

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2d8edaf07ba266ca63569cbd975fb4a6c0311e9e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	500.000000 WGC
E T H - B O N U S Ë³ N E T	50,000.000000000000000000 \$
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
AliquidEth.com	N/A Claim Reward
STN	N/A S
WMATIC	N/A Swap on: wmatic-swap.com
Pigcoin	N/A PIG
9144	N/A 4
500M SHIB	N/A NFT VOUCHER
2000\$ Reward	N/A usdt-rewards.xyz
2500 ApeCoin	N/A VOUCHER
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
! !\$100,000 BONE	N/A Voucher
	N/A NFT Airdrop Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 USDC	N/A NFT Voucher
Airdrop at usdtredeem.com	N/A USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:42:40	<u>0x73a53376c9aca1906bfd 3f483f64132c260871548f 7d327a21f9009831786875</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:47:46	<u>0x009d3d050af0a28bd653 11f92f5926b61c8de282a5 7dae2799088a3c042f270c</u>	+ 500.000000 WGC	✓
3	2024-03-24 06:52:31	<u>0x58ceccb2380958c42946 8af3a9852dc23fd04ba28f 18fcdf69d73465638bd466</u>	+ 50,000.000000000000 0000000 \$	✓
4	2024-03-09 22:36:17	<u>0xb62916fcf8c3b0fd0cc5 01d22f08260b9212c8c525 c60a1deb0db356b4babf4b</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-02-26 14:41:35	<u>0x82fe23c2c4abff7fea5 b90e79b1bb2ea3cea822cd 9ab9c7579065209621cf12</u>	+ 5,000 S	✓
6	2024-01-15 11:49:01	<u>0xf160916341d15ed016ae c71c196b693d998ed8b546 a725a58f78049d391b5c95</u>	+ 1.5900000000000000 80 PIG	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-25 20:52:07	<u>0xe6d619e50ba3e033172c57c2736bd1a94c65fffcdb62f06a4e5cad03fd5c05cc</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:59:53	<u>0x52b2379d879ffcdfe9a4387da7001b3dd75731aa71831ebdf31e97dc8e12e66c</u>	+ 1 4	✓
2	2024-03-16 14:42:00	<u>0xb3c0d9088ae2e5a44bb28bd0500c72a6c21ef8de1ab44b5f74f35d68bbd90799</u>	+ 1 USDT	✓
3	2024-02-27 06:54:36	<u>0x59758e0998af77fd0a8d91c875e1c28ec77b6149487b3ba6d4c70358b5340436</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-27 06:16:11	<u>0x039112faee43e25eb8f880417816881b209ff4cae5e87940ff0a38b6abcaafb8</u>	+ 1 Airdrop at [5eth i%[cc]	✓
5	2024-02-05 00:48:11	<u>0xeffd66ea42d2d1da9377ba862aab57fb5ce8d2a9255cfd801592dd2f9fcb2ae8</u>	+ 1 NFT	✓
6	2024-01-24 23:01:02	<u>0x68d05571c13ffa385707deb55590079af435ae4af71106dff96a398fe7eeceb9</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-20 01:57:58	<u>0x790148b805c1c90c09285104d2316c6c4a29307c58a9b2be49e17d150201fc5f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-11 09:49:20	<u>0xb4d546bbdf2e3c16ea4e9627fb9698f835a198045da1d6bddb941247a6d003b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 23:00:28	<u>0xac998aadfd7b051737b3d19bedc7b17ead2f85c1342e35376d383ddfbd5d36d</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 07:36:27	<u>0x1060d0408ff9c4b27f8c1015e9d00e7383e7e0deaa44fb994d14c91a05219090</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 06:52:42	<u>0xe96345d1966849d9c247ee69f0c473d7a2afc8ae050c496701096cf9484d532b</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-20 10:38:30	<u>0x14e8240a75468a06cace4c70481248f9b0cbeafc89a2bc3fb7c5b59ec6ea527</u>	+ 1 1,000 USDC Reward	✓
13	2023-11-19 21:26:50	<u>0xafbbddaf9ffd27504df50b92b32f8a2c366289c1d6a2a1d44293d599535fcc50</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-18 12:48:14	<u>0x6c704f29e4c9d1b243f4ca88d12ffc60fd87512c1fe0a3ab2b74979956a6e14d</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-02 07:36:15	<u>0x9a32a03e5b8eb4b0e6cb696e92fc69feaba99c4759cf68e1f74b8bef00cb6f10</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-11-01 13:07:26	<u>0xd21ab383aaaa8e8eea0c2d93dc9de949f63a8f2da91784daab3bb4cf5d4db61d</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-27 00:22:54	<u>0x7428a3e67ff836caed250aaed0f54c2b53a4c0b52be1254916e9219537fe4518</u>	+ 1 VOUCHER	✓
18	2023-10-12 17:40:12	<u>0x10a9a7ac50c416b1008b465a78291da2d3edc8bf170dd6517080da443d730251</u>	+ 1 Voucher	✓
19	2023-10-06 01:49:10	<u>0x6cb1fe2bc0470c985798832bcc69558f808ba44ade24a1fe66b63d9db33db547</u>	+ 1 NFT AIRDROP	✓
20	2023-09-29 09:53:57	<u>0xb6be87dfbbe262f87504c6dfa3996189f964c084f9e6edd5cd7b1c3441d68e04</u>	+ 1 Voucher	✓
21	2023-09-27 21:53:53	<u>0xf6819f9dc42f5a9c643ae531d2ae27cb36f90efea8a5e17e2eb09eb8b0d5b68b</u>	+ 1 Shiba Inu	✓
22	2023-09-26 01:15:50	<u>0x236003c9fb3ee7fa944360e82f1b9687c1937b419f40554b953ac0f110c6bde1</u>	+ 1 LIDO NFT	✓
23	2023-09-21 01:13:17	<u>0x360615dbf3a067f28e2b7ba4c5cb5b7cf0bfa75072fbeecc32c377e3dc7ce26</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-17 23:26:32	<u>0x7aed2a387f5632686f2446981b6b115a04b8aac3287a91651a0e07e2518cd83e</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 00:22:20	<u>0x578fd326118203c53c4258c4a467b07c02477ff4c250fcd57358f70d1cba9423</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-15 13:18:22	<u>0x81f37352ebea80e5aafd d48508ea1ed15bd5fd9060 8846392434807312d84c7a</u>	+ 1 NFT VOUCHER	✓
27	2023-09-12 22:40:28	<u>0xdcf53a8af09fa82581f4 19617697fa7d4633c31dd7 30d7139669a9c4d2bad94e</u>	+ 1 NFT Voucher	✓
28	2023-09-12 02:44:06	<u>0x7be2a9f9e5f85942d917 d86200e07543701db86d05 2fa19fe16cb661009c9757</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-11 22:05:41	<u>0x75096795b9ebe6d3dc83 eca4e11e380e705734e38a 08c82150f358bd240d06fb</u>	+ 1 Voucher	✓
30	2023-09-11 09:18:37	<u>0xff8a34af812119b2f7cb 02e11c796f41a3fe6f7175 99cd9c8fab69ff8af76fa2</u>	+ 1 NFT Voucher	✓
31	2023-09-11 04:43:12	<u>0xc77d1c2d1346f523992a 893bfd0daa9abfc0eba188 7035f383640900f93f5ace</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-10 19:42:10	<u>0x3fc45a7c979092a462c4 7627284cffec67bd00a7a4 61055323b90e29c0edf7f1</u>	+ 1 Voucher	✓
33	2023-09-10 06:08:19	<u>0x36544a8c1706d719b77f 7d5853281c02ff246bd14b f6656c142b163d0ace697c</u>	+ 1 drop-usdc.com	✓
34	2023-09-10 03:19:07	<u>0x6a4f4a5e2e8698094ee4 7789781af830741e777477 a3236f22ef5ad3da6a6246</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-10 01:32:16	<u>0x1651261fbd6f7f7f371a</u> <u>20e69a3357485c8beef20a</u> <u>0bfbad93074970c83033c0</u>	+ 1 NFT Voucher	✓
36	2023-09-08 23:06:35	<u>0xe801cbf8eb26389bb0ea</u> <u>482d74703c35d28d0d15d2</u> <u>d0b8bbcce02eadfe59774d</u>	+ 1 Voucher	✓
37	2023-09-07 09:15:05	<u>0xcb12ed6b3c2d359ff402</u> <u>ba3a8b55169c05fabba3ab</u> <u>c4db3ca3f4a5c4e9d89f70</u>	+ 1 NFT Airdrop	✓
38	2023-09-07 06:55:38	<u>0x54fd721b193b5083d4c8</u> <u>39ecb690b2b646c3f5ce5c</u> <u>5e432ca94163f55daa162e</u>	+ 1 Voucher	✓
39	2023-09-07 05:46:39	<u>0x87c127a199dd506f5ab5</u> <u>988897e5246991ddea764e</u> <u>528f9a4439394c5a0f68b2</u>	+ 1 Voucher	✓
40	2023-09-06 01:15:06	<u>0xe57c9424cb8be118ce36</u> <u>721966c7822f0de1890081</u> <u>e95e815ffc9186f593bf36</u>	+ 1 NFT Voucher	✓
41	2023-09-05 03:29:39	<u>0x0a5a4a69d51d077861b8</u> <u>31fb85be0d6f28e5938339</u> <u>89e5f1440eb62a25b440a3</u>	+ 1 NFT Voucher	✓
42	2023-09-04 13:16:44	<u>0x105f93cef6f36fb7c1e7</u> <u>7ebc5279650bd242831d18</u> <u>b8545ef018f6d3955504c2</u>	+ 1 VOUCHER	✓
43	2023-09-03 16:16:06	<u>0x3a57954e6bd8f1eb5a5a</u> <u>14f152c6654a24c571ab11</u> <u>21532c752919dafd7b2599</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-03 13:05:49	<u>0x3401a2fcf8caafad4d2b7cd41b6458acaf51559cc5b59512238afab200cf48b2</u>	+ 1 NFT Voucher	✓
45	2023-09-03 13:04:39	<u>0x9d99749092285ef5eb392d116eb8129ff8a1e87a762ebaeacc9914e225b94dfc</u>	+ 1 NFT Voucher	✓
46	2023-09-03 13:04:35	<u>0x462e2ce06d518f6ff014efb095a17657d2332d77a1565f6e05780aa08bfc316f</u>	+ 1 NFT Airdrop	✓
47	2023-09-03 13:02:23	<u>0xb38c51b1900b90fb47d31e53883a0e13937622be43e72d365c30be9929c96f4b</u>	+ 1 NFT Airdrop	✓
48	2023-09-03 13:01:13	<u>0xea07e683e1d0888803ea3d1bba7c4e21d7554b49fa00d93ccd89d45d4507d7bb</u>	+ 1 NFT Voucher	✓
49	2023-09-03 13:00:17	<u>0x7b422005cb5ce834ebcc e277842a25421ee88c6c1c1a322a57174281c7fb77db</u>	+ 1 Vouchers	✓
50	2023-09-03 12:45:48	<u>0xd615193c33db9fd2f1194bdb1a91e0025d1666cc3b2701ad85b3e63720780f39</u>	+ 1 usdt-rewards.xyz	✓
51	2023-09-02 17:45:21	<u>0xd1d82d5f55140da66ac7570b7da97b6827406ff9d2b99422eacf570ff068f598</u>	+ 1 NFT Voucher	✓
52	2023-09-01 14:47:21	<u>0xe5f706297785ed263bf72d3b3b020d6e0086e34bce e0cacb72f3838bbbb8b3c1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-31 19:32:52	<u>0x557196f735d08b4cbe4d8acb0c07eb9cbe9c02c49747a834d6dd9390e6ca4a42</u>	+ 1 Voucher	✓
54	2023-08-31 13:58:17	<u>0x1b861fe67958c8af9c352c184a94c9a513a330321cd025f3cb0c43f28c3afd20</u>	+ 1 Voucher	✓
55	2023-08-31 08:51:21	<u>0xc87c30e33ac7090cddca72c3e14d822774b262eaf0ddaf7b3dd4dc7041403395</u>	+ 1 Voucher	✓
56	2023-08-30 19:14:43	<u>0xc726a1ece7aeae7cb4bb999e17f5450342717ebeb0bd57c22bcc406618375c39</u>	+ 1 Voucher	✓
57	2023-08-30 03:46:33	<u>0xfafbddd1e4b9be50329375e94af4d9e62331f3497de6ded12e522715f449b60e</u>	+ 1 Voucher	✓
58	2023-08-29 03:39:50	<u>0x25f73990b3a04635d14221c84848ff176883ea2a2f8da3692384c49e07e13ef9</u>	+ 1 Voucher	✓
59	2023-08-28 20:44:12	<u>0x79f90b166a463a6ace4ca6181e5f47afbd0a73d5c6a635c273be4baa0dfc3b21</u>	+ 1 BASECOINBASE.IO	✓
60	2023-08-28 11:03:41	<u>0xea19e626199d9304d282baec486237ad33380ccc8a943c9e39dc0d326d421291</u>	+ 1 Voucher	✓
61	2023-08-27 23:29:10	<u>0x8beaf8ec4a07871c1787d33d749df496bcafe3dc8154467c1c6d8e202a9c5cea</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-27 21:18:08	<u>0x39282b65368dddfb4751</u> <u>a064e34a29006ffcb9064a</u> <u>1104fe4a15293d8ac3ab8b</u>	+ 1 Voucher	✓
63	2023-08-27 07:29:58	<u>0x42bda1c897246c53dc75</u> <u>457792a24e6cf9637d8a7e</u> <u>801edbde974401fbdfc967</u>	+ 1 Voucher	✓
64	2023-08-27 06:18:28	<u>0xf6911942bd8916931b59</u> <u>e0826c04055978a34e348b</u> <u>8219c6e27376544ab70afc</u>	+ 1 Voucher	✓
65	2023-08-27 06:14:37	<u>0xb0ab31bc4fba1993ea40</u> <u>eed96599af72cf8df4ba60</u> <u>100ace15e8e7bc0c69b536</u>	+ 1 Voucher	✓
66	2023-08-27 04:45:28	<u>0x76ded12e1e62ca874e72</u> <u>748e9d0f307794cb26dcdd</u> <u>4a0abd13c54425855db6aa</u>	+ 1 Voucher	✓
67	2023-08-26 01:38:21	<u>0x5834841a15c0f1de4c93</u> <u>a64d7ed799825e58ff8cf8</u> <u>97eb82a057e22ac13f5d25</u>	+ 1 \$-\$-\$1099 DAI	✓
68	2023-08-23 01:16:29	<u>0x9513441a505b1f9fe778</u> <u>dfc07736c7f7b77731289e</u> <u>0304bb469e25b78f4e75a5</u>	+ 1 Voucher	✓
69	2023-08-21 23:24:35	<u>0x902dc74cdc2c40ca1787</u> <u>4c44163a0cd7c8daf3c31c</u> <u>dd31143a1994b82812d58c</u>	+ 1 ARBITDROP.INFO	✓
70	2023-08-17 21:34:06	<u>0x577d917fe78dd2021a03</u> <u>77b1fab0514b3d82306d0b</u> <u>c3ef7380d8b810d7c5256f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-14 02:15:01	<u>0xcb964abe49cb538b5629d5b19a65da2f0cf25832bcaeedab2913a05e0c3a291c</u>	+ 1 Voucher	✓
72	2023-08-13 19:03:37	<u>0x5bc5e5075dbe59a669dfe70ab7c6465292eebc9b68c349474d522094055b4aa7</u>	+ 1 Voucher	✓
73	2023-08-13 18:43:11	<u>0x0a9ea647c9811f2f02eedf30f6957431da61631f7a7ca3c29ac14c59c9d3059a</u>	+ 1 Voucher	✓
74	2023-08-12 02:51:16	<u>0x1e06d93b46f4ff8ff1beb784b2fe489767f36d065e39c9b0ad10ba3f3d2678d1</u>	+ 1 \$1000 of SHIB	✓
75	2023-08-10 23:42:54	<u>0xceaa68f8109d64e0efbe1322198c3f634c7f875db73fa42e031a8fd28521fe79</u>	+ 1 STAX	✓
76	2023-08-10 08:43:46	<u>0x3242b485a87a29db6e26fbf4173ac9980387782e7abd48e8c50c76ec105a6f69</u>	+ 1 USDT	✓
77	2023-08-08 22:13:32	<u>0xdd765b477309b5b41ce674b0f0a46c00dad29e129a892ed1ff7a69d8848f70cb</u>	+ 1 \$1250 USDC	✓
78	2023-08-08 16:29:17	<u>0xc92a4ad5566eb07613cac9170d24b5841f826266034c8cee2cea8e075d5268f</u>	+ 1 NFTVoucher	✓
79	2023-08-03 22:11:58	<u>0xb54cdfe27b048d50b7b7af604824001e18356fb674e55e6e245d8e73c072b063</u>	+ 1 \$PEPE	✓

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80	2023-08-02 13:32:36	<u>0x85ee06577c67d7806996</u> <u>d2d463470a50c98d72ab5c</u> <u>b7549e76d9c894ac40a0d5</u>	+ 1 AVALANCE NETWORK	✓
81	2023-07-29 19:26:44	<u>0x610d06762cca5741a520</u> <u>334c6517593d94f13e7161</u> <u>0229455a349159fe03ee54</u>	+ 1 \$COMP	✓
82	2023-07-28 13:25:03	<u>0xc9b9fe61d7a8f7663a5a</u> <u>9188cdb0da59877b7b8953</u> <u>b92bf803f16d52a45a6c38</u>	+ 1 OPENSTORE	✓
83	2023-07-27 21:34:19	<u>0x81f90c887bbaa1ed05b0</u> <u>c9c8be5e4962944334bfb5</u> <u>22c95d1ae6a03f3b5b0814</u>	+ 1 \$1250 USDC	✓
84	2023-07-21 21:40:46	<u>0xbb9b1145dbcae8a4ea4e</u> <u>a8d40037f8bd8931c65704</u> <u>4e9845d83138a76a8cf891</u>	+ 1 \$2000 USDT	✓
85	2023-07-18 02:55:06	<u>0x1361cba2b4535152ceb1</u> <u>583856ad7acae01d97f583</u> <u>713f6d4bf037a004612920</u>	+ 1 1ETH	✓

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