


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2d8089c695cf805e86076cb4ffd03f207aebe86a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	500.000000 WGC
Coinmap AI	N/A CMAI
\$ cusdcs.eth.li	N/A .li
\$DHT	N/A claim rewards.
APECOIN	N/A APE
WMATIC	N/A Swap on: wmatic-swap.com
ETHENA Airdrop	N/A \$ CLAIM ON: eth-ethens.com
AppleCoin	N/A tps://applcoin.vip
\$ vbonus.site	N/A im reward
Pigcoin	N/A PIG
Decentraland MANA Airdrop	1 NFT
LOOTBOT NFT TICKETS	N/A LOOTBOT

* USD values displayed at the time of transaction

Token	Balance
Pepe Airdrop	N/A NFT
5000 USDC	N/A NFT Voucher
Uniswap Summer Event	N/A UniEvent.Plus
500M SHIB	N/A NFT VOUCHER
\$5000 USDC Voucher	N/A claim.circleweekly.com
BitCase FREESPIN	N/A FREESPIN
\$COMP	N/A \$COMP
Base Airdrop	N/A NFT Notify
3730	N/A 3730
5000 USDC	N/A NFT Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 15:44:46	<u>0x020b49ebada45645cda18ce0efcd2e07c9b900cf0196ee9c92090fcdd44a837c</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:19:52	<u>0x029ebefa2bdd0fdb7703f78d1c500b23f751e52134afe921bcaf018c99d0b3dd</u>	+ 500.000000 WGC	✓
3	2024-05-28 16:57:06	<u>0x5d07ec4659c3b7622f484f98e391ddcdc7962005816d5b5dcd0677ac0fc91cd0</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 15:10:20	<u>0xe93d281afacbac712183</u> <u>5ea9174de5aa44ee0df822</u> <u>338653c81514dbaad6ca4e</u>	+ 1 APE	✓
5	2024-03-09 22:21:05	<u>0xd7d64b463a13ab5c8d8e</u> <u>6384fe6a1d914fa5ce63ce</u> <u>3b6bcf5a00809411eecbc3</u>	+ 800 Swap on: wmatic-swap.com	✓
6	2024-02-06 21:30:48	<u>0x6a8b0828c8f11c09c199</u> <u>a1fd6734d3dbfaf91bd28c</u> <u>a6071513be25c445a14fa1</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
7	2024-01-19 01:43:35	<u>0x44b225d5e0be336a7bc9</u> <u>71b117609aa2ff2a3f985e</u> <u>3cab66b00a7e8b5f8485fd</u>	+ 7,500.000000000000 000000 claim rewards.	✓
8	2024-01-12 11:47:04	<u>0x44018866f94c3539bd8f</u> <u>70e99b6627a7ae6a0f262c</u> <u>0b3dfa2a5f72d925ae959e</u>	+ 4.3300000000000000 71 PIG	✓
9	2023-07-14 04:10:26	<u>0x59b8c91f7cd6cd2a3306</u> <u>8db9e27cb0ee4d7423d95e</u> <u>e201a8593fea84d8d32ae6</u>	+ 1,390.000000000000 000000 .li	✓
10	2023-05-14 11:02:28	<u>0x6d20e90a573f5d25d820</u> <u>62f1471430415bde7c4ff6</u> <u>7dab17658e30f77c02d9df</u>	+ 959.00000000000000 0000 ool.cloud	✓
11	2023-05-06 07:25:08	<u>0x44445ce870e904b8b3a7</u> <u>86032423d523cc8f2578cc</u> <u>6c59815f64a4fef9ef1c89</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-27 22:30:28	<u>0x6de4371177cedd212e419181653ce6e8f36951c1f9437e69246f350658aa9197</u>	+ 1 NFT	✓
2	2023-07-24 10:06:36	<u>0xfdb47daaa8ffe6191c14bdd1b05e30d4e1dd3b47e8fd7975e45daa9e3df5cef5</u>	+ 1 L00TBOT	✓
3	2023-07-03 23:18:04	<u>0x9729fc47ff5f7584d87438ff7833d9c91e1973cd99e409ef0e43198f733d474d</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:48:49	<u>0x3a638bdfa2c5706290507b08d8b0fe4ee702137d5906d111785b26c14d87d54f</u>	+ 1 3730	✓
2	2024-03-16 14:42:00	<u>0xb3c0d9088ae2e5a44bb28bd0500c72a6c21ef8de1ab44b5f74f35d68bbd90799</u>	+ 1 USDT	✓
3	2024-02-05 00:48:11	<u>0xeffd66ea42d2d1da9377ba862aab57fb5ce8d2a9255cfd801592dd2f9fcb2ae8</u>	+ 1 NFT	✓
4	2024-01-24 23:01:02	<u>0x68d05571c13ffa385707deb55590079af435ae4af71106dff96a398fe7eeceb9</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-20 01:57:58	<u>0x790148b805c1c90c09285104d2316c6c4a29307c58a9b2be49e17d150201fc5f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-11 09:33:16	<u>0xcd2b9c946a3291148ef2674061aa8610d3e5529127096a1c8711d3d5da923d05</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 22:48:02	<u>0x2e5b5d86bd457f02cd27a8f5ffaf7f7099126450918aed8e33f83291f15f73b2</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 07:12:25	<u>0x377da180adbaeb879963f9ca412474fdb50e9bb11d7e27a0004fcf23cbf8b72</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 14:58:23	<u>0xfa76a64e8d086977e17cbcaf2b0cdcb29f3f4e38f05b369215498aec0f8d6c4a</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 06:34:24	<u>0x1daa6bd696e547621ea6f693c2c03cbec853623a10e68da7a66aa19e14700e27</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-20 10:20:30	<u>0x3b253ed9457caa800b298cf1fcff85571639c4a631d35456fc0759a40cb5f56c</u>	+ 1 1,000 USDC Reward	✓
12	2023-11-19 21:20:32	<u>0x90cece36049334a29943b413b81a11f8773ccf7e14f720ce2eabf1934a48d871</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 12:39:24	<u>0x91f35dcbe33f08ad87dc1e915ebbc8951b141ebda9ab7a062dd84c2bad23e4dd</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-01 12:14:10	<u>0xb426e0ed2d0a0f4933ed1cc0581ae5d0795dac173ecb69a62aadcc53db5ca091</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-27 12:46:28	<u>0x83c7cc856a39a383b79f422b79ff87515948e36684c9fc86278490621d705d12</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-16 10:45:42	<u>0x40779b7fda19055c0ab7d84d463b590af99d6b328801d9eb15026fd27bc86028</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-12 17:15:10	<u>0x06ee322ead50dfa83947826466c3288d07bd94443c009fe3f66b33ed757843d9</u>	+ 1 Voucher	✓
18	2023-10-06 01:49:10	<u>0x6cb1fe2bc0470c985798832bcc69558f808ba44ade24a1fe66b63d9db33db547</u>	+ 1 NFT AIRDROP	✓
19	2023-09-22 16:30:22	<u>0xc65ee0a9290de73dc9ca02942e8d83f31fede0d8b6206f0ce77106b0a7cb028b</u>	+ 1 NFT	✓
20	2023-09-19 05:44:57	<u>0x2cef988db9478a96421c0fca2e824c9b957688c79e9a10617d8ffc8549827105</u>	+ 1 Voucher	✓
21	2023-09-18 16:22:57	<u>0xf6ceb71a5036be69c8e3b0af1f2d177f1efd825673a6f9ef188a69ea51305fc0</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-15 13:18:22	<u>0x81f37352ebea80e5aafd d48508ea1ed15bd5fd90608846392434807312d84c7a</u>	+ 1 NFT VOUCHER	✓
23	2023-09-13 14:54:22	<u>0xfdea1bc5a2a37543728b b9864fa855f7a0e100100647b66d66554f75e868ef80</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-11 09:18:25	<u>0xe84387e192bf3055dd8985973573176db6aeaf40b4bf9dbea41df33dbc1bde1c</u>	+ 1 NFT Voucher	✓
25	2023-09-11 04:43:12	<u>0xc77d1c2d1346f523992a893bfd0daa9abfc0eba1887035f383640900f93f5ace</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-10 03:17:15	<u>0x0615fad82045d80b3a83d7537cdb02ec0f0502f71975349742bc19e33b3de2f5</u>	+ 1 NFT Voucher	✓
27	2023-09-10 01:32:16	<u>0x1651261fbd6f7f7f371a20e69a3357485c8beef20a0bfbad93074970c83033c0</u>	+ 1 NFT Voucher	✓
28	2023-09-07 09:15:05	<u>0xcb12ed6b3c2d359ff402ba3a8b55169c05fabba3abc4db3ca3f4a5c4e9d89f70</u>	+ 1 NFT Airdrop	✓
29	2023-09-06 01:15:06	<u>0xe57c9424cb8be118ce36721966c7822f0de1890081e95e815ffc9186f593bf36</u>	+ 1 NFT Voucher	✓
30	2023-09-05 03:29:39	<u>0x0a5a4a69d51d077861b831fb85be0d6f28e593833989e5f1440eb62a25b440a3</u>	+ 1 NFT Voucher	✓
31	2023-09-02 17:45:21	<u>0xd1d82d5f55140da66ac7570b7da97b6827406ff9d2b99422eacf570ff068f598</u>	+ 1 NFT Voucher	✓
32	2023-08-30 02:58:22	<u>0xc76fafd05afbe7b63a20700054bf53a2a654113904cde1c2aa2d4f1d42871d35</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-29 09:55:14	<u>0x54e90d8e52c98d7528a52fa55332ba8232f41b0c792dc7c4fc05831c1dbc9873</u>	+ 1 Voucher	✓
34	2023-08-28 20:47:26	<u>0xfcbb53aa9bb7b3b5206f972a4a47fe162144bf46ed4f080d2bc5184f82468ad8</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-27 23:40:16	<u>0x112319a8e9a15a47e2043e31a5e46176312c693329abcf6457be97501508687c</u>	+ 1 claim.circleweekly.org	✓
36	2023-08-27 16:54:29	<u>0xf97248ec1caa1d0ae4116cadb45f95fc5747fdc0ac3cc22ec1b297f271bcad90</u>	+ 1 Voucher	✓
37	2023-08-26 23:50:00	<u>0xdf92349c184168869a4ef663c7da52338f1a0cd9d94afdb6ed7119cd83296c2e</u>	+ 1 claim.circleweekly.com	✓
38	2023-08-26 02:46:28	<u>0xd34052e713771814efa52941f71a409a4a5325589dae929dc8b89196ac51c0ac</u>	+ 1 NFTVoucher	✓
39	2023-08-26 01:23:49	<u>0x3b49333154700908b7189ed958a56d19664ecafa471fa63a82178c3e7aeae627</u>	+ 1 \$-\$-\$1099 DAI	✓
40	2023-08-21 21:28:04	<u>0x9a7690008bea39c20c2c81318a85d59dd371267d5cfa96b7b8b42c4dc34b0bb3</u>	+ 1 ARBITDROP.INFO	✓
41	2023-08-17 21:22:32	<u>0x59ec15308ae1ae9d9fd140b716bf9dd30fff199a8a20e73a801fdc58614cc39f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-15 21:54:25	<u>0x39d1714920286e3b02ca68e1e982093dddf9d454a1f9d24c40764a46a776ef3f</u>	+ 1 Voucher	✓
43	2023-08-15 05:17:43	<u>0xac7b861d6e1911a04b03a7b0f7d5014bd37d3a396fc17a6a8b8a8ba31501ddaa</u>	+ 1 Voucher	✓
44	2023-08-13 18:50:55	<u>0xc4c8244d615a7091840dfcfa54ff540863d424589fd50b8d3bcd7a75c2124081</u>	+ 1 Voucher	✓
45	2023-08-13 17:18:19	<u>0x67f81f9243b274b8c3948750a395788cd5a4df56bf92bcddd1259e3265c05080</u>	+ 1 Voucher	✓
46	2023-08-12 02:38:15	<u>0x5d0388e4d0bc3e6944bf925343c7a8373056c9f1430bf6b92e987d65183397f0</u>	+ 1 \$1000 of SHIB	✓
47	2023-08-12 00:28:25	<u>0x664d5370bccacf3127d48d85369e5262020f761a7958ffeb64d04d4f2467f69e</u>	+ 1 NFT Notify	✓
48	2023-08-11 00:29:23	<u>0x942c796ce3c603f1b312020133f28252835a6fda67370d6c3ba1e12bda76518a</u>	+ 1 STAX	✓
49	2023-08-10 20:09:56	<u>0x22a0bef6edf2bb28fdf6593d34bda0759ef549160982c9ae9355cb3f596e1b95</u>	+ 1 ARBITDROP.INFO	✓
50	2023-08-09 15:01:34	<u>0xc02c813e142e55bc4571c1fbb0eece476c35c1afb1f57d863d1376de3e80c682</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-08 21:58:40	<u>0xd6f252ab811a1317288c</u> <u>282a5565af164880bfd78a</u> <u>01a7d80b73f04a951afa87</u>	+ 1 \$1250 USDC	✓
52	2023-08-06 17:57:22	<u>0xbe331a0e8616a830eb75</u> <u>7f13e5196499a7292dee6e</u> <u>faa0b040071d76cdd586c1</u>	+ 1 STAX	✓
53	2023-08-03 21:53:58	<u>0x4fc128b0c02986bc5399</u> <u>4b3cd4524ebdf3155d985b</u> <u>12a88455df6c5de3cc3484</u>	+ 1 \$PEPE	✓
54	2023-08-03 14:53:24	<u>0xded5c9539d65f2c8c78c</u> <u>6f34f33cff9651b4b196aa</u> <u>8820fd5f015a14a2118ce0</u>	+ 1 STAX	✓
55	2023-08-02 03:05:24	<u>0xb620b4048586d22f8bae</u> <u>822b70bf553b983cc1dc5c</u> <u>a78edd1da544f0f567c2d9</u>	+ 1 FREESPIN	✓
56	2023-08-02 00:20:50	<u>0xf00e01da7e4ba32b4812</u> <u>305bd403c4403e9d99a571</u> <u>98e83bbd4888fd60014a3d</u>	+ 1 \$COMP	✓
57	2023-07-31 19:34:04	<u>0xacf5541ab5730b848dd4</u> <u>8905348f549d07bf0e3db9</u> <u>2f32033eff173270d9117d</u>	+ 1 STAX	✓
58	2023-07-29 19:13:50	<u>0x4df081251bfb35f834d9</u> <u>73cc428d9b295bafa0e0d8</u> <u>87dde688ad838e22ddf5d8</u>	+ 1 \$COMP	✓
59	2023-07-29 15:22:08	<u>0x19580a8420ca64b70e38</u> <u>c6816ab1dbc2fd951bfb8e</u> <u>3b3c4a9008e1e619ec1ed7</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-28 18:58:59	<u>0x6ce99e560e61552d7a187734a39c44f4b040bad233ca432904efdf1b75f49cd2</u>	+ 1 OPENSTORE	✓
61	2023-07-28 11:09:30	<u>0x0d0762b2c60e5aabbd711f71bd212ad0fdd0876ccfe14145dbedffc7637a760f</u>	+ 1 REVOLUTION	✓
62	2023-07-27 21:24:21	<u>0xcad379cf502809810ef8998a823c2d9ef97610821587c88242c1311dd9df29d1</u>	+ 1 \$1250 USDC	✓
63	2023-07-26 17:23:10	<u>0x498119cc34141bdadf7b35e1041026260430f6aa526261953becbf49adf2a420</u>	+ 1 dYdX Event	✓
64	2023-07-23 14:41:12	<u>0xfe3bb20749b11acaa1ad6f242f8c006d4fd7cdbebc b496e8fb0e9226c2c70613</u>	+ 1 dYdXEvent.com	✓
65	2023-07-21 21:26:00	<u>0xddafee37b86b8ee661a512614fe1c2ac1d71d120ffe06a85ae4cf78af1625661</u>	+ 1 \$2000 USDT	✓
66	2023-07-19 07:44:31	<u>0x5374ffa3b00cdeee8dca6e5c27fd69c99f7d31cf5f335d9b314a8a1c65cc5688</u>	+ 1 UniEvent.Plus	✓
67	2023-07-18 02:43:16	<u>0x89c5b36a9528a447b0363a1ba5b5e4db505f576a097d87e52ad6392d612f6914</u>	+ 1 1ETH	✓
68	2023-07-16 11:13:13	<u>0x84bb53b692d662a59030d09b74b40af97bd31dbbdc8d3c7ea5dd8505355310da</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-15 08:46:19	<u>0x42cde1b29bad21ca2314</u> <u>feb754419fb63681eb62fe</u> <u>495d152976d3af659a2910</u>	+ 1 BlurEvent.io	✓
70	2023-07-11 22:24:04	<u>0xd6aaa10c7996013434b1</u> <u>624c7dbc770c39019161c9</u> <u>ecb3ac29c32f9a2ac9df6a</u>	+ 1 USDC	✓
71	2023-07-10 03:34:07	<u>0xec8266933a942c60ca00</u> <u>37dcdec9403807a5665b66</u> <u>0314ef467cf4b009f425ac</u>	+ 1 UniEvent.Plus	✓
72	2023-07-08 05:13:07	<u>0xe11c5a89f4c6457588a1</u> <u>eafd14174b4fdb974fe7bc</u> <u>83bbe8facc664d962e7186</u>	+ 1 UniEvent.Plus	✓
73	2023-07-05 04:45:23	<u>0x5489fe3da56587db4605</u> <u>604e19b6f498c5196c7eb4</u> <u>c5c347c726a5a5b0e63dea</u>	+ 1 UNI	✓
74	2023-07-03 12:26:39	<u>0x48dc5e855894ce8abc4b</u> <u>44dfc77b506789977feb41</u> <u>ba7116d15c779aa3e2bd83</u>	+ 1 BitCase.Org	✓
75	2023-06-26 23:03:34	<u>0xd604bff0b8c2dd96ec7c</u> <u>0e50186412633dde26895a</u> <u>e9c45c9066b9eedd099990</u>	+ 1 EventUNI.Net	✓
76	2023-06-25 02:31:48	<u>0x2d6ca3fb95626adbf8f5</u> <u>8c1d35d3d220ee654ae06b</u> <u>1651ce33f6762dfeaf79c9</u>	+ 1 PolyEvent.io	✓
77	2023-06-16 02:53:46	<u>0x044d07026e943cbbabcc</u> <u>679bde7e9d39fd4db1bef0</u> <u>d0cc77f918f3584dd2c4bc</u>	+ 1 UNISDROP.io	✓

#	Date & time	Transaction Id	Amount	
78	2023-06-14 18:24:36	<u>0x1f78c4bc8494cb3dd425</u> <u>3b1115dbf71b8ac261cccb</u> <u>11b443d2827983bc8c14bd</u>	+ 1 TulipArt Airdrop	✓
79	2023-05-12 01:31:03	<u>0x22b6d6a7750c7af023e9</u> <u>e663bf8e7253952a5cb811</u> <u>945ed560c1975da15e3ac4</u>	+ 1 LUI310	✓

* USD values displayed at the time of transaction

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