

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x36a16f9c41552e9e8d92d223db0cd3d47d63f732

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ kbonus.xyz	925.000000000000000000 m reward
\$ USDCpool.site	959.000000000000000000 ool.site
~ KeUSD.site	227.3000000000000011369 rd
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
	N/A Official Authorize credential
5000\$	N/A 5000\$
'0x0ai New Year Gift	N/A NEW YEAR GIFT
15,000\$ SHIB	N/A NFT Voucher
\$100,000 BONE	N/A Voucher

Token	Balance
\$1000 DAI	N/A DAI
1T BABYDOGE	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 15:13:07	<u>0xf23f3f318cd9524a1b4147e8e49542b63353f7cf22bc9d736a1635bcd1c3f821</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-05-19 07:43:43	<u>0xa446a0bb38953d66c54dec6a2ebbf26ba3fc4e2ced814f8d3baf6c670c61b129</u>	+ 227.300000000000001 1369 rd	✓
3	2023-05-14 09:55:44	<u>0x052238ceab0fe63a028f9a3a876937a091c8475060dccfa7ef2b0acf51ee20cf</u>	+ 959.000000000000000 0000 ool.site	✓
4	2023-04-22 10:12:50	<u>0x12a1c9d3d55ab007259491bfe258bdc2e21986c2d8217e6259327d38b30a7eba</u>	+ 925.000000000000000 0000 m reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 14:47:30	<u>0x59100ae19c8db2d99f253006a99ba2e31b59caf530d60548a786de27509fb97f</u>	+ 1 1ETH VOUCHER AT [t.ly/keth]	✓
2	2024-08-14 06:08:07	<u>0x0098c6ae9a81280aab280cdc4ef280258642e286a80e0951f20a9262fd801e72</u>	+ 1 .pages.dev	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-18 21:51:00	<u>0xe409ebddd1ba84d5cb08</u> <u>daa81fa8c67d1e93334b03</u> <u>d47760e5e7f7562d20edd6</u>	+ 1 5000\$	✓
4	2024-07-18 21:50:36	<u>0x3099edf051bdc25aebb5</u> <u>1bd085e2c99140d1004925</u> <u>abb7c9fbd103679b0aed3f</u>	+ 1 1 ETH	✓
5	2024-07-18 21:50:18	<u>0x0947f1bc7c89cef692d4</u> <u>5defd42c505fbaa4949cfb</u> <u>ef105e29982ba701740b9d</u>	+ 1 1ETH Airdrop at etherc.lat	✓
6	2023-12-26 01:02:13	<u>0xba7a6ae41f16f83fc5ed</u> <u>6b6d3972eefed5b5a0bd6b</u> <u>174aea2258deb34cb861ec</u>	+ 1 Reward at shibatokens.win	✓
7	2023-12-23 10:36:20	<u>0x9ca824abc62078c75748</u> <u>7fc208d1a6c2b8b7403c72</u> <u>91348ccea6dda17e9906ecb</u>	+ 1 3000usdt.net	✓
8	2023-12-23 09:48:41	<u>0x5c46303e431db1a36fc1</u> <u>ac12813bd5e220b3aa983e</u> <u>2e73b8118b4812ff2ec1a8</u>	+ 1 2000usdc.cc	✓
9	2023-12-18 18:23:38	<u>0xce1397b3830909da4f59</u> <u>51aef77ebae7b3492623df</u> <u>b28e5859be09188cea5aad</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 15:30:17	<u>0x24d805a3bcb07e436e41</u> <u>60d4cf0bac57f77c163ba0</u> <u>071b0106103d86bd65a754</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-07 00:24:15	<u>0xb216ba2384099261910b</u> <u>f8d6f5745ace1a14c8d6e3</u> <u>4c48d93f3894c6c3ef51c5</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-07 00:23:19	<u>0x310f8739197b184686ba</u> <u>9072bd04c4435c3194b40e</u> <u>763a1c5c7815386f31eb04</u>	+ 1 2000usdt.link	✓
13	2023-11-22 15:30:21	<u>0x2f263150e8e654a8a39d</u> <u>70beb39be467f9c0d3b73b</u> <u>7222776c045f28beb70b99</u>	+ 1 Official Authorize credential	✓
14	2023-11-18 05:27:11	<u>0xb6d2517a52e8995ebf22</u> <u>80767398ef4baed0f0fc80</u> <u>367bc9f37c264d0fb49fa1</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-15 20:52:16	<u>0x2292949ecc320636ec65</u> <u>b84eeb3844c56d460d7f0a</u> <u>a52fb2eb49e1b6b9edd6cc</u>	+ 1 ro	✓
16	2023-11-15 03:58:20	<u>0xb3885d8bc7019abb6b0e</u> <u>c811577003303ba95c2179</u> <u>a268c0bf5c663b8a2a24ce</u>	+ 1 et	✓
17	2023-11-15 03:58:12	<u>0xa8e5e6dfc9c38b288733</u> <u>ecaa78f60be9fbb9d7bde5</u> <u>1d2695f0d1e569825e5963</u>	+ 1 k	✓
18	2023-11-15 03:58:12	<u>0x78489d92e00bb6412d2e</u> <u>00e0417cd7fe302dbdd42b</u> <u>25ed86dd7f66c8317bd8d9</u>	+ 1 .org	✓
19	2023-11-10 14:13:43	<u>0xe8eaae019c5cffa37349</u> <u>4ac19e32d7f9ed1366e8ee</u> <u>7b191205daebd258d10cbc</u>	+ 1 \$1,000 TON	✓
20	2023-10-28 20:43:35	<u>0x31e6f9f1adebda69a266</u> <u>f5e16f5059cae0b54d92ce</u> <u>a1c347734a945757fc312f</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-28 15:26:04	<u>0x984b5c667e6a2bee5132e9ce0a03fa119af0c0d87ba4b738344d1ef54850fa48</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-26 23:26:51	<u>0xc5955b6228943b27707afb6db7a58d37ba9135416b03b529e489a4bade022361</u>	+ 1 Visit babydogevc.com site	✓
23	2023-10-20 13:54:29	<u>0x811b90bbc1af3148d7de6da7ab8ba654051e009aca0084ed3c18fc344cc8255</u>	+ 1 s.net	✓
24	2023-10-17 15:23:18	<u>0xdf8b69caf5e8fdb56af3e175560d835b2b7c6dd8e21857db6c193ce743549b4f</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
25	2023-10-17 15:06:08	<u>0x19264787c03e1af621d29a7c88ab49161342091b19c629e3e70e1b06f122380b</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
26	2023-10-16 11:06:19	<u>0xbd34840e76ce3bcc84ae5c5876a1ffda53c3d35179b2d2e1cfbc3e85c457faf</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-11 11:43:35	<u>0x21ef921424cab2aa291d8344a2bee2f3db971ed0adf7474dbe7b2cf4ac55d17e</u>	+ 1 NFT	✓
28	2023-10-09 15:24:27	<u>0xbf7b4a3aa04a6f6f1ffa85cc3d72fd67d6a757a29ea61e8ff05b1091a1aa3d87</u>	+ 1 NFT	✓
29	2023-10-08 06:58:04	<u>0x17f893e4589c552628897b8acbd1b1027ce6021e2e7f64e112c6c57b0556cd43</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-08 06:57:34	<u>0x51ebb41d2d89ba3966fe</u> <u>bede37a0463405968678f4</u> <u>0736102917e1a9e7bf67ab</u>	+ 1 tether.pm	✓
31	2023-10-07 12:09:41	<u>0xe057aea2624766fc0364</u> <u>26a1063109bcea46c1c5f3</u> <u>15bc9eb7a5e84016e24f5a</u>	+ 1 circleusdnft.com	✓
32	2023-10-05 19:17:16	<u>0x14a48b74433e585ab117</u> <u>09046bc841ad674ad31c33</u> <u>c94e8323b480bb46d5d327</u>	+ 1 Shiba Inu	✓
33	2023-10-05 11:03:50	<u>0x1f251b3846b9e9fe7ffc</u> <u>fbcc5e191a5528a1d8407e</u> <u>242f349c6ffcd9f29c7fa</u>	+ 1 Shiba Inu	✓
34	2023-10-03 16:26:10	<u>0xb6f1d41a2640eb28493c</u> <u>e7baf4684a033b60001516</u> <u>9b584520c8844f0b042535</u>	+ 1 Voucher	✓
35	2023-09-28 12:00:42	<u>0x4fb3cde57fbd14c6eb1d</u> <u>7c8108f8afe675a6c86af9</u> <u>c95250aff7824dd5cf0621</u>	+ 1 Shiba Inu	✓
36	2023-09-27 22:29:07	<u>0x4cd94fa0bc91bb985564</u> <u>ef58b2e44ba91f7c58f938</u> <u>a361d5e89f34b8ed1e2175</u>	+ 1 Shiba Inu	✓
37	2023-09-27 21:01:49	<u>0x1a4d71845b11b221027b</u> <u>6d5bf14d6276a16c03e77e</u> <u>3522d67477995dda5d4739</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-21 21:02:03	<u>0x9045289a4cd3f5a701a2</u> <u>614eefc3cd2aa2ce2d9447</u> <u>e60e5d2b681d469b86008e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-19 16:40:53	<u>0x7d989193965986d2871c</u> <u>fbaa4257e534cc42081940</u> <u>acc09320a35041428df607</u>	+ 1 Voucher	✓
40	2023-09-19 06:02:15	<u>0xe4d8528fe476eeeb2016</u> <u>2b0d1494272e9326faf52e</u> <u>3e4ad4f7fec8d20b2aebd</u>	+ 1 Voucher	✓
41	2023-09-17 17:50:06	<u>0xabf25e110f9b112beecc</u> <u>14e635b41b19bf103ba4b1</u> <u>b3ab7e807839376a891bf9</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-13 23:52:33	<u>0x8da3984bbb26aa084e4d</u> <u>2b3d001563e4328dd77f63</u> <u>6018b055f9df4065364c76</u>	+ 1 Voucher	✓
43	2023-09-09 20:24:06	<u>0xbd69cf8d078e5ea000fa</u> <u>c7714d50d93729650164fb</u> <u>8e18d4dd7e15658db3bb30</u>	+ 1 NFT Voucher	✓
44	2023-09-04 19:48:33	<u>0xe5df842042e066b97eb3</u> <u>fcf32760f504f725a85fdb</u> <u>071093a33d0b4366b5ea2d</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-01 23:16:56	<u>0xcc2b00e93bde5de55de</u> <u>34059f0cea70aa002abf60</u> <u>da5495299606d7a226aa87</u>	+ 1 Voucher	✓
46	2023-09-01 06:38:33	<u>0x4367d0b443af69727aeb</u> <u>e7a62164c5936f9615fafe</u> <u>59ba328691eaa156c7fa23</u>	+ 1 Voucher	✓
47	2023-08-31 20:45:01	<u>0x666d6a5c77698f5cc8c4</u> <u>fb5a709eb91b9033ed974b</u> <u>82bb876869604094019080</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-31 18:19:46	<u>0xef31d02dccfdde7b724e</u> <u>b80748a859100ff7f1501b</u> <u>75eab770f0fe079b81e701</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-28 09:15:17	<u>0x2ec5e57713abbe571555</u> <u>6c561ddc205327af0af74b</u> <u>ac4dcbc8cc5a50d611dfa7</u>	+ 1 claim.circleweekly .org	✓
50	2023-08-16 18:46:43	<u>0xb1629bd8145e005b1630</u> <u>724c2d1889c2818e76a86d</u> <u>b7b8aebcf01b2a083359e</u>	+ 1 drop-reward.xyz	✓
51	2023-08-16 01:36:43	<u>0x687c5b89ac2cf3bb9ad0</u> <u>a52b073122064c68119309</u> <u>2f868d5da9d888bc27c224</u>	+ 1 Voucher	✓
52	2023-08-07 01:31:35	<u>0xfce50c57ad0d25a366ea</u> <u>b1f0acd39532433dec69d1</u> <u>3edbde12d4096f9e80f697</u>	+ 1 \$2000 USDT	✓
53	2023-08-02 05:50:39	<u>0xdaf1814161a6c578209b</u> <u>7e0b6e26a93468166062fc</u> <u>073ce364742c003e873bed</u>	+ 1 FREESPIN	✓
54	2023-07-28 13:57:35	<u>0x3138f26dbc90a67cbfb8</u> <u>d0588e2c9070b200505104</u> <u>c5927aac07f7b6be5db3c9</u>	+ 1 DAI	✓
55	2023-07-28 13:04:39	<u>0x9b4eed01d6b34f7f3048</u> <u>4495c772bada26b7e5bcbb</u> <u>f2660aa3d1df13a9c9054d</u>	+ 1 REVOLUTION	✓
56	2023-07-23 16:37:12	<u>0x406985f27ce133feb90a</u> <u>0e045c6eddd728ae80f83f</u> <u>e431dce0529419ba5f68ee</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-19 09:55:39	<u>0xb18381b5505712514b978dfdecb6dbc752e628ddf0e12ee9528147cd9cf912a0</u>	+ 1 ARBITDROP.NET	✓
58	2023-07-19 08:52:45	<u>0x0a2d667e09e5ca93609feb5959bd700b959e326ca4130d4e81468ea9124219e5</u>	+ 1 UniEvent.Plus	✓
59	2023-07-16 12:22:32	<u>0x8a8fdaee30efaeaccc1a6112f8c0ff95f1359ffe390ee29bae7e9c0300577fb5</u>	+ 1 PolyEvent.Plus	✓
60	2023-07-06 09:00:19	<u>0xbff30fabbb6f1d6bc1bba622109770be6f152d5d5d68a5d3dcce8b169aefe47d</u>	+ 1 ARBITDROP.NET	✓
61	2023-06-25 08:01:21	<u>0xf3949cb1a4d144823f9cb5dc0864362810d39efdb44d9050ba926be52c5bc9a4</u>	+ 1 ARBITDROP.INFO	✓
62	2023-06-25 02:46:52	<u>0xef867738b4e1b26862beaccd2edd54fc5148d59c9d067ff7b5e27c39917c36fe</u>	+ 1 PolyEvent.io	✓
63	2023-06-09 20:46:34	<u>0xe65754e8ab921e89bf6534d15d4bb44f12cf20c49c1068bbb3ab0649ba3bb48a</u>	+ 1 OPTIMISM	✓
64	2023-06-06 18:42:55	<u>0x1983074d0a5454736fdd9ddc7e02b1baa3b8e4356c13b9a3e913b113a7627ac5</u>	+ 1 OPTIMISM	✓

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