


3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3340e762c47b37d1e0707a4a8e6825c72597cb5c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	500.000000 WGC
FLOKI-AIRDROP	0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM
USDT	10,000 \$USDT  · <a href="https://lootusdt.com">lootusdt.com</a>
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
ETH - B O N U S Ë³ N E T	50,000.000000000000000000 \$
USDT	10,000 \$USDT  · <a href="https://lootusdt.com">lootusdt.com</a>
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
ETHENA Airdrop	8,000 \$ CLAIM ON: <a href="https://eth-ethens.com">eth-ethens.com</a>
! FYDE	110,474.000000000000000000 Fyde Points (Claim: <a href="https://www.fyde.cc">www.fyde.cc</a> )

Token	Balance
Airdrop at ethdencun.life	0 10 ETH
šŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
šŸŽ•	N/A šŸŽ•
500M SHIB	N/A NFT VOUCHER
\$-\$30000 BONE	N/A Voucher
SHIBANU	N/A SHIBANU
\$2000 USDC Voucher	N/A com
15,000\$ SHIB	N/A NFT Voucher
]	N/A ]
g/polygon	N/A g/polygon
Airdrop at usdtredeem.com	N/A USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 19:49:03	<u>0x53b81b74f42cb5342ab94a8ac5d09219b5acc639b34d27814e7b2c3d2c5ed2a6</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2024-07-23 18:37:35	<u>0x200355eb0586dc5edcf8c00b4e7e4347e29463f355c7c4f6d78ec96a0ff2a6c9</u>	+ 14,700.000000000000 0000000 \$ CLAIM : ethena-v2.com /	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-22 17:24:24	<u>0x43edc726cf017144b93d38f2b117e1f9026fc28b6d627b5a6ec23a689ee81444</u>	+ 14,000.000000000000 0000000 \$ CLAIM : ethena-v2.com	✓
4	2024-07-22 14:23:03	<u>0x005c83f9b6ae432b7b1f64bfc2ae6e70d0a326b53b49469ea2dc66b60ca4ad8c</u>	+ 72,698.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
5	2024-06-18 10:48:22	<u>0x4e2105fee3c4f508164121d1e318e3f88e2a9262bc74cecea5ec900e0f4d8044</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
6	2024-06-13 22:46:06	<u>0x14a4b8fbabcd15d974f510b7e7c5ae94cf61cff78fb34d61180aef1615741eb2</u>	+ 500.000000 WGC	✓
7	2024-06-06 09:55:42	<u>0x9d2d775cc0594170f4c57a613d19c0e4e0256760e1f07eab1a82b367eb0d685a</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
8	2024-06-04 10:58:35	<u>0xe160bcb358ef0390e4e973bb579e3726976aba2760778157508137349b378de3</u>	+ 724,900 EN	✓
9	2024-06-04 09:31:09	<u>0xd2e2faa6f7e411fe3a4bccfd12c86f869b9526328abdc465e37f3457ccf7bd20</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
10	2024-06-04 09:28:41	<u>0xb99c7ca9585be32ce0dc89f9e591ec457073d0ca40c4d2cb3c0e983da9ec0e96</u>	+ 13,371.05541000000 0847504 xyz/	✓
11	2024-04-13 09:11:27	<u>0xd71bf446116ada403cf3ee88504151be4dfd1db599acf4e5f1a6b91834ec8fba</u>	+ 1,500,075.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-13 09:10:43	<u>0x4b052960a29d270ed66688f7d77331db619137a5368bf18e27e61976aa53d07d</u>	+ 2,934,925.00000000 0000000000 KURO [www.kuroro.gg]	✓
13	2024-04-13 09:06:29	<u>0xfdd892331f66c9a1c9f9a5c771f2929e96832874a9c2c355c66baaa043810fba</u>	+ 2,780,853.00000000 0000000000 KURO [www.kuroro.gg]	✓
14	2024-04-08 23:48:20	<u>0xfc0236db3a7f8ac78919b51a3971d976a709a88fec119f8507e5738929727bb</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
15	2024-04-08 18:48:12	<u>0xb76c5d411018e62f6c167839b7706e74fa3ed9d9a96a693e5f9209b3795a37ff</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-03-31 00:46:08	<u>0x02a50bfa2c33f57960e776082514029dc1404dc143da618f30823d02dd13d9af</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
17	2024-03-30 23:54:55	<u>0x4cba35d6660a721eb74b2e76ca1af49464c7d5a106f1094a98381eea437e8b06</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
18	2024-03-24 06:51:27	<u>0xfb1d67d382fa29aabd0ebe4e181290e19d30adc735c2987d48e4d3f1e6e41566</u>	+ 50,000.0000000000 0000000 \$	✓
19	2024-03-14 23:47:55	<u>0x6537ccb650145f51162dc386437481c00ed26fcc57bec890ec8ca6410cec2468</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
20	2024-03-09 22:35:43	<u>0x2de4a05d2e90ec398eae b77814d39982e10f255dba a5c1a12bd6c73f5b3160e6</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-01 19:16:22	<u>0x4e87908c572dbff1bd2d89ce535c52d610846685dd5ebbcc7f048bf50f28b5f6</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
22	2024-03-01 19:10:30	<u>0x2845f1321861e0b43327d74f59692a6c6bd69ea18f0831bea8445d09b5d8f7c0</u>	+ 5,000 are invited	✓
23	2024-02-27 13:14:47	<u>0x32fe580e10eb63ec60c28bf9a59b1f07238961335576fd6e19dc45fba468de</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
24	2024-02-25 16:22:54	<u>0x0513ec7cb8cb88251d1c272023158a11309f400607e1eec3d23f4f1618a8b074</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
25	2024-01-15 11:21:33	<u>0xd4e8e65ad8744f881811d321466834c772bfbe34c631c0431ddd7f7693a43bae</u>	+ 2.3999999999999999 11 PIG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 04:32:49	<u>0x7122bc433087a1b384c6fe1fae50abe5a66bdf1a86412725b7b32fa07730a054</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 10:51:19	<u>0x8df34b20f3e9bd5640c9ca4da7951b7a1dca878842e90d0f713ae5571b1b9aa5</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-24 19:47:55	<u>0x5c946532077f6d2fbb1980720d1d909f091f6186159e7f99246f9c6f987a13d1</u>	+ 1 SHIBANU	✓
3	2024-07-24 19:46:41	<u>0xe122b8be3e03f497bd7ab8b41406a68e69d2cbb409bcf3ce1ffc22a5f595a234</u>	+ 1 ]	✓
4	2024-07-24 12:09:02	<u>0xab3b2a853ccafb4c4b767b93340f4a01a647d1ac052b3136660daf9a17e64176</u>	+ 1 mybox	✓
5	2024-07-24 12:08:12	<u>0x137bab3d0da1fa82fbf1049138223b3dc6548e5a34d77d88c7b1060d0c31c8e5</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
6	2024-07-24 12:08:10	<u>0x4d9de00ec140218a5fb87b262cba185fec2a37f8fd6856bf4cb01c4bc4e407c7</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-22 07:41:38	<u>0xe094168e3b25e86204d356072f673e71878636d4723d8c746020ecf47f26248b</u>	+ 1 ðŸŽ•	✓
8	2024-07-22 07:41:38	<u>0xb235417031dd4a2bc6ec7848fb37512b6d72f7a53fe48a03c4e628d83d3cd575</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-06-29 22:06:13	<u>0xfb6755c0eb2e81e88b429334677e42116b813928e9a17bd89638b16c2e4afb3f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-26 10:06:39	<u>0xa236baa7899a959b87d02ceeaf46c6d9f6ad9c65ae31f2ba22adfc5fdc15421c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-24 10:45:30	<u>0xf5b253919866a2b74e7f238a896c8e1ea6042f91416872959ffeda9b3feec551</u>	+ 1 5000\$ at adrpGBT.pro	✓
12	2024-06-20 13:37:54	<u>0x9756219927830717fd93c2913a889c0fe74fc057b285c4a76ec912dc24a705b3</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
13	2024-06-20 13:37:22	<u>0xb935ca4614aac425979a527103002d721be07fa1c9404798b7e9163881811d7f</u>	+ 1 ethx] δŸŽ•	✓
14	2024-06-06 09:59:00	<u>0x6b190d4ab59ea3a3b9845a0a3b19cfe362c18b57e21a73e0b3a99b7b6f0b6b77</u>	+ 1 g/polygon	✓
15	2024-06-04 09:29:15	<u>0xf3cc00bfec006d4703f72fae8f6a6c9abbf57d0e46d6df27701ad40e3f2b8368</u>	+ 1 e]	✓
16	2024-06-01 17:13:02	<u>0xcff0eb4c7b8aaf7545a6748ba991ea50c97701eb791f92c4b8f4a4a33efea7d8</u>	+ 1 e]	✓
17	2024-05-10 22:00:11	<u>0x12a1ef6704e388cbb175f939da654ef1f4a9f90fe146d0e2c645cf22354ee83a</u>	+ 1 8	✓
18	2024-04-08 19:35:03	<u>0x8ffe6e9990895d6949b8fd264f9f70ffbc4fafd258322acdef7e7a7f94faa706</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-04-06 13:24:04	<u>0xbcd057fc258ab149a9b65032c3ff276e0cbd3e5099cda36c48a58e8d98e11032</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-01 20:14:23	<u>0xad626a1d3ffc84101b41225d0f9dea66af0546ced40854a261ff9f5eba034580</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-16 14:43:32	<u>0xdbb6a12d338f8c1daf608a9138a9b80e8b24ca462005fb9a34cdd437b2b20432</u>	+ 1 USDT	✓
22	2024-03-06 04:46:58	<u>0x9e701a2af9be9622535b50e1f02d24763d5b0dbda38322b140c2d2653354a94a</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
23	2024-03-04 18:11:52	<u>0x63aeab079e219838f84b8f2a9594bd4dfd04c576449c6ed38aa3db1cbe71cd74</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
24	2024-02-26 10:16:54	<u>0x7d6364d19db9ec949e5b82648f403de15a581c7d4c1cd0b32bbba89935202b9d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
25	2024-02-26 06:32:21	<u>0x7a8a3ce85662d63383bc b678b6dd741f3edd24aef1b6036c1846742815d873bb</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
26	2024-01-20 01:58:50	<u>0x52c39f89208b1639c6cb1a8984729cc34fafc9529d354909489035b70dab5beb</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-23 04:18:09	<u>0xeb067cd7814347d9e16905c0c5385389500ecbded9b1bf46786d5083aa74a0c5</u>	+ 1 3000usdt.net	✓
28	2023-12-23 03:36:12	<u>0xedbf7c0efb21af2d2987001bf155d8592fe61362aec111225cc29e317c54218b</u>	+ 1 2000usdc.cc	✓



#	Date & time	Transaction Id	Amount	
29	2023-12-11 09:47:26	<u>0xb92778eae204eaa51d82c5861dfa3ece99749f3ad7059f93f8e76a5ad9135dc7</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-09 22:59:04	<u>0xe17f571e1e21717a484d1d542a1c3900fcb61138f2091557fe456f063e933a45</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-05 07:35:05	<u>0x98e2e66a42ccb322fb51abc325801b94e7e5252da9967ac41306bee4399d5bec</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-01 06:51:48	<u>0x49a29bbd3bc092cb7d9ae603c2728c2e66507fcc5070784306cafa110a2844f5</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-29 06:37:15	<u>0x9cb551d9001320ce24d3586a9abc02e2f9ea0c2557aa49c0d8b6f88a74ddd5c9</u>	+ 1 com	✓
34	2023-11-20 10:37:18	<u>0x69e4e8fafcab8800dfbdb9d78041671316f02775ea7818f56cd1ea4763b4aae8</u>	+ 1 1,000 USDC Reward	✓
35	2023-11-19 21:26:16	<u>0xb21b679d1a1101a06bd84c185cd7bd0d472421bacd52d7e9a36999fa0529e2c0</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-18 12:47:44	<u>0x0c6d7d3bc48eed465909fc10c4e0d8a172a3c8eccb6463904540d8bb958b18ae</u>	+ 1 Visit link to claim USDT	✓
37	2023-11-13 07:29:04	<u>0x2785fae70cc68253c333169ad66c105f814b922394f1af420fed65b3b37dde2f</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-01 12:49:32	<u>0x8a61e7383fff4b7f1da9fd9c068ff3a1e29fa021b9ee3f3250d9d176bae1ae7d</u>	+ 1 \$1,000 TON	✓
39	2023-10-12 17:39:26	<u>0x988fa003edcb24bdb81112a9f0386ca699cef1b48ef3894da9f7bfb0ba859bf1</u>	+ 1 Voucher	✓
40	2023-10-06 01:49:20	<u>0x659ccd15ad66360b6eb73c1d5aa997025d17abc3a9a4e306639fbb4c8a99b72a</u>	+ 1 NFT AIRDROP	✓
41	2023-09-29 09:50:11	<u>0xbdc666a06aa4cdd912be75ac958c2c39d7cf2f44cc5e8379a0686e790d520697</u>	+ 1 Voucher	✓
42	2023-09-27 21:53:53	<u>0xf6819f9dc42f5a9c643ae531d2ae27cb36f90efea8a5e17e2eb09eb8b0d5b68b</u>	+ 1 Shiba Inu	✓
43	2023-09-18 15:50:45	<u>0xff6441b156a3724697bcd55c7032e4a619e466a31418c8a1aaf0673e1493a292</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-15 13:18:24	<u>0x8d2f244ef8dd421c75970447ebb32878b40f79f34768b4df8fca58ba39301771</u>	+ 1 NFT VOUCHER	✓
45	2023-09-12 02:45:38	<u>0xf1909282a1b9056f46833fae061f6c41e4add1c1ca42f7be15a4e005e98df960</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-11 21:56:45	<u>0xa998db53bbfff0e4b9493224f67263d8c342c0e7cb22383a6b36282e536e1f37</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-11 04:43:18	<u>0x8bf157fa7046985621bfd671ecb4279f73c9f897bd445aacc95a8001afa85c03</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-10 21:40:04	<u>0x991cf5a1c3d8de35d56deb5d36d0066d7b76de569e1893de8a9f0b6299275a03</u>	+ 1 GIVEAWAY	✓
49	2023-09-10 20:12:27	<u>0xe376dbece7644698a0d2eb73c84f337d90934563bd874db02e040c7b65ad9c57</u>	+ 1 Voucher	✓
50	2023-09-10 06:46:15	<u>0xb5f20623fbf7f32724206f9b60ee739a5c336efc39ad4af23c7fe0ca22a355ed</u>	+ 1 drop-usdc.com	✓
51	2023-09-10 03:31:34	<u>0x63f11db12dafcff12e30bbb13f754036b8c145a014cd137c86b9a8a0872d216c</u>	+ 1 NFT Voucher	✓
52	2023-09-10 01:32:22	<u>0x9bfaa6e533707559c6bb3b8d22b00d70c86cbb22515c82ffa6741b96e849398</u>	+ 1 NFT Voucher	✓
53	2023-09-07 09:15:41	<u>0x393f5ab4818764a86433efa275b3840ecb6b11d2fb28871fdf133aac7028a357</u>	+ 1 NFT Airdrop	✓
54	2023-09-06 01:22:40	<u>0xed80547d355a45a31bb0f02335ffa952773609ac5f7330622e0a945d3dcc5ab7</u>	+ 1 NFT Voucher	✓
55	2023-09-05 03:31:01	<u>0x6cab9856e7c57bf0c5ef774ee6b5c88ec26928c6fc3f8899bfe461f80243134</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-02 17:45:29	<u>0x1471c24513b30036ecee7b907dc646f8b1639b2ef3f1bae72b11c6cf8efc7be7</u>	+ 1 NFT Voucher	✓
57	2023-09-01 14:47:35	<u>0x5cdd147c40c252ecb351081eb68b347fa9b8c3284e6d3aac093c715720967118</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-31 15:00:28	<u>0xef77358cda4aac3fee60bf13e5fab22fd1d0ebed4feb477bb97a75e4c34cdbc3</u>	+ 1 Voucher	✓
59	2023-08-30 03:44:21	<u>0xf5dfddfccab850fd4f73a7297aea177808d1051935b95108d66338d4c7825fa1</u>	+ 1 Voucher	✓
60	2023-08-28 19:06:38	<u>0xfa48f65078d66e632e85b134a0e80e6279771dc9c27098f129ee87032d920dbe</u>	+ 1 BASECOINBASE.IO	✓
61	2023-08-27 21:15:22	<u>0xceaa4d21dbf72169c80e82441d91c826425967c9d91ed9d29b762928ac4ea057</u>	+ 1 Voucher	✓
62	2023-08-27 18:57:41	<u>0xf82b0c7edb9ae1a7adf7a9e5993894afd38e1f781f5fc823cabe06e0e7a57853</u>	+ 1 claim.circleweekly.org	✓
63	2023-08-26 01:37:45	<u>0xf7f7830f361e7538a6f3b3cd4021fa456a8a31a35da1fa7ee3f9f99de41b3fa5</u>	+ 1 \$-\$-\$1099 DAI	✓
64	2023-08-22 04:26:58	<u>0x5bdeec2a1754a8dbdf937dabbb8a665e828e336937b91b4d997b9dfe4bddcdd0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-17 21:33:48	<u>0x1181acdf2269ab10addd35b2ab9390e3bca3519ed89fe8965d41a6b75508c72e</u>	+ 1 Voucher	✓
66	2023-08-14 02:29:58	<u>0x529a3721989b3ab64eaecc166e9ae8a91c67d6b35cfc959b8fac70445bcbad79</u>	+ 1 Voucher	✓
67	2023-08-13 19:02:05	<u>0xcc29d48f504180f4e2d49de59423ba2928ecfa88403fe7e463ddeb40b96edb24</u>	+ 1 Voucher	✓
68	2023-08-13 18:22:03	<u>0x93aa1657ab5bf9e89391160ee1622480a243e50740daec1fd6a57810fae92934</u>	+ 1 Voucher	✓
69	2023-08-12 05:04:22	<u>0x2edbebcdd6b745f216f0854f045447e3a327d742bf9010d145b593ee15b27c08</u>	+ 1 Voucher	✓
70	2023-08-12 02:50:42	<u>0x6adf31066f28ed0f7323009a05b9fc49da963d04c8f2f2c433def1aac27a0d5c</u>	+ 1 \$1000 of SHIB	✓
71	2023-08-08 22:12:46	<u>0x852e68871a53442ce72a1c96145ddc8097cee1b27a</u> <u>ae2092de80f05035a23b2a</u>	+ 1 \$1250 USDC	✓
72	2023-08-03 22:11:50	<u>0xba41cbd05dbd7901543d17c96b6a52a73587f004c63772afdf6f9ceefb8f971c</u>	+ 1 \$PEPE	✓
73	2023-07-29 19:26:00	<u>0xc0d5ca3bcf27c0dce9492e35deff787464e7804ddd</u> <u>ffb99587c14e92e7c6b60d</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-28 15:57:41	<u>0xe8490ed5f07a157aa6ab</u> <u>45e53ce2b022bd2bd75b51</u> <u>151eb34926af21370658f7</u>	+ 1 OPENSTORE	✓
75	2023-07-27 21:33:35	<u>0x92697cc8e81fa0b93267</u> <u>9d466edbad71da3417d13b</u> <u>f9ec4b5069f13b6ca2c047</u>	+ 1 \$1250 USDC	✓
76	2023-07-21 21:40:04	<u>0xae5f788d770a69fd112</u> <u>a75f6c2e7f3cdf413db2a6</u> <u>23228a2331200bbe0de650</u>	+ 1 \$2000 USDT	✓
77	2023-07-18 02:54:38	<u>0x9a2d787bcb5d63629a97</u> <u>fa387028c6c0e34003fda6</u> <u>76e776013294a294c7b707</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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