

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8c598db38a00cce84c88ef515464b15688f0dfe2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.live	959.000000000000000000 ool.live
mylido.xyz	1 s
sTON	8,000.000000000000000000 laim rewards.
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
ETHStation 1672547171171	1 ETHStation 1672547171171
Reward Club [bk0IIEou]	1 Reward Club [aQirv0r0]
UnisMeta 1671244120161	1 UnisMeta 1671244120161
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP
800 LINK	N/A NFT Airdrop Round
\$100,000,000	N/A GIVEAWAY

* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
receivegift.org	N/A Claim 1000 USDC
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Voucher
200 LINK	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 21:52:57	<u>0x9aa9f96080da7b31f20d aa347bf4e33c87302177dd a35799d8ece12a84b28f5c</u>	+ 1,000 s	✓
2	2023-11-29 13:19:41	<u>0xf1ad22b0668aa53d454f 24b4b796dd461c4bb432c4 24395d67f9793fc0bc3631</u>	+ 8,000.000000000000 000000 claim rewards.	✓
3	2023-05-13 15:40:55	<u>0x80cdfd813f99a9b318a3 e15e66b0809fd4f55ce1f6 ab08c28f63a34b7a0e8222</u>	+ 959.000000000000 0000 ool.live	✓
4	2023-01-26 06:46:18	<u>0xe7d38027d1bc30c3451e 892bfc4c1ffe6c6ffb8634 05b4bc4b59037f3247c935</u>	+ 518.000000000000 0000 tps://kusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:51:01	<u>0x5d800d19e623ba3ab850</u> <u>cec0e9ee3ce8bb859747e9</u> <u>934c5432452895b5f655dc</u>	+ 1 Reward Club [aQirv0r0]	✓
2	2023-01-01 04:26:15	<u>0x9476addc2ed3caf43345</u> <u>382ec0086dfd28d05d52a2</u> <u>0f64c6cf31d8fdff1d02dd</u>	+ 1 ETHStation 1672547171171	✓
3	2022-12-17 02:28:43	<u>0xf22b3d746a3b404de385</u> <u>9d4486c22f8bf1e47e177a</u> <u>30f33f85e863091af9e0ab</u>	+ 1 UnisMeta 1671244120161	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 04:25:06	<u>0x508a22030f43c4a0613c</u> <u>574b2160969712a4eb3161</u> <u>1215643db72cb7319708eb</u>	+ 1 crone	✓
2	2024-05-11 02:26:08	<u>0x32f6348d09e6f7b715c0</u> <u>4e8ae4d14c6f8880579903</u> <u>23e5a1239917615b87756b</u>	+ 1 3	✓
3	2024-04-22 18:43:53	<u>0x755fc8c460debdc3ad4c</u> <u>c3d61d935331501f024c3e</u> <u>dbf2c1dc813365fc335abc</u>	+ 1 NFT	✓
4	2024-03-31 03:11:41	<u>0x0e9a8bdeb1d5a17d7675</u> <u>f051504112dcab88f762eb</u> <u>64818d16ae183abf9ee91e</u>	+ 1 NFT	✓
5	2024-03-16 20:56:26	<u>0xa919b15bc9f6d7dadc65</u> <u>69fc22a558383741f6c1e1</u> <u>ebef67a1827c81154ae95b</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-08 20:34:09	<u>0x9b2ae7498ea8c40c53fd eac7b309e8a1b70d672f0c 26dae8acad4c6f4b11cbe1</u>	+ 1 USDT	✓
7	2024-02-17 20:23:45	<u>0x2c415ff5054ef39c32d6 c187c919288ad3ea5cf1d5 d873576575fe11da3796ac</u>	+ 1 NFT	✓
8	2024-01-31 00:35:11	<u>0x33b8947492abc0664b9b f0ef935268975c517b0d0f 6302c9bd924b0640f2f8f1</u>	+ 1 NFT	✓
9	2024-01-26 18:50:06	<u>0xfae2744d271fa11721b5 9275ad340ace792a4f310b 8be1262fb12ba6ef1a99a1</u>	+ 1 nft	✓
10	2024-01-25 03:08:16	<u>0x3ee2c74e472d01dafdf8 8cf691647331f28fe8922b e5c4357f7f791af4ecf078</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-23 08:31:46	<u>0x226bebea6af4c3532a91 69155e088794934d46ef62 16bdad50496e16366c8c52</u>	+ 1 ethevents.co	✓
12	2024-01-19 11:09:49	<u>0xa135c53df8f3808e3eee af7246b0dd62355033e531 4d3114ef9fafcfbe8ae16a</u>	+ 1 ethevents.co	✓
13	2024-01-13 00:44:36	<u>0xf4c9ba0dbc0dccdd22a3 e94113163f278736e012b6 5f5c742ca589c8f62f208e</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-06 23:52:37	<u>0x26d6af085f79eeb7ee31 91dd89fcee72b49f9c5f16 7e7e40d3f072123a3e1ea4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-22 12:44:56	<u>0x82eca402e646ac514ecb87843938790b7bd2f9f5b6a16aef1bdc83860f3ad54e</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 05:25:31	<u>0xf3be507eb88badb3e4d35c8807695160ea30df8a5e7806fbb983f757f03ef60e</u>	+ 1 Claim 1000 USDC	✓
17	2023-12-11 00:53:30	<u>0xb4daf96d79ea5fd52d5cc93b7a1b1c604c50aba25300e5e62270b3280e56427f</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-11-17 13:08:28	<u>0xaa99a818c16c7368c68c2efabb99074ab0fac62938aba1f528382ae1364b4165</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-09 08:17:37	<u>0x58b4e2a612f431297802c1ad6c72fb6aa18469af4887ad41fe85a94c48b259b2</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-02 09:58:31	<u>0xbc1ac296862c3bc5113aeb0ff7a81f38009471278e6d07a961ea47e67abafb11</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 11:51:06	<u>0x86d2ed88367e098ced9f589bb1b3ccba95ca4e9c2cf21ac871485067ee37258b</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 09:44:21	<u>0x8aaed8b4c65e21f19e38cad61f7ffcc6f54e30e96d42b0b6def0591cd71f805e</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 11:26:17	<u>0x0cf44543c0d1e23dad203d2b8ac6a99ffaf782bf966266b905187379575b8a1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-22 19:30:24	<u>0xaae5a1e9f633a417774e219e5c497cdc3d6dc5bd9d0f2f4372216ae462f672a9</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-20 15:43:20	<u>0xb9024f6c814bb28da9d84d2bd48faa7b4b895963e58845d381125aa12791ec75</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 10:57:10	<u>0x5947d05d440e2900267d03b91c0527ec61d141d6082bb9ab135b9cd1aeb2a7bf</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-16 14:53:13	<u>0x936d17d145226f4b6d26d0397841ed31166a0de4aa3fd0d9a5a2d4f213844e4a</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-13 12:40:55	<u>0xc05b87c07a03bb280aa0e837633525d7c1570e5b1ee2c031261f8468985bc211</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-27 21:47:34	<u>0x34d6375d35bc438aa5aa51d33e614c55ac00eff8d30c453100167d714dc68046</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 13:37:08	<u>0xb1bc253a26724254fb3f5348ac3f2c6e957836065ac11382b8a3c0068e014abc</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 02:05:04	<u>0x2e838313a32142aec488e00a2927a7af4a81a31f77939114200c4c47a4c59ec0</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-25 07:17:21	<u>0xf5ddbfe4b983b052671b6fcfb87fdbb37971c159a1f32ee0480da140b2b316fd</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-13 20:00:50	<u>0x202f5b6a1727aa7b9cdf 68da7a1be5866e86e99dbe 172555979e36468ca1b2bd</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-12 21:33:56	<u>0x725d5db1dd2bc52696e9 894a2e38eb0a19820df6c5 862d15483ba16629194c34</u>	+ 1 NFT #515/1000	✓
35	2023-09-12 20:55:43	<u>0x7a2e89387b8b8d17b119 df824c985a3dc827e123f8 170cbd3f9d43850b00eb9c</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 23:16:15	<u>0xd25e9863648a9efe8d8e 20fe4f6184d90120317230 377df90a41960decc07e0f</u>	+ 1 Airdrop Voucher	✓
37	2023-09-11 19:01:43	<u>0x9b142e6fe44a2bdcc11f ec1511be0cea478b65789f e4efad827780a53fac9096</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-11 12:18:43	<u>0xfd907ba993c5833427c3 6222905ddc32539353a491 de91bda18b726b6f7d25b1</u>	+ 1 NFT AIRDROP	✓
39	2023-09-10 22:54:38	<u>0xf0c940805efcfec06127 ace47eda52f8b6382b07fc eec107f577b98391f9f045</u>	+ 1 GIVEAWAY	✓
40	2023-09-10 00:03:55	<u>0xa2f115c3ee7c050ee1e0 d7403580eed0739e3a518d d8f6dda257a58f602ff276</u>	+ 1 NFT Voucher	✓
41	2023-09-09 22:34:33	<u>0x28e71999bc0e1820099c 84b5af827dda99c8a94302 2f52869a1bd9bcae24855d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-08 18:04:23	<u>0x402d0fce7960480b6faf672d535e55382c5f1f8e8734096d51677c38e7336ab8</u>	+ 1 NFT Airdrop	✓
43	2023-09-07 22:00:22	<u>0x3d4d5f66702b5c34a15dee44c080d6a58c699eb48813e9c8d9d899902255c107</u>	+ 1 NFT Airdrop	✓
44	2023-09-07 03:21:32	<u>0x64b2f63d2a324261ddb5e88ad823ec6a484f7955763a67878e82c135f10d9ecf</u>	+ 1 NFT Voucher	✓
45	2023-09-06 22:51:15	<u>0x3d1b49d5ace20a3dd2114c97a2b0b33c8c458eaea8713a039299192f20f73379</u>	+ 1 NFT Airdrop	✓
46	2023-09-05 17:21:14	<u>0xf9b2a3c941aef7b8020d1f3f0ad650965aa7c9f472b384acfcc0c7b0a0f8a02c</u>	+ 1 ETH GIFT [HdfjcHJ1]	✓
47	2023-09-04 20:43:54	<u>0xc12c53ef3019813a0190d50684bd9a73caf375b2893d19d5d9af256a5b47e4ac</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-03 13:45:44	<u>0xdfa0c7f232725dedf9fa34fa37bca473b9a1a3049adfd85cc3a55d789583fab3</u>	+ 1 NFT Airdrop	✓
49	2023-09-02 07:59:12	<u>0x3e3ff9e38c6a49a70b975567e9aff69a42e967fe6a1380f99ac4e7f7185226ce</u>	+ 1 NFT Voucher	✓
50	2023-08-30 17:41:19	<u>0x6d2e27584c23d034be683a8e5379cf5402cac44e239bb51a0d5bc708fa8f5895</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-28 17:37:45	<u>0xf4dfcbe666eaf4850c7d181a6b847f8289206fc8857eb935aeed1e805e5bcf</u>	+ 1 claim.circlest.org	✓
52	2023-08-26 22:30:24	<u>0xc92bb9ddac741933660de892ac3e2a5bf907204d7beffc65848c325bf158e22bc</u>	+ 1 claim.circleweekly.com	✓
53	2023-08-26 00:34:45	<u>0x1ed30a4806123ed6e6e462d051e9d4828a5fc60b78fabfc27afd9ecc458c0ef7</u>	+ 1 NFTVoucher	✓
54	2023-08-25 01:39:11	<u>0xc5e59b7d70e16708a8ada0b76b8ba829c2fa25a05c81a7bc76a33c308e40057f</u>	+ 1 \$-\$-\$1 ETH TWT	✓
55	2023-08-17 04:46:58	<u>0x3e42636ade78c51455f56f6b04bdb8fb668d44c4bbe7b3f69a7489b2968304fb</u>	+ 1 Voucher	✓
56	2023-08-13 22:26:48	<u>0xa5ac3ddc7fdf0d720daf3b7f65c468b86da8f88b20822e0a0b9a3de44a60935f</u>	+ 1 \$1250 LINK	✓
57	2023-08-09 04:19:00	<u>0x666ebcd0830d03255c3ffdb3569eb5ceefe20a02f2d15384f69a35e4e6f8b547</u>	+ 1 \$1250 USDC	✓
58	2023-08-01 03:09:24	<u>0x99202b5c4b78509ad7fe12acb13bd61bdf1c5b437563c8827ff202fde1d383c0</u>	+ 1 \$2000 ETH	✓
59	2023-07-29 22:19:59	<u>0xc93a7ff828bb92039a1f760185dc3203c85281473f8527b0e1ae3c93aff22884</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-27 23:01:01	<u>0x4c3108085f6d305bcf52</u> <u>6eb2ab2c9cf7e23c8dac15</u> <u>5c0323e4bf8cd61631aecf</u>	+ 1 \$1250 USDC	✓
61	2023-07-25 11:58:11	<u>0xd997a69e32345224aaf8</u> <u>4d79d333fe3dbc4a1e4417</u> <u>959f9f53aa627e465e3fa7</u>	+ 1 Reward Club [KUphkY93]	✓
62	2023-07-22 15:07:31	<u>0x90d97f54cd35de7ffe8c</u> <u>2ca5f0a0cb2688bc65d6b3</u> <u>5ec0a02e20f5e246c4dc56</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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