

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7e8dcfc4858ba98460ff5101e5888002c7cc2589

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KlUSD.site	227.3000000000000011369 rd
Cookies	10.000000000000000000 COOKIES
\$ kusdc.xyz	518.000000000000000000 tps://kusdc.xyz
\$ USDCpool.live	959.000000000000000000 ool.live
AAVEPool.org	73.62 AAVE
#HEXPool.net	158,250.000000000000000000 wHEX
Cookies Protocol	10.000000000000000000 CP
55,000,000 FLOKI	N/A NFT Airdrop Round
! !\$100,000 BONE #01	N/A Shiba Inu
	N/A Reward at BoneWin.com
MATIC BONUS	N/A PolyEvent.io
500M \$SHIB	N/A NFT Voucher
UNISWAP EVENT	N/A UniEvent.Info

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at BoneWin.com
\$2000 USDT Voucher	N/A 2000usdt.link
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 of SHIB	N/A \$1000 of SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 19:49:44	<u>0xf614e814b8821e4306f5862dd51239577f0d302ff6633e571d64b05fce365332</u>	+ 158,250.000000000000000000 WHEX	✓
2	2023-05-21 13:33:22	<u>0x1056b4553b4d5619aff5223d3f6978e512cf0e003393841b830d60d1ff3c7843</u>	+ 227.300000000000000001 1369 rd	✓
3	2023-05-13 15:28:09	<u>0xf3ad7ea59f46cdf0045f331e857b7b5e924e1f46a9b27e8e881ca6d6384189</u>	+ 959.000000000000000000 0000 ool.live	✓
4	2023-01-26 06:35:22	<u>0x77403a04b4a51e447376cee805a3b5dc4009b33b03b096f8a7f81a5394c32828</u>	+ 518.000000000000000000 0000 tps://kusdc.xyz	✓
5	2022-12-24 12:03:10	<u>0x3ca54325761a9f72e26110b3604fc7a96d47d5ff866d658acade0d51063fca0</u>	+ 73.62 AAVE	✓
6	2022-11-30 17:41:50	<u>0x5df00e35fcb9eb6b81dc42fdae8b4bee6f807c84df30924845370d3cfeebdc6</u>	+ 10.000000000000000000 000 CP	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-06 10:12:54	<u>0xa2a98233765e6f16be54a0cc220fce960c3beb6aea5cf390080c894e29f0fd1b</u>	+ 10.0000000000000000 000 COOKIES	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 18:13:48	<u>0xdc1a99db242aba2e81159284c5e4185793170c1aea5c196f06ef04a4df6cb32f</u>	+ 1 az]	✓
2	2024-01-30 17:09:19	<u>0xabc2d895ac99881b4be39c0c9533dfb4e3bc4601840c7cb6b4e1eee4e51e47bb</u>	+ 1 ethevents.co	✓
3	2023-12-18 21:24:57	<u>0xef5dd36ee237e5f866b3d3d3f95a88e8c067f3d0571001fd34f06dbd91567f17</u>	+ 1 s.xyz	✓
4	2023-12-17 09:12:14	<u>0xf21108ba38f3147de67071e9578ad7b7488d78201119a7d3e4a9a7ea8b6c5c9d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-15 20:40:52	<u>0x5eecd3732a3b00035799e2a9187a07e97419e493c3e7003f9e36a6b28dfe8d3d</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-15 20:35:45	<u>0xdd9dc7e277f62a9da350159b5e70fe43c6a84f2ef912adc61397ecab16c6975f</u>	+ 1 2000usdt.icu	✓
7	2023-12-15 20:35:43	<u>0xa824c135f988664fbfea5b4224be1a69b29e16bfd00900b7a8ece7adca0f8e72</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-15 20:29:05	<u>0xd10b6f40bdc742b4205c3929efa5760d8d0dfabaa10584bfebe9e8263bfe3fb5</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-14 19:00:46	<u>0xfa97c481dfafb81553a93350224f4115f637640e54361dd7ccc26a95350eada8</u>	+ 1 net	✓
10	2023-12-10 22:40:13	<u>0xa8026fb23ba18eaf6bc9041d7b68eb30a49317f685441a1e6ce3b9f4ce74b75b</u>	+ 1 1000usdc.net	✓
11	2023-12-10 22:39:41	<u>0x5cb8b5e29f702eee475fa26258c6962faed4ec8d31b698399ed2faa135621955</u>	+ 1 2000usdt.link	✓
12	2023-12-10 11:22:14	<u>0x5c5484fd4c3817aa2eeb54e1dfec63f49b48ce4fc75b4ff28788e293bdef59d</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-09 17:02:21	<u>0x9ed7325ae33fcb01e81cafcd659e94b520695d05cd974f5c84af2edc3180a93e</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-06 03:19:53	<u>0x00bee0b9889796c37844cc5d5137852b3ee4621c05e2e85cfe02fb3165468142</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 05:09:25	<u>0x3aefba56eded77e7b0df91bf6d1a94532f3dd68908685d439b34a29085b58c07</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-22 03:33:32	<u>0x9b34c313ffac45bee363d0af86e3711001a85ae930287954737c3c2e7bd18d32</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 10:17:36	<u>0x9adff5e51cea5a425279407ff889178c299ddfbd18d50eaf9f800fd29872b176</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-19 17:58:34	<u>0x7153c58ba8509e916b02f7067b5a8a6131f20d4963aa702231f9d2bdf1895fc6</u>	+ 1 Reward at BoneWin.com	✓
19	2023-10-30 05:23:40	<u>0xa3b1881dd354d9b786839c8993c64593411cc6a54b882204cb71945975a84c8f</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 06:15:13	<u>0x045302ec1d0a7796aaa2d7402ad19f5b9076565a60bce0ac60402ef93d5a6882</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-26 23:42:07	<u>0x39e2a53ba10904c221c53c668ba991572ccc5aec8ecb70513984f2a5aadb954e</u>	+ 1 Visit babydogevc.com site	✓
22	2023-10-11 17:10:04	<u>0x53e8470052f31e3531bf911a105b18b475ea7f2e449d001ee899730be2357078</u>	+ 1 NFT	✓
23	2023-10-10 12:36:17	<u>0x9188af82169d964957ca32751044a0faa34f0c327c7767e5a387ea1342ee184c</u>	+ 1 Voucher	✓
24	2023-10-09 17:45:10	<u>0x860fdabf63ba7b0864b688d7cf97285dd2ddfddad83090a3589a4808fdb04b736</u>	+ 1 NFT	✓
25	2023-10-06 10:55:45	<u>0x6cf0b9f8fa0c2d5d18712da99e3e99f82bac556fdc47d731d7abf6141ca2718a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-05 15:16:58	<u>0xd5a8788f106939de765923f02bb064f981705e4478130d5955d4e7bffd13091c</u>	+ 1 Shiba Inu	✓
27	2023-10-04 10:26:56	<u>0x4f8afb997e117b3431dde3c966f495f0c836db89aa7ff68f8c6d5f00f017d7dc</u>	+ 1 Shiba Inu	✓
28	2023-10-03 18:27:15	<u>0x8ad9658349ed52e962ac68e234a1e413a08106b2a795dea30570bf4d1934425e</u>	+ 1 https://raca.one/	✓
29	2023-10-03 17:04:18	<u>0xd03f2f0761096d120514ef69789f49dd3106f80953ea9dc107615c9eedb1df87</u>	+ 1 Voucher	✓
30	2023-09-28 12:57:41	<u>0xe35757aeccad7bdd8b13efa8748aa2401d75a2fd7c860d61b28c1bd1946fa2a7</u>	+ 1 Shiba Inu	✓
31	2023-09-24 04:42:47	<u>0x4855ea158580428de42e46e3081b514aec369f97579e5d73270938110160cb10</u>	+ 1 GOLD	✓
32	2023-09-20 02:51:39	<u>0x034b913af9bbe18a46abb838fd25c5cabb1be7dd831913fde6e14e353080ca42</u>	+ 1 Voucher	✓
33	2023-09-17 17:23:26	<u>0xfbb3061b48b6a6f859dfb56995a722c590c5cb8eb8c347297349edb3a46966c6</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-14 00:02:26	<u>0x54f0bf65ac862274918b9694fe136ae9386d6cabace0c7c12644a69304196146</u>	+ 1 \$3500 USDC	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-14 00:01:42	<u>0xc58544005638097a12c1c96853b45424f64883a62e8e2b615992ea7f0bfe61b6</u>	+ 1 Voucher	✓
36	2023-09-13 18:40:42	<u>0x9a93bedc090f0e3aaa47522fed257b11b848f90e88b0fb5df5c79ff2b1724308</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 01:13:20	<u>0x0856396de32988881d1d7cb6ba2fc8342ad372615369c86ff13368cf5be3d0a0</u>	+ 1 NFT #515/1000	✓
38	2023-09-12 04:15:31	<u>0x33cf3f4dd17933eaf214bfba06afe56255d34c57a429e7608dcb16357cb82dd3</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-11 19:43:55	<u>0x5ca63fb2a3113130b11f84a551b4da4f5d86001b8217cea1b34e0e177c59f295</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-09 16:46:54	<u>0xccedf20a8a37b92a8eb6277d6f4e675d7404fe777e3d3720e7b0616422d272ff</u>	+ 1 NFT Voucher	✓
41	2023-09-06 13:41:58	<u>0x6b70e156147e6bb3a39b35e989309b6a15ad10f62e0185bb174b247d316e9ed3</u>	+ 1 NFT Voucher	✓
42	2023-09-01 14:59:07	<u>0xf24c8455ead2542da2763614079952fdc82d2361fbd64a41739c565db6fc3b77</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-31 22:45:47	<u>0xeaebd22ec53f753be7611caa4ebdda7d50d50484e49879afb609d6bf59c7265e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-31 18:44:35	<u>0x62adae01c3df7c51daca c69d4a3c0edf065a844202 60ea3c5a1b5f3a4432e8c0</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-28 21:53:06	<u>0x1130751d3e5a8cd0d239 88ed642ac052e012a5e93d d4a9a07d928bf450582b2d</u>	+ 1 BASECOINBASE.IO	✓
46	2023-08-28 05:58:26	<u>0x7b89b990d55c09cfcead 3ff514db1f49535f50d78d d07b61d128d11534f73235</u>	+ 1 claim.circleweekly .org	✓
47	2023-08-27 23:33:24	<u>0x6fa03638ba2a81b21e8e 80f55963cc2e52523037df d72690c5055d4e8e598c10</u>	+ 1 Voucher	✓
48	2023-08-27 03:03:21	<u>0x5aacb66250b98c1160c0 d3eaabc5524b35a720a68f 0a2e14fe38d3411f2bfe95</u>	+ 1 claim.circleweekly .com	✓
49	2023-08-26 06:35:12	<u>0xe05a274335d27653ea96 f69f32c77aa0b3346cbb7f 237288775458bcb1d8c4e2</u>	+ 1 NFTVoucher	✓
50	2023-08-21 20:53:35	<u>0xce38072d073e587b9953 cd12975cc9673cdf6b655f 722ce2c8f802985d1da044</u>	+ 1 coin-reward.xyz	✓
51	2023-08-21 13:11:53	<u>0x4198e718f15fabe4ef53 d54a9a847a23268959e050 bd91ee902b21207e25d68f</u>	+ 1 NFTVoucher	✓
52	2023-08-21 06:49:26	<u>0xe57cd4b641e61fdec962 7c3f13641e49b97905470e d492d5b2421e4fccda0053</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-12 22:18:49	<u>0x549526004f8e0f04761f752926355e3fbb71eaa7da308a0b76007309652b3889</u>	+ 1 \$1000 of SHIB	✓
54	2023-08-02 05:59:16	<u>0xd47f6d5dadbc786d7e0cf9bc0def4589e452527401fb4477e448f0e2743828f8</u>	+ 1 FREESPIN	✓
55	2023-07-28 14:31:49	<u>0x1b9209be198d87b291cc89a768062f8865920a4b5d22587ed3297c4876329e09</u>	+ 1 REVOLUTION	✓
56	2023-07-22 00:21:29	<u>0x83297f4430d18aeb43b47021e71b932750962696e241642faa5630ef296492d4</u>	+ 1 \$2000 USDT	✓
57	2023-07-19 09:00:25	<u>0xdf310a53e7e3382222c3e0d05c92b62b2468f09e7b863990aeb444397d767bf3</u>	+ 1 UniEvent.Plus	✓
58	2023-07-16 12:30:48	<u>0x17e4eb57ea6b516f355974a81db3eed2cb0f3d303404a0e9141edb5f659e0b2b</u>	+ 1 PolyEvent.Plus	✓
59	2023-07-15 09:31:29	<u>0xeaf2f1553d0fdb06e44ac81a16f647f31da8f79cd1c27be2ba326612383cb500</u>	+ 1 BlurEvent.io	✓
60	2023-06-25 05:01:41	<u>0x6617bd11d8c7487c8cbb41ca81f5ddd26e58a09b532bb654a4c0fffecf857752</u>	+ 1 PolyEvent.io	✓
61	2023-06-23 04:21:40	<u>0xf204a13d5fb761ae62bb b7cca54e4405981d1283c0ee4d3553d56c78e26ffbfd</u>	+ 1 UniEvent.Info	✓

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