

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x569d9b689b1224f5793900be3588f0b1605f4a75

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
mylido.xyz	1 s
CVX	7,500.000000000000000000 claim rewards
stLINK	750.000000000000000000 claim rewards.
\$ USDCpool.live	959.000000000000000000 ool.live
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
sTON	8,000.000000000000000000 laim rewards.
AstronomiaMeta	1 AstronomiaMeta
UnisNFT 1670973143120	2 UnisNFT 1670973143120
Reward Club [cXIVzX7L]	1 Reward Club [BekaDmnf]
ETHStation 1672545616029	1 ETHStation 1672545616029
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
Meowximus	N/A Meowximus
\$DAI 1000	N/A NFT(REWARD)
200 LINK	N/A NFT AIRDROP ROUND
\$2000 ETH	N/A \$2000 ETH
\$1000 USDC	N/A USDC
700M SHIB	N/A NFT Airdrop Round
\$1250 USDC	N/A \$1250 USDC
'	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 10:25:02	<u>0x7de4997dc034b35ed012fd244adb7bfd49597d2e4c35e4726d0f4f0fbd671e9d</u>	+ 750.0000000000000000 0000 claim rewards.	✓
2	2024-01-14 23:29:14	<u>0xb0e726dfc663bbdc059d73c4e0b76b7a908b67f4c2193f3cbe188c39a804067a</u>	+ 1,000 s	✓
3	2023-11-29 13:13:21	<u>0xef4d17f9a64cf0890f516972ff2f7aad9c21f190451a090e3b6b5145c264eefb</u>	+ 8,000.000000000000 000000 claim rewards.	✓
4	2023-11-23 09:18:21	<u>0xddb0a0b5dc2fc7f941945df2ea4c0dcfb2b38654a5ce6f054c69c78aa2f4bd46</u>	+ 7,500.000000000000 000000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-13 15:37:23	<u>0x233c1bfd4a1f87d111cb</u> <u>a5f855ce87e0b551520d7f</u> <u>63bea5dc433cad610bd534</u>	+ 959.00000000000000 0000 ool.live	✓
6	2023-01-26 06:42:04	<u>0x5579450b72f5a2404428</u> <u>908e8198bdb61c8c75ab5f</u> <u>1993f3821accfe501b535d</u>	+ 518.00000000000000 0000 tps://kusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:24:39	<u>0x8c63c28a01af5a3133ad</u> <u>ac92f76a9c2c01eb268c68</u> <u>39b3f4b9f1e2ee6c431d32</u>	+ 1 Reward Club [BekaDmnf]	✓
2	2023-01-01 04:00:21	<u>0x4fa61ce66b5fc2647854</u> <u>c489cbe38ac1f667af2022</u> <u>e2c67d1558ee630443d9fb</u>	+ 1 ETHStation 1672545616029	✓
3	2022-12-13 23:12:27	<u>0x6a7602d62505c1d249d8</u> <u>3b1d5585595a534e3fd53d</u> <u>4855587abe4695b6eafb27</u>	+ 1 UnisNFT 1670973143120	✓
4	2022-11-25 01:46:31	<u>0x395958a855fcd805c938</u> <u>4e3c755057239497b3c0ed</u> <u>fd801cb8512cf3bf73ebd7</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 04:28:26	<u>0xb9e2372fd9805242b3a7</u> <u>191ba7b2e48586f3ddd7f6</u> <u>c12381d4663cd9558da03b</u>	+ 1 crone	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 02:09:41	<u>0x94dce5b66f0daeba1e0c69cda858a6cb3e629da35d307e4d3953c19e8e5bf5c7</u>	+ 1 5	✓
3	2024-04-21 19:14:18	<u>0xfbe03710d680ec8bde3923c9e8e589414504a49bd09fbd593aeb7627c61c582d</u>	+ 1 NFT	✓
4	2024-03-31 01:02:35	<u>0x469e777ca872b6b4b454175f9611f9e051a35cc4582da3d3ef682e7dc37a77d5</u>	+ 1 NFT	✓
5	2024-03-16 15:56:12	<u>0xef6b5eed2c285b3aa5e423a1c5f651fc04ccbb64657c8c4cf6e9706b135dbc57</u>	+ 1 USDT	✓
6	2024-03-08 18:37:29	<u>0x53e5e65c5ca90a740b1358332970ebb93ad3684c640c0fe9df84250fa4477253</u>	+ 1 USDT	✓
7	2024-02-17 07:27:31	<u>0x485a1b83701e8b78910d2ae1d43e94d49548dee4d7144123ff79f742822fa4c8</u>	+ 1 NFT	✓
8	2024-02-01 23:32:16	<u>0xa6c6480b31619d5917e66eb55f03e88bec996c10813979e221df422f5c8067f4</u>	+ 1 aione-lab.pro	✓
9	2024-01-28 14:10:08	<u>0xa807725be62d75c5f887c5ae185355d416388a3bce106ce8a233e2663e235da6</u>	+ 1 Claim 1000 USDC	✓
10	2024-01-26 15:13:26	<u>0x63bda967441c14d3795b491c01608edc5b869d6ad9c4cbc805a967f49702237d</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-26 02:52:31	<u>0x4c0eb6e0ce039c1597bd614e94afe0ca24302e81f6deec7aa484cfba958701a7</u>	+ 1 ethevents.co	✓
12	2024-01-25 01:14:57	<u>0xff4f2f2e4154fdf350d15151e27adc839ff990d979fbd1b948ce83749d075aa2</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-23 06:27:43	<u>0xff29159ad1f44d13b1a15a0548294e72ab18f51646aa7727dd550b6cbe4cf365</u>	+ 1 ethevents.co	✓
14	2024-01-12 23:12:47	<u>0x1b6e04572e070fd2ac601d1e955aa74f0fa725c618bda866ff13c935f765ddc4</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-06 22:56:14	<u>0x77a644d73762b766387f2d3ca5f46bdde757bbf8af7e4e390eddd6860da70d52</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-22 12:20:49	<u>0x1e4d33debc9513a744371ad8b137e0a71ecd15cb4847eebdd572c15bef93f3cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-11 07:25:30	<u>0x23a36dafdf7834ed296bfc4dc82d01c1b2cbe51c84e5c6c86d168c27892350d6</u>	+ 1 Claim 1000 USDC	✓
18	2023-12-10 23:55:35	<u>0x260a3886deddbd9e1572f3b0dc2cd880d6079d5857d973af94196fcfdf7058aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-09 08:12:26	<u>0x31fba67aa0a3c51148dfbb879129190212e9e5944c89fb8e0b92af8c0f81d9b1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-05 11:29:21	<u>0x3073be8a8515bf583eed c9f72568adbb8826b27230 fd297da2f0a8c9a3235df8</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 22:24:40	<u>0xc3ba52d296b551b32fdf 5034bffd375854d3b6cf3a 20db03d75ed5f561e260e4</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-12-03 18:46:30	<u>0xccee7e0d9f9bd7d197e6 aa8a969af9c3f85aa6a7ae b59ac6fcbd4d221f8ed2d7</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 22:56:17	<u>0x891b7e602d91e087e453 0683711f1d02f85faab438 62d749f81576de7a9c4718</u>	+ 1 Reward at shibatokens.win	✓
24	2023-11-23 07:16:44	<u>0x54a2286fac9c44f182d6 501d3b353e76b737aa3a95 652553472e85c79892c6b6</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-20 08:45:46	<u>0x00887c854e79f2026771 d6276c9783ec76f10e3637 35f583d71c7fcd73118cf1</u>	+ 1 1,000 USDC Reward	✓
26	2023-11-17 12:53:36	<u>0x65dd3abc8d6e31a88046 db2a9c2de358c4188274c5 c93d79c7a19a4561473125</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-09 07:09:45	<u>0x4905c8b67899fd30cc98 b069578ffe1d5eb2e43f3d cd7b348cbbf178be74677e</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-02 10:45:52	<u>0x00d864334d43cd1b4091 9c3b59a82ba9b182947051 d63c36b66378a4016fd10a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-02 09:54:21	<u>0xcfd83e79f1ad59af4b378c1556ddbf33a1a2563009e7533d85cdd6ec4894c592</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-31 16:20:50	<u>0x006fc09e678e2b86bc8203808ce18e6494784a8b2c44ca29b4fb4f8247f4b676</u>	+ 1 \$1,000 TON	✓
31	2023-10-31 06:16:09	<u>0x203e11aaa71a9a90b0f3836904680f52f36176cc87d72ba7fb1661fc0e03e246</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-29 11:46:30	<u>0x6dffe788c435074af82691759f49c47964da1d896372b217bc31844aa6e7a4eb</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-27 09:35:47	<u>0xd2fdf4bfb4c5895620f03b4f2d39d888bc3ecebdd66bc19afe966f3e2ad03</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-24 11:12:55	<u>0x2d1de2dfb565de989c5675a49468107f24c517172c38d57ac925e56f3e260f7e</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-22 19:23:50	<u>0xde384bee95a263fa4d89e31b9e00f3bdc777b96f119062836dd9c3519b511327</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-20 15:34:52	<u>0x291c4ef5d3746bd7ed9221cea13dc07db1bd9b6c5d3f62ae9747fb2159e9d565</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-17 10:53:14	<u>0xf2a381ee99736fc958c9caa998186101ce65c7b0ae11a959cba8a99265f48040</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-16 12:07:11	<u>0x1703d16f70b9f4dc3ac4df3742c699cd252e2363954a943484e2e0b6679cfee9</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-15 13:39:59	<u>0xb39c0b87c3f1960978a086d885b5be28609660a74dda443c1e1086edeca290e2</u>	+ 1 Rai Incentives	✓
40	2023-10-13 12:31:03	<u>0x61d5fd762fc521b16532d943591124b873ebee5106106bf16c95662e2ec6d72c</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-27 19:11:17	<u>0xf7002f61b6c062ea8d797d85c262fda2caf193fb1604e7d9ff23be2e814c264e</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-26 11:57:52	<u>0x365e019f539df318330492275a68bd056c44198c84396a850a9b125a06edc192</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-25 23:01:53	<u>0xd6925f8ac60037eded436b8cd6b7f74219078df1d615c46963a1ec99d2250a05</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-25 06:52:41	<u>0x23db1b6541f29262d64c49d364ce254ab1f3c1c1baf27564964200c897d5a272</u>	+ 1 Shiba Inu	✓
45	2023-09-17 11:40:12	<u>0x0b65e59507fc8023bb667989959b143f0c336548224f9991b0bc586560ebb49b</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
46	2023-09-13 19:50:44	<u>0xf248f825ae5b75db2372b362ee163b3061c9e716995419db305492b6c7dc0444</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-12 20:29:51	<u>0x12bea77f135df89e113b5d9d4344d5d1c5286b814e1f48da1432221ecdcdc425</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-11 23:03:41	<u>0x00b20252501407a70f7de919ee82463f4b874b393410166d53af3abc81e85012</u>	+ 1 Airdrop Voucher	✓
49	2023-09-11 18:47:01	<u>0x4d89a6946e8443887e541c27508a5424760f731d636cde8050f48a5c5c4172b6</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-10 22:47:40	<u>0x3b9942fa455ef13f95b38a92f2ab65c0ae8ddf6c6f8e03e9bdd428a3dbd2eff3</u>	+ 1 GIVEAWAY	✓
51	2023-09-10 21:54:48	<u>0xaf25a08ed0ac45ca171070cb0cfaeda02332da1ca88a7ac9bb0c159a55a2efce</u>	+ 1 NFT Airdrop	✓
52	2023-09-10 17:55:38	<u>0xc7e4da5686266cd2d433af19b2b4cbfdd56f784f376ea52f054bd070a4036a05</u>	+ 1 NFT Voucher	✓
53	2023-09-10 15:08:16	<u>0x98137bd4247db8af3572454bb9aef7421d3b4ed3db00940c07ded21a9d6c475e</u>	+ 1 \$1000 TON	✓
54	2023-09-09 23:55:35	<u>0xdca7123f4ca121fa4e4329ae9e08dae10660d23a440ad460911f559b1f3e3c49</u>	+ 1 NFT Voucher	✓
55	2023-09-09 22:22:19	<u>0x3de3c4a52a1e90c69249666cff41a1b970bea261d7b84830cef332cdaffb89b8</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-08 17:23:07	<u>0xe4297a0411edef31c5736d422f27e437c4514d8fe3c0f62d45f14df791b57136</u>	+ 1 NFT Airdrop	✓
57	2023-09-07 21:40:42	<u>0x618b00e30eab531667f3d2ec6f23c75aeb15d4ee65577118bf13a21bc633f74e</u>	+ 1 NFT Airdrop	✓
58	2023-09-06 22:35:31	<u>0x995271bd2cd68a9582d8ac260f46496e6d2b68c60952ab8c8868a36b62674155</u>	+ 1 NFT Airdrop	✓
59	2023-09-06 22:25:55	<u>0x0891b2054f7596866395327d69d79a1f103f29e593418190d10527df5eb37a11</u>	+ 1 NFT Voucher	✓
60	2023-09-05 17:12:38	<u>0x00a8243e01cc882305e22baf7f8aca9ed49733ec9def45080b228823e3b55970</u>	+ 1 ETH GIFT [qjbXqIzp]	✓
61	2023-09-04 19:42:37	<u>0x0c9e9c2f80412b61c3486ab19e3e1cbaa6d631024546415b97e5d53ca4fb4cc7</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-03 13:31:42	<u>0x2014c13fd67749a36b0c6989a0a318efce599316ce8b4de4c05cdd441dd769c9</u>	+ 1 NFT Airdrop	✓
63	2023-09-02 07:45:48	<u>0x777e52a549eb520fbb5b7420d7acbdac2e5afbcd3c8e88da5991f9bf1de170eb</u>	+ 1 NFT Voucher	✓
64	2023-08-30 17:31:45	<u>0x33a968d3c9fe737d5c3674a36f9ba4a5206cc0361ca61d7b15504cf2da638431</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-29 20:14:38	<u>0xef6bd9830b1eefcadbaf500db7ab362da4a01202fa123365ce47e45ed2f78630</u>	+ 1 Voucher	✓
66	2023-08-26 23:43:52	<u>0x35f7112dcaa2c00d694df073a9aef164f321233198e1f091f28a9475abc5be00</u>	+ 1 claim.circleweekly.com	✓
67	2023-08-26 02:41:40	<u>0x6f5da2e90ac23cc8b1a5f7dab91712c5ea191f6f773f1d8ef6cd10aa28253121</u>	+ 1 NFTVoucher	✓
68	2023-08-25 01:20:39	<u>0x906a2cdea9f232389266ac0ed07119c1efa02d44079c48be9aafca64deef294</u>	+ 1 \$-\$-\$1 ETH TWT	✓
69	2023-08-17 03:17:11	<u>0xb39cda4164f3862cde84e0fcb2bd194a97fff97102f1cc2423a716bf1e1851a7</u>	+ 1 Voucher	✓
70	2023-08-13 22:03:05	<u>0x34dfcda5d31cae037302b9d60b33c9b8da7a42ba39c212ecfa531a13c2fcd91</u>	+ 1 \$1250 LINK	✓
71	2023-08-11 03:53:19	<u>0x4bd7c543d11bcc5b32513c25e616b7f44f2890596655a0e9d155ff232e8a24b9</u>	+ 1 Reward Club [tRyIg10q]	✓
72	2023-08-11 03:53:13	<u>0xec67c7ef3b487a54b44bd432cf4b84de4a9da25e5fb3c1face7ec5f0beb03c7a</u>	+ 1 Reward Club [Sgm9GAMP]	✓
73	2023-08-09 03:58:09	<u>0x12722b701f6749b7d3dc5b1e43c681e71bbc25829ed1f2c58be89026d09f75e5</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-01 02:51:32	<u>0x7cd583cba8c3a679b047f3732cb90cbc73dbe26a444c29f223b135a4e3406876</u>	+ 1 \$2000 ETH	✓
75	2023-07-29 22:01:49	<u>0x6d052d578169f5fece125a5dbe5d08b15cac1a9295a2563293e47b5c01cb9d03</u>	+ 1 \$COMP	✓
76	2023-07-27 22:39:12	<u>0x814d6f492738ae94b455f061a277ab0a1b24cd1f4657ae23f37fcb1bde4d11ab</u>	+ 1 \$1250 USDC	✓
77	2023-07-27 08:26:03	<u>0x609df32ccdaf8ff5c8758d7d7d39eeeea57e532bafc f13080519014128ef7bba0</u>	+ 1 NFT(REWARD)	✓
78	2023-07-25 11:44:13	<u>0xc8d752040b5c788d3b8680273f3714b114f1f810e7a48db1768b84a531cca27e</u>	+ 1 Reward Club [w5gcFQeL]	✓
79	2023-07-22 17:44:04	<u>0xae3214a592a2d3b9fff926b4f68017258df6d30367597b50d19af21f18886d0b</u>	+ 1 \$2000 USDT	✓
80	2023-07-17 22:55:10	<u>0x6079f9d3f29c96b3ca6e1bf90293602e2007ecf4a27c32e51d1125aeb7f2db3b</u>	+ 1 1ETH	✓
81	2023-07-11 20:18:56	<u>0xe0c50d034930270662247b468b06166e09921e35c8f06a12bce37a8936dcda4a</u>	+ 1 USDC	✓
82	2021-05-31 00:23:07	<u>0xcaa76c174aa3752b6b98a896a937613b0e2b6540afccabfc3cba7e762d12b7a5</u>	+ 1 NFT Arena	✓

#	Date & time	Transaction Id	Amount	
83	2021-05-20 23:40:24	<u>0x51bbd0941e16678f701a</u> <u>abc80822fdc5f0e0044454</u> <u>bd5185336ab6ed72f97c43</u>	+ 1 Meowximus	✓
84	2021-05-05 22:23:52	<u>0x3a526c12be11f4c1fb44</u> <u>11b36c8cdd2b2deb86efc8</u> <u>77233496a50257d9e9b9e2</u>	+ 1 Cr0wn_Gh0u1	✓

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