

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 12:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9a2d0ef7f6770ffa1bf92f5d0e76fca0016531e8

Token	Balance
MATIC	0.000000000000000000 MATIC
USDT	10,000 \$USDT 0jLD•lDœâ-.airUSDT.net
0	5,000 COM
~ KjUSD.xyz	227.3000000000000011369 d
\$ kusdc.xyz	518.000000000000000000 tps://kusdc.xyz
\$ USDCpool.live	959.000000000000000000 ool.live
Balancer	280.00 BalancerV2.io
\$ Pyth	4,250.000000000000000000 claim rewards.
PYTH	5,000.000000000000000000 laim rewards
Reward Club [eU98F9Uo]	1 Reward Club [010ZDL75]
MiningSite 1682071848366	1 MiningSite 1682071848366
ETHStation 1672516974739	1 ETHStation 1672516974739
700M SHIB	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
2000 TON	N/A NFT Voucher
15,000\$ SHIB	N/A NFT Voucher
! !\$100,000 BONE #01	N/A Shiba Inu
Reward Club [qPybEimr]	N/A Reward Club [HmcJ08HI]
'	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
\$\$ 30,000 BONE	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 11:15:14	<u>0x6e2146e26618637b88bd8c3fa68295b1b497ec4c49d0f9af66a9bf5889f41ed6</u>	+ 5,000 COM	✓
2	2024-02-12 09:19:38	<u>0xf1aed670737354437080705d66085bfcf3cd4081f99952be4aa5a88d7e7da9a8</u>	+ 5,000 \$USDT ðjLÐ·lÐœâ-·airUSDT .net	✓
3	2024-01-11 03:28:12	<u>0x1398d543a122cb3b416701ef636f2f6ba38d82a1a161f6453e1813ea457dd676</u>	+ 4,250.000000000000 000000 claim rewards.	✓
4	2023-11-26 02:02:22	<u>0xc62b9aaa6d628d7528f4dc66d3d708c72b2d38f6a6e64a7c7bb24ea35beaa98b</u>	+ 5,000.000000000000 000000 laim rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-21 13:32:34	<u>0x981b7a204046dba5c71fbb9e24f9b43aa3a7c17527c172b1cc87c714d666e0c1</u>	+ 227.30000000000001 1369 d	✓
6	2023-05-13 15:28:07	<u>0x4933b87ea9ea8f772c7706e6115cf3dd8e83e2afbd3373196c8f4762a937cde6</u>	+ 959.00000000000000 0000 ool.live	✓
7	2023-01-26 06:35:20	<u>0x16061888531a8abe10dbd11421f47334e498dc75a2f616078c08160adef8962c</u>	+ 518.00000000000000 0000 tps://kusdc.xyz	✓
8	2022-12-17 10:49:02	<u>0x16d907302614af411ce78eb271eb87b503518f3caca79fe4467cebc342ccd52d</u>	+ 280.00 BalancerV2.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 13:24:26	<u>0x2d6836f9068a1b96ab619dba6f86c0b27688f5fbbb813790413ede52a93b31f</u>	+ 1 Reward Club [010ZD175]	✓
2	2023-04-21 10:11:01	<u>0x0c8b3b5a183dcea7d817d443235f858123ae6454e6f895331db6380b7fcdbf15</u>	+ 1 MiningSite 1682071848366	✓
3	2022-12-31 20:02:58	<u>0x5c1b6115db03d7a99895f42a276f1012c1a6c26431a167254cd07d804e9761c5</u>	+ 1 ETHStation 1672516974739	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 07:59:28	<u>0x8e43fa4f280e37a2b8b95205b26b19de76473493ce0c83cf4e03ac1d0798fcd</u>	+ 1 1	✓
2	2024-03-12 18:07:50	<u>0x701a4f0bcd494164c7aab30e3bf648e142480168c3830b0e0ed0ecb1bc9c753c</u>	+ 1 usdwin.co	✓
3	2024-01-15 02:16:48	<u>0xd061bd3c33ead807e90ec13b54602a38814a9894ca06225c1245e3aaee6a9c4a</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-31 02:15:00	<u>0x68d1e88c772e257aec925386cc61d9a6629e12c89e57bbd9363867541898d487</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-12 23:23:33	<u>0x19515491d343764708c93b809b2108a80e4c9828dd45ffbe581f6caf746b89b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-10-27 07:55:14	<u>0x6c1813be98066881725e5d15dec4e13864038a4b0034d65ad937a4f421d2279c</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-24 09:46:46	<u>0x0b4413c2e3c4b27c6fff904cc4e2ac16fc93f8d10d7bca3ec42a956fe3a30eb8</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-22 20:48:11	<u>0xae0769e7a0a0ecceb35650d2d068632df22c59419480a4518cb24abec63516bf</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-17 12:30:30	<u>0x4b570487018a5ace1d31310c0cc735e09391912107b0dd822d2e1c07167afd12</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 15:38:49	<u>0xd6d5c55449c12432ad9a1e054b33b28844e4095e4463ff5c0fbda932902095ab</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-04 02:12:46	<u>0x1d3746ced8df10e00e4699c3f1304ad3cc05d7fe3f613bf235be88ffb541a30f</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
12	2023-10-03 04:36:59	<u>0xcb40b98be0e4f006061cc5709efe5be8aabc733048b89c118ee95c282de38022</u>	+ 1 NFT AIRDROP	✓
13	2023-09-30 09:59:13	<u>0x3dae49cab0d09e7b94152dcd44876a35ae3928236e877808b441093c15f04fbe</u>	+ 1 Shiba Inu	✓
14	2023-09-28 16:37:31	<u>0xc57d50a97220a62a694468e73b8684f06f37d07b419c95984aa2013be8f2165f</u>	+ 1 Shiba Inu	✓
15	2023-09-24 08:51:23	<u>0x66ac52b260231c9595fd15ffbbf45f3d6dcb54225747d318d582e4910228fa5a</u>	+ 1 Shiba Inu	✓
16	2023-09-20 12:45:52	<u>0xee2d2aea86de5e273c65f76da7f0680f7df7c771d004582fb9f385b11352232d</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-15 18:34:29	<u>0x73d5415442f03d579ebf4629511e26e4b05085da462014ea6a9f3e2fe02b8736</u>	+ 1 aim rewards	✓
18	2023-09-13 21:01:50	<u>0x8bee03730c69eeb57af0a6f62d124e5c9c7f40615afb26e7bf1ff2605d6de804</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 22:19:38	<u>0xa0a907544a7f2aed560c7ba85830f62e43c8c60429852b7c855fd4a555bdb139</u>	+ 1 NFT #515/1000	✓
20	2023-09-11 21:36:57	<u>0x67ef5ae91fc64506bb1c5aa4b675c1652c91cc1e132a36cd1f8c6f7f5ea128db</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-10 04:53:39	<u>0x82470b5073214e541db694cccb07469e0847d2696d7bb0348cb29a54235658df</u>	+ 1 NFT Voucher	✓
22	2023-09-08 18:34:37	<u>0x124d85629323779204becae9b708dba5fd5b911012900c6f3f3b0662ae26327c</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-08 16:19:29	<u>0x4cef3e87edb49d6224ed5511be975b834f0ac03eace8ae96e6a8b94c8e0380c4</u>	+ 1 NFT Voucher	✓
24	2023-09-08 00:17:40	<u>0x2d2674e2ca11dadeed4eece65edaa2c2df3752e54eff669e7400d10c9904485</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-06 22:30:23	<u>0x1be815937de955885719aa5c98753819925bb3daa08fec81961639ecba7eaa3</u>	+ 1 NFT Airdrop	✓
26	2023-09-05 18:25:18	<u>0xbed464a6e5864bf0ff18d2e3dfd47ff5b96042c4fdb03541ba841e83c294b9c6</u>	+ 1 NFT Voucher	✓
27	2023-09-05 18:17:56	<u>0x0eda992fd1d931a97a012db9d03d19b1a9bfd536a5940106608b12ea1bdfaa3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-05 18:14:04	<u>0xeb348a6447421f7306b3bedb19ff5594956ee5255975a8a14cc2bdadd57123d3</u>	+ 1 NFT Voucher	✓
29	2023-09-05 17:21:00	<u>0xdb1b197d116a57e6a9bad639c83a197a55a86ae85fa12f206ed03b8358bfb37a</u>	+ 1 Voucher	✓
30	2023-09-03 16:39:14	<u>0x34f2af823fc9c5f6dfc11f7735fdf8e01ce8c7b55c8886a501c043fba0396db9</u>	+ 1 NFT Airdrop	✓
31	2023-08-30 16:20:14	<u>0xc960b248fd2bdabc696adfe71e9f8590834a16432220f64d4ee4f21e85537df2</u>	+ 1 ETH GIFT [bkGxIzQi]	✓
32	2023-08-30 11:34:19	<u>0xdbb54d8b40cd4b0a4f6769b47c2f699ec9e6a6184733cf8ec9ab1872c8a669ae</u>	+ 1 ETH GIFT [w6iatqtG]	✓
33	2023-08-30 02:43:26	<u>0x630e55a02c8590eba4a308159d7c4811d549d8bb6cab399412fb97437f8716b3</u>	+ 1 Chain Launch Raffle	✓
34	2023-08-29 18:47:58	<u>0xc445e66471d240de9f9829eccc75b723b82ec21cb640e5bbbecfb4e53e18bbfe</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-28 05:56:38	<u>0x7b09134fef8fd8ef7f5f48de72c91ab7d202adcb6725b54b074a4fab4b1299b6</u>	+ 1 claim.circleweekly .net	✓
36	2023-08-26 20:01:59	<u>0x0a164dfc292eafd9f18555fc4408921d656baf7814c5c8dfc208645b8e4a6b00</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-25 20:33:38	<u>0xc4b1fc1e3c75b97b4166</u> <u>9f74d724aad548bc17421</u> <u>50cd593a5a44ccc986d083</u>	+ 1 NFTVoucher	✓
38	2023-08-24 07:31:58	<u>0x6392b32765e5f13833bf</u> <u>e002d1972b6c22102427f1</u> <u>f39d1c80d706a9919218e3</u>	+ 1 Voucher	✓
39	2023-08-10 21:04:24	<u>0xd5b2ad3a5cb4c50a6bca</u> <u>6e2295c28d8f4e23cfa191</u> <u>f0f41fade044ca58f1f4a9</u>	+ 1 Reward Club [HmcJ08HI]	✓
40	2023-07-25 12:41:33	<u>0xdfdb90aa99faae7286dc</u> <u>df78e622b99ccb4dc8b1f1</u> <u>7a362c3c10e04861748f89</u>	+ 1 Reward Club [zknxLRQv]	✓
41	2023-06-15 03:26:34	<u>0xd654f15d8a491449e208</u> <u>56460165dff779aa825193</u> <u>5305a72b40bfda46816443</u>	+ 1 TulipArt Airdrop	✓

\* USD values displayed at the time of transaction

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