

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6ac02c623e30e3495f6bf2b84ce4ded711c9e702

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
Simulated Airdrop Token	0.000000000 SAT
mylido.xyz	1 s
CVX	7,500.000000000000000000 claim rewards
polyusdt.xyz	5,090.000000000000000000 USDT
stLINK	750.000000000000000000 claim rewards.
\$ USDCpool.live	959.000000000000000000 ool.live
sTON	8,000.000000000000000000 laim rewards.
UnisMeta 1671237408337	1 UnisMeta 1671237408337
ETHStation 1672546314113	1 ETHStation 1672546314113
bitrefillGetstarted10	1 SHOP

* USD values displayed at the time of transaction

Token	Balance
Reward Club [umTXqJPv]	1 Reward Club [Enz3Kp9L]
800 LINK	N/A NFT Airdrop Round
Meowximus	N/A Meowximus
6263	N/A 3
receivegift.org	N/A Claim 1000 USDC
Rai Incentives	N/A Rai Incentives
\$5000 USDC Voucher	N/A claim.circleweekly.com
∅	N/A Visit usdtevent.co to claim nft
\$1000 TON	N/A \$1000 TON
Airdrop at linkredeem.io	N/A NFT
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 01:51:31	<u>0xceeaf599402ac16dfe386ef5737eb6d1473860d4a84e8da7175628f9cd29ea16</u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-18 10:27:18	<u>0x19997237468f18b4ced89a0cc8f188c691728630242b8ace7c66215b29361378</u>	+ 750.000000000000 0000 claim rewards.	✓
3	2024-01-14 23:06:23	<u>0x3ca2804dc4b65c0ac57d7e88245ceef8f13fe539cdce61e4c4ecf4f400c29fb7</u>	+ 1,000 s	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-11-29 13:15:27	<u>0x22f6216ac791b3c8b49f8424e44bdc6a8ba54f589cf137bb3bb6b89b77acf963</u>	+ 8,000.000000000000 000000 claim rewards.	✓
5	2023-11-23 09:20:49	<u>0x6faa8e733796c85bc0918c85d6548088017626eb85b11f84e7e16db16ef253c2</u>	+ 7,500.000000000000 000000 claim rewards	✓
6	2023-11-22 19:57:14	<u>0x2d0aa6566269d9f94e4d2d382623fce28c56600bf5df93e0e42e7c41e8b211b6</u>	+ 10,000,000,000,000 .000000000 SAT	✓
7	2023-05-13 15:28:45	<u>0x29a281f4fee8179de4a4cb762bc806d5c32be55a3cfaf5ede577c231997ddc97</u>	+ 959.000000000000 0000 ool.live	✓
8	2023-01-26 06:41:34	<u>0x62c9f1f0d848d5099877a09f0f838a3849d24a28d82e2eba00266a8e1cb7a3ad</u>	+ 518.000000000000 0000 tps://kusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 21:40:13	<u>0x90a381e4a4262ab7eea4379ccfbaf558b4370f78738158d08861978fb6cfbcba</u>	+ 1 SHOP	✓
2	2023-06-24 10:35:39	<u>0x73b73542fa725924f37d2d1ece16816b227cb9cbd2edad490ab36f25c54f910d</u>	+ 1 Reward Club [Enz3Kp9L]	✓
3	2023-01-01 04:11:59	<u>0xed33e06027d1ff9bbf94958805fcd57376ed2e4f4849017469cdb89547f4407e</u>	+ 1 ETHStation 1672546314113	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-17 00:36:53	<u>0x fcfd9db1c4bcb1fb64e9 a5af07ea8c03ee4e77cc21 41848fe7abe44cef27d3d3</u>	+ 1 UnisMeta 1671237408337	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:22:12	<u>0x0c075c4a64349841174b ab73e44c1b4b7c46e10c12 95439350daaab1b153a5ed</u>	+ 1 3	✓
2	2024-04-21 19:44:07	<u>0xfadb4d05d2992a41be55 35d75838fb9405bca2573f a4e665d48d6c8aeb353c90</u>	+ 1 NFT	✓
3	2024-03-31 01:40:13	<u>0xda2ae64d28714d873794 dc61b3e142e4a9ddd55f4e f6325da4969bc4de66704c</u>	+ 1 NFT	✓
4	2024-03-08 19:26:06	<u>0xb6598259fcc331a5d44f 2523518873443821ddf292 75d45d5eb722102fe0b3f8</u>	+ 1 USDT	✓
5	2024-02-18 23:32:33	<u>0x67936a502af7cc66f832 d635d3e7647794eee50c6d f939c8f5576555f7a59b84</u>	+ 1 NFT	✓
6	2024-02-18 03:02:38	<u>0xb04120121a3a76f3ba92 3c837122d126f1ecd63a4e e5d66c6d676def7834bc0f</u>	+ 1 NFT	✓
7	2024-02-17 07:59:38	<u>0xa2c73b3010558739cca7 b77b0a77305a58c0e08885 287cc751328917bc22c15d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-30 23:14:27	<u>0xe40c930cba6abd7590194f2d416e5b589ed98105e1f2414034b827b004fe3216</u>	+ 1 NFT	✓
9	2024-01-28 14:11:58	<u>0x98e7e4821679f4198b9af2345fcfd2c250fdc44fc79aac2bb3b57beb0b4985cd</u>	+ 1 Claim 1000 USDC	✓
10	2024-01-26 15:51:22	<u>0xf6c8a4b125517cc26432ff05796088c1f429e26470e352af4b903674b0200fac</u>	+ 1 nft	✓
11	2024-01-25 01:49:45	<u>0x953582e7710d6abce4d3990bee5b0ef75c499484276b886c1e045bcb2755459a</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-23 07:14:54	<u>0x44f2ba75b70c3ac205517bbbd1953d4e799f3f03a494b1651d106743d77166c9</u>	+ 1 ethevents.co	✓
13	2024-01-22 00:24:12	<u>0x83d30e50a6a116ebf0aa5b517c7750f630830014aed3a84edb6ed369679d2fb8</u>	+ 1 ethevents.co	✓
14	2024-01-19 09:56:50	<u>0x4efd6cf5191244708fd91ff8cdfef8bf88ed7529d844bcee9b420ffce71a19d8</u>	+ 1 ethevents.co	✓
15	2024-01-12 23:41:01	<u>0xd807a72707ed2cd6dc9a9a817abb480516e3fa5d1fabf8367ad7c87bdf96ac67</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-06 23:18:35	<u>0x91e9761ee3b6e1465f9d1b473ed1025700f869052120e8af3ccd7aa7a6a8c7a7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-22 12:46:16	<u>0xcab7a375890be95d74817dba66f32288b0d1d1015e546ccfc5817795851d16c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-11 07:29:42	<u>0x4fac354009b3e3966d2a9586a91c23375d7067f9bac740232d11a3eb93daf1a4</u>	+ 1 Claim 1000 USDC	✓
19	2023-12-11 00:42:42	<u>0x35968b831e771b77f305bcfd85a614356179636e2c8872860cb9bea4e527faa8</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-09 10:00:12	<u>0x86b4fc2d763b2f93e541103a5fdbcf06e43b28881adf2d33fcfeb8dd19903e8a</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-05 11:40:32	<u>0x440d5d505e13e1e1085e8719ebe5c1ca55b7e455d21ccd78c27678d9b58aa616</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-04 22:31:47	<u>0x4e950f45e512ab492fc4a69a3826e4a66aa6816c780e21094e37ab5c9eb1c3bb</u>	+ 1 \$1,000 USDC Reward	✓
23	2023-12-03 19:00:26	<u>0x699640bd76dd1d0602c1faca633bcd25a7ab3c9775dbac3f6a36b26eae84c068</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-02 23:07:27	<u>0xa91330e7d5d6be6620c0a4520c3f7683fd32b19595ae43dd4a047641f3035ead</u>	+ 1 Reward at dydx.win	✓
25	2023-11-20 09:19:27	<u>0xf5ba5743837145902091550749eadeef8435486faa0781169c21236a84dba0a34</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-17 12:57:23	<u>0xf55a7384a9660dfa9c7f1167136fe794de2519d82a06ddba560a9ce85f33db5a</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-09 07:16:11	<u>0x5cc69f6464fef4bf7121095a82bfcac227f716f057f641e653142c2cf7e80992</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-02 09:55:39	<u>0xa1f07b4f0587a4120e69080592315a33e17e4de42e7a9d18a014c407df5a2dc9</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-31 15:36:51	<u>0x115ee70c77cddb1cbac3419d2fec91aa44cd73388acdec70df54ea3efb655235</u>	+ 1 \$1,000 TON	✓
30	2023-10-31 10:20:32	<u>0x1f8555976e1e15e7c302304e7db2ac5f3e0fba9982af27fe837d47b5be53e26e</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-29 11:48:12	<u>0xe679fee8a99ee838f7a6d511c17aeabd9f83f529f094dfed5c72e69deac8b4f5</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-27 09:37:49	<u>0x282b51ad4d960fef202ebf8c0c34cb413099b4d4f58abb8b2bf166836324f716</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-24 11:15:47	<u>0x5b8643db41397689009bc7962cbd7fa1cd5ce8fa0883d8b3814cddeb4dabfc4a</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-22 19:26:08	<u>0x4cbc85d3cc92ff227e228e754b22516e17de08b8d00860d3debbba8c8527ceea</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-20 15:36:08	<u>0xc098b70745e779c2aabe fbd6b9c7ab92ef6b8e99d8 0b96e0460245db7e21c919</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-17 10:54:12	<u>0x2174903064f1e821baac 50082b6e2374b197cd21b2 d79a148c1120441dd99279</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-16 12:47:09	<u>0x0797d6b2987e0f1c12cb 8f3562f20acf1cae15026c a59969ceb5c4d57b218a02</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-15 13:40:11	<u>0x740ac553600e379db039 3f094cdc085861ba93408 cee5ee9e59aae9067689d7</u>	+ 1 Rai Incentives	✓
39	2023-10-13 12:33:41	<u>0xeca1ed10772f9a92294c 32b0daeffc0df1728ed3 8ec1508d47ebc0526401e6</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-04 11:06:50	<u>0xdb3a5af2b37e70a66283 fabdfed49730cb3338c406 610b00bd28e352c01d53e6</u>	+ 1 Voucher	✓
41	2023-10-04 00:56:41	<u>0x9434c7e8889e2bb54e5d f1fda9c44982e35ac1c09d 48abada5999cc213f85c08</u>	+ 1 NFT Giveaway	✓
42	2023-10-04 00:56:25	<u>0x36fea7612a7ff5b13e1f fcf414ae54c40ee6c73280 85ca76400ab1b46db56d9a</u>	+ 1 NFT Airdrop	✓
43	2023-10-04 00:44:17	<u>0x5da2cc18ef17991f9957 bf6837a86c17dabfb9e4dc cd8a415e9e7831e00a0020</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-04 00:44:11	<u>0x4e6a2da42e75b234f974e25caba86a1856b8780b08a9b1283b8f29a7a24fe82b</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-04 00:43:11	<u>0x571a5e3c44191b60333a69e3fabfa75fa961721e35968c1a20b9ebc7e8361c02</u>	+ 1 dt.org	✓
46	2023-10-04 00:41:57	<u>0x075dc98b93ef1e2c1f08f491e0348ef41f501344502cd062f9a68faf2b8b95d0</u>	+ 1 usdt-drops.org	✓
47	2023-10-03 03:57:49	<u>0x2617201e7eea3d9519d9fcde6e08392f93ae3eba1c45e29a13718271055d5b91</u>	+ 1 NFT AIRDROP	✓
48	2023-09-27 21:25:23	<u>0xc5da1a7d5422493c88f1b300befb4c5baff266cc248d4df59172ac18687c613c</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-26 13:16:44	<u>0x7ca5f6b087b4f8b7d1d1b397b9c45c8bd182f1983a8c24568946fe3f6afcb744</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-26 01:40:27	<u>0x4039a2955c172fcc561203f7ab920737facdc403a7a6130c8ddd4c50f340ac54</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-25 07:09:59	<u>0x2d2f5d3ba580993a9c9f693bf02d443284bb001b29468cff82bce3b94f4a2945</u>	+ 1 Shiba Inu	✓
52	2023-09-25 06:19:59	<u>0x8752f24b7fc6f128c666b2c34dfae479d67e0f8b47e8ba099c364099cf348d6b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-20 02:40:31	<u>0x4070fa0b2a25eb05b40d47835cda9c1d9970a143d965f1ae164310615253ac45</u>	+ 1 Voucher	✓
54	2023-09-17 11:42:54	<u>0xb52f4eda8c3aff51a5ec3668905065f7dff19b1fd8d93f819b69c93e234d6317</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
55	2023-09-13 19:54:46	<u>0x4685232a19d57f9189ced332be8a01534afe20e9e49cf8f6f5fa49a2523a26c1</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-12 22:39:00	<u>0x78577430465551e8ee5f79051ed2ffd52b6971bdfe4d2ef7dacbb42d950bc977</u>	+ 1 NFT #515/1000	✓
57	2023-09-12 20:36:13	<u>0xd0f230771729046b0b654d8487c7b6d4d955e146a7b4505deea2c700a1a313df</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-11 23:10:29	<u>0x9e2c3c4dcd397561cc64ef484bc87e84cd2d0843d5964f6c1856ee6fd65f37b0</u>	+ 1 Airdrop Voucher	✓
59	2023-09-11 21:16:11	<u>0xb60b00b52e612d0d270782dae1ad980ef1cb3fea2e2d7b037ad81e97545b453f</u>	+ 1 NFT Voucher	✓
60	2023-09-11 18:54:05	<u>0xb475746ab8016a6ffd093022e5eddaef3ab94b1cbe6861e992a995f095da4b20</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-11 02:10:20	<u>0x00532ebba8eb5f2cc5820f2c582361efa5dd8bebd6d5472dfab4376c97e36256</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-10 23:23:02	<u>0x321b7acad92baf85c6d697d6f8f196e348a9c4422046030a20e1f49393251761</u>	+ 1 NFT AIRDROP	✓
63	2023-09-10 22:50:22	<u>0x421cafa964f3ffb0c8ed8178a7ae113c4f86c4348dc39dede40c3e61ad860a8a</u>	+ 1 GIVEAWAY	✓
64	2023-09-10 15:57:23	<u>0x62b928639d3e96553308fb027ba988eb9a8fb2145a2218f77ea12402ade773f0</u>	+ 1 \$1000 TON	✓
65	2023-09-10 04:14:24	<u>0xbe11694318fd70eb6749c086e5965d105beee6f580c453612fb0a57f229260c6</u>	+ 1 NFT Voucher	✓
66	2023-09-09 23:59:15	<u>0x2f79fbd7f0cd2c4e53eeebbf1b2ff4cf495f1a41fe7d3134f60af936fe25cb6c</u>	+ 1 NFT Voucher	✓
67	2023-09-09 22:26:33	<u>0x0a3bfbb851744f1b13c5f727e43a5742eac7432fa143b75bdf519268fe74fd27</u>	+ 1 NFT Airdrop	✓
68	2023-09-08 17:45:39	<u>0x768292d236384de37d1527e72f5f5c02fd4a8135e3a088b614c367cd96546ea0</u>	+ 1 NFT Airdrop	✓
69	2023-09-07 21:48:32	<u>0x16d00cb09ba89b441e98f5cd2ca924172e044b650a1c5f85b0bc6050838f5a85</u>	+ 1 NFT Airdrop	✓
70	2023-09-06 23:06:57	<u>0xb8e92f322510d039e861ce7feb4f57b1a38de5f4851382edc2c92f9cdd70549e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-06 22:39:45	<u>0x60dba450cfb818c3bd746958f314dd5a013542626e154d35e90fd971181e3bc9</u>	+ 1 NFT Airdrop	✓
72	2023-09-05 17:18:16	<u>0x94f1075d13ff3600248685cf019dfe602bcec55390407e71256c9d3ef6f113c8</u>	+ 1 ETH GIFT [QJN3E0la]	✓
73	2023-09-04 20:32:02	<u>0xc154a116e04877e5b0c7de392ee7c5817453d3efe629c8df024c18e93e3e0e48</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-03 13:40:38	<u>0x9d3f4771620728655576bf0a86f0f30b1b1e9aa7bc44f4fce61d481f42afe63b</u>	+ 1 NFT Airdrop	✓
75	2023-09-02 07:51:16	<u>0xf0db05a8ef7e9fec2322f814609d6076f2300a57dde1ccf3c55e59d34ba8d1e</u>	+ 1 NFT Voucher	✓
76	2023-08-30 17:35:57	<u>0x77625307dd8ac0eed5d0d867a968c48dc00606499d426e0b2e947b7fb16dcd23</u>	+ 1 NFT Airdrop Round	✓
77	2023-08-29 21:17:56	<u>0x064fd35ccca1107ffcf5ac666c856b6608ac6b5f80064311894877d644e5529e</u>	+ 1 Voucher	✓
78	2023-08-26 23:16:44	<u>0x97a587de4123e602b966076589ee16b7a73db3ecae448c5d57ade6c3d76ed5f1</u>	+ 1 claim.circleweekly.com	✓
79	2023-08-26 02:07:59	<u>0x87eb3ade9b4f0fb41a81d98cc1e0d5ea89625493b7c0da4fff4ab1ef46c7217f</u>	+ 1 NFTVoucher	✓

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80	2023-08-25 01:29:37	<u>0x162bd3d2fffd156abf8b883fd7083aedb72096e3716c2190982daa63996d26b1a</u>	+ 1 \$-\$-\$1 ETH TWT	✓
81	2023-08-17 04:37:46	<u>0x48a24d386341dfb0dda4ba3030b51e6ec336d1a1836c6fc9dca976e91d7a4101</u>	+ 1 Voucher	✓
82	2023-08-13 22:17:29	<u>0xcd43cdf27e4e432f6a5bb7a128495f4eb84c703b8f9efacde897999e135fafaa</u>	+ 1 \$1250 LINK	✓
83	2023-08-09 04:12:01	<u>0xbea3944c5856d1909e435df7e0fc1a85c0e38f5efd</u> <u>eee4cadb9dcab7105598d3</u>	+ 1 \$1250 USDC	✓
84	2023-08-01 03:04:00	<u>0x80ed8898e811f6782043b9121e91b584e6e8d2d1cb</u> <u>e91bf02900fbf9a36cec9c</u>	+ 1 \$2000 ETH	✓
85	2023-07-29 22:13:47	<u>0x0ef4cb91121a5d65d40335bdb4f1f96b92beb9cb18</u> <u>c86a14af3e61c85dbd5c62</u>	+ 1 \$COMP	✓
86	2023-07-27 22:48:16	<u>0x315d4a43aaf9cee4dc1aa30f4c9447d824050982aa</u> <u>4237f62dfb80ea13430e9b</u>	+ 1 \$1250 USDC	✓
87	2023-07-27 13:49:51	<u>0x652e4695e8d5ded1ceb31f564c7a582170ef54b07d</u> <u>fd903e3617a9ce88ed22c3</u>	+ 1 DAI	✓
88	2023-07-25 11:55:05	<u>0xb71c65dc33b73edfca94c234f6657421393083d511</u> <u>6465c8f4ed4e72300c2f4d</u>	+ 1 Reward Club [RLULSeFT]	✓

#	Date & time	Transaction Id	Amount	
89	2023-07-22 17:52:31	<u>0x5474c2feb9600abb2a56 f59738833b9778598df57a 85f191cd897396ea67acb7</u>	+ 1 \$2000 USDT	✓
90	2023-07-17 23:07:45	<u>0x79cd09192f208652f7ae 5ed7bb6a84be348b117b35 a12c1d8a2bafedb367354c</u>	+ 1 1ETH	✓
91	2023-07-11 20:05:26	<u>0x4001e3cf5408b6c8110b 3a36b9270fc1fbfda272cf f3b417fbfd95b51c64f420</u>	+ 1 USDC	✓
92	2021-05-21 01:45:08	<u>0x001fadde1aa2373de4ba 729a604454425e5c67b8c8 50816d83933060379e25e6</u>	+ 1 Meowximus	✓
93	2021-05-11 23:15:30	<u>0x165eae9d62633aa85764 9272585b0e99bd874a9088 e6bf30434af0857694b02b</u>	+ 1 fam11lar	✓

* USD values displayed at the time of transaction

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