


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x53d858efe4c25b4e29c54fe90caaefdf6eda65a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
CVX	7,500.000000000000000000 claim rewards
flokinft.org	0.000000000000000000 symbol
Balancer	392.00 BalancerV2.com
\$ USDCpool.live	959.000000000000000000 ool.live
mylido.xyz	1 s
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
sTON	8,000.000000000000000000 laim rewards.
Reward Club [Z5qHTtVZ]	1 Reward Club [aZa6FXIX]
UnisNFT 1670972521135	2 UnisNFT 1670972521135
NFT Mining	1 NFTM

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672545392241	1 ETHStation 1672545392241
\$1000 DAI	N/A DAI
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
Reward Club [LTH5BWhi]	N/A Reward Club [BkRS1e62]
Uniswap Summer Event	N/A UniEvent.Plus
\$2000 USDC	N/A \$2000 USDC
UNISWAP EVENT	N/A UniEvent.Info
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$ETH	N/A 1ETH

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 21:47:03	<u>0xa49c1d978b956e7348c456d4f8032cb5fe82fd9698d5bdcba3b91e1ffa25f1c9</u>	+ 1,000 s	✓
2	2023-12-01 12:24:33	<u>0x56a0bd42e23693a259f335189d6fd06baf40496fed5b37361025564d328be663</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
3	2023-11-29 13:12:31	<u>0x6f9350a617694db597d373b4acdc9ba0c01c157e62a584c941e49c00e05fee85</u>	+ 8,000.000000000000 000000 laim rewards.	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-23 08:27:00	<u>0x9fdb0dbdd5ef9190da592c2efe80e7f6f0846a5e7c1d91f68765033e681f969e</u>	+ 7,500.000000000000 000000 claim rewards	✓
5	2023-11-19 13:49:17	<u>0x1c3626f2d947734ad7416578c8ab8b61361ded5eed240ff41e27fc793f60050</u>	+ 0.0000000000000000 00 symbol	✓
6	2023-05-13 15:28:53	<u>0xc86371e3bf25fee12803fa33ea0381038eb93d28381446c56cd022037f7fe10d</u>	+ 959.00000000000000 0000 ool.live	✓
7	2023-01-26 06:41:46	<u>0xb53c1c49d429a0436236eb193751db787610db2de95f549ecf07c9e01dd9da09</u>	+ 518.00000000000000 0000 tps://kusdt.site	✓
8	2022-12-05 17:58:59	<u>0x757ec51cf92c8de12fff123878c221ddd21ae99a7e450362084e623f8158b125</u>	+ 392.00 BalancerV2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:16:29	<u>0x56fb0e3823f9254352d0b6c32c0f4a3f56a9dda282b5afe8218f39e0841d9fcb</u>	+ 1 Reward Club [aZa6FXIX]	✓
2	2023-01-01 03:56:37	<u>0x450e002eebb817ecf26649dd04d02abed2d8404d848c8abbf5df6d1b18c1b4f6</u>	+ 1 ETHStation 1672545392241	✓
3	2022-12-13 23:02:09	<u>0xdf91a256120a6eec50f83d8be64be56484dcd090e581a2fc859ba775f13cd118</u>	+ 1 UnisNFT 1670972521135	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-29 23:50:32	<u>0xcec72612f6d0d54e258e81cfd8c5b549bf7b952d5c580e878f33fb184a7d5ba6</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 06:28:52	<u>0xfd52a73b94130359e1bf6aa345ba511247c68f74aaf7b2a9e6e78df3232c7172</u>	+ 1 ɮ	✓
2	2023-11-29 09:29:41	<u>0x706e045690a8cddcfec6c608e20807e18a637b9d8765b10f8329e36a82186db0</u>	+ 1 2000usdt.top	✓
3	2023-11-23 08:03:44	<u>0xdecc767e92f998641ef04d74233461da1e062b8eb69190a7e4b79f3c1e523a71</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-17 12:53:20	<u>0xca3540a8ae4a73abbf438785d0c5be6a0a6197de88c4f1a0c2f7b4318f4da5c7</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-09 07:08:09	<u>0x91313b9c5f284ddf4d6d8db45d63c247ba4c63174028be643d0fc5a418529e84</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-02 11:32:17	<u>0x79f010c07323c03d6c9e05900d9ea5a5b1518dabadad16d4b91e8f7059120830</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-02 09:54:13	<u>0x02b4471bd128f770f85a20fcf98ae03bc1a56bd8e73c78af2219f4634f1d511b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-31 15:18:05	<u>0xeff61fb5a0271b634d5d4f4a19418cd54590d9e25214e25d3187d78b6d6f6627</u>	+ 1 \$1,000 TON	✓
9	2023-10-31 06:10:17	<u>0x27d0c8d362c864c5d75c245a946ad392f1e62b2850c82fa33c1cfa4724bb4c2f</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-29 11:46:22	<u>0xab2a56799eaae7a781c3244cd15f46861abc1bdaa4beae12d61bdeeb7c32c96b</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-27 09:34:49	<u>0x4e652a47bdddc01153d4a1af944f01f1255fee6a80e132c7c18b57b4b314626f</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-24 11:12:49	<u>0x79af727de5b9e76e6e27582d1249f11d090bbf72857c295c8f2ed1b3ffa55511</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-22 19:23:28	<u>0x10f659a6331e62352371aa1e022f3da432af936c5b872b4c60b567b44bfae857</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-20 15:33:16	<u>0x19f818a106b2d0ae7ba8c2a45f25912c4fb99a7acf17a8576ecb656ac2beb107</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-17 10:53:08	<u>0x6935badc00e0936b0240036f4a7899a264edf3bff7ad8184ec0e77721bf9f10e</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-16 12:01:55	<u>0xecdda30ecc0b86d97c8682d6877f06dbd266461eca183d6f0937657c655c1cff</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-15 13:39:15	<u>0x7969c607f838d3fe20a1af53bcd0e811eafc529fbeb8616e574c634829fe9c9</u>	+ 1 Rai Incentives	✓
18	2023-10-13 12:30:57	<u>0x5fb11aa4158501f66f9333bd2b59085d76c325794b32f4d52528126e1b335f06</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-27 19:43:21	<u>0x081e812b53df5ca97d8c29cb3fb74388d962b1a5843f1b9811f062774f98dcd8</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 12:17:24	<u>0x41bcbd5d2537fb8227c2ffdd933f1ae2c4d0e876ed71de4705a36bd855936328</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-25 23:54:11	<u>0x106b4a3df2e543deff61bd3085dcfdc1a8cc1bbf98c6f6c2f5926c7fd70f16df</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-25 06:47:29	<u>0x349d59900d0e324388a0ecff5f60fc24e200dc509c509ea17d9b79eba65b58fb</u>	+ 1 Shiba Inu	✓
23	2023-09-25 02:02:29	<u>0x3a232cb77b3933e429e90a8c82099f05b09be5ce1fe49a1741be494865201e01</u>	+ 1 Voucher	✓
24	2023-09-17 11:38:26	<u>0xe5534974f31cc2090d84d4206d5d31d7ba9a1d9cb17651bde7b44a6bbabf448d</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
25	2023-09-13 19:50:34	<u>0xb2beaac5d7c8ade112152ad39c9801fe07a714b9da8e34e98a595d2ac4ac6482</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-12 22:29:30	<u>0xf6f9206fd96ae1ecf56a01fc211db57da3b0ad331ee02e39af64be7a9b6ef622</u>	+ 1 Voucher	✓
27	2023-09-12 20:29:21	<u>0x683f36839af818f0478eb250db24e47becb1596970bfcd24834932497eb9c19a</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-12 12:31:19	<u>0x6bea330af952386264f9259d306242540247b523b3fec335e0baef53b4f6d4b2</u>	+ 1 NFT Voucher	✓
29	2023-09-11 22:58:35	<u>0x56027a5ba4d4afbca285c485e1193d7dc6ab997d07a1e050e393eb961b103070</u>	+ 1 Airdrop Voucher	✓
30	2023-09-11 18:46:23	<u>0x2564cf5ad81a1af4883d51b4ad2564131c6cb72f47505f6f2fbd18217bb2cd15</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-11 03:14:26	<u>0xce1a864063cda5502facfb713f784a0a6845f48caa814f78527796d12046c150</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-10 22:47:24	<u>0xbcc9cb22f41b70e34a51d76d6bb8233c561300b12b83851512a37aeda5c8edad</u>	+ 1 GIVEAWAY	✓
33	2023-09-10 21:54:06	<u>0xeac7d9b2dcdea53dba5a683052173d4a35cc700357f6b8967455544bb083d220</u>	+ 1 NFT Airdrop	✓
34	2023-09-10 17:34:14	<u>0xddb44a30f79dea25124130a79fa2b118a16268fcf17f420d93386f44c70caa99</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-10 14:57:42	<u>0x28e6020041aebdc67cfd c53dc740b049f51bda599d 41702e246dc8711165c252</u>	+ 1 \$1000 TON	✓
36	2023-09-09 23:55:15	<u>0xf02610e7b6b1b196ee6 e2ef1f2bd1c212c00093ff 0a91d1396ec17ea4e007b8</u>	+ 1 NFT Voucher	✓
37	2023-09-09 22:22:11	<u>0xfb03ed3ef18cbc7011d8 28e5d432b15ad9828c4967 cd2ecd7bc13cf8f05b57e4</u>	+ 1 NFT Airdrop	✓
38	2023-09-08 17:43:13	<u>0xca4774623ef2ea12eff1 3286bf50a02be2947baf74 29ce6493f37763c971e258</u>	+ 1 NFT VOUCHER	✓
39	2023-09-08 17:22:55	<u>0xbca0097dacf11a88a080 cfba77d00a845c4ba14050 4d81bd132eae033a546bc1</u>	+ 1 NFT Airdrop	✓
40	2023-09-08 01:38:41	<u>0xab59d09669ddff61078a 95335ad3a038447946dc62 5dbc6c273f1be5747e5c17</u>	+ 1 NFT Voucher	✓
41	2023-09-07 21:39:28	<u>0xfc4cb7a234c87ab142e0 9f4274d8de256b02f956e8 37a0f94ee25d881908e84e</u>	+ 1 NFT Airdrop	✓
42	2023-09-06 22:34:49	<u>0x1a5a5f750be0cd0d3f1d 903d2e1459ef2d6f57987f e58051730f624ade5698ea</u>	+ 1 NFT Airdrop	✓
43	2023-09-06 22:21:23	<u>0xf419a1235e05683c3e73 dafb2f115e4f3250580a11 efccb327901cad8d698c6d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-05 17:17:02	<u>0x9b8e7651a8bae3c983a98e62d63d79800da0c15bf5473392e5ae169904517614</u>	+ 1 NFT Voucher	✓
45	2023-09-05 17:09:38	<u>0x53f6c9a3f967f5a0a3dd1129e654ca3fe302991d3a40651fe1b33ee06e2db2b3</u>	+ 1 ETH GIFT [jnuHQp0g]	✓
46	2023-09-04 19:40:21	<u>0x79cd6530966bbdaedc3dd0a39068ddbbaadb22937bc15c8d244872651464c4c2d</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-03 13:29:24	<u>0x1d558d60e159bfef2c010edf27176b69a15ee8a6d3b99536e37e505002fee2a4</u>	+ 1 NFT Airdrop	✓
48	2023-09-02 07:45:32	<u>0x943c5363b2160f5b61f60dfb200251710eb1dbc2b22b6657a775ce84c9a5a76d</u>	+ 1 NFT Voucher	✓
49	2023-08-30 17:31:23	<u>0xba246ff8e528add0ee070c2e33e21b9b0149236b31e0299c44193c5676894c4b</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-29 19:50:12	<u>0xc50845fa2536ec61b9ff57d6fcd460be63236fba96aa128f7f69e535525ea3e8</u>	+ 1 Voucher	✓
51	2023-08-27 04:58:48	<u>0x700f1fe7eac6c5b08c877a895adcaf2e4fb639af7c440e84132c9ae3c693b23f</u>	+ 1 claim.circleweekly.com	✓
52	2023-08-26 09:07:25	<u>0xe6b741ace0568139c7c0da39a563f01c40a2f18d4e8ccc1f4ffe0824a54a47e8</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-25 01:16:15	<u>0xc60b66c538dd1b2297d97d5c52b8d6d6dd136f80d3bc6d9ad7f3ec60e78e31b4</u>	+ 1 \$-\$-\$1 ETH TWT	✓
54	2023-08-20 13:18:49	<u>0x56f7e1f0c274f34278bba5c3f3a30cc64576a8fd0bed397085a9c7b2d61637d1</u>	+ 1 \$2000 USDC	✓
55	2023-08-17 03:14:07	<u>0x62d5c8f929cd84ea145346ec0ad0a6ba53a374ea589e9ecadd75b9b2b84d3a4c</u>	+ 1 Voucher	✓
56	2023-08-13 21:58:15	<u>0x23b45ed4e53898621befbb420c01011c77032c7a1c21d567f6783992c8def68c</u>	+ 1 \$1250 LINK	✓
57	2023-08-11 10:27:40	<u>0x77ec8717ca5e74fc3003f58e6c37c0a4d41bcc178b38db29031c8af78b027655</u>	+ 1 DAI	✓
58	2023-08-11 03:52:17	<u>0xa6f157f1c677c97b802192b4e7e2bc9747b52bef22c116a67de28d9203859a46</u>	+ 1 Reward Club [BkRS1e62]	✓
59	2023-08-10 22:05:50	<u>0x9374f82b5b74019129e32c35781b7bee3aed77e74203d62e23f01fd9c2a01691</u>	+ 1 Voucher	✓
60	2023-08-09 03:50:39	<u>0xdad010ba8e7748a77d1d2cad5b3aa95aeaa6e0b52352dcbd9a1af241dd11c41</u>	+ 1 \$1250 USDC	✓
61	2023-08-02 00:39:58	<u>0x87d00a5bc894cd02ae8e407859bbc9df9f16357abcfcf539ba51823487ba85fb3</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-01 02:42:44	<u>0x9fff352969a47e5dbfb3 b6a87c47ae590358e1b03f 12096169bcc07f95e92bb1</u>	+ 1 \$2000 ETH	✓
63	2023-07-29 21:58:47	<u>0x9caa4d22c7b2d8948b41 5478e37c3bd01ae0471491 ff1a1e1fae1bc14e236875</u>	+ 1 \$COMP	✓
64	2023-07-28 14:18:47	<u>0xe1cf9e0d682bba19601b a9ee12134ee1f4c0d73139 8a26afa41e3340e1682716</u>	+ 1 REVOLUTION	✓
65	2023-07-27 19:45:01	<u>0x69b3e355f113232db5f0 e39a97a14ce7aba67175a7 33cc531dad2a1df381c121</u>	+ 1 \$1250 USDC	✓
66	2023-07-26 12:04:36	<u>0x85558067952fc4c43c3b 16cdaa337f9730083a1e10 ae3735d013006cfe879e0f</u>	+ 1 \$2000 USDT	✓
67	2023-07-25 11:03:06	<u>0xc2e1b927192ac0cb10e1 2f415d76d938cd7a527a87 a6826ced71df00be15eaae</u>	+ 1 Reward Club [EnV3y0qT]	✓
68	2023-07-23 17:30:08	<u>0x2db158b6fe45747ce233 abbe1e556bdf22cb64102e dcf31498d2725ecff03b07</u>	+ 1 \$COMP	✓
69	2023-07-22 17:41:44	<u>0x657bedd72806b12d3278 3cbfdccb2d0d84a6925a2c f6b4728b52d6c2486ec910</u>	+ 1 \$2000 USDT	✓
70	2023-07-22 13:35:50	<u>0xb7df7103360f03e793b0 f9bab0d99058eb3a6aa863 f49185d2412966eccb7191</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-19 04:46:13	<u>0x37a51c23469ce5935756668aa95eb5d11d0a91e448d4a17c1d2938c6b20a22d4</u>	+ 1 UniEvent.Plus	✓
72	2023-07-17 22:45:07	<u>0x352ad0b5c233621fc30957adc6824f51f6f219c57f278ffd0ca952757ad47959</u>	+ 1 1ETH	✓
73	2023-07-16 08:27:24	<u>0x535b832c35054b8e1fd7a3c1026db66c030dc2ab7e3bf2f856d3559b1016bb3d</u>	+ 1 PolyEvent.Plus	✓
74	2023-07-11 19:54:56	<u>0x345aa3b3e6662ba0684bebbcd750dfe358e9fb76bffc28323bba5ce7a84f06cc</u>	+ 1 USDC	✓
75	2023-07-04 18:58:52	<u>0x8d8cc2ab4696fa526dcee1f638bdcc7298b6f8ad72629f7b50d03bf38d134eac</u>	+ 1 APE COIN	✓
76	2023-06-21 23:42:14	<u>0xb424c03d93f9491ff44ae61029de68ff6db2890770f468bf36a8d99e886318c8</u>	+ 1 ARBIDROP.INFO	✓
77	2023-06-20 04:20:39	<u>0x27a58e7e344d90d762331ac4aa15e9217aad98b03d08812b67f271e016e1ee08</u>	+ 1 UniEvent.Info	✓
78	2023-06-18 19:05:57	<u>0x08efce849cc71e93d88613b4cc164f6880de10981e036f7b99e7d6b0d8e73ede</u>	+ 1 OPTIMISM	✓
79	2023-06-12 23:14:58	<u>0x0c0377665b5fa77375e816337be9113818d725b55a578a94ccb9922f23520e99</u>	+ 1 POLYDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
80	2023-06-01 01:15:31	<u>0xfdc8fd469b1756936e1f</u> <u>38727050d74d4b34c8088b</u> <u>63e2df6deba67a1d197408</u>	+ 1 OPTIMISM	✓

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