

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc9d92265f3f6dc4544b6db5cf4a1090a160d69c1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! BLAST	3,000 ards!
~ KhUSD.site	227.3000000000000011369 rd
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! A-ZKF	83,715.000000000000000000 A-ZKF [www.zkfair.events]
oucher)	1.000000000000000000 Claim by link: zirciut.art
! Kuroro.io	2,004,172.000000000000000000 KURO
\$ USDCpool.live	959.000000000000000000 ool.live
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
JrnyClub.NET 1686806697425	1 JrnyClub.NET 1686806697425
Astronomia Meta 1669747457747	2 Astronomia Meta 1669747457747

Token	Balance
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672544670564	1 ETHStation 1672544670565
\$.5000 BUSD NFT Voucher	1 \$.5000 BUSD NFT Voucher
UnisNFT 1670970342230	2 UnisNFT 1670970342230
RuniNFTs	1 RuniNFTs
The Graph Airdrop	1 NFT
5000 USDC Voucher	N/A claim.circleweekly.org
	N/A NFT Airdrop Voucher
Ledger Stax: Giveaway	N/A STAX
APE NFT TICKETS	N/A APE COIN
!!1,99 ETH POS REWARDS	N/A NFT
LIDO WHITELIST	N/A Lido DAO
\$1000 USDC	N/A USDC
\$30,000 SHIB	N/A Shiba Inu
5,000 USDT	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 23:23:44	<u>0x55c90a9c41bf30ac9ed6e30663d44c6baafdc392f5657c7b2b3aa4520e613a25</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
2	2024-03-10 14:20:50	<u>0x1ce4fec2f88e93e2963b3ce46409e507274e02ae292237759f8d874816081198</u>	+ 4,534,891.00000000 0000000000 KURO	✓
3	2024-03-03 20:53:13	<u>0x7f1fe3de0b80c306f27274a54ac12fa27bb7b61fd02d29e5d0c432e79403221d</u>	+ 3,000 ards!	✓
4	2024-02-29 19:09:13	<u>0xbf90d893c1211bcae49a179fa01742eb672a7b2ae3448262c2afc698ae088030</u>	+ 67,813.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
5	2023-07-15 04:45:25	<u>0x98c276efb8cd353bb876a89f769e7ced6b7656e791ef6125c254e9fbbfef59c6</u>	+ 1,390.000000000000 000000 .li	✓
6	2023-05-21 13:27:36	<u>0xe372a0babb38d729dcb34744af611f9326349aa4f2ea96991da8867ee4439a04</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-13 15:40:55	<u>0x370985c5c0c6854e91b8b035b8df396d0ba1b60ad9ca448d370834edad20920c</u>	+ 959.00000000000000 0000 ool.live	✓
8	2023-01-26 06:46:12	<u>0x3ef40602b318e222631828f2d6bb57787166ad321ebb8b725d4c47d5b81dc3cd</u>	+ 518.00000000000000 0000 tps://kusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-19 22:59:48	<u>0x434cb26a1b511f009338</u> <u>95854c8e1781971c4e1070</u> <u>764e3436783bb8c68c03c4</u>	+ 1 \$.5000 BUSD NFT Voucher	✓
2	2023-07-13 01:54:34	<u>0x255967b0277591ccd454</u> <u>1a1b974b7c4459d040d924</u> <u>9c3f65687ce91011d32746</u>	+ 1 NFT	✓
3	2023-06-15 05:25:05	<u>0xbfc2bce56e8ab6f7bfa1</u> <u>a77c582aac40965c2a05b2</u> <u>c2116cf7ff85520be4de95</u>	+ 1 JrnyClub.NET 1686806697425	✓
4	2023-01-01 03:44:35	<u>0xfd4d7ce6e6228afb1e8c</u> <u>f7f750a2e10ada648c5a7d</u> <u>66e1bcf31eccc780efb7d0</u>	+ 1 ETHStation 1672544670565	✓
5	2022-12-13 22:25:47	<u>0xd632301a213f8874d0b4</u> <u>22b96a970e51ba245448ad</u> <u>00d856521c9440e0e72141</u>	+ 1 UnisNFT 1670970342230	✓
6	2022-11-29 18:44:24	<u>0x9552286062ef492d443f</u> <u>7e3d19d9258c44160212f5</u> <u>01601fceba60a1f5dd210c</u>	+ 1 Astronomia Meta 1669747457747	✓
7	2022-11-25 00:59:30	<u>0x56fe271c877914930153</u> <u>d1b56cb22a03b9e86e4cf8</u> <u>906c4cc8af1979cf1d4fa4</u>	+ 1 AstronomiaMeta	✓
8	2022-11-22 21:49:09	<u>0x39560867d4315d529e47</u> <u>3aae6b24d38560a485c2b7</u> <u>00e9341b14a70dcc23a72c</u>	+ 1 TheArabian	✓
9	2022-11-13 07:38:07	<u>0xf11e92d63866b3dbdc15</u> <u>3183a92926cb13e122a94f</u> <u>5b80b02c5629493f7d13dd</u>	+ 1 RuniNFTs	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 16:46:53	<u>0xb781b3f47b6af0ed727e e1d008e5d96bbc96c5d8d6 71d4e7b074b5c5f7583aa2</u>	+ 1 Airdrop at [3eth i%{etop}]	✓
2	2024-02-28 15:32:35	<u>0xc84d38d8b3dc0728ca0e f3e9ec9fcbe1fb5e0b1016 edb8cf28ef7d2aaa8fd4c3</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
3	2024-01-11 23:40:42	<u>0xeea6c3b44229cd6aecd3 37878a43dee9e1808b6f13 d7d836960bbfaf3c8b26db</u>	+ 1 get-rarible.com	✓
4	2024-01-11 14:11:22	<u>0xe6752f61173dcf05e5b0 001c8f0a83f390d9ec5f71 c0f113d77ec5124116a82b</u>	+ 1 3000usdc.com	✓
5	2024-01-11 14:11:22	<u>0xcdeda4ef14c00f1929e1 630f190ab07f269f2f0e83 b5ea1536b30a3ea1aa11d5</u>	+ 1 5000usdt.org	✓
6	2023-11-23 07:54:16	<u>0x919b21cae720ccba508e 5249ced0d0703e6071dea6 f871e55db6899157a8c6b3</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-17 11:24:51	<u>0xc7467318fbe672f95940 8f8f4a5ae0243cfd302069 9081cfe8870b2bcc44d4a3</u>	+ 1 Visit link to claim USDT	✓
8	2023-11-10 18:21:57	<u>0xa3b6af393ee6ee151707 e34a7b0f255e6f05738d4e 44ae737d1e3170f63de180</u>	+ 1 p1.org	✓
9	2023-11-02 11:16:41	<u>0xc4e08425561dec1117b0 1c2ab5575c495aac8d4f89 df326369619d7b6d78fcd4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-28 22:55:44	<u>0xbba9fd11200ed37870d1789b6575eb1dfc96ebd0a03ae2f32bfbf43d738b6d07</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-25 09:30:57	<u>0xa053d22c8e2e90177a4d7d2f155c4cfc41db1b2b4900502a0fd599b45b42663c</u>	+ 1 Voucher	✓
12	2023-10-23 19:37:34	<u>0xc6c119bfbcfdfda0c6d4f719db96843a4136771fea09c9bd9f212dfbfcfa810a</u>	+ 1 NFT	✓
13	2023-10-16 17:14:09	<u>0x670641748b63238babf76c97a21d48bbae2e176bc885a25e6f9804460b56e25b</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-14 21:07:46	<u>0x2eb1d3c442d0646fff2c32f950adb22302696045e1d6d58068e761ec78fedae9</u>	+ 1 usdt-1000.info	✓
15	2023-10-07 16:42:15	<u>0x0513777b2176a20d181e6ea147eb71b912cd8f0997be81293bcb3d550146787f</u>	+ 1 Shiba Inu	✓
16	2023-10-07 13:08:58	<u>0x5ba72d39b247b59dbfe5d9cb1058a2b2a6ed16099c9c6fdf87a65113a2eef5c2</u>	+ 1 circleusdnft.com	✓
17	2023-10-03 01:54:43	<u>0x7dd324493b4b800cfef04607421ed332a57980fb5e6bf412b82a9452a3a34e70</u>	+ 1 USDC VOUCHER	✓
18	2023-09-28 12:22:17	<u>0x5a42b1174775e0225f5b396296033ba524c629140ef86cd5fe11cf4aaade983c</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-27 19:33:13	<u>0xfcbc5a8ac5bbe911fb4577d3589f67bc9278c85dceb4a67834fba5fcee65c18</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 12:11:06	<u>0x27f0c07978679e204a066973fb00e52cb2d248e5397092212a0e216de4057e2f</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-25 23:35:25	<u>0x1312192d5372989b49d2a6c7cd9e00682f19bec2b33172becc0866c3e6dc4afb</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-22 14:28:20	<u>0x893e3008203ab598c73f50e2a54add47ab26f2b03aad6d8e88b7913372d8df99</u>	+ 1 drop-usdt.me	✓
23	2023-09-21 23:20:18	<u>0x83136e6d9e9278a15f4566931971a23232e18a14876922c03c696f1c0a4f2130</u>	+ 1 Voucher	✓
24	2023-09-19 06:10:13	<u>0x91336ec46ddd87eb87b738fbc1de360e95e306dd61ec482e216b70ea6ebe248c</u>	+ 1 Voucher	✓
25	2023-09-18 16:56:35	<u>0x5fd1e155ef3ba7eb64ff014123fb534d5c9a835671f2f0b318c463941749e641</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-11 04:31:49	<u>0xc47774b2c9005d41be0e2bc30aabe8d5395615029a2dbda269825fa9a60f8667</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-09 20:54:01	<u>0xa670e39e5e8b6f02e3830d1c9773c85de6ab75980733c28b2d24cb18b3a439d7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-08 00:29:02	<u>0x1c630238ca618a87074194f18fea348b180c802d2cd73c492a625350c269f5de</u>	+ 1 NFT Voucher	✓
29	2023-08-31 21:56:53	<u>0xf70b8e0b5c3334c075f14d5d53c4ed457635bcf2f891d839307865ee05e616f2</u>	+ 1 Voucher	✓
30	2023-08-28 20:32:40	<u>0xfc27781d06a23bbeadd7e56ee683be268b7d0cc2d2080fae7e9bdbbe64e050b6c</u>	+ 1 BASECOINBASE.IO	✓
31	2023-08-27 22:49:09	<u>0xf07b6151527c33091e97044febb96ea81f3bb2f282abb24bc809410404448dcd</u>	+ 1 claim.circleweekly.org	✓
32	2023-08-27 01:20:50	<u>0xd21d2f383f08fb42da2e3b67655fe4801eb50ff67bd37f400c94ddf09aaf41e2</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-26 04:26:52	<u>0x3ef62e8c8340caa74932a0cd7174dd5749205ab9d505cdbbfaf08bdc2386260a</u>	+ 1 NFTVoucher	✓
34	2023-08-21 21:29:50	<u>0xb2468e9d6f1a0694eb2323e8f362041674d852ca21a48dd6478926b4719d9753</u>	+ 1 ARBITDROP.INFO	✓
35	2023-08-15 04:45:26	<u>0x2fa90731b6a47b8b63ba0b4ef12d833c8fd19684d872c57d5e1396a3c5b31552</u>	+ 1 Voucher	✓
36	2023-08-12 22:45:07	<u>0x87e1c2fc34d6bb255261c848ee6d9c6b954f19bca3b9610e439cbe4fe3fd68f9</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-11 00:31:27	<u>0x66ac1d86314b66589579</u> <u>658c943521362a1225b9a7</u> <u>7840fde058cbf20e2963c5</u>	+ 1 STAX	✓
38	2023-08-10 20:14:22	<u>0xa4e2ecea1b94af8c89df</u> <u>597c58197b6f0a02b05c2a</u> <u>ec5ee40a78ea8a51b385d3</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-09 15:03:16	<u>0x52404b82723e3972bd9c</u> <u>7b79c6ec5fe5a98bfea7f4</u> <u>1cade0d16df6f72bd43f90</u>	+ 1 dYdX Event	✓
40	2023-08-06 16:41:19	<u>0xea98d03f4537071acd01</u> <u>c6797383c64b0236e4750e</u> <u>07bdda6b2c60bdc148cdb6</u>	+ 1 STAX	✓
41	2023-08-05 22:09:45	<u>0x93fd70afb69246232004</u> <u>90f03d95d8d1c86391e101</u> <u>1f75ca6825ece7e828774a</u>	+ 1 ARBITDROP.COM	✓
42	2023-08-03 23:34:44	<u>0x89b8fa89135e451e4845</u> <u>236176bc3c3bb357eaaef5</u> <u>62b2b80d78db0cf66ffacb</u>	+ 1 Lido DAO	✓
43	2023-08-03 14:56:00	<u>0xf6204bdfff8413aa336e9</u> <u>7786dcfd86f4b13cfc8a8e</u> <u>bbce7076aa91b262179a77</u>	+ 1 STAX	✓
44	2023-08-02 16:02:44	<u>0xfab021dad6870de0d17b</u> <u>c2ca3424139490f4413a0a</u> <u>2ba5032293c5335747bd73</u>	+ 1 AVALANCE NETWORK	✓
45	2023-08-02 10:58:43	<u>0xb8ed06ccf0b2b959ed12</u> <u>18dfdb70fd952e03f98780</u> <u>2e7fa8573e9fbbb9ccf688</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-31 19:36:58	<u>0xfe70d17ffe2eca6a3a3f95791be00014d53aeea31bf58aa74f637227e2978b75</u>	+ 1 STAX	✓
47	2023-07-29 15:25:24	<u>0xbc8548663dd257bf68253c3b3cf82755a95b1fa26b6ee637e3f135dd4e857352</u>	+ 1 STAX	✓
48	2023-07-28 11:13:02	<u>0xed193ddfc2c023ff0427607092d567dc46d320af0e703a57189fe1f546f859d3</u>	+ 1 REVOLUTION	✓
49	2023-07-27 10:31:00	<u>0xe7e0359840e9a3e628d43d3689811bb4e234f1b7dead0f9d239155c98c0929ec</u>	+ 1 \$2000 USDT	✓
50	2023-07-26 17:24:08	<u>0xad442ae39ab11a968daec58b68281535d2fcbb92a998cc330c327a0f6e448a39</u>	+ 1 dYdX Event	✓
51	2023-07-23 17:33:34	<u>0x672dd46ba60af0b448ca5868c4a7cbb2a33a8af0a0b3e87cca08b771b017b65f</u>	+ 1 \$COMP	✓
52	2023-07-23 14:47:26	<u>0x000df6700e53da8115889308b3773323840444e55e0ac3fdcaaebe19a11fc58b</u>	+ 1 dYdXEvent.com	✓
53	2023-07-23 10:41:28	<u>0x6bbaa6b53179a03106bd2e0fe6008194d5ad6aac2904634d6c6de433f809590b</u>	+ 1 APE COIN	✓
54	2023-07-21 20:03:31	<u>0xaa23dd32fc089f1c3e395319d4a89285ff69d181b08ea9dbdee0c64cd739c55d</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-19 11:02:52	<u>0xfa5d73690f4fc2084278</u> <u>8bf458fefaa4d1846f73fe</u> <u>350c3b90bca05f52f2950b</u>	+ 1 UniEvent.Plus	✓
56	2023-07-18 04:06:59	<u>0x94f26b1f37cee2ced566</u> <u>c0cebd294d528329b8c3b3</u> <u>795e6e16de45be3a9136d5</u>	+ 1 UniEvent.Plus	✓
57	2023-07-16 13:57:46	<u>0x615c816d5bcad39cca85</u> <u>00006bcee0533cf0da1d5a</u> <u>e5d162926bf0e91b65d0fe</u>	+ 1 PolyEvent.Plus	✓
58	2023-07-13 14:21:06	<u>0x54d72bf1ccb89617d802</u> <u>91866407f8f7bc6105acf5</u> <u>5c536fe2be67d7d1812208</u>	+ 1 BlurEvent.io	✓
59	2023-07-11 20:24:42	<u>0xb7b7b2cd4f4aa129e119</u> <u>264a9e2059488586d39fde</u> <u>177b790070e803e7801317</u>	+ 1 USDC	✓
60	2023-07-11 18:34:30	<u>0x3dd6875c236f27e7cb9f</u> <u>4574d6357177b36bb7e858</u> <u>8e0f3316fafaf7df64a9f0</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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