

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe0839be829d47c69975dc103496ff411a08fb7fc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
USDT	10,000 \$USDT airUSDT.net
! USDT...	3,000 !
CVX	7,500.000000000000000000 claim rewards
stLINK	750.000000000000000000 claim rewards.
ETHENA Airdrop	9,400 \$ ACCESS ON: [eth-ethens.com]
\$ USDCpool.live	959.000000000000000000 ool.live
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
sTON	8,000.000000000000000000 laim rewards.
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672545328345	1 ETHStation 1672545328345

Token	Balance
UnisNFT 1670971769528	2 UnisNFT 1670971769528
Reward Club [uwSSqExo]	1 Reward Club [jwFmaZQ8]
UnisNFT 1670971846198	2 UnisNFT 1670971846198
\$1000 TON	N/A \$1000 TON
800 LINK	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 DAI	N/A DAI
\$1000 Rewards	N/A claim-usdt.info
\$2000 USDC Voucher	N/A com
\$1000 USDC	N/A USDC
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
🔍	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 05:01:38	<u>0xa55fe6ee0f9400c458dd</u> <u>89cdf795979db8776e9f9b</u> <u>2152e439e4d5cb8a0c5f6f</u>	+ 9,400 \$ ACCESS ON: [eth-ethens.com]	✓
2	2024-02-19 03:01:21	<u>0x97ad8af7858a58a96b29</u> <u>3bc02127ab9e2fbcbb721a</u> <u>8e92727889525c0a194490</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-14 22:16:56	<u>0xb1c83290db6eec4c209c ed10aa6db68c361d890abd 8153180910dcaaf12c9f66</u>	+ 1 Visit telh.org to claim rewards!	✓
4	2024-02-12 01:08:58	<u>0x55e674ec5e1c1fda994d 4009b3f05a1ec858454df1 b6d83a47c25918450dd6ba</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
5	2024-02-12 01:02:56	<u>0x6878899246d673ee93b7 d7a9c0608decdded605e01e a270484b3c9317d3290d8c</u>	+ 1 !	✓
6	2024-01-18 10:21:20	<u>0xe14dc98c427b933f0310 99ace96530b7ebacafa969 76694bd4e2261b490a58b4</u>	+ 750.00000000000000 0000 claim rewards.	✓
7	2023-11-29 13:11:51	<u>0xd67d17033bdbbc512fc7c 0761b39389690f55b21fd7 4368120a528414166fc698</u>	+ 8,000.000000000000 000000 claim rewards.	✓
8	2023-11-23 07:58:32	<u>0x319f077f539ed1d1f5fa d661e3e986d15980d177f8 247e64fee0f4bb25c81ab8</u>	+ 7,500.000000000000 000000 claim rewards	✓
9	2023-05-13 15:37:21	<u>0x31bb6206a0d297c1afb1 bd53fb696eb5479887a246 0d398789d6d19b1ca2f1af</u>	+ 959.00000000000000 0000 ool.live	✓
10	2023-01-26 06:41:46	<u>0xf14541d1474fd46d8337 b6a391d448bc1b68eee8f9 6513d87742828f1330c610</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	2023-06-24 10:13:35	<u>0xfb4f27fba78fc071d5130f0f3359b03098a3a44d18561137c5624656d3f02a18</u>	+ 1 Reward Club [jwFmaZQ8]	✓
2	2023-01-01 03:55:33	<u>0x465be3dd500952f3bf438f907d61289b9c9d8ba8bb7a81b364d1258cc72f35ab</u>	+ 1 ETHStation 1672545328345	✓
3	2022-12-13 22:50:49	<u>0x1fcb89e89cf59233a918ec872065003a3cacb5a5ee08edfd28c660a62e22723</u>	+ 1 UnisNFT 1670971846198	✓
4	2022-12-13 22:49:33	<u>0xfe971e3cdaab8d4217940d263f2098bffb557325e594f3e4773c13e9c7be92db</u>	+ 1 UnisNFT 1670971769528	✓
5	2022-11-25 01:20:44	<u>0x0003e43998135153503a49d70a29fcffd54a83a8d41a113a860d65f9e69861a1</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:06:03	<u>0xa34fe338fcf0f4481f85dfb6556e4b2ed28dd6c1523d7a87b778d58d4bac3661</u>	+ 1 6	✓
2	2024-03-31 06:07:35	<u>0x27f733b932f6ca229b501f91bb69d9ee2770cdcee6a265349808875c06dbd4a1</u>	+ 1 NFT	✓
3	2024-03-17 01:32:26	<u>0xaffbacc833ecec22e10753815650af518957a79b7c1171877396e3d715d7e5f</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-16 23:24:32	<u>0x73c6add0609c41db6522175e760d922cff3ced2fbc7385b4adfcba3472d0fd6</u>	+ 1 USDT	✓
5	2024-02-17 23:58:46	<u>0x11b258f4f1778fb1277b993104be14a5f18abd35cde78dd14473e9ea8e6724f5</u>	+ 1 NFT	✓
6	2024-01-31 03:27:59	<u>0x6d506b00f27a92ffb71f309e2e5360513b4104d13b57938601daea835eedea09</u>	+ 1 NFT	✓
7	2024-01-28 15:06:13	<u>0xb2c97830ef47444ac5aac486046da96cf80623ae1c5841b9507e6d11075ad5db</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-26 21:09:00	<u>0x0e6ea0af31e87f768ba09ba7be5188c284b19bcd17702105ff5b907b9565f62e</u>	+ 1 nft	✓
9	2024-01-26 04:16:56	<u>0xff4202ee4a446f323d11a33629009d60d5fb1e5618c4cb67c5dfc900fe82c31c</u>	+ 1 ethevents.co	✓
10	2024-01-25 05:26:23	<u>0x993f2ee6230f1a2d3b16215b72f711f2760db44ceb6ebbc92407eae9e0ea5dc2</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-23 12:16:53	<u>0x806cec4489f3021ece8e74f0904d5400368178c1829ec1b68c64a7fbef4cc2b0</u>	+ 1 ethevents.co	✓
12	2024-01-13 03:48:09	<u>0xe29cc026c79fb0a3cf01dad1341f07664c9655cd76b1f694a0d50b3274cac9e8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-07 10:26:22	<u>0x575105d4341ac0df0fc59f7497f344bd2f2b745bdb5bcd6e78da01dec91b7cc4</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-22 12:12:06	<u>0xb290baa680ca6a454bd8377782c6beca083c9a6575924946a7e20fe7d79a3343</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-10 23:40:38	<u>0xcc741ceefbadfe23932f9ad5d212dcd162cd290370bd796afc1da98c9aa37977</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-09 08:21:19	<u>0x4331dfc07808a7694f17c0e58e775d7b2b4fbaeddbd8233b92d63d7fe86f7ce7</u>	+ 1 Claim 1000 USDC	✓
17	2023-12-09 07:53:44	<u>0x796454d9a37e1a862549c419ea66afc73a682b27dcef38ae7e477d50009ce41c</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 11:20:58	<u>0x7836edff948baaf99ab92560825467c2b0c976061f4034938d5d02fc364d3ac0</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-04 22:17:31	<u>0x55c009e4204de897d880ab14ab040afaf3f686623443b172dd872a3ae963dc22</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-12-03 18:36:47	<u>0x246a86ed1e3c3a7b824edaccbb681989fa3b7771576a24060e07b6cea3ce4348</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 22:53:19	<u>0x8475fc0c6648e3da571524cdb11b84459366644ca3cf1ead6249ca31ddb347d6</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-29 11:54:57	<u>0x7af8704177089dd27d567316ebd2d092050a35ccc3de67473cef203457e35a5d</u>	+ 1 com	✓
23	2023-11-23 08:08:40	<u>0xcfc6cb8c4012233ff229f9c9b520443b44a2e462f78d4a04859ae129bdd3b84bf</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-17 13:36:37	<u>0x770c0d3de95f0e518cd6130dc4c790deb1aad0b14e1faa8db70c9d0324e0a986</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-15 11:25:45	<u>0xbb337e913d9c0e41e3952c10f2e66a05208a61fc3c7129a54ac1e7b52d7d0369</u>	+ 1 ro	✓
26	2023-11-15 11:25:35	<u>0xc10e3b5bd17c6eaaaf6fc9ef5012574009de81ff085a9e999eef712109980f7ea</u>	+ 1 et	✓
27	2023-11-09 09:07:43	<u>0x373e39029c4c46a57c3caf900cb56f107b4b8c817706d677e814cf0de7c320ad</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-02 11:37:37	<u>0xbde39cb12d4490871a1ddb66173445a910de9a5e2000aa7af68f6d1cf6e5ef29</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-02 10:06:39	<u>0xd4062a08eee5f351ad2c58bc9f3121c933b24e186553dd74b781bcf10e7b7d55</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-31 15:15:11	<u>0xf71c083756a1daced0b6c677d120572825d4d6435042f49af6328ccd050a31f5</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-29 11:58:10	<u>0x7c477519491dae3e632bd6f25ab683c6c6c31f73a20b6c5db2a64069fcd0bf1b</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-27 09:51:27	<u>0xd35b96c9c4cdf4370c1444b3670675fb5f15bffc04fb2b58e3179deb857a0e7f</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-24 11:39:30	<u>0xdeae0a873ce28cd9f00da9c8f475983b967e95de8beeef193ad3c7f099a963343</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-22 19:37:18	<u>0xb211bf3f3c840c43b3bd1cc7872df27cacf316e1bf35bc72ae58c8b00897bc0f</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-21 18:20:46	<u>0x0371c1f69fb01d80f80a82e6a181d3fb296be5278a2713abf98138cc5ffa755a</u>	+ 1 4	✓
36	2023-10-20 15:56:20	<u>0xc3693cb2bb2b5c370f31db2778de06a2dd62c30642b9f2cfb3aa0e49c787ea73</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-17 11:07:04	<u>0x59ebc6eb45304f97ee5d657936bf70a2c5d6714dde4709a2368ada7ecf913b2e</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-17 02:01:43	<u>0xf26671af0a3fbbc87b92672b211e11c606a9e0dbd0580433821de4dc1a10ee98</u>	+ 1 claim-usdt.info	✓
39	2023-10-16 18:03:35	<u>0x23e3b68450e99d1159eb04c0b7c9bf151322015f8e553ff5fae143aa4315e447</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-15 13:40:07	<u>0xda2c3627138ca3cf74ae716ccdaf93e497fb93c1f8d0a4b63222bce6c8882a97</u>	+ 1 Rai Incentives	✓
41	2023-10-13 12:52:00	<u>0xd931f99563fa424de78c64b0172c7342d3568c7a503781a4a715dba836caff58</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-27 19:46:29	<u>0xc37682639e11b03068c4e94f2778660f67992d41251c2428a598163d5ed87d56</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-26 12:19:46	<u>0x963f6388ecea00de1d004e35620a4977c691955c81000955b09da95406ff3abd</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-26 00:02:41	<u>0xdc8fcb3905755e68e1ad46e508b9724fe56d3d7cee7ae8dc8b82c11426e5bdf2</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-25 06:45:05	<u>0x0441f178bb896440e20bf4a49dc94d27f1f3f7262cc36f32f25ab5576f5e8791</u>	+ 1 Shiba Inu	✓
46	2023-09-25 01:49:30	<u>0x7675d67d8bf1c548ceeca24b7cf9c7f4c0c9a617cc52e81684d6ea994f727f8e</u>	+ 1 Voucher	✓
47	2023-09-17 11:37:36	<u>0x6213983e600ebc73557b3f1b386d562417d95622bc3db463da69a1666b7211ca</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
48	2023-09-13 20:16:02	<u>0x25a02c4d0d56367f23e90625f59c1809848f9c997815d509b56e045b4b0dc8e8</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-13 00:21:12	<u>0x4dd52f7d555e8fb40977 be36245c0eaff43393d8fd 8e418d4775790c528acda7</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-12 22:29:16	<u>0x636fa906dcd85519f01a 13762cfc2cf97714b8e213 ca9917dd486c590da68b09</u>	+ 1 Voucher	✓
51	2023-09-11 22:57:41	<u>0xdc19b1016bd8b7cdb438 2a5fc4f7c85be319a826cf 200a0e8e939e88875af6f6</u>	+ 1 Airdrop Voucher	✓
52	2023-09-11 19:30:43	<u>0xcb4e866507618b4b0818 a5a025e2c0b794d112e653 d5a08664d5a0c37d79defc</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-11 12:48:17	<u>0xed0360d2c4a3b67b1e1d 4bba4a8b21d81a8a58caaf 1c42036d48c46f5d951d5b</u>	+ 1 NFT AIRDROP	✓
54	2023-09-10 23:07:29	<u>0xa8755becf0185f91ed4b e818f2f06e8c11d533c852 22f9474c227a44bc8f9e95</u>	+ 1 GIVEAWAY	✓
55	2023-09-10 17:37:04	<u>0x11403937f2ca2ff855e1 85af7b27146eb4c0fafe97 5b40fe54d522dbcfa8515c</u>	+ 1 NFT Voucher	✓
56	2023-09-10 14:34:17	<u>0x69c02979f453bfb16ff3 d12e8696a671d886f75ef6 d03d801f70a21a1e52fe09</u>	+ 1 \$1000 TON	✓
57	2023-09-10 01:12:14	<u>0x058f5ee182061e03c9ce ff3b852a9c13b41c01180d 1cdbba00141b60a40cbdbe</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-10 00:25:33	<u>0x51516c0fe7043009bf71855c0e383ce4be18fb20dc3e35970ee8c018ca0b36ec</u>	+ 1 NFT Voucher	✓
59	2023-09-09 22:54:59	<u>0x505dc94158b82870bc9bd51f237c02c97258c147564bc6742ffe1df240b436a6</u>	+ 1 NFT Airdrop	✓
60	2023-09-08 18:46:25	<u>0xbff4fc8b6983ffc95c6351d5efac3f2000b47aba56cba19bc204aa6d3aeb01f8</u>	+ 1 NFT Airdrop	✓
61	2023-09-08 00:20:16	<u>0x4c80db551f2f9b1a9f435ffdded4477100839fe5f68aa26dda13e5cd2601daf5</u>	+ 1 NFT Voucher	✓
62	2023-09-07 22:24:31	<u>0x52b7cb74e5b20d56d421c4d498a4bf4d1733a304a427a8f9f1c91d2a02d52cd9</u>	+ 1 NFT Airdrop	✓
63	2023-09-06 23:58:48	<u>0xfe54e5dda7b4ed36853d66afda87538839d864a7c3f3974f378611d2f26911d8</u>	+ 1 NFT Airdrop	✓
64	2023-09-05 17:07:48	<u>0x5764e8470f322eed52e69318436c759de05c58a2c6a08ddcaf8c8f04e85428fb</u>	+ 1 ETH GIFT [70QHluRn]	✓
65	2023-09-04 21:09:11	<u>0x90ecf8b4d9c73dcb3d9cfc63f3cb83bb8046ed45f9b2becb8b26df33a8980115</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-03 13:57:12	<u>0x5fc4f2bb0766beef33e008dbc9ab1183b259be266655dee55185bd2fae682ec2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-02 08:23:12	<u>0x049ec55609196d19256d c81b7761cc1917243ba3f4 0414bc8380465deea3ca81</u>	+ 1 NFT Voucher	✓
68	2023-08-30 17:50:41	<u>0x8f7d3a82d54e22194c26 19c0bfdd86dc43f3c23b84 a982bffd079edd42a82920</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-29 19:39:58	<u>0x39faa131d37401e01390 521504b689167583c05e53 908e03da5b8226f924ceae</u>	+ 1 Voucher	✓
70	2023-08-29 11:43:03	<u>0xbcb7080cfa2322ea7976 78a03932dd4d57a8063bde edf6cc2050f218f26145ae</u>	+ 1 Chain Launch Raffle	✓
71	2023-08-27 22:10:02	<u>0x6fc9142a2bc4a59849f4 100534682d2050f3b841c9 8ccceb2d402d78c02980fd</u>	+ 1 claim.circleweekly .net	✓
72	2023-08-26 18:17:03	<u>0xbd2c1c7655fd02e5e7d3 7794e9c9e8c04dc6206baf fe2c3a584c0d35ce22cb44</u>	+ 1 claim.circleweekly .com	✓
73	2023-08-25 16:44:49	<u>0x755a074a226f7bd4d768 ffa8b704fc0112a80a5e5e 1c10a9311ef3af9f4438dd</u>	+ 1 NFTVoucher	✓
74	2023-08-25 01:14:03	<u>0xfbed5bc77b19ad0a1d1 52a2a28f965389eb5c8c30 4beb2158fcd3cd0b11633e</u>	+ 1 \$-\$-\$1 ETH TWT	✓
75	2023-08-17 03:03:47	<u>0x7389d874b345b6861046 d263b8067cfa27c8c3d605 e91e5a706bced9114dcabb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-13 21:55:41	<u>0x2bd7011532a758e884e71315456057bc09de6eb86991d4325d754dc9296d4986</u>	+ 1 \$1250 LINK	✓
77	2023-08-11 14:19:29	<u>0xdada3995f2dd53b69dcf01a70767cf94d1fddec33f1d04841b395436b545a3bf</u>	+ 1 DAI	✓
78	2023-08-11 03:50:39	<u>0x3c61e1014e34f53176661f48cbcdf8465dbfd4d135fbf0eb69420fe177a5906b</u>	+ 1 Reward Club [16mYAaYz]	✓
79	2023-08-10 22:00:52	<u>0x211acd6fc283230b795dfba60baead965be8bf7329728875fb1044b6c9bddbbd</u>	+ 1 Voucher	✓
80	2023-08-09 03:48:37	<u>0x67bbbd9d6a252417be5b5952be627a3252d07631b8d8819c440a2a436ac0f410</u>	+ 1 \$1250 USDC	✓
81	2023-08-01 02:41:00	<u>0x70c015595cd95f436d446ed05a66bfb4eece786dc267a2046a96341f611f8905</u>	+ 1 \$2000 ETH	✓
82	2023-07-29 21:54:59	<u>0x85f3f1e5aa8bc82d756e5126e954a7d47b9c890472f0ce96bbf6b0cb2ae7606e</u>	+ 1 \$COMP	✓
83	2023-07-27 19:42:51	<u>0x310cb9542cec426ccbb4cdfc839f2dae5845792dfb6eba92ab3264954797730c</u>	+ 1 \$1250 USDC	✓
84	2023-07-25 11:01:46	<u>0xc957b7fb696e4d19357af5b5f6c9b93f1066c2ec45613957e87a895954837d70</u>	+ 1 Reward Club [NrDXDVZV]	✓

#	Date & time	Transaction Id	Amount	
85	2023-07-22 17:38:02	<u>0x8d4984a1816100ad7798</u> <u>ef6d506a9dc39a15f1b0c1</u> <u>411f8a3db7257267342e46</u>	+ 1 \$2000 USDT	✓
86	2023-07-17 22:43:22	<u>0x9823531864a739da1a89</u> <u>f086b90222bff558802f34</u> <u>e0270e26f02b1ef9fa6196</u>	+ 1 1ETH	✓
87	2023-07-11 20:20:12	<u>0xb137b428ace31ed2080d</u> <u>84a111603a8cd15ae79f23</u> <u>051595b088119227734938</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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