

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3c35852381adc192863aab175357e8c0b5f48165

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
ISLAMICOIN	250.0000000 ISLAMI
hers	0 hers
\$100,000 BONE	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
700 LDO	N/A Staking Bounty Reward
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2000\$ Reward	N/A usdt-rewards.xyz
\$3000 APE	N/A VOUCHER
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDC	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz

* USD values displayed at the time of transaction

Token Balance
!!! \$ 100,000 BONE N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 19:30:32	<u>0xe2a7594ffff8d34a990a</u> <u>f2c584637e709945e968af</u> <u>9217824aad73fa679d2dee</u>	+ 1 lt.com	✓
2	2024-01-14 09:22:43	<u>0xc34a286b4a7c83920463</u> <u>746a755c7b5c64494c64a2</u> <u>fe1843c9ddb9db7895233</u>	+ 1,000 lt.com	✓
3	2023-08-18 16:04:11	<u>0x70d39dd573e58398a8ce</u> <u>a4493933009591f6d0d79d</u> <u>5acafb870ebdee74396345</u>	+ 250.0000000 ISLAMI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 05:13:58	<u>0x951d0338333e2f62f499</u> <u>e303134a723e1a9b27ce6c</u> <u>ed4df93ffad32e71cccc2e</u>	+ 1 hers	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 05:10:20	<u>0xc3a11f7e02c898bde3d9</u> <u>7bfa8f8dd43cc4606d6297</u> <u>93fdb1556a30567ca3b2b</u>	+ 1 2ETH Reward at t.ly/lido	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-24 16:39:17	<u>0x7bb18c07d578e11f20d2b3d8784cbec1026e2d47224fdf586c325600af2c1be4</u>	+ 1 𐄂	✓
3	2024-07-24 16:38:55	<u>0xa641fe7bd70409d0a8f3eab2889a46a015b5fcf901093c6965231bb68dbbf13f</u>	+ 1 ETH airdrop at ethnft.co 𐄂	✓
4	2024-07-24 16:38:55	<u>0x12b3d0a2fc34b4a3dd58a821ad4f022b100dfc0bd1dd891355b8f8c8049bad96</u>	+ 1]	✓
5	2024-07-24 16:38:51	<u>0x7a8300d0300d408fd25edaf02755ddbeffa8942fb9c7ecacb84ea5c832525ad6</u>	+ 1 1ETH Airdrop at etherc.xyz 𐄂	✓
6	2024-04-19 19:06:40	<u>0x6f0750167cbf095b7048d8d71906e38141171cc235b32df1aa31d27c51e603fa</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-10 23:34:51	<u>0xb8e9a9ae202bcc6a9f9092be4e31d9a7e39872bfb234e022a71f4d2e8f79794a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-08 00:26:35	<u>0xaba0017924cfc7d3f24a21383194988b9e89b18e1559dcfd1291b2b9404ded04</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
9	2024-02-29 20:31:58	<u>0xb8c76fc7cb4ef1d52fc92c0750847e5e9425f4d7e94f44c246445f7841e4601e</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
10	2024-02-29 05:35:59	<u>0xec6de7fa99c496ed1acf2927a20e626659e58ad15d6b9130dfe06cebef4f172b</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-16 09:48:17	<u>0xc9805aabfb6155350aa59ff66fa59b1a75d75d3d279bc5fde4790db94f509f21</u>	+ 1 Reward at [5000usdc i%[com]	✓
12	2024-02-16 08:36:36	<u>0x5402a10276ee7ced03f17a5f12e5a3e7858096051afc55ad0d0b38dd1363303a</u>	+ 1 Airdrop at [3eth i%[org]	✓
13	2024-02-07 04:04:02	<u>0x210166d9f1ff305748549aa6fc4d788187b7f0082e2fd476f0fc38598609885a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-07 04:04:00	<u>0xd30178ae6e0bc2fb8fa19447ad66df627ac99f035df9d7aa51bfc899bb7b77d3</u>	+ 1 Airdrop at [5eth i%[enet]	✓
15	2024-02-04 23:27:50	<u>0x3a2bdd832d579597294cfbabd56250317c11c6bdee0bb5e79761150777cd99de</u>	+ 1 2000usdc.net	✓
16	2024-02-04 23:27:34	<u>0x25d5fd1c4ed10d1e8dec8cbcd9172dbc6f71226ef1d0527929093a21ae88c522</u>	+ 1 2eth.org	✓
17	2024-02-04 22:01:36	<u>0xbf2aa20e9ad2102006c85ba0cff2b8d0c6c8f622a529ba2abc973c2f27e42e77</u>	+ 1 3000usdt.xyz	✓
18	2024-01-30 21:38:57	<u>0xd8574b9be8beb0370e46bbf585fa05b3fec07d026287daa6a4a927e78e72e371</u>	+ 1 ethevents.co	✓
19	2024-01-30 17:48:13	<u>0x0a9800abbd4ecf2bbe9f464e0779a35dc737fa39b353d996292ea5ee4c7640fc</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-28 20:12:24	<u>0x56c00c433928ff2feea5693a130dab3aa0356746e8d7033fecebe199fccb1e30</u>	+ 1 2000usdc.org	✓
21	2024-01-28 11:59:12	<u>0x40b6f8bb84403fa53eb19e60fc1ade569c95d22c8056dc7f0b49e342eb7c2713</u>	+ 1 5000usdt.com	✓
22	2024-01-10 08:36:42	<u>0x847cb8bc549924fb6ffb00eedb88dde5cddf5b9806fc2231ca0a49ff2b1351</u>	+ 1 5000usdt.org	✓
23	2024-01-10 08:36:38	<u>0xbb79354c9eceedfd5809ad9c057adc5d86db1cab2485430bae81d472ae86a77b</u>	+ 1 3000usdc.com	✓
24	2023-12-20 23:51:18	<u>0xa15f6e7e91394899d589250ca6eaa9c01ef3d737076aba1c52a73a526a4fb4a3</u>	+ 1 1000usdc.org	✓
25	2023-12-20 23:49:04	<u>0x40d568f783bab7657eb47f3f5563bb33f1e497c9aeb00ec19580e66b8323ce75</u>	+ 1 2000usdt.icu	✓
26	2023-12-20 22:57:20	<u>0x714be0e775b44bfc781a724b517b5be94222dc7cf0de277a7743636dcc218f90</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-04 23:36:59	<u>0x3882b6102083ec68b90b51be314d767377500303e3ba4314bc13d14d4fdcc4ed</u>	+ 1 2000usdt.net	✓
28	2023-12-04 23:36:59	<u>0x5a84a9dab3455375d12d0481a302d2e30185282f39224ea2e7c1daadf36662c1</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-05 02:06:08	<u>0xa0c3ddcd863a691f9b38</u> <u>21c73c9f572615b8a4346e</u> <u>692f51ddfdbfd0f03d1eee</u>	+ 2 ds	✓
30	2023-11-05 02:05:24	<u>0x37125dac9323dc5b512f</u> <u>bbf89b942e9ae07d62f482</u> <u>0d8e6724255f0a4124abc9</u>	+ 1 Voucher	✓
31	2023-10-20 10:33:00	<u>0xb5f97b66e0b9229fc5a9</u> <u>c4ef2054d39ca9e0103664</u> <u>243c53b0dcebdf69f6c552</u>	+ 1 Voucher	✓
32	2023-10-20 10:30:56	<u>0x88ac9654424c07fc9e16</u> <u>66286b698bccfc705d86df</u> <u>8b66669e15d2f5392ba3ad</u>	+ 1 s.org	✓
33	2023-10-20 10:30:50	<u>0x9acfa0af89e9d82a85fb</u> <u>acb5ffbbe8101fae0cacb8</u> <u>6995730782cf44c2826201</u>	+ 1 1000-usd.xyz	✓
34	2023-10-07 13:06:18	<u>0x2ba3b06c7e0d66a2c8ab</u> <u>15135a12330bd797a3b9a0</u> <u>c69b5026d13cab2155a4d1</u>	+ 1 Voucher	✓
35	2023-10-06 23:22:38	<u>0x8d74426b49f30d8b2e9b</u> <u>b71cd78b13b725e85a825a</u> <u>aa1df82bb0c85d0e5ca951</u>	+ 1 USDC VOUCHER	✓
36	2023-10-06 23:19:19	<u>0x5cec9bf154e4bc1e9000</u> <u>fac3a0723ac57433a4b14a</u> <u>f1947d9d5b8e86e8885334</u>	+ 1 rg	✓
37	2023-10-06 23:19:13	<u>0xcd55d42501c6f16fcbcf</u> <u>188c2516bd2592c44d732b</u> <u>e39400818c9f5f9c99e00c</u>	+ 1 get-usdt.biz	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-30 04:05:42	<u>0x10d4605ab416671d5e387bd4ab91a05029dba420ad42f4b2256775a16b89c4b6</u>	+ 1 ards.org	✓
39	2023-09-27 11:28:44	<u>0xf2a06bd36a720d0ebe40394b93119c83634d99379b93578d9e4ccafecb283c2a</u>	+ 1 Voucher	✓
40	2023-09-27 00:48:40	<u>0xa08f166cc3a9deb0eb220f67f53a7d3037876ebc74986b8997edb3f67eae2535</u>	+ 1 1000-rewards.com	✓
41	2023-09-22 22:45:43	<u>0x8f8e23873d95287fee5e1ab9b18371bbeb1d5f35c9d7647a7addff43525abdfc</u>	+ 1 Voucher	✓
42	2023-09-22 16:10:20	<u>0x4ca00eeaf54cd9dca30f725af3599a04e6edca5ac8acb2f77242454c0a62f594</u>	+ 1 NFT	✓
43	2023-09-22 01:48:58	<u>0x12038558db36b6400dbaee3995cb23eb30cad15557114bf795d5d0b52ceec099</u>	+ 1 usdt-drop.me	✓
44	2023-09-21 18:22:25	<u>0x8411ac6a9e4eb12bc7497da7eaf2bce5ef52f8b6985c420cd840fef646c801dc</u>	+ 1 Voucher	✓
45	2023-09-21 00:55:29	<u>0xe25e6646b07496e606b9a26acbf7dae4de93ce3c486f065544fac0ea7c4c4b07</u>	+ 1 usdt-reward.me	✓
46	2023-09-20 00:19:28	<u>0xa0ed9129396de6831cfe334d631bb710144279ed49026df9652c49b270105a08</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-17 21:54:43	<u>0xc4fcc88f9149122417837f2a47bd969ddc5ff7cb7fd5e6d42d19d5eebc5b4f3b</u>	+ 1 Vouchers	✓
48	2023-09-15 15:23:19	<u>0xbe99fe1a9824655d6041901b55442f40578f34d4c0da4c997a2734af7a56d42f</u>	+ 1 Voucher	✓
49	2023-09-14 04:32:48	<u>0xa7abd0affffb2f76316932f55adc4c2a5125b3819994770413d998c69b1a33ac</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-13 08:03:40	<u>0x36a7587fcb4559c3ccc5c8a0e5ce53bad654745ac1c13b29a6e6c5a0a3a9c626</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-07 23:14:12	<u>0x2b2f0161f65a5634109ec3110ae7277d48642c5098350d8906270fd0e4df2042</u>	+ 1 Staking Bounty Reward	✓
52	2023-09-07 23:13:58	<u>0xc06750598f6f2b05dd199752d0eba57df7023ae1b46824eb87dc42338e648633</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-07 23:12:24	<u>0xc03d47e437ee46069bafb3955c127f08e360eda40e1b536cebbcc2c4690819c3</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-07 23:12:02	<u>0xb6b783b9988a6dfe1e35fb36656f811f277b963809875f968576caf0ef7b11dc</u>	+ 1 NFT VOUCHER	✓
55	2023-09-07 23:11:34	<u>0x9e1f3aeb6d2129081afb13d1d101721e81c12d1b8b47a977dbca15988ef336</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-07 23:11:24	<u>0xb7c89baf7f5fc5f772758c6bef74e8360a76115e770db790a5ce24ec236d2803</u>	+ 1 Vouchers	✓
57	2023-09-03 18:45:37	<u>0xcc8e56f204798f052c7eae07d5e2f03f44388dddb6ba7a0da1a5723b6aafa00d</u>	+ 1 VOUCHER	✓
58	2023-09-03 15:15:40	<u>0xd67be22a973d43afaadd8b0062710e360fba9b8e092306e360c80eddd20d463f</u>	+ 1 usdt-rewards.xyz	✓
59	2023-09-02 16:36:17	<u>0xf62aaaab8fa626367b05aca67711ba53c0aea8b2e2a6ea8f7c6eb24161e82d11</u>	+ 1 Voucher	✓
60	2023-09-02 10:24:50	<u>0x940afcb695fd13357f1b7ab8f50d9b17dea74588208302e3ad7399da1d1d124f</u>	+ 1 NFT Voucher	✓
61	2023-09-02 10:24:34	<u>0xebffe057f40ca910d355fde36407fdf053db18ac2e20d148b5f6ef98e8c6c6df</u>	+ 1 NFT Voucher	✓
62	2023-09-02 10:24:22	<u>0xfceb4a6a4bd2dd331b9fc8e766612d8c6acfa3b2d30a35c1b04c7103c1dcaacf</u>	+ 1 NFT Voucher	✓
63	2023-09-02 10:24:18	<u>0xb6c169840ef50b16714fd027c7b473d65a4a778d036f97a6a83349969591b0cb</u>	+ 1 NFT Voucher	✓
64	2023-09-02 10:23:46	<u>0xf95d7b158d8101e21032afdc2d192dfb0fb6f4b9bc156c131a0a1d12727b92e2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-02 10:23:24	<u>0x3a83b7978bb2e30018fe91e161ceab4a42abf6e2cf91b3ec885c0d9e12e4f83e</u>	+ 1 usdt-drops.xyz	✓
66	2023-09-01 19:50:26	<u>0x31f5a347ef846e44978516bc67b5a87ff985e04036736ff39b10b00e8e036a40</u>	+ 1 VOUCHER	✓
67	2023-08-30 23:22:14	<u>0x1bcc55b63281753d21b4295f3330f8f792c811a879954db02e5a142c6dcca5f3</u>	+ 1 Weekly Giveaways	✓
68	2023-08-30 22:52:52	<u>0xd70d0a2423ce016ea9e80cd899562982349b4ff0f807558e0ecbd0fd7009c162</u>	+ 1 drop-usdt.xyz	✓
69	2023-08-30 22:52:46	<u>0xf257658be5c1c599155c5097478b9725f1031dd21791e81e4dbcc3f4ec699dbb</u>	+ 1 UNI-V3-PoS	✓
70	2023-08-29 11:14:15	<u>0xa1fdd23f538f8804e69c9b03356cadbb3b1e1b5872911b5d68b067541b897956</u>	+ 1 Chain Launch Raffle	✓
71	2023-08-28 09:11:29	<u>0xbbef797a3870e21e56482d97f47ac949972ab3c40d129ef167fe907560423828</u>	+ 1 claim.circlest.net	✓
72	2023-08-27 21:04:52	<u>0x6194b734377d0cd2c68c60f857de370fd5cca80fa640893e700b395e176899c7</u>	+ 1 claim.circleweekly.net	✓
73	2023-08-26 17:58:33	<u>0x6b33843dff8fa22c32496bcfb77effd98b27ae9985e848fe0080217ebc61f37a</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-25 15:51:16	<u>0xd0ee5dc886ecdaff1b44</u> <u>8a8503564b113af0d5da6f</u> <u>6402ca209e04c89a74153e</u>	+ 1 NFTVoucher	✓
75	2023-08-21 05:18:44	<u>0x9d8348304712c6c8eaec</u> <u>a1bec10d7d3df8e781f95b</u> <u>27c922cee7335e084597f5</u>	+ 1 coin-rewards.xyz	✓
76	2023-08-16 23:14:27	<u>0xf6ce263501edeae3105c</u> <u>891b53f6e6772529ee95b3</u> <u>72b510cbc981f644c1fdbb</u>	+ 1 Pass	✓
77	2023-08-16 13:55:33	<u>0xa4ef92038a7e42d6ae99</u> <u>7c8c2cd7a9342e357f9430</u> <u>dcffc8c951730c6570c0b1</u>	+ 1 drop-reward.xyz	✓
78	2023-08-12 08:24:47	<u>0xefd91669d88c0c6b3081</u> <u>b0ce95c6f996c4d2633a93</u> <u>35994e1fc9ea88d90123c2</u>	+ 1 drop-rewards.xyz	✓
79	2023-08-10 05:22:33	<u>0x3a70b62056f1959d3d43</u> <u>8479d9d76c830c26f93fce</u> <u>e6f78a72e07e7fb5bf2874</u>	+ 1 2000rewards.xyz	✓

* USD values displayed at the time of transaction

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