


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xce52297a162248b2c32b0fc65dae40cc781462e4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Simulated Airdrop Token	0.000000000 SAT
m-usdt.xyz	5,090.000000000000000000 USDT
CVX	7,500.000000000000000000 claim rewards
stLINK	750.000000000000000000 claim rewards.
\$ USDCpool.live	959.000000000000000000 ool.live
sTON	8,000.000000000000000000 laim rewards.
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
UnisMeta 1671229764956	1 UnisMeta 1671229764956
Reward Club [LLJBHW8p]	1 Reward Club [k12isuCS]
ETHStation 1672546303191	1 ETHStation 1672546303191

Token	Balance
6263	N/A 3
Rai Incentives	N/A Rai Incentives
200 LINK	N/A NFT AIRDROP ROUND
1000 LINK	N/A NFT Voucher
Airdrop at linkredeem.io	N/A NFT
\$1000 TON	N/A \$1000 TON
5,000 USDT	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:06:31	<u>0x14ae8c7403bac4800712e0f01839214fd5d631a5b38c1b63485bf0ff39433493</u>	+ 5,090.00000000000000 000000 USDT	✓
2	2024-01-18 10:27:14	<u>0x7adf0fe3c12dbd3dad152f041aec4d76267d3ed0ad68ae505f15c197e9051161</u>	+ 750.00000000000000 0000 claim rewards.	✓
3	2023-11-29 13:15:25	<u>0xf7f9f818f4d2ede342d50d9ad09b8b56a0852228492c7acd03b095eff83209b9</u>	+ 8,000.00000000000000 000000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-23 09:20:49	<u>0x8e6a7292c4979585b94c99bfd9c3f4f50b96c6cf31e081e5db14d22a10000f34</u>	+ 7,500.000000000000 000000 claim rewards	✓
5	2023-11-22 19:57:14	<u>0x2d0aa6566269d9f94e4d2d382623fce28c56600bf5df93e0e42e7c41e8b211b6</u>	+ 10,000,000,000,000 .000000000 SAT	✓
6	2023-05-13 15:40:55	<u>0x95e2c7df67e3af471c1bc9e8fbf79073946e6428bf3bfa668054e348f89dbbf3</u>	+ 959.000000000000 0000 ool.live	✓
7	2023-01-26 06:46:12	<u>0xa7ee1b7da500ab6a4561fc44e6f0ac3c4b9c1f7605661241da0fddee951f9cc3</u>	+ 518.000000000000 0000 tps://kusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:34:19	<u>0xee041e0fdb4f67aca46bddadeadfee02115b2e662de866c3bf8f343667be0024</u>	+ 1 Reward Club [k12isuCS]	✓
2	2023-01-01 04:11:51	<u>0x0938ab015726bb2e8ac588071b9cc664a28d52e5812c47289e457fc724ae5bdf</u>	+ 1 ETHStation 1672546303191	✓
3	2022-12-16 22:29:29	<u>0x3d610c0250931efb155827510ae8f3f7fd5b99b96329028b83f1175eb6255ffd</u>	+ 1 UnisMeta 1671229764956	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:22:12	<u>0x0c075c4a64349841174b ab73e44c1b4b7c46e10c12 95439350daaab1b153a5ed</u>	+ 1 3	✓
2	2024-04-22 23:51:31	<u>0x86b2a498671fb9b5c8c8 1f5eb5bcec1021218bb3e4 f43fe8624eb055b0ca6d70</u>	+ 1 NFT	✓
3	2024-03-31 05:28:53	<u>0x9a111b6420e801b93f57 b4cbae7b89c0492783359f 7899f72d8b58c63a276ce4</u>	+ 1 NFT	✓
4	2024-03-16 22:45:48	<u>0x30b8fc95c7c250c4a012 4736e2fea711897bf1c53e 941812b47022b4aad6fcc5</u>	+ 1 USDT	✓
5	2024-02-17 23:27:31	<u>0xc1fd4293ff7694dace27 a306ccba143936cd7d126d 3ecbf49150868169e33632</u>	+ 1 NFT	✓
6	2024-01-31 02:49:45	<u>0xc50bb4be93a3f51b17ca 5f97fe0a6f02f7e385af49 fb1534de1324c1009c3d05</u>	+ 1 NFT	✓
7	2024-01-28 13:54:58	<u>0x0f120fe4effeed524599 af2729b793ab24576fbfd1 448ea2cdea4c3cd4bbf522</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-26 20:46:24	<u>0x82722526dc636191ea6a 94e0dd768c983c78c3cc60 061c7362e872a39383cb28</u>	+ 1 nft	✓
9	2024-01-26 03:45:55	<u>0xee57562730c26458a33b f2ce1b5332fca99ca67787 7a889a599ea2419b822cb2</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-25 04:42:42	<u>0x4e9d7bd968d61bfae0a100df30b39be03d8cfad626e426ccd4851e73f5032226</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-23 11:43:03	<u>0x4c674647a5673092b87f4376a7c76e181464d18b3e06990637fabd562d8f6d23</u>	+ 1 ethevents.co	✓
12	2024-01-13 03:21:24	<u>0xda66733cf58c908f20be99d3587c3439e4da73285de4ac01ca6e85d50146e097</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-07 09:59:46	<u>0x7f8024ac2b9bab69d5504701e685f137eb5855b16675480e790333d0f6c4cdad</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-22 12:39:28	<u>0x86bd750ec27e48b987a3f476b941109cb8ebf3239497ed6733d9b1e6bb45768c</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 06:29:21	<u>0x5d1f7c49464f41ebba953fa31844c06c825af8f8868d9ae00e6fe8cec156adc4</u>	+ 1 Claim 1000 USDC	✓
16	2023-12-11 00:44:00	<u>0x0cd5f0bb38cb8d19c33458c05627a9245173836b2327d5508f79d0715c36d975</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-09 10:00:12	<u>0x86b4fc2d763b2f93e541103a5fdbcf06e43b28881adf2d33fcfeb8dd19903e8a</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 11:40:32	<u>0x440d5d505e13e1e1085e8719ebe5c1ca55b7e455d21ccd78c27678d9b58aa616</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-04 22:31:39	<u>0x6d206b238744967e5b4136af2e402bcb695207aa060e2435853332072fcb7c29</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-12-03 19:00:26	<u>0x699640bd76dd1d0602c1faca633bcd25a7ab3c9775dbac3f6a36b26eae84c068</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 23:07:19	<u>0x112ae0fc2e21da53c7dbedec2c512473ff4c2edd3bf12eb9faf45b4ab1a5f09e</u>	+ 1 Reward at dydx.win	✓
22	2023-12-02 23:00:23	<u>0xc8109c37272a79c9ecc5c848491f135345976e0412632d892071053e15193c1f</u>	+ 1 Reward at shibatokens.win	✓
23	2023-11-23 08:30:10	<u>0xbd5c2d9eba032db0e29f7394ca9ec98cc760411722930c5ae3324c177b887df1</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-20 09:19:25	<u>0x491aa98b345b15a66504144c2041a2eae126262ce7983bcb0412a4960d12331b</u>	+ 1 1,000 USDC Reward	✓
25	2023-11-17 13:32:23	<u>0xc4eaf84c728f3eabab0005118a5ddfe69d4d3e353411b1574f575aa4f32810b5</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-09 08:59:37	<u>0x4b88f6ffa4b4cd57c957e860ae6ba03a0e30503df9b0d0ce51421b1b258ed442</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-02 12:00:30	<u>0x613b14d553d0fa67b11ee9b64aba1446d114f5e943439ff35261ff6287b2e41b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 10:05:15	<u>0x1598dda248d1aa342a54d794be11bd39e03031fa5c566b64181e19dd188d88fb</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-31 15:36:39	<u>0xdfbbbe4d47df695fcbc9d0b41759d7914d86bbc1a56521c8e5c2fb5d50e17c40</u>	+ 1 \$1,000 TON	✓
30	2023-10-29 11:56:38	<u>0xcba2f739fe3e48105ba8d17872a867cd615081c09bfcc22e09ca761e40a811a6</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-27 09:50:23	<u>0x8b1b97c44b681c0c8667db7faa798e8204f80af60f271c28b4bb0a5a38e10f47</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-24 11:38:16	<u>0xdddef8b4339b33b7e574671d03f9eac4038a3bd7244410dc18378b21c11a79ca</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 19:35:04	<u>0x02edfb55bce9239bf474e55861a30eef110784ed0d28773b02e610d115c4e023</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-20 15:55:14	<u>0x9d4598404d5de772eeb5e8bcb4617a424d23355c0988894c2979901797756ab8</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-17 11:05:02	<u>0xf5e1ef661b68d4f4141eb2b451840b9d199f1444b3a625f40dd2385c3ed9e11</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-16 17:25:21	<u>0x355505b449edfa46a8df418562233afe4ccd3b18c203adc01722dfa14605f403</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-15 13:39:59	<u>0x1942dfb69660076a6cc7 eb257fb07e478e4878d10e 4c148bab931632937c926e</u>	+ 1 Rai Incentives	✓
38	2023-10-13 12:50:26	<u>0x92acb1c7b79b4fc36ead 2df4cf3aebac396bdd0c9d 46b7971cf4d4bdc0bc4e73</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-27 20:16:51	<u>0xf4c64f2222d802623c96 0d0b05a4efbae0f68a3688 c9b9c0b93f9a31b5f49019</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 12:30:50	<u>0xf942b6bb3834c1bbade9 6472f19307a98ff211ced5 1c54f7f87d3628232f7b57</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 00:29:00	<u>0xfd6b0cdf033176095176 bca7b7db50e386cc46bf9e 60a8447e9bca1a4a2502d8</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-25 07:09:59	<u>0x2d2f5d3ba580993a9c9f 693bf02d443284bb001b29 468cff82bce3b94f4a2945</u>	+ 1 Shiba Inu	✓
43	2023-09-25 06:17:11	<u>0x111161ace0ddc4e25658 890709aed44f2b48fa7854 83274e91c1f518971e0dfc</u>	+ 1 Voucher	✓
44	2023-09-17 11:42:54	<u>0xb52f4eda8c3aff51a5ec 3668905065f7dff19b1fd8 d93f819b69c93e234d6317</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
45	2023-09-13 20:12:52	<u>0xa74b7ccc166b1b56e53c b49d1d97e30b3aa3a380f4 171f8efbfd59eb97d896c8</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-12 23:52:34	<u>0x2aa969be3913f62212d1b8fec1c2d22a1e9cf613f11c4d00e68bfde8a814e029</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-11 23:10:11	<u>0x5b50b9555f09763ec5bb a6bd81d7a2b0c6343d582381aa167f1abe640876da94</u>	+ 1 Airdrop Voucher	✓
48	2023-09-11 19:17:29	<u>0xc1f00ee89f13c3436021f5f30da4b1a76e20e5e2cd1fdf4c92181ccf5b88bf53</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-11 12:44:09	<u>0xfb43d7d8a9ed5325d07b5b4d2620735243ee277fa91092baf79900ee38e1e220</u>	+ 1 NFT AIRDROP	✓
50	2023-09-10 23:04:35	<u>0xc4377202efb73069a43549423eddac237147ad9e959f73a6cae16b03f01dfff1</u>	+ 1 GIVEAWAY	✓
51	2023-09-10 15:57:17	<u>0xf815dfd84c87188273765cb4826f56a29128c0596be69d4f716eec22ebfeb54e</u>	+ 1 \$1000 TON	✓
52	2023-09-10 00:22:17	<u>0xf1b738619bce1372b4ac2a808d6adf6643832739692650300c93cc9b8e276841</u>	+ 1 NFT Voucher	✓
53	2023-09-09 22:51:25	<u>0x0e03755203865cace0b4252b277f82280dfa84c3556254c11d586b2e7cf2827e</u>	+ 1 NFT Airdrop	✓
54	2023-09-08 18:40:33	<u>0x52e957058095f0100ead6ad058a501f2b83df1c9ea73c6e889a6149088a4808e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-08 01:06:16	<u>0xc1d3497d06b5c8a878c8ce04863dbcae4a256004447e88a618b6952d8ffbe7ea</u>	+ 1 NFT Voucher	✓
56	2023-09-07 22:20:13	<u>0xfcbdec8df984c0e59782b96d99ff29f05f0c769d07b6a893d0e4576d1f6464e8</u>	+ 1 NFT Airdrop	✓
57	2023-09-06 23:28:29	<u>0x3e4c1051e11ce82638650a52cf58c84e446edd46baf62175c1e27bb3be782773</u>	+ 1 NFT Airdrop	✓
58	2023-09-05 17:18:16	<u>0x94f1075d13ff3600248685cf019dfe602bcec55390407e71256c9d3ef6f113c8</u>	+ 1 ETH GIFT [QJN3E0la]	✓
59	2023-09-04 21:04:59	<u>0x55ab022de4801a6ef1d32d1ad6689dfb71415c2250d4eda08af9be4ea173e01d</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-03 13:54:36	<u>0xd244c5a8bdba977b728bb150e71cc3b602d7f903d06c211b905fe845cc4a31bd</u>	+ 1 NFT Airdrop	✓
61	2023-09-02 08:18:24	<u>0x9689179553b5026feacac3164e2200ea48c818139e88a3cc639a18cb900fbfe5</u>	+ 1 NFT Voucher	✓
62	2023-08-30 17:48:49	<u>0x44ce8ae92c0428aa1eb99a53fe560dcb2d2eb351c4813a5fbde3315350427e51</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-29 21:15:58	<u>0xc45cd8abaa955a7a2300c0b0bf18815367fd3681ff2f425c9c2ffff3fe8f0777</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-26 09:30:01	<u>0x13260a4d65546140ba842d2f3b72f8525d8eee21df3421e06b96f422ba88fef7</u>	+ 1 NFTVoucher	✓
65	2023-08-25 01:29:29	<u>0x7e7d8d86386c4ea6c30e10ad0d887eee73d5ab5b0e7e0b577956b31b6f1c2d43</u>	+ 1 \$-\$-\$1 ETH TWT	✓
66	2023-08-17 04:37:40	<u>0x744de4256f1f9808d107d34a280bf1d635a2778cf8d9bbdf1b4371c5654dc8d1</u>	+ 1 Voucher	✓
67	2023-08-13 22:17:17	<u>0x5ed4bb5c2cf7e572753c053b4ab1b75e9aa7c496985d10392f33b751c1b97a1c</u>	+ 1 \$1250 LINK	✓
68	2023-08-09 04:11:53	<u>0xeed2858a4b8515021276332c24cdbcb757b907b7e4841bf96cba0082a5f0de42</u>	+ 1 \$1250 USDC	✓
69	2023-08-01 03:03:58	<u>0x257740493df177750783114a610bb6a4f797d856b650f60f6ef7d22239dfd4b3</u>	+ 1 \$2000 ETH	✓
70	2023-07-29 22:13:43	<u>0x93fdafdd659c944d4016ed5ac90d0320424f9a494239e2b429c0598038bff68b</u>	+ 1 \$COMP	✓
71	2023-07-27 22:48:12	<u>0xb520b495fc3918a574354de25f0f6c130cd3f2a00b8c9cf3b821373568ffe55c</u>	+ 1 \$1250 USDC	✓
72	2023-07-25 11:54:51	<u>0x51aa83c458d7ff57e712ee77921227da220f141707d8e156ef40d5b0b570eb8e</u>	+ 1 Reward Club [mXSLJP0n]	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-22 17:52:21	<u>0x33c8014512f9976a95d7 b1d40125464dc1b3c22dd2 cb0fbfc9b6d9372beec616</u>	+ 1 \$2000 USDT	✓
74	2023-07-17 23:07:37	<u>0x38395fa6fc96d11621b0 012d3171b38f94c454510a f997356893d1c472f661ca</u>	+ 1 1ETH	✓
75	2023-07-11 20:05:52	<u>0x95df8b920b3d8ac049c1 3f2a2e98e6ae7d807c6fcf 61b9344416dc4d799f6bfe</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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