbfe4b983b052671b6fcfb87fdbb37971c159a1f32ee0480da140b2b316fd</u>	+ 1 Shiba Inu	✓
34	2023-09-13 19:49:58	<u>0x185b2628dba3f5ccbe8faaafab2ac24bc0a6fa4ce00098cd9e4cadb0135183ce</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-12 20:28:43	<u>0x6f2bb464f54ac166bd82052c832cf80bd1f254a6ae97c9875949c53f0842c880</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 23:16:15	<u>0xd25e9863648a9efe8d8e20fe4f6184d90120317230377df90a41960decc07e0f</u>	+ 1 Airdrop Voucher	✓
37	2023-09-11 18:42:45	<u>0x9fd1c1fc497463fa31eece2145ce43b57e068bcd67dcbf4e5c1f24dd9f2a72e2</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-10 22:47:08	<u>0x48c958e51516e3275cfb7572c6e43aceb02497069029e107d1b9df155833dc33</u>	+ 1 GIVEAWAY	✓
39	2023-09-10 21:53:30	<u>0xcd8b78201c3c18a48ee954860377c6a253c358e2e59a6832b638ebccc02a53ce</u>	+ 1 NFT Airdrop	✓
40	2023-09-09 23:54:59	<u>0x4bfff38204351510f07b898f058f4ef8b36daa98aad676bb295d36c5f36defc1</u>	+ 1 NFT Voucher	✓
41	2023-09-09 22:21:31	<u>0x795adf1a3882baa2170398136fd63ca8174355d9aca6613a83170163a9b25e1f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-08 17:43:07	<u>0xca4a33e0849b35874e3d ecfd73c352a45742395c76 184520db2fd9a3b5281c4e</u>	+ 1 NFT VOUCHER	✓
43	2023-09-08 17:22:21	<u>0x5f5309ff43bc062965d2 ea8e83dfcd4c56cca697d4 8584c277ac121f9755c3ec</u>	+ 1 NFT Airdrop	✓
44	2023-09-07 21:38:50	<u>0x72155277ba3bdaa4c780 6808b7e25b7b4d7b2a3e6f 17093b3b722c876b27f867</u>	+ 1 NFT Airdrop	✓
45	2023-09-06 22:33:41	<u>0x68f5c06905c5346ca21e 698b49a1a00784fdf68c90 367d37c6a3152d1d9298cd</u>	+ 1 NFT Airdrop	✓
46	2023-09-06 22:19:53	<u>0x24de4b63240c83502e06 7d8463cf3661d513ce4cc0 1da7a838846f8638e73c1a</u>	+ 1 NFT Voucher	✓
47	2023-09-05 17:21:14	<u>0xf9b2a3c941aef7b8020d 1f3f0ad650965aa7c9f472 b384acfcc0c7b0a0f8a02c</u>	+ 1 ETH GIFT [HdfjcHJ1]	✓
48	2023-09-04 19:38:31	<u>0xbba6886411467fab94d3 8d91a22f4a5e3094e9593d ef8fb9f483e0aa535e6050</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-03 13:29:14	<u>0xd43d3f9b94c6cad3ce3e 921a3a38f85927be3b9ed6 b430ba9bbfb0def4971ebb</u>	+ 1 NFT Airdrop	✓
50	2023-09-02 07:44:46	<u>0x2221caaf3dbef6887168 0b0caadc0d36c14a4a5ead e38b8b557d5b1e4089b54a</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
51	2023-08-30 17:31:13	<u>0xdf65c5f1c2162356402a641c62e0c7cbbab218776cd6857ac8d1c912d8c901bc</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-30 17:22:45	<u>0xcf6b6ce5369e1669df627ec9b7bc60c6490f879d11b006ad1aa623dfa2f8c2ef</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-30 03:15:54	<u>0xc11b5d08348259c7b88022a04a6d83c0e9d1b49a2a7946f597fb032b97c46b17</u>	+ 1 Chain Launch Raffle	✓
54	2023-08-28 07:29:54	<u>0x74202b0331b8e17fadc9132207bfba05bfa390f413b148f0525baa0f14db3aee</u>	+ 1 claim.circleweekly.net	✓
55	2023-08-26 20:25:57	<u>0x11bcb5e27a951be61a9d26cc46a5ff02d23043dddc96d93a67684d931409dde</u>	+ 1 claim.circleweekly.com	✓
56	2023-08-25 20:59:28	<u>0xa63c6f02de78f2e7a2e6146fdb381d5a1701d32674050e8b558e3abcf60e0651</u>	+ 1 NFTVoucher	✓
57	2023-08-25 01:39:11	<u>0xc5e59b7d70e16708a8ada0b76b8ba829c2fa25a05c81a7bc76a33c308e40057f</u>	+ 1 \$-\$-\$1 ETH TWT	✓
58	2023-08-17 04:46:58	<u>0x3e42636ade78c51455f56f6b04bdb8fb668d44c4bbe7b3f69a7489b2968304fb</u>	+ 1 Voucher	✓
59	2023-08-13 22:26:48	<u>0xa5ac3ddc7fdf0d720daf3b7f65c468b86da8f88b20822e0a0b9a3de44a60935f</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-09 04:19:00	<u>0x666ebcd0830d03255c3f</u> <u>fdb3569eb5ceefe20a02f2</u> <u>d15384f69a35e4e6f8b547</u>	+ 1 \$1250 USDC	✓
61	2023-08-01 03:09:24	<u>0x99202b5c4b78509ad7fe</u> <u>12acb13bd61bdf1c5b4375</u> <u>63c8827ff202fde1d383c0</u>	+ 1 \$2000 ETH	✓
62	2023-07-29 22:19:59	<u>0xc93a7ff828bb92039a1f</u> <u>760185dc3203c85281473f</u> <u>8527b0e1ae3c93aff22884</u>	+ 1 \$COMP	✓
63	2023-07-27 23:01:01	<u>0x4c3108085f6d305bcf52</u> <u>6eb2ab2c9cf7e23c8dac15</u> <u>5c0323e4bf8cd61631aecf</u>	+ 1 \$1250 USDC	✓
64	2023-07-25 11:58:11	<u>0xd997a69e32345224aaf8</u> <u>4d79d333fe3dbc4a1e4417</u> <u>959f9f53aa627e465e3fa7</u>	+ 1 Reward Club [KUphkY93]	✓
65	2023-07-22 15:07:31	<u>0x90d97f54cd35de7ffe8c</u> <u>2ca5f0a0cb2688bc65d6b3</u> <u>5ec0a02e20f5e246c4dc56</u>	+ 1 \$2000 USDT	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.