


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc3b0a791b5e060ee9af473c18b11b251b61d77c9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Balancer	120.00 BalancerV2.com
\$ kusdc.xyz	518.000000000000000000 tps://kusdc.xyz
~ KiUSD.xyz	227.3000000000000011369 d
\$ USDCpool.live	959.000000000000000000 ool.live
ETHStation 1672516097841	1 ETHStation 1672516097841
Mana Airdrop	1 NFT
Reward Club [HPGAz1mL]	1 Reward Club [VpFa4vDg]
MiningSite 1682065047792	1 MiningSite 1682065047792
GALA Airdrop	1 NFT
1.2827 cbETH	N/A Base Airdrop
1,000 USDT Reward	N/A rg

\* USD values displayed at the time of transaction

Token	Balance
'	N/A NFT
\$2000 USDT	N/A \$2000 USDT
\$1000 USDC	N/A USDC
'	N/A Reward at BoneWin.com
\$1000 USDC	N/A \$1000 USDC
\$1000 Rewards	N/A 1000-usdt.xyz
OPTIMISM NFT TICKETS	N/A OPTIMISM
1,000 USDC Reward	N/A 1,000 USDC Reward

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:29:22	<u><a href="#">0x3969e4a53f6174e4b8e01d6795df23ba46fb89072c024785ac87a622aaba4d69</a></u>	+ 227.300000000000001 1369 d	✓
2	2023-05-13 15:28:01	<u><a href="#">0xd21f3b79a5a71b4f165be495f73f6a536b1b58513eff3ac44318faf70b5f39f4</a></u>	+ 959.000000000000000 0000 ool.live	✓
3	2023-01-26 06:35:06	<u><a href="#">0xce1febea7a744dcef963b93d2a404cefa24ae9015365c6c3bfb4a9e5e91465f7</a></u>	+ 518.000000000000000 0000 tps://kusdc.xyz	✓
4	2022-12-04 18:03:45	<u><a href="#">0x5709f1bbca9dc44c62eae49f40bf1cc737408c9806bfc566e56ad4a3862ae7dd</a></u>	+ 120.00 BalancerV2.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 14:36:20	<u>0xce5ba0de6e221301872c8a7f40d02b3ce6cf7aecc43e8319994a857ef2abe59f</u>	+ 1 NFT	✓
2	2023-07-07 03:15:08	<u>0x2cd350bac3ecf6efc622d66054985903fbdc92c4ff620c8565a2ddfdba35ac3d</u>	+ 1 NFT	✓
3	2023-06-23 12:35:01	<u>0xe5b5e9620a533e24eae2b1d19f850006501157a3e5c69d8b2bc542b7a53071c5</u>	+ 1 Reward Club [VpFa4vDg]	✓
4	2023-04-21 08:17:40	<u>0x2e6cf2b0ead2614bbabaf4bacb64483421b85d049fa195764eccf87ba5051f55</u>	+ 1 MiningSite 1682065047792	✓
5	2022-12-31 19:48:24	<u>0x0ee41152c5e0a4f185344749e06ce8c329c45d733e907b1f336fcbd412bffb86</u>	+ 1 ETHStation 1672516097841	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 21:01:00	<u>0x30fb31acbad306b497322409c1cf62ca6817bcbfc7e7cb58c66ab3d77837e85e</u>	+ 1 USDT	✓
2	2024-02-26 11:39:45	<u>0x8139e9c57cd8efc5db2f0486232d47904ed1dc26322ea2217143f182a18c7076</u>	+ 1 Airdrop / Liquid-tether.com	✓
3	2024-02-19 00:36:25	<u>0x0fd0f00235ada7ce08524785ee3f50592c1a1abc1691f71871e0bfa7d30c6978</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-03 05:00:38	<u>0xcd3c39cae140ea2712287fc15be71357f680f31290905f558e808dd66bcd65a8</u>	+ 1 NFT	✓
5	2024-01-13 11:52:30	<u>0x3695cc6552db68bdda4769bbc8f12bbb1cffec1145afb17cbffd3f89bcae0b53</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-21 01:19:43	<u>0x167124c6d2bc667356188bc32b4f1cd39283b8647fe0161458da964f16c3b4d8</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 11:37:24	<u>0xd6b924681b0485048162bf64830c0b986486987786e6206a75e65e50dc1e1e5e</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 21:15:39	<u>0x3cde6a2d37fee04a0253b8e0300ba46368a4e23c1a574de8d65eb456685c06bd</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 03:00:19	<u>0x333f02e81a9def2fe84bc665eeac42f6b4c6a9dfda471fdb50a8dd3e8575ca62</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 18:53:55	<u>0x821d7af9c47e114e3c9fa31ca502810ecc8b191fa9cddb4ce2b1ad201efcb63b</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-02 05:50:47	<u>0xcf2bd9e9c4725b8f8f836464ccf77fb32100c7ac93d405f731061891dee6fe8e</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-26 20:45:56	<u>0x2c1aab991b990d952825c7ad2d117c0d18e08d198dfce8eb42f15c062d5b9bd4</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-20 05:01:42	<u>0xf0ee54da652cc70ff3bf</u> <u>fedc86f847fd6be704b5d2</u> <u>b9eafffd6c787f109bd418</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-18 13:50:29	<u>0x4a8dba99964272b43545</u> <u>fab3653857f9d3b9d2452</u> <u>c34843336afb34c408286d</u>	+ 1 eigenlayer	✓
15	2023-11-14 22:05:29	<u>0x9c93eaba967e0434265e</u> <u>31a04b9375d76939bb8505</u> <u>fce0443386fd447832b717</u>	+ 1 PASS	✓
16	2023-11-08 12:12:34	<u>0x7e99265a337314315ff5</u> <u>26abafb0664adb4870bc9f</u> <u>7b957204b537657eadf520</u>	+ 1 1,000 USDC Reward	✓
17	2023-10-16 17:02:27	<u>0xaac22cebcfe98b4646bf</u> <u>e116060acc6f1bb4ef9607</u> <u>bfac4d468662d8f44f30de</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-13 13:51:20	<u>0x0104efad2b62e6b4a035</u> <u>56b324f365bec4482fdf6c</u> <u>dc0e767c17bf26b643017d</u>	+ 1 Voucher	✓
19	2023-10-12 20:40:13	<u>0x881ee452776677a35843</u> <u>0ae2a8a3a6c5500f773cf5</u> <u>c0ab71f049453db2c7bbfc</u>	+ 1 usdrewards.xyz	✓
20	2023-10-12 19:55:02	<u>0x94aab131dba815f2ea00</u> <u>670f5fc6e69142be18d076</u> <u>5a8fd8bbbcf577bebb23bc</u>	+ 1 ripple.yt	✓
21	2023-10-12 19:38:46	<u>0xbbf82468c878c74c2a0f</u> <u>d8a3f767f52526a461e824</u> <u>d618e0ea11e134f13c1fd9</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-12 19:38:44	<u>0x5824d377a06d86ad08fd66317a275a58826e8e3ed28405241adb7222f3098d3d</u>	+ 1 tether.vg	✓
23	2023-10-12 19:38:22	<u>0x15be07c15cd1c64b226d10096855c147175f98f1045a7788074ad21c34c442c6</u>	+ 1 rg	✓
24	2023-10-12 19:38:14	<u>0x6d20f33896fbc63d70f2bc0ed4092ff8d3b777c66dbce8896cd32a3539f2095e</u>	+ 1 tether.ac	✓
25	2023-10-08 00:50:59	<u>0x17fe5c3cb2e81a9bd4ff27a5e7234a1caaf44b2cdfed04246354147e51d6d0e5</u>	+ 1 Voucher	✓
26	2023-10-07 20:12:18	<u>0x0be9e9b2884ad8bb5f88a05a74fe5e381346b4860adcfb01f736ad746991ebed</u>	+ 1 NFT Voucher	✓
27	2023-10-07 20:09:26	<u>0x61c7a730b06ee64e40b0f7778bcf74a2581570c2a916fcd4152ba3bc8d72da22</u>	+ 1 1000-usdt.xyz	✓
28	2023-10-07 20:09:20	<u>0x8c8d5d4b044db10405329b35be903b89d6e2e9c3e3fa097c6b19beb0e86ed70b</u>	+ 1 rds.net	✓
29	2023-10-06 23:29:10	<u>0x1e7633a5f61d511a28368f7748892466fb2071ad1d0f6772edd6308b9efe3873</u>	+ 1 Voucher	✓
30	2023-10-06 20:59:56	<u>0x6fe53a4e4baea3c4dc172eae5c4851d5795a20402ab30337b474265d29400cd4</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-06 20:54:10	<u>0x342948ac3a7fa52326639156b0d2653d3a14cf3ec3391af5161b6798b63f143b</u>	+ 1 usd-drop.org	✓
32	2023-10-06 20:53:52	<u>0xb154dad2e476d5607d3079d056845e536511966e251e08e36265073a3b21452</u>	+ 1 rg	✓
33	2023-09-30 22:59:55	<u>0xef7aa215685e75f91cbe27da9c3d85dedcea3d1c45196bff2d9b28a1d7e87961</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-09-18 01:55:34	<u>0xd26015e11d3f26951b471176e9838ff3e69e7840b467740367b9eee8104dae68</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-16 14:29:53	<u>0xd5a49e049778a76ee45c22c6ca855931b8e6a46c23eb76165e18326bd837ce3a</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-14 22:23:28	<u>0x157fd134eda8a009e368506ec6f614a99cfe35b9efb57155fb73ee4d0744374e</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-14 05:22:23	<u>0xe1a3e008d1b2243b6941cd4c0ca5197f42afeb0396705d37e51494f2f2a4b131</u>	+ 1 NFT Airdrop	✓
38	2023-09-13 01:09:16	<u>0x86b9ca9060820087363f55e4ca02c8a48fb7a547ec038eec718a150b99a92336</u>	+ 1 NFT Airdrop	✓
39	2023-09-12 04:28:25	<u>0x819c9202731def4d4b605c2174ab1bae000d8c1152f254f74307681f9f472359</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-10 23:42:49	<u>0x963758b0afc99d239690 fe8221cc7e0f75ee6c45ea 4d37d703263f8a3f82186e</u>	+ 1 NFT Airdrop	✓
41	2023-09-07 10:35:43	<u>0xf789890e7a1eb94af070 ac88aded13d15be898ca08 3ef8a015f110b9916097d2</u>	+ 1 NFT Airdrop	✓
42	2023-09-04 18:53:02	<u>0x65b0cf59b56eaa5d7c7c ef5d090a3dcfab055f51af 8a7eddb5362b25ca9228c3</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-04 18:43:43	<u>0x7519304dd0dae0691449 0a0da0537da38132023698 ad52cc82f68e7fb4ce30c3</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-02 18:40:42	<u>0xff1e784f4ef126b92dd7 e64c241eac6487fef9dce6 de11e5754c6304c588fe82</u>	+ 1 NFT Voucher	✓
45	2023-08-28 09:27:23	<u>0x3122b0c0ae463fa60bbc 4e24ba65c34d163e1fb3a8 cd097f594b11aff4c2a80f</u>	+ 1 claim.circleweekly .org	✓
46	2023-08-27 12:18:20	<u>0x9f3291eef52e40b35da b96622bd7a68c90319adab e8b29e47b156fb74556537</u>	+ 1 Voucher	✓
47	2023-08-27 04:33:22	<u>0x6deaa3956ceee14551ad 618c6c86eae06ffa069e47 ebad741f1aea05251236fe</u>	+ 1 claim.circleweekly .com	✓
48	2023-08-26 08:39:09	<u>0x07511cb5ac7363bec45c 7a1378da408af13ed3c98e cf9afe91e0746c242a4d35</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
49	2023-08-25 23:05:37	<u>0xfad2827170f2d739f605f46cc11c285311d7cceaad6443f2c616aba74483bb</u>	+ 1 \$-\$-\$1099 DAI	✓
50	2023-08-15 03:07:34	<u>0x007477f4863855b53e995f7a9c6cd816fa0ca2899ca2489a34a7621a98674f6b</u>	+ 1 \$1250 LINK	✓
51	2023-08-12 18:54:27	<u>0xa474d6d18a155cc12c9c05b8ad90b26ae94969ef853878d55f377267de12b457</u>	+ 1 Base Airdrop	✓
52	2023-08-09 19:41:36	<u>0xda59f593a86d78787bba441b3e1143b6bf390c2943b758846082fe32df485a77</u>	+ 1 \$1250 USDC	✓
53	2023-08-03 19:21:47	<u>0xcace2eb96e516e07df9ee994506f05d00beac54d678b5a084513e344aac5e68</u>	+ 1 \$GALA 50000	✓
54	2023-08-02 00:36:44	<u>0x1fff7c2c45ca984cc2bec446ecae39c2fca011b3fe01bf7710a864716c30d43e</u>	+ 1 FREESPIN	✓
55	2023-07-28 16:45:22	<u>0xaa674522a23dc86862322159e93db51d53efb916976e14bf2da3d3557b97a06e</u>	+ 1 REVOLUTION	✓
56	2023-07-27 20:08:35	<u>0xcab815ea1d2c27f98bc436c09b673915546e2ab7882c1c0fe3bb74ef174dbe91</u>	+ 1 \$1250 USDC	✓
57	2023-07-23 15:10:53	<u>0x9112ed075a335531e54da7bc65d49988b841bb0bed647f1c856cd6b43366786c</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-22 00:29:21	<u>0x8f4ca2a0a3b717553cd7c5386ddd87fa4e16310629125534c678f996a7dd20f0</u>	+ 1 \$2000 USDT	✓
59	2023-07-19 04:43:37	<u>0x19897dceb62f810ce9c424a42bd0eb823092ac7ed1f8a69ce12b219ec6621e9a</u>	+ 1 UniEvent.Plus	✓
60	2023-07-18 01:06:15	<u>0x21219da55cdf5e15ada9400d260f1feb4744fed74c5cc3387e9683538d5ce06f</u>	+ 1 1ETH	✓
61	2023-07-17 00:52:33	<u>0xfc0106869658afecebd3ae0e22461c3c6bcc35c109c64e2af2a1c68ef1dc1fcf</u>	+ 1 \$1000 USDC	✓
62	2023-07-16 08:24:24	<u>0x4dcdf37e1bd8d1fda65e2d9c61a0664bdccbcf085ea4646d91afd537400d589f</u>	+ 1 PolyEvent.Plus	✓
63	2023-07-12 16:01:48	<u>0xca78f1c6bd583c95ba854fb86d502f3a9b5199eb8a5806411a7a19e97c19ead6</u>	+ 1 USDC	✓
64	2023-07-12 15:33:54	<u>0x4dc360c24118f8a64c715043c5f1753d3d4f5e11bf aab0a6806ba64e34a00c72</u>	+ 1 USDC	✓
65	2023-07-12 15:13:10	<u>0xa44578169f0d53a86684ebc1e1be09b15afbab3cfd ebc5b86a9efed0c0ae3c93</u>	+ 1 USDC	✓
66	2023-07-12 15:03:16	<u>0xf6cf0eb612152f0490a3c866f3a37bf91eb022eaf3b90a9c474bd66602a38d19</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-11 18:46:54	<u>0xd3e61d8128b52d0da289</u> <u>f2d52afc8f2bedc3890981</u> <u>4dbe1a82636415e776a35a</u>	+ 1 USDC	✓
68	2023-07-09 23:49:00	<u>0x468f92e0b52d983fd5b7</u> <u>5482b3438dc3381049d5a3</u> <u>18b27bf0a40fb498cddfe4</u>	+ 1 ARBITDROP.NET	✓
69	2023-07-04 19:03:32	<u>0x2681ec9be2f329e5e730</u> <u>d6cfebbaadad885ae09fb1</u> <u>4706fa68a95bbb9c98b77f</u>	+ 1 APE COIN	✓
70	2023-06-25 04:41:17	<u>0xf8813e91c52cf2c908ca</u> <u>af180217afe9ba7a2ea6a5</u> <u>416974290237b5eaff539e</u>	+ 1 PolyEvent.io	✓
71	2023-06-22 06:43:59	<u>0x7a668644f49b96a505d6</u> <u>9dae4666dba70f559eb4e1</u> <u>04f9d22c39041077101595</u>	+ 1 ARBIDROP.INFO	✓
72	2023-06-20 04:26:39	<u>0x9eb0f4018d60fe71711f</u> <u>ef63eb3832025aa475f9e9</u> <u>a7630d8315da606b4ce2b5</u>	+ 1 UniEvent.Info	✓
73	2023-06-18 19:16:50	<u>0xb263578bdb7567c954bb</u> <u>14fdc3bf6f9ab7fc59b6b5</u> <u>e1349d7e9dd0e2fae835bd</u>	+ 1 OPTIMISM	✓
74	2023-06-17 18:17:34	<u>0x5dfe0f4f510d6191aec6</u> <u>beffed6abf0f5b29599d42</u> <u>416ee4d39de6e88fbae0ad</u>	+ 1 OPTIMISM	✓
75	2023-06-12 23:12:00	<u>0x8232569471f2aef6e06e</u> <u>f359359095c745868db90c</u> <u>42d7792abebf9f5e619b9e</u>	+ 1 POLYDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
76	2023-05-30 00:54:28	<u>0xf2765375822039aa25a5</u> <u>4aaca8a311d26c6cc9eb5d</u> <u>86a7949c874af05b5bb11f</u>	+ 1 OPDR0Pio	✓

\* USD values displayed at the time of transaction

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