

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:35 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xba202ad7b65758a147dafb971fd137586f0e8ad6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ kbonus.tech	925.000000000000000000 im reward
\$ USDCpool.site	959.000000000000000000 ool.site
CVX	7,500.000000000000000000 claim rewards
flokinft.org	0.000000000000000000 symbol
stLINK	750.000000000000000000 claim rewards.
m-usdt.xyz	5,090.000000000000000000 USDT
sTON	8,000.000000000000000000 laim rewards.
Reward Club [86MpjDW5]	1 Reward Club [EuwuANoU]
800 LINK	N/A NFT Airdrop Round
OPTIMISM NFT TICKETS	N/A OPTIMISM
5000 USDC	N/A NFT Voucher
Reward Club [LTH5BWhi]	N/A Reward Club [BkRS1e62]

\* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
800 LINK	N/A NFT Airdrop Round
\$ETH	N/A 1ETH
receivegift.org	N/A Claim 1000 USDC
200 LINK	N/A NFT AIRDROP ROUND
\$1000 TON	N/A \$1000 TON

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:16:02	<u><a href="#">0xb9a27fc29e3851660c94d51d97ae6558339e6271c730bbf603db838ef845379d</a></u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-18 10:24:08	<u><a href="#">0x27ff0b6427d46fab9c42067795590a8e81600af56fd1ce1ed2fef7f54d6da32f</a></u>	+ 750.000000000000 0000 claim rewards.	✓
3	2023-11-29 13:12:25	<u><a href="#">0x67a92ab3db8420f9450a75b01dbcfd799e3ea80bd453da72b4ed30f180855be2</a></u>	+ 8,000.000000000000 000000 claim rewards.	✓
4	2023-11-23 08:27:00	<u><a href="#">0xbb581093aead02e89775d21eb8d16079cacd8774b6a8a188ed61068ee47b8f52</a></u>	+ 7,500.000000000000 000000 claim rewards	✓
5	2023-11-19 13:49:17	<u><a href="#">0x1c3626f2d947734ad7416578c8ab8b61361ded5eebd240ff41e27fc793f60050</a></u>	+ 0.000000000000 00 symbol	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-14 09:55:54	<u>0x377a6dd1ea0ac1cc5f9acd8d9e01df08ff2f5d380bbdc0283e5bd2f35cd3673a</u>	+ 959.0000000000000000 0000 ool.site	✓
7	2023-04-22 10:13:06	<u>0xd9198831f1614ffff56751192245045a78c8a0ca0bf6bb9e1e3af8e7c27aa6b66</u>	+ 925.0000000000000000 0000 im reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:15:23	<u>0xd8c88b4fbaf8e3109c00f4907d12c619b2d8817afc5e2913ab58b1128b33c50</u>	+ 1 Reward Club [EuwuANoU]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:08:01	<u>0xe01d68677137ba009091044abdbfb7f7a43ec27d738f254f8a76a2ab2fb796b1</u>	+ 1 6	✓
2	2024-04-22 19:58:09	<u>0x92c708d20d5596816e1114e75fdb8f5b9de604c9cd0d39ec365cc1ee1b529fd2</u>	+ 1 NFT	✓
3	2024-03-31 04:54:59	<u>0xc883676c051e43f814839570cfcfb7b3a0408bdfab6bb8e4e6b866dc77832b58</u>	+ 1 NFT	✓
4	2024-03-18 01:54:30	<u>0x52dbd157d7d01564426fb0a949ca2a9189b9859d685774a1f537d9058032f61a</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 22:15:21	<u>0xacf699c69f672e0ce0e828ed7193b648a66c2b0de795973e931c093ab22d040a</u>	+ 1 USDT	✓
6	2024-02-17 22:50:25	<u>0xcf9d6f72d9a4fa324775cb9da832a81dc200bfddf6ce6e23a8912f5c0017a416</u>	+ 1 NFT	✓
7	2024-01-31 02:11:32	<u>0xc7593fc6d45885715840f949288020a158396b25ec3a9c5fd7e07682480395c5</u>	+ 1 NFT	✓
8	2024-01-28 15:10:40	<u>0x4b691b94fae6c2dbec89a8f2ea5be477c09ac91480899267659bfca7b1d9b7c2</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-26 20:09:34	<u>0x1c7e89975f637ae87affe4b473c49ae89c385b0160aaea3e48a113f2c12bef33</u>	+ 1 nft	✓
10	2024-01-26 03:09:55	<u>0x047e2779d8be7c3d0753105cb3a678bc36dc339a1cad94900728a78a24c9dbb3</u>	+ 1 ethevents.co	✓
11	2024-01-25 04:18:32	<u>0xb0ed2b55a2538022d3eb85a65a2e102c8210821989de0e348a9e141944ad7a8b</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-23 11:02:29	<u>0xad89049ec45e6bfbb43a88cff83326d3d197012fafb4bb8957f66c7d10703cf9</u>	+ 1 ethevents.co	✓
13	2024-01-13 02:42:46	<u>0x95767d3b2befabb4cc957c5a4e0f04e390446dccab641f343ec0d692b91b2b51</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-07 07:46:21	<u>0x24dacd1175bfb916c5553e45321d25b26f8f6a757fccc6c2a4afdf4a8920877c</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-22 12:16:01	<u>0x9c4ac4de68c96c8d5870d49e4e1c0d5fb50c6c28304ceace0cb2ecd7abecb2e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 05:26:21	<u>0x6098bf14f67f7ef1e418d51db0212c8e1e86be0cfb2738e18e8d31509e4a3c8d</u>	+ 1 Claim 1000 USDC	✓
17	2023-12-10 23:43:42	<u>0x1f34267ee3c1d6a20cbcd642be43b73cce4d6b15d93610b7860c9cfcd2461f59</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-09 07:58:10	<u>0x67d4ef7ae81e1fc11fb77499360fdfc4abd18b7bb993ee881601163e69b8b15d</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 11:23:47	<u>0x4292b5a09e171fa5313be3528116351d891f673cda7ae1ec38598182f2ff9c8b</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 22:19:19	<u>0x9f0c8fed4c4f26c83c8ef9334733933f83d984a5c2276cf1613f873c09a910e9</u>	+ 1 \$1,000 USDC Reward	✓
21	2023-12-03 18:40:56	<u>0x066e5f1a223c3bc0c21f34099b050054da83ac76dfbbb18028027f882de6ea2f</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-02 22:54:35	<u>0x3a1f1d1141777bb9b9dbb1b7938e00040582d372ab7deb208427b8d1cb2c7a55</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-17 13:25:44	<u>0x072fe00fd24650246ede</u> <u>17206e28016a59ec169199</u> <u>80d5b900351aec153296fd</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-09 19:26:43	<u>0xc10308323c5faa67b2a2</u> <u>c1824fa06803f2e86f38d7</u> <u>4185170c11c95e23dc1551</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-09 08:44:02	<u>0x2b4c066f5374a9946b36</u> <u>d7ce111396e5d950bb0030</u> <u>38eae5d5882d0aea5e87f</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-02 10:02:27	<u>0xc7a7f29004c70ad71167</u> <u>203a90f3dd3e5250454cc0</u> <u>cdd315a4a0bf29d8746d73</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-31 16:16:09	<u>0x3d42b596b2dfe06c1f54</u> <u>418ea46d697d71c85ede7c</u> <u>0cc6f3213f690fbd1a6073</u>	+ 1 \$1,000 TON	✓
28	2023-10-31 15:18:03	<u>0x27c87c3b4e76b8d5ea72</u> <u>17af806edc03b88ed37bc2</u> <u>356f86523537d3e9a6a504</u>	+ 1 \$1,000 TON	✓
29	2023-10-29 11:55:02	<u>0x170f0c2f3016a67ca542</u> <u>783c2d318b00d7a5ec8a21</u> <u>f80925161a425432d80600</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-27 09:48:19	<u>0x0b247f1b225b193369b0</u> <u>80a2f08af935c7ba57385f</u> <u>93f140fd55329045b2acfa</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 11:35:54	<u>0x07401d74fe2ee77a6745</u> <u>8fcbabf1618a7e65aae824</u> <u>c3522e00993765a046e188</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-22 19:33:24	<u>0xf5061a41fca2b48c1afb83950e516eeb1da91e03bebccd09982b4c8b403134f0</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-20 15:52:02	<u>0x917660b1b143fbefe4e6059feac5e58965c1147be6699906d35ad9e10ed96d29</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-17 11:02:36	<u>0x109e63601145f6fd60d22e9f582502472aa013e67a21ffdecd2b7b6735eaecd7</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-16 16:42:32	<u>0xc1e501a2496a54f599cb5236c522d04f741bce67430ab5b92f19a9de21ab246a</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-15 13:38:45	<u>0x5bdacd3a7d080c314e1acfc2f0d926b5e954910fbdce447b501c0592e73c4b9</u>	+ 1 Rai Incentives	✓
37	2023-10-15 01:19:11	<u>0xb53100de398bf924e3d0044f44acbac395237515e91b25604e168b5989124478</u>	+ 1 usdt-1000.info	✓
38	2023-10-13 12:47:55	<u>0xdf57341df2bc8a8c54432fbb23c319f9ca8473d8248946b03bc63491da7ea040</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-27 20:50:47	<u>0x20505e63e59b3a55ee2cb0a161c2a38a4d3807a00ee200b87575b5abd901ffa1</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 12:46:46	<u>0xac0f2bb7cda826630b0d3a5fd0e990fcb442cd59cfb875481847ba7a16f43f32</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-26 01:02:46	<u>0x48300dcc20dceb29565053c9b5acb6452447ae66e476b952ac9102befb683cab</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-25 06:46:27	<u>0x72db939f07928eccf0bcdae6517c290cc902644ee695fd5a0f557e2cafc27a66</u>	+ 1 Shiba Inu	✓
43	2023-09-25 02:02:21	<u>0x21b823aff7fb5968f0140e05f968d47354726c3bee16351051ca49457dcef768</u>	+ 1 Voucher	✓
44	2023-09-22 14:42:33	<u>0x7fca0043662c89d70ff1804b4ae14b8e81240bb52c7f7c634f9ca7fafa371bae</u>	+ 1 drop-usdt.me	✓
45	2023-09-18 02:15:01	<u>0x739e69f5af29fe1857a1afde0dfdce77f44ae010ee944d734b964318166514c4</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-17 11:38:26	<u>0xe5534974f31cc2090d84d4206d5d31d7ba9a1d9cb17651bde7b44a6bbabf448d</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
47	2023-09-13 20:09:08	<u>0x853ef4c54c72ab5d613c6f771ce07b5d26a2cf839f3c310a9d3d3d7d6d5fd1bd</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-12 22:29:30	<u>0xf6f9206fd96ae1ecf56a01fc211db57da3b0ad331ee02e39af64be7a9b6ef622</u>	+ 1 Voucher	✓
49	2023-09-12 21:51:40	<u>0x330e85b33c46a61065ffb8fe8b4e487206ead0f9c89f30159b039aea0b51ac02</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
50	2023-09-11 22:58:35	<u>0x56027a5ba4d4afbca285c485e1193d7dc6ab997d07a1e050e393eb961b103070</u>	+ 1 Airdrop Voucher	✓
51	2023-09-11 20:06:31	<u>0x97f725379c00ee9df013f5a8c56500edd154d02b94b71e0108532bd582180e3b</u>	+ 1 NFT Voucher	✓
52	2023-09-11 19:12:11	<u>0xe6e6c9a5d1cdb83f026d2ad07302f8550fa891e1b6696909d329356abc57d64d</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-11 12:39:07	<u>0x01b3e74d4d3eefc9a2e50de060d45285b14e64059185636fbdb75a0d22f7b1fe</u>	+ 1 NFT AIRDROP	✓
54	2023-09-10 20:35:25	<u>0x310f3469b51869e43491ed1ad575720a65df23dae66adf892c337ceed2724f52</u>	+ 1 GIVEAWAY	✓
55	2023-09-10 17:09:40	<u>0x99e35d78c42cb063eccf1fd13e3ca7ca5c9b776e59a1b2ee5abc35a11bceb1c5</u>	+ 1 NFT Voucher	✓
56	2023-09-10 16:22:01	<u>0x01df79efda17314f3b25819b255db499e3e3f5b5f82b28a8912ff37abf32eaf2</u>	+ 1 NFT Voucher	✓
57	2023-09-10 14:57:34	<u>0x7377c21fde2098831db2ba0b0e8908db20d527b9121a20752526e37ee697900f</u>	+ 1 \$1000 TON	✓
58	2023-09-10 06:08:15	<u>0x9d96f1777aa486574d7b91dac854a7e659dbae5b9075be2fcdd4b6636b0b8506</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-10 06:08:01	<u>0x4db1cfb7a8ae27565ae3f8d9fd1adcd9e5855a47fec398b9c070b2e621f66784</u>	+ 1 drop-usdc.com	✓
60	2023-09-10 06:06:07	<u>0x7bf81b22ce20616e8a6da9874d2236d0708e9f4a61b6855046fb61ad6055aeb3</u>	+ 1 drop-usdc.com	✓
61	2023-09-10 06:05:53	<u>0xfede06c343db8668847e45abab67d565dc760d10c13ea88c73fdd113e22952f1</u>	+ 1 drop-usdc.com	✓
62	2023-09-10 00:11:19	<u>0xe8c7252edb3641764b508586096c42ddbff9987205f74826855716c1f2cd8388</u>	+ 1 NFT Voucher	✓
63	2023-09-09 22:43:13	<u>0xecb0dd5c29b3d30a60fb1032da403a3f2617f0ea22627f37ae16aa18c2c1a20b</u>	+ 1 NFT Airdrop	✓
64	2023-09-08 18:24:19	<u>0x619a0cc4af402fbf221bd5b8024f630e1f7b020a35d414afa75f841d446253f1</u>	+ 1 NFT Airdrop	✓
65	2023-09-07 22:16:26	<u>0x5cb5f93bd74f73fcc9ec50d72c5d1c8061465da4b863caf7a134b59e931bc682</u>	+ 1 NFT Airdrop	✓
66	2023-09-06 23:09:35	<u>0xb5784a3ffc838f0f2266d4f86ee9d10118d05fcda613051de1a0956fe36dac16</u>	+ 1 NFT Airdrop	✓
67	2023-09-05 17:13:50	<u>0x2e6565b5fe0cd30b5134861abccd71ae25c064dfd64dea1b61f8f07a1d50f19a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-05 17:09:22	<u>0xa9712923bc83b91bfc1665f4c480e9c88486fa6c2cfa9858b25d8ef2a376b875</u>	+ 1 ETH GIFT [yCoMFxCD]	✓
69	2023-09-04 20:59:12	<u>0x81ea275ff93e905a58d45191acebddb63a5ad0c03c414a39ddfc3b75ec73051b</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-03 13:52:18	<u>0x5073ff02c56257272331417b1c974b214650fe274879b46bb242e5e567263f46</u>	+ 1 NFT Airdrop	✓
71	2023-09-02 08:14:28	<u>0x7984015afb39bd7178362a95bde8c58cccecc8d0a682b10446302905a411654f</u>	+ 1 NFT Voucher	✓
72	2023-08-30 17:46:27	<u>0x09c5f8b8280dfa850dd01e491db31bb7980a30015f691c9968968689c84b72ed</u>	+ 1 NFT Airdrop Round	✓
73	2023-08-29 19:49:50	<u>0x1e4c689eca9783f1b064030a7ae28fa7ebc62a595f8d5a30cba1ddff585652d6</u>	+ 1 Voucher	✓
74	2023-08-25 01:15:57	<u>0x911e6c83313c150ef734cb3f58da3dd1a1f4c1fb59eb0d6edc125b0cfbf5b9f2</u>	+ 1 \$-\$-\$1 ETH TWT	✓
75	2023-08-17 03:12:39	<u>0xf1f83d529631527066453ea0748fbd966803b82a288f73b0e654478c6a565a0</u>	+ 1 Voucher	✓
76	2023-08-13 21:58:09	<u>0x92cb062cce42be920652cebecc020fd0e08963ee4fc33adf74553fbb24da27ef</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-11 03:52:17	<u>0xa6f157f1c677c97b8021</u> <u>92b4e7e2bc9747b52bef22</u> <u>c116a67de28d9203859a46</u>	+ 1 Reward Club [BkRS1e62]	✓
78	2023-08-10 22:05:24	<u>0x882951390682a994a8e1</u> <u>053c143a34e4958a128ec1</u> <u>c2858b110beceb2c1e0c06</u>	+ 1 Voucher	✓
79	2023-08-09 03:50:21	<u>0x18d2de42091d5c4b5482</u> <u>74ced7c0d41799c98dcb04</u> <u>e2cd9739d3f7cf0b514ef2</u>	+ 1 \$1250 USDC	✓
80	2023-08-02 01:31:36	<u>0x47cc462abfe96af56a92</u> <u>614dd79cfb176c28120ff5</u> <u>1c5330d1950825c8d5d368</u>	+ 1 FREESPIN	✓
81	2023-08-01 02:42:38	<u>0xa68c9ebf92549faa83e0</u> <u>93a0b83313665c4b09c97e</u> <u>7a7e02b349afcf67949f00</u>	+ 1 \$2000 ETH	✓
82	2023-07-29 21:58:37	<u>0xc911d1695d7cb92e4f9d</u> <u>3ade64e2690743ee5d9891</u> <u>20a2dc7d5775abf6e4cf37</u>	+ 1 \$COMP	✓
83	2023-07-28 15:27:08	<u>0xd78c48c6b35f5de2246e</u> <u>cfc484f21820a9b2fd1a3c</u> <u>e43e2200e6077efcf3569a</u>	+ 1 REVOLUTION	✓
84	2023-07-27 19:44:43	<u>0xa78f79a340cc7efda793</u> <u>16d98d9efa3225b7eb7fc5</u> <u>72ad9904fed665e0b4a605</u>	+ 1 \$1250 USDC	✓
85	2023-07-25 11:02:54	<u>0xc5575eb4c9170da1e1bb</u> <u>8b34e50fb483faef7fa78d</u> <u>39db8796ce2dfdf02705d</u>	+ 1 Reward Club [KDqXkC31]	✓

#	Date & time	Transaction Id	Amount	
86	2023-07-23 17:07:34	<u>0x35be05c7c231bc90fc62</u> <u>17f85398efe4c0ce4e0273</u> <u>db5f3dc979cf635c71f002</u>	+ 1 \$COMP	✓
87	2023-07-22 17:41:42	<u>0x154f373125927586d556</u> <u>50ee6a733ffe9c69b72475</u> <u>c6730c2b97f0d737dce2f8</u>	+ 1 \$2000 USDT	✓
88	2023-07-19 05:57:57	<u>0x121ca14afa40df244d95</u> <u>e2d132679d5789b53a5fce</u> <u>833ac73e8e8d7a9db8625b</u>	+ 1 UniEvent.Plus	✓
89	2023-07-17 22:44:59	<u>0x8df2e44b71179f213540</u> <u>5395e4caecfabf66d2632c</u> <u>b3c9132aab731389691470</u>	+ 1 1ETH	✓
90	2023-07-17 02:28:52	<u>0x3f55d53da4c186db3421</u> <u>435838e397fc4b1f310e6d</u> <u>8caddefb41a288077b63a4</u>	+ 1 \$1000BLUR	✓
91	2023-07-16 09:15:29	<u>0xe7530905ba93ce2385e5</u> <u>aa59d21f9b9da293810e6a</u> <u>41cf772679950d397c6b23</u>	+ 1 PolyEvent.Plus	✓
92	2023-07-11 22:45:54	<u>0xe1f8955360705cda65f6</u> <u>d519bfe722e07f4f2cbdf8</u> <u>293b948b1e45aa4fc6082a</u>	+ 1 USDC	✓
93	2023-07-04 18:53:16	<u>0xce515186df2f1f8c046c</u> <u>3e3c21579fd855f053b5b3</u> <u>79aa77a046c3be26e07c02</u>	+ 1 APE COIN	✓
94	2023-06-18 18:53:38	<u>0x7edea96fcc1d59a93e2e</u> <u>54456562d78c2ef9d11859</u> <u>17993d1b42d5b8e094ad29</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
95	2023-06-12 18:01:05	<u>0x7c3b7172d6d71899f044</u> <u>56e71988dc5fc16d572cfe</u> <u>f8e265fb985e47a301ed0d</u>	+ 1 TulipArt Airdrop	✓
96	2023-06-05 01:29:12	<u>0x0e3d44b877bcb4d121e4</u> <u>a7d84c4db75585d7c599bc</u> <u>4110355206c34e2b871d20</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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