

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x323622f9e2692bcae113ac10fae42583fb4fa568

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	500.000000 WGC
\$DHT	7,500.000000000000000000 claim rewards.
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
\$ vbonus.xyz	925.000000000000000000 m reward
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
~ KbUSD.site	227.3000000000000011369 rd
Pigcoin	2.839999999999999858 PIG
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Pepe Airdrop	1 NFT
Decentraland MANA Airdrop	1 NFT
Uniswap Summer Event	N/A UniEvent.Plus
500M SHIB	N/A NFT VOUCHER

\* USD values displayed at the time of transaction

Token	Balance
BitCase FREESPIN	N/A FREESPIN
\$COMP	N/A \$COMP
15,000\$ SHIB	N/A NFT Voucher
\$1000 DAI	N/A DAI
	N/A Reward at BoneWin.com
1,000 USDC Reward	N/A 1,000 USDC Reward
Airdrop at usdtredeem.com	N/A USDT
2201	N/A 1

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 15:31:06	<u>0x60f5daa6d4db3179ec68</u> <u>2caa88f716da82f87ed78c</u> <u>181de256b1744416a5a7ce</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:24:02	<u>0xbc3d1bcc645ac3738c18</u> <u>08ea10d14508c491b063ad</u> <u>446071b645652d34ce2935</u>	+ 500.000000 WGC	✓
3	2024-03-09 22:22:35	<u>0xf85c16a40e827b5608c0</u> <u>ae8e96a7fd3a8057266a8c</u> <u>de2df5e3ea33f36c25d5ac</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-01-19 01:44:03	<u>0x728523ded829c563421f</u> <u>013c0b61573734a3fb1a50</u> <u>05da2a5b972a2f31c555cd</u>	+ 7,500.000000000000 000000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-13 10:07:47	<u>0x35091177c9e55d5d3c3a91ae823b09f4a767f6c25100b64abfdb15d775b04cab</u>	+ 2.8399999999999998 58 PIG	✓
6	2023-05-19 07:36:29	<u>0x2652871d5ce43be16554b97143d93b20e13f4cf371c01b9d515abfdf9ce6d1ed</u>	+ 227.300000000000001 1369 rd	✓
7	2023-05-14 11:02:32	<u>0x80f43d3fb6a1d17b4789a05b2a0f9a361e1e751d64c651434ef71894d60dd130</u>	+ 959.000000000000000 0000 ool.cloud	✓
8	2023-05-06 07:25:22	<u>0x8f209ca524418cb973957e9de7cd34548c1faecd2ec435c1648dc5fde29e32a7</u>	+ 925.000000000000000 0000 m reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 01:20:50	<u>0x3dea50209514db79ef5db5c2b6c9e0a395eb66b019944598c8edb22786e3122c</u>	+ 1 NFT	✓
2	2023-07-07 18:54:48	<u>0xebfea64befde80b55db39efc162b7ea02fb491c1ff0e4edea2c8483c38603029</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:49:57	<u>0x89647563d5f258767b5c0b4268c83af756e18aedda db925f85b321fff89ea8fc</u>	+ 1 1	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-06 13:23:37	<u>0x16ea025130c648b27271b7f47b2f2cf45704adeb80073e4b51a4c40be507c73d</u>	+ 1 NFT	✓
3	2024-03-16 14:43:10	<u>0xd905b9f8de5c3c4648782ff94f9e56509ae3738ae68e894ae0ba7f1cf4405ded</u>	+ 1 USDT	✓
4	2024-02-05 00:50:41	<u>0xe1c185cfd4fe78da6c3bb75e6a153c2dff95c3fcf60386c6fb86e632856c68d</u>	+ 1 NFT	✓
5	2024-01-24 23:01:42	<u>0x70533dd3c2648c1f711d07048a76f55a63021a999ada95d92870ad76829da43a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-20 01:58:50	<u>0x52c39f89208b1639c6cb1a8984729cc34fafc9529d354909489035b70dab5beb</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 09:35:14	<u>0xf589690ef0a457d63887560243ab90f72d02ba1848ee897ddea52ad8b95d49f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 22:49:26	<u>0x68629f22b753aeb8cff1598690bf70169d40c96ae0de16a51f4ef3cc223e4304</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 07:15:21	<u>0x003552da14d0fe92e4c642703ba02512ebe01cf663d10992e16c0ce3c31eface</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 06:40:20	<u>0x56d00b8d6a886cb3802fee074c22afb386b26167c5e5f13e4cd8cc1e8d131402</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-20 10:23:36	<u>0xe36a8328bff361b1c3ac4d9781be669c09e853fac3ca295e6414bbe895b4d665</u>	+ 1 1,000 USDC Reward	✓
12	2023-11-19 21:21:46	<u>0xf446fd0860b4c37705713ab139177d8adb819e3b38b394d82761837ba8ecb6c6</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 12:42:46	<u>0x0baad9f01519de8d215241c8a489c14577aefc4b694ff4e726f79c846e36bd45</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-01 12:15:50	<u>0x331127c35c9738815d9b7df08ae02acd20303b701039613bad956e757a86d3c6</u>	+ 1 \$1,000 TON	✓
15	2023-10-28 15:15:52	<u>0xec6153b5b751beeed3b8dcea72193a96133676a0c5c1f7fe5206fd0eb7b56daf</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-16 10:53:54	<u>0x56d1ecec8522eef1781967aa8d819f814a3eccc613f5500ea9e9085c846677d6</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-14 01:58:13	<u>0x90b9a223de57adbab49dbce36e31856c6e68d65858c63d8eea0f582b4b6572ad</u>	+ 1 claimusdt.org	✓
18	2023-10-12 17:16:48	<u>0xb9bdb211e04f44bd8c9c00fb0cc51a6836ab70e4f86f30acb50c531eb27a1aef</u>	+ 1 Voucher	✓
19	2023-10-06 01:49:20	<u>0x659ccd15ad66360b6eb73c1d5aa997025d17abc3a9a4e306639fbb4c8a99b72a</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-27 09:16:54	<u>0xdd8b40a4a47a61b21216</u> <u>ffb82eabb6ef812a45c05f</u> <u>f81a98a7fa822154d40b6c</u>	+ 1 drop-usd.me	✓
21	2023-09-26 15:30:39	<u>0x3fd4001af02bd1b71bb3</u> <u>923a88ef661613ca2fcee1</u> <u>8c4df13e8e1162eee6a91e</u>	+ 1 LIDO NFT	✓
22	2023-09-22 16:28:58	<u>0x0e415ccbaaa8026db6cb</u> <u>17b02733d7ff4df82464b0</u> <u>8196901b4fc8c638891d05</u>	+ 1 NFT	✓
23	2023-09-18 00:53:45	<u>0x5ff1741109bfe9f98f92a</u> <u>1789021c694564ad8c3cac</u> <u>00a117ba1cc1efa53328c5</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-15 13:18:24	<u>0x8d2f244ef8dd421c7597</u> <u>0447ebb32878b40f79f347</u> <u>68b4df8fca58ba39301771</u>	+ 1 NFT VOUCHER	✓
25	2023-09-13 14:54:42	<u>0xc68d1ec798a3b91b331e</u> <u>b61451d4ad4d71ba259ea0</u> <u>a141f52c7bc93fa4af598e</u>	+ 1 Voucher	✓
26	2023-09-12 11:48:48	<u>0xdac045f2687fc030a8d1</u> <u>94e53dc5cd13413ad7bc00</u> <u>5b26b0bfcff3ddba8ca3eb</u>	+ 1 NFT Voucher	✓
27	2023-09-11 04:43:18	<u>0x8bf157fa7046985621bf</u> <u>d671ecb4279f73c9f897bd</u> <u>445aacc95a8001afa85c03</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-10 03:15:53	<u>0xa4168d90ed24fdd58faa</u> <u>fd3fd1e9dcedd016151cea</u> <u>aa8dc2314524ea5ec58bfa</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-10 01:32:22	<u>0x9bfaa6e533707559c6bb</u> <u>b3b8d22b00d70c86cbb225</u> <u>15c82ffa6741b96e849398</u>	+ 1 NFT Voucher	✓
30	2023-09-07 09:15:37	<u>0x48e74353d8dd89ec53a8</u> <u>5ca4d313782043c777b8bf</u> <u>015a379367a25ac3922ec0</u>	+ 1 NFT Airdrop	✓
31	2023-09-06 21:46:43	<u>0x40aa9bdfd4d41720f8e5</u> <u>cf52afd48cfea7bb8794ad</u> <u>45c3a862e27de49856cd25</u>	+ 1 STAX	✓
32	2023-09-06 01:21:20	<u>0x38563d734cfcde957dd3</u> <u>7792907043c1de6b264fa7</u> <u>93b9bc95639c48f2d21693</u>	+ 1 NFT Voucher	✓
33	2023-09-05 03:30:49	<u>0x2f3642ce1f179c53d762</u> <u>5867fc4f3aefcb93198ebe</u> <u>e80673296338742e7058c7</u>	+ 1 NFT Voucher	✓
34	2023-09-02 17:45:25	<u>0x7ad34fea669dcbe0b3a7</u> <u>75b252c43947e6400aecea</u> <u>f856bb1c5968ffb5ecab15</u>	+ 1 NFT Voucher	✓
35	2023-08-30 03:07:08	<u>0x80f24a0b9853370c705a</u> <u>92927cf29c6bddfae0ebaa</u> <u>8ca5aa384cb64d417c5379</u>	+ 1 Voucher	✓
36	2023-08-30 02:02:12	<u>0x4a4c53b90c32266b21eb</u> <u>0c41bddb32884c6eae4d57</u> <u>f4de524f57721e9b7b5537</u>	+ 1 Weekly Giveaways	✓
37	2023-08-30 00:50:24	<u>0xf347329d506e86b0958e</u> <u>d07899e4430742022b9d0f</u> <u>a6f6d6eb3039ff4b2e91d9</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-27 17:09:27	<u>0xa146406261d9327ed75f c00427d6cc76a5baea515d 43bf42cd80082abf5633d1</u>	+ 1 Voucher	✓
39	2023-08-26 23:11:12	<u>0x86e1baf7ce324a32812f d39222913c9585a29a4ae4 d1cb36977ee88ce73f1e3f</u>	+ 1 claim.circleweekly .com	✓
40	2023-08-26 01:55:13	<u>0x2a57c445d3dcba7092f6 01b865556734005c67a1d9 12a307f68b7fa703f67eca</u>	+ 1 NFTVoucher	✓
41	2023-08-26 01:27:45	<u>0xb43568408d6ffc6288e2 ea7599cc7ffeed568bb4b7 4c54f20f123dc8071f0c48</u>	+ 1 \$-\$-\$1099 DAI	✓
42	2023-08-17 21:24:20	<u>0x477356d5f0929b5e640c a27fd4f9359395229805f4 3021b062ded40233eb38ed</u>	+ 1 Voucher	✓
43	2023-08-15 21:56:47	<u>0xc9b55c25edc05763d243 e32c331b9a1b001bfea5eb 0460c01fc920681055c36b</u>	+ 1 Voucher	✓
44	2023-08-13 18:53:09	<u>0x1d87b176c84891994bd1 811417b7c7b11284be6151 3dbb335cfc582dc735dc06</u>	+ 1 Voucher	✓
45	2023-08-13 17:30:17	<u>0x9bd3a5b82f8e154c4255 f99e7f5f9afa56e8d77676 1530274f2c6c7a4ac4e9f5</u>	+ 1 Voucher	✓
46	2023-08-12 02:41:43	<u>0x47482fcf46f04b41edf1 a93fdbb2c8f93cb97c0e1e 7d83dbe001f1feec4ea04a</u>	+ 1 \$1000 of SHIB	✓



#	Date & time	Transaction Id	Amount	
47	2023-08-11 22:24:38	<u>0xfa833a3cc68e477414fd</u> <u>0ac3d83b53a028db0eec15</u> <u>e74da0a68c6405e0ec9a69</u>	+ 1 Lido DAO	✓
48	2023-08-09 15:38:36	<u>0xff77febda6fa57e549a47</u> <u>66744b8010a6b47a5be1d0</u> <u>6812d65e5cc106c9fbcf43</u>	+ 1 DAI	✓
49	2023-08-08 22:00:34	<u>0xabcec7060bb78cc30e32</u> <u>151a18264dfbddd5877748</u> <u>1f51977f182516f74f1cb8</u>	+ 1 \$1250 USDC	✓
50	2023-08-03 22:01:46	<u>0xed42ebb780f6c41fcfbb</u> <u>d4ad7a5252a0899f44d96a</u> <u>3babda3cb39c3800c840bc</u>	+ 1 \$PEPE	✓
51	2023-08-02 03:05:44	<u>0x0443be4d6d4957ed3342</u> <u>3621a6741fc6523ee81948</u> <u>9587731a90f0421e1678ca</u>	+ 1 FREESPIN	✓
52	2023-08-02 00:22:18	<u>0x79b2b351ee3069db4542</u> <u>6a0803e000cc032bcd0b16</u> <u>b8609eecdac567b813e65d</u>	+ 1 \$COMP	✓
53	2023-07-29 19:15:34	<u>0x91f6de1b9fa5441054c2</u> <u>c54b60d0edbf8b8c1db60d</u> <u>2530b84dc56992dbf0cbbd</u>	+ 1 \$COMP	✓
54	2023-07-28 20:06:38	<u>0xf6cf201f2ba817b56288</u> <u>77ce816f22c4bcebc750b8</u> <u>b6b31f4d5e0ef7cff9aed0</u>	+ 1 OPENSTORE	✓
55	2023-07-28 16:42:48	<u>0x04adb11e8d0dac62020d</u> <u>d8711ba7c9bc9d0bda602c</u> <u>9c3d9608a6f94ac9c80928</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-27 21:26:29	<u>0x3d4d9d024faa29c5ef50 b24e75578257651c5653cc 47b2b9a64f56bb1148b127</u>	+ 1 \$1250 USDC	✓
57	2023-07-25 02:58:36	<u>0x6ef7ab7557a66cab0535 f2290eca49787646d16336 6d6d517bcecd6a9852e955</u>	+ 1 L00TBOT	✓
58	2023-07-19 07:44:47	<u>0x03c520d5c16abe97e676 356308af27137019864be4 ca947a55e2f1fabe228688</u>	+ 1 UniEvent.Plus	✓
59	2023-07-18 02:44:28	<u>0x98104f6b0a28c9d5dbd6 8c1a18bafec2098cdd3fa 2c0278bc352d57198e5078</u>	+ 1 1ETH	✓
60	2023-07-16 11:13:55	<u>0x42a7e4c8776ca1bddd39 841fdeda45576394749092 55110f4798731ae81dc945</u>	+ 1 PolyEvent.Plus	✓
61	2023-07-11 22:30:00	<u>0x3a56a792d0a26e3d14ed 2fd85c8e2573c4b15e3ef3 43b566b5fc6318db5db08d</u>	+ 1 USDC	✓
62	2023-06-16 02:56:26	<u>0x688aea19ee9f508e4f11 22e6ff0aea33eb42611b8a ba0e140f6ec4c995754e0f</u>	+ 1 UNISDROP.io	✓

\* USD values displayed at the time of transaction

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