

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xda2f23ddcf3966998e6f54081f4965ae194a1b35

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ kusdt.xyz	515.000000000000000000 tps://kusdt.xyz
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
ETHStation 1672461969196	1 ETHStation 1672461969196
Reward Club [EvIyfBZt]	1 Reward Club [AcyZy0jk]
700M SHIB	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
	N/A Official Authorize credential
5,000 USDT	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$5000 USDC	N/A NFTVoucher
BitCase FREESPIN	N/A FREESPIN
REVOLUTION	N/A REVOLUTION

\* USD values displayed at the time of transaction

Token	Balance
🔗	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$100,000 USDC	N/A <a href="https://circleusdnft.com">circleusdnft.com</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 04:03:50	<a href="#">0x0a9cb21aab90a44c440b0c1df669f49c0d831ad284c61c3bf68129258353af48</a>	+ 959.0000000000000000 0000 ool.cloud	✓
2	2023-01-31 18:39:06	<a href="#">0x2c3a086228ab02b461aa40cff2f8aa0fafa9e3628b092092daee860822ff2195</a>	+ 515.0000000000000000 0000 tps://kusdt.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 23:11:07	<a href="#">0x9329804832a228e8b38b1b3f2d6af94a3fbb8846a1afc46600a002331e23c80d</a>	+ 1 Reward Club [AcyZy0jk]	✓
2	2022-12-31 04:46:14	<a href="#">0xe157b3fe99e5aacf9437ccaae0853151f3459a8086c749fcede5669e6a2daee4</a>	+ 1 ETHStation 1672461969196	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:58:14	<a href="#">0x4f7c97403d05ee5822c1091bed9ed28c35ebf640887ffd7c7851b3e12d30cd87</a>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-11 12:17:31	<u>0x0db75ce65464c6553cef</u> <u>14e6051bc474b8b63a44ed</u> <u>66f7c332677b6c566bb04e</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-01-19 20:46:34	<u>0xbba16085168bdd5406a0</u> <u>9e512781f203274ec3dc29</u> <u>cc09bb41634faaa9ae40ae</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-24 00:10:52	<u>0x098763d507c65f8861c2</u> <u>7ab114cf9d6ba609e563ca</u> <u>73f6bbf1727497dd3cd984</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 15:28:05	<u>0xebfc73b94b21bfc1e4a</u> <u>08cae503f8524985e984fa</u> <u>df3c4f6931e450f73202be</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 12:07:41	<u>0x173b9bca78c953def464</u> <u>cdc970612b6502bfab3660</u> <u>4aa496560c0a1c2869badf</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-09 05:58:59	<u>0xa39098025c89b81454c5</u> <u>17a5db25ffc14d8d082484</u> <u>8d6290f3dd65eabcd454ba</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-02 07:21:26	<u>0x7ce41d9a07fbc522439c</u> <u>7dad650b0f3a0f987d7ef0</u> <u>04a04d1807bc6eab6cbc93</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-23 08:41:48	<u>0x765125e0667062dff77a</u> <u>0e6ebd181b487d9c8efaf9</u> <u>d1da21ccca46f18c32c3ca</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-22 13:41:13	<u>0x1da274a1ea25bd44ef84</u> <u>b7991a75a5254965493d84</u> <u>6a1e9d39b5e2abd22b37b0</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-09 17:40:23	<u>0x2ef301d197ddd5c9dcda56f02fd265db1764169a269e4efc1c1f744ed5593a02</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-01 10:59:11	<u>0x76a024cc67baa0616e7cdbc33d8fc36ae77572e88c9e2a85bd9289d50add8fcf</u>	+ 1 \$1,000 TON	✓
13	2023-10-28 11:14:29	<u>0xece838d4d0f0832a2e1990b53922f4fde06f253fdea51949d79b90eeffcee7b4</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-24 21:23:54	<u>0x1583780d8e3aeb2c034605a6e65f046392f35c43be41e87465f559f8aa663820</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-16 17:51:27	<u>0x0ffa4b9abdc8c7cd5678abcd56227aa6492c152732f06ccf7f30df5332d454d</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-07 11:02:00	<u>0xffa75d2be48049bcb568db2d8f40a89962e2bce63904fbedc6c3d16b54f83a6c</u>	+ 1 circleusdnft.com	✓
17	2023-10-07 09:10:58	<u>0x5e4a4304aa8370ed56341c34a3ecfc6a3e3bbb797a398d7f18e5d37c2e07bc0f</u>	+ 1 circleusdnft.com	✓
18	2023-10-05 22:37:23	<u>0xfef0f5b33fabcd9ad9141fb7376782fe8072053bfc d9ce25b25fd0c17568eece</u>	+ 1 Shiba Inu	✓
19	2023-10-02 05:31:09	<u>0x816f5b00aeda8d646b56f95d15dec5ff26150ade41a7f5ace5766fd4ef5a33b8</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-27 20:31:43	<u>0x4bb48fed0c91b5906abadae5615d47bf59d3d6b958d621a2ff7dc5e00c36119</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 12:37:40	<u>0x15e7b5f708c0fa088bc021b9e508109ca112b17e6537b4a77bc3da3a5023aa5f</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 00:42:57	<u>0xd66d966dd2cd1dd5170c564c7b35cbd43f3f121307e02ab9ce2a8328179d7986</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-21 19:32:24	<u>0xbda1d182ae554ac0ad1f536920de025c55e79bec1bd96c038546c8758eb190e3</u>	+ 1 Voucher	✓
24	2023-09-13 15:10:49	<u>0x4821a26c84f2c1da82afdaf757d90fe562e77492a299c573801c0b891d018912</u>	+ 1 Voucher	✓
25	2023-09-11 06:08:13	<u>0x1ed44bb38cf9d4135d604dc0bf24b7a800aa185a5e49dafe9f9e8b5f14bbc8c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-08 00:54:23	<u>0x4a2809d7b88aa497d27f4fc3802645683a5d0c8a81345e5e76f2ceb92c003941</u>	+ 1 Voucher	✓
27	2023-09-01 05:13:09	<u>0x2e7176f2194093855b885f87da28f1e02e83ebe16d613e69c811b63e84c5cc0d</u>	+ 1 Voucher	✓
28	2023-08-31 01:16:50	<u>0xddf09067364a95c21bc602502c2e63f0f070e7201266897fc97b1ad7dafa55f6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-29 04:05:58	<u>0xe105297178f56f7fb0c583c088af6a9a7c01d0e1598542385e3fe554f1c53b84</u>	+ 1 Voucher	✓
30	2023-08-28 06:05:02	<u>0x260ffb3542375e5c04b266f9952881b6d20e6fbc2ac21d8c9865f196f153301a</u>	+ 1 Voucher	✓
31	2023-08-27 23:04:30	<u>0x79e63ecee81a93ea6d816468804fce93eac57263291289cfa1f999e245f544a2</u>	+ 1 Voucher	✓
32	2023-08-27 04:43:16	<u>0x9bf17b3229632b1ff9ab87e420483c88658e09af97a0086a559711747167c8d3</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-26 08:49:50	<u>0x90a72fcb0195d9d9eed88ac8dbe2240e6f3441382b9668fdabb1a50d71164e3f</u>	+ 1 NFTVoucher	✓
34	2023-08-10 15:44:08	<u>0x4c5ed0a0955d30d9849eecb4ade4aff764c886b8890f967a39991a1323065b15</u>	+ 1 DAI	✓
35	2023-08-04 04:42:30	<u>0xddde853f3b9672ac10f16d05a7bbfd43f8b8d81d16404c7b13944c646e320d7b9</u>	+ 1 \$1500 USDC	✓
36	2023-08-02 00:50:45	<u>0x7b8bf8eb6405ffb6d385db0b05b5971955950687c3b1d96d465ee8dc1eba29ed</u>	+ 1 FREESPIN	✓
37	2023-07-31 20:35:21	<u>0x4eed87a47d53088a75dbeb67f7cef914fa072bb77bc40ab0d95f4adcc4b4f8d9</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-31 20:26:49	<u>0xee406acf2aa3d91aecea7498ee9448c2a5e0c916c4fb5a4acf16eed9eff80552</u>	+ 1 \$2000 ETH	✓
39	2023-07-28 13:02:17	<u>0x209504615fd7b3c757e8ae630b088a081b1cf559459dc01dcccfaad13c1d4e01c0</u>	+ 1 REVOLUTION	✓
40	2023-07-19 04:53:33	<u>0xff3f3ad19f1aaae0c53ffe39d728b8d71daac92559f6531331f094c5b0be0985</u>	+ 1 UniEvent.Plus	✓
41	2023-07-16 08:38:03	<u>0x86e07700a3e8701ad16c1bd54e241523689ed78df31939ee74d10233f29b98e0</u>	+ 1 PolyEvent.Plus	✓
42	2023-07-04 18:55:12	<u>0x1a21eb99d8c3218eece54bd3ce0686405b7fc990d0075a6a1b1182d11f4c0920</u>	+ 1 APE COIN	✓
43	2023-06-18 18:57:47	<u>0x897a8968c123741eb1691427699d3b90495a487946fd828d28d82faf0ed52136</u>	+ 1 OPTIMISM	✓
44	2023-06-16 13:26:24	<u>0x23d9966849daf4e829de1ae44ca9962b87e8b064870ccd313adf32590ef078c</u>	+ 1 UNISDROP.io	✓
45	2023-06-01 23:15:29	<u>0xc6bc7b457b65a370c6a36ee64f2c15aab514e66df5c7f5f859630a6b2e80864d</u>	+ 1 OPTIMISM	✓

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