

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:25 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x36195f583d288ace3585a37bfb9076096f9119b5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KnUSD.site	227.3000000000000011369 rd
\$ USDCpool.site	959.000000000000000000 ool.site
USDT	10,000 \$USDT 0jLD•I0æâ-.lootusdt.com
\$ kbonus.site	925.000000000000000000 im reward
! USDT	3,000 !
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
MiningSite 1682066067894	1 MiningSite 1682066067894
LIDO NFT TICKETS	N/A LIDO NFT
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
☐	N/A Visit usdtevent.co to claim nft
LIDO WHITELIST	N/A Lido DAO

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 05:07:16	<u>0xfec0b80b97f64924d0c65748f9efd38ddd434bd5caed9fab6948ad4a439b6d01</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
2	2024-02-20 19:32:01	<u>0x80f4b621451b5ac329acadd13322c9597e1eac7aea70d25dbc694ca6edea1bce</u>	+ 5,000 \$USDT ĐjLD•IĐæâ-•lootusd t.com	✓
3	2024-02-20 19:23:08	<u>0x6d01918d9a1ae3e8c7ae4b84b67d1c3a074993e2a3d39f933591d9cd2340b769</u>	+ 1 !	✓
4	2023-05-21 13:37:30	<u>0xa514043d7b4ab857dfb0ee1bd6a937311a9b57019c3144db52700e7589e0872b</u>	+ 227.30000000000001 1369 rd	✓
5	2023-05-14 09:54:34	<u>0x797e62ab01484be9846ccf8c1be53b999a131ffefd8b1b2188a935167d517118</u>	+ 959.00000000000000 0000 ool.site	✓
6	2023-04-22 10:10:18	<u>0x1f468c02f8e32f9be0948cf805e400464bd287a27ff8295acba0ee1156970e68</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 08:34:42	<u>0xe76c463025362f2ff3e2 a82e3b5bffc34a78b4eecd 00ddb180b21bf6bf7a4133</u>	+ 1 MiningSite 1682066067894	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:54:10	<u>0x1a783d1bd52168308dc4 2787b5e6e2f5506be1f960 1c5e263890e73dab65ac03</u>	+ 1 crone	✓
2	2024-05-11 12:37:25	<u>0x87d5c4474946e623fae1 fecac2c53f912a8a11e302 0b58334ef11bf1b1eb6589</u>	+ 1 -airdrop.org	✓
3	2024-05-11 12:36:47	<u>0xd2247aea08410d3cd5b1 64d00ff3d697f30c014580 fffc1d407c3731f605503f</u>	+ 1 -airdrop.org	✓
4	2024-05-11 12:35:55	<u>0xf5f466a5c2938ded8c74 8843c60d1d72a122d5b888 58b6b2109ee3da26615b46</u>	+ 1 -airdrop.org	✓
5	2024-03-15 21:11:34	<u>0xe33c5d51fbc69b4fe4a3 a27ce2075c355c19389648 5f502be124c85f16e442ce</u>	+ 1 usdwin.co	✓
6	2024-03-11 12:40:17	<u>0x9fcc5b4301f779916461 67ed9064f6e621d0b62cc1 4a57e26c7339707ba9d3b9</u>	+ 1 Claim at wormdrop.vip	✓
7	2024-02-18 13:37:26	<u>0x503a9b6a7a0393ab00e8 ff4c54286038bede009017 c1a2a97968d3f25ea53c95</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-17 05:26:57	<u>0x6ff7010e984497c4d80179ec0b9126bd90666bc5be9dc5f6b9bceb247214794e</u>	+ 1 NFT	✓
9	2024-02-13 21:16:22	<u>0xf8b0b64a22de758bc9d72d3b2f99a3fc8eb4102c0a81653322d75dc053250afc</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-13 21:01:39	<u>0x3832ddf26183badd6b3a15d6cc2ff0d2d4d8c4cf60cf08b29e99d24f510fe0b9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-06 18:43:04	<u>0x732510dc3c050dcfc791fe370e2985fc869220bc91661f98f8f5fd86bda6615e</u>	+ 1 NFT	✓
12	2024-02-04 18:58:49	<u>0x464f7c70e6a136fb1a4aea9afb9c5da07a2550751e2e408e3146ad8aa3f19a36</u>	+ 1 NFT	✓
13	2024-01-31 06:20:14	<u>0x0ee1ee2353c3dfaa21186d42a48c121e5a24b5d13d876fd09520f85bcffb072c</u>	+ 1 btcevent.co	✓
14	2024-01-26 12:27:20	<u>0xcde5f9e12923c62efd2aea3aa7b1dd54dedded0bfd40501ccd15c1f89db425b</u>	+ 1 ethevents.co	✓
15	2024-01-25 01:23:18	<u>0x41b8286aba03e33e5c685649f4680e41e1c72d420545bc5f3f72fdfc02bc5932</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-22 16:56:19	<u>0x0435f14c33a69f94e4e6d759934f019bdef38b9585da346917e457fd4f087e49</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-21 19:09:26	<u>0x989286c573b9cdb7c664</u> <u>23c6e5a6dd2dcb2f66f322</u> <u>298bbcf7a382055ff52d8b</u>	+ 1 ethevents.co	✓
18	2024-01-19 22:53:28	<u>0x44c6d07acdf48ce99ac1</u> <u>5a17f03efe68f7c69f0baa</u> <u>bef181455b14f5fd86323e</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-19 09:46:52	<u>0xc5656d14e947c37eb33e</u> <u>417fdb9e8e5d92883283a6</u> <u>2f053b89f4c00615b0831a</u>	+ 1 ethevents.co	✓
20	2024-01-12 05:37:23	<u>0x3266c986f47981b3325d</u> <u>8eb5660e9f228ac44549f4</u> <u>4b8fede05e43ffd27d1216</u>	+ 1 3000usdt.cc	✓
21	2024-01-12 05:37:19	<u>0xa37c6b15291fb2c480a7</u> <u>50ad5b0b37df6e177fba80</u> <u>3c32c260518df97778b712</u>	+ 1 1000usdc.top	✓
22	2023-12-24 05:42:46	<u>0x7810841df4776fa9682f</u> <u>b21768fd7bc6973b943d57</u> <u>7487655af5b7d24c562cce</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-16 02:51:36	<u>0xa7b5780513ba51b1658e</u> <u>d397f81d638dd9a1ad2635</u> <u>9bb22f0e9bdd1ccbce85be</u>	+ 1 Reward at tether.ec	✓
24	2023-12-12 02:37:34	<u>0xde1ddf0223d6e8619a7c</u> <u>d86a23b62f9f53cdd3ab76</u> <u>d9acf1e693f4ff4b8b735d</u>	+ 1 Reward at tether.ec	✓
25	2023-12-10 12:01:54	<u>0x825a6abbbff6194bcb32</u> <u>0761ca8c974fd9e0581c53</u> <u>9a23433a311b1949e74388</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-09 21:38:56	<u>0x8b876229b0b50e31110f170dceae23315757debea56029dbf941b9d850a58997</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-09 07:26:33	<u>0x513d29a47619e4a1e4ac1cde13fb6db1bb565f046026acfe68195ae3dc806aec</u>	+ 1 2000usdt.link	✓
28	2023-12-09 07:26:11	<u>0xf70c81ba886b9e46d45941d30f93bfb9bc0e03eb23c3ee6343f58f5cd4a35067</u>	+ 1 1000usdc.net	✓
29	2023-12-08 23:20:39	<u>0x1562706ce015a801cff44b03783b3b8b0d77117ed213d139d60d6cecb9c80052</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-06 02:06:29	<u>0xae3bb455ffaeb96f3693af6ebf5f7a20f5676580b24f99c4412c33aab7cc29ee</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-04 01:50:06	<u>0xbac68c4caaf73b466700e938529fb954af7d09e4c33a125afbe7c87579b394b8</u>	+ 1 Reward at shibatoken.re	✓
32	2023-12-01 21:38:55	<u>0xef3dd09b54e165b880753f006a1e00e007fecacc344c7fce8b87d2cd8e158dff</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-25 10:53:49	<u>0xd1b13b5be8135814c406869875479df77608c79b77a732ee4ebd9d65b9c7556d</u>	+ 1 1000 BLUR Reward	✓
34	2023-11-02 15:45:40	<u>0x51d082930e5dd1a0e0489c75a7227116bad44d3158575339c73bfb7f615f7a90</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-28 23:28:22	<u>0x46dbe6c968ead5e31ee5f3db6f87d0ec13bc488353b7025e03cd4899a5d1c1b9</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-28 15:24:58	<u>0xa1c72bb98ac8e544e343184f0efab2acb5857e1fd4353482356cc2de9a7c00c0</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-24 20:06:11	<u>0x961ac32b89d845b8c7d7ffc41b7a5cc58b7401b2519624023b8ab43f730aec4e</u>	+ 1 VWIN	✓
38	2023-10-16 11:05:51	<u>0x07638c0bdf4bc92b695b590d8a537e8839b0784af5f848dcbaa56a15a302768d</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-11 12:23:56	<u>0x52a3e95e3fc7e772c68f2e4ed6604ae07c9961236c8f531947db4fed1c6f240b</u>	+ 1 Voucher	✓
40	2023-10-07 15:26:43	<u>0xf51b0c0173a68bc903a19cb1cd04655f2e4e14371fc41484527d02ba5d6a47dd</u>	+ 1 Shiba Inu	✓
41	2023-10-07 13:33:13	<u>0xcb8b7f1b983635a632b8f5579532808d60133b7df80d78625fe6ebffb0857626</u>	+ 1 circleusdnft.com	✓
42	2023-10-03 02:38:55	<u>0xeb38d5b9c81322ecde604c33dd6b12d40e43827dadbdf0ec2c4f1033e1806396</u>	+ 1 NFT AIRDROP	✓
43	2023-09-27 21:39:10	<u>0x4c6a656dbfb7c0e743a4df705764027eee5d4dc3a594798afd86d4e32ea53c04</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-27 16:11:15	<u>0x940728952617d676cb99345b98474021a0af53f512f21b17270713f3deac30ac</u>	+ 1 Shiba Inu	✓
45	2023-09-26 15:55:09	<u>0x0b08a4930b514f40a067b00f05f3f2e2a1752173a42243def32836ba3f173488</u>	+ 1 LIDO NFT	✓
46	2023-09-23 21:15:09	<u>0xa7f67619b55020a69e8c4f0bf36b07d51431ccea8d522a11b0615776d7a737b8</u>	+ 1 Voucher	✓
47	2023-09-21 23:46:53	<u>0x33564988984443a99f846ca692ab7b819ef3aedeb5531421b005603fb04d6f22</u>	+ 1 Voucher	✓
48	2023-09-20 01:57:25	<u>0xb03001d17a92b7e80685a14e13cc1b2f715ea7b58d5d5e0d76a8df232c92f120</u>	+ 1 Voucher	✓
49	2023-09-19 06:03:31	<u>0x42b98a241dacb187141e257273b9c39dfd2834b3790b5b4b9e8cdcf1192e26a5</u>	+ 1 Voucher	✓
50	2023-09-17 22:40:39	<u>0x57cde8eb2bb12f0cbe9dfbc92447421a2103884120e25845596b1700a53b9b34</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-16 17:02:07	<u>0x2ae5c74968b2eb9a744ba46c0f4059a0699c21d0f41d0b943dc5fb15f45ce0e4</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-16 14:43:39	<u>0x58b0a20a5d554c7ac836cae3570a23cadcf1f657c33787984dc3bd9a243c78531</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-14 22:34:22	<u>0x0749fa224107ae424a4730114ca09b34a0fc6ddb58e52402baf39324cc6f3f27</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-14 22:17:10	<u>0xe2db65b78027fd4c6d7f91ce86707fc6b9876143f8997b16859c99061bf5dfad</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-12 23:21:47	<u>0x49e7f373c790b7b4564345ab9f5711b3bb0a01f001b28b924e924dfd386bfb12</u>	+ 1 Voucher	✓
56	2023-09-12 03:59:09	<u>0x419d47a0c6444e0933ad287a8654bed32a7d6a08be4857b8f06ddd16d3235e8b</u>	+ 1 NFT Voucher	✓
57	2023-09-11 22:00:53	<u>0x382b616c498a169b7da35bd0a64165f62dc5794556a5cfe31c94efa33a42df1d</u>	+ 1 NFT Voucher	✓
58	2023-09-11 20:51:27	<u>0xffc1ac275542999eced88ab02c5b8b11b3ffe4abb933f37ea6bc4c3f2cc31522</u>	+ 1 NFT Voucher	✓
59	2023-09-11 03:00:50	<u>0xc8e6f46fc7db8b5646d84196cf4379c017a39c1f59e54e5ce29f4083d61f944b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
60	2023-09-10 01:12:06	<u>0x454523c970486d5737dddc612b186a4dc0dfa5ba48795da2667b8a79169f5ab4</u>	+ 1 NFT Voucher	✓
61	2023-09-10 00:44:52	<u>0xba207a5f9ab5e3d4168790df1cea3c70e61eb7133c8aafaa5ac4da61c45b350d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-09 00:58:21	<u>0x0c11b87803d4335abb5d b02e0bdfa2180879fd0dd1 bed7e0a5a10266c134a962</u>	+ 1 NFT Voucher	✓
63	2023-09-08 05:30:25	<u>0x3bcee734ebc6181ac3d1 77efb01bfe7691c6ebe370 819a66938334e9490bfe7a</u>	+ 1 Voucher	✓
64	2023-09-07 09:22:55	<u>0x09ef7f08b1f87a121c27 bdf0fc3c0d58564a06ef93 838a3b4f77cff3e64fe340</u>	+ 1 NFT Airdrop	✓
65	2023-09-04 23:52:51	<u>0xdd1b6ab7f53465275e5e 8949b5237110b05def4f18 9daa337b3bc890781d9bfa</u>	+ 1 NFT Voucher	✓
66	2023-09-02 17:43:52	<u>0x1df66ba223699bdf9535 0e1f05d6a3439c3a1f1210 2e06ca387ecb1abc8ae238</u>	+ 1 NFT Voucher	✓
67	2023-09-01 22:36:00	<u>0x648eba910de9916c1fb0 6716875f6d773f59113672 3075ee59ad2cb21de25676</u>	+ 1 Voucher	✓
68	2023-09-01 15:34:53	<u>0xfe827ddef66caa5b0b44 766ae8ac9972bb0ddd5bcc f47742c48c175fdad647e1</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-27 16:18:24	<u>0x84e3da2857a3fe7409b5 df9e998e4aaa98e8f26400 e38862f34ac2791a36d4fd</u>	+ 1 \$-\$-\$1 ETH TWT	✓
70	2023-08-27 05:30:00	<u>0x81b9c56be2b3457a66e5 6bd1b25cd9434acff9ffe5 ebbb8d1486ce4261ffd64a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-15 04:51:10	<u>0x9bc54d37996849999be6e5b3461b6502a885ac8158c9d7771db6d6538602eab9</u>	+ 1 \$1250 LINK	✓
72	2023-08-11 22:47:16	<u>0x3d26b1759e07ef402491af2a7e7cd52c73fc2d3971a924c52c923b837b83ce77</u>	+ 1 Lido DAO	✓
73	2023-08-05 11:48:09	<u>0x66e0e33ce9924b2c4e5bfb694e873ba1a405fddd2bc067795fa706cba134c5db</u>	+ 1 \$1500 USDC	✓
74	2023-08-02 02:47:24	<u>0x23670a1d415494eb05fe53f284affbeb3d9553f633799c397ca16cdc82147e63</u>	+ 1 FREESPIN	✓
75	2023-07-28 15:09:16	<u>0x80d9094ea70a58fb06b1424c168b93301576e9ef0d25c1c35a17700ad6a042e7</u>	+ 1 REVOLUTION	✓
76	2023-07-27 18:03:44	<u>0xd55186bc73b544fce07478091bf720afc8c4ef1e7c85745e9691a4b4b5365919</u>	+ 1 DAI	✓
77	2023-07-27 16:41:03	<u>0x4a4e801bb1d41398d86d24f5b9a33cdb7a4de8e75a2f7aa7c6536e6f1f9bfa75</u>	+ 1 DAI	✓
78	2023-07-27 06:40:21	<u>0x17e3d035e4cdc4cfa35242b5a2a280b551df6ddc07e61293b251f608d99571b8</u>	+ 1 \$2000 USDT	✓
79	2023-07-26 01:19:40	<u>0xce9c9954811ffc2eeab7c14c0b6f9877fb3050e98eb39dae188bdc4b99105d3e</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-19 07:27:22	<u>0x669bcfad4507158b403254d0d1c189a599083b84ceadd2ef83cdb037b143451</u>	+ 1 UniEvent.Plus	✓
81	2023-07-18 00:10:48	<u>0xde65da022cbe2de2772657bb3f891d5c461fcc9cd891662c8001374f163e6df8</u>	+ 1 1ETH	✓
82	2023-07-16 10:56:26	<u>0xccbe765dfaf28a26695458e6bad328753180cff0691c9a2a17e973670c417743</u>	+ 1 PolyEvent.Plus	✓
83	2023-07-12 20:08:30	<u>0x3bb18e04584185c618f3eea2d1043032d6f251fe3f4d8ce244836b167fb96359</u>	+ 1 USDC	✓
84	2023-06-16 13:13:54	<u>0xa8c2ef4d7e68e801075ad044e0fff3a5424b9137e693309706dceaf4ed419864</u>	+ 1 UNISDROP.io	✓
85	2023-06-14 18:41:14	<u>0x62b65c94024043e510e362e10b9cab8512fe70958aaef6b050c6542e00a53a71</u>	+ 1 TulipArt Airdrop	✓
86	2023-06-10 23:40:31	<u>0x33ab9908efcff0160115117cd308069117572ecd07747cef31caaf131a349481</u>	+ 1 POLYDROPIO	✓
87	2023-04-14 21:10:18	<u>0x4f290488c82f59d3839e2b88989641207373c6f10ca0f2ad7e29ac94ef69cc15</u>	+ 1	✓
88	2023-03-03 14:42:09	<u>0x7d6481c0b51a17d0c059390a1d169bf165a8bbea4caa990fd576334f630e5d80</u>	+ 1 RARI	✓

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