

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:50 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x121054e197fb24bf7e88fa7de24f044c5c555775

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wild Goat Coin	400.000000 WGC
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! A-ZKF	29,344.000000000000000000 A-ZKF [www.zkfair.events]
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
USD Coin	0.000000 USDC
USDT	10,000 \$USDT 0jLD•I0æâ-•lootusdt.com
SHIBA INU (PoS)	459,965.218788397265598178 SHIB
! USDT...	3,000 !




* USD values displayed at the time of transaction

Token	Balance
\$1000 DAI	N/A DAI
5000 USDT Voucher	N/A NFT Voucher
LIDO NFT TICKETS	N/A LIDO NFT
5,000 USDT	N/A NFT Airdrop Round
∅	N/A btcevent.co
5000 USDT	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
700M SHIB	N/A NFT Airdrop Round
'	N/A NFT
5000 USDC	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:38:35	0x4f2c5b185c9cef315e4da1032ec5a96ec4359d88b2973ae73382d513aea1a0fd	+ 3 d	✓
2	2024-06-14 05:19:49	0x0823ed39481193bdbbc29ded26836d3145f1b45b79e83a5e92b62ff405fb68276	+ 9,400 \$ ACCESS ON: [eth-ethens.com]	✓
3	2024-06-13 23:19:34	0x99c81ab656732f891765ca623d2390e45fc98ff571ca10bbc75c02de1d78a656	+ 400.000000 WGC	✓
4	2024-06-13 14:16:19	0x5ed239d0bd0756cb13c6d4d650b9238e6741bdae81640cbbcd30ea9bfc79eb5a	+ 459,965.2187883972 65598178 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-13 14:16:19	<u>0x5ed239d0bd0756cb13c6d4d650b9238e6741bdae81640cbbcd30ea9bfc79eb5a</u>	- 9.953869 USDC	✓
6	2024-06-13 14:16:19	<u>0x5ed239d0bd0756cb13c6d4d650b9238e6741bdae81640cbbcd30ea9bfc79eb5a</u>	- 0.023687 USDC	✓
7	2024-03-31 01:17:49	<u>0x282d0a4bbb5093b911bf57afe453eb09aa188de6c1396babd03e6fc466ec98fd</u>	+ 500.000000 WGC	✓
8	2024-03-28 23:07:07	<u>0xa837c4d8bea32739f35ff332aa2704cdb0f0892421158f2dac260bb42623eb41</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
9	2024-02-28 01:59:16	<u>0x387cff9d21f6d74a58269b75612db526c2788ca44ec973c339df00dd6a7a4bb5</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
10	2024-02-18 19:48:21	<u>0xc9b81e89051faa83433e7393b4dfcaa644f8e2a12ddaebbcff55d9f6490d06e6</u>	+ 1 !	✓
11	2024-02-18 11:11:39	<u>0xc1f2254e8de085d0adb3916d7880fb1ca694cd2b864dcecd098a161712ee4dfa</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓
12	2024-02-18 11:02:03	<u>0xf5763f0f76624308755f06cac00c94c75c71d41305f160f3c761e205643a7a78</u>	+ 57,658.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
13	2024-02-17 18:42:55	<u>0x53d092fe1335a1b955c9b2915933f3ceebea28bdc5f1e622f15bf2033ae9b09b3</u>	+ 9.977556 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-17 18:42:55	<u>0x53d092fe1335a1b955c9b2915933f3ceebea28bdc5f1e622f15bf2033ae9b09b3</u>	- 9.978804 USDC 	✓
			9.97 USD	
15	2024-02-17 18:42:55	<u>0x53d092fe1335a1b955c9b2915933f3ceebea28bdc5f1e622f15bf2033ae9b09b3</u>	- 0.021196 USDC 	✓
			0.02 USD	
16	2023-04-28 18:58:51	<u>0x36248d7c32f1c7b41532b1aff26dd1c3dc1ff57d6b5097ca880f4d3da73c84d4</u>	+ 10.000000 USDC 	✓
			10.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 00:52:37	<u>0x73e7fb5511d3278727bc9a0b45ac51941c827cde4ff986b949e1ca7c6c9c99ce</u>	+ 1 az]	✓
2	2024-02-18 11:02:53	<u>0x170d9eb85202e2083531a693d88a5be626e8835ef9a1cff2dd47d3fe4c161f47</u>	+ 1 NFT	✓
3	2024-02-18 08:32:51	<u>0xa647aa03618c6df67e5548ffc8bfd3a0a0f1575975703347923f95b586c4bef</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-17 18:55:45	<u>0x5bbd436de87205e38330969eb937fce87d98fa394a0c4d970b7a2d1619d496a3</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-17 18:54:47	<u>0x0f18fecc388d02778f07c0bffa1fa555179d82d1bcbe0efe0f1e62f4a4f7fa6e</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-17 18:52:25	<u>0xfd27402fe185733f51786665d1e8b69f37f2f9cdb56378666a2a9fb3a736fc8d</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
7	2024-01-31 01:23:10	<u>0x50f137cf5d4f4a1578063c32914b802b1c55e4f3163bb927328a1395d67316e6</u>	+ 1 btcevent.co	✓
8	2024-01-21 15:41:25	<u>0xd7907f0b8a9a5ee56b92c2fa203a1ed0e45cf7f9d5df484d662e511b9066271</u>	+ 1 ethevents.co	✓
9	2024-01-04 22:31:09	<u>0x3edb87f06fab2efa9fcbce85cf2482f8cb59920e37ad65040704d5f7e7fc79b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-30 00:02:24	<u>0xb536424eabbbf4547aa5082883ee6dd431d455e83e877ef772abae852a4e1db71</u>	+ 1 2000usdc.cc	✓
11	2023-12-30 00:00:44	<u>0xd23272a6094688f0cfe977b7fe50ebc705fb232c707ab048bb171fe4cf3fd09b</u>	+ 1 3000usdt.net	✓
12	2023-11-23 08:18:32	<u>0xb56ed88106d543d47e9ea8fe7beacaa7a674b8fd858e2a929142f5dd2f7421fb</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-02 11:45:58	<u>0x0645968d500f44427fd69109a240fa07d2d32b671aa781ff9dbeffa8afbe75ba</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-27 11:43:26	<u>0xa0eab795fa95d4c0509fc026b861e1b2b21c250dd3e3ff6fe409448643a3563b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-16 09:38:39	<u>0xc72aef683e452a7729f8447edd09a54163715fecdf</u> <u>d2158d542bf4d730d69cb7</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-03 02:15:43	<u>0x27e00375e4369de5cd43e013cfcea72c09f94529e4</u> <u>316f8272e2e1661d6d78ee</u>	+ 1 NFT AIRDROP	✓
17	2023-09-27 20:00:55	<u>0xf1b0f4d4f6d80a255658329821e220b47337a8e22f</u> <u>29d5f2d3c222864ab4921e</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 12:23:54	<u>0x894d7647a51969d41760d3653844b2b5bbc6c27833</u> <u>0385096b0244fe488bc203</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 00:13:55	<u>0x4af34aed0517a25b457524c8ac1518e02510ead53c</u> <u>5a8a6913207236d789f228</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-25 23:45:53	<u>0x56f81181c32727bca5a8a204832713c20f0e01470c</u> <u>875ba41a05551ee2494fe2</u>	+ 1 LIDO NFT	✓
21	2023-09-20 01:10:02	<u>0x544675d2363e4f03cf3c1cfed0417e3a9c80c5edc6</u> <u>33b6b30d3493608825e39b</u>	+ 1 Voucher	✓
22	2023-09-18 17:14:01	<u>0x694bd8c64e5929acf55b370a767ba4ed909071f41e</u> <u>0cd800b8f97dc3fc326961</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 11:23:01	<u>0xdb027b06634f4f3f2ea1d1a2886d1a0f9467fc11cf</u> <u>7f4ab771e18b9e69c12f19</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-11 20:34:11	<u>0x36e5fb951cef58367e2c35e221edbc4f82a7387f9922c9b3d7216511e4e752cb</u>	+ 1 NFT Voucher	✓
25	2023-09-11 07:20:52	<u>0x2cc19697631e4638acf95a40b66da4493752a8b87d914aa478493e8945a13d00</u>	+ 1 NFT Voucher	✓
26	2023-09-10 00:12:57	<u>0x49739e858dcbcf5c92eb3fd66ce3416ae6a7b32ef999fd631fe21d94e043dc98</u>	+ 1 NFT Voucher	✓
27	2023-08-11 12:26:58	<u>0x70fbf309fd18985267bd340ccbb3a596e7eea520467a269bd78dd9f93a68a46a</u>	+ 1 DAI	✓
28	2023-07-23 16:38:12	<u>0x2b80af95cfbabe8b06b03d778373eab236c2ba1cab c6c7599f131ad40a345ce7</u>	+ 1 \$COMP	✓
29	2023-07-04 01:17:17	<u>0x404dbee1f3f3e0df31d3c79690ba7b2b39ae40a1d5eefd3c5b5be1f0cd108de6</u>	+ 1 APE COIN	✓
30	2023-06-20 18:52:33	<u>0xee9c3c8577c0ade7b7dd87d8fb7c81c68586a358a1d4ebbb73501397422a4530</u>	+ 1 OPTIMISM	✓
31	2023-06-14 15:20:36	<u>0xb3650ed98931182dace823f5c06b9053349c26824e2a2b3b61f31759e13c3b83</u>	+ 1 TulipArt Airdrop	✓

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