

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xed43e3bfed5865394458d5502aa5cd3627d0d149

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ kusdt.xyz	515.000000000000000000 tps://kusdt.xyz
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Reward Club [Jf4YJ3DW]	1 Reward Club [z49nXGMq]
Loopring Airdrop	1 NFT
UnisMeta 1671248426488	1 UnisMeta 1671248426488
5000 USDC Voucher	N/A claim.circleweekly.net
2	N/A 2
!!! \$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1,000 TON	N/A \$1,000 TON

* USD values displayed at the time of transaction

Token	Balance
Reward Club [1XThdbtx]	N/A Reward Club [LiRKTbAF]
\$1000 USDC	N/A USDC
\$ETH	N/A 1ETH
\$1500 USDC	N/A \$1500 USDC
5 ETH Voucher by Base	N/A BASECOINBASE.NET

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 04:03:50	<u>0xbe9239334deb99297d453db13f3392fbf62465b61510e67ec5001da4c705b885</u>	+ 959.00000000000000000000000000000000 0000 ool.cloud	✓
2	2023-01-31 18:39:06	<u>0x14e926f2b2e501ddb4523873fad0f1dcaaf1ac05d41679dcb976147d4fd04e15</u>	+ 515.00000000000000000000000000000000 0000 tps://kusdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 22:11:31	<u>0xff7f6012a8be46d22cc08d3116f8562d5c4b8870f5a2be317fa12461393a021f</u>	+ 1 NFT	✓
2	2023-06-27 00:52:01	<u>0x677b3e3294a4e85234ed88bf0e7b7affcb10ffdf1567dff8ca204286d5465070</u>	+ 1 Reward Club [z49nXGMq]	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-17 03:40:31	<u>0x9dd20c60ac548f7fcb365fde3f43e70245bb6070bc9ad1010ec5d8757c25332d</u>	+ 1 UnisMeta 1671248426488	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 03:49:43	<u>0x6e9c8e30a8deae0f904a3e3b5339fcb8f49e0ac73592e4583926b3dac9efba9c</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-19 04:00:01	<u>0x7df409d4bbd13d424786ab9cd0519f855d29c88e2980c941230206dd68313918</u>	+ 1 Reward at tether.ec	✓
3	2023-11-14 19:47:09	<u>0x9632afa8fb93936fe2b76ef1b3b567266444e900448314469f0fce7bd047911e</u>	+ 1 \$1,000 TON	✓
4	2023-11-06 11:48:40	<u>0xd9d0bd76bc9ce9f351cc114b4344457bb5fa20e8c29e13af646f7110bcd27522</u>	+ 1 \$1,000 USDT	✓
5	2023-10-21 17:32:54	<u>0x0c33cc6cc53be9e85af0311d8abd1c3c4b78c6cc1f44aced9a99230caf339a3e</u>	+ 1 2	✓
6	2023-10-16 18:28:39	<u>0x47721a7c997bca98fa14f9a1bdaef1314188aefae597ee12f9bdcda95eeb98fd</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-05 18:22:23	<u>0xbaeecd93fb9424719fa25f1b9b39199c2ba441d8f0f855afdd2d7b8bae4e7bf</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-17 10:10:33	<u>0x806306de199a9239d1e60f232c2763a5ff0b1b777f70c27ea2c3958d27ae0be9</u>	+ 1 Voucher	✓
9	2023-09-13 17:11:45	<u>0xe6c4b976deab730de70a7eb6d0f2642ad56d8dac4aa63fc2ab4dae4a78db62a0</u>	+ 1 Voucher	✓
10	2023-09-11 06:26:40	<u>0x0dd3e667eccb23410cd19ce8e9fe3e7086ac0fb2e9990f25839ae35e9f60de9a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-08-28 19:09:06	<u>0xc0bec3f807f01849e2bc9b307d8c98922319db8637dbbedd937a0e9c99244f4</u>	+ 1 BASECOINBASE.NET	✓
12	2023-08-27 20:14:57	<u>0xc4cb48a04bb5130a80d45ccc91b16ac05c84c25a38881efbcffff152eb71e5da</u>	+ 1 claim.circleweekly .net	✓
13	2023-08-26 17:45:17	<u>0x03d52bcb1af42e7f31861c8021f6ff150558a081876f201e5fe99b4244c2a0d2</u>	+ 1 claim.circleweekly .com	✓
14	2023-08-25 15:04:10	<u>0xa8993d5c1b81552bb8dd8a39e53ba3134e81b72ee8d714d7f5e2d937166fe503</u>	+ 1 NFTVoucher	✓
15	2023-08-12 22:50:21	<u>0xc42b89b59d991872cd5d595d859cc8d07d7f89b5e17d3246766b49a8eaa1cf53</u>	+ 1 Base Airdrop	✓
16	2023-08-11 03:44:59	<u>0x68a782c89aec299f7bbe57984c3cbcebbe11fdb8053349ce6be634fdace8798</u>	+ 1 Reward Club [LiRKTbAF]	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-04 04:09:09	<u>0x2889f713e1b510fb72c2</u> <u>aec163070a9bd0fe198f58</u> <u>bcdd3d6002266c5a139aa7</u>	+ 1 \$1500 USDC	✓
18	2023-07-20 20:20:56	<u>0x0de4a7bedc173ab0dd6d</u> <u>b20443ebbc81bc44c68787</u> <u>ef6915b5fcba7aeccc3296</u>	+ 1 1ETH	✓
19	2023-07-11 23:00:54	<u>0x7b085cbe195d49456dc6</u> <u>00a2894e511451a45e5d01</u> <u>00e13430c987417065bccd</u>	+ 1 USDC	✓

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