

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xec1e6f77bbab800a051715a1c82b3694183b0975

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.live	959.000000000000000000 ool.live
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
Reward Club [JvwhZFI0]	1 Reward Club [jjTZkEoE]
ETHStation 1672546364909	1 ETHStation 1672546364909
UnisMeta 1671237631453	1 UnisMeta 1671237631453
\$1000 TON	N/A \$1000 TON
200 LINK	N/A NFT AIRDROP
700M SHIB	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT

* USD values displayed at the time of transaction

Token	Balance
1000 LINK	N/A NFT Voucher
\$COMP 250	N/A \$COMP
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
\$5000 USDC	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 15:37:23	<u>0xd9038283ac5fde493c80ff4f4d81d48b724959044ffa083c2e862fc4d6e9f968</u>	+ 959.0000000000000000000000 ool.live	✓
2	2023-01-26 06:41:58	<u>0xd16b674d7f4465bfa1a9a282f0d5e17680e939c688a16e52098340b55b4b3f7c</u>	+ 518.0000000000000000000000 tps://kusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:36:57	<u>0x27f681ceb5808c955b0ab8ff4b0fc3146f7cd1a9dd81fc7f971d82ff469daf20</u>	+ 1 Reward Club [jjTZkEoE]	✓
2	2023-01-01 04:12:49	<u>0xbf8404022cdf823afe51d4de1783b0751bdff57c258bebb1d9ff55b9d2020369</u>	+ 1 ETHStation 1672546364909	✓
3	2022-12-17 00:40:35	<u>0xc6809b2769365f91dac47fe97c44171116de98f746de8db2443f7849ceef6f39</u>	+ 1 UnisMeta 1671237631453	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-30 16:45:25	<u>0x3b59fbc2571fc3582b2489c2966007f72f006774353d32e7c4b103f27f16d71b</u>	+ 1 dropusdt.xyz	✓
2	2023-09-27 21:11:49	<u>0x3cb9b0d71fe76409cb140b036fcb0069effaf30121d9c32ecec8c2721da98e0</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-26 13:06:24	<u>0xc80da9b41bb678ca399edca48566ec122b2cd9ca9ea48548a54432bb5fed5dc3</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-26 01:30:48	<u>0xa19244a939e259e137989a8c640764ea9e2a232d47f1488e65e7a698a0a89f6d</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-25 07:11:47	<u>0xe7cc9e4966da7fb5fa68eb253db93ee7f97085c0316f874d2377d93edfaf6420</u>	+ 1 Shiba Inu	✓
6	2023-09-25 06:42:13	<u>0xde8e9e85cbe094203db643362d12ddfa50e87efc18e298339bdd79aa2a2df897</u>	+ 1 Voucher	✓
7	2023-09-17 11:43:12	<u>0xe487f82bb5b01786c545d27453f7af3d39c1a37630ab129ff0e112161536db30</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
8	2023-09-13 20:18:04	<u>0xb0bfe7c71d12fd93097ab03a23383e4ce89811944c5aef1a209ca5d282f7f57</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 00:32:14	<u>0x4b21c975c51b35f3d4f16f409074c459aa22fc16248ea643a787c1325c355b82</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-11 23:10:47	<u>0x8576f49509ceccf5e287d762c46d9a003c386f26c3e46080b0aff75436508c44</u>	+ 1 Airdrop Voucher	✓
11	2023-09-11 19:34:49	<u>0xfecf00d41755f32973af798f9749eb96548f278ac17353b2a8621a81a7473d94</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-11 12:50:39	<u>0xb0f05f903dc3b1a614b2e2b6fd1b28d2b834ea0f0c075ce9920d3b985230d03d</u>	+ 1 NFT AIRDROP	✓
13	2023-09-10 23:08:55	<u>0x64635e7dd368b57b2b9956fc8ae3d553ed4fc8dafa87e1761c0910ce128b98af</u>	+ 1 GIVEAWAY	✓
14	2023-09-10 16:06:55	<u>0x1feb82bda9d968e840c6c8d604b7a1bf96b2b059e9167030e035279b47009a48</u>	+ 1 \$1000 TON	✓
15	2023-09-10 00:56:38	<u>0x8cc758493a0e3288bade f3a58fe52cde29ed64ca0e07ab13d58eafa54e7ad693</u>	+ 1 NFT Voucher	✓
16	2023-09-10 00:27:18	<u>0xd4700d826bba91ffbd ae24a63efb17e7c077e880c66df115a889a10edcec6c55</u>	+ 1 NFT Voucher	✓
17	2023-09-09 22:57:11	<u>0x0b1876b6ac4a2b778539768f71afdc1ccfe3d50a49ee064fe483925d45652759</u>	+ 1 NFT Airdrop	✓
18	2023-09-08 18:48:31	<u>0x19f4de278ccc32bc040d9cf90ff543c111dd69dc1249b312e5f5cd5642f589ff</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-07 22:27:51	<u>0x352b8a405348726c6107c898342ada2280d1700be697290381259af5cddb3162</u>	+ 1 NFT Airdrop	✓
20	2023-09-07 00:16:38	<u>0xb336e801eb695557544ea6c3d8f5b8952c38e2bab2678dc9c0622d50103d019c</u>	+ 1 NFT Airdrop	✓
21	2023-09-05 17:18:46	<u>0x6f1808f54885b6bcaa183cc305553848fd9f7bb0127c55449aa84813cb902a6d</u>	+ 1 ETH GIFT [RrsXRDPw]	✓
22	2023-09-04 21:12:13	<u>0x4887e77763e1ae7f00247a07e33eb0d5cc85b070407a75115011daa41f391fd8</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-03 13:59:08	<u>0x7479e077ed242aeadd9df948928898307f729bc7acbba3150774b5ad54b7e34</u>	+ 1 NFT Airdrop	✓
24	2023-09-02 08:26:04	<u>0x92165c448a193e4faf249831020fe3d8256af5c3fcc2632011022cfe467c1031</u>	+ 1 NFT Voucher	✓
25	2023-08-30 17:51:59	<u>0x18885ee6e8b19e36999f323cfd428bf2d6ab4ab9a5a3029ea198a9ab28944ef7</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-29 21:27:21	<u>0x97b288511a83f571abf7a6eb25d358eb807a495a19f76861f132b1bd3686e3d8</u>	+ 1 Voucher	✓
27	2023-08-27 02:51:40	<u>0x67ad7332575cefd76c2dae77581975cd407a700d41fa40ca28cb128e5fc68d32</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 06:21:50	<u>0x0179c8118b124168abd650e1668b89e77af22c6b231dd30721c9202b1c86efad</u>	+ 1 NFTVoucher	✓
29	2023-08-25 01:30:31	<u>0x01d33b64d764c7540725edc8d7287af4085cab988cf807e826cc5e3f4cc5b890</u>	+ 1 \$-\$-\$1 ETH TWT	✓
30	2023-08-17 04:39:14	<u>0xa3cfce644fb87b83096903ed607fbaa105fc74440407864dcae3f08a595e3fdf</u>	+ 1 Voucher	✓
31	2023-08-13 22:19:35	<u>0x4e1d00ec540646f17dc0a9747c2a41ec45b75a5f6c64e3d745c3a3b4b2c9491d</u>	+ 1 \$1250 LINK	✓
32	2023-08-09 04:13:13	<u>0xd038decfc3329a27dab85acb8f44b0cdf0e0efb0f4137abbe094793dbaa84f05</u>	+ 1 \$1250 USDC	✓
33	2023-08-01 03:04:12	<u>0x0e0f22acce71e49ce4d4e61c20a932b4919f16ab2cca56e653b273f8529f2c62</u>	+ 1 \$2000 ETH	✓
34	2023-07-29 22:15:09	<u>0x980e59e2e67fd955c307dbcf2a8a63d7e6f664e500c64cab604bd74b19c0cf33</u>	+ 1 \$COMP	✓
35	2023-07-27 22:49:00	<u>0xc4d6935e8ffac2acba4809f6ab5ce3c3d03dff39106b59dbc5f3d90150b84d2c</u>	+ 1 \$1250 USDC	✓
36	2023-07-25 11:55:31	<u>0x3e8ee69b3b50446b9ded38e8fda4ff95a498187b68906b537706def3ae346f22</u>	+ 1 Reward Club [WshSmMBA]	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-22 21:43:12	<u>0x0ac33820d7b8c848913f7bb50e80f2bcb657eee911ffdd8e306e7a8597d4da8b</u>	+ 1 \$2000 USDT	✓
38	2023-07-17 23:08:23	<u>0xafbdab2d74a2bcd1e367bb4257fd4f46cc544b42e86a4d4b30bcd9ccc8c9501b</u>	+ 1 1ETH	✓
39	2023-07-11 20:02:18	<u>0xbb3aa2fa3455adc65da2fdc4856f860619aca5d00050d9b89998743b2c0197c9</u>	+ 1 USDC	✓

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