

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd1eb0913d2336017f72828f54e0e9f2a603f38f4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
CVX	7,500.000000000000000000 claim rewards
BUSD Token	9.199999999999999289 BUSD
\$ USDCpool.live	959.000000000000000000 ool.live
sTON	8,000.000000000000000000 laim rewards.
UnisNFT 1670970740291	2 UnisNFT 1670970740291
ETHStation 1672544706848	1 ETHStation 1672544706848
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
Reward Club [5ZQxk6hG]	1 Reward Club [C1GBh8tm]
receivegift.org	N/A Claim 1000 USDC

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
1000 LINK	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
9	N/A 9
\$5000 USDC Voucher	N/A claim.circleweekly.com
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 13:10:47	<u>0x4e4cfaa5af5a6236f7fa7e6f00a8e2c24ae1a190f079af7535a69b117bc5593c</u>	+ 8,000.000000000000 000000 laim rewards.	✓
2	2023-11-23 07:57:14	<u>0x159e6fc81610f79d37832a3bee45e1c81081dfb40ea7ecd6af8a822474f5503a</u>	+ 7,500.000000000000 000000 claim rewards	✓
3	2023-05-13 15:37:27	<u>0x0fa1975578e4016f71482c02e9869ac89794f1b6ff1b5055034a5db6c6a9303d</u>	+ 959.000000000000 0000 ool.live	✓
4	2023-01-26 06:45:56	<u>0x07fa0e09a05d8b0a19855baec203ff1b7b14a48909edd25f9206f756a168f3ec</u>	+ 518.000000000000 0000 tps://kusdt.site	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-06 20:06:28	<u>0x7754ae9d4538e846f268ca80199a0f4a26536c6f6f3e87cf5596a81efce668fe</u>	+ 9.1999999999999992 89 BUSD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:03:51	<u>0x41f31f4d782b37a2fa714c174a31f4970a20582bc9ae217d3c0718d6e697ada4</u>	+ 1 Reward Club [C1GBh8tm]	✓
2	2023-01-01 03:45:11	<u>0xffda8df3b00fe743a247e0f7d1321094f7e6a2c4d85ea90dc35872d6c8042563</u>	+ 1 ETHStation 1672544706848	✓
3	2022-12-13 22:32:25	<u>0x9de9a0e741697d347a61b9ca6112754bd16b0c3e3e2689293bd6e28ba6fa7468</u>	+ 1 UnisNFT 1670970740291	✓
4	2022-11-25 01:10:14	<u>0x4f4699da9dc0eac292a326230fdd0621def893772575f5ee3f8019bd6b4b35e8</u>	+ 1 AstronomiaMeta	✓
5	2022-11-22 21:38:14	<u>0x32de167c954af8db39fd5b4575dc727431dffc1922231b625cebe7f72bf6ff5a</u>	+ 1 TheArabian	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 10:34:36	<u>0x90ee87d532c918ada0d8ae17482111a99ed687d7d1acb7fc0c965009cafd1d65</u>	+ 1 checkblast.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-05 14:15:33	<u>0x6494cfa96340bd0858e7e26f87ebd7970b24cd241e7fdbfc9194c32ee34c0852</u>	+ 1 3000usdt.net	✓
3	2024-01-05 14:10:01	<u>0x331782f2fcfaa36252306dec697da8557e81fc9f07e7735ac2f908f1f454918a</u>	+ 1 2000usdc.cc	✓
4	2024-01-05 10:48:33	<u>0xec4590082be269f84f2b1a8ce70c1311c5d6ba8fd5a5d95fff135f5fc5b12e266</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-22 12:09:22	<u>0x5a89221cf374e241d861778363e06a463c411d12b32939f00ae7e60461dde654</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 08:10:58	<u>0x16427b514c21ef85905c89d5509141c62e2ebfae85d427426cf9d468c8a78acb</u>	+ 1 Claim 1000 USDC	✓
7	2023-12-10 23:31:34	<u>0x87bec534c35d96ff8e1a4bceee9ad3d12899fe39d206bd567ae5dec961e40268</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 07:48:18	<u>0x81d53fcf1266e6d0c7a4b7ea87f6ac0fedb13382bb638d7f67e939d2c556a48d</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 11:15:20	<u>0x0916ee4f8e39dae17a10d87ee41aab540c9dae94d261f6c43cc57f755932fe44</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 22:14:01	<u>0x775bddbd7e258066df67f4cbd1859e436cc5fbd6ba5360eb08270c7426e4550e</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-03 18:28:25	<u>0x09d9b401f430946281f03ddd633c6b6b2bcf25c969cbfd7de235a0bceaea8ae8</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 22:47:00	<u>0x879d76da924f1c0320b80d167dd2a8de17b065e3f418222bdbeb66ca503889f9</u>	+ 1 Reward at shibatokens.win	✓
13	2023-11-23 07:27:09	<u>0x11abee0465f02a063bfa29233fbbd99b664b8fecf0f4eff767ff998800473c7a</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-17 13:33:07	<u>0xcdd85229fe2281f1905f69cd736997d2a2258228b6a74d439740c80e8a1e160a</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-09 09:02:15	<u>0x88ce9ce20a1999b5b7558fe13bd604578c172d77f5552c706cddda9f17d0a01d</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-02 11:02:34	<u>0x50b695aabaf9e92169dc554c7341f94644a82d54739765b3b1357d413d9fa3cf</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 10:05:23	<u>0x27a79224c1981f7c0c3322ba0773ac46aad9d8ec6bdc001dc47b5de1f5489dd9</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-31 15:11:29	<u>0xdf94d543b9669374cd7ab86cb761af7321914c7659ed327bdb885124f6644403</u>	+ 1 \$1,000 TON	✓
19	2023-10-29 11:56:46	<u>0xb7d010f9d90461d94f8de506ce858b33d05afeb7957c672672f4fe08aa525d6d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-27 09:50:31	<u>0x550e49183cc045f3a96e9fa67db345fe9488ed729c65db542f48c4c94562ef62</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 11:38:22	<u>0xf118edfd306e55ff9929d544b7e2e118ba630613a683fd3e6944d0720755ba5d</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 19:35:20	<u>0x6f70fa79a294eb04ee28619932324ca8c62f0d302cef40c69f81e805daf3c40e</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-21 20:22:40	<u>0xa96202c05c2591b84e2850a2b677df62ae61869107f341f4eae4ace6a991aad</u>	+ 1 9	✓
24	2023-10-20 15:55:22	<u>0x181d918daf2e5494237f87b63d5d554214862572f50c98b582cb76de27d4f0fb</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-17 11:05:38	<u>0x7857c8f21d12831b08b0c1a509ed546d6ef95813fa94170cd7174a175bb35438</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-16 17:39:05	<u>0x7f3205b76bfbf2bdee09d8cf72c06d3b4f981f0460f6eb86268075abcc37a4e1</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-15 13:37:33	<u>0x7c9e6e2cf4d5c3c3b4854ba51eac75b67c47814aaf2000eb1474e5348fb68dbe</u>	+ 1 Rai Incentives	✓
28	2023-10-13 12:51:08	<u>0x9098866ce1bc94ded046a3043064ee9c83ebf66cab3d8ef495f614bd5a7c21b2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-02 05:55:48	<u>0x314df1664a00660454a531ee92ecb25f80ddfa5263d61b2827f512038dfb5a33</u>	+ 1 Shiba Inu	✓
30	2023-09-27 19:21:47	<u>0x88dd592c1bfc472e0f9acb26d0e3b8eb29d3fe5fd207c582f7fc247d729359df</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 12:04:08	<u>0xd0db847a0039e5628484fc42de59f37fe4eb3aaa1e9f0cc55886880d5c09538c</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-25 23:19:17	<u>0x52a5a66de872d9e1c55ba3a2c4b0b02954bfd9ea7c33d98688a53ab48586e3a8</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-25 06:13:01	<u>0xb742c559cc817d5201f0a2b17384e543fbf5d4d80f3c228b6df571693f688b3e</u>	+ 1 Shiba Inu	✓
34	2023-09-25 01:31:23	<u>0xe135bd9bf4d34bfe4cd383ab79f4dfde840b6e5da516fb5b751f4871a7f9c495</u>	+ 1 Voucher	✓
35	2023-09-18 20:25:07	<u>0x78bf2eb339b8fb02a994ee17606463c8e0f5626ccd537aef7ae4ea8b29fad2ea</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-17 11:36:30	<u>0xbb0665ad9cb0ffaca461b6eaac93c5a306a2aa5cc8f67a9410c520d9a83c72b8</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
37	2023-09-13 20:13:18	<u>0x7d15f504ba852a10132ea068172449e8e0940f1bd1a2d0b876788c22d6752d0f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-12 23:53:14	<u>0x365fff6ed433b31a4ec9ab987e5a53b294d53d00f393e533e311322100d06b5f</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-12 22:28:36	<u>0xa617f45e6eab67d0d7c658d4bbce9ed50df296a46509527e39ce295e540050a0</u>	+ 1 Voucher	✓
40	2023-09-11 22:52:09	<u>0xec1ea376d58df39c93db3531b17871a56b571be5da43a0f0979ffa7b5028789e</u>	+ 1 Airdrop Voucher	✓
41	2023-09-11 19:19:37	<u>0x8345aa43013353c2eababedd5222baac3a00e63578ef69303a70f153e0e50484</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-11 12:44:47	<u>0xb219e12bd971d5bdc4f88968196796ed4413ad240c5149e4158a94f9ce310b20</u>	+ 1 NFT AIRDROP	✓
43	2023-09-10 23:05:01	<u>0x6424b2377a7e955cb959acc7896a591a604e7307efd58b44937de7b8e18c40b8</u>	+ 1 GIVEAWAY	✓
44	2023-09-10 14:26:17	<u>0x2dfe3abd8038b6a72c4808886ee323fb4649dc86abe0aa2d5ddffc4aeea62d4a</u>	+ 1 \$1000 TON	✓
45	2023-09-10 00:22:41	<u>0x9862df25f9c14480aa0316608c5ada40cac972265fc65a9970bbde26f88cb034</u>	+ 1 NFT Voucher	✓
46	2023-09-09 22:52:05	<u>0x911fe507f0d9f66ff8afc7d0b23403931e2e2addace1a9af3ff849b742d21</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
47	2023-09-08 18:41:43	<u>0x3db5d08b9500f7e4d97f6a669d35ae8ec98dfccacd82c70df447bc53c69e67cf</u>	+ 1 NFT Airdrop	✓
48	2023-09-07 22:20:47	<u>0xba76e82b0945671e390bcccaf7bf8bf8bdb51c49c077c6bac611913833b122c9</u>	+ 1 NFT Airdrop	✓
49	2023-09-06 23:30:15	<u>0x0f2c42643b6fe637da6e87c893dbb14727e04ad594a4578cce6d47cff3bfbe6b</u>	+ 1 NFT Airdrop	✓
50	2023-09-05 17:05:56	<u>0x952fa3d4633d37396f484bc584a64c047d8dd2d6f76d2bf9e7c3953f5c9d9e0a</u>	+ 1 ETH GIFT [yjyP5q5t]	✓
51	2023-09-04 21:05:25	<u>0x87fd65b26bde937a6523e5b502af87892352041f359c2ab8fe1c95b60aba9f7a</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-03 13:55:32	<u>0x0424e88992cc947c9a0da09ea5e19dd0c572a05d706eb9f9878e5ec12e597a2d</u>	+ 1 NFT Airdrop	✓
53	2023-09-02 08:19:16	<u>0x1e8425563149153f29ca4c38eb195aa3f3a5caafb42985d6bd6ab7db5595f31f</u>	+ 1 NFT Voucher	✓
54	2023-08-30 17:49:05	<u>0x6e9f343ca267092eeafea8868050dd02c0bede82c359444535edc188c64db678</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-28 22:11:00	<u>0x79f92443cc7467c2166a54c65ea94a9e990d46dca06af6ed64451bf31f854a50</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-28 07:27:30	<u>0xcbaeb9f0dae23bcd668176b9aeefc6026ebaf49f1d9c4fbc52bdb3d6394f91ae</u>	+ 1 claim.circleweekly .org	✓
57	2023-08-27 03:34:55	<u>0xa070d5cc1f8119a7651cc2dc1fcc03fb58976e057c8db525dcb79e9936d6616f</u>	+ 1 claim.circleweekly .com	✓
58	2023-08-26 07:12:04	<u>0xffe51e8014d779635a69442f9b54c19afe8a71cf1440bfaf568e463851ea7870</u>	+ 1 NFTVoucher	✓
59	2023-08-25 01:08:49	<u>0x2ada260f1b0ca87674307c9c6bba8fb081375f6f8b19d14b1b2ea33d05e0085d</u>	+ 1 \$-\$-\$1 ETH TWT	✓
60	2023-08-17 02:18:39	<u>0xe8db39f9a98ad1defb058ddb4ae2e19bcfb75ef15ce2c5b8c972025885069df1</u>	+ 1 Voucher	✓
61	2023-08-13 21:40:07	<u>0xed30ac497cb80140cca8186f88f23ed8eb5da6cb94d5e02cefe488a793f24ad7</u>	+ 1 \$1250 LINK	✓
62	2023-08-11 03:49:39	<u>0xeef04050ff79983871186f1ad49fe567beb8ab119113e2cec678a444357d88f4</u>	+ 1 Reward Club [jyMLqhia]	✓
63	2023-08-10 21:53:55	<u>0x4f47c937e41b37dcf230775dbf151f0dfe30dca34efd3f0470a49cb2f28f4d5f</u>	+ 1 Voucher	✓
64	2023-08-09 03:42:07	<u>0xbfbf55bf54d0d1c2b6f4a9e8b39b1e891a97225b266c5956838beec1f7318567</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-01 02:37:58	<u>0x0cbea6116947746eaa626bd5cc83a9c1aef36bfc9cecb0183059a92dca15c23a</u>	+ 1 \$2000 ETH	✓
66	2023-07-29 21:51:45	<u>0xe7124cf044d51633fcab0270ade5930365282a688c09d3cc3cd0f0778876fdaa</u>	+ 1 \$COMP	✓
67	2023-07-27 19:35:17	<u>0xfb603b141a9a4535f03b3fd80d10855baf17ed170ca07f4fc66ac6ad4015fd8f</u>	+ 1 \$1250 USDC	✓
68	2023-07-25 10:59:50	<u>0x64593c6eedc3f635c710fad7c157ef8c2f198d3ef707e85e6d916094842a82ef</u>	+ 1 Reward Club [9XA4iB10]	✓
69	2023-07-22 17:34:36	<u>0x63a27ad50315b2063407a88d26dd990298b1afed61aef217472e1600b55e3bd5</u>	+ 1 \$2000 USDT	✓
70	2023-07-17 22:30:03	<u>0x0997326cb154c69b204f977de97972247066de02bda8687e6ad696827f05655b</u>	+ 1 ETH	✓
71	2023-07-11 20:26:30	<u>0xa2e382f1a6d3a8831eb48ed6dfc4a5f7ba170227ef2d3fdb26a71444ff3ad239</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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