


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5366ca774a88c24566bf1c8fbf10cfcb2dc55405

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	500.000000 WGC
ETH - BONUS ³ NET	10,000.000000000000000000 \$
~ KbUSD.site	227.3000000000000011369 rd
\$DHT	7,500.000000000000000000 claim rewards.
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
HEXPool.io	15,028.00 wHEX
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
ETHENA Airdrop	6,500 \$ ACCESS ON: eth-ethens.net
\$ vbonus.xyz	925.000000000000000000 m reward
! AERO	1,556.000000000000000000 Claim: https://aerodrome.supply
Pepe Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
Decentraland MANA Airdrop	1 NFT
UNI EVENT	N/A UNI
40000 PEPE	N/A NFT Airdrop
\$COMP	N/A \$COMP
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
🔍	N/A Visit usdtevent.co to claim nft
1,000 USDC Reward	N/A 1,000 USDC Reward
Polygon NFT Event	N/A PolyEvent.Plus
CLAIM 500M SHIB	N/A NFT AIRDROP
OpenSea Collections	N/A OPENSTORE

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 15:23:54	<u>0x70e710902ad3c859f29d1ef9caa2a650ca42376d3bb62fa266f6bb418db442fd</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-14 07:23:12	<u>0x8e117cf4bed32d4839d680b519b37c42a8d2cf7b0997922c864b4c6e839e1634</u>	+ 3,203.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-13 22:25:42	<u>0x1d1c3e44a7998ec521c2ec12230084174145863dafc7e8c17087168cd713d3bc</u>	+ 500.000000 WGC	✓
4	2024-06-13 18:39:58	<u>0x5f33fc4c1fe427239e6b6292ea154312c8bbfde8bb26635288236c3da8c3b35a</u>	+ 27,500 IRDROP	✓
5	2024-06-10 17:39:51	<u>0xd7c7e2f6e09de1f2e9b23b1219a689aeb89df1ec54ceaeca8e96d58d1b8b55f2</u>	+ 6,500 \$ ACCESS ON: eth-ethens.net	✓
6	2024-03-21 02:12:45	<u>0xa31a9d67a9cc112000ade7d9f25697defd4881702b5adf56e7a339682e61736a</u>	+ 10,000.000000000000 0000000 \$	✓
7	2024-03-09 22:22:09	<u>0xf0cbe46d0c1b3801950751fc271ed4231b2f1a11f7bd844cc3deb96b04c795b2</u>	+ 800 Swap on: wmatic-swap.com	✓
8	2024-01-19 01:43:51	<u>0x4bd5d4d6eae1ff5c8f715d5a99a64571f502f552d9997e43f0fa0a5f998c1527</u>	+ 7,500.000000000000 000000 claim rewards.	✓
9	2024-01-12 12:01:22	<u>0x1f06d9225c61c63bc470dcce0218eeb1d20e6c8724e57ad6e73e2c63cdf6ccdf</u>	+ 4.3399999999999998 58 PIG	✓
10	2023-05-19 07:37:03	<u>0xe2ca7dcbf1a0715cc78fb9c55a9ec3145d55747fff0980603c9542c658206127</u>	+ 227.30000000000001 1369 rd	✓
11	2023-05-14 11:02:54	<u>0x0d75c365dfea42065e5ad271e6bfd4a6c58e9d48e22eb6290d29fa484369c2b8</u>	+ 959.00000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-07 22:04:51	<u>0xd85a2799773727abdec671187609bc59acae77114f25a173355ec6f9a4339557</u>	+ 15,028.00 wHEX	✓

13	2023-05-06 07:26:36	<u>0x635fde6add6bd5dc923aff6aac4885018886ec5e7664021ae7ce2800f025740e</u>	+ 925.0000000000000000 0000 m reward	✓
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ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 00:26:59	<u>0xc0a11a18c9df013d13cd4d0080c6a0e0e4a81f4f1926f1a16192b04bfe9e7887</u>	+ 1 NFT	✓

2	2023-07-07 21:49:16	<u>0x65e0b0c80f09d3c6274f0abcdfa6e2cd6577a995608c3c69877579c400649dab</u>	+ 1 NFT	✓
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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:52:33	<u>0x9f2369f79e71c8cbd6e367b2db3b7161cc7c760d00decbfc7cb71d69f5563a33</u>	+ 1 hurry Up!	✓

2	2024-06-13 18:39:54	<u>0x2745c2c9b0fa3d4f086e1b9205fb8fa9267d181581dec302703a6ef5eecff712</u>	+ 1 az]	✓
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3	2024-05-11 01:49:25	<u>0xb1779be63d147836e893802109f141bfd56e6d9fe6bd12bf35b14d354a58e0b3</u>	+ 1 8	✓
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#	Date & time	Transaction Id	Amount	
4	2024-04-06 13:37:42	<u>0x571ee75a8c5c918dd4ba</u> <u>11b657f7b7694433c6a5b5</u> <u>a7a9a23f2265dc0cfc7680</u>	+ 1 NFT	✓
5	2024-03-16 14:58:45	<u>0xe3b15788479069c36b2b</u> <u>b0730ab9e90d3ca1c96b32</u> <u>0bbb8ae2845f9977080b6b</u>	+ 1 USDT	✓
6	2024-02-05 01:05:28	<u>0x96c8b516cbfeaced1f0a</u> <u>3deac3e709dd3790ef5d87</u> <u>c9d9a70fa8ae077e9c062f</u>	+ 1 NFT	✓
7	2024-02-01 12:27:16	<u>0x71756b32c8479610cb84</u> <u>4ee076e4df4cd322e2efa8</u> <u>d75747c3dd94a7e50af08d</u>	+ 1 aione-lab.pro	✓
8	2024-01-24 23:13:22	<u>0xf6f2a1c04df79a3025d5</u> <u>acec1c790e642d4f8a90a6</u> <u>e762d76e0e4275a0252045</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-20 02:20:33	<u>0x8ec72cf46f1eb5937bd6</u> <u>7842f68830567a66ad04db</u> <u>772c7cf297e68808d86184</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 09:33:48	<u>0x31758e1bfdb70fb7088b</u> <u>67ac6e414e54a06a62d632</u> <u>0e736164fdc463a4d5842e</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 22:49:26	<u>0x68629f22b753aeb8cff1</u> <u>598690bf70169d40c96ae0</u> <u>de16a51f4ef3cc223e4304</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 07:13:51	<u>0x0a772081966fc6e2effe</u> <u>f8bcb2b1da30f56c9e8239</u> <u>343855e66808f02b19dca3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-01 06:38:52	<u>0x1a5396859d949ce139f7fc3d6b579b2c24ace9fe9267027e93da183220894c6f</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-20 10:22:32	<u>0x1c76faa27882a503f331380d0a8c0a378a52becbb3fe5a1f39b67b7309f33c4c</u>	+ 1 1,000 USDC Reward	✓
15	2023-11-19 21:21:06	<u>0x1b8b0abcfa28d9167ff40577b9815581d4b6b18e2b0ab7b42801e9e655ffb455</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-18 12:42:26	<u>0xe66e978839a712a73c3076f79269e4c219b432fa278272c8c8e1928902164c3b</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-01 12:15:16	<u>0x0ca8bf9bc07460e177986ce5a374faf191752f0b56d2045fe36ce8b4fd88296a</u>	+ 1 \$1,000 TON	✓
18	2023-10-31 06:09:07	<u>0x32cee722c372575f1670c1ddf6b7dddc7bdae12ad746b99ef3b193e0116daa56</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-16 12:00:29	<u>0x866044f5212dee43b95cea591a56cb7cac8843d726a8c59ebd20f35117412026</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-12 17:16:48	<u>0xb9bdb211e04f44bd8c9c00fb0cc51a6836ab70e4f86f30acb50c531eb27a1aef</u>	+ 1 Voucher	✓
21	2023-10-06 01:50:50	<u>0x6baf5299a5c30e29fc816ddd36b8f079c0890bfd3939f3c680dee8a96fdd632a</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-28 11:48:42	<u>0x7d244d2e2a5ef0a0f669</u> <u>221026a0ebf58255c1f92f</u> <u>c0f8f5b79b7fdc57c270b6</u>	+ 1 Shiba Inu	✓
23	2023-09-27 21:44:28	<u>0x24a96ecb7106bf503725</u> <u>0637bc5096e63e1db904ae</u> <u>4d0d17c31b8dab85d32403</u>	+ 1 Shiba Inu	✓
24	2023-09-18 00:20:54	<u>0x3532886f8593868754b0</u> <u>1ae35f7f2f297a42dab0ce</u> <u>8e0ec18f91fc660592d604</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-15 13:21:54	<u>0x989133e5a695354a54f0</u> <u>b7ae3d6490bbe6816e26ff</u> <u>cd9c72de44fe0aab1186f6</u>	+ 1 NFT VOUCHER	✓
26	2023-09-13 14:54:34	<u>0x39e4c456b29ff48cb9cf</u> <u>92da0b6065cc701b7153ec</u> <u>d0c56de2540809d6391358</u>	+ 1 Voucher	✓
27	2023-09-12 11:48:16	<u>0xca61507adf8e0866b5b0</u> <u>d7530569e7d5fe9a94364e</u> <u>34d4730d82335847468cad</u>	+ 1 NFT Voucher	✓
28	2023-09-11 04:44:14	<u>0x70fd5c41757f4b80df2e</u> <u>2a6f80805cae9907acba56</u> <u>347b12671133e5a640c314</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-10 03:07:37	<u>0xbe350bcc2ab0227c87b6</u> <u>7fde8101470e426cfc202b</u> <u>0b18976381284241d3f90b</u>	+ 1 NFT Voucher	✓
30	2023-09-10 01:33:30	<u>0x8c54066dc9b9ccb3fa14</u> <u>557d191372b8dab1dd299c</u> <u>616ad363c23bcef8d6e088</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-07 11:41:47	<u>0xdf6fb4b1403989fa49fd8c685e8adae173fafb8e0f864b8a233a34bc13bcb090</u>	+ 1 \$100,000 USDC	✓
32	2023-09-07 09:25:33	<u>0xb8091e8e757ae0ed7170ea2f9ee847c8a35a6377561fc6020570752ee552826f</u>	+ 1 NFT Airdrop	✓
33	2023-09-06 02:05:23	<u>0x8d65aa3877ae34078a6c04175225ce8b3aa7cdbe24d8635dabe2aeec2f9def2e</u>	+ 1 NFT Voucher	✓
34	2023-09-05 03:38:45	<u>0xe671c39e86ecd91f3159498e4ea4f67296bb6671e17744f1842598a39663bc1</u>	+ 1 NFT Voucher	✓
35	2023-09-02 17:46:47	<u>0x743075924ca8875fe01bd57a4dc4890d40570d74874a32dd54d7089a807be490</u>	+ 1 NFT Voucher	✓
36	2023-08-31 20:17:31	<u>0xdd2dbe73eebe371599253d948e4b1380be0b9f701d3675679a5db76ce99dadb</u>	+ 1 Voucher	✓
37	2023-08-30 03:04:56	<u>0x151283ea0b7907f883bb6147e4cf35b48ab793146630a823eef990f3e3365fc1</u>	+ 1 Voucher	✓
38	2023-08-28 21:53:56	<u>0x91cf8fbfb83eb010cca06489d92715a9d67b34e172e5be0d590a23f99c74c60c9</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-28 06:03:00	<u>0x943f0ad0c47f73601d59834ad11e68b66786326f67f2c2df46237bcdb524edf2</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-27 17:01:17	<u>0x1f4b48493b3d539aff56b00feaed6d946f46e7439afa4b0cbbd4c8f2eabdf3bc</u>	+ 1 Voucher	✓
41	2023-08-27 02:34:54	<u>0xa7caa4056d9b5641468f773de7042898490199ae1a9bb599b4f12c1cee038a88</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-26 05:59:21	<u>0x24d2e19868224ef5d334e76737903358d549941cb605b7cb77828e328311ef71</u>	+ 1 NFTVoucher	✓
43	2023-08-26 01:25:43	<u>0xaad83c134945d72795c535adc911084f9db9b6603c94bdf06df41fd7d8004cc4</u>	+ 1 \$-\$-\$1099 DAI	✓
44	2023-08-21 20:25:40	<u>0xe07d61c9e9ecf2319a6c54e8d22d46012a0d3277dbe65d935551a51d6e90b5e7</u>	+ 1 ARBITDROP.INFO	✓
45	2023-08-17 21:23:36	<u>0x33a510062723fdd5f6f71089182dfdfcac6f8b7d2e158f8e6381d44e559bf6a1</u>	+ 1 Voucher	✓
46	2023-08-15 21:55:51	<u>0x95ca7157dfae41825aa2ee9873cbf17976e2a11a3a14a6adbe094eda0d82da16</u>	+ 1 Voucher	✓
47	2023-08-13 18:52:25	<u>0x6a9a89e8d31788edfa6a179b641952adf48e0f4f92dd4f024cfb9c2d464887a6</u>	+ 1 Voucher	✓
48	2023-08-13 17:27:11	<u>0x7a3f191361a4068868077f70d226b1c52c2de0fcf030adfef9a6c724c3e29199</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-12 20:21:44	<u>0x8196a8264616c1a017fa708ec0291a6c3f17d42c5165328eba02514340ce4f5d</u>	+ 1 Base Airdrop	✓
50	2023-08-12 02:41:33	<u>0x35a860471b9aa45bdae5c5f943b6c43996d931a1c8a84d97ff2159d30cc59233</u>	+ 1 \$1000 of SHIB	✓
51	2023-08-10 23:19:28	<u>0x207dd81c1d8d17d878cd452cb91fdd7a895f7cd6ed9b828c37085a150baf76e1</u>	+ 1 STAX	✓
52	2023-08-10 19:17:00	<u>0x8d3e83e6e94c67ba1032afc779a23fbca4bdc02968521b936bf236ed87682007</u>	+ 1 ARBITDROP.INFO	✓
53	2023-08-08 21:59:26	<u>0x13b80bf09f6ac5682e6a1f25f58606523d351d2b771900ed7f6c8f7911a70cc9</u>	+ 1 \$1250 USDC	✓
54	2023-08-06 16:02:24	<u>0xa17efaf02df7d5298b07c1ddea3c71ce5c597ca09d5447e9c7e0d4d105e74100</u>	+ 1 STAX	✓
55	2023-08-05 21:19:09	<u>0x4e764826a00643544077eeb8c2dd61adeeaec322dae01a4b803a1e78dc1fade6</u>	+ 1 ARBITDROP.COM	✓
56	2023-08-03 22:01:36	<u>0x8cadb9d832bb993834041a7f5fe736648adc91c06ce7d2551969cac28f9cea91</u>	+ 1 \$PEPE	✓
57	2023-08-03 14:16:35	<u>0x49929e17a5e1497cc5dac56717ce79ea8ad4e5632db9248bd83af6635ee5ff94</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-02 03:07:14	<u>0x0bbc31d9ecd46640dc91</u> <u>1db4fdcc1eaf1dd94230f4</u> <u>91bf74570d357d825df434</u>	+ 1 FREESPIN	✓
59	2023-08-02 00:21:50	<u>0x591fc747a46ad8aac78c</u> <u>c03ea5ea755dbe9da2d33e</u> <u>08322eaa29df53e470231f</u>	+ 1 \$COMP	✓
60	2023-07-31 20:37:15	<u>0x3bf37f92bd488a708b99</u> <u>5c41bc1b6ce8e2904fd33f</u> <u>436474326cd2b606c5ed14</u>	+ 1 STAX	✓
61	2023-07-29 19:14:04	<u>0xf76914d8f5b3ce24408b</u> <u>f26142ae43274722f7729c</u> <u>058d409824ce3d07386c4a</u>	+ 1 \$COMP	✓
62	2023-07-29 16:14:57	<u>0xa93f2972add9a37006a4</u> <u>912378700d6987e8874b0f</u> <u>d2865a4d070d99e777c58c</u>	+ 1 STAX	✓
63	2023-07-28 17:17:59	<u>0xb5c3f0a069cfd97af57d</u> <u>146f987d0e7a0e9f53ce93</u> <u>2ffd5769e18947f5ddcc63</u>	+ 1 OPENSTORE	✓
64	2023-07-28 12:06:14	<u>0xe9300c5121008fcf0f85</u> <u>6fe59771f0ec572da9f89c</u> <u>9d07822b3bd3974393962a</u>	+ 1 REVOLUTION	✓
65	2023-07-27 21:25:01	<u>0x9c197f4cd502286e5132</u> <u>dae21c0d5e2716da5c2431</u> <u>baf4a30b4e4996cf9df8e6</u>	+ 1 \$1250 USDC	✓
66	2023-07-26 18:26:50	<u>0x38209b023e6cc9c7fc8e</u> <u>edd70dd40a23457f700208</u> <u>faa9d034da892d7450f484</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-24 10:58:58	<u>0xdcda68190b79d4301293</u> <u>dc621127d8328908df9de7</u> <u>1ee1c811c0d7771f8e85e5</u>	+ 1 L00TBOT	✓
68	2023-07-24 10:57:34	<u>0x1f6c5ee6cec6065497cb</u> <u>130c1b51122a873b8f9408</u> <u>b5dc8d2657d6b37e6a67df</u>	+ 1 L00TBOT	✓
69	2023-07-23 15:43:25	<u>0xd06d4b2d404e959f5a48</u> <u>e6d3c3e0328ac1ca618993</u> <u>f6c450a3d99c022c624dac</u>	+ 1 dYdXEvent.com	✓
70	2023-07-21 21:27:10	<u>0xc8171bc5de07734b3818</u> <u>fff5a44587567bc7d3fae9</u> <u>32405813743e2274ea6724</u>	+ 1 \$2000 USDT	✓
71	2023-07-19 07:51:53	<u>0x3885129006a356c19062</u> <u>1836c6b0d323a66c9fdd1c</u> <u>1f9c73719c30c01777bf88</u>	+ 1 UniEvent.Plus	✓
72	2023-07-18 05:31:47	<u>0xfa8a80096f5127c9310f</u> <u>bd2f59ea8e6bb933d72bd9</u> <u>13910118c262893645a4ee</u>	+ 1 UniEvent.Plus	✓
73	2023-07-18 02:44:02	<u>0x7ddfc661b64e4cd4b685</u> <u>554d8ca88bfc34d930a24b</u> <u>79c297ef023b0470e7b545</u>	+ 1 1ETH	✓
74	2023-07-16 11:15:11	<u>0xf29cfa0a17229b7c2b81</u> <u>1e98ce63d56c3d17e84810</u> <u>69c06c2675406afac3ac4b</u>	+ 1 PolyEvent.Plus	✓
75	2023-07-15 08:19:06	<u>0x1bf5ec26ebaa0dcfaf19</u> <u>e3d1b072fe544df489d6d9</u> <u>868fa6124a3f36bc18dc01</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-11 22:29:10	<u>0xbf90b624684ecd4ee146d2f4e67366a92b22ba38c61e770ffb615821707a8c43</u>	+ 1 USDC	✓
77	2023-07-10 01:56:31	<u>0x71f92e8ebd7a9853551a9f4f7dd1291fc26b04cb15a024ff36763986f114fb15</u>	+ 1 UniEvent.Plus	✓
78	2023-07-08 04:20:53	<u>0xe1fa4216903049124eeb413957eca4dcb6986535be9431cedfb0a8204f1a5cc3</u>	+ 1 UniEvent.Plus	✓
79	2023-07-05 03:05:34	<u>0x29a97e7954d11c7dc387b0057c872b1aa86d7ec229a34720b9317489a40bf7c1</u>	+ 1 UNI	✓
80	2023-07-03 06:08:33	<u>0xa439e091c76ad7d49beb5e23c2a676795ebad5a3b5537da17b0a02f5d3c4452c</u>	+ 1 BitCase.Org	✓
81	2023-07-01 05:13:59	<u>0xf79eb2cfe37214a770118e947f59d5c816019149df9aaa75227ffbb17a327af1</u>	+ 1 UniEvent.Plus	✓
82	2023-06-29 06:52:10	<u>0x93c705576b8f2cd409804e60465baaa343f44a93937d35b7070a79584d7f05d9</u>	+ 1 ARBITDROP.NET	✓
83	2023-06-27 06:50:22	<u>0x2ba9faccf02c5d2f5447f5c1a61be564dd1a57667ace32bb53c07c085387305</u>	+ 1 ARBITDROP.NET	✓
84	2023-06-23 02:08:05	<u>0xef753a62ca1bbf22955ed13e051fb1627cf5feb2640f442bee87347e7dc2ebe0</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
85	2023-06-16 03:03:42	<u>0x541ed44bd685080767a2</u> <u>b3da6fc262bcc9ebf573f6</u> <u>a77ed91a481acb85bc7d1d</u>	+ 1 UNISDR0P.io	✓

* USD values displayed at the time of transaction

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