

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5a3da7cb881e1d62672c229bef6ee663dbd1b094

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
0	5,000 COM
\$ kusdc.xyz	518.000000000000000000 tps://kusdc.xyz
!!! shibvc.com	0.000000000000000000 laim reward.
\$ USDCpool.live	959.000000000000000000 ool.live
klima-dao.io	1,913.70 KLIMA
\$ Pyth	4,250.000000000000000000 claim rewards.
PYTH	5,000.000000000000000000 laim rewards
ETHStation 1672516482847	1 ETHStation 1672516482847
MiningSite 1682066970700	1 MiningSite 1682066970700
Reward Club [GAcfsGb5]	1 Reward Club [7zvqVXWG]
15,000\$ SHIB	N/A NFT Voucher

Token	Balance
-\$100,000 BONE	N/A Voucher
ETH GIFT [6zqxDSjq]	N/A ETH GIFT [01JS3gBq]
5,000 USDT	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
! !\$100,000 BONE #01	N/A Shiba Inu
'	N/A Reward at BoneWin.com
Reward Club [F6Hs4mKU]	N/A Reward Club [fZsbF2Pq]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 10:08:24	<u>0x026b3a8b3e250d0f57ce d8b291afb5e0e9e7ab80dd 44b96e0673256bb7cef5b7</u>	+ 5,000 COM	✓
2	2024-01-11 03:26:06	<u>0xf5a13151fb88171ddee9 e9afd75076d1db04432d23 a73a571896e5079c00e37e</u>	+ 4,250.000000000000 000000 claim rewards.	✓
3	2023-11-26 02:00:49	<u>0x9db03e94a9d7d5157529 becc6a83c0b1bd76d7364c 0c06a87957f570b23b9f6a</u>	+ 5,000.000000000000 000000 laim rewards	✓
4	2023-11-22 20:43:22	<u>0xb606799311e0a7a89880 b074c28f235bc5de3f160f 303c72dbde0303bcb43696</u>	+ 1,000.000000000 laim reward.	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-13 15:28:07	<u>0x4aeb88e75b306aa9f63e5b8787f2ee29383356ba40fe78676aa8dc74b76cdaad</u>	+ 959.0000000000000000 0000 ool.live	✓
6	2023-01-26 06:35:16	<u>0x5be60f2bf2054c16d4c0344e903b4fe8ae78cc0dc47e3da04a287077b5fa3cee</u>	+ 518.0000000000000000 0000 tps://kusdc.xyz	✓
7	2022-11-29 01:18:03	<u>0xd1adea20f29fccc6273d810eb6b8abba30af0a5efe7bbc583e7e7e75c9aa61a</u>	+ 1,913.70 KLIMA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 12:55:44	<u>0xa7ab9ce431fe79bb9434d569b14c7b641df72e39710b086e6321b280d3cb8ea3</u>	+ 1 Reward Club [7zvqVXWG]	✓
2	2023-04-21 08:49:44	<u>0x9a12257185f8390aa5aa73f9aad15e19878df83a8603dc0c5a8aa9c29a832705</u>	+ 1 MiningSite 1682066970700	✓
3	2022-12-31 19:54:50	<u>0x7af6e8bc25144d1ecae5f87638012817fe44e211277e50ddaf8d908883688e32</u>	+ 1 ETHStation 1672516482847	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 08:03:56	<u>0x22ebf0886de44f0b4a41d4bae2ee35b911e5abdee2130053e47a339d3b6d268e</u>	+ 1 2	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-02 00:07:02	<u>0x5db321849a8479bdbca6c59b6a2d90603876968e590167927a7d36a1aca0661a</u>	+ 1 aione-lab.pro	✓
3	2024-01-14 23:13:56	<u>0x14c009391c7363de9c1779494d29b2c89dfac5e6fc8f482cd56d22fa18edcd23</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-30 23:33:48	<u>0x02b29abf29719a3b1c551803149c6036f2fde97a670cf1ee1bf41df6c28358e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-12 23:10:27	<u>0xc750868dda9108c5cd8b567efa72976b78121045852a6334cc804792abf9764f</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 19:51:39	<u>0xc6196467e0b6a11c9ea515ed22f29c0f45b2d4a9c8098dce89d8f72c5a61ce00</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 04:36:52	<u>0x5cd13c40ca3b0d262601fd0daba36d8021cb99f1fb49d996a5df5bb8dc7a92f1</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 04:26:29	<u>0xd40f0e3810b995c3f95624f8f1403efbf89662315f710166172c35ff3238f1cc</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-05 20:48:28	<u>0x2292004345ff6aecbab99f76bf83fb30349e334cdc e5730345a489b61acaed47</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-05 20:29:23	<u>0xf99a16946330071ee3c3622574a2bd631eb3e3b003c2a071ded9ca3e707e0051</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-05 05:12:21	<u>0x6da2e2aa545666197e9047ff8a8cf7506fc379deee</u> <u>fa72d9395cb9c254acd188</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 17:27:40	<u>0x1b1cc8f5fce943b5e2288fd948a749b9810479d223</u> <u>33b01232e060ab8abfb30b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 00:20:49	<u>0x791feff24c703ecbcab284aa2dccd1314aa7428a18</u> <u>536dd788e1b87fba3064dc</u>	+ 1 Reward at shibatoken.re	✓
14	2023-12-03 14:10:29	<u>0xf5f64e37206957aac81bddde6186793a8da868ce6b</u> <u>79691bdd27e3da052bdb69</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 14:07:35	<u>0xd5e75d0049b125ef7b85c1d58ccc0f8c7e8dbf32c9</u> <u>f9e00f1b76af168a703fc9</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 00:11:54	<u>0xd77d852b53329e6c8b5681c0c745311ac696ecaf52</u> <u>c2cfb5168d200b269f8256</u>	+ 1 Reward at dydx.win	✓
17	2023-12-02 10:35:52	<u>0x692fdb9ce63a416736229374e8143df455004c5442</u> <u>e37aeb53272b0604bd2f05</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-29 17:03:33	<u>0x02850dd55bd871d6e5dff5cfea90f9f9fee2c8756f</u> <u>e3d83fe90c11cfdcc6d657</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-28 01:48:48	<u>0x8ca4bb1544ccb66f6fb31442df798ace67161e98e4</u> <u>8795950cb01f30534af5ed</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-26 17:35:58	<u>0xcf3b6d6ee55e20ed9abf89048a0f4423cb19618e1a036da35b026be0b3e8ba10</u>	+ 1 1000 BLUR Reward	✓
21	2023-11-19 17:00:10	<u>0xa130b5e124ac911298190a8a59acb9472258c5cd482b1460bd6b15bb9cbc3280</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-02 06:05:43	<u>0x1c76242c886ec762331c6d94aa5a8b040f7f2b9ff9734ec7518fc2b4d9871bd5</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-31 20:14:58	<u>0x5049d737cf735ca51faef4a00670582fad643f68c5f33effee6aecfe9dbe363</u>	+ 1 \$1,000 TON	✓
24	2023-10-31 06:21:53	<u>0x4a6ac0c22398a3f67fdf550714605c7b34adf8685d30807194c029be8c0b6496</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 21:45:21	<u>0x48d6b401c778f2ee4cea25f46c0f0876708412cabce68b910d9f17bf0d87563</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-29 19:15:47	<u>0x431fe12c2ec47356c1484e6a4ef01247c105531b556e5cfd3b2fb743f523a37e</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-29 18:53:40	<u>0x6f4af1076a793af0872ee7a0ac05aaeb8c9995888475f127fddb5f9adfeff5fe</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-29 18:33:13	<u>0xb05813998de2d4eedecd223f7ec9a92bb2b9c84ded32d02cd2abb2652864cb9d</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-27 07:33:52	<u>0x1bef5fffb87e5f88375ba de93437815f88433b9a38c d39efc56405fdb404e6ee</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-25 14:58:08	<u>0xa341e7914dd37d0b2d9d 9b22f7517c9f7f1f0a61a3 c10e6da14b92087d186d06</u>	+ 1 VWIN	✓
31	2023-10-24 14:33:10	<u>0x3b7c25eaccbbde132927 5f6149ca5e73a767b032a2 e5287b9b95163866057d6d</u>	+ 1 Official Authorize credential	✓
32	2023-10-24 09:32:34	<u>0xc6f84852d05579a9d3d4 ec51a10cdd6eec91a2cae0 1a02bbf77aec2bc7b9c12b</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 20:34:33	<u>0x26f010ec119a2a29d026 4299bc9844278e7126bc27 d35404833df1f559303a09</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-17 12:08:31	<u>0x2c71a37edef1323aa3f9 730663104d1356036c129c 53701b0541819bf825d34e</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-16 12:12:57	<u>0xe7d15942fc147dce7c6f 5812c26b5bce3706c9594b ca6660e245516860e247b3</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-09 18:41:08	<u>0x27cf6a758c384b9789aa facf6a6b370382630df5bf 6a87c18771f23939f722d3</u>	+ 1 Voucher	✓
37	2023-10-09 18:24:38	<u>0x5263aad498486cebf08c 7b89f6a4877e4740b62b9d e427998ab1f254e5465c04</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-04 02:11:12	<u>0xb18b4f4cce172b33bd49 b82092be1ed851a09d1f4d 43d41f100ddd827c4cfff8</u>	+ 1 https://boneshibe.com/	✓
39	2023-10-03 03:56:13	<u>0x2aab98de62c25db5fa03 b4cf79246331f54e43823c 290287b61f5d166b6463b4</u>	+ 1 NFT AIRDROP	✓
40	2023-09-30 10:46:01	<u>0x935ee5c41d267c9e2057 f5d7b2c8516a7b4844496c d5e7b5ad5b51e91ecd671c</u>	+ 1 \$1000 EURC	✓
41	2023-09-30 09:44:52	<u>0x6bf901a10899665cc826 5a52c7050a5e2b578a00af 0c2737b69a74cc39072a5c</u>	+ 1 Shiba Inu	✓
42	2023-09-28 15:46:17	<u>0x629f0907358e136b9c8b 3e676e6ff48d98f7d997ae b77d4cc3eb2c517ae7217e</u>	+ 1 Shiba Inu	✓
43	2023-09-27 00:25:29	<u>0x1ea7d116ed6f05596c76 47f183e4be283a17b78b23 2b01c968af9417a6dfc2d5</u>	+ 1 Voucher	✓
44	2023-09-24 11:32:55	<u>0xa8ac9c901af842b0a930 1b30fe5d8d91a03ced7f33 dc88e328dd8a1bb1645dd9</u>	+ 1 Voucher	✓
45	2023-09-24 08:40:37	<u>0x673119c51560b0180207 89ab1e7704dc5536647c75 5215c50816e906e769f71c</u>	+ 1 Shiba Inu	✓
46	2023-09-20 12:22:14	<u>0xe955ad639d4b593c1842 378356520fb8b49a567bbc f74a8bbf774ef9444fd6a6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-19 11:18:31	<u>0x6546273a8d21cf60ddcc</u> <u>78b675ed7fbf6d250aad80</u> <u>94f344db13875c3b419356</u>	+ 1 Voucher	✓
48	2023-09-19 07:03:46	<u>0x7d6056ad977b8570fea1</u> <u>041b8f01ef6c1608365224</u> <u>69fdc9ecf39944c9d9cc2e</u>	+ 1 Voucher	✓
49	2023-09-15 23:43:40	<u>0x704a726bcb98a9b88eae</u> <u>36f67973ab928b62e8542b</u> <u>2ecfbabbe0734e3ffb6292</u>	+ 1 aim rewards	✓
50	2023-09-15 11:26:54	<u>0x7defb80543c6ecccb32a</u> <u>62f304546f1745025601eb</u> <u>87856a6a6384aba378da49</u>	+ 1 Voucher	✓
51	2023-09-15 03:49:19	<u>0xe9ba4a2613dc6a425265</u> <u>be3b378ab7a596e556324d</u> <u>40d6df468b6540653aebea</u>	+ 1 NFT VOUCHER	✓
52	2023-09-13 21:00:34	<u>0xe1ffc79769b71a8bc9d3</u> <u>4072f31784569dfd1ce782</u> <u>ae6aa31daff005f0be8b24</u>	+ 1 Voucher	✓
53	2023-09-12 21:23:01	<u>0x5d7f0f2d0846383e1a4c</u> <u>9c1d03f6e08cafd9c52fd7</u> <u>d9146a4f73cfb976d67778</u>	+ 1 NFT #515/1000	✓
54	2023-09-11 20:24:27	<u>0x0f16b63aa37cdc9f8cd1</u> <u>f8a896f456ba74b8c31ea1</u> <u>ff3decd07534394971ce73</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-08 23:23:15	<u>0x327c748ed6af8c15975c</u> <u>55c1fc4fb9200085ff1f92</u> <u>b3c54975d10d00942828cb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-08 22:41:59	<u>0x6c99830f696844283c3e</u> <u>f3bbbbc72b5b34c3d4eb4c</u> <u>a6a2044f9756de9df083cb</u>	+ 1 Voucher	✓
57	2023-09-08 22:01:20	<u>0x459fbfd0081dab4e63fa</u> <u>89ffb5709c664e37e8e36a</u> <u>f7fe00cddffb33b37a7aa7</u>	+ 1 Voucher	✓
58	2023-09-08 21:38:40	<u>0x695df8a7a0bd9cbe605e</u> <u>b09f2b7880277e50043312</u> <u>4149c0902b7882a6382e9a</u>	+ 1 Voucher	✓
59	2023-09-08 18:09:51	<u>0xfcc1382ce17877eff5b9</u> <u>378479170f28daa4c5f8d7</u> <u>d7a125d413187eb54964ce</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-08 16:09:29	<u>0x0f2b2171562b8112d99f</u> <u>69edde362fd971fe493401</u> <u>e5ab65c22e994efb4bb4ad</u>	+ 1 NFT Voucher	✓
61	2023-09-08 08:00:51	<u>0xe03e0f5b031ab5c4fb22</u> <u>00996faaabc84f03360f06</u> <u>e30efd1c8112f8932d51e3</u>	+ 1 Voucher	✓
62	2023-09-07 23:49:45	<u>0xea02df55f15b2f96c519</u> <u>6e3f7fb3964c7d7b9ef43d</u> <u>4ef1a82be42f21ff8ed611</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-06 23:56:34	<u>0x54c77906b1b9c5671edc</u> <u>95b1ea579dc4e6f89c1b93</u> <u>1bd705e9d595e21e8fcf52</u>	+ 1 \$1000 TON	✓
64	2023-09-06 22:00:03	<u>0x037dced7a324e5e9d632</u> <u>9025c1746d96b8d6cf67fd</u> <u>ad5c2a69b208e48163272a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-06 05:56:31	<u>0x83e865d3a89478745f2b9d039b54d9e311992797b8a548e1df38278852c863f4</u>	+ 1 Voucher	✓
66	2023-09-05 21:54:30	<u>0xf1f8ff6c1a3a0dee5c0ae9bbcdccdbcb5b3cc284b5d3dda2303429ba72bb5c55</u>	+ 1 NFT Voucher	✓
67	2023-09-05 17:46:40	<u>0x68078b1d8e78bac8d0a016d09e98dffdea486515e793db51c3dd2059b9120b3b</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-05 14:36:34	<u>0xb4e54f38b73aea0b4ca44ebd520c7ce9c0c26c71aec33ee245fb7aef5764deda</u>	+ 1 Voucher	✓
69	2023-09-03 16:16:00	<u>0xc10bb36e734f44a453ac79021d456b1116601f68ca0ce700a5f9be69d16b24b7</u>	+ 1 NFT Airdrop	✓
70	2023-08-31 15:14:44	<u>0xe86ce81d4f2b89bcdedc4b0ad552eae4b2cac7799fc085a5e482c63b08459d767</u>	+ 1 Voucher	✓
71	2023-08-31 02:52:08	<u>0x21647bde6210361d3a30ebd02339bd4c6b1cb2efc9ae8f4b9e1277a55cb7c4d5</u>	+ 1 ETH GIFT [01JS3gBq]	✓
72	2023-08-30 17:38:15	<u>0x74dfcad42939b793c02a39b1a68158d6767690c9583a0dc95fbcf8fd20e4f872</u>	+ 1 Voucher	✓
73	2023-08-30 11:29:53	<u>0xfa3747ad2d22337c08771f5b52902ac3aa4e5cb3d106502ab5dd99e05a93fd4d</u>	+ 1 ETH GIFT [GkpwHjIW]	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-29 20:34:10	<u>0x6c155de8e0b7279676f2c2752a11ed102550d929410ac254b71594b7e86dc6e9</u>	+ 1 Chain Launch Raffle	✓
75	2023-08-29 18:30:13	<u>0x8da077bd0236826f24e8e6e4c83d9503829e17d5548f2821919d550eb0745f62</u>	+ 1 NFT Airdrop Round	✓
76	2023-08-28 19:18:26	<u>0x01d39d029d5f2a4714e93872da772b402a2ede8705d8454983c6d61b89d0a9d6</u>	+ 1 Voucher	✓
77	2023-08-28 03:51:41	<u>0x13f75775657e0c4129e618deb4590934b3913b3983e0a13a216bf3e845a63c10</u>	+ 1 claim.circleweekly.net	✓
78	2023-08-26 19:25:03	<u>0x3495d8bb57dcd50f298517eea4e171e91b7c4055ad68da54c07be4b0771b15fb</u>	+ 1 claim.circleweekly.com	✓
79	2023-08-25 19:46:22	<u>0x5a29b87f62104ba06dd10b012a8f87b7d2aa3669e10cb14b27e32ab5a7f85937</u>	+ 1 NFTVoucher	✓
80	2023-08-24 07:22:18	<u>0xa8b4fa9c0c350d675924c3f26b2f82c25953730fa508627dc03d2d2f0427e704</u>	+ 1 Voucher	✓
81	2023-08-15 21:07:34	<u>0xf7a27371b0818bd888f78dd2028214b75086f95030ca85e114c510d10372e6b8</u>	+ 1 Voucher	✓
82	2023-08-15 02:47:02	<u>0xc7d4c52b8219186e1e672d75620767dd57f5ed9036053e1b10463a65741d42cb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-14 04:10:02	<u>0xfc1e65ec3e60783170cd ed7d8649ff499e89d25eff 2bd052b561c7e5ab210f5c</u>	+ 1 Voucher	✓
84	2023-08-12 20:02:52	<u>0x274095f00fb3d21891af 727c2dbd96587fa591aee2 b2b7dcb5f4c3aa3340190e</u>	+ 1 Voucher	✓
85	2023-08-12 02:19:13	<u>0xe544908dcf62b50eb559 86215c34a51375540d69c7 a921a15c80679f456f95be</u>	+ 1 \$1000 of SHIB	✓
86	2023-08-11 04:30:20	<u>0x54398f7cbbfca6e7ef57 94b6a77ad5842e24df0694 3b57c8461ed283f99b0c14</u>	+ 1 Voucher	✓
87	2023-08-10 21:00:14	<u>0x5089963a77b477e2c73f 16587474db2692edd85fb5 0fbe907f023bfdde598e2b</u>	+ 1 Reward Club [0mU0toMx]	✓
88	2023-08-09 18:21:04	<u>0x93d15a5aa08dcadad075 707260ed9aa6ca8b3ec878 4bee164d3d71e3c7cf2c65</u>	+ 1 Voucher	✓
89	2023-08-09 02:24:06	<u>0x65a93402dd397e03ff54 cf41dda565be27d52a0095 96e470dc07b60d841f5109</u>	+ 1 \$1250 USDC	✓
90	2023-08-01 01:31:56	<u>0xd95f0ae133659859b6de 8e5d33c5c8c974efb47612 5ae2688e4343143fe2d106</u>	+ 1 \$2000 ETH	✓
91	2023-07-29 21:38:17	<u>0xfca00290ce9b441c1588 d5893339e794adce3ad886 016629a4b915b8f4e72ce6</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
92	2023-07-27 19:06:49	<u>0x89775259051e8bf2e1cb70fba0b888a6b7acdeca30c539d2babd7e9cc5a83a3d</u>	+ 1 \$1250 USDC	✓
93	2023-07-25 12:35:35	<u>0xb9b98c0e6d6c6b6150e564409624cd767b63699483c98c533fcac8556470bd62</u>	+ 1 Reward Club [fZsbF2Pq]	✓
94	2023-07-21 23:32:13	<u>0x3c206a4708b66a969be26d5dadcbec7b58ecb9537e84fdfb9303414b92540f01</u>	+ 1 \$2000 USDT	✓
95	2023-07-21 09:26:14	<u>0x9713a94cfdcc773e625c5062366e16cb7f486b9c4871c76444e5c27e564cae19</u>	+ 1 UniDrop.xyz	✓

* USD values displayed at the time of transaction

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