

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 07:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb63c55a1ffa29b383c07c3d3911d43c59feb343f</u>
TOTAL RECEIVED	0.000100000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000100000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
\$ fbonus.site	812.000000000000000000 im reward
0Gambling.co	3,000,000.00000000 GAMBLING
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
800 LINK	N/A NFT Airdrop Round
! !\$100,000 BONE #01	N/A Shiba Inu
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher

Token	Balance
dYdX Event	N/A dYdXEvent.com
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
200 LINK	N/A NFT AIRDROP ROUND
! \$100,000 BONE	N/A Voucher
800 LINK	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-20 00:31:05	<u>0x4fb80d84020507c9bc78</u> <u>cdb95d6d7d718045b60a4e</u> <u>3de8080ea31fc36924e3b9</u>	+ 0.000100000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 09:37:52	<u>0xe1937cc2df0f0508ece2</u> <u>e78e9d1512e868922265a9</u> <u>b454e5bac189a7e7f80664</u>	+ 959.0000000000000000 0000 ool.cloud	✓
2	2023-02-07 06:24:29	<u>0xb277d0801bd0c274fb18</u> <u>74c21ac12ca1b24d8b8832</u> <u>a187a25c8df09d78c88395</u>	+ 812.0000000000000000 0000 im reward	✓
3	2023-01-20 02:36:33	<u>0x2969fd57fdb34252c22b</u> <u>44b3d64b54cd83dfd2d063</u> <u>cfee426cc91018f09f6bec</u>	+ 251.0000000000000000 0000 tps://mbounty.xyz	✓
4	2022-05-16 20:12:03	<u>0x773d9613b3d810cc1694</u> <u>72faec437a83269c97e0f7</u> <u>105068785398ff92a58702</u>	+ 3,000,000.00000000 GAMBLING	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-14 10:40:39	<u>0x306940d4da6f2ad7607722509339ba28cb8612c9ea</u> <u>a1373e11721521c666485e</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 19:54:02	<u>0xa9d8f445ea0015d26b7a</u> <u>d80fa0d6d8ac022aa2e42d</u> <u>9b95d6477e65d1a8d288a1</u>	+ 1 NFT	✓
2	2024-03-31 04:50:33	<u>0xd9343269aa9fa6d454b1</u> <u>7e06c3939803e754f42d59</u> <u>9fb80118c953327eb11885</u>	+ 1 NFT	✓
3	2024-03-16 22:09:56	<u>0x4c7dfbda53899769abe6</u> <u>bfd16ea37e1e4631808104</u> <u>f7094a4b8e5ed50f6188aa</u>	+ 1 USDT	✓
4	2024-02-17 22:47:15	<u>0x3bbad171ca419b507502</u> <u>75ef9376f84e858ed358bd</u> <u>a34fe0938064174d3cca9e</u>	+ 1 NFT	✓
5	2024-01-31 02:03:50	<u>0x2e985da61d9a6d3f63d0</u> <u>b4952f44ab1ad37ebd3a4e</u> <u>bc6e27d81c9780a5c2e29c</u>	+ 1 NFT	✓
6	2024-01-26 20:02:55	<u>0x524a92da70b279d00684</u> <u>df95748cdcc14746220333</u> <u>7aee55a6e62f47c598c87a</u>	+ 1 nft	✓
7	2024-01-26 03:03:23	<u>0xafa94503c0f05b100b7a</u> <u>3bdfd551f1f66be1dac334</u> <u>1f260e72bef861fa79f0c8</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-25 04:12:04	<u>0xa60a1594c00044ff1d3a35cacd47bd0dcad6c479eb32c2584c24d86f39407fb7</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-23 10:54:39	<u>0x17f8960cbbe4e1771d7a60773538bff53a778d930100e6cb5f05fa3a6751f99e</u>	+ 1 ethevents.co	✓
10	2024-01-21 06:44:44	<u>0x5b4c617afd8ccfd267a16dfea739fdaebab9eef2efd77d5659f098844617f075</u>	+ 1 ethevents.co	✓
11	2024-01-13 02:34:38	<u>0x79c008803a3fee467e5d6e718b921b20fd7277c940147d7bb087b4d31d0f2f53</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-07 07:42:17	<u>0x2a8193f941b2e0bff59c813e3d1854e7098d6896a9fe0cea5c15e989668f52a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-22 20:00:42	<u>0x87a68a85c06db29ac1ddb2b21d3c02979a210c3424078f677728448ae9e02a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-09 17:20:43	<u>0x3059b3d9698417070da0a585ecccabc3adc3af593013b1bf6b6908c96764f34a</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 21:55:57	<u>0x4fdc197be0d5942c7d3f248f2628d1453d3f0fb143a48bd376f651bff0108473</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 13:31:32	<u>0xbbf1518a359377693b2d751a722c6fa91ef1c9ec53b00d9c508f7e7d0d1e2ea8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-17 13:25:34	<u>0xcee7254fc4c1058231bef2710da2e4c131dc8ce89f1c8297ffa56fcc37582926</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-10 18:09:20	<u>0x8a2e9a174ad135ddbdbac330ab6e662ea1630e535874c36e106b603518da03e7</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-09 08:42:24	<u>0x56761a83cb9cab1da53d307436b1584a33a4e48d5924c7c8b2427ccd7424da35</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-02 14:26:41	<u>0xeec6050cd66cc900d1d01adeafc595307db0b903fc74211bb12cf482fa8f1598</u>	+ 1 \$1,000 TON	✓
21	2023-11-02 10:01:33	<u>0xea5e8fdd89794a90e4c95437d4dcc2cd3813a3e21d39dc4af5d37c945ddd3f1f</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-02 08:37:25	<u>0xc13206b05ca0efd479ed45c5f212c5b4ea5f3272040c3f8c4b44ddfdbef81ddb</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 11:54:48	<u>0x885a8a1c5b39814be0be84c45592d40ea62374a394771bb2b326e47607ceba54</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-27 09:48:07	<u>0xe8380a117eb5c1abf29f81f1258c4e9bf4f9ac524934404233a08408b0481514</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-27 00:34:41	<u>0x9677dd71d68c06b107d88fb1606108e46ceab181addddafd36b17e954a15e318</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-24 11:35:40	<u>0x5b6eb7f9fb7d31863a84d9aa3e0f98adb544465cc7b40c258b1181114f63aaaa</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 19:33:16	<u>0x5525980a78d00580267f50b28e3b7438cfb327f64f65efd2783b1fac5d03989a</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-20 15:51:50	<u>0x93147f8fab405ce0ef1d081eb7c58c8c419f325087c0a96125dae6272dc12f50</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-17 11:02:22	<u>0x015d823c5c8d5b07c89f02218f39c2962b95d9330229cf7314d32b6642d31c9c</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-16 16:35:50	<u>0x8d885a3d5ab58997dee1c77130ccfdc683ac63862bd827f0186f397d59ce0641</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-13 12:47:45	<u>0x8e43557e448d6f41a865a6503ea4fc0db7bf35b684ff9391fb2138365869c225</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-10 15:50:01	<u>0x7db06a14e9d7870d63c0f91f95275c42d9c1029a13db187536276f99e08c75bf</u>	+ 1 Voucher	✓
33	2023-10-08 11:46:19	<u>0x1d3ddfe9f901fa0cdb78ee693e71edf9aef7345c3cde1b85012b8cb5be23a70d</u>	+ 1 Voucher	✓
34	2023-10-03 11:44:02	<u>0x78e0f6739efa586bfae7f105b6ee7496c3297ee087aa604b69763ed754069744</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-27 16:46:25	<u>0x0262b4854c57007ae8b26603ca31a9970dadaf35e236165aeffff0ded41f3de3</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-27 13:33:07	<u>0x1ee26671ccd585a119b556cf933e7887a0ef1d3530be62c7924ea495801b30e0</u>	+ 1 Shiba Inu	✓
37	2023-09-27 11:43:52	<u>0xb976e32b12a797ff4814135d8723a7319276bd12cb2667bc7919fcf68891591e</u>	+ 1 Voucher	✓
38	2023-09-26 14:00:20	<u>0x0809b68c852598e06ded1e1224a26da15f248a3300f087b5dd1a041f500e1334</u>	+ 1 LIDO NFT	✓
39	2023-09-25 14:12:44	<u>0x943fabb9ef72299ec9a830504620267d882b003fc719c2cbd85b3a73e3513b49</u>	+ 1 Shiba Inu	✓
40	2023-09-20 01:49:51	<u>0x12ea581a1d0398fed5825d9b559bb8e11ae70655556e500bb88b438de44ab1bb</u>	+ 1 Voucher	✓
41	2023-09-15 01:18:46	<u>0xf790ab8cf6e94843522e04e757ab5ef818e47b3c3e3c09e7e13532b7c59a1d22</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-13 20:07:54	<u>0xa2d7fb9164ffd34fd6fd3654feac3b236dc57f10dc d1dade07d851a077cf9386</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-12 22:36:44	<u>0xe6b85eda4118b5fc3545bb1477b5ebc51659a237e92ff99540683d8ba9605519</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 21:40:30	<u>0x8aab12eaec3ac011e07d a703e929d4dedad88ee0b4 5f9ccce198abda579b7951</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-12 06:50:49	<u>0x388f72adc410cc3a20fe a3c92b2f7c7096dad06a15 92f1363c23b5b59f3b2eca</u>	+ 1 Voucher	✓
46	2023-09-12 00:42:17	<u>0x156a0cf870d0bab5711f 7e74d903da45929728cea7 15989c98d99f2cc16d0ca3</u>	+ 1 Airdrop Voucher	✓
47	2023-09-11 19:09:55	<u>0x9fb28ce2654b26489724 15ac0f77610293fa9202a3 d14a7470c90aaf8cc0126f</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-11 12:37:23	<u>0x6b2cd0ef5645e11279b1 ed9b786fac6ae106323afb e67a1793de4f87b8ff8000</u>	+ 1 NFT AIRDROP	✓
49	2023-09-10 23:00:28	<u>0x0e6059eb9d36dffeb0f7 2facf412cd813ad8f6c17f cd52650d874588fe6dacd5</u>	+ 1 GIVEAWAY	✓
50	2023-09-10 15:49:51	<u>0xe706516228f7686d1d41 480353b745f2b9640109cb ab99c1ac72f06fdb118049</u>	+ 1 NFT Voucher	✓
51	2023-09-10 00:10:47	<u>0xb38bc6dc7df1049931c0 a53b169d52d065dd0db830 7037c0b0a405a2c1cfa073</u>	+ 1 NFT Voucher	✓
52	2023-09-09 22:41:59	<u>0xd93f67025b4e18f0416d 4ef72e4d7d21909b771d94 9b85fcd054be3b6c5c80d8</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
53	2023-09-08 18:23:01	<u>0x6884900e33782ae2c806 cb88ee926537939230178d c1a5d8d4042f07109a5654</u>	+ 1 NFT Airdrop	✓
54	2023-09-07 22:13:48	<u>0x795e1fa44bf0aadcb615 51df80b0b89464ba0a17a4 97f8d02e8c397f9f26983b</u>	+ 1 NFT Airdrop	✓
55	2023-09-06 23:07:23	<u>0x30595280eab2856228a4 bbe1ad4058a1a990b179cb 935358b75f9490ba1bc482</u>	+ 1 NFT Airdrop	✓
56	2023-09-05 10:09:07	<u>0x43bef3430cac2743bbd4 8c5de069fe08a18409ab33 36be44a969ba01eebd092e</u>	+ 1 NFT Giveaway Round	✓
57	2023-09-04 20:58:48	<u>0xcfe747004f3982a88877 11fabb13b133191e7c0fc8 3e8ae729b78c64f6788e26</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-03 13:51:54	<u>0xddde5ac418da758056996 9733020ce1142c71106966 8259203e050e6230f6fe72</u>	+ 1 NFT Airdrop	✓
59	2023-09-02 08:13:02	<u>0x96982afe503899ca6989 89bf5faa985f02f2623a4b a07e161c5d4228a272e8cc</u>	+ 1 NFT Voucher	✓
60	2023-09-01 23:31:44	<u>0x0291ccd40a1fd627d103 a1660ac2a77ed4ce107199 f6f43d7d3fd389b44f8615</u>	+ 1 Voucher	✓
61	2023-08-31 19:49:59	<u>0x1cb442c863684cef7883 6520327c1eab2c034cbd12 22aba04c954a9538ceec02</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-31 04:54:08	<u>0xc89aa7d707ef8188ab85976b3633804d6d5a4a44f4eaa413ab1e2371ffc799e5</u>	+ 1 Voucher	✓
63	2023-08-30 17:46:03	<u>0xc13d213b15cebdfc5d9be95c510b0cdd754e3d685fe83e3d3a11abdf7f3d31cb</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-27 06:49:09	<u>0xbd1dfa8441834288c7bb617882a25abfec66b30fdf6bda370a69cda54fc6e3b5</u>	+ 1 Voucher	✓
65	2023-08-25 01:46:19	<u>0x0bbb64723fb0de0e4b0ea62c64a965bab5828f4ceb72c371d910ce4a765bf181</u>	+ 1 \$-\$-\$1 ETH TWT	✓
66	2023-08-21 23:36:27	<u>0xfa5ac84d82a20847547d11fb4dcfed58fd982b32cdc480422dd9a1ed64ed41e5</u>	+ 1 ARBITDROP.INFO	✓
67	2023-08-15 03:12:12	<u>0xe0e6866615fb0a2dd614bd9ac95354dd7caf85f1aa5186f2f7c99031783d11c0</u>	+ 1 TRX	✓
68	2023-08-11 23:33:35	<u>0x019fa2497eef1b5073179beb12f4f168048b34d0bcb18e99dd193081980648e0</u>	+ 1 Lido DAO	✓
69	2023-08-11 01:01:30	<u>0x5d979ce411a16d64ea7d21a23330a24b20eb56ed908f1cc2c6c76af30316e086</u>	+ 1 STAX	✓
70	2023-08-10 21:24:24	<u>0xe4209ddc14690e3716e016b7c4673d792c05f67e0e27fc198cd4780cb3aa33f5</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-09 17:13:32	<u>0x335615ec847b76a5a123</u> <u>9f340848d588b3d9de1294</u> <u>6fe78e7fa2ffba63ae376</u>	+ 1 dYdX Event	✓
72	2023-08-06 17:22:15	<u>0x36220e24415c043a81eb</u> <u>d73eb0c64530b0688d9206</u> <u>8f9c9642a08ec613da773f</u>	+ 1 STAX	✓
73	2023-08-03 14:30:02	<u>0x1cd8948f25301080a3a9</u> <u>1fa41e6bdc588f8ca6ea5f</u> <u>f1a2d31222411ac447421d</u>	+ 1 STAX	✓
74	2023-08-02 10:06:43	<u>0x6515e23a0fc29a7ab767</u> <u>f556dc27a419f4ef57b648</u> <u>4abcd8f338246268557748</u>	+ 1 FREESPIN	✓
75	2023-07-31 15:48:31	<u>0x9fa15396e76413150380</u> <u>2c39fedfe8ab774de1c83f</u> <u>fe79253d97f2a88dfd8b6c</u>	+ 1 STAX	✓
76	2023-07-29 13:21:32	<u>0xb251b11752ae92b9d1b6</u> <u>33956c0b45748ea3293a50</u> <u>29a9483c457b60a165271c</u>	+ 1 STAX	✓
77	2023-07-28 12:12:00	<u>0x32958d277b7314d5b597</u> <u>bd6175d786903c8626e939</u> <u>92552e02e4a62abbc59cc4</u>	+ 1 REVOLUTION	✓
78	2023-07-27 23:19:03	<u>0x45bd9c5700eced35ca56</u> <u>e0c1803baa78bb2ed8ebbc</u> <u>5ce2e8724ed31252094b62</u>	+ 1 \$1250 USDC	✓
79	2023-07-26 18:35:32	<u>0x8f7bf7edd8dcf7588380</u> <u>66208e9b8a9cc6b4dc947d</u> <u>67bbc824dc9d68d6c09bf8</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-23 14:08:57	<u>0xe64132e0c28717b93c1f0e6667cadc5ff17452c84b7589f017f79d10f5fc4dce</u>	+ 1 dYdXEvent.com	✓
81	2023-07-19 19:17:36	<u>0x78892f920d3acd9fff91df428eb3258e8c18d3892fe34cf4fb58cf2305394c2b</u>	+ 1 1ETH	✓
82	2023-07-19 12:58:23	<u>0x339cfb7871c79fd24ac360907872ed7b7ef6c9da7e8e40d8667a572713440cf8</u>	+ 1 UniEvent.Plus	✓
83	2023-07-16 14:52:24	<u>0xf5c95971079ce9d9ce07cb336f07fcaebdf524dcaec09dcb0a9a8a6a1b805f76</u>	+ 1 PolyEvent.Plus	✓
84	2023-07-10 04:00:48	<u>0x6043c84aa56d9dfe7e0180bf01d6f8dae7b4803421b59256b2d3b78c03d7f4ce</u>	+ 1 UniEvent.Plus	✓
85	2023-07-08 05:32:36	<u>0x2c5fd83b99a0dd1749324d26fd83c98ba893087df0dbdb4bc04dba8c47b68566</u>	+ 1 UniEvent.Plus	✓
86	2023-07-05 03:53:11	<u>0x6890b9a7705b60c8e7fb0f17a77a362c61effa5f09c353a30bae53cea72cb1c5</u>	+ 1 UNI	✓
87	2023-07-03 22:30:44	<u>0xff0abfbd74a2d313ff321541e4f8835a3fa930bab5f996cd20fd941ae6f1ab4f</u>	+ 1 BitCase.Org	✓
88	2023-06-17 00:53:04	<u>0x49a9e676d4bcc567ed39b7251b5152cf2b9f3128cd411815c88792d61ab753a4</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
89	2022-03-14 16:57:10	<u>0x38c7c03fb5aff7914e2d</u> <u>9303d9010426b0b3e9ce45</u> <u>c55c675adfddc7379b96af</u>	+ 1 OPENSTORE	✓
90	2022-03-04 01:43:33	<u>0x27b039f9d9d7bfe3a703</u> <u>88bb136de66bed9ecd95d5</u> <u>ea3873ec79d05ca335a88e</u>	+ 1	✓
91	2022-02-04 08:49:23	<u>0x8f6768e05bdacc25b581</u> <u>29aafb4810208532042826</u> <u>5c4831bcc45e0d189b773a</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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