

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x97fe45eaa600a879525a913cf0cbf8d92559d7b8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
CVX	7,500.000000000000000000 claim rewards
stLINK	750.000000000000000000 claim rewards.
\$ USDCpool.live	959.000000000000000000 ool.live
sTON	8,000.000000000000000000 laim rewards.
mylido.xyz	1 s
polyusdt.xyz	5,090.000000000000000000 USDT
UnisNFT 1670970740291	2 UnisNFT 1670970740291
ETHStation 1672544706848	1 ETHStation 1672544706848
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
Reward Club [5ZQxk6hG]	1 Reward Club [C1GBh8tm]

* USD values displayed at the time of transaction

Token	Balance
200 LINK	N/A NFT Airdrop
4	N/A 4
Meowximus	N/A Meowximus
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
\$1000 USDC	N/A USDC
1000 LINK	N/A NFT Voucher
receivegift.org	N/A Claim 1000 USDC
Â-	N/A usdwin.co
5000 USDT	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 01:54:21	<u>0xc7a8b2fdbba788241b04e85f10e30fb062c84a20b94a0baaac3169bc91dcea47</u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-18 10:20:22	<u>0xc1c84068c9935147204c25caa3fff3928e43288b171fa9ef784cc2d4c9ecc315</u>	+ 750.000000000000 0000 claim rewards.	✓
3	2024-01-14 22:23:41	<u>0x2e3f5dfd95dedfddae83880fbd6e8d19ec51477390a983dbd34f4024203b3d11</u>	+ 1,000 s	✓
4	2023-11-29 13:10:47	<u>0x4e4cfaa5af5a6236f7fa7e6f00a8e2c24ae1a190f079af7535a69b117bc5593c</u>	+ 8,000.000000000000 000000 laim rewards.	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-11-23 07:57:14	<u>0x159e6fc81610f79d37832a3bee45e1c81081dfb40ea7ecd6af8a822474f5503a</u>	+ 7,500.000000000000 000000 claim rewards	✓
6	2023-05-13 15:28:45	<u>0x90a791ca2bd46bdf3f9bab04d0a9f6de18d259946c0384d39080f2f9336989d3</u>	+ 959.000000000000 0000 ool.live	✓
7	2023-01-26 06:41:34	<u>0x62c9f1f0d848d5099877a09f0f838a3849d24a28d82e2eba00266a8e1cb7a3ad</u>	+ 518.000000000000 0000 tps://kusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:03:51	<u>0x41f31f4d782b37a2fa714c174a31f4970a20582bc9ae217d3c0718d6e697ada4</u>	+ 1 Reward Club [C1GBh8tm]	✓
2	2023-01-01 03:45:11	<u>0xffda8df3b00fe743a247e0f7d1321094f7e6a2c4d85ea90dc35872d6c8042563</u>	+ 1 ETHStation 1672544706848	✓
3	2022-12-13 22:32:25	<u>0x9de9a0e741697d347a61b9ca6112754bd16b0c3e3e2689293bd6e28ba6fa7468</u>	+ 1 UnisNFT 1670970740291	✓
4	2022-11-25 01:10:14	<u>0x4f4699da9dc0eac292a326230fdd0621def893772575f5ee3f8019bd6b4b35e8</u>	+ 1 AstronomiaMeta	✓
5	2022-11-22 21:38:14	<u>0x32de167c954af8db39fd5b4575dc727431dfffc1922231b625cebe7f72bf6ff5a</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:03:57	<u>0x1791f375882c0a7dfa505b0c17f71eb91603a442c5aae073aa6f01041be3b92a</u>	+ 1 6	✓
2	2024-04-22 19:02:51	<u>0x61a052e73af502b7300561fc12ffd2e6d926467ea2eeb0f60bcbca5cc36a1e14</u>	+ 1 NFT	✓
3	2024-03-31 03:40:39	<u>0xb5741528038643365e639188e0bf011098d584ad84f889341c2e3f557c554812</u>	+ 1 NFT	✓
4	2024-03-16 21:13:42	<u>0x84e64ede599d7d9e81c7a6a2097245961856842f555755983e6045b305fee534</u>	+ 1 USDT	✓
5	2024-03-16 00:29:44	<u>0x70ff07c9c13071c13038b0bc50a9ef5dc9b1735ade337d2837f898d21fba138e</u>	+ 1 usdwin.co	✓
6	2024-02-10 13:41:56	<u>0x7a85eb7554aa1afdd30b45f913c94736f5c0f0ff2e37d8b3b569f2c54a33ea4c</u>	+ 1 NFT	✓
7	2024-01-31 00:56:03	<u>0x1aaad324119a454007112dac1d05e12dc83bf2178b0883f13733f9cbd4660470</u>	+ 1 NFT	✓
8	2024-01-28 10:59:17	<u>0xe1016be9ec20f142c1c17fc54767955380138197d38b3b35a42bc8255cbcd49a</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-26 19:16:36	<u>0x510c6e3e8095f1bdfe5f8e4dda742d0d223306fe635bad4455cd3c9de764591c</u>	+ 1 nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-26 02:10:43	<u>0xc8033ca61dee7e2f62fb abd79d7ad82400e14b0314 6355e2ccec75585dacb64d</u>	+ 1 ethevents.co	✓
11	2024-01-25 03:30:43	<u>0xf84d3aea1b4a8459a947 ef2bcf5f6641b1369f9ab2 24e66756cffc697a42af27</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-23 08:59:18	<u>0xa81b64ce762a7949fced 246c7b613b83afe6bd9732 b91798a61b95dfed14c265</u>	+ 1 ethevents.co	✓
13	2024-01-13 01:00:14	<u>0xf498939cb8125767dec8 44af3f66184d8acf3f6096 c6e5053ae972e03b6c1009</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-07 00:04:15	<u>0x53342c7bb8139b0c4ef5 db1a1e6eefdaca3ea2f496 956e7d7042e2665fb0b192</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-22 12:09:22	<u>0x5a89221cf374e241d861 778363e06a463c411d12b3 2939f00ae7e60461dde654</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-10 23:31:34	<u>0x87bec534c35d96ff8e1a 4bceee9ad3d12899fe39d2 06bd567ae5dec961e40268</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-10 07:03:28	<u>0x18bfce2c3313052c26cb 975de2b2d9460844ec8c78 85c7a13a3787cb68bfd0d</u>	+ 1 Claim 1000 USDC	✓
18	2023-12-09 07:48:18	<u>0x81d53fcf1266e6d0c7a4 b7ea87f6ac0fedb13382bb 638d7f67e939d2c556a48d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-05 11:15:20	<u>0x0916ee4f8e39dae17a10d87ee41aab540c9dae94d261f6c43cc57f755932fe44</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 22:14:01	<u>0x775bddbd7e258066df67f4cbd1859e436cc5fbd6ba5360eb08270c7426e4550e</u>	+ 1 \$1,000 USDC Reward	✓
21	2023-12-03 18:28:25	<u>0x09d9b401f430946281f03ddd633c6b6b2bcf25c969cbfd7de235a0bceaea8ae8</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-02 22:47:00	<u>0x879d76da924f1c0320b80d167dd2a8de17b065e3f418222bdbeb66ca503889f9</u>	+ 1 Reward at shibatokens.win	✓
23	2023-12-02 21:17:47	<u>0xc91814b07b335a9dff80101b5a09da9c7c76d589d3b81da70bb7afac421e3a59</u>	+ 1 Reward at shibatokens.win	✓
24	2023-11-23 07:15:36	<u>0x6b67fb67c6b1adb0a85043cc23e24bfbf990e28e0ceed9d0057c83bb25ace549</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-17 13:15:40	<u>0x158528bb74d9fadd12c6ead00b305fb6998f5616102d9dad2481e9ac0bc8b37e</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-09 08:25:26	<u>0x2d7afdef5fe0d6c8b82fe19543e9d17426c95d1f59b963a02e9ec45a7471d562</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-02 10:45:00	<u>0xbf2fd2f0fb182d30968e784817e824699f7025afedb3ebb9f9d32fb42a6942824b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 09:58:57	<u>0x21dd72bcfb603af925e4e3278d0ba0829f653fde3c44286dcbbc00d7aee25acfc</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-31 15:11:29	<u>0xdf94d543b9669374cd7ab86cb761af7321914c7659ed327bdb885124f6644403</u>	+ 1 \$1,000 TON	✓
30	2023-10-29 11:51:58	<u>0x18335c257ac6774dd2001b411dd7c8902987a815126dab9057b9fafd3d4052f7</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-27 09:45:15	<u>0x88ec3e26b521703aad0588c04258974055a54c76666d68c43dd5f04ed11d5729</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-24 11:27:21	<u>0xc20ac73573167453bd340bb6d467512a7456cc1a1908a1247a907d2c7b7de90e</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 19:31:04	<u>0xbdd9945a1613441c5bbf50b7b8a3c8d9f060f8da9fadd617cd7fc8ecee8c0071</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-21 17:29:48	<u>0xe1adeb0217239837580e6ee16db17169d2e4bf7c309f2173f43c72efcbe3c05c</u>	+ 1 4	✓
35	2023-10-20 15:46:38	<u>0xd2059ac7e66503d68d67d3fdd668acd7d073b729f2dd08b0d1bfc6d91ba806e3</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-17 10:58:50	<u>0xbdd45c512c6566ffd1cb734c4b9470db75a50ff3186c0aade8436dd0c7d68e4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-16 15:19:19	<u>0xbdca09899ed501a7a36104b4f25f078df94cdc8762a47317c3d9efdf678d0ff</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-15 13:37:33	<u>0x7c9e6e2cf4d5c3c3b4854ba51eac75b67c47814aaf2000eb1474e5348fb68dbe</u>	+ 1 Rai Incentives	✓
39	2023-10-13 12:41:43	<u>0xb3f70fcfcdb2c2c67d4d5780b3af519df031bb5e2cffd36bb5da891d8963758c</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-11 05:44:50	<u>0x481d6943106abf7cb7266848f7237db4bbe79726b2bac0d697941e826f5a9d89</u>	+ 1 Voucher!	✓
41	2023-10-02 05:55:48	<u>0x314df1664a00660454a531ee92ecb25f80ddfa5263d61b2827f512038dfb5a33</u>	+ 1 Shiba Inu	✓
42	2023-09-27 17:55:28	<u>0x631afd59b7307613f566bdf2bea49ddaecdff74d93cc3ea4e3f32ed001e2327c</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-26 11:25:56	<u>0xad37a30aba2270ca21242d3d6e3acb6c4262355d464d5c3efe1d284aa4680d7e</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-25 22:59:53	<u>0x072aad228e33b2a074a82f36f124e0ca2819eab27dc53f3bad346f3d0a432a03</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-25 06:13:01	<u>0xb742c559cc817d5201f0a2b17384e543fbf5d4d80f3c228b6df571693f688b3e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-25 01:31:23	<u>0xe135bd9bf4d34bfe4cd383ab79f4dfde840b6e5da516fb5b751f4871a7f9c495</u>	+ 1 Voucher	✓
47	2023-09-17 17:55:36	<u>0x0f118f3c3e6097144913715202467613230a5fe39203d1b82a1e410ac7659ee4</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-17 11:36:30	<u>0xbb0665ad9cb0ffaca461b6eaac93c5a306a2aa5cc8f67a9410c520d9a83c72b8</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
49	2023-09-16 18:56:25	<u>0x73ab632445a6351037c86d6863b670fd9951ac37d56c21e5e034a9bdceb03e83</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-16 13:41:15	<u>0xcc46e6f4bdd21da9193da520ede322c2ef9a33c441ebd83fdcce02d5497b5981</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-15 00:31:18	<u>0xe2e549cbdc3dcec4c78d147b1b7b6f7b4234e38494a34f4593158022d61af0b0</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-14 21:51:26	<u>0x49f06754c47513e26dbf4b1df83931a21b91bbb6d24364b70f7b0bcbb97e9b9f</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-13 20:02:54	<u>0xc2894213c12c0fa4f9e57617f8379a2c4b18df96a40b514937d336cb8d4a64e3</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-12 22:28:36	<u>0xa617f45e6eab67d0d7c658d4bbce9ed50df296a46509527e39ce295e540050a0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-12 21:33:12	<u>0xee16411d6918a64d509e</u> <u>ccb74da02716b8b44e6671</u> <u>70438a013e709e5896cc11</u>	+ 1 NFT #515/1000	✓
56	2023-09-12 21:06:03	<u>0x2b773ab859c3962abdd9</u> <u>0779852f4d015ca038431d</u> <u>7c539d54fd18f2c63cb92b</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-12 00:19:09	<u>0x6dfdf67b1160c9ddab7f</u> <u>d1fb0db465268d9b4948b4</u> <u>eea1dbab92a9e177ca71f0</u>	+ 1 NFT Voucher	✓
58	2023-09-11 22:52:09	<u>0xec1ea376d58df39c93db</u> <u>3531b17871a56b571be5da</u> <u>43a0f0979ffa7b5028789e</u>	+ 1 Airdrop Voucher	✓
59	2023-09-11 19:04:17	<u>0x995596239e17a9903b79</u> <u>4288111989da42b63a3ce0</u> <u>f43660e607fc77eb4a89ac</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-11 12:20:51	<u>0x8f15bb8930ab22626d7e</u> <u>8054c6f64fca52a6d4021c</u> <u>1e8e580e051d12565a8a60</u>	+ 1 NFT AIRDROP	✓
61	2023-09-10 22:56:10	<u>0x931d839d170c6a4bd2f1</u> <u>ef39b05db18432d54e8717</u> <u>100c459ae4430d3824650a</u>	+ 1 GIVEAWAY	✓
62	2023-09-10 14:26:17	<u>0x2dfe3abd8038b6a72c48</u> <u>08886ee323fb4649dc86ab</u> <u>e0aa2d5ddffc4aeea62d4a</u>	+ 1 \$1000 TON	✓
63	2023-09-10 00:05:33	<u>0x9b8f6a90b1eea2f86297</u> <u>3a07db4ec2adde05f0c7e8</u> <u>149f6560061adccc45afae</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-09 22:36:43	<u>0x6b2dc383818d50d68330</u> <u>189f9663afcab083da936f</u> <u>2c3b99e82e9c0ac9e60cba</u>	+ 1 NFT Airdrop	✓
65	2023-09-08 18:07:05	<u>0xb55922a22be202ba95c4</u> <u>91be9af7b845e738e5deaa</u> <u>053de323a2833cdb74ae88</u>	+ 1 NFT Airdrop	✓
66	2023-09-07 22:04:44	<u>0x42f88cf6cbfe1ee88a82</u> <u>9e0a6bb3fcc5609e48b5c0</u> <u>385ce96046b0dd803a85c2</u>	+ 1 NFT Airdrop	✓
67	2023-09-06 22:58:33	<u>0xe317a03145f8e8b8a60f</u> <u>1d089283e70348eaca0710</u> <u>22301e12626f213dd72948</u>	+ 1 NFT Airdrop	✓
68	2023-09-05 20:51:36	<u>0xac2a4d185fbe1da3d226</u> <u>7552837b4c602e203ca16b</u> <u>8a4b1c438f4f420cbc6db9</u>	+ 1 NFT Voucher	✓
69	2023-09-05 17:05:56	<u>0x952fa3d4633d37396f48</u> <u>4bc584a64c047d8dd2d6f7</u> <u>6d2bf9e7c3953f5c9d9e0a</u>	+ 1 ETH GIFT [yjyP5q5t]	✓
70	2023-09-04 20:48:44	<u>0x5304ee5cbd01d70bbcc1</u> <u>9c3054cff95b391393294c</u> <u>5eb273ed938e353d68fb5d</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-04 11:59:43	<u>0x06edcbc7b8ef20e24d62</u> <u>87131857f75a32deb16b6a</u> <u>49e26d486c67c3929bb39a</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-03 13:46:58	<u>0x507980bb08cacc830917</u> <u>35c9d0833fc8d3927c4097</u> <u>01f2d97adcb67c53932dde</u>	+ 1 NFT Airdrop	✓

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73	2023-09-02 08:03:42	<u>0xf070b0e129b39d6c33f64b542f11f09956d58603fa2e9860e527b6d2bedf08c5</u>	+ 1 NFT Voucher	✓
74	2023-08-30 17:42:39	<u>0x4ca0ebfe0d1dda8d2c51b6016fc5f454108b3521c74a0aecb29cefc6aaba2d7b</u>	+ 1 NFT Airdrop Round	✓
75	2023-08-28 09:03:59	<u>0x0ac7cb0ef56f4d5ee86947a7d2aa8c5ec146072d7b4c0733ea15856fe441a384</u>	+ 1 claim.circleweekly.org	✓
76	2023-08-27 04:24:22	<u>0x8f9ce55af22319e3c8cf0a2c95f6c9f5ba38ec92543a27b787e1cb9ab0ce73fb</u>	+ 1 claim.circleweekly.com	✓
77	2023-08-26 08:27:51	<u>0xa264cf9993354535203ba9697f273cfad75da8e69ead59db88a5e04bca6a5bce</u>	+ 1 NFTVoucher	✓
78	2023-08-25 01:08:49	<u>0x2ada260f1b0ca87674307c9c6bba8fb081375f6f8b19d14b1b2ea33d05e0085d</u>	+ 1 \$-\$-\$1 ETH TWT	✓
79	2023-08-17 02:18:39	<u>0xe8db39f9a98ad1defb058ddb4ae2e19bcfb75ef15ce2c5b8c972025885069df1</u>	+ 1 Voucher	✓
80	2023-08-13 21:40:07	<u>0xed30ac497cb80140cca8186f88f23ed8eb5da6cb94d5e02cefe488a793f24ad7</u>	+ 1 \$1250 LINK	✓
81	2023-08-11 03:49:39	<u>0xeef04050ff79983871186f1ad49fe567beb8ab119113e2cec678a444357d88f4</u>	+ 1 Reward Club [jyMLqhia]	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-10 21:53:55	<u>0x4f47c937e41b37dcf230775dbf151f0dfe30dca34efd3f0470a49cb2f28f4d5f</u>	+ 1 Voucher	✓
83	2023-08-09 03:42:07	<u>0xbfbf55bf54d0d1c2b6f4a9e8b39b1e891a97225b266c5956838beec1f7318567</u>	+ 1 \$1250 USDC	✓
84	2023-08-05 15:32:31	<u>0x7f0c9c7817138aec3a9c31e70cf48abc401e6be7ce29ba9b8878a8d9421e022d</u>	+ 1 \$1500 USDC	✓
85	2023-08-01 02:37:58	<u>0x0cbea6116947746eaa626bd5cc83a9c1aef36bfc9cecb0183059a92dca15c23a</u>	+ 1 \$2000 ETH	✓
86	2023-07-31 01:48:16	<u>0x60722ddb9c04accbe868bcab5f97ac8d956f12fef75a6bd4ab07a5a5388b03d6</u>	+ 1 AVAX	✓
87	2023-07-29 21:51:45	<u>0xe7124cf044d51633fcab0270ade5930365282a688c09d3cc3cd0f0778876fdaa</u>	+ 1 \$COMP	✓
88	2023-07-27 19:35:17	<u>0xfb603b141a9a4535f03b3fd80d10855baf17ed170ca07f4fc66ac6ad4015fd8f</u>	+ 1 \$1250 USDC	✓
89	2023-07-25 10:59:50	<u>0x64593c6eedc3f635c710fad7c157ef8c2f198d3ef707e85e6d916094842a82ef</u>	+ 1 Reward Club [9XA4iB10]	✓
90	2023-07-22 17:34:36	<u>0x63a27ad50315b2063407a88d26dd990298b1afed61aef217472e1600b55e3bd5</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
91	2023-07-17 22:30:03	<u>0x0997326cb154c69b204f977de97972247066de02bda8687e6ad696827f05655b</u>	+ 1 ETH	✓
92	2023-07-11 20:20:24	<u>0xf45e62df3551019cc3e823fda6cfa0779ac9d18dea7ca53ed4b136122149ce6a</u>	+ 1 USDC	✓
93	2023-07-11 20:00:16	<u>0x4279b04f3c53908a4b3b03eb7b121d8ad3c82d6655f20e76e90e5e7090b4fad7</u>	+ 1 USDC	✓
94	2021-05-20 23:31:30	<u>0x8439b3b50947c02607f5c9c23d65be409d8aacabe0d63f58ec965c48c7311fa0</u>	+ 1 Meowximus	✓

* USD values displayed at the time of transaction

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