

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf35d3b6d577c3febc7b22a1e0303a8dc7a649c7e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KmUSD.xyz	227.3000000000000011369 d
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
MegaDoge.Org	1,000.000000000000000000 MegaDoge
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Zepe.io	750,000.000000000000000000 Zepe.io
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$1250 USDC	N/A \$1250 USDC
\$COMP 250	N/A \$COMP
55,000,000 FLOKI	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%ttop]
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
1000 \$BLUR	N/A 1000 \$BLUR
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 01:42:13	<u>0xb680b41b32768cdbf6cb e4740f1e83e5d413fc99f5 79ddc6e5048bc9c7e4ddc7</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-06-05 18:49:07	<u>0x653828d3a42ccd1cf969 512dda29bfd523d99b55dd 353c0e37cbbcc1fd2fcedc</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
3	2024-06-03 21:29:03	<u>0x1380111726407a03a35c 14ec1d0ddd08dbdfefe0fd 8e593994c8eebd4d26d97f</u>	+ 6,600 \$ CLAIM ON: not-trade.com	✓
4	2024-06-03 08:24:03	<u>0xb94d826fc4dff2809041 83b402387a7271263f04a4 93d82e8151022160b9a049</u>	+ 743,500 YOUR TOKEN	✓
5	2023-08-29 10:48:47	<u>0xddc54c4c1a44c2ba9f92 468c439d39da567516f0b0 6a9eed991092fb4ec07168</u>	+ 989.00000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-21 13:36:16	<u>0xfb70696fbce4211d9d4124ea08521554c3eaf8650fdc654cec937e7010096e52</u>	+ 227.30000000000001 1369 d	✓
7	2021-09-20 03:45:13	<u>0x0329691cbbda78ba63194c3707dabd5ea202fef13cf16ad842efb84d49ac651f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-20 03:44:53	<u>0x5309209803c25a8b3b98f83f9386f5e67c76c6829351858973d4ada3a4aa00fe</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 01:42:43	<u>0xd33a5fd2722073d8eb16a462537d3e2c8775aeb0123ffc7432fa7a0c7f2fed4e</u>	+ 1 .xyz	✓
2	2024-08-16 01:42:19	<u>0x7078f84df494a07ae5b779ffe81e812b04eca74a8b64a209c22e0c1829c877d1</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 01:42:13	<u>0xfb4d4b94d69ef687af08e6476ea519b7084d717a21078d203987af1e89fe3e65</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-06-29 20:55:16	<u>0xfa63e3465ec1c2b231bc b46db4e7127ff044ddf388f5db5120f544266c58c520</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
5	2024-06-22 07:13:46	<u>0x8ea65b1ffc130145f1bbde5ca0396b617dae91346262a3044ce44469319b8727</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-22 07:13:20	<u>0xe38a662de4a6f35e5f04</u> <u>2b93f19a52bb77350a2a87</u> <u>afdcb8552ccacafd1d7393</u>	+ 1 ?	✓
7	2024-06-03 08:24:53	<u>0x7b0914b5c710ab6c2dd9</u> <u>5b2f0459d7fc164ea3f168</u> <u>1bbb2f9d7ffce304535a0c</u>	+ 1 e]	✓
8	2024-03-17 21:47:36	<u>0x770c347311846289e00e</u> <u>04ea8cafbbff9d3d78f623e</u> <u>6069cb866681f2eff6158a</u>	+ 1 https://lidostak.c om	✓
9	2024-03-15 22:37:32	<u>0x19464cb16aee4fb48eb0</u> <u>ec619e17a77c9c34d20d07</u> <u>850e290503949fce00ede9</u>	+ 1 usdwin.co	✓
10	2024-03-10 04:31:53	<u>0x249fc6567da919526d56</u> <u>76e91312377a0b25eca048</u> <u>cb6662fc9ff820cc764b5c</u>	+ 1 Reward at [5000usdc i%[etop]	✓
11	2024-02-04 06:23:43	<u>0xa1b30f8452865b1337c5</u> <u>ee2511da54dcd08713c877</u> <u>fb59b5a2965734fb16786f</u>	+ 1 NFT	✓
12	2024-02-01 09:52:18	<u>0xcaf9f64206f8dc511882</u> <u>064c6e765d73ec568b5f68</u> <u>29abf69956ed560da39b07</u>	+ 1 Reward at ether.casa	✓
13	2024-01-29 22:01:05	<u>0xb8ac617b0a5f76f08f74</u> <u>2c10983c7f91f69d69bb5a</u> <u>c32738f113b5f9ab5d4e11</u>	+ 1 2000usdc.org	✓
14	2024-01-29 06:47:41	<u>0x4e3f9deec7a2ad128059</u> <u>54474968fe7dc7bc2c8b04</u> <u>4c26b050f0b78a737a653d</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-27 05:51:33	<u>0x5c8745cb17ee64b1ac2f</u> <u>ff829d306186cdcf47cc4b</u> <u>38577e52a3fadc27f047e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-27 01:58:40	<u>0x4f9a74a8e960139df4a5</u> <u>59c6825b9f86d9f253e7d6</u> <u>109c8c8ee310d96938b34a</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-24 23:07:07	<u>0x70166752af43163a3ad8</u> <u>2fa018b02f103e327d8597</u> <u>21c163b81c7f8352e91441</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-20 00:34:46	<u>0x810af3b741f1081b7537</u> <u>00117adff005b09054879b</u> <u>662b6a14cd0c2f84a71448</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-16 03:10:14	<u>0x06d3e9e9e8fb28932fab</u> <u>807e4794c4fc24f400ee32</u> <u>0cdc48d80c1a65fae88dba</u>	+ 1 Reward at tether.ec	✓
20	2023-12-06 09:14:16	<u>0x0b2b91e84405ac2a4e7c</u> <u>44a90d3e26c64fffb075a3</u> <u>7ab268dcaa4b2d161055a1</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-06 02:50:29	<u>0x4307b5b8d5217121123c</u> <u>549ac61951c3034c909d39</u> <u>6e38cce584373d9537c470</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-03 15:36:17	<u>0x573427ff4dffc7749312</u> <u>058ade3635a8372512be05</u> <u>73f1f238c7870e5f4573a4</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 09:36:48	<u>0x7a8450da54b8c0339a9a</u> <u>92d62a5bce7b16015c06e7</u> <u>9b75f0f985e7711956fa1c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-22 14:41:05	<u>0xfcc12e5c37d9aad251da</u> <u>2fb8fda654c92969cc819e</u> <u>9a3a37cc29dbd30bb86495</u>	+ 1 Official Authorize credential	✓
25	2023-11-19 22:13:36	<u>0xf2913f18f48395738bec</u> <u>35b4a2e0191f1f7d77380d</u> <u>643279622f047fe2068253</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-18 08:23:26	<u>0x7ec88d6edadfc96952fe</u> <u>d6b0f39afad89f04a1dc6a</u> <u>39a37026c7b6c5ea95a90a</u>	+ 1 Visit link to claim USDT	✓
27	2023-11-15 09:07:49	<u>0x99d6eb3c481df70a06e5</u> <u>da7f886274d7a459233280</u> <u>eca0e6b607b3517e623c82</u>	+ 1 Visit link to claim USDT	✓
28	2023-11-05 16:29:55	<u>0x5ddb6e167b561ecaf938</u> <u>7b06a4c54c87cb40b4b07a</u> <u>8780a3bf28c0c0102a4543</u>	+ 1 \$100,000,000 SHIB	✓
29	2023-10-30 05:15:15	<u>0x2c849d14b9a72843eda6</u> <u>ff50192be1778edba84919</u> <u>ea733d7bb57b8632382b3f</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-28 19:56:41	<u>0x3cba68d5f5d36854e5a9</u> <u>8dd897ae8e6bd02aa28725</u> <u>f816815a8c7ea7ba8dda24</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-24 23:28:13	<u>0xd313a4ad4c6f76e497b7</u> <u>30f4983378f03794724563</u> <u>3a82639c58054a883f969f</u>	+ 1 Airdrop NFT Voucher	✓
32	2023-10-09 18:52:50	<u>0x8983ac7338e1b1eb4607</u> <u>ef53228b0f05c2ea458288</u> <u>8d828f4b384c300325dca7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-08 09:26:21	<u>0xcd4a4fd19e4d310c35e16562482b490161cf5c59e7b0e8eecd25ed4f4fd30be8</u>	+ 1 Voucher	✓
34	2023-10-07 11:38:53	<u>0x3ea6da7b8fac7945eb7003b699fa107f588d96b015035738b9f8cfe690acae7a</u>	+ 1 circleusdnft.com	✓
35	2023-10-02 04:03:32	<u>0xe890ae346d1fd8ca6d93ba6742e438532b2847391089e41c46b11f054f2ea135</u>	+ 1 Shiba Inu	✓
36	2023-09-27 12:29:20	<u>0x7320b6417c68d4e4fd85e4ccfd5309d989462a01f4b6e66ec7afdd1b7c52449c</u>	+ 1 Shiba Inu	✓
37	2023-09-21 20:29:49	<u>0x33002844463028cd8bd1c9346180d1aced8df0fa8f0b408b4eae368514b0b5cc</u>	+ 1 Voucher	✓
38	2023-09-21 02:55:46	<u>0xf5ced423372a9faaeaf12b2e15565b1766a8aa2d7a93bffb82fc0c968454f2b3</u>	+ 1 Voucher	✓
39	2023-09-17 22:29:57	<u>0x53913dd74b1c275cbb74cf38ffb0c0db6fb28116f3614c852f42dfd7b57ca507</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-16 00:48:40	<u>0xb7aa56f69ecb612573e10d3e3fd6f21d8b5ebb51dfe276c7a591c8c31cd1bcb</u>	+ 1 Voucher	✓
41	2023-09-13 23:40:23	<u>0x57847f8eb90055841987eb419b9a4eae99dbb140be2d72a081ccc32535e0cdf5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-13 20:19:18	<u>0xada1d2148ee1919afe62</u> <u>1da97b65000df787d08af0</u> <u>471dae92572431dfccbf92</u>	+ 1 Voucher	✓
43	2023-09-13 01:55:41	<u>0x1915eda82ecdaa25f16b</u> <u>626a9fbddddd697994f9bae</u> <u>c2fb49bd7efd456f9d5284</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-12 12:23:23	<u>0x6dc3c020a8ed6df6a6a4</u> <u>7d7c3734df261fa5fd999f</u> <u>1786f54cb7e0a1c8afb354</u>	+ 1 NFT Voucher	✓
45	2023-09-12 00:58:50	<u>0x76a9873f0ce663b278e9</u> <u>fc809a06a1907a4de408e9</u> <u>67962cc687fb2defd15700</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-11 05:51:57	<u>0xba53f52e297c0656bd93</u> <u>153a68940c627719488ee8</u> <u>f4c642bc42fd93a54f66c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-10 01:36:34	<u>0xb35a569bc089acba6c7a</u> <u>19d7ee1ae610ce605ef906</u> <u>9f71c281b7b0096cd7d6ce</u>	+ 1 NFT Voucher	✓
48	2023-09-07 11:09:01	<u>0xc60e48b8a22f87d47e3b</u> <u>95eef589ab19c2d3545ae7</u> <u>a5fd46f521dba786188f4f</u>	+ 1 ORB	✓
49	2023-09-07 06:15:54	<u>0xdd919ad18e1199f7aa4c</u> <u>234085a586df4b5071d540</u> <u>13b7a7bf7b5ab3ec0e74ef</u>	+ 1 Voucher	✓
50	2023-09-04 21:14:21	<u>0x81bc81159e82bd58d5f1</u> <u>f83a555ca23ba169d97700</u> <u>0ec839e76bc2fb566223a9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-01 20:28:37	<u>0xe87756186558bc045133</u> <u>5dccf315dd7e63076661b7</u> <u>c82fe39ff7834cc23f94fd</u>	+ 1 Voucher	✓
52	2023-09-01 14:43:39	<u>0xd162a32e1a39e952997b</u> <u>6e5c1f65612415c9fbc98</u> <u>7d4446b822539ec0a2e945</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-01 14:21:49	<u>0x6f03bc0e8e58b49ef3b5</u> <u>c9d601111d1ea85e584c87</u> <u>64a4ace8199e3d335ba512</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-29 05:31:15	<u>0x5d47f9cca00cb8db5baf</u> <u>902ee4fbaf416ce6fbfc67</u> <u>2c0e0b72c44c9eecd41122</u>	+ 1 Voucher	✓
55	2023-08-28 06:18:26	<u>0xc875b7ae477b772032ed</u> <u>e41a3baa5efc18187153aa</u> <u>4cfef98c0d7071efa93a6b</u>	+ 1 Voucher	✓
56	2023-08-22 17:04:28	<u>0x28228110704f06f1ad58</u> <u>bba4de2b0e8318d722d828</u> <u>8a7b2398ebe897dd6b55a8</u>	+ 1 Voucher	✓
57	2023-08-15 04:20:39	<u>0x5a6065af5f99f1ecc93f</u> <u>be14717a3e1d327129f6f6</u> <u>6d61eceaafc295bf56a02ff</u>	+ 1 Voucher	✓
58	2023-08-14 03:16:52	<u>0x80e851dc784c11f16615</u> <u>6117b0d3cdb76d395de60e</u> <u>8e5172bdd3dc7f1c653189</u>	+ 1 Voucher	✓
59	2023-08-12 18:53:37	<u>0x5971db277bd4c1085d7a</u> <u>941df4b0cf02ff15b5a6d7</u> <u>94d4c429eaf30cbc69fa76</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-12 04:11:15	<u>0x1726fb926603847472697c209d4e64cd9c6fe429b1782292dc7907a82326219e</u>	+ 1 \$1000 of SHIB	✓
61	2023-08-11 23:25:56	<u>0x01e51afd3f98583bbf286b80f90ef1d26817c16e7144f96183c9272dec8046aa</u>	+ 1 Voucher	✓
62	2023-08-08 20:33:41	<u>0xcbaeb4c7cc58d065d5b2b18a3fa6a55df8e00d1075ac5f8ef3d20a273b787573</u>	+ 1 \$1250 USDC	✓
63	2023-07-31 21:06:45	<u>0xeca1553bc8aa3269922ed3a9ba25b8fbe12bc3bc52a5f4f39dca39d8e21426b1</u>	+ 1 \$2000 ETH	✓
64	2023-07-29 22:43:03	<u>0xd025017aaba99eb8e7d48eb87b3cca8b6e7077125acad125a22fa941fec81d7b</u>	+ 1 \$COMP	✓
65	2023-07-21 22:19:45	<u>0x2e6410226eb599ad043566c2cd897846d45b262c6113d77f72e36a8dbaa489a9</u>	+ 1 \$2000 USDT	✓
66	2023-07-18 00:10:48	<u>0xde65da022cbe2de2772657bb3f891d5c461fcc9cd891662c8001374f163e6df8</u>	+ 1 1ETH	✓
67	2023-07-12 01:30:23	<u>0xffad8fb0d52c1303105c0e2fe3dce19c365b9a9f25c32e53d55ac4dd0aae630d</u>	+ 1 USDC	✓
68	2023-07-11 03:41:32	<u>0x49c913a0614e0464097527f6fffabebe72a63938f4d422974dc598dd6528a9b1</u>	+ 1 1000 \$BLUR	✓

#	Date & time	Transaction Id	Amount	
69	2023-06-16 00:01:26	<u>0x021c991445d48e70808f</u> <u>cc189119a021e51013d9cd</u> <u>ba7a50c22b79f04f973c33</u>	+ 1 ARBIDROP.INFO	✓
70	2023-06-07 16:19:20	<u>0x07a1cbc12a697338bac6</u> <u>f7797a59ea765db37fccab</u> <u>c65aef7195f89190ae8577</u>	+ 1 OPTIMISM	✓
71	2021-05-11 22:36:36	<u>0xb4e43e982343de93fdab</u> <u>7442a8603270edf6d5465b</u> <u>c60b20c2e6056d8bebccf2</u>	+ 1 0rd1nary	✓

* USD values displayed at the time of transaction

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