

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 12:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x854c9197f1b1fddc62b394171f934d331397a50f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Simulated Airdrop Token	0.000000000 SAT
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
CVX	7,500.000000000000000000 claim rewards
mylido.xyz	1 s
stLINK	750.000000000000000000 claim rewards.
~ jausd.site	227.300000000000000000 11369 rd
polyusdt.xyz	5,090.000000000000000000 USDT
\$ USDCpool.live	959.000000000000000000 ool.live
sTON	8,000.000000000000000000 laim rewards.
Reward Club [bJLZRtEi]	1 Reward Club [982jeLMT]
UnisMeta 1671240471157	1 UnisMeta 1671240471157

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-11-29 13:19:37	<u>0x88d4b59ad891c15b54b959970cf74c923e856beeab97464e2aca7892d26ded70</u>	+ 8,000.000000000000 000000 claim rewards.	✓
5	2023-11-23 09:21:55	<u>0x813fbe98eed659c6e6736697544fda0c3a56b0442a4dd3b1c4da917a1dbdfdf4</u>	+ 7,500.000000000000 000000 claim rewards	✓
6	2023-11-22 19:58:16	<u>0x9e2510c62cee2a7c791a1ed114bb0a851ce66633fe7664f3ee15e3770caf96a</u>	+ 10,000,000,000,000 .000000000 SAT	✓
7	2023-05-24 07:41:35	<u>0xa3989a85cf004a6fa13c6b1f2df9d71d26d08b300384d53a1f1c11c52ae11d08</u>	+ 227.30000000000001 1369 rd	✓
8	2023-05-13 15:28:45	<u>0x6eb8caac678b33d9ee40535436aec53661dffeb2c37fd2e7700aa6049b66a984</u>	+ 959.00000000000000 0000 ool.live	✓
9	2023-01-26 06:41:28	<u>0x0a791df03a9ca00426621d151a27ecb42fd33f1c9f4ad5e6ef028c50684d4b94</u>	+ 518.00000000000000 0000 tps://kusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:40:27	<u>0xc8b8ed70d7e4957711fd375c6a2cbae4402ed37434acc9d52f5c433abeae31a6</u>	+ 1 Reward Club [982jeLMT]	✓
2	2022-12-17 01:27:55	<u>0xe03912d7bb5653d21e2614a45dee9d3f3aa3459f7920d4663d6161983b8e05fb</u>	+ 1 UnisMeta 1671240471157	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:24:18	<u>0x50a414b13cab44ef50bb285ddaa05e7a48fadd29cd13f4f7f8b6e85a7aa1c934</u>	+ 1 2	✓
2	2024-04-22 18:33:47	<u>0xae255a949c7197fba245b683481396cae0be5085a8fe01a793790103d62fcfab</u>	+ 1 NFT	✓
3	2024-03-31 02:55:27	<u>0x05c0025e7ed67a3230dc1fdd8c8fc8e402f74232982ae812892ade5833642ca7</u>	+ 1 NFT	✓
4	2024-03-16 19:16:51	<u>0x49ebc4a7d019b2c40c2d73ab35a1615112d64e5bbe79f94ab6f25c066cc7bd69</u>	+ 1 USDT	✓
5	2024-03-15 21:26:37	<u>0xa0b35bb5aa8ab68388e81b3340cb07a6d3d2f83e6d23ec157b69fb12b639dcc8</u>	+ 1 usdwin.co	✓
6	2024-03-08 20:23:34	<u>0xde8406c333763c24d935caa98e3f4a6e4928a7cc7c705f6adf4cb4192acdb7e0</u>	+ 1 USDT	✓
7	2024-02-17 20:07:33	<u>0x6e97f77485407047fb62e30a5b4bb1c3dde928dd3340e3a2872a7a8b79fa57fb</u>	+ 1 NFT	✓
8	2024-01-31 00:16:22	<u>0x139be71a039cf1529fba7ff7922fb27dba98f9f71039a4e08d1fd8403f72e8a82</u>	+ 1 NFT	✓
9	2024-01-28 14:02:42	<u>0xdac29630d70f5ca8b9c9e86d57c85312fcf8d7f88b1e20069524da6d93556c1a</u>	+ 1 Claim 1000 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-26 17:32:44	<u>0x635b90ce0930d8044e200fd07590f50359da834bc5c6d7c8b23b1d983731dc07</u>	+ 1 nft	✓
11	2024-01-25 02:38:56	<u>0x9a27a5d5e121f3ca2c5cdc0ca9a74853933c5180b74d3122cc720e1caaf83d5c</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-23 08:10:22	<u>0xe824be63b422ef5ccf8a5f179bd117734259e1da86a5b8a44cc02e4f94be81c2</u>	+ 1 ethevents.co	✓
13	2024-01-19 10:54:27	<u>0xffead3f67e82e6791800b5badcd00af9a788b0b5546e44cdee03ec44ef324ae5</u>	+ 1 ethevents.co	✓
14	2024-01-13 00:34:40	<u>0xafcd7b040986a3136ef81ebd0de65676b9a0e25d8644e43fcb7fc34413fc43ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-06 23:46:07	<u>0x21734db2741007b804fd5bb0f7dbefc9a68c1c90af4f319bed041c3c9177b35b</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-22 12:44:22	<u>0x42430403aba6dbb5d0bc3253c7141c2af4942558ae6ffd5da67f02268da2974e</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-11 00:50:26	<u>0x5f2718a3e2ae26c83460e693d987518415bc3997400dae0553b43f7d9f15414a</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-09 05:49:02	<u>0x356e215c7a9511a5e63bbf893895e9e142e20a54a71cba0e08cbc04ff75a2d7e</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-04 22:34:53	<u>0xbef8571e69f741b43a2b</u> <u>b913de83624732163ff03c</u> <u>31063dc10a5d5e94baac4f</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-11-23 07:13:12	<u>0xc294ce5f65eac3f2c575</u> <u>3e429ee35ad4e5a7f8bbcb</u> <u>23db355fe203c1132d871f</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-20 09:29:11	<u>0x1c1b17b52568c67298a9</u> <u>05fda3ab326a97e412c864</u> <u>05dd7a8974a9dab3dff89e</u>	+ 1 1,000 USDC Reward	✓
22	2023-11-17 13:07:36	<u>0x013958a6430633936bc1</u> <u>2d998b78429115978f9d80</u> <u>56cd06355998308d15dfc9</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-09 08:13:01	<u>0x767334bbdf48e3f1260c</u> <u>0321df00ba1199cb43e1d6</u> <u>7dbd04f76c83fbba73e6c2</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 10:37:26	<u>0x68e4dea4f4410cba9c50</u> <u>06bef616bb8e2d2082c554</u> <u>3544b4465e40b755c3c700</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-02 09:57:59	<u>0x48c1577c773442ea7dc0</u> <u>36fa54fffe550a7f954683</u> <u>4ad5ab572d1e3289597ff7</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-31 17:17:33	<u>0xe051b8c0f0828cc5b6b8</u> <u>9a630d597da1e31fb4701c</u> <u>f7a592df2c6dbf858dc857</u>	+ 1 \$1,000 TON	✓
27	2023-10-29 11:50:46	<u>0x81f13dce7249c2b8a1d8</u> <u>5e884da3b0dcbdf3ce081e</u> <u>d5a334fa873896f4e84319</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-27 09:43:11	<u>0x253f3a239c214d8f6902c65941e905ab6a55d513d09f910824325d1bf5b0d50b</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 11:21:19	<u>0xc624173d2d383e1c7b6be3ca5da1b0f1f3035b5fe65908fb6c44052c12a261b9</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-22 19:29:16	<u>0x543590c41eb50dea62a2e3284f381a6a7fc6ace7c4e82210410a615a0ffaea52</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-20 15:42:58	<u>0x6e52fcd87c39b2cb5b46e710c6a1a6c07c2818d64f807e12cbbe755e9a5f1d79</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-17 10:56:48	<u>0x3730b2c28a3d8e6ee6d4dedcb2112bd54872ab20ed1b657b383c0174ec22e5da</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-16 14:38:47	<u>0x20e3adc9e985cfc5192e131f1dd3b0c1c6c091a64c06af3cba9cb32874778ce8</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-15 13:40:07	<u>0x183d157ecfcd1d59f06b7e8bd9da7bd4d58e4125e2276486459fa5e0fc6a52a6</u>	+ 1 Rai Incentives	✓
35	2023-10-13 12:39:17	<u>0xf44d0070b28cb19abd89b8acd07d0b4263a4a5d6e3fd5a8b7c10d90ca7f6c425</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-27 23:35:57	<u>0xc182efe2340cea2b7c05a99c7f8b213886083373236c4187b9c7d910e0c945cd</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-27 17:51:15	<u>0xb2cceaed146df73ec0734647a66e5242718518156057abf4593e10d93f713ed4</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-26 11:23:32	<u>0x8d8b0a7ca0069d2107bbdb9ff422742753d1dac0414a458ead245dc79aa78155</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-25 22:54:59	<u>0x9af61dcb4a4eddd05d19339f4ea0586958b04438c4a471fe96c9e7968ccb99cb</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-25 07:14:51	<u>0xcd00cbbe60ab8ccf2e00ee824120c7f41c674f102d4ea81dc2df23cc7ce457b6</u>	+ 1 Shiba Inu	✓
41	2023-09-25 06:57:33	<u>0x177ade723574965e208322c056e930e3f7eb1c0f8bfac6fd8543825546578110</u>	+ 1 Voucher	✓
42	2023-09-17 11:44:00	<u>0x764dc350a7a1add1256d4e0a99f649770c39e0b565e17beeb78c6bce8ff436ac</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
43	2023-09-13 19:59:30	<u>0x2a1d7abe2134d3e98f22b3e52b4ddede8d34751e6394eff5fe30409de199d597</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-12 20:51:21	<u>0x3de45bf2131c1b6868443ec8bf238b6a0df5081afa825d2daf3ae8d4f8a58cc6</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-11 23:15:21	<u>0x5799948d4e8c0d716ff84982972726a7a48b53ee6cc0c40d2f99781b0eac54f2</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 18:59:49	<u>0xc30d50f2d5b5d88f8171f3185861aa302981a089b6ea6f98270d61166ec8b766</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-11 13:42:59	<u>0xb2570a4ade9b77ac9a9b9c6ff3ed553df20a4647878770f6b8f6a8b85c4972d6</u>	+ 1 250 COMP	✓
48	2023-09-11 13:28:25	<u>0x8fa12eca3dcdb416cd618c662e56ca9f111ec481aa1b7b202e02e709402702df</u>	+ 1 \$1000 TON	✓
49	2023-09-11 12:16:57	<u>0x46149b86d17d6163d90e72e85a25acfd688a40d3c3c9f65d2541f93553114c4a</u>	+ 1 NFT AIRDROP	✓
50	2023-09-10 22:53:50	<u>0x88a20c105816ac413c1ff0d99ef3d714a02cf6ede98efa86f2167d68503f9cdd</u>	+ 1 GIVEAWAY	✓
51	2023-09-10 00:02:51	<u>0x1775e0dcfc8a8e51aa500b531bedc2dd1f441e88063a8f642f011a18c6440423</u>	+ 1 NFT Voucher	✓
52	2023-09-09 22:31:33	<u>0x920f1260ad88e60d1fc8383686c94b067d9ba16eb461df21be2190de57e28b1a</u>	+ 1 NFT Airdrop	✓
53	2023-09-08 18:02:25	<u>0x53d6f9f49a4b1ba7bcb36058d6acc2d52fd6336f29c916646d275db5cac2b1da</u>	+ 1 NFT Airdrop	✓
54	2023-09-07 21:56:50	<u>0x9da11e5d6d8cffe27fbff0c1b602b600a4556f129b809b34aa34796f5b4d9bb9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 03:15:20	<u>0xb1aeafc010a71926822a</u> <u>26eb8cc5d36306b3338a47</u> <u>0e4681a83a07608fb375a2</u>	+ 1 NFT Voucher	✓
56	2023-09-07 03:14:44	<u>0x73410fa02739006346af</u> <u>9c9ab1136270f8b96893c4</u> <u>03682f7ef54c6bf5d04b4d</u>	+ 1 NFT Voucher	✓
57	2023-09-06 22:49:51	<u>0xc0dd923a33041f1ff9e1</u> <u>5cb4c6824da1182742c3df</u> <u>c18cbb0bcfb185e76a5416</u>	+ 1 NFT Airdrop	✓
58	2023-09-05 17:20:14	<u>0x474ffe29c9cb69a4c79d</u> <u>2dda7f7a0947a58b475f3b</u> <u>99d57cc8cc2252a7d33604</u>	+ 1 ETH GIFT [CTLLlEVoo]	✓
59	2023-09-04 20:41:40	<u>0x56ff078bcaa50b0097d5</u> <u>7cd2e790f35a0e60cfd125</u> <u>b9163393cd9c31a14be63f</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-04 15:59:36	<u>0x5fb8956efaac12c3d6cf</u> <u>e69481ee32fdb84a621efb</u> <u>bb45fabb91273011803995</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-03 13:45:06	<u>0xc379db78f5e8751cfc45</u> <u>88128d8c27fd7957612e22</u> <u>8cff9a25d814280b52bdb0</u>	+ 1 NFT Airdrop	✓
62	2023-09-02 07:57:24	<u>0x50b0d88f5113270944bb</u> <u>03746f2616b7ad220b1487</u> <u>3b5b0701b184a4b3d99380</u>	+ 1 NFT Voucher	✓
63	2023-08-30 17:39:57	<u>0x347ab13889acae7d196a</u> <u>f0b33bcadba54eae0872aa</u> <u>33cda842e55c19ed81e9a9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-29 23:14:53	<u>0x137596eadcd78f56f072686e915d0b1eac0777a35714bbbfa6684e7dbc85905d</u>	+ 1 Voucher	✓
65	2023-08-26 22:41:50	<u>0x5212fff1282ff8ac41ec9db499ab19b7f52dbe438c89bd7d5e469b29c3a27167d</u>	+ 1 claim.circleweekly.com	✓
66	2023-08-26 01:02:07	<u>0xf8a0c786069b7562702a4404dd19cf3dfdd366f1cf094ab071ffaecddf33adcf</u>	+ 1 NFTVoucher	✓
67	2023-08-25 01:37:03	<u>0x09d86856131687cd8b9f0e0cf220bc0af21bf67af82a1929a8837462ea53cf66</u>	+ 1 \$-\$-\$1 ETH TWT	✓
68	2023-08-20 12:47:27	<u>0x61b81c91a422ef37a47117f083467dd4fab754c8b9f1ad2fde54196720caf3e0</u>	+ 1 \$2000 USDC	✓
69	2023-08-17 04:42:36	<u>0xc6f6317bfdca9446544a1b5483af9a847ebedc274c6ec12777d916cf3625e9</u>	+ 1 Voucher	✓
70	2023-08-13 22:22:08	<u>0xaba3229e1941968327563b76e926a5b1358a1b4a8ca8d671c06fdb1e0270b1c</u>	+ 1 \$1250 LINK	✓
71	2023-08-10 16:12:20	<u>0x8285674997b183733232ffad525a4100cb2ab00458e492edef2e8aeb663047b2</u>	+ 1 DAI	✓
72	2023-08-09 04:17:06	<u>0x2e2bf2074240e491fe0daac760cb7348632921764f8ab7caa666185c9a68c521</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-01 03:05:40	<u>0x90260aaa7022ded73c08</u> <u>2395d2957b225aec4fd105</u> <u>cf5fe2658fb151104b325f</u>	+ 1 \$2000 ETH	✓
74	2023-07-30 17:55:45	<u>0xd399ddb15d959f68cbd7</u> <u>1ec0e25f2abf2214a5cfae</u> <u>3f177786d925dcaeed648f</u>	+ 1 \$COMP	✓
75	2023-07-29 22:17:39	<u>0xf39d9a5ccbc435030f3c</u> <u>912049eb18df9cd3032f0a</u> <u>fff861709f6124d1f6cd2a</u>	+ 1 \$COMP	✓
76	2023-07-27 22:58:59	<u>0x0919e2f902245f7309db</u> <u>0661f7d6bbb429d371387f</u> <u>d4f7e24054140779fcf536</u>	+ 1 \$1250 USDC	✓
77	2023-07-25 11:57:07	<u>0xf68c45f9b510a371e307</u> <u>368c5c07dae1185907ef3d</u> <u>44a05480b82f818a89617c</u>	+ 1 Reward Club [SIKXyFvM]	✓
78	2023-07-22 21:47:43	<u>0xf34287f5536c30ef7847</u> <u>4ccfaefdf229e8b2c5bd54</u> <u>9a8310eeefb3557d047fd0</u>	+ 1 \$2000 USDT	✓
79	2023-07-17 23:14:45	<u>0x0f0c4e6e7ef1197a49f5</u> <u>67248542c621bb0c70e383</u> <u>0034fc2b87786725387c63</u>	+ 1 1ETH	✓

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