

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x586195ee29fe49f93c607799eb6ee1fa7a8eb7b0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ENTRY !	3.000000000000000000 s
~ KjUSD.tech	227.3000000000000011369 rd
! ELIGIBLE !	800.000000000000000000 TONCrypto.io
klima-dao.io	1,694.18 KLIMA
AAVEPool.com	180.00 AAVE
UnisNFT 1670448053470	2 UnisNFT 1670448053470
!! \$30,000 SHIB	N/A Voucher
\$--\$30,000 BONE	N/A Voucher
POLKADOT EVENT	N/A DOT
5,000 USDT	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
-\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$--\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 07:36:09	<u>0x70c1acc0b92bcfc19e734393e1410543aa39a49da7aa057f8485df8191850631</u>	+ 271.000000000000000000 0000 TONCrypto.io	✓
2	2023-12-14 22:44:40	<u>0x81702a843bd92d9e4c486f7647dda221c4230afb595305702cad0a015236a237</u>	+ 3.000000000000000000 00 s	✓
3	2023-05-21 13:31:22	<u>0xf13aab10c8576dee99079340b561af17bb0b1505343528749a5952c57986cf8a</u>	+ 227.3000000000000001 1369 rd	✓
4	2022-11-29 13:01:00	<u>0xbbbee35784f7a310926f74c0f69be3ed52d108d3a94abb0fbdb63b1d895961da9</u>	+ 1,694.18 KLIMA	✓
5	2022-11-23 23:42:01	<u>0x15892119758ef85b039cc1aa84db8db7f9a0f44324ca276394ff78315c1591c8</u>	+ 180.00 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 21:20:58	<u>0xf0f625df9d88f74b20b3e4a735a300868240dda9a5e467c12beff619ee75c5cc</u>	+ 1 UnisNFT 1670448053470	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 14:59:07	<u>0x5777f75e485145980686</u> <u>1172ebf6a5f6e4afd404e5</u> <u>485af1a33647a52734631e</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-17 10:50:30	<u>0xddb5381fd65c55765c03</u> <u>4daac99fb0d63467989d91</u> <u>55232298c6927c0ce19924</u>	+ 1 1000usdc.org	✓
3	2023-12-17 10:49:16	<u>0xa8567fdb041cff312c82</u> <u>27c86be8267f2444e0173f</u> <u>39e4a7f5a5c45425357f1d</u>	+ 1 2000usdt.icu	✓
4	2023-12-13 18:28:47	<u>0x19271d5dc25bdd56e5c0</u> <u>c146e0585ddf5ac08cc20f</u> <u>c1ffa06de1927e1010fa5f</u>	+ 1 org	✓
5	2023-12-12 23:29:47	<u>0xe7de5deabd8cd5d405bb</u> <u>8a90e8af84ca8f56c78161</u> <u>542c0e741c251ed4250d6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-12 18:48:07	<u>0x315267f79e1107654ba6</u> <u>4f97a79504c2b6625f8c88</u> <u>da680a00f908d0c0db26e0</u>	+ 1 org	✓
7	2023-12-11 19:39:35	<u>0xde2523b88ab5f87a2d4e</u> <u>2c763d1b2d29ab70824a64</u> <u>d9a29e882a398b288407db</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-11 18:42:32	<u>0xf71630a21026ffa156b6</u> <u>a1921592fe43a81754246f</u> <u>26580433302f9dd27bd880</u>	+ 1 2000usdt.link	✓
9	2023-12-11 18:41:28	<u>0xf60dd417488239de12bf</u> <u>2187adc6ff3b75563f4ae2</u> <u>02c44c8e79dfe82ec521cc</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-06 04:13:11	<u>0x22244dc11af4aa6c873ad1810ad2902f15c776b5107a5ce6ff5fda528ad50705</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 18:56:53	<u>0xe1330ca10e59f4e758253f49f5a007fc8f33920525060b0b05410e9dfbb7f335</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 08:41:38	<u>0xe2bb4140397af3f6c279804afff38b14b4ec15371846b776e3c1e06e2a431a8d</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 07:26:16	<u>0x06dac9b9dda8da85728203fb7124671392e526b184bb7b919e69c341f1eaca87</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-09 19:34:20	<u>0x826866b8120c27cc602a173c97c110ab807fc78cbb b449ae54d0cb7e39e9a426</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-31 06:19:17	<u>0xed3ebbe1e38e86c143aedeb70545d2f0d817206b9c6df32bf923f2a6c31175e3</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-28 23:39:41	<u>0x42932c48785b6f5535bd c212c34ac0aa953f717078ae8eca3077689f197018fe</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-16 12:10:17	<u>0x66358e50f36f63da14e11944c699a8e23422796a6cf6472b2c39f35f85ccc02a</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-11 08:12:32	<u>0x6414928211ce721cfe9f7fe6b348713ef6adb8a588c01526f76b6d99d080d6ac</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-08 09:58:49	<u>0x34518984240e42475c92d82c42237e2d8d768e6f51c9a2b0ce4fd3e23f33e18a</u>	+ 1 Voucher	✓
20	2023-10-07 17:58:19	<u>0x9dd17db969242f14b71b5e19745c2fcf8ba132925d1a3e8aa8290f8df87150fc</u>	+ 1 Shiba Inu	✓
21	2023-10-03 16:32:44	<u>0x211a4c7ede009774e3bd880d156c0b943a5c0018b9fccb3fa0c850b0abdce32c</u>	+ 1 NFT Voucher	✓
22	2023-09-28 19:05:49	<u>0x3c0ceb8e4e8f7498676936e20de0bbdd87b1501b70a4f9b6d5fd049f1777c2d6</u>	+ 1 Shiba Inu	✓
23	2023-09-27 20:51:49	<u>0xb9fd2b3f46e9eb3cbeca20801d906cbead230171e9229e97d0b838ed74c71b74</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-23 20:35:26	<u>0x2ef31abba41424e9a90ab8c2b2f25ee9d36cbd25979860c0af31ea2dd749fcd0</u>	+ 1 Voucher	✓
25	2023-09-22 00:01:32	<u>0xf71978e5d7c7935c1d5e8e5a427153ea33203227ab63c3fead064fa25b12fe40</u>	+ 1 Voucher	✓
26	2023-09-18 02:00:51	<u>0x0a4fcddf0f9cdb270f2b5a60e81ce858ccca70acf7c78b198bd1f21d094fe629</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-17 09:49:23	<u>0x3a54381959fe29e270abb024bbeb4836b7eb849759d83cdde868f72bb1992d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-16 21:30:46	<u>0x9b7218543bb7e5e22d5c ea8eec07393f5e044514ba 24a19772ae787703b3695c</u>	+ 1 Voucher	✓
29	2023-09-16 01:22:56	<u>0xef0f247d13c7589d1907 6f1d4fad5ae4bdf69a9e5a b0b8e519440c6cf556363f</u>	+ 1 Voucher	✓
30	2023-09-14 04:20:00	<u>0xd0611ba0cacd74bec351 202082e3768a7d0b788df4 8038a970c95ef728db1a82</u>	+ 1 NFT Airdrop	✓
31	2023-09-13 11:03:57	<u>0xe0b3a1f9b7f6a894675a 4aeddfd2f8581243d42985 f97657083bc60ac0d784dc</u>	+ 1 \$\$AIRDROP-NFT\$\$	✓
32	2023-09-10 00:30:08	<u>0x52471113e9944e9c8065 21b9f74c9f40f1e1d7efcc d674bba412f6657534b43a</u>	+ 1 NFT AIRDROP	✓
33	2023-09-06 02:11:49	<u>0xe5003988eb1b613bbe32 729920f1d6cf90da536d75 d0e1d198fd3e71a06a1422</u>	+ 1 NFT Voucher	✓
34	2023-09-03 12:16:56	<u>0x5f66a5dca66422b82abe 7de83626171cd4161fd807 4ae366529baf168ba70dcc</u>	+ 1 NFT Airdrop	✓
35	2023-09-02 19:06:12	<u>0xd084ed9af6fbaeb65615 2e7b2cfe279dece9310d16 ec718e9839d90d379399b6</u>	+ 1 RNFT	✓
36	2023-09-02 15:17:01	<u>0xcdf996b8cb9f34e7fec8 fd89ab3223a187abfd6f90 c8a5bdb8064027c51b2a54</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-28 18:45:08	<u>0x0a838ef2358958cc3e04 ce77b7393b115cc4d8766a 29bb1f612ea2c77a7f639c</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-27 18:32:22	<u>0x9f442bbe02fee005173e 5c32fa0983e82570c345ea 6a86822944db31df2b3dd6</u>	+ 1 claim.circleweekly .org	✓
39	2023-08-21 17:47:07	<u>0xfeaacb60dbad7e9421bb 5476e7e37e84f3d496d616 0dc243a387627425924472</u>	+ 1 Voucher	✓
40	2023-08-21 09:43:06	<u>0xacc88cb97ede4b8dac38 1d727ad03425caa6988b8c 499b268300f9578bb7cd31</u>	+ 1 Voucher	✓
41	2023-08-14 15:58:55	<u>0x2c0b79e2ec8af8864f99 912e40836e86b3c20ccf4e 48ec6db1e7849e85acb4e9</u>	+ 1 Voucher	✓
42	2023-07-07 11:24:30	<u>0xf587c8e046dd99cfa7c3 3a216676ce79950a37d144 e41f486a75bbd7be6e49a9</u>	+ 1 DOT	✓
43	2023-07-04 20:53:08	<u>0x80b8be47bc3632957450 2b6f337d03222f79a191ee d2ba0ee9a8553b6e137944</u>	+ 1 APE COIN	✓
44	2023-06-17 18:44:12	<u>0x400a3ae1e3c3b529939f 7881278b09f5fe1dff4a26 8047b507692e9a958ab54a</u>	+ 1 OPTIMISM	✓

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