

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb64c81e3fc7f774bbabbdcc91790abb8623888d5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
Cookies	10.000000000000000000 COOKIES
~ jausd.site	227.3000000000000011369 rd
\$ USDCpool.live	959.000000000000000000 ool.live
sTON	8,000.000000000000000000 laim rewards.
Cookies Protocol	10.000000000000000000 CP
UnisMeta 1671245193076	1 UnisMeta 1671245193076
ETHStation 1672547673142	1 ETHStation 1672547673142
800 LINK	N/A NFT Airdrop Round
Â-	N/A usdwin.co
700M SHIB	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher
800 LINK	N/A NFT Airdrop Round
\$100,000 SHIB	N/A NFT Airdrop Voucher
\$2000 USDT	N/A \$2000 USDT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 13:21:15	<u>0x86e1f3fc87ac6d3d9255</u> <u>91a0a60e3d9d15f60700ce</u> <u>1718988c6aea73e9ac45be</u>	+ 8,000.000000000000 000000 laim rewards.	✓
2	2023-05-24 07:39:51	<u>0xe8393c24202e420534cc</u> <u>24d75b475295dd7b8d41ce</u> <u>b9ae23ab9c7efebd6a0c38</u>	+ 227.30000000000001 1369 rd	✓
3	2023-05-13 15:28:43	<u>0x27f0549ec5c02efc5ef6</u> <u>3ac5aaa005a42325bfebec</u> <u>dc02ecd780739cada0b419</u>	+ 959.00000000000000 0000 ool.live	✓
4	2023-01-26 06:41:28	<u>0xcadcf746fbfad23f9f67</u> <u>bfc6bf8d17658a6bdb3449</u> <u>5814ff8040920bdd373343</u>	+ 518.00000000000000 0000 tps://kusdt.site	✓
5	2022-11-30 15:24:43	<u>0x122f47ba3a3c9b5eeecb</u> <u>1046c22a0965551fc7d5ef</u> <u>a932e063c4fb5b415c5fbb</u>	+ 10.0000000000000000 000 CP	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-06 15:26:40	<u>0xcecd1962ed041865f213a268d3535fdb9b89e3b7a206a2b6b10e09c19f7a485e</u>	+ 10.0000000000000000 000 COOKIES	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-01 04:34:39	<u>0x124a41de15c6591d7f76ced91d56593937136f3748946d797fbaf1707b17f3d8</u>	+ 1 ETHStation 1672547673142	✓
2	2022-12-17 02:46:37	<u>0x98ebbd9d7b16acbf102268b3e08cffe34131c21e36387aeb3d1e73f64ba94022</u>	+ 1 UnisMeta 1671245193076	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:28:54	<u>0x2621ca54d8e0c9e9a3f36a0c9de311bdb9484711b66222a035dd4795bd0fccdb</u>	+ 1 0180	✓
2	2024-04-22 19:54:02	<u>0xa9d8f445ea0015d26b7ad80fa0d6d8ac022aa2e42d9b95d6477e65d1a8d288a1</u>	+ 1 NFT	✓
3	2024-03-31 04:50:33	<u>0xd9343269aa9fa6d454b17e06c3939803e754f42d599fb80118c953327eb11885</u>	+ 1 NFT	✓
4	2024-03-16 22:10:52	<u>0xa9fee307f9406808c5c62846a1e31b6c924006ad867fcac7e2fc64fefc1ceccd</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-12 20:38:21	<u>0x0b843031aabf7947e935e92f809f8001ec99692069c56709087a82bcafec19ee</u>	+ 1 usdwin.co	✓
6	2024-02-26 13:02:23	<u>0x55dede5ed909a05571ebb6c7c66b537e4b3147005a1376e17e40998d9b2a061</u>	+ 1 NFT	✓
7	2024-02-17 22:47:15	<u>0x3bbad171ca419b50750275ef9376f84e858ed358bda34fe0938064174d3cca9e</u>	+ 1 NFT	✓
8	2024-01-31 02:03:50	<u>0x2e985da61d9a6d3f63d0b4952f44ab1ad37ebd3a4ebc6e27d81c9780a5c2e29c</u>	+ 1 NFT	✓
9	2024-01-30 23:38:20	<u>0x0c8fb5c5df4da363ef90b90901239dcd0c7acfdb6b553b2e6edbf9e597643f3e</u>	+ 1 ethevents.co	✓
10	2024-01-26 20:02:55	<u>0x524a92da70b279d00684df95748cdcc147462203337aee55a6e62f47c598c87a</u>	+ 1 nft	✓
11	2024-01-26 03:03:23	<u>0xaf94503c0f05b100b7a3bdfd551f1f66be1dac3341f260e72bef861fa79f0c8</u>	+ 1 ethevents.co	✓
12	2024-01-25 04:12:04	<u>0xa60a1594c00044ff1d3a35cacd47bd0dcad6c479eb32c2584c24d86f39407fb7</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-23 10:54:39	<u>0x17f8960cbbe4e1771d7a60773538bff53a778d930100e6cb5f05fa3a6751f99e</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-20 09:14:19	<u>0xfb1854738a4a9d8f89cf6df5323c91b04a14499793ee42e3225a426a51c17b67</u>	+ 1 ethevents.co	✓
15	2024-01-13 02:34:38	<u>0x79c008803a3fee467e5d6e718b921b20fd7277c940147d7bb087b4d31d0f2f53</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-07 07:42:17	<u>0x2a8193f941b2e0bfff59c813e3d1854e7098d6896a9fe0cea5c15e989668f52a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-24 20:39:25	<u>0x9a58f1564feaaa38c8436894fe9634828d2fce9a0a5f7a530e206c9b819f3310</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-22 13:06:55	<u>0x6c222257270043ff0e27aa7502e09f0dce399998badb51917e3b1622c975c1c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-18 16:27:45	<u>0xf3bfefac9f71fe04b54a052d320699e67b6e4851ee7214aab457fba721a7a999</u>	+ 1 0x0ai New Year Gift	✓
20	2023-12-18 14:19:21	<u>0x9cba48726c5841401b9cf4f4b285bfc5f18cd81e8789a557e003d5e9909e0995</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-17 13:54:31	<u>0x4b5e7bb6516ebdc39a3cf87de40501c222fa1868e08344a0e3383f7b867655cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-11 02:43:28	<u>0xdfcd9a3a6b179345c9b4870526fada8be4d8812d0af8d7d48801f6d2eb582741</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-09 04:24:57	<u>0xfd78934eb9f703b36174e7141c2017b8a9c7a4830216c4189f996752d1be7885</u>	+ 1 Claim 1000 USDC	✓
24	2023-12-02 09:23:35	<u>0x957c4f4df28d29216aa14f960543f22fb6b40b1a78bafdbb0acde85c65320bc7</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-25 11:50:34	<u>0xb6952c4cdfe071a8b88cf33da970ab1ede219828a2382adf07120dac44559edc</u>	+ 1 1,000 USDC Reward	✓
26	2023-11-25 10:54:25	<u>0x2a32cefa3dc43acbede55404dae1deb3d0f9172fd4e3cbbc9aa35fa3df9480fb</u>	+ 1 1,000 USDC Reward	✓
27	2023-11-25 10:31:02	<u>0x554e7808fce0cf56833a965c66dc3c1a381641abcc74968dfdf397c98166476e</u>	+ 1 1,000 USDC Reward	✓
28	2023-11-25 09:57:24	<u>0x7f308fc706b51fa647e3557c01b64a4ae73f1e7d0b19894a75c528c77bfa4bd6</u>	+ 1 1,000 USDC Reward	✓
29	2023-11-25 09:45:44	<u>0x86109edce2fee15406a0ad2f8bb44bcf9ff918b25b8d6ccb3d427a20c2bb7217</u>	+ 1 1,000 USDC Reward	✓
30	2023-11-23 07:24:49	<u>0xbbcf78e0a34dee525ad8903f95dcc93002027b0d48026f12821c56ce45e65161</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-22 14:32:31	<u>0xd6e67156c63cb2806967e8b899253158bdba9a2edf0dcf0f5304bdc0af5aad3c</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-21 08:51:24	<u>0x6eb0ee08de0d199de3b6a574f36b8b1a6811c495a7b9ea6985269090214e8e77</u>	+ 1 1,000 USDC Reward	✓
33	2023-11-17 13:25:34	<u>0xcee7254fc4c1058231bef2710da2e4c131dc8ce89f1c8297ffa56fcc37582926</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-09 08:42:24	<u>0x56761a83cb9cab1da53d307436b1584a33a4e48d5924c7c8b2427ccd7424da35</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-06 05:29:46	<u>0x0354688d840ae9f520712cc3c4a2ed607ece82d553086b06821794748cb4efe6</u>	+ 1 \$1,000 USDT	✓
36	2023-11-06 05:04:13	<u>0x5535a2db124e4833d9f21810a04768d5612f688dcd520d1eb0551d20bb6bd584</u>	+ 1 \$250 LINK	✓
37	2023-11-02 10:59:22	<u>0x8c756ad2e002a2da4e2a9f2e712e73cf1387b7e53b96cc850f88bebf5b4c6dae</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-02 10:01:33	<u>0xea5e8fdd89794a90e4c95437d4dcc2cd3813a3e21d39dc4af5d37c945ddd3f1f</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-29 11:54:48	<u>0x885a8a1c5b39814be0be84c45592d40ea62374a394771bb2b326e47607ceba54</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-28 12:51:04	<u>0xe04d78e64e28f62e23b0d617990e7dc95f908542b7123ca67ed665e820494597</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-27 09:48:07	<u>0xe8380a117eb5c1abf29f81f1258c4e9bf4f9ac524934404233a08408b0481514</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-24 23:05:49	<u>0x10b5e7aa9c8e60cfc35b0eb8b4c263757113198629049f3f2ec8f3523ade2fe</u>	+ 1 Airdrop NFT Voucher	✓
43	2023-10-24 11:35:40	<u>0x5b6eb7f9fb7d31863a84d9aa3e0f98adb544465cc7b40c258b1181114f63aaaa</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-22 19:33:16	<u>0x5525980a78d00580267f50b28e3b7438cfb327f64f65efd2783b1fac5d03989a</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-20 15:51:50	<u>0x93147f8fab405ce0ef1d081eb7c58c8c419f325087c0a96125dae6272dc12f50</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-17 11:02:22	<u>0x015d823c5c8d5b07c89f02218f39c2962b95d9330229cf7314d32b6642d31c9c</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-16 16:35:56	<u>0x94d9af7d9742866cd2b2c521811b9e642cd227b90c4aeded3d71e135062fac69</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-13 12:47:45	<u>0x8e43557e448d6f41a865a6503ea4fc0db7bf35b684ff9391fb2138365869c225</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-11 08:22:36	<u>0x5220eb2bb6d1a5ce370188ba04e0b9e4b511a32e40539522f8145e15a961916d</u>	+ 1 Voucher!	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-07 11:21:29	<u>0x9426b3bb9eff1b686a9fa033a2738aa436a2f04529f0413a77389467b4e5b7d4</u>	+ 1 circleusdnft.com	✓
51	2023-10-02 02:41:51	<u>0x95de33828e0e381b4429402bb76d91a6f242dd48dc5edce7182b388bdfef8f75</u>	+ 1 Shiba Inu	✓
52	2023-09-27 19:19:39	<u>0xd5501eef2aed64ff4db2b9a5901976aa2e9245354ede7bcd9ae7e58e81f5b5d1</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-26 12:02:20	<u>0x6e0fe5214bbf31891926480456bc2ab5ed129176e4dc1b5cb08b688a281b0f80</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-25 23:15:03	<u>0x788a066c3c1ea12979a768d68110cec3e3a3330719dc2112cfc5b1f209639d25</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-24 08:01:50	<u>0x70f330f06ef349a5b5a0efd7b7fd0b924abd52e564650b0b14189fb51ea854fe</u>	+ 1 GOLD	✓
56	2023-09-22 02:58:32	<u>0x9d813091c0e3aac70130814d810ada0b4b519b7f896f0c0d6ed257d3ba920593</u>	+ 1 Voucher	✓
57	2023-09-21 20:26:43	<u>0x1a6776b66595dab63a5c298929159946d37b75ce13b428b187453a28763f1745</u>	+ 1 Voucher	✓
58	2023-09-16 10:51:57	<u>0xa2dbd90dfaa106a8bf13f19e377e8967a6d4153440a79bc833383df8db949e83</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-13 20:08:32	<u>0x9508ee5bf91fe8cf51b8838ef2c854242030d7aac9427373fdb94295fb3a22b0</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-13 18:19:16	<u>0x00fc7c9d92493e6ea8093739e2f3e76f816311b67ab84115acec46c5a40d4a8e</u>	+ 1 Voucher	✓
61	2023-09-12 21:40:46	<u>0x9746d7a5e6eeb0db08ac131a0b29715847ab2797f4985f573e9f4531746796cd</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-12 12:36:53	<u>0x05c824362f0ebd5cbae171d1f1ba9fa2b198e2e57796263c56e42275d255a4f2</u>	+ 1 NFT Voucher	✓
63	2023-09-11 23:21:21	<u>0x73222412bd0ca88284b7bb98c6361f365d04af4999fbcf03833aba11f925202c</u>	+ 1 Airdrop Voucher	✓
64	2023-09-11 19:10:03	<u>0xbe49dcf7ffca7a3218ecd3f0949cb81e4b388de143cbca18b20a596ee4c7cda8</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-11 12:38:25	<u>0x0c60a6952f40e7e2619679c83f97610e9ca073c88d6461ca4679dca125b61c7e</u>	+ 1 NFT AIRDROP	✓
66	2023-09-11 03:08:48	<u>0xc8b42165e028f376aae930af880938a038ea20eecf74e72554a5e8988e6ba84e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
67	2023-09-10 23:00:28	<u>0x0e6059eb9d36dffeb0f72facf412cd813ad8f6c17fcd52650d874588fe6dacd5</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-10 00:10:57	<u>0x8d2b428e5aa3f1b0308569aab16176f29254f80e7fde08f931d6ca9081aacc49</u>	+ 1 NFT Voucher	✓
69	2023-09-09 22:42:33	<u>0x726115a41b64519cb1727289839f25ce2907ea8c4d7dcd0113bf6313cc244812</u>	+ 1 NFT Airdrop	✓
70	2023-09-08 18:23:35	<u>0xd85b65b4847629f3e4803dfbb1ab63c767e1135183fb6515577e8b069e428c9a</u>	+ 1 NFT Airdrop	✓
71	2023-09-08 03:47:07	<u>0x2eaf05d65b9ae6b1c3f013b0a2e2e93bf3e78ab3524be8a24630a15f90345492</u>	+ 1 Voucher	✓
72	2023-09-07 22:14:26	<u>0x90651949e6eb57dd34abb1da6a94cbb09ec38010690e8489e2119716b95d33d5</u>	+ 1 NFT Airdrop	✓
73	2023-09-07 17:07:51	<u>0x332b03a26960497b1d437e85a18321ed747183ccea62c76d384bb318fbac9ed18</u>	+ 1 NFT Airdrop	✓
74	2023-09-07 08:51:28	<u>0x6bf925fda633517274c5969ce6043fb5c7b03cfc65942fec9daf454ada61ef55</u>	+ 1 NFT Airdrop	✓
75	2023-09-06 23:07:23	<u>0x30595280eab2856228a4bbe1ad4058a1a990b179cb935358b75f9490ba1bc482</u>	+ 1 NFT Airdrop	✓
76	2023-09-05 17:24:08	<u>0x222c431e188d54aee49618750d89123623d0e0e1b27d768d08e1a9781cbcfce</u>	+ 1 ETH GIFT [a47TXwpe]	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-04 20:58:48	<u>0xcfe747004f3982a88877</u> <u>11fabb13b133191e7c0fc8</u> <u>3e8ae729b78c64f6788e26</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-03 13:51:54	<u>0xddde5ac418da758056996</u> <u>9733020ce1142c71106966</u> <u>8259203e050e6230f6fe72</u>	+ 1 NFT Airdrop	✓
79	2023-09-02 19:31:46	<u>0xd771b09893617faf920e</u> <u>beb2dc133eed86f69aee13</u> <u>a9682e9bfb91253877ce96</u>	+ 1 NFT Voucher	✓
80	2023-09-02 08:13:02	<u>0x96982afe503899ca6989</u> <u>89bf5faa985f02f2623a4b</u> <u>a07e161c5d4228a272e8cc</u>	+ 1 NFT Voucher	✓
81	2023-08-30 17:46:03	<u>0xc13d213b15cebdfc5d9b</u> <u>e95c510b0cdd754e3d685f</u> <u>e83e3d3a11abdf7f3d31cb</u>	+ 1 NFT Airdrop Round	✓
82	2023-08-28 04:17:40	<u>0xfd647764a90ded71f419</u> <u>a5dc59aa325a18627fcdbb</u> <u>5ce6b76f03a2cc256b5892</u>	+ 1 Voucher	✓
83	2023-08-05 08:27:42	<u>0xfa25e426f6031b6fa69a</u> <u>c6fa9204888017608f7ba0</u> <u>d1209c1509595dbf55b800</u>	+ 1 \$1500 USDC	✓
84	2023-08-02 00:52:06	<u>0x553f62e36cf25891f36a</u> <u>c259a03247b32b7ada0e3c</u> <u>b306dc447b946d13700dc9</u>	+ 1 FREESPIN	✓
85	2023-07-28 13:05:19	<u>0x33985a101de6f4c462b1</u> <u>52be601e8ff608e40145b5</u> <u>4af319111fc725de6ed20a</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
86	2023-07-27 08:35:00	<u>0x098c2e2c23b383e7d55d</u> <u>d060393adbf15f6fbc3fe0</u> <u>ddabccb61dea428b4a7a4c</u>	+ 1 \$2000 USDT	✓
87	2023-07-25 12:03:37	<u>0xeea4d846d07dab1f68ac</u> <u>5fe8fc7f29fa608d9f1f6f</u> <u>c046b00f690eb99ccf764f</u>	+ 1 Reward Club [06NRlz18]	✓
88	2023-07-19 04:54:45	<u>0x083270a5b0679cb526b5</u> <u>dcab264cbada838c791069</u> <u>f6971e2f07e8bf1900753c</u>	+ 1 UniEvent.Plus	✓
89	2023-07-17 23:32:06	<u>0x0e1a1255fae80b90bc51</u> <u>952a7854370f01c02b5523</u> <u>583a9733696384c22eb3e4</u>	+ 1 1ETH	✓
90	2023-07-16 08:39:29	<u>0xb07ef1e758012e4d4acf</u> <u>8e5387e7df91e875d884a5</u> <u>889ce7edd20f285d8e2f75</u>	+ 1 PolyEvent.Plus	✓
91	2023-07-07 13:33:33	<u>0xd9d94033fa8860a28c4b</u> <u>5b03691504762cd811a932</u> <u>4940d66967c495548a4b93</u>	+ 1 LIIN5	✓
92	2023-07-04 20:57:14	<u>0x6da014f3ee20b70ddf83</u> <u>369a1d25509f495d34f8f5</u> <u>d60c91815142e1c947903e</u>	+ 1 APE COIN	✓
93	2023-07-04 18:51:30	<u>0x439a4bfc1a52bd9c00de</u> <u>26a004c2d489c4fecefcff</u> <u>ca96987fa91cd2f9ccf9ed</u>	+ 1 APE COIN	✓
94	2023-06-20 02:20:52	<u>0x50f64de0d31672e794f0</u> <u>8999ad4c289af0ead7006c</u> <u>3c86c1adda201b70e2a40e</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
95	2023-06-18 18:29:42	<u>0x55fa963eadbee3362028</u> <u>d462e2e0a7012736ef031a</u> <u>6e23f4bcb32dc2a7d845dd</u>	+ 1 OPTIMISM	✓
96	2023-06-17 18:58:52	<u>0x6dfb3636680a23e23bae</u> <u>51258dda9c306e4f923f29</u> <u>3244f3c911a487b3c27334</u>	+ 1 OPTIMISM	✓
97	2023-06-11 02:08:26	<u>0x520b47c9cbf822f5883f</u> <u>f3c484b115d6065d5509b8</u> <u>d8a838a23667bbdaf4a15f</u>	+ 1 POLYDROPIO	✓
98	2023-06-01 23:42:55	<u>0xfadc2f945ae7b81c492c</u> <u>421646a652155bd53de924</u> <u>186053795a0c99a2f172a5</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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