

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe3b95b4e902173129965251ed76c90065b0edbd5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
CVX	7,500.000000000000000000 claim rewards
stLINK	750.000000000000000000 claim rewards.
\$ USDCpool.live	959.000000000000000000 ool.live
sTON	8,000.000000000000000000 laim rewards.
UnisNFT 1670973247402	2 UnisNFT 1670973247402
AstronomiaMeta	1 AstronomiaMeta
Reward Club [L0qQQ16z]	1 Reward Club [pGN75i9o]
ETHStation 1672545641211	1 ETHStation 1672545641211
800 LINK	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$100% lidostak.com	N/A https://lidostak.com
\$2000 ETH	N/A \$2000 ETH
\$1250 USDC	N/A \$1250 USDC
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 01:05:45	<u>0x8722ae74ea790e3761822361dd9813fe3d70907346065c679d9ec67861f9924c</u>	+ 1,228.000000000000000000000000000000 USDT by pusdt.xyz	✓
2	2024-01-18 10:25:32	<u>0x8168f5d69d8b17878ccf14d34b99655a7295cac9f1cbe354874eec1e672a9dd1</u>	+ 750.000000000000000000000000000000 claim rewards.	✓
3	2023-11-29 13:13:39	<u>0x3e7cf3890b30877b8fd2fba51a7fb37897579cc5889a704a188d3cff2264ede1</u>	+ 8,000.000000000000000000000000000000 claim rewards.	✓
4	2023-11-23 09:18:39	<u>0x4b3c6bd8b58de27d92842ce5db064726a014f61bd6a914dae4602f221acc6648</u>	+ 7,500.000000000000000000000000000000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-13 15:37:21	<u>0x3c9bb31f04fb89382659</u> <u>aaa98f086688ab49835e6f</u> <u>d8442d06591273782489a7</u>	+ 959.0000000000000000 0000 ool.live	✓
6	2023-01-26 06:41:46	<u>0xb53c1c49d429a0436236</u> <u>eb193751db787610db2de9</u> <u>5f549ecf07c9e01dd9da09</u>	+ 518.0000000000000000 0000 tps://kusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:25:53	<u>0xb533a9b88b2f3b073dbd</u> <u>161aad2f586d2cae4cc499</u> <u>070a7dac3fbc315edc91ab</u>	+ 1 Reward Club [pGN75i9o]	✓
2	2023-01-01 04:00:51	<u>0xe35590f216b36c1a81c8</u> <u>2e3ef3f294f79a4400efab</u> <u>81ad8ff8f1371b4fc8c537</u>	+ 1 ETHStation 1672545641211	✓
3	2022-12-13 23:14:15	<u>0x1b8d74781e08ea159ee1</u> <u>2d33631c4f3084632c0135</u> <u>a20aff8b013dc17c5e72d8</u>	+ 1 UnisNFT 1670973247402	✓
4	2022-11-25 01:49:11	<u>0x605839bc49e820ac60fd</u> <u>c2e7321ce933e668e16b44</u> <u>81108ecc7f01dc7ae4c788</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:10:15	<u>0xb5ee9f6e88899d780bed</u> <u>2ea8a7fbc49b950956715c</u> <u>4d670c8c7885d520df6ef2</u>	+ 1 8	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-23 01:16:20	<u>0xe46c86b845499e22677e ac30dd03986d020fb5fb02 cfcba897826245e86f39b6</u>	+ 1 NFT	✓
3	2024-03-31 06:12:19	<u>0x29434e5fcd5e8fedd384 005ee3e10d3d0402b02a8d f5b147b636276413e86e63</u>	+ 1 NFT	✓
4	2024-03-17 01:55:49	<u>0x6434d89d63b07505e385 e206e6ed443672b1c9d8a4 cbb6d8432627ec889d3ebc</u>	+ 1 https://lidostak.com	✓
5	2024-03-16 23:27:53	<u>0xad245ed5806be07265aa 34221dcee1b6c633805b8a c10cd2d8818387887bd799</u>	+ 1 USDT	✓
6	2024-02-18 00:09:27	<u>0x92ff9378007d37ce9c24 6c761c2a27abc7f831c53c 6965c52b0cdc1ed4f2a753</u>	+ 1 NFT	✓
7	2024-01-31 03:32:57	<u>0xafa87ef4b67bbb1b117e 8eea2cf380fee2546d8790 0aa90beec36865b710e6b5</u>	+ 1 NFT	✓
8	2024-01-28 14:19:18	<u>0x663239d368b8a0f73368 b96a49e83ec16764a9a102 4b6978703a3489374e1af8</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-26 21:14:58	<u>0x5fb67c7579386389074f 6eeb722ca7890961a60bfc e71caf3b42e5c068869310</u>	+ 1 nft	✓
10	2024-01-26 04:21:42	<u>0x1971ae1b2f5f5d55f169 a2914a2fa51ba5ec111fe8 1e6e22814eb778c32b25df</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-25 05:39:14	<u>0xfcf116e0e126393674d0c6e2e1046f7502356637f1c6ea424019652ad6ee27dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-23 12:22:51	<u>0x8c1214d9a8a18641965063b6dde4e947df04d0c3278fafc3fa21ecd96e719e40</u>	+ 1 ethevents.co	✓
13	2024-01-13 03:54:01	<u>0x4c47471334cd6888408ff71a48471fba179d5ad70b0ff92ee03bc7ed0d0a9c34</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-07 10:32:26	<u>0xb5af51feec99d70f283426fce6235735fa0ede8ada6b866573b7453d571c653f</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-22 12:30:23	<u>0x06c5e2663cad41d9b8a5d6d282baa13a660f840554c0eb95835e9ebce2984271</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-10 23:53:25	<u>0xcc45f3f5950f43d8413b3fd145f984b3c7a3fa4a8a819c19ed51c8cbfc66dee8</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-10 08:09:41	<u>0x7d099625dfc30f9834213b27767dcd6c713360de6dd6966ddff17471a178f1cd</u>	+ 1 Claim 1000 USDC	✓
18	2023-12-09 08:13:39	<u>0xaf471910842b68c6eac19be51e2cfd8f0a7b950b3ee779a018119663e1283fec</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 11:30:43	<u>0x8a412af95fe8b2b693fdbfe6d5b7c5d5925cd8e1f157147b486f9acc1c0af872</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-04 22:25:32	<u>0x247853cc0d98624a4da0f1735593f2dccd25ed41536949bc206894c1ba539e77</u>	+ 1 \$1,000 USDC Reward	✓
21	2023-12-03 18:49:15	<u>0x5a7bae26d850181d4afc a17a90cdf1f386dc623966c246b16b1d8b260104bb5c</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-02 22:56:49	<u>0x2982960cc03768a927ac ef23e42138231c5beec1718d9c1d750009abd4484415</u>	+ 1 Reward at shibatokens.win	✓
23	2023-11-23 09:19:17	<u>0xbd80d8c5b0c9c5d91fac 9ae415036891c54941c6a8dcfef7a2c29707a11ffbe9</u>	+ 1 Reward at USD.PM	✓
24	2023-11-23 09:19:17	<u>0x24658dd087c7b51011bb 15963f77a7782ded1c8bb3d0c095f8c5c1baa622b9e4</u>	+ 1 Reward at USDT.PM	✓
25	2023-11-23 07:58:16	<u>0x5cc795c9a0a66ff836d7 21088780b8107039d665682de6bbaf79b0f952547f5f</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-20 08:47:40	<u>0x3397e45271a4cbac2f42 1b3c863470a118b3f896bf49b42227c7e788bef8ca77</u>	+ 1 1,000 USDC Reward	✓
27	2023-11-17 13:36:49	<u>0x3ac0ac7793e5c14a08df 85e2d1658cb3609d2eac0770d3a95e23b8b5bf4462d4</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-09 09:07:49	<u>0x1603659cba31a00f7cf4 78fafb6b1acb6b4013bb8ed673ea8887839304fc027a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-02 11:24:33	<u>0xf8ef68c768d11dc2a6593bf6bbc7b3d51ef4e076473420d2ba0b35331b7c6bd9</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-02 10:06:53	<u>0xfe366e61de823c0c78798ded152120dff99847b0ee9bcab925d410640077d30b</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-31 16:21:52	<u>0x3ba983d837056b22ecd6f9a7bb11e158334c2557bc9d76c99f40029c87e459e9</u>	+ 1 \$1,000 TON	✓
32	2023-10-29 11:58:16	<u>0x6270391aa53e7b0cfcb0d442bfdcd445d9103aab347f32851a4c5f9c997bba35</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-27 09:51:37	<u>0x69c14dec3926bec41d56bf3884db4db03166455afe71c14b9b900a30eb71b089</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-24 11:39:42	<u>0x76eb0d85fdaedba18215e6189308ade0c8b091d6c3cc2964e96ef11fd6520321</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-22 19:37:28	<u>0x0641edfba99886d917c513941a0c8c8f1d196b123515b2b28d2e753af907fb54</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-20 15:56:50	<u>0xba8c7c8845fa1d94694380ea9b512e63437cfc8e742bfafb4550d22311421f82</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-17 11:08:06	<u>0x167bb038efc467ae72f1ed89b6984e3bfc540727ac1939aa53bc3f6c6775409b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-16 18:09:59	<u>0x5176bd4ddcfdbc60343c55170b2ed33370ef356d70df11431bf94fbf63453638</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-16 00:42:21	<u>0x4d603513494be25a74aa25da9d88715e3c7f922eabe28825155f31d1ad74664c</u>	+ 1 usdt1000.xyz	✓
40	2023-10-15 13:37:15	<u>0x966a1b6f460b505d81cd59873b1d6dce584a2e39eaface0127c5d9515905ad67</u>	+ 1 Rai Incentives	✓
41	2023-10-13 12:52:40	<u>0x261d66a37911d3e39df545d0aac161c3ec3d31319ec794b1c2a6aab0f206f9ea</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-27 19:37:07	<u>0x7a7924f22c2274f37427bbfcf607950b64ce145d68b567e13dced1d9067ef83a</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-26 12:13:54	<u>0xa7af9de218cfdc66ef6c05dfe03fa543d5945b2fd7a60e692ad4bc4eb6e962bc</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-25 23:41:06	<u>0x420203cef8ca92710dff b337d1aebd24e10021090a9ea46cd02c62291c993792</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-25 06:56:47	<u>0x2c0ded085c71ebf99df4712b5cf21d6f25370e0de2c6ac5bd1bad0bd4b23720b</u>	+ 1 Shiba Inu	✓
46	2023-09-25 02:20:07	<u>0x87bb9de6106244a8d6b7194b58f256507f6454d03bb2f35170637b1b8b4c1a3d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-17 11:40:30	<u>0xc917e257cd3c362ef9dd515234e51726055ca9d60a00551ef0c1da7f50a4be18</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
48	2023-09-13 20:16:12	<u>0x1ed7936b56064cedb2e2812b7cbdc4eafc2cfcf195f46d7fb2631b18b26e95e3</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-13 00:23:40	<u>0xd9842c681acabdb5e2e4424852498ca2195dd60783a003212fa25528ac511a81</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-11 23:03:59	<u>0x877184930ae5fe8dd9389f77a2c4e1001f610157a41bca9664e634747cef989b</u>	+ 1 Airdrop Voucher	✓
51	2023-09-11 19:31:23	<u>0xc8e98d4bc7939c71e6bca45db9da314251a25304e9c7695b7d288660e16fbf00</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-11 12:48:43	<u>0x4fcdb71dd78a1d4d7c2313d9e1724c7c58c5560d03c35b92a97b03c0052e70f1</u>	+ 1 NFT AIRDROP	✓
53	2023-09-10 23:07:51	<u>0x6271a07e154eedb79d93b2880e80a0626435c51afa3fd9b69f00798db10aec3f</u>	+ 1 GIVEAWAY	✓
54	2023-09-10 15:22:44	<u>0xe65ddd039d544fff5c5d796a039419c3122d53f4eb2386e8ab52f6d57865b8d2</u>	+ 1 \$1000 TON	✓
55	2023-09-10 00:26:02	<u>0xae0d0f06520003ce057081acf2ab6cfa67e5f8309754b785ac90734e0c70bd06</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-09 22:55:11	<u>0xd4f0c855e0267bae9c4152a780f10579775d4a0033cef3ba5dacd26390e8617a</u>	+ 1 NFT Airdrop	✓
57	2023-09-08 18:46:31	<u>0xdf920a53cb502c1c6d103eadd66484c01b99dee8ef234086143dac2696b118c2</u>	+ 1 NFT Airdrop	✓
58	2023-09-07 22:25:43	<u>0x5bc51007a7d20852ee714c255860abb15d1638337ca194f4b3d8a856a17b5f97</u>	+ 1 NFT Airdrop	✓
59	2023-09-07 00:01:14	<u>0x67c6fc98e8102da01684c226dbb0d35dbdc4f055f19eb9e02b9a7333fb5f1999</u>	+ 1 NFT Airdrop	✓
60	2023-09-05 17:13:30	<u>0x3f9d3a920ae1f08fb334afe7a5105839ad40ec96048471f5cc7611182d4019d8</u>	+ 1 ETH GIFT [HgwqrURZ]	✓
61	2023-09-04 21:09:29	<u>0x9f30bac12d755412243b7e6c1ef31ebaf803e0ed7e88da6960b9d64d93df92bb</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-03 13:57:28	<u>0x70a56320c3986d1fd8367726a2e5503e75f6c6168ca3b1540e513c8f09c39a54</u>	+ 1 NFT Airdrop	✓
63	2023-09-02 08:23:58	<u>0xb07c5e0cc859c2cf3bb1f6aef82f68ed3d0934325f48ef3f8a2d2ca47ad191fd</u>	+ 1 NFT Voucher	✓
64	2023-08-30 17:51:03	<u>0x886651e764f20df151f6da342205a9a1717787e5fd00c35e41fa696914387fd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-29 20:21:30	<u>0x4d4df71d614723b2f65e1dcaf7357493ef84032d042f5de938bdad112d8a3c5d</u>	+ 1 Voucher	✓
66	2023-08-27 04:35:56	<u>0x073c40e4bbeb4435773fa4ffef668ae86f6b5c55461c7456d0a849ed5c074bd4</u>	+ 1 claim.circleweekly.com	✓
67	2023-08-26 08:42:11	<u>0x10250f67a0c2f5afc73884cbb33482e3bf4a049db8ce894b4ccd2b08733ad7b0</u>	+ 1 NFTVoucher	✓
68	2023-08-25 01:21:39	<u>0x3dbcf540568fdb121d121f5c466778c94ecb06f3ee78a100f823befdf785bff1</u>	+ 1 \$-\$-\$1 ETH TWT	✓
69	2023-08-17 03:22:27	<u>0x34262a4e4feb9fc68127309148873d8bcfab6aa4d48e4f1071eba617b55718d3</u>	+ 1 Voucher	✓
70	2023-08-13 22:05:41	<u>0x78febffbeeb31f6c45e3284ac96f009cd077930804caa57740c375cc16c42f59e</u>	+ 1 \$1250 LINK	✓
71	2023-08-11 03:53:47	<u>0xb7a64051ef11de5c0e80c597023991e6b99361d17d391310dc0419a8c8000b9f</u>	+ 1 Reward Club [JDyEJ5Hw]	✓
72	2023-08-09 03:58:25	<u>0xb2f0ce2983bc6cea1d4050c5dd63be0edbd6a9fa543697e27661d75d1f2bca13</u>	+ 1 \$1250 USDC	✓
73	2023-08-01 02:51:44	<u>0x0b1927b0d479df642628beb31bd39ddef6b6b316b223d267b4be3f802ec51866</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-29 22:02:51	<u>0x96f83562d184963271bf</u> <u>2b0bb27c2a3ca8a2669463</u> <u>0561e895786a8296b1af5b</u>	+ 1 \$COMP	✓
75	2023-07-27 22:40:16	<u>0x27cf9892fbebaf5dbd23</u> <u>01c537b57894e36a903733</u> <u>7d6d67e64a366b605a1c89</u>	+ 1 \$1250 USDC	✓
76	2023-07-25 11:44:41	<u>0xf029035b89ac5db63956</u> <u>6f4c046015540b84257842</u> <u>aafa7bff5ec3e7907863c1</u>	+ 1 Reward Club [0i6zr59e]	✓
77	2023-07-22 17:45:06	<u>0xc68bfce46368a634a8a7</u> <u>78610d685cb2d822c26a87</u> <u>ef27a5af953b83bbc0c24c</u>	+ 1 \$2000 USDT	✓
78	2023-07-17 22:56:00	<u>0x03ae3ba21fefbb4773d6</u> <u>581c557288fdff383fea36</u> <u>82d35902113dd599452337</u>	+ 1 1ETH	✓
79	2023-07-11 19:54:10	<u>0xd46ec58b1e091a8ac3a8</u> <u>08515bedd4fbd83dd627eb</u> <u>f799bf2f560ae082d0cce3</u>	+ 1 USDC	✓

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