

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc5447aecb217fbcaee32e0b68a402956a76f18ff

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.
~ jausd.xyz	227.3000000000000011369 d
\$ USDCpool.live	959.000000000000000000 ool.live
shib	10,000.000000000000000000 symbol
m-usdt.xyz	5,090.000000000000000000 USDT
sTON	8,000.000000000000000000 laim rewards.
ETHStation 1672545836778	1 ETHStation 1672545836778
AstronomiaMeta	1 AstronomiaMeta
Reward Club [k5ZJyv52]	1 Reward Club [WEX7R92U] [k5ZJyv52]
UnisNFT 1671058592784	2 UnisNFT 1671058592784

* USD values displayed at the time of transaction

Token	Balance
Airdrop at linkredeem.io	N/A NFT
\$2000 ETH	N/A \$2000 ETH
800 LINK	N/A NFT Airdrop Round
Reward Club [pbVNHPdy]	N/A Reward Club [GRUyAbMd]
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:15:30	<u>0xe546ea4975481e79fbb7a5d0949085758d2bd0d739f020a32aa21ce915ca8cc0</u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-18 10:26:24	<u>0x976c0ef99b79064ea7e91bcfaa9b357b174d9e45fade03e07cb3fecb975bf12d</u>	+ 750.000000000000 0000 claim rewards.	✓
3	2023-11-29 13:14:31	<u>0xc00f022654cd109da68276f9e65c12f2f2f92fbd05bc44660768e322ae4cb177</u>	+ 8,000.000000000000 000000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-23 09:19:45	<u>0xcaa8604ff726c5c9209f8dec71996dc99578f7831f0bbc1017aeb1e10e8b2011</u>	+ 7,500.000000000000 000000 claim rewards	✓
5	2023-11-19 14:23:21	<u>0x26ec2329f62cba2acd49aaed42ca5e1b0e9bbd11dafca416ae5c971c665eb61</u>	+ 10,000.000000000000 0000000 symbol	✓
6	2023-05-24 07:42:41	<u>0x200ccc304a36eaab899efc96bcad44d2ce2d6be81031d6888b8ea2dec3e1853c</u>	+ 227.30000000000001 1369 d	✓
7	2023-05-13 15:28:45	<u>0x8a3f10d0d014c6a82161409fed13b4ee8ea05cb028133f87967e3d4a67e03a10</u>	+ 959.00000000000000 0000 ool.live	✓
8	2023-01-26 06:47:00	<u>0xa25bfff43feefb06812b7a4c62ec90434d540e76f0d4f98e1651c7299a6134e88</u>	+ 518.00000000000000 0000 tps://kusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:29:35	<u>0xdebc8c64c9d6e0ae6fb0b25f9d61171e06e41254f443c466a99a8edfabf7082f</u>	+ 1 Reward Club [WEX7R92U]	✓
2	2023-01-01 04:04:01	<u>0x685cb2c329eb1b65ff3bfbe412ab9fb3749b70f4a55e0776edae80649c2a184d</u>	+ 1 ETHStation 1672545836778	✓
3	2022-12-14 22:56:38	<u>0x1863ffcaa948bd0cc0a8e2edcab22fd6322afb880cf46e02ac59f296d61f5862</u>	+ 1 UnisNFT 1671058592784	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-25 01:58:19	<u>0x1e073586fa043444512066ea167197ff76547cad54fa7eb59077a08ccac8c781</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:13:19	<u>0x3da5d427a5081d55e6b0198c0a6d5833ea984bf3cb59c9adae3b7054f55d40db</u>	+ 1 1	✓
2	2024-04-22 20:15:54	<u>0x7dad4336d83f58b7b3095e71adf9894e459f6dd727f927e669a34ce8c5407a65</u>	+ 1 NFT	✓
3	2024-03-31 05:12:55	<u>0x9dcfcdab043b7d8d00946697203ae8b335c5e0abe5e26575004197b9fbb3df5a</u>	+ 1 NFT	✓
4	2024-03-16 22:33:18	<u>0xf9d8717225fb2b2678a75c3ab026060db0d22722cd2eb34a1090efdfe877a8a</u>	+ 1 USDT	✓
5	2024-02-17 23:10:22	<u>0xdedc0296e6076ad7b6db3a96e0f08865ace173dec02e97e163d2999b649ff0aa</u>	+ 1 NFT	✓
6	2024-01-28 15:40:58	<u>0x99fb74cd6199bfd4cef3b2d71e32d6991db330f360f15fa9760c9a27026c9ccf</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-26 03:29:29	<u>0x74e35d5171cfb9a013a3b59b988b2420e37a39fac4bf90cc0871fe53160cf987</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-25 04:33:34	<u>0x4f2ff665e5fe75a32213b11b4ee3ea2574b80e5c3a08be07fd40100c0ccbe988</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-23 11:23:59	<u>0xf0ccd422897313a5606d30b8a2292d6884c0836d46e3185f7aac860449552dbf</u>	+ 1 ethevents.co	✓
10	2024-01-13 03:05:09	<u>0x3cbefeb98c234a31717b925f0b49243a878840f3a4d4c1284780f231fef2117b</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-07 09:45:25	<u>0x34ec2127854edcb8a1bdcc5426f5325199472f7b2e5d04784b8ff8f2ce929062</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-22 12:35:58	<u>0xee23802b5d695b8ff6db07357ef3ea2d978095893007f368b240b853ff696aed</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-11 00:36:44	<u>0xe283c05aa8a9f7a374a538d4b5528a52a9edbe92447579e03c8d7e61cd151589</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-09 09:32:08	<u>0x41a6810ba64b5d1ca68878ec431b768a773dd1811c0a3267c60edcc58979a119</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 09:35:55	<u>0x00da97dc65a4ab20eab4039731a9c1859926d95592e1d05de66e399c52a9db5f</u>	+ 1 Claim 1000 USDC	✓
16	2023-12-05 11:36:23	<u>0xb22efb793a95a0d240e14408e9324b50619c9607d068eddb69114a41214e0b53</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-04 22:28:28	<u>0xf5193665af1bbbe83c9712129cc6151f8bed890c8d2a21df4697e5df82417e4b</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-03 18:54:51	<u>0x5bde15f3dd3a8374ae3d9dd18bc1cf4543fecac4cd2d583b3b80be79c8f6042d</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-02 22:58:21	<u>0x872ea1a6327a0a93b0148ea1a5aae2de503dbc5a4077cbf2d692ddd21d01ca9</u>	+ 1 Reward at shibatokens.win	✓
20	2023-11-23 08:14:28	<u>0x44fa5d48207d037f8501401170a97f283831d5d92f7eed7328ca1eace2eccc8a</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-20 08:58:14	<u>0xa65cc963a43dfb713ed31f891b010715b4c16dafd3d68dc12e8501b12cea1902</u>	+ 1 1,000 USDC Reward	✓
22	2023-11-17 13:31:33	<u>0xfdded1485b39e17cfed890fba78714d12fb879783daff4160c382a6c7667a7ac</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-09 08:58:23	<u>0x55416f193693133c174c0fc9af673e0a4e169d90f6c4fe05433f5df2463c30f3</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 11:43:20	<u>0x77e04fdaaf94b131a60d7763ac2269fe02901d3a7fdb8042c10a6abd6c5d25b8</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-02 10:04:07	<u>0x95ecde848031f4146e11bfecfae33575a7705a585ac5f639dbccefd9b10fb1d2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-31 15:33:07	<u>0xfc610f5dce96488d3f0892d87b89f09a9df066fb515da916b430a74f5430ef9d</u>	+ 1 \$1,000 TON	✓
27	2023-10-29 11:56:12	<u>0x5c06841900e055a4d69b0a0e79adda04499a0b9855b542ba452e4cc815df2a46</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-27 09:48:43	<u>0x7afaf393d9842a81a6bf77935607c8ffb6d012613c522c22c56ba3d3e4e851c1</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 11:37:16	<u>0xea7d7c0960369d5e6ee78b56ccad664d7b587161cb099cf2e13b115ccbd15d81</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-22 19:34:36	<u>0xf4c084973d038372fe65a6bba0ffb92e32d559078ed385eca15484c4dc2e167e</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-20 15:52:48	<u>0xc0d40fa29c59cbc77e0e70b635d918622c625c370ec312c2792cec4819d1a04f</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-17 11:03:48	<u>0x47696d137f968599c82ec4db22790bc4db6f67e809fea38f0621ce8f21b6292c</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-16 17:05:11	<u>0xe1dd32c00ea7e80e9102d6f46e3b2d498edb70cb2b037478595523c46370015f</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-15 13:41:49	<u>0x2e04d44e76dcbd5311ae05d17f843a92ba2f3cd7818b09b40b4612177cf31c16</u>	+ 1 Rai Incentives	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-13 12:49:46	<u>0xd784046220c4a451e187977a3d4ce44845f742c66e0ee5bb9fb7e58e3c87a025</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-27 19:58:55	<u>0xdb795a1867da8ed8fe890966eb4adccea3200665a23628c4f91ea8744fe0bd54</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-26 12:22:54	<u>0xaa55ea6b2c1c90c13f238a999e2a2ae190370ef735b066c79c053698daeb6f</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-26 00:09:18	<u>0xbbfa4ea3f98e8db73b1d69fc64e0b211aa22fa8686b633e85097899754a325f4</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-25 07:00:57	<u>0x466d1d3b0b05ec28ff1b61a98ae41a6c859da76f9afdc2cefa7760a75c47a308</u>	+ 1 Shiba Inu	✓
40	2023-09-25 02:35:24	<u>0x595a8bf7a25713bc3da1473a8b13b13f53028fbd57905f388e8293238bd0a705</u>	+ 1 Voucher	✓
41	2023-09-17 11:41:38	<u>0x8c374486c8932e417f1db75704cb6b08ac558c6bb4ed51c77b1bae3b6af460bb</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
42	2023-09-13 20:10:42	<u>0x756d2471a33e1f147062921d91c52e0fea67968f6ee22ee114276c026ae1ed1e</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-12 23:42:12	<u>0x4acb20a4c58bc085e46a708630c402c38faa423998aa009bfc205ecfb0754319</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-11 23:05:29	<u>0x7f563ce0622b7e70fc7fe6fb181aec3ef120055ffe</u> <u>a9aeb16bd3732471612a82</u>	+ 1 Airdrop Voucher	✓
45	2023-09-11 19:15:15	<u>0xaae1f37322260c5b414fef0c79679b5d6d06f12dd9</u> <u>2aa40b221d24474a031291</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-11 12:41:37	<u>0x8b81778c2ddd4b758863df52edab1a5cca63fc95bc</u> <u>b73b65e23d5bbeff66c0ed</u>	+ 1 NFT AIRDROP	✓
47	2023-09-10 23:03:12	<u>0x674da81e03b097da5fb53988f39b23ae24560a65</u> <u>29ae893b82273aa15b04cc</u>	+ 1 GIVEAWAY	✓
48	2023-09-10 15:28:02	<u>0x6908acba354d1e19fc4f91b5cef0371f078491d3ce</u> <u>fe05dbc068b1dca9d75f1f</u>	+ 1 \$1000 TON	✓
49	2023-09-10 00:14:31	<u>0x7cc0da97fff1421d08eb3204cc2fb3be8ebb9ddc56</u> <u>06612cb58758d13a26d164</u>	+ 1 NFT Voucher	✓
50	2023-09-09 22:45:05	<u>0xa148cf875d2c07fc348b696346529300e303438e5f</u> <u>377ba9b43d261edbcac461</u>	+ 1 NFT Airdrop	✓
51	2023-09-08 18:36:15	<u>0xc5b040ad2ce585618cca6945c8cce7b152405cec43</u> <u>eca1037c37e3ec1835dd01</u>	+ 1 NFT Airdrop	✓
52	2023-09-07 22:18:13	<u>0x08f0bafa163dff05de337146f47c830ea69152b70c</u> <u>0eea2ef54ae70526737349</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-06 23:20:33	<u>0xe1994e4f6b428710f285e2fb0f2f7d344521798716c90598cd2109d84131f06b</u>	+ 1 NFT Airdrop	✓
54	2023-09-05 17:15:58	<u>0x54694ccd1a5a2637e305e2bb313ce9932a4e6260c89ac845a2f4c427d0241986</u>	+ 1 ETH GIFT [vpe0qEfV]	✓
55	2023-09-04 21:02:46	<u>0xb4f614fc66ad9486520fa54e4d3f2e3716355306167832184c0b1bb9713a26f5</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-03 13:53:34	<u>0xde31633f9a6f39aa27567db8d11bfa562b256393db0508c500df081ca3ed0409</u>	+ 1 NFT Airdrop	✓
57	2023-09-02 08:16:38	<u>0x7a28f561a0d1020cc987621aab013aef5514dda2788865326ba703791ce7683</u>	+ 1 NFT Voucher	✓
58	2023-08-30 17:47:41	<u>0x1aac06661760e4db0c71561b4c9e370e99d90cf319f601db63481d0dcccc5055</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-29 20:44:50	<u>0x5c74e81041cc5c4475fb0a1628113f856939e035f29552005b22d09752a67389</u>	+ 1 Voucher	✓
60	2023-08-29 12:46:48	<u>0x869c4c5ba48ffac84612e5946acacc961ccadeef879ad03047f7afe48d542a12</u>	+ 1 Chain Launch Raffle	✓
61	2023-08-27 23:44:56	<u>0xea6ae9c47ca7de4eafc41854fc44599df159056354124363877764c8b80d584f</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-26 18:50:07	<u>0x1f2e459f3c6664efd93c fbf9e212ceadae13aa05e4 daff61bc075fad57ede19a</u>	+ 1 claim.circleweekly .com	✓
63	2023-08-25 18:15:01	<u>0x3d7768c7ee230b81429b 65423f9dddadf698191011 2c7fee9bbfeacfc5cc3980</u>	+ 1 NFTVoucher	✓
64	2023-08-25 01:26:11	<u>0xc77ea1851e134e8098b5 e4d5f53c9f4186debfa555 a4c3452ac23fd3b929ef1c</u>	+ 1 \$-\$-\$1 ETH TWT	✓
65	2023-08-17 03:14:03	<u>0x045282764f6786515775 37b1a52387d471199829a1 059cc3587c9e90889e82bd</u>	+ 1 Voucher	✓
66	2023-08-13 22:13:51	<u>0xccc93e316b93bed2763c 881b6e7182fba47cf27ba8 a105acbaee8b99b7d7ff12</u>	+ 1 \$1250 LINK	✓
67	2023-08-09 04:03:23	<u>0xdca20b7456bd5afa3867 9388955d88e44f3f66265a fa9eaf55c35545859771e5</u>	+ 1 \$1250 USDC	✓
68	2023-08-01 15:11:22	<u>0x553f89bf7c15f0a6a448 23bd490f7e022c2f344681 69eeff82212fccca4896fd4</u>	+ 1 USDT	✓
69	2023-08-01 02:53:32	<u>0x663ed16d2bc0e2b667ef 094c6152398a10e6c12f2b 62aa4cb8b3cbf9a8f37eba</u>	+ 1 \$2000 ETH	✓
70	2023-07-29 22:11:33	<u>0x38500437d38cb2fd7339 d9145e56d3fa6c365f81c9 1cb22545852c9e4ec0a672</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-28 16:16:35	<u>0xa83c506261bf3b1b32ca9d16e5722630ef9e2c7d6c</u> <u>c0dda5996d6f458f68c56a</u>	+ 1 \$2000 USDT	✓
72	2023-07-27 22:44:50	<u>0xc8db278cc5b0f838ad35e5c640488861fd67afe253</u> <u>8c804c4c1e5f6b3d97c4b9</u>	+ 1 \$1250 USDC	✓
73	2023-07-25 11:48:47	<u>0x11aac3016ce16447364dba87f26f19aa7ce34ec809</u> <u>e51b8b46e8005c9b040f8d</u>	+ 1 Reward Club [GRUyAbMd]	✓
74	2023-07-22 17:49:49	<u>0xb3dc03a0554701283a478e5340c277b3abb7e7134f</u> <u>0f9b2dbe4675325ff9eb7b</u>	+ 1 \$2000 USDT	✓
75	2023-07-17 23:05:09	<u>0x056c3ba74fbcdcf955f522ae9e7bb13c80ecfeea57</u> <u>bbe7ae7a4fd153067b0b83</u>	+ 1 1ETH	✓
76	2023-07-11 22:44:40	<u>0x4b8488a1aa9c169b9102d274e38924e8649f33d785</u> <u>4188673b0ff40eedded57</u>	+ 1 USDC	✓

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