

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:13 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xffd77c4cb79fa09e1e725905d2a37eb5f0e25074

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ-.airUSDT.net
\$ kusdc.xyz	518.000000000000000000 tps://kusdc.xyz
~ KiUSD.xyz	227.300000000000000000 d
\$ USDCpool.live	959.000000000000000000 ool.live
\$ Pyth	4,250.000000000000000000 claim rewards.
ETHENA Airdrop	6,000 \$ ACCESS ON: [ethena-vv.com]
PYTH	5,000.000000000000000000 laim rewards
MiningSite 1682072385728	1 MiningSite 1682072385728
ETHStation 1672517062672	1 ETHStation 1672517062672
Mana Airdrop	1 NFT
Chiliz Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
Reward Club [19EiGiP7]	1 Reward Club [ovizn8av]
∅	N/A ethevents.co
15,000\$ SHIB	N/A NFT Voucher
\$1250 USDC	N/A \$1250 USDC
! !\$100,000 BONE #01	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft
receivegift.org	N/A Claim 1000 USDC
'	N/A Visit usdtevent.co to claim nft
APE NFT TICKETS	N/A APE COIN
\$1000 USDC	N/A USDC
OPTIMISM NFT TICKETS	N/A OPTIMISM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 21:02:12	<u>0x0a4c80f9610ac0b31c1714be8e5ca7a224ba4fe4fcd8796ea4f67cd5863e5e00</u>	+ 6,000 \$ ACCESS ON: [ethena-vv.com]	✓
2	2024-02-12 07:36:25	<u>0x4a31b7b2ae13244294f6ef2f7cd317e871a5b906a2f274564e07117a39ca3307</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
3	2024-01-11 03:28:22	<u>0x9b83d25de553fbd3efaaacd6ca0b5bc68b7e01bd62050cd95a7a7ff859136b30</u>	+ 4,250.000000000000 000000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-26 02:02:42	<u>0x455a317534413e2cc32d895c16ecfc35fb8cda2aa2419fd3ec8256df39d9db49</u>	+ 5,000.000000000000 000000 laim rewards	✓
5	2023-05-21 13:29:22	<u>0x3969e4a53f6174e4b8e01d6795df23ba46fb89072c024785ac87a622aaba4d69</u>	+ 227.30000000000001 1369 d	✓
6	2023-05-13 15:28:01	<u>0xd21f3b79a5a71b4f165be495f73f6a536b1b58513eff3ac44318faf70b5f39f4</u>	+ 959.00000000000000 0000 ool.live	✓
7	2023-01-26 06:35:06	<u>0xce1febea7a744dcef963b93d2a404cefa24ae9015365c6c3bfb4a9e5e91465f7</u>	+ 518.00000000000000 0000 tps://kusdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 15:54:36	<u>0x013247835c08f0ba074177e8aca318b56edae14b71eed00739f537d0add10372</u>	+ 1 NFT	✓
2	2023-07-15 16:15:06	<u>0x4ccfcdb02ed1a23a2a07451588a842cf71a0ba4e15b2041a5fdb05866d15e105</u>	+ 1 NFT	✓
3	2023-06-23 13:29:10	<u>0x5f175952391741e8405ec9a8717cba1c0620a18ac3288e172950363f6aac8870</u>	+ 1 Reward Club [ovizn8av]	✓
4	2023-04-21 10:19:51	<u>0x442b565988bf3eb2a68f88d87ab09832fc3be367da181908c8f7cf8b91a8e2d6</u>	+ 1 MiningSite 1682072385728	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-31 20:04:28	<u>0x15cbbe66ef8de3e9fb3e d9a92e9ae160d0a7355c7a eac5eeb1e186da0920715c</u>	+ 1 ETHStation 1672517062672	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:30:54	<u>0x0e6e804d4e2e69bfccfd 581a699de91dc23bb9cfc4 687e49b0604f5d1ba84bd0</u>	+ 1 -airdrop.org	✓
2	2024-05-11 07:58:40	<u>0x9c668a8c0d996b1da582 4054f13b5968d317b725ac fcc976c058eb13ccef25ee</u>	+ 1 2	✓
3	2024-03-17 23:31:40	<u>0xfc74a6d4f3bc02934158 47adc6405a915a7dfa6b72 c54ef9dff50295c3cbddd8</u>	+ 1 https://lidostak.com	✓
4	2024-03-16 13:06:56	<u>0x248a5be38330b9d194a2 d4f4499ec2468ce7b9c2cd 3c0be4b2dc397837395661</u>	+ 1 USDT	✓
5	2024-02-18 03:31:55	<u>0x35f37346e47e4313d2b2 3f54e9294850d9feed2eda 2225707676fd3cdbc09bc3</u>	+ 1 NFT	✓
6	2024-02-03 06:50:46	<u>0x3c7e0bfa7537d787b454 1805de7bac8e498b0b5c16 2a8aff6e7fb4b7e961de41</u>	+ 1 NFT	✓
7	2024-01-26 08:28:00	<u>0x58d41e63483fd1a8e28d 706c433cb443ffdd937d07 9f7cc5e49a19cffddd99cc</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-18 21:55:36	<u>0x3ad5dfc1b4d0e1872314a1fc55b95d358e072a933d28f5f22aa1682ffa46a423</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-31 02:02:05	<u>0xeae81456038b8358c68f2bf8450712b21b4d46741207334625c97d154a572830</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-21 02:43:02	<u>0xf159917b41dee01f1662863433879ce5f5f7c1c40557798192087e7e79a9ae4c</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-19 03:23:18	<u>0x67710f6d1d5f18998f8c41987c2e94a48e889578f4fc71b1dc54b6be1e59f309</u>	+ 1 Reward at tether.ec	✓
12	2023-12-13 00:33:09	<u>0x4c704cb883c15ccea0d307af30b83da7043478187f69bb730a50e4e30d76514d</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-12 23:26:05	<u>0x0a62038da1288a5bda1fcf21090dc3a0eb58a79ccfe140a527cbcc4b888cb173</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 11:42:24	<u>0x3127e89d637c62e36ea5af5c017fe231b04c30a4592a1adcc357e07096d96e4f</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 22:05:13	<u>0xfce41add4299e65f49ef2ad5a1d728b879bc856bc1b88c9cdccf94ae4f346078</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-09 05:04:28	<u>0x58b973f33a54a440284410eac6ad6c91afcc95fad6c68cc80eb922ff66c7349f</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-04 23:04:12	<u>0x145b5f4f6597ada98f1713113066a85b32a7a76c87f9838394bcc146206d7df6</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-02 10:33:06	<u>0x074e597df5c17a3ce0cc84cfff2ade323ac4d0e26dde7e0f42d80497b5ebfd9</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-25 10:30:40	<u>0x7bbaeae779f5d844fff361ba5d040936923c190a78bdfed3724b0fd976c03cf9</u>	+ 1 1000 BLUR Reward	✓
20	2023-11-17 12:19:32	<u>0xea4fe66b82c5374d5c8a60ac983948a85440b2b2ca a6b2434cfff3cb7fe99104</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-08 12:18:03	<u>0x9bc35dcd3df966b1a043211a72aac7efeb0f2d29fdb2339b9b9a0c5e7c18acd4</u>	+ 1 1,000 USDC Reward	✓
22	2023-11-01 10:12:22	<u>0xe6d5a454f4635fea9955e4ad0b04a830c7e17e492541d275e560d8a29b5f5dd0</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-01 09:52:29	<u>0xec3974ac297f5e77429e3ddd45bf9b520ea1f4ad6d420c0c4ac8ba0932c6fd0a</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-01 09:28:19	<u>0x4507d338e9d6377df8471c369a83325f7b8e00f5ee94e1cd80d44718aebd23a0</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 15:49:15	<u>0x9a6738904a6d8102beca38d8bac9663f4d7abf2cd5ac5419c3e1e5c9d3bfc90d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-27 10:44:35	<u>0x54e4334ec88620b0af3a f4b2b0b892a9e65388f81d 0747e8ce8f91a6591e529e</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 08:21:54	<u>0xfe59b5839177e73bdadd a80b153b4f7dc36884c31c 708d02a741f00931ab4da0</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 12:28:51	<u>0xd0992318da20531b73d1 d507fa6c75a85ea276c27d 080db0392e86eceedfd8e9</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 10:10:33	<u>0x6745c397a9983d8b2ad8 a58be999f4a06d20d5ea11 1a40684ad92313707f786a</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-22 21:09:29	<u>0xe635d2fb08692ecda773 0c6e8a24f39d0249c5ab8f e11fbdfa0ba43601c6b31d</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-22 18:32:43	<u>0x88d3111492db7f6c88be 327274020d8bf61f57c0c6 90ee248b3ec309d452e419</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-17 14:30:16	<u>0x8c5d43cc496daac5345a 744cd437720763856fa9c6 f335f23189bdb200b9442f</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-16 18:59:33	<u>0x6def1822f884f4f30240 38b16a0ca1c2c88687b3ba febfa8ed0dc0bb4e923e0b</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-08 10:45:30	<u>0xc9793167fec0be87eb66 79f09935295790b407ba2e ca370da30ebdc80f902bc5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-04 02:13:02	<u>0x177a1d0ee7de445fe5ee49b25a521a5bd42ede2af03fe77029e0f95eba854e47</u>	+ 1 https://boneshibe.com/	✓
36	2023-09-30 10:01:15	<u>0xe6f7a386d2db9ff21d670190d955697ad7dc1b50e96525ca964b6f52c107dadb</u>	+ 1 Shiba Inu	✓
37	2023-09-28 16:44:19	<u>0x6c6ee0767bd9f9fd710e1ddef1c0f12aecfc76f1f86a0acbfc4120101788a1ea</u>	+ 1 Shiba Inu	✓
38	2023-09-24 08:53:07	<u>0x96e2820b905370771f679215afe6c0372dc0f37623588cc227d44fe45c8bf7b6</u>	+ 1 Shiba Inu	✓
39	2023-09-16 15:58:17	<u>0xda1758b32347e874d9fa3764c0fb514e8ebe115c4896c019396c0d14a45dd138</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-16 00:00:40	<u>0x5f8ba7a9009726fef7d596742c7cd3870f2a82c145406583e08be36200b83b3c</u>	+ 1 aim rewards	✓
41	2023-09-14 23:35:22	<u>0x87bdcf395bd5d3ed6872480c5f22e2acbc3005138f1ddadbd28ffd0209cf2f23</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 21:02:12	<u>0xa90ab2665f2913294dd64ddc1b4ab05f7fa33335b4640b6d4539ea9b6eec3fc7</u>	+ 1 Voucher	✓
43	2023-09-12 23:41:17	<u>0xefa1e9e44f8c5e2f63c4ca93b9869e09cad07ac65462e4cdbbcdaceb03a1e85c</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 23:12:46	<u>0xdd601de9970a658b5e844f122579370f65246ce29c31262c607ae11c33ae766c</u>	+ 1 Voucher	✓
45	2023-09-10 09:44:46	<u>0x7a41c90782ed934f0887e3c9f626e53b91ac2da1766647b9dbf65edc3f3e766f</u>	+ 1 NFT Voucher	✓
46	2023-09-08 01:00:27	<u>0x00eb33c2599fd2a95d0fdabe2c7e8eb8fe57dae7b0786d1089357a2b9cdb2f20</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-05 17:57:52	<u>0xdd13172a2352c1e372470eefc71cd261ec77f25b856707fbc0746f9f5fb420b8</u>	+ 1 Voucher	✓
48	2023-09-04 07:05:32	<u>0xc02c3ce6bca5e06246f1ee8a52722d1ae6b62a3f6f569db808145f493f70b55f</u>	+ 1 Voucher	✓
49	2023-08-30 16:19:22	<u>0x2242009b3caadb1bfefcab7fd18618c7ec8d8fc4ed9f2d867c78780a63bb74d6</u>	+ 1 ETH GIFT [csrSbkqe]	✓
50	2023-08-30 11:35:17	<u>0xb6875f9e894104bcfffa93974f6193d4e345e4a6c04e7c1799d1ea2ea6a03df8</u>	+ 1 ETH GIFT [gLuyJI0n]	✓
51	2023-08-29 11:32:53	<u>0xddffb4673eafc8a6cabb0a2c5602e99def36c19c2ade75c7e7d855a708d7c377</u>	+ 1 Voucher	✓
52	2023-08-27 13:24:09	<u>0xcd0d966a3f272a50af1283565ef7f0740996fc627b99c2caa8c4f2bc470a10cd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-27 00:39:02	<u>0xf14af442785bfaae68c332d09f11dad19398874d41b2adbf36ce1e7df7cadffb</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-26 03:39:43	<u>0xdc83e919f9b8e6d41280e9111a85c7039b8c5a1cb598201d3b95b61009166a72</u>	+ 1 NFTVoucher	✓
55	2023-08-25 22:55:57	<u>0x5c2c8db592db721e16fbfcc13208e4ed8e115a52b10aec86734e8370069e2190</u>	+ 1 \$-\$-\$1099 DAI	✓
56	2023-08-24 07:33:12	<u>0x80bddf05499fe177e01394c8c83ed94b01c5907d105bb385aca5368777e77476</u>	+ 1 Voucher	✓
57	2023-08-15 03:00:32	<u>0xdd3d7dd5a56bd327b6dfd5003b5ba50eaa2735606da1ff88772c1e29e143b0ec</u>	+ 1 \$1250 LINK	✓
58	2023-08-12 10:09:37	<u>0xad302e484ef5c73a1481ff11fadf7a2ed63b2f21795732f80eff67d064400d2e</u>	+ 1 NFTNotify	✓
59	2023-08-10 21:05:10	<u>0x548c67f716ffa75c4e974766d000e8ecb68c03cbdea930c3964022ce6c55084c</u>	+ 1 Reward Club [pyVFJmV6]	✓
60	2023-08-09 21:31:31	<u>0xb2661fc33c6763add229114867339ad11db38b8593a265c7d59dfb3073949520</u>	+ 1 \$1250 USDC	✓
61	2023-08-05 07:26:19	<u>0xf915ef87345a20f7492b394eacbe362705cc37c620c9deb1b17fc5290c45f9e</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-02 00:36:44	<u>0x1fff7c2c45ca984cc2bec446ecae39c2fca011b3fe01bf7710a864716c30d43e</u>	+ 1 FREESPIN	✓
63	2023-08-01 04:39:04	<u>0x7c86ceca1f8edcd99be82bf42f6023379514c79195aa2d837b392ee9b07b6dd2</u>	+ 1 \$2000 ETH	✓
64	2023-07-28 18:19:59	<u>0x6c704d1b370a99ba4e9210f0c1abc9e3478efc10361272630aa91bf749e0c997</u>	+ 1 REVOLUTION	✓
65	2023-07-27 20:01:21	<u>0xa2b81913d3208b6fa18d777bc41c46fb66e181b755e769fcb8ac1ec69324fcf6</u>	+ 1 \$1250 USDC	✓
66	2023-07-25 12:45:55	<u>0xd895e453ed82aef902b5a332e869d168087e19a6fd1e364af1015f13877232a0</u>	+ 1 Reward Club [GLEyPy0G]	✓
67	2023-07-19 04:43:37	<u>0x19897dceb62f810ce9c424a42bd0eb823092ac7ed1f8a69ce12b219ec6621e9a</u>	+ 1 UniEvent.Plus	✓
68	2023-07-18 01:03:32	<u>0xc8dc518317ae71f1ddd58a9fa792a6145785041535a730fc4f802fc4b5d73059</u>	+ 1 1ETH	✓
69	2023-07-16 08:24:24	<u>0x4dcdf37e1bd8d1fda65e2d9c61a0664bdccbcf085ea4646d91afd537400d589f</u>	+ 1 PolyEvent.Plus	✓
70	2023-07-12 14:32:32	<u>0xe21777315e6018f1e3f51b4b456e6d19b9fcb8c70cb155cf7c758588f1df0400</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-04 18:27:34	<u>0x8600dd62806fe8c097e7 b9df2406daca436c99128f 6df4682903d7489dabfdb2</u>	+ 1 APE COIN	✓
72	2023-06-20 03:23:23	<u>0x39524f8eb4c896722716 97efb1db68951694d937a2 56c3f0322053c973c65cdc</u>	+ 1 UniEvent.Info	✓
73	2023-06-18 17:42:04	<u>0xa0618c7a9ab295c27164 a24235dfb48b757772ca2d 0ab85ce75e55a08b3920ac</u>	+ 1 OPTIMISM	✓
74	2023-06-17 18:17:34	<u>0x5dfe0f4f510d6191aec6 beffed6abf0f5b29599d42 416ee4d39de6e88fbae0ad</u>	+ 1 OPTIMISM	✓
75	2023-06-12 23:12:00	<u>0x8232569471f2aef6e06e f359359095c745868db90c 42d7792abebf9f5e619b9e</u>	+ 1 POLYDROP.INFO	✓
76	2023-05-30 01:46:28	<u>0x4d9404f158c38dff3316 f878b5f25ef4ff50eda38d eae71bb9928f0983fec95f</u>	+ 1 OPDR0Pio	✓

* USD values displayed at the time of transaction

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