

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4e9ec8e12cdddc56ab266259ae2934c9ce650809

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	61.785594 USDT
	61.80 USD
Wild Goat Coin	500.000000 WGC
BLAST	10,000 op Code
! eth-earn.net	51,859.000000000000000000 n.net
E T H - B O N U S E ³ N E T	50,000.000000000000000000 \$
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
AliquidEth.com	N/A Claim Reward
WMATIC	N/A Swap on: wmatic-swap.com
Zcash	N/A C
Ledger Stax: Giveaway	N/A STAX

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
5000 BUSD	N/A NFT VOUCHER
Ledger Stax: Giveaway	N/A STAX
	N/A NFT Airdrop Voucher
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
UNI EVENT	N/A UNI
Polygon Event	N/A PolyEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:17:46	<u>0x56ab537cca14a2f196bf 25dc68e7ba344905ed2824 67db66fd7b31c4024b6c3d</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:56:28	<u>0xca6d7501875d76a48d39 4b764e9400d63a6ae4c190 3ef96cb5633c12334aee36</u>	+ 500.000000 WGC	✓
3	2024-03-24 07:17:29	<u>0x5aa70c3d7d1f48688934 4b77d809b27dbfca9200ae f8828d4e9c568dff914fd7</u>	+ 50,000.000000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-22 22:01:31	<u>0x4a1c71aec1aa89ef7d967c7b865d407b3144c87247b1bf4306cf2f231ac60278</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
5	2024-03-22 16:44:32	<u>0xf66f08e73c489bc0e95b800b0ae586fe247fb3fb37fb092b7c395850e5e5bf22</u>	+ 500 op Code	✓
6	2024-03-22 05:57:38	<u>0xfb4771dd2ea4e537e754a27e70596adeb569afb02097137658b4c4dbc73276c4</u>	+ 500 C	✓
7	2024-03-09 22:42:25	<u>0x10542d428c91a232013f878d7732fe37bb20bee655d2bfcf7867bf9c78fe2d22</u>	+ 800 Swap on: wmatic-swap.com	✓
8	2024-02-11 04:16:31	<u>0x5faed0419b4aa547d31c7d6efebec610a0d89f81ba36fc558e3167f5574e2f58</u>	+ 51,859.000000000000 0000000 n.net	✓
9	2024-02-08 17:40:04	<u>0x5cbc601a35dde9514163de747a4545264762a7f652528d5a9519034ed1a055f1</u>	+ 61.785594 USDT  61.77 USD	✓
10	2024-02-03 12:52:03	<u>0x7ca5c3fd1fda3438f24700c57bb655204f4b4b5a674935e5c65326055e215269</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
11	2023-12-25 19:32:32	<u>0x07615baac19fc0c129d430ef0a87d1b4511d2814e177a4cc32686da302a8b269</u>	+ 1 Claim Reward	✓
12	2023-08-29 19:53:00	<u>0x2dc3e2f932fe38d20b9cc6883e693486753ccbffcb69d992af70edf3f72a632</u>	+ 154,250.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 08:08:54	<u>0xd2690be850e3bf5c963e d713fd632e853b12a4534d 4995ce1e294a2c16e51e03</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
2	2024-07-09 08:08:46	<u>0x63dcb222a93d4754f26c 85e149d0eff718d285eb81 40ec2dbec32280f13fa60f</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
3	2024-04-06 13:36:09	<u>0xbddefbaa3f6443b9db0f c7f24baa31b34478b683f7 4352251be5519cd78f100b</u>	+ 1 NFT	✓
4	2024-03-21 20:29:32	<u>0x3ab0d04c915e18a8058f d2877e56d4ebf5d7025bb0 17e588e7b3f35c2850c899</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
5	2024-03-16 14:53:11	<u>0x650596c28902232c5537 36582b665ba6a495a2ecbf 9fbaa7c6c25671eac6f26c</u>	+ 1 USDT	✓
6	2024-03-07 23:21:47	<u>0x2ae311f8d7987d3fc097 5da1f65f10dfb18458850b e103058da8bb62766c1db7</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
7	2024-03-04 18:13:54	<u>0xca4cd04d75d32f4f56ef 44a4435b4607c61179b0eb 84e266461e3c2ae45a49c8</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
8	2024-02-07 17:06:36	<u>0x7a0ad1d8468cc5bb7d6b e4cbb5312adbfb65e1aa3a f283582308688d9bf4a6bc</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-07 16:51:02	<u>0x7a383f75fd763042a9af bbf71becafc7f795a7186b 0842f3793885002342778b</u>	+ 1 Airdrop at [5eth i%{net}]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-07 16:51:02	<u>0xfa44bb0e400f6fea8cb19a81eea594c6b8c1a996c08f962025858eaaa1a82044</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-01 05:25:46	<u>0x2b070597d2d99785637e69674d0f9baaa1c61afc90476f13e996e725a38b7d74</u>	+ 1 2000usdc.org	✓
12	2024-01-31 04:34:26	<u>0xed9347cc2913b89f50fd9a51dbab13e816a7743bac0da8e51953889a1e98468a</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2023-12-19 10:53:56	<u>0xf69364c0bff6fc2d95ea60fae46fe818c93e74e7821e20e7280bb6f1aad61ebf</u>	+ 1 1000usdc.org	✓
14	2023-12-19 10:53:56	<u>0x1bc315f0bc8a9e148d90785526b93ea53bde54c14230374b07e8bdf5c57d65b0</u>	+ 1 2000usdt.icu	✓
15	2023-11-21 09:31:13	<u>0xc3859327869ff20f9a29b5cc5cc80cc729c7e745a1e212074e0a9f19ae495999</u>	+ 1 cc	✓
16	2023-11-21 08:25:22	<u>0x4e09c05d1edfb72748e92beb4fb45f2a3d9551ea89cc57939adffa05d8896deb</u>	+ 1 d.org	✓
17	2023-11-08 10:06:35	<u>0x9b60fbdfdafd0f0caf7319577d34045ee273f5aa738dc724a353399fee141b49</u>	+ 2 laim airdrop.	✓
18	2023-11-08 10:05:59	<u>0x2709d4228ed5e5061e83d030ea7541578a98ef7de349e74cdee4065a79e83980</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-07 10:00:27	<u>0xfe5f635487569a1d634123f6d1738ef7f83590deb2847e214d86495368cb0f26</u>	+ 1 vip	✓
20	2023-11-02 07:31:31	<u>0x73d934196a2aa3df6af00d76b3439e1283613c7b59ff78c5c3e2b681ed15dc3f</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-27 00:16:32	<u>0xc94d2b65cb4370b8db48623a63cea231d93f5908575a659fa5e30d46e2d34fd4</u>	+ 1 VOUCHER	✓
22	2023-09-26 01:14:54	<u>0xf9ae0ffa646d8bebd68ec799e270769057940ea4bdac5258098df8df2af967b4</u>	+ 1 LIDO NFT	✓
23	2023-09-18 01:47:28	<u>0xace9163a51da3ad37ad50fc8d728c3c3173d9fe5e11cffa1577279f67d59b904</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-14 01:10:29	<u>0x6aadfe8571d41c7c03a9b92668dee4ea8087fd2ad166a145a44c3f1134247459</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 03:08:28	<u>0xfec9dddd11ec119c843be3e14dce0c68653a5e75b592c843b83bd43bde5ca52d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-13 00:11:00	<u>0xd71574075a22be3591dbb74ae0be542257b1b9a977bacf73c001bc06100b1096</u>	+ 1 NFT Voucher	✓
27	2023-09-08 01:55:11	<u>0x48edc4c406ad055f8fa516863054e3023463b526cd5077c98ceed2a2a8592e71</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-08 01:55:01	<u>0x4c3826cee3b0d84ada646a8b51ab9f84a135608fadf0ee7d0e1768429e2582e1</u>	+ 1 Uniswap giveaway	✓
29	2023-09-07 12:16:59	<u>0x3fe6d1ec916d85d0ce5316b0804731013c47eee732221516cbb89b6cd0191ec9</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-07 12:16:25	<u>0x350596750878de620dd9eb6b4d186213d44cfa6c470567b38697b953e505e1fa</u>	+ 1 NFT AIRDROP	✓
31	2023-09-07 12:14:45	<u>0xb785134831fef6ea519eb08b949048d891d7468dbb3c088ce10c836d64de23dd</u>	+ 1 NFT NOTIFICATION	✓
32	2023-09-07 12:11:05	<u>0x3ceae2e693f41d682a1231dee268b2e032c50e6775d972da1fa3e69feee8421</u>	+ 1 NFT VOUCHER	✓
33	2023-09-07 11:03:59	<u>0x3db3534a889a9546d1c1af3c2cd6d7f330982648b1329952c259cec3feaab07a</u>	+ 1 claim-usdc.xyz	✓
34	2023-08-30 10:36:57	<u>0xd55afe499c58b6af342e566c4696f8a787fc10456f7c3650bf00adfd8bd7aea6</u>	+ 1 Voucher	✓
35	2023-08-29 09:31:18	<u>0x68261260b3ed995883f4823dca1a3c75c8ee6fefdaa7c1210afc9598352e2c6e</u>	+ 1 claim.uscircle.org	✓
36	2023-08-29 09:30:30	<u>0xb1861acf0fc8fd502ff63790c18b897d17f727a073d69e7b2b9b8c947b9640a3</u>	+ 1 AAVE-V3-POS	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-29 09:06:38	<u>0x0e303020450a4e3a68a345ca2eb070c1b3adcfc991d34ba5e8a70c86afe655da</u>	+ 1 rewards-circle.xyz	✓
38	2023-08-21 23:32:51	<u>0x30ef49da1a5715353e7d21d5e4742b5129caca26171219f2808a89ad9123e2b7</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-10 23:50:48	<u>0x23fac6989ddad6836c6bf277b1e810bb6ed16a0e393e12fb6a2b5349bc6da95c</u>	+ 1 STAX	✓
40	2023-08-10 22:34:23	<u>0x9144b4bd7f77e747cf5fe58ddee1b081dd9f91be6f708e74d08dc9aeb83814e7</u>	+ 1 ARBITDROP.INFO	✓
41	2023-08-06 18:35:49	<u>0x8c6f0b9937e7d88aa5079131883107c8bf530c84cd2b7d25478cfe15f7192667</u>	+ 1 STAX	✓
42	2023-08-03 13:29:40	<u>0x0a206aec783b6d69a1e063da389206259bb2ae7872ff47cc652b5977bd72935a</u>	+ 1 STAX	✓
43	2023-08-02 10:14:14	<u>0x41488f4821be30c29c1e711320171acb9ec32d1006dae94f712fc5a7e8557593</u>	+ 1 FREESPIN	✓
44	2023-07-31 15:42:11	<u>0x71f6a75a48ad9fb0f9d0bf3540395c2f246b81e992d0ddd38d941f9ae1e86602</u>	+ 1 STAX	✓
45	2023-07-29 12:54:14	<u>0xe2b9ecdda034f704b4b99ebe30271ace12a2e3dd08f076bce323361b14775a66</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-28 12:25:02	<u>0xd787770124f7322f141c</u> <u>c3277bd62297194719d198</u> <u>4a9e6a0dc7f8c6d9778405</u>	+ 1 REVOLUTION	✓
47	2023-07-26 16:20:53	<u>0x6dc7090a83ab97051799</u> <u>8e47ab0effac64bd414419</u> <u>b377314047194e850f3451</u>	+ 1 dYdX Event	✓
48	2023-07-23 13:59:39	<u>0x246577c7da4ee15dbbb5</u> <u>ab7b10e69e43b975bbbcf4</u> <u>edc090950fb1b2235ce9c9</u>	+ 1 dYdXEvent.com	✓
49	2023-07-19 13:04:53	<u>0xd79e74ae6157b5675bd7</u> <u>f8fa90e427d9df593bacf8</u> <u>9a86fe22a8566b204e1092</u>	+ 1 UniEvent.Plus	✓
50	2023-07-18 05:53:25	<u>0x267a8b5996565e79375f</u> <u>dc176ad180e8847202403e</u> <u>c1047eba0356be536256c7</u>	+ 1 UniEvent.Plus	✓
51	2023-07-16 14:58:34	<u>0xeac31fb2fe3687538a9a</u> <u>94d29464a2c80cb74db2f7</u> <u>91051efa5c7f76233c3f6c</u>	+ 1 PolyEvent.Plus	✓
52	2023-07-10 04:19:40	<u>0xf8bc4d96ba5658830040</u> <u>85d6c4f426a203d9f00de4</u> <u>73b4821bd9cca45976528b</u>	+ 1 UniEvent.Plus	✓
53	2023-07-08 05:43:12	<u>0xd01d0c4de6fa471e11d6</u> <u>9e70a238709995d34c80d4</u> <u>766b7e41a13ede0a0341c3</u>	+ 1 UniEvent.Plus	✓
54	2023-07-05 04:03:41	<u>0x14650e6b3e65ac2952b6</u> <u>0005625616640cab4e8a36</u> <u>376b5597bb372eaec423ec</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-03 22:41:08	<u>0xaa7453cc77411286ab99</u> <u>341cd6fb21034437d6a7e4</u> <u>dbfb28ee471d7613cee27c</u>	+ 1 BitCase.Org	✓
56	2023-07-01 05:54:53	<u>0x55c07f97a2de4d56fd64</u> <u>5b0ce2e18d9ee929412fea</u> <u>178f00a0bc457f95b3967c</u>	+ 1 UniEvent.Plus	✓

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