


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:48 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd182c1578a606b7ce63ee3fc4dd5a218ef537f9d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
m-usdt.xyz	5,090.000000000000000000 USDT
\$ gusdt.site	518.000000000000000000 tps://gusdt.site
~ KhUSD.xyz	227.30000000000011369 d
\$ USDCpool.live	959.000000000000000000 ool.live
sTON	8,000.000000000000000000 laim rewards.
\$ TIA	4,500.000000000000000000 to claim airdrops.
Cronos Airdrop	1 NFT
\$2000 USDT	N/A \$2000 USDT
\$1500 USDC	N/A \$1500 USDC
1000 LINK	N/A NFT Voucher
APE NFT TICKETS	N/A APE COIN
100,000 CRO	N/A NFT Airdrop Round
\$1000 EURC	N/A \$1000 EURC

\* USD values displayed at the time of transaction

Token	Balance
'	N/A NFT
! ! \$30,000 SHIB	N/A Voucher
200 LINK	N/A NFT Airdrop
5000 USDC	N/A NFT Giveaway Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 08:06:21	<u>0x19125fd6620afe1068752309c697b44f84112b0645d1b77ddd588bca4040bbae</u>	+ 5,090.000000000000 000000 USDT	✓
2	2023-12-06 01:41:55	<u>0x9313973844cebd276d9088fb073f1c29b7e66c092194224fdc266671ea90d78f</u>	+ 4,500.000000000000 000000 to claim airdrops.	✓
3	2023-11-29 13:26:01	<u>0xc4ca57e1b2fd8c7f2e653b9e9c2660f58b4bb2432150af4a645952115860d80a</u>	+ 8,000.000000000000 000000 laim rewards.	✓
4	2023-05-21 13:26:44	<u>0x433e4aff6fa6bfe68b9862bc97f5f4aea762fcf668652be1e52a922b9871ad0e</u>	+ 227.30000000000001 1369 d	✓
5	2023-05-13 15:41:11	<u>0xf872fbc1be4e661b4dd5a76997ce7b0568901f563cd02b5d30a9a1941e0a842d</u>	+ 959.00000000000000 0000 ool.live	✓
6	2023-01-26 06:46:44	<u>0xc3dc3a5e89ab5198263a564b5f57ce5044ad794ef5d77e0b025d7f4eb499faf6</u>	+ 518.00000000000000 0000 tps://gusdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 09:15:42	<u>0x9d487ba61df3e1a9e62439052453918c796c5a806c1f3ddcf89c8eb0dd02f7aa</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:30:56	<u>0xb8841d03563fea54344a8d1f503434baf70200a2d6e07585b65b8a5079cb20c5</u>	+ 1 2	✓
2	2024-04-22 23:54:41	<u>0x26bd5b662361d54320f815c11b18fdb7239c5877d82804b6fc471e200ad84d5b</u>	+ 1 NFT	✓
3	2024-03-16 22:49:36	<u>0xafaf29b8b31d5755653d8095aae4323d6078304a49b0a1cd5c1ddfc0cfe22aad</u>	+ 1 USDT	✓
4	2024-02-17 23:30:59	<u>0xa8b0706d8a69359788a5e749e67e1148a624ec343e6d10d2eee3c3660781ebd3</u>	+ 1 NFT	✓
5	2024-02-01 05:22:14	<u>0x6711df9895557a3ac846a31a952538e9ec5550f7ef7f9a41b00a0d90d88e3d59</u>	+ 1 NFT	✓
6	2024-01-31 02:54:25	<u>0x0e42159f0af8ed39d01deac619a0f691b4eccc9a844cbcf17a41d436c813878</u>	+ 1 NFT	✓
7	2024-01-26 20:50:54	<u>0xd93f3a7833e80119e599a548ac1ce6ab6d0e890b5c614732a87657822f60cc71</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-26 03:51:43	<u>0xf109a4bc54b44de34e794879245ee3e256dac60ac4134526db74f7874e2df6b5</u>	+ 1 ethevents.co	✓
9	2024-01-23 11:49:41	<u>0x768db8725d2a7130b36435087f60b5cd8fde0ba70a91561d9869894c3563e01d</u>	+ 1 ethevents.co	✓
10	2024-01-13 22:09:00	<u>0x97a116f5101eca222c6a4a45e478d8eb68332b22f86d284e8a23a5143491b66a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-13 03:25:49	<u>0xf770b58b2a8252e05440d817aae346ec7bb6dfc1995c1ce41c9f2f5fa9788436</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-07 10:03:37	<u>0x1619d1fd187b570bbaabd03158f67a1a6286032345bb848b956b2e33c8ce788b</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-22 13:00:32	<u>0xdd4ae255854b863c1022b73250775eba1f58179cba4be00675d67e570990b1a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-17 16:38:06	<u>0x19d8ef8e7e9685be7670f2e566e187ec90d865ff331df1d8b165caa7b437e8f4</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 02:48:04	<u>0x4e8a8454a53b17da343560b69c9cb35e1bfe285771e9ed40c3f05c0b42c285f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-10 06:13:15	<u>0xff6bb41ec7e8e61ac9ba252c5a31745ab45dd65a527bf1a7ba6e6fff88c2dfde</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-09 12:43:54	<u>0x913fdcdd856bc5d5d40c a030ade9b0f1df98315187 06c246d10325b9bdba3ca0</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-07 11:40:15	<u>0xacfe9947c20c12667321 48d87f60dfe268f07860f1 1e1430be09196fca6280c1</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-12-05 19:32:58	<u>0xa0888beb6b4005e7fc4a c4ac4255d5773c3b7308ea 67763d3102a4a9bab0001d</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 23:13:55	<u>0xec869cf0b7a9c467bb56 2b7a9ba539a6b34145c9db e240af807163e31328ac44</u>	+ 1 Reward at dydx.win	✓
21	2023-12-01 12:33:54	<u>0xa79a0b761832501def4b c70cc82c376a4d43738cfc 35ebf1ec30a0f87195bbc7</u>	+ 1 NFT	✓
22	2023-12-01 12:33:20	<u>0xffa62851bc7dc9286bd7 14051823364de32f836371 6eaf9601e249ddf2551de4</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-17 13:33:07	<u>0xcdd85229fe2281f1905f 69cd736997d2a2258228b6 a74d439740c80e8a1e160a</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-09 09:02:15	<u>0x88ce9ce20a1999b5b755 8fe13bd604578c172d77f5 552c706cddda9f17d0a01d</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-02 16:50:01	<u>0xab6dadcf9c1780af422a 9ec1e155125b567d19f55a 294140d911efae29205c93</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-02 10:05:23	<u>0x27a79224c1981f7c0c3322ba0773ac46aad9d8ec6bd001dc47b5de1f5489dd9</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 11:56:46	<u>0xb7d010f9d90461d94f8de506ce858b33d05afeb7957c672672f4fe08aa525d6d</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-27 09:50:31	<u>0x550e49183cc045f3a96e9fa67db345fe9488ed729c65db542f48c4c94562ef62</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 11:38:22	<u>0xf118edfd306e55ff9929d544b7e2e118ba630613a683fd3e6944d0720755ba5d</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-22 19:35:20	<u>0x6f70fa79a294eb04ee28619932324ca8c62f0d302cef40c69f81e805daf3c40e</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-21 19:55:15	<u>0x8f15fed3f2c11f465f9c00803a62c3c66079927a0d803223d67334cba15dd98e</u>	+ 1 3	✓
32	2023-10-20 15:55:22	<u>0x181d918daf2e5494237f87b63d5d554214862572f50c98b582cb76de27d4f0fb</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-17 11:05:38	<u>0x7857c8f21d12831b08b0c1a509ed546d6ef95813fa94170cd7174a175bb35438</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-16 17:38:45	<u>0x428d65213c4b1598fa4db96e0c045fe613e4dd7ace9dbbc08a076012a45e516</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-13 12:51:08	<u>0x9098866ce1bc94ded046 a3043064ee9c83ebf66cab 3d8ef495f614bd5a7c21b2</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-07 10:15:30	<u>0x09bbdacdbcf6baf86ef7 a274eb4c238724e52c9698 917da466a1c7c8e6380222</u>	+ 1 Shiba Inu	✓
37	2023-10-01 13:23:32	<u>0xb8acf1212919b16234d9 8594ff859f0412d7f42021 1cfe9d375f11580fa41227</u>	+ 1 \$1000 EURC	✓
38	2023-09-25 07:27:51	<u>0xa94da8b40a8a5940c7cf 4721488e6e0209662fc378 b065f09efbd25d4e547412</u>	+ 1 Shiba Inu	✓
39	2023-09-18 17:27:41	<u>0xa5d5fdb21d31621e6de2 77b181623e4446cb5c6890 ebed6865f046a3b71e0fd6</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-16 13:32:41	<u>0x42b550a159fef2f6a83c 32dfceb51b6e097fa00bdd c4362a7fc5713f92aae7c8</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-16 03:21:08	<u>0x9636e65fb9a5cd0699e3 a3500dfcd8cd5f57c5afd6 9a27c44d1dc81aaa51a7a7</u>	+ 1 Voucher	✓
42	2023-09-16 00:30:50	<u>0xf6ab2f8e62317fd7abb7 e5f12541085e27895617a7 efc7fc334fd53f6be8b2af</u>	+ 1 m rewards	✓
43	2023-09-14 21:40:58	<u>0xd252840291e94c80d298 e0396afd1769027cdc6b4e 26601d337eeb335d900d80</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-13 20:13:18	<u>0x7d15f504ba852a10132e a068172449e8e0940f1bd1 a2d0b876788c22d6752d0f</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-12 23:53:14	<u>0x365fff6ed433b31a4ec9 ab987e5a53b294d53d00f3 93e533e311322100d06b5f</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-12 22:46:14	<u>0xddee375752c5e0202a57 6b27de2dae43c0bcee2b54 056636527287a8930f3fc6</u>	+ 1 Voucher	✓
47	2023-09-12 09:17:48	<u>0x1e4f451a1ad3b8a9c101 18fe46beb045bcaa0547ba d13d7bf4dc1855a63828a8</u>	+ 1 \$1000 TON	✓
48	2023-09-11 23:22:35	<u>0x0f7e4958f81e7683eddb c5b903ba5d84c4aa312cac cdf8fad97e90af1189887b</u>	+ 1 Airdrop Voucher	✓
49	2023-09-11 19:19:37	<u>0x8345aa43013353c2eaba bedd5222baac3a00e63578 ef69303a70f153e0e50484</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-11 12:44:47	<u>0xb219e12bd971d5bdc4f8 8968196796ed4413ad240c 5149e4158a94f9ce310b20</u>	+ 1 NFT AIRDROP	✓
51	2023-09-10 23:05:01	<u>0x6424b2377a7e955cb959 acc7896a591a604e7307ef d58b44937de7b8e18c40b8</u>	+ 1 GIVEAWAY	✓
52	2023-09-10 00:22:41	<u>0x9862df25f9c14480aa03 16608c5ada40cac972265f c65a9970bbde26f88cb034</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
53	2023-09-09 22:52:05	<u>0x911fe507f0d9f66ff8af cad7d0b23403931e2e2add dace1a9af3ff849b742d21</u>	+ 1 NFT Airdrop	✓
54	2023-09-08 18:41:43	<u>0x3db5d08b9500f7e4d97f 6a669d35ae8ec98dfccacd 82c70df447bc53c69e67cf</u>	+ 1 NFT Airdrop	✓
55	2023-09-07 22:20:47	<u>0xba76e82b0945671e390b cccaf7bf8bf8bdb51c49c0 77c6bac611913833b122c9</u>	+ 1 NFT Airdrop	✓
56	2023-09-06 23:30:11	<u>0x036a5d72c9572236aba5 80dbcea2936d494187a768 5a08c5ee392396d5ac4d73</u>	+ 1 NFT Airdrop	✓
57	2023-09-05 17:31:02	<u>0xf07cf645189de4765dd1 c315410dff50469a7dcf2c cf08aadaeb4ec419565e94</u>	+ 1 ETH GIFT [dPGs6Kdz]	✓
58	2023-09-04 21:05:25	<u>0x87fd65b26bde937a6523 e5b502af87892352041f35 9c2ab8fe1c95b60aba9f7a</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-03 13:55:32	<u>0x0424e88992cc947c9a0d a09ea5e19dd0c572a05d70 6eb9f9878e5ec12e597a2d</u>	+ 1 NFT Airdrop	✓
60	2023-09-02 08:19:16	<u>0x1e8425563149153f29ca 4c38eb195aa3f3a5caafb4 2985d6bd6ab7db5595f31f</u>	+ 1 NFT Voucher	✓
61	2023-08-30 19:23:51	<u>0x07c45731ba527c4fa41e c381c7cb30bed29ca18be2 e5622263fb66d64cb4208d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-30 17:49:05	<u>0x6e9f343ca267092eeafe a8868050dd02c0bede82c3 59444535edc188c64db678</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-30 10:39:59	<u>0x49897b050a40bc6259b7 5ee4f84170899bea8f48a6 78fe0bf67b573f45113a44</u>	+ 1 Voucher	✓
64	2023-08-27 01:46:16	<u>0x15a5ceecda98c52990624 d446daac3044272607d726 973189e98a3c0262c83d09</u>	+ 1 claim.circleweekly .com	✓
65	2023-08-26 04:56:34	<u>0x2b1c302b689542e35a57 8e965ec4be2f910e11696d 04c32866968208795f2d55</u>	+ 1 NFTVoucher	✓
66	2023-08-14 23:58:19	<u>0xa542758ce9523abae201 b585c9c1f6eb382e804503 8e46a21b2db3511fcbe9aa</u>	+ 1 \$1250 LINK	✓
67	2023-08-04 00:41:35	<u>0x920dcdb0c9cd870cb5f7 859fa1af349aa0fc88250f a498998f994a77c64ea623</u>	+ 1 \$1500 USDC	✓
68	2023-08-04 00:30:39	<u>0xea0ab4fa199725323425 42893709bc6df00793ff58 6f4dec19aeaf9208165f1</u>	+ 1 \$1500 USDC	✓
69	2023-08-02 00:55:00	<u>0xa15307188125d3ef4387 544d8dc7190ad4df08dafa 9e927bd128ebd6500514cf</u>	+ 1 FREESPIN	✓
70	2023-07-31 20:45:36	<u>0x03f0b93f5f6cb2c06126 d6fd9910af03c8461c83a3 1a04f469a5db9ba8735230</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-28 13:16:17	<u>0xd87e2649419941bbadef022b96b98b40efa064b74b57e25583a8805abd04734e</u>	+ 1 REVOLUTION	✓
72	2023-07-26 22:48:47	<u>0x3d419aa853d649687e5f655a96b20d8ab4c17b940f7f7df3ddc6c7a25c9b02da</u>	+ 1 \$1250 USDC	✓
73	2023-07-25 12:05:03	<u>0x8cb1b4cd61eee26ae3491a48fb53e443e5e4edbe8d85ee55b32d2b2c4fe698e7</u>	+ 1 Reward Club [u5qZcyBv]	✓
74	2023-07-22 01:33:37	<u>0x07b64178a3d87a122dc4dcbde17252b83bf1ad4bcd955ad5c5ddfa85dee10040</u>	+ 1 \$2000 USDT	✓
75	2023-07-19 04:57:15	<u>0x27652e28fd3a948401a8de150feb1e04c87b9db7826259d0c8031f01bc17234b</u>	+ 1 UniEvent.Plus	✓
76	2023-07-17 17:08:00	<u>0xc5e020c1587869f94d86d85cbccc9eac808093fe62b00ce6ab08503bf7f7f1fd</u>	+ 1 AVAX	✓
77	2023-07-16 08:42:19	<u>0xd734aea81ee8341e9d78559d705aa06b14b49d794faac3604e714f03be3f7198</u>	+ 1 PolyEvent.Plus	✓
78	2023-07-04 18:33:24	<u>0x882f890680dde06fc0331d232dc1095fc95c53ca6eabe39d14a2183e75f0fecf</u>	+ 1 APE COIN	✓
79	2023-06-18 17:52:12	<u>0x31d865c6dbca2e457253542f06864674df262b603d3ad5a2d53df4d5aef76d5a</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
80	2023-06-16 13:43:12	<u>0x33fb86c03af43e8974f4791b3f11a99b9378af759e14368ce9e47ed3980f6727</u>	+ 1 UNISDR0P.io	✓
81	2023-06-03 01:45:15	<u>0x487b9326ceea3a189890c2806b990fb5db436ae00fa448746e1d37115327be2f</u>	+ 1 OPTIMISM	✓
82	2021-05-05 23:44:54	<u>0x78f07f9adfb47b3802b80dfe7af75680e621de18d3c7e7b124ab58a6db1f1972</u>	+ 1 Cr0wn_Gh0u1	✓

\* USD values displayed at the time of transaction

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