

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:35 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x4ebde600262f4b14d690d9afab0bd8e9963c780e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	500.000000 WGC
eth-voucher.site )	1.000000000000000000 teth-voucher.site
iPEPE	10,000 \$iPEPE 0;L0•L0æâ-·ipepe.click
E T H - B O N U S E <sup>3</sup> N E T	10,000.000000000000000000 \$
iPEPE	10,000 \$iPEPE 0;L0•L0æâ-·ipepe.click
~ KcUSD.tech	227.3000000000000011369 rd
\$DHT	7,500.000000000000000000 claim rewards.
mPEPE	10,000 \$mPEPE 0;L0•L0æ â-· mpepe.co
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Droppradar AIRDROP	1.000000000000000000 )
Decentraland MANA Airdrop	1 NFT

\* USD values displayed at the time of transaction

Token	Balance
Reward Club [bmIJOQgI]	1 Reward Club [2TveFthY]
LOOTBOT NFT TICKETS	N/A LOOTBOT
Pepe Airdrop	N/A NFT
5000 USDC	N/A NFT Voucher
40000 PEPE	N/A NFT Airdrop
1,000 USDC Reward	N/A 1,000 USDC Reward
BitCase FREESPIN	N/A FREESPIN
UNISDRPIO VOUCHERS	N/A UnisDropio
\$5000 USDC Voucher	N/A claim.circleweekly.com
CLAIM 500M SHIB	N/A NFT AIRDROP
\$5000 USDC	N/A NFTVoucher
OpenSea Collections	N/A OPENSTORE
Polygon NFT Event	N/A PolyEvent.Plus

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 16:07:56	<u>0x6fef9b36fca56d9b9629</u> <u>604cf8e2fecaa142d75cd68</u> <u>10332cec81418a781fb961</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:14:28	<u>0x1cb88dc7be61a48aaf24</u> <u>b3dd15b20f7c24c72ecf55</u> <u>2264d8b3e85db3e521129a</u>	+ 500.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 01:57:13	<u>0x27fd133cdffb0f171df437e6d50420921132b17e80d20f0a49b15c54141e4870</u>	+ 10,000.000000000000 0000000 \$	✓
4	2024-03-09 22:13:59	<u>0xd2f901717e2c6a6080dc baca4337de75b83feb25f64f33d25404d9130d6974a7</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-02-03 03:12:50	<u>0x429662e9c6a171a7e567f78ccc9cf463cfbcd52068045f73dce51ac8d7ed5ea3</u>	+ 1,000 \$iPEPE ð;LÐ•LÐœâ--ipepe.c lick	✓
6	2024-02-03 01:55:58	<u>0xf7e1d29a18a9f879523c9fcc4f409bb1ac1c21932693855cea145d07e0a33ab2</u>	+ 1,000 \$iPEPE ð;LÐ•LÐœâ--ipepe.c lick	✓
7	2024-02-03 00:49:08	<u>0xf5e4bc316c9a3afcd0125d628fa494ba0bf324036a8033c6f681ff84fff0ace</u>	+ 1,000 \$iPEPE ð;LÐ•LÐœâ--ipepe.c lick	✓
8	2024-02-03 00:05:46	<u>0x2142db2cb288bca71b1135f04327aa0f32a42182c4c591fd21dd3c9978077bab</u>	+ 1,000 \$mPEPE ð;LÐ•LÐœâ-- mpepe.co	✓
9	2024-02-02 23:52:22	<u>0xe7fd996d68596252977c21294a79adcae3f01198a2fdf70c3be9a172b3fc3c25</u>	+ 2.0000000000000000 00 )	✓
10	2024-02-02 20:40:16	<u>0x2a6b8fe748011d10bdbfdcc8f7c43e433208b495b784084540da952c7c8295ef</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-01-19 01:42:53	<u>0x5690b26f4a5c63db822e91049848165799e6eda4bd68a9b7f0de0cebcbcd8a72</u>	+ 7,500.000000000000 000000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-12 03:12:52	<u>0xaf3b0f4f8edc858cbf6437034939633bde18faf02c2a94ebe2cfe4b81286c4ce</u>	+ 2.6099999999999998 76 PIG	✓
13	2023-05-19 07:43:09	<u>0xe125255bdaed51569686379b7c8fa3bf704f87fa3dd225a3ff730323b3e3d92c</u>	+ 227.30000000000001 1369 rd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 19:41:49	<u>0xc5510d2d63b8faf78128493d6c03748864edfd6d00c213facd177f92d42c3760</u>	+ 1 NFT	✓
2	2023-07-24 08:45:08	<u>0xea9337c6b77fdf316f324e8f9c72aab88fdb8dac86a54e13d973b51fe60707c4</u>	+ 1 L00TB0T	✓
3	2023-06-23 10:45:03	<u>0x66cdf0d4f3db134e26f961ba201c098e4d59fed83fd3731a0b11fbabe8e3c343</u>	+ 1 Reward Club [2TveFthY]	✓
4	2023-06-20 06:49:25	<u>0xf29807b9e09a17b0ee64a44a8d438732f41290ef90bd25df337f893bec41c990</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:44:21	<u>0xbaabd0be295473d0b4a9118d4762b7b5d169f51fce942d6d180f59594d9394ad</u>	+ 1 6090	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-06 13:36:09	<u>0xbddefbaa3f6443b9db0f</u> <u>c7f24baa31b34478b683f7</u> <u>4352251be5519cd78f100b</u>	+ 1 NFT	✓
3	2024-03-16 14:53:11	<u>0x650596c28902232c5537</u> <u>36582b665ba6a495a2ecbf</u> <u>9fbaa7c6c25671eac6f26c</u>	+ 1 USDT	✓
4	2024-02-05 01:00:40	<u>0xe0064140d772f9dad04e</u> <u>b60a59f9e997457ceb90af</u> <u>c608b5a4c0caa592a4403d</u>	+ 1 NFT	✓
5	2024-02-01 12:16:21	<u>0x6c4fb35fe35b289ac975</u> <u>2e6697f825706d7854e502</u> <u>123bc64759f006d77b251e</u>	+ 1 aione-lab.pro	✓
6	2024-01-24 23:12:04	<u>0xfb69cf61c6e7f8b891b4</u> <u>9591997344274434c05c46</u> <u>25cb2cf63b2d004771c43d</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-20 02:19:05	<u>0x40f9616d91750e5fc510</u> <u>83ce2715ef41e17ea8da29</u> <u>168bd63af0fb22dee3945b</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-24 20:35:43	<u>0x54111b75ecf278a96d7e</u> <u>4a1c6725c9466b0b6addc6</u> <u>2a23365213a050e6d07d0a</u>	+ 1 3000usdt.net	✓
9	2023-12-24 20:03:47	<u>0x8b490db2b8cbc8c074ce</u> <u>b746fc2df7874f4a199fa9</u> <u>3591b35c306d6c62e79330</u>	+ 1 2000usdc.cc	✓
10	2023-12-11 09:27:28	<u>0x4fa5da6c3d5aae964b94</u> <u>86249265d37511d045ddb2</u> <u>862a67b2d9a8ed1922217d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-10 08:00:01	<u>0x62213d20e881084677a36e0322f5841a6bf5aeb18a341d2b2e8bfbbb890e072f</u>	+ 1 Claim 1000 USDC	✓
12	2023-12-09 22:43:54	<u>0xf8c606ce9e6f8a10b785d7099ee9bf33a5864a08a7d99207af965bacdc95304a</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 07:08:18	<u>0x06041c363f864911bf2f62515a5133a372c8bf139cb2e344874846cdff916bb2</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 06:30:16	<u>0xa98f0cb26015b5d30a525f22c415e79964377efd1246c86ec6b7bdc5e14d0f92</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-20 10:16:20	<u>0xca8dc2fa4eeb5dd25311091a2e88fded80872cce45c83e52c7950ddce6be9892</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-19 21:17:20	<u>0xd56e908d72535379875f8a47ef3990f7b254866e0440a75345759d036a513135</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-18 11:21:49	<u>0xc8d520efc15044c0ce5947d56598cfff617b7589bd7f7d936f14afab54d7ce71</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-01 12:11:30	<u>0x125f93ad3c5fd20d494ee8225e090ab7218c6f00e90224becd7ae970465bf9bb</u>	+ 1 \$1,000 TON	✓
19	2023-10-31 05:59:43	<u>0xb4eaf216c6985abbbbc0747d56abbb0d43059d1a538102bccb912a171391a249</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-16 11:53:22	<u>0x41a00f1fe82a86a883b125a39463a3ae71e00d21e41b5bad209df47b061aa74c</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-12 16:55:02	<u>0xefcef4f5e494997bb5dc7aec976cc7b97a58da593af1cbdb04d1692f8a3f6056</u>	+ 1 Voucher	✓
22	2023-10-06 01:50:42	<u>0xc4c9412a4f8e1253872aa43234270f82e43ac0ad63c92d31e8d4348b52d42126</u>	+ 1 NFT AIRDROP	✓
23	2023-09-27 21:40:40	<u>0x5dfcdb2ce2ebd8e2362f983594fac4415a2db2af7a8e053b22d9646560e06513</u>	+ 1 Shiba Inu	✓
24	2023-09-18 17:06:09	<u>0xb0f2f2084893f8b07cc7f76da1b5a0fbabb69f17eb891507700a682507978d87</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-15 13:19:38	<u>0x29d23e9939788d1c783df603166cf41d286e2b84f3a08f95f33bb3d8238891ad</u>	+ 1 NFT VOUCHER	✓
26	2023-09-13 14:53:48	<u>0x3a70edb0f1f8a809111a8a23b413bc9c648be2e378a4fd773f5d97baf38261</u>	+ 1 Voucher	✓
27	2023-09-11 04:44:10	<u>0x3e652ba4c7c2a75f953695ad2969d8134429013b09cdc00a5993671b0d53118b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-10 03:19:19	<u>0x64094b2c7f7dfeb1e6d01cb8ff3459f7e08d4427ed1f2dbcd2ed3a86cca17018</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-10 01:33:22	<u>0xff9841027e484fd72c53917021ca9018a6c55678217ab6453b428334c5942f9b</u>	+ 1 NFT Voucher	✓
30	2023-09-07 09:19:33	<u>0xa5009f0893aefe12657c1f3546b72aca8760d52a6b7a0c0fa6b6c676e9fd18f2</u>	+ 1 NFT Airdrop	✓
31	2023-09-06 01:59:39	<u>0x4b960ab6eb68d59d4a5be75b79a1e6c7de0e0fd842952c76ce214eb4d36fbbd5</u>	+ 1 NFT Voucher	✓
32	2023-09-05 03:37:47	<u>0x8487b3bfab0f7e08acc17f7d4f1682efc479f4c26d32ef2f3d08178a774b78fd</u>	+ 1 NFT Voucher	✓
33	2023-09-02 17:46:05	<u>0xafe4c857803e72658eee4111f0ea391feadd1072cf1c24fbf4645f7386091f36</u>	+ 1 NFT Voucher	✓
34	2023-08-30 02:33:02	<u>0xb4a5f6cd557b1d069903c6b86b27b94db1fe46693deda53dc1fec675c971248a</u>	+ 1 Voucher	✓
35	2023-08-29 10:16:50	<u>0x4e082f8e2bb6fd91ec464639541e3994fd596ec3ce60ee7a7e9e6daa9394234e</u>	+ 1 Voucher	✓
36	2023-08-27 00:07:34	<u>0x9c5a822df819963d53db615a3bcd0fd6dcefd044b9e5248895c4e63149af6aee</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-26 03:04:07	<u>0x90022037f1a8f37f82d460979f0002c671a950b5879b54d5e408cc58ec97db9e</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
38	2023-08-26 01:18:55	<u>0x7e7a0dd709226ca9d888e64b9c37d3d5162c240f307d8a2d83f3a01258af51da</u>	+ 1 \$-\$-\$1099 DAI	✓
39	2023-08-17 21:20:06	<u>0x0db444d75ede9ebae2256e109087e916904dcba527e10314a5cbf0207d0d3c48</u>	+ 1 Voucher	✓
40	2023-08-15 21:50:27	<u>0x959f52b3a09db097353d21e9fcde71982dea7b0be83b52c03e572fdf9a032c9c</u>	+ 1 Voucher	✓
41	2023-08-13 18:46:49	<u>0xbfd3f5e5959e6500b9fdb8178a31087b66f82df1bb53032f41004a997e39a3d</u>	+ 1 Voucher	✓
42	2023-08-13 17:05:37	<u>0xc4fd4a830d4576ed1604e59169e29561c8d009074adcce00d723b57a8d7c7edd</u>	+ 1 Voucher	✓
43	2023-08-12 20:49:08	<u>0x0316e17afab960fd9e0c0817b628ccee55b584a4663bbc1ff7d1a5ca898dae0e</u>	+ 1 Voucher	✓
44	2023-08-12 02:34:13	<u>0xa9cc983edbfcbab5f167f738017dde58bfa0fb0b8659b052434c3d38598e0eb6</u>	+ 1 \$1000 of SHIB	✓
45	2023-08-08 21:55:24	<u>0x1082465951cbd620e93b8bbb80dc8eff3cc6b94c006d15decb35e37178cdd365</u>	+ 1 \$1250 USDC	✓
46	2023-08-03 21:50:38	<u>0x9e5b0254817de422176c5e0354a98553a5fe2e10c25ef96b66c943a7869e8e20</u>	+ 1 \$PEPE	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-02 02:58:00	<u>0x85a554bd2277e62eaa01d81c051bf76d808ae35e06c66a40a1bd7ec4610562d2</u>	+ 1 FREESPIN	✓
48	2023-08-02 00:04:29	<u>0xbe78286900a44a0c9b6d984db691b377223fee0665df896ff00eb6094a90af6b</u>	+ 1 FREESPIN	✓
49	2023-08-01 23:53:18	<u>0xb3ad9cf2246473f714b672f9729b91f502ddaa1e332cccd8530812f885a27013</u>	+ 1 \$2000 ETH	✓
50	2023-07-29 19:05:58	<u>0xf8dcc4233b402e9dec8d344fa706456fb08c462c2fa7f445554ddfe30ce3cbff</u>	+ 1 \$COMP	✓
51	2023-07-28 17:34:14	<u>0xefc08d04d8b577dc8be9f46e2826eecf0574bd15664f5a690c723a1b6fa01df6</u>	+ 1 REVOLUTION	✓
52	2023-07-28 13:26:29	<u>0x5e69be244f5aacc748a252e32834ce6923f56154633a1122f9894eaabb4443c8</u>	+ 1 REVOLUTION	✓
53	2023-07-28 11:49:43	<u>0x3a950551922710fff794e47b79defe7d76196917dbed643260c5adb21292461e</u>	+ 1 OPENSTORE	✓
54	2023-07-27 21:23:31	<u>0xf3ba53d444ebda735bfc e110ae674173ea59581d7b155e8e371b3ac57b51a3cb</u>	+ 1 \$1250 USDC	✓
55	2023-07-21 21:21:42	<u>0xe37a049b3af5d7dbdd4a075816a614797fd3b9d6528d9cca6a4f55e7459eaa84</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-19 07:37:34	<u>0xeb4f717f670544fc3f5424cd59ecdfaded6ea7f9dc2d52d85e394b3bb2efcb3d</u>	+ 1 UniEvent.Plus	✓
57	2023-07-19 04:07:47	<u>0x4b9801cbcabf348196539b35073ea3ebba46b0034d759d2575ce1ed62d47a05a</u>	+ 1 UniEvent.Plus	✓
58	2023-07-18 02:32:48	<u>0xd816ddb0fcbd6f472df7f1343a42e6acb67eff392b5d3f004d32c5194ef817f2</u>	+ 1 1ETH	✓
59	2023-07-16 11:06:35	<u>0x6b5a3ef4242142ed7b5bd210d49019c6b765926a0636256c1f1d3c1ac1aa56fa</u>	+ 1 PolyEvent.Plus	✓
60	2023-07-16 07:59:43	<u>0x849feddb8e89b95b4ab4a58e684634f8793b7d16297514074f414a6244d12d7a</u>	+ 1 PolyEvent.Plus	✓
61	2023-07-11 22:19:28	<u>0x081835429a4019020d639126dfc6b8e1df17cf2d55d8aa5cbb8947d35f466cd8</u>	+ 1 USDC	✓
62	2023-06-25 02:28:00	<u>0x0b7122ead9f6baa7b4f9bf5ef9ada1d18a42fd0fe01a134ca891d45ba99b5897</u>	+ 1 PolyEvent.io	✓
63	2023-06-20 02:28:11	<u>0x69230cd0e2b1b939bf6f06c4b36fc06b54a2706b9920a3984e473ed86480d491</u>	+ 1 UniEvent.Info	✓
64	2023-06-15 03:08:58	<u>0xdb8ddacdb189eb2c9d7b995fdfceb53c2511e1a99ae99248106ab8358cb68acf</u>	+ 1 UnisDropi0	✓

#	Date & time	Transaction Id	Amount	
65	2023-05-29 04:41:23	<u>0xafc1f5d35780c9dc195f</u> <u>5165269f91678b52ad4d68</u> <u>4c59329bdde00d731b9d6f</u>	+ 1 Polygon.Gifts	✓

\* USD values displayed at the time of transaction

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