

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:51 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x92da10260079901618070c3ae628f19ed2b92882

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ kbonus.tech	925.000000000000000000 im reward
\$ USDCpool.site	959.000000000000000000 ool.site
~ KiUSD.site	227.3000000000000011369 rd
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Acces Liquid-ether.com	1 rewards
5000 USDT	N/A NFT Airdrop Round
REVOLUTION	N/A REVOLUTION
5000 USDC	N/A NFT Voucher
BitCase FREESPIN	N/A FREESPIN
Uni NFT Event	N/A UniEvent.Plus
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN
5000 BUSD Voucher	N/A NFT Giveaway Round
APE NFT TICKETS	N/A APE COIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 06:04:09	<u>0x1a5018bb633386a3c43e f6730e1876b00cc96e83cd 92b5498fc31561154e2af8</u>	+ 1 rewards	✓
2	2023-07-14 03:40:13	<u>0x21c07a325d1138c05092 9bc6c29e55b6b60d711653 6a4d8857c2dede7c285100</u>	+ 1,390.000000000000 000000 .li	✓
3	2023-05-21 13:28:24	<u>0xdf5ec71259098d88450e 4d048f6bde673be67f2b73 7cdb646c888f46c22a729c</u>	+ 227.30000000000001 1369 rd	✓
4	2023-05-14 09:55:56	<u>0x3ebfcc633829bf9490a1 4407657a4c1b779c3a38f4 d858f20a4e4a8b1b927da8</u>	+ 959.00000000000000 0000 ool.site	✓
5	2023-04-22 10:13:06	<u>0x19df1ba6f2ffeea3fad0 24c29c03a1122ad0ca43df ccfcc71aa31db16dde9f1d</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 13:52:46	<u>0x442f28099e8191baa183 6179f49daf85cc88a60701 041c1c43ac1b23ba40aef6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-05 13:51:12	<u>0x1a1b1c74c9d1be7daebb6729aff15a473d4e4bd7b5f8d370ff27bbb0588aa76f</u>	+ 1 \$1,000 USDC Reward	✓
3	2023-12-05 07:09:47	<u>0x69aa91dfc38a6533d67a7800a9135082d4aef528337eedf0b8b366d3357dab8f</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 11:02:15	<u>0xfe509c16492b09f907b8519bad2f41eb24edff239628753150176024e0eb7257</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-25 12:05:36	<u>0xb3b50d52d68a287432e5bcbc5b354b3b067084ca65c176338298b2d3a5ce9de6</u>	+ 1 1000 BLUR Reward	✓
6	2023-11-12 11:44:06	<u>0xbd39a9571ad16a2a09346ca43c20965c63276c68d8ee35d06fe9ecc74443061c</u>	+ 1 2,500 TWT Reward	✓
7	2023-10-29 01:31:34	<u>0x07a763cfe73709a969bfd2f9982f4c01d50fe3ce10431ca9c96e4b8c2af3d6db</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-26 23:46:27	<u>0x4e74a9cc18c52c32e05b58bad8c8c4f70d63f756574f5be740093cda43777926</u>	+ 1 VOUCHER	✓
9	2023-10-25 20:57:27	<u>0x736a59dbf6f199529cc65852d9484c23ee135329a5e92c50d062e98bc5453a19</u>	+ 1 ARBITRUM	✓
10	2023-10-23 00:20:09	<u>0xd0b5a1480fe2c462e04fa3e7314d532fcf1f4a7854e21f5e6728720602a09842</u>	+ 1 ARBITRUM	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-23 00:19:55	<u>0x23388510f716387b3d175c94480cebab02531e4ea2c8c74bd989021248d18e96</u>	+ 1 ARBITRUM	✓
12	2023-10-22 22:59:09	<u>0xc018ac4ef534cec05ce4890f544c246fdcad650d2211254bdab1e107b446e9b9</u>	+ 1 ARBIDROP.ORG	✓
13	2023-10-16 15:09:01	<u>0x5e66f31067e76443721762b814f8732581918b815569bbadea428de587fa92ec</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-03 03:36:37	<u>0xf8f7a7196ccc7c56ca6f554ae8ce11483be49343daf9fe2e5ac8388e95d6cbbb</u>	+ 1 USDC VOUCHER	✓
15	2023-09-28 00:28:37	<u>0xb8cbd04d223f8a7befa935b3e52045583bcbe6f30abd2c8b9c627c798ee8a8fc</u>	+ 1 LIDO NFT	✓
16	2023-09-20 21:39:47	<u>0xbb49ed793da6d3a7782d513d40d951539ee93fa0c3bbeca34f5890226b030528</u>	+ 1 Voucher	✓
17	2023-09-19 06:20:01	<u>0xa78efa89ddf51d65d985f9412ba59baede9f9213ebf52f344fa3dcc27516935</u>	+ 1 Voucher	✓
18	2023-09-18 00:30:15	<u>0x0088b8a5ee8a4ce118d84fb7edda3be632abbca3a434b121ba8d0cbcf1e8059</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-15 02:35:04	<u>0x885bb36c4dfb3719f7ff2e8db84c8183d1e338f778cd2c1a180db2a5337b44ce</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-11 22:58:11	<u>0xc3561b816d467c38c67d3adb19dbeddb50566201f43b9037c05a3b2914290880</u>	+ 1 NFT Voucher	✓
21	2023-09-10 10:59:49	<u>0x4c33e4c815a3d1e28c3c8aa68ac7ade2cdd7515d000669843856ef55ee858c0c</u>	+ 1 NFT Voucher	✓
22	2023-09-07 13:27:54	<u>0x1e128f3b9eaf64ad7887ccb7cbfc5cda4fad25f4c144e06162e818499aef88b7</u>	+ 1 OPTIMISM	✓
23	2023-09-07 07:08:40	<u>0x20bca3e1885c64d932e4773ddc7ff7bfa2645fa235217f0ac0b65fe44c1f7c84</u>	+ 1 Voucher	✓
24	2023-09-06 21:10:39	<u>0xde61ccb1bb6fd8dbb6aab3facf5f6fef9a3364ea70516b7bd99c6dacd6adec5e</u>	+ 1 STAX	✓
25	2023-09-05 02:26:03	<u>0x6d9fac5bc74b2b0cb1f6b0c932766d6922ae4881c6b0bd317ad7e792f0c83fc6</u>	+ 1 NFT Voucher	✓
26	2023-08-31 21:31:57	<u>0x605b7d6233fb681eeb2ba7dccef9c13108d0f28a18393fdfd0bf7827f52bf59b</u>	+ 1 Voucher	✓
27	2023-08-28 19:34:53	<u>0x2dd2604fa47945c36b283b14fa6276e52b31b76594c14070ee5fa3e2b46988a3</u>	+ 1 BASECOINBASE.IO	✓
28	2023-08-28 19:19:38	<u>0x46df0556a59195068cea11dffa8b57cdfada08eb2b1fc20ceba48fab93c9e34</u>	+ 1 BASECOINBASE.NET	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-28 12:08:41	<u>0x6483405db09295453e46</u> <u>fef209629a5b2d51486c95</u> <u>13d40a62cb29468d61b944</u>	+ 1 Lido DAO	✓
30	2023-08-27 20:26:53	<u>0xfc7a30c10030ef63c0a3</u> <u>88e0b1f32d4b03fc32f891</u> <u>4474c0c62ae15a98ab690d</u>	+ 1 claim.circleweekly .net	✓
31	2023-08-27 19:21:07	<u>0x943bc95130de58cc4cd8</u> <u>bf29716a782375c567351c</u> <u>8712cdecffcf1242685265</u>	+ 1 claim.circleweekly .org	✓
32	2023-08-26 17:49:23	<u>0x4b14102f40073d18b1a4</u> <u>742cfa31bb116b72a13655</u> <u>351d1594f561660dd8c019</u>	+ 1 claim.circleweekly .com	✓
33	2023-08-26 15:23:40	<u>0x247e0bc259a21f39e7dd</u> <u>b770b991f917eed76eeba2</u> <u>e593fb456a184cc9cc7da5</u>	+ 1 Voucher	✓
34	2023-08-25 15:15:22	<u>0x489b907d8d36b30a9edc</u> <u>59a1587675dc15a5dc937c</u> <u>5d5792f1983573baa7dac4</u>	+ 1 NFTVoucher	✓
35	2023-08-10 22:37:27	<u>0x6eb51048ba5ac6aee1d2</u> <u>228642f9188d0ca7a311b4</u> <u>149f4f4488205dee5853d7</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-06 18:39:39	<u>0x61a7fe480477572e57ce</u> <u>765b22e39c54bac1deb857</u> <u>686ed259b4f31004655538</u>	+ 1 STAX	✓
37	2023-08-02 03:17:38	<u>0xb424e928efccf2248190</u> <u>602d0f2ef8ef78eecbb338</u> <u>e1bec80b683b896b684e7a</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-02 01:37:46	<u>0xefb7d706008fff9ab4553fb1a6e5e9d09522eb0b8963f946d7ae762aaca363b8</u>	+ 1 FREESPIN	✓
39	2023-08-01 10:40:36	<u>0x47665e4cbe968b93bef18c473bc5ced95273ac3fe120c46e6be72b741f9485f8</u>	+ 1 APE COIN	✓
40	2023-07-28 14:25:19	<u>0x8cb5e8142a9445d187c7d53a7fe741de03e5df5d5ca71a7246bbadf5cedf2498</u>	+ 1 REVOLUTION	✓
41	2023-07-28 13:25:47	<u>0x67fbd3e2a4ca8f6f8ad8ef93406ac5db4da8a5ba2edd64d28fb7aebc555fadbb</u>	+ 1 REVOLUTION	✓
42	2023-07-25 07:24:13	<u>0x65659316a03a3fd1008242f979a2104d93992d46e5ff48c7e277ee8634c7c49b</u>	+ 1 APE COIN	✓
43	2023-07-23 14:02:03	<u>0x675b6b06baf2e4fe5fc8c397ab3a678652bbba22f8a3dd79e3c7d95a3c9889b</u>	+ 1 dYdXEvent.com	✓
44	2023-07-20 05:35:13	<u>0xa051071aeb5e34c3e35745eb818d20dafacdb7ef2da8824b228c926b02a7aa3d</u>	+ 1 APE COIN	✓
45	2023-07-19 08:01:39	<u>0xf1b3d67857f3a8411c68617d39f8fd54acd0546dc6e101cb2750d3f82501bea8</u>	+ 1 UniEvent.Plus	✓
46	2023-07-19 06:03:05	<u>0xd397a1a2e3d89c4f39b1ceed308282298bc17e5b114c85042fa547ab044206f7</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-16 11:24:52	<u>0xa4ee7c4bfb3055cdb6c91f854f5e9560daddb2cb4d7821aff2d8ed83ea14f259</u>	+ 1 PolyEvent.Plus	✓
48	2023-07-16 09:20:35	<u>0xe82c042e1739432adc6c1b9d19d132e52f3402d2aafc9d804f36c4f378aaa5b8</u>	+ 1 PolyEvent.Plus	✓
49	2023-07-15 09:26:13	<u>0x500bed7a63240050584e23e6a175b05eeead716cd028d1e2fac0ac2fb4263b9</u>	+ 1 BlurEvent.io	✓
50	2023-07-10 03:12:17	<u>0xe7724a3c96cc27ce174369faf9173a97190f96f8f4a7df94d9f0f4441cd85e7f</u>	+ 1 UniEvent.Plus	✓
51	2023-07-08 05:03:39	<u>0x3f388eabd4e110ce2e14856a6ebc2924831f782312d232ed26c63313c4f6b099</u>	+ 1 UniEvent.Plus	✓
52	2023-07-05 17:59:12	<u>0x2f299a62182d85912395d7711c25ed955490f9eadd55c4f992243631571aaa90</u>	+ 1 LNIN9	✓
53	2023-07-05 04:23:41	<u>0xf46fcedcb9e21aed8b9774c77a5038869a464fe955112693033425201684bf29</u>	+ 1 UNI	✓
54	2023-07-04 03:11:15	<u>0xbe15dd448c3a23e668369743a6d89862421fc2cfe5b33b3b8452b73d4b53e70a</u>	+ 1 APE COIN	✓
55	2023-07-03 12:15:27	<u>0x35ece3797d9eb7725a6ad990af9ac124a2c5d96f39970be89f3f13d1ff8993e6</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-02 02:40:48	<u>0x322da825ce889159c2a1c59e6bfdd42784a40c971e2a8f233168a27947cff8ff</u>	+ 1 APE COIN	✓
57	2023-06-29 08:16:48	<u>0x772bd0085a5332987bdab97295d6bea017d3394c60270614339ab5675f7973f3</u>	+ 1 ARBITDROP.NET	✓
58	2023-06-29 00:14:41	<u>0x184e7c3ae51f8097a75548d7b37cfbcd262ca767dd022e70798d5e86ad9d264e</u>	+ 1 OPTIMISM	✓
59	2023-06-25 04:30:55	<u>0x2b86f2fb0ef82aaefff1360128cb128334d3c10831a6f8f4fa318494b0a9d431</u>	+ 1 PolyEvent.io	✓
60	2023-06-22 19:43:16	<u>0xe8ea9384d60ac8600c9bf53a311a0b277d4ac9bac37e38b0e72f090d3535030a</u>	+ 1 ARBIDROP.INFO	✓
61	2023-06-20 02:45:01	<u>0xb043330843a309b89a5d1615d0b784a5cb411f08b466977083c769b13a83acd0</u>	+ 1 UniEvent.Info	✓
62	2023-06-15 02:45:49	<u>0x6aa4429ec9407afe03e0651a05b738e4bb00a1897c5d6893fa88339fa9da6592</u>	+ 1 TulipArt Airdrop	✓
63	2023-06-06 03:09:33	<u>0xab6a43474f1dc8892717e9e9689f4431401caa8eea c2ac1e8c0c6b94d6b1a35b</u>	+ 1 MATIC.CHARITY	✓

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