


3xpl



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x36ab1e8096bb34df7f4e7eff13237d858b3f0909

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Wild Goat Coin	200.000000 WGC
~ KjUSD.xyz	227.3000000000000011369 d
BitRo Coin	2.199586699999999784 BTRC
AliquidEth.com	N/A Claim Reward
@ jmusd.site	N/A m rewards
\$ iusdt.site	N/A m reward
\$ musdt.site	N/A tps://musdt.site
Pyth	N/A laim rewards.
\$ USDCpool.cloud	N/A ool.cloud
Reward Club [36TKDkGb]	1 Reward Club [R0awt0sY]
NFT Mining	1 NFTM

Token	Balance
receivegift.org	N/A Claim 1000 USDC
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.cc
'	N/A Visit usdtevent.co to claim nft
\$COMP 250	N/A \$COMP
Polygon NFT Event	N/A PolyEvent.Plus
15,000\$ SHIB	N/A NFT Voucher
POLYDROP COUPONS	N/A POLYDRPIO
et	N/A et
! ! \$30,000 SHIB	N/A Voucher
PolygonEvent	N/A PolyEvent.Info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:05:35	<u>0x582149952cd96bd22bfb b3a75d8b8ca1fbb92d9ca3 c409dd6755c0cd3f595e53</u>	+ 200.000000 WGC	✓
2	2024-04-09 07:23:25	<u>0x32a37f09b88963c1eb82 ef836eba9f1c46f3732066 25e09491f4f43e7b0b91d7</u>	+ 2.1995866999999997 84 BTRC	✓
3	2023-12-27 10:28:48	<u>0x20a9b2b3d9b5b9e393e4 f63ddfabb5dd2c2ffc33d9d cb31d2f4f3d835b3468d73</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-03 02:14:12	<u>0x76057d7ff7a195e1cf15ed6aba41100ca553e0f8124f3042184999ffe6c45a44</u>	+ 5,000.000000000000 000000 laim rewards.	✓
5	2023-08-07 22:27:24	<u>0x737e2d92f48e3a253c54d3d92890ba06521a1ad2097a2cbd99a4cd73cd5c14da</u>	+ 1,049.000000000000 000000 aim rewards	✓
6	2023-06-08 14:03:46	<u>0x619684d1fab8cfea89f202661c4595192f09c030f68077c350aa9942eb54f0b4</u>	+ 562.000000000000 0000 m rewards	✓
7	2023-05-21 13:32:40	<u>0x26bf4dcf38757fcfef257d806588c0b60445fcc4abbf43bc362d6b6e77d0c0cb</u>	+ 227.30000000000001 1369 d	✓
8	2023-05-14 03:44:09	<u>0x45f07a55a174f34ab693b6d0823208d15efe214fa03be1822acdf3e9d86995d2</u>	+ 959.000000000000 0000 ool.cloud	✓
9	2023-01-30 07:19:26	<u>0x926ae68896e99617135dc4a6d4eac8f6ccc1ed1930b871b40f4d31ac0f7fd7e8</u>	+ 812.000000000000 0000 m reward	✓
10	2023-01-21 11:20:50	<u>0x6b53ff2daf8daa794259e891e1527ecc01cd414639ffcffccaa660e86a39327d</u>	+ 735.000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:52:48	<u>0xa4505fd4b6facb953b546042fb451e63d30584175af66f17161982bd5dc51d68</u>	+ 1 Reward Club [R0awt0sY]	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-12 18:01:18	<u>0x0a68c2a55132e3fb5dd6bb6c7a6aaeba3b047b27b1acad000f1095a86f0a4b83</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:37:43	<u>0xa70ecedf69cc7319b8a2618b368b5245175192bec92996fdc94e0157f98ed922</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:37:09	<u>0xfaa2baaf0ee40d2c88c6fc87a5d1ad74993fec9326889ebda93949e802784d5f</u>	+ 1 1	✓
3	2024-04-22 23:25:25	<u>0xdd24589ed16ba964a67367497d7a7ceaeae83b3e00c050d572422e5d551c7fe3</u>	+ 1 et	✓
4	2024-04-09 17:47:51	<u>0x765492d87e44e1fd5cb77aa239d9338d054045592b011a88e7c15f249ad39a26</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-01-28 15:49:57	<u>0x776c8793bfc3a94cde045ca49ee0428b670ab339e2390ae0f0852af0f0f080fb</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-19 09:55:54	<u>0x027d0b6f928a5c8a5a717f105268667d6d4795d5831b2f3fe4755ca54bf64f8b</u>	+ 1 ethevents.co	✓
7	2023-12-25 06:41:22	<u>0x13a5bee3079bad161949c5d38eb219346f6a4758a3e68ebb8f4ae7480f5da466</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-25 06:41:00	<u>0x21c5810507f6c7ce1383e6b3a0ce4f15a6f45d78bb2ea6fced0716f037ac5c10</u>	+ 1 3000usdt.net	✓
9	2023-12-15 22:16:28	<u>0x670a9fab9322792a803393f3e5c9cacf169c8539994ef9efce431ba6b57a1227</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 08:19:47	<u>0x3f9840ddb7f299c480bbd81c59573b30872743bcc3c0af2bf015dfe9373c2a17</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-04 21:44:39	<u>0xffaf1a69a617189ca7fb76c1bb89e30f9655e4982f15600e40d3d737d14d740f</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-01 12:58:04	<u>0xcba3e56953debf02e9620f1efd5182332257a0bcdea14516bc6e8c725251becf</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-23 08:14:44	<u>0xd5b5f660ba78849318b78e74fcfe753839cb205beaf387a5f59ff4ecc1c4f60</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-19 19:28:06	<u>0x99797b64470271ed94b03ea53bad5fe09dc0d0dea809a5008d15e35624dd483a</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-12 13:20:20	<u>0x81b499e8c8b9c5fd6248f8b80682697ef4bd387769e720a59236075603f5207c</u>	+ 1 2,500 TWT Reward	✓
16	2023-11-05 18:04:14	<u>0x5a30e0a5aa75f245353142e74df1454687364ef8fc76ec005b6bebf6c6db5b57</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-02 11:44:04	<u>0x57d8860a8210f6222b389616faa9b9d4e4ce836c480045a69862e0682a17d238</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-28 15:26:06	<u>0x7642bbf1c4e05aaf3b3353380589949e3dcf5d3ee76372cd8f888b97e11ae93a</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-16 11:06:41	<u>0xc5e0273f66b06debadb20b46147f1e1c3dd1473bcc9c05345606da52fb202358</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-06 18:41:26	<u>0x4b17f2ad431c64c4ec806ba7254e3c947c9ae85e71fc5c7e22cc792e56605a18</u>	+ 1 Shiba Inu	✓
21	2023-10-06 08:59:46	<u>0xf1d81cfb8eb03d21126d10790d3050b1b951bb032ba64cedb1246cd692d349cb</u>	+ 1 Shiba Inu	✓
22	2023-10-05 21:55:47	<u>0x9b711047f398626181864047ac66996251ca217a650ac59928e136e37348f30a</u>	+ 1 Shiba Inu	✓
23	2023-09-29 15:36:04	<u>0xf6cc9f2b56499311f9103a0cf78096b8a83aca1c4d48389e235c32f57244f679</u>	+ 1 \$1000 EURC	✓
24	2023-09-28 11:40:50	<u>0x266ff2229817b7a5b2e2201873ec68d864abdfed819fef8bb3a871f941e1caae</u>	+ 1 1258781	✓
25	2023-09-27 19:59:31	<u>0xe6984532a3d8d1cb64015b95af67f890417a7c7cbb66c6843a42a2e42ca45aa0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-26 12:23:12	<u>0x7d2764ad0b847a0ecfd7fa58234680d2e463a32cd9a442af3cc1f4fb7e5fd60e</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 00:10:40	<u>0x1edbb7a85ea7307fa3532833cdd21786b6728bd3dc4d52e99bcc57a916613271</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-24 06:43:00	<u>0x31eb238e809194d893f3f290fdf1eb0de3c7e0d0c07dea5ab7492c731628f5b8</u>	+ 1 GOLD	✓
29	2023-09-18 19:43:33	<u>0x74bef3fca9093777f490acdcf175d4d33ed50502e3b2cce1ed33654ac7600201</u>	+ 1 Voucher	✓
30	2023-09-18 00:56:58	<u>0x094b7ce84a11aa2549728f78414f85dbcd78544a72aa1145b8f15e6e8047e420</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-16 17:02:45	<u>0xd6396bd31eb50c8c4838b5ed28d8779e01b4128fff6ed0908673ae118cecca2</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-15 22:19:14	<u>0xa9564d31cf8d604a0cd5b7d16e53b5f3b36594288f8b24604ed6277ba20fbd3d</u>	+ 1 Voucher	✓
33	2023-09-15 03:40:01	<u>0xd95bf9d10a128db58d59f409257f12a667e5aff77ed75795e969d1b484d6101f</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-14 22:17:48	<u>0x932a93a55192d480ef17ddb2b5f0b87c592df0896d7a7ae1e8858dda717cf9ea</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-14 22:04:38	<u>0x162d2f80a3f9109d2456ad2df00ed8b2575d1e4a773bcca721596dad8660e433</u>	+ 1 Voucher	✓
36	2023-09-12 22:20:38	<u>0xcd0c53791a2022ece95391efa601fa25cfe76fc9f118a80c37dce8b6b7a05c71</u>	+ 1 NFT #515/1000	✓
37	2023-09-11 22:01:35	<u>0xf747814ab8c065949e00609f2a752674a71719e8924c4e5e55f16b491ff667be</u>	+ 1 NFT Voucher	✓
38	2023-09-09 18:31:34	<u>0xb0647a95303487ce0d17d27fb0b10520a6567284d1efb932660f2c016a472da9</u>	+ 1 NFT Voucher	✓
39	2023-09-07 03:41:00	<u>0x193eb57789e94066e9573753379a3a212715e6cc2c45bba57ef6e874620c9729</u>	+ 1 Voucher	✓
40	2023-09-07 01:50:23	<u>0x31da7e182b4331b2972428f815c3c277de0f549b3c754749e6ceeb15ad7be982</u>	+ 1 Voucher	✓
41	2023-09-06 01:26:56	<u>0xb5081fc4ff800957401670fa8a905777223e98714ae63431b912ce7c794992b1</u>	+ 1 NFT Voucher	✓
42	2023-08-31 13:19:53	<u>0x08957c576b1c0197070ab2985ca90f4257bd905dd4f65136007cff344590c1f8</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-31 05:47:17	<u>0x434ec69d9e845df41f77bdfc230ad1c9b173badf238ce64fdd76db26444bda1e</u>	+ 1 ETH GIFT [yMZ8U2Vh]	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-31 05:37:09	<u>0x7f19cee2f9ed5ffc32d1 acebb8430c8a9de4c8763a 9ffe9d3cdfc49c17ed108c</u>	+ 1 Voucher	✓
45	2023-08-30 05:17:39	<u>0x3beb81ad8754553f6b14 33de925b663a73429ec1ff f6fade330f17c2f2267e91</u>	+ 1 Chain Launch Raffle	✓
46	2023-08-29 20:34:04	<u>0x529f5be810b0b0bc6b14 1ba4fc4cc72fd33b4877fb 8544612f670e955109b46f</u>	+ 1 ETH GIFT [6gM0Cl8q]	✓
47	2023-08-28 20:54:18	<u>0x8f8227bd2446c39021f7 a0f0341607e40cb581fc91 f84a1e23233719c7ec4e4e</u>	+ 1 BASECOINBASE.IO	✓
48	2023-08-28 16:36:52	<u>0x79f432b2c8ce1e91a6ee 14b5ac9c6184b9140cee4d c3ccfafdf358fdd6ad2f1a</u>	+ 1 claim.circlest.org	✓
49	2023-08-28 15:07:42	<u>0x045e66acad833cbce59d 9d53fc682a63c72e646843 c1b3afc97a96311c87fe6d</u>	+ 1 Voucher	✓
50	2023-08-28 00:21:17	<u>0x9b13c88122accb390209 b8807d599ee73b18e8016f a12e4103b3c4590314693d</u>	+ 1 claim.circleweekly .org	✓
51	2023-08-26 21:33:39	<u>0xd043e25f9843573c891b 948dcb09a2369d05d2757e aa63f33d8ba59a6ae6b93a</u>	+ 1 claim.circleweekly .com	✓
52	2023-08-26 17:19:44	<u>0xb7faffef1ee2c62a53ca 7f20eae2de83ee25918bb5 d5f6198eced0fd27b7c55a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-25 22:49:21	<u>0xdea5d6d58a0277a97d2601a70652732c5959bd27b641d85045a9931ce301710b</u>	+ 1 NFTVoucher	✓
54	2023-08-25 00:22:24	<u>0xa6b94f5c18b51b80a05878f7138b337e969cfc75e64f258beed90b69fa39edec</u>	+ 1 \$-\$-\$1099 DAI	✓
55	2023-08-21 20:44:47	<u>0x343a0962b9ca1a0ac33422fcd82e7d4b00579b6d8a7bcbe864362426be28154e</u>	+ 1 ARBITDROP.INFO	✓
56	2023-08-21 12:57:33	<u>0x9efb71e45b83fc6be7ed7eda381037277862bc68f3a4f0d652108532673754c</u>	+ 1 Voucher	✓
57	2023-08-19 09:35:38	<u>0xde6e723c15456e3fd1e22d0378ab64c6818d7b67d83edadda7de1d0c2844110d</u>	+ 1 Voucher	✓
58	2023-08-15 00:28:07	<u>0x329a2cdaad74e07a5f9fead37aa5faf30001c3e97aace53c62a0ca6c692f5ef0</u>	+ 1 Voucher	✓
59	2023-08-10 22:56:15	<u>0x8c766570a263abafa438479faf730515e71e024d7e05097f78eec884d582d5bc</u>	+ 1 Reward Club [KQxU9v4q]	✓
60	2023-08-10 21:18:00	<u>0xf8e92f72c1834bc8408ba446960b93d9dee69a02cf507677f54b09f4b1f61725</u>	+ 1 ARBITDROP.INFO	✓
61	2023-08-06 16:33:15	<u>0x5d7b2637dc3cdd9760cad35c6287b7b94fbab88392a592e7721bdc82933d0906</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-05 21:39:13	<u>0x1f9afccf9a36b6d012571e1cc22adbfa3acc6db41b24d5cc2c9a676f5a3b3667</u>	+ 1 ARBITDROP.COM	✓
63	2023-08-02 02:51:52	<u>0xd08782f92905edde517ba79a778a138ebdd40881f23f85c4ecc2c462f82622bf</u>	+ 1 FREESPIN	✓
64	2023-07-30 17:46:17	<u>0x6e2690e56940f2348b74dfba667c53f8bfecdb659d90550e1def740a1a069601</u>	+ 1 \$COMP	✓
65	2023-07-28 16:03:31	<u>0x8307ddcebdfb277b014dc28dacb54857a75a27e46043fe8a69e2da310bb97d67</u>	+ 1 REVOLUTION	✓
66	2023-07-26 00:49:14	<u>0x24ea6add45982c4d5563af61fd05701571e43eac819709a31a1927fd5351cf5d</u>	+ 1 Reward Club [zKjwHDa6]	✓
67	2023-07-23 16:00:55	<u>0xde6cc2bcfd9e864425afdd3e36b3853b4f5eb24806a33b33a4570373d12e6ed3</u>	+ 1 dYdXEvent.com	✓
68	2023-07-19 07:31:08	<u>0xd5b55008e831cf381bc8de98078afe585bb20205ac eb65e9a506d1ba3b6cd986</u>	+ 1 UniEvent.Plus	✓
69	2023-07-16 11:00:19	<u>0xe2ab91666cb63102f2626af0de80dde68b3ae7a2c07ca2da168e937667a8d794</u>	+ 1 PolyEvent.Plus	✓
70	2023-07-15 09:16:59	<u>0x14e4ab6a5d3180ae85de62c2ccf3f14515a0a6589a3296b5a7b79083933aafc8</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-10 02:57:29	<u>0xd2911fc54cc1826f1c6411645b510670b8beab7d4c368f83deccff7a535cffb2</u>	+ 1 UniEvent.Plus	✓
72	2023-07-08 04:56:26	<u>0xfc3f23d8885fda79beb401ff5f064c828fa92db502e75ea7bf74bdfd8d50c96e</u>	+ 1 UniEvent.Plus	✓
73	2023-07-05 04:07:47	<u>0x0fe1cf3cfb4ea0158809f045125a6f9dc65b36468efcf7c09b1175e9a52ef25b</u>	+ 1 UNI	✓
74	2023-07-03 13:03:21	<u>0x1834f12e55217d1376749c72c7e87ba666f6c1788b6ab79ca9fcbdae893291cc</u>	+ 1 BitCase.Org	✓
75	2023-06-26 23:09:53	<u>0x820504d943e9e6446abe9475cbc0bb7126b1b5f324a42938f5adbd63bd4a4faf</u>	+ 1 EventUNI.Net	✓
76	2023-06-25 04:30:55	<u>0x2b86f2fb0ef82aaefff1360128cb128334d3c10831a6f8f4fa318494b0a9d431</u>	+ 1 PolyEvent.io	✓
77	2023-06-24 16:17:50	<u>0xce2f2cf1148d0247cb1c82fa8a6d484b3891320c2deabde14fb391f0ef038ee3</u>	+ 1 PolyEvent.Info	✓
78	2023-06-15 01:58:19	<u>0x013290b93fbf83b3e01c681c747e07a13131f1caee9d43c9efce84d820b43ed4</u>	+ 1 UnisDropi0	✓
79	2023-06-12 19:04:22	<u>0x4bd969c032021b3f6a1993a4a82d1bd6dce7bc18dca4100fbeeab0c29297b88</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
80	2023-06-12 03:05:00	<u>0x85a44d1839766bbec85870c3f290cf8d622efc896ef58255c993c62284d8e070</u>	+ 1 POLYDROPIO	✓
81	2023-06-11 02:01:04	<u>0xf76493f1740cf72e42c8f5368cff89fcea3d374cfc9be04005f20c19859208e</u>	+ 1 POLYDROPIO	✓

* USD values displayed at the time of transaction

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