

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x66cd38934d8e39678165613ff18a2e444515ad2f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	500.000000 WGC
ETH - BONUS ³	50,000.000000000000000000 \$
NET	
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
HEXPool.io	16,020.00 wHEX
\$\$ KbUSD.xyz	227.3000000000000011369 d
!ETHENA	5,000 RDS
rt)	1.000000000000000000 Check/claim: pepevip.art
Pigcoin	2.9100000000000000142 PIG
\$5000 USDT	N/A usd-drop.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

* USD values displayed at the time of transaction

Token	Balance
-\$30000 BONE	N/A Voucher
500M SHIB	N/A VOUCHER
\$2000 USDC	N/A Voucher
🔲	N/A Visit usdtevent.co to claim nft
\$1000 USDC	N/A USDC
LIDO WHITELIST	N/A Lido DAO
Lidonft.top id nft : 410	N/A LTIN410
1,000 USDT Reward	N/A dt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:48:38	<u>0x314e7ad7bc45ef2ba782 b3d8490c7f2f0ffc054c04 ee4593757521b403329b2b</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:46:06	<u>0x14a4b8fbcbcd15d974f5 10b7e7c5ae94cf61cff78f b34d61180aef1615741eb2</u>	+ 500.000000 WGC	✓
3	2024-05-17 23:03:35	<u>0x536f6d0d95d3a7e2b80b b61f3a49f2b126541d90a5 9ae611a82ab3adf2f6e7e2</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
4	2024-05-14 00:06:22	<u>0xaacc8f3f625d52b4c011 a8b3f158170ae738f81b8e ff6a5dcff64da3826171f3</u>	+ 5,000 RDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-24 06:51:27	<u>0xfb1d67d382fa29aabd0e be4e181290e19d30adc735 c2987d48e4d3f1e6e41566</u>	+ 50,000.000000000000 0000000 \$	✓
6	2024-03-09 22:35:43	<u>0x2de4a05d2e90ec398eae b77814d39982e10f255dba a5c1a12bd6c73f5b3160e6</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-01-15 10:21:58	<u>0x98bdbafc99924cad5740 2a832daf43b10584acbf30 66d526dd5b6071116ec088</u>	+ 2.9100000000000001 42 PIG	✓
8	2023-05-18 15:12:20	<u>0x6cd6ca5e425fb31ccf71 5dc0ddca4cb9ec3916d0f0 94bbee7f9116bee888f62d</u>	+ 227.30000000000001 1369 d	✓
9	2023-05-06 14:29:28	<u>0x04933750a7266cb364dd 2fc1005e3055ccdbb66209 39c1348ef3ef2a77c9c97a</u>	+ 16,020.00 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:59:21	<u>0xb42e73d2e8e20ffc470e b8efc476cde6afd814f405 b26268ebec182262fc5f63</u>	+ 1 6	✓
2	2024-04-06 13:47:38	<u>0xc918e81db42d99d117ce 421e2760ee62083b7fda7f 607f533d846cfa0189fc33</u>	+ 1 NFT	✓
3	2024-03-16 15:11:55	<u>0x2beb2c85dd06ab6bae28 880daba25c406b40fd39fc 65cf4e729346edd237fe98</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-05 01:15:19	<u>0x33ebee3859d6581b2886 cb260d008f98c91a2de484 5bf668722d56319f9dcf14</u>	+ 1 NFT	✓
5	2024-02-02 00:47:39	<u>0xf556062ce1fd1fb688d1 44d081f87541ee72406be0 9c0e81e1ff2f224d25f075</u>	+ 1 aione-lab.pro	✓
6	2024-01-24 23:18:44	<u>0x358792797967712137e1 6d9ac9213dc5fd54e55093 75944bac5779b4c63dd406</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-22 18:25:16	<u>0x75f8eb7c3fbd20a3570b 5e21e3e5fdbb8e90488d99 1c470c4fe041335cf03531</u>	+ 1 m rewards	✓
8	2024-01-20 02:32:43	<u>0xcd925090206025f83b35 66b017b8f4c8bfff15aa1e3 5c267caf238d1893cf938a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-19 23:45:40	<u>0x49ba19d1d58a8b52eefc 0b9d94e56fe1e73b241d3b 3717736c627d4bcc5aa0b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-15 06:02:51	<u>0xebd58918a74dd53ab956 dc7ba63a4b64b727f2f59f fa9e3e450d1cb48e72d8ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-11 09:47:26	<u>0xb92778eae204eaa51d82 c5861dfa3ece99749f3ad7 059f93f8e76a5ad9135dc7</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 22:59:04	<u>0xe17f571e1e21717a484d 1d542a1c3900fcb61138f2 091557fe456f063e933a45</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-05 07:35:05	<u>0x98e2e66a42ccb322fb51 abc325801b94e7e5252da9 967ac41306bee4399d5bec</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 06:51:48	<u>0x49a29bbd3bc092cb7d9a e603c2728c2e66507fcc50 70784306cafa110a2844f5</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-20 10:37:18	<u>0x69e4e8fafcab8800dfbd b9d78041671316f02775ea 7818f56cd1ea4763b4aae8</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-19 21:26:16	<u>0xb21b679d1a1101a06bd8 4c185cd7bd0d472421bacd 52d7e9a36999fa0529e2c0</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-18 12:47:44	<u>0x0c6d7d3bc48eed465909 fc10c4e0d8a172a3c8eccb 6463904540d8bb958b18ae</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-11 21:06:58	<u>0x896407ebe471cd7fffc2 e5133ede7eac3e099adecb ed1f5955c7c04091c6faa7</u>	+ 1 eigenlayer	✓
19	2023-11-01 12:49:32	<u>0x8a61e7383fff4b7f1da9 fd9c068ff3a1e29fa021b9 ee3f3250d9d176bae1ae7d</u>	+ 1 \$1,000 TON	✓
20	2023-10-14 00:30:39	<u>0xadfc5d1a2dcaedfc0547 d4356dde8b0ffce895ae3f 9682ce6ca46d9c36920cd9</u>	+ 1 VOUCHER	✓
21	2023-10-13 01:21:06	<u>0x8bbda9a16b3b20de16a3 d86090d9828a65b0262703 1ba3fe1d5075ab1f228e77</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-12 17:39:26	<u>0x988fa003edcb24bdb811</u> <u>12a9f0386ca699cef1b48e</u> <u>f3894da9f7bfb0ba859bf1</u>	+ 1 Voucher	✓
23	2023-10-10 05:38:14	<u>0x83a0eca26a2fa5aeb4d2</u> <u>bf880bcd8560d0e972edc8</u> <u>f7c25b543d9c9484400fc2</u>	+ 1 AIRDROP	✓
24	2023-10-07 20:53:26	<u>0xbad61fe7e1c4a7dc57ed</u> <u>429bab828af7ec354e37e3</u> <u>ab4d47627190fa96435cd5</u>	+ 1 NFT AIRDROP	✓
25	2023-10-06 02:53:18	<u>0x996512528002d050ab96</u> <u>905c604926efee3e51f329</u> <u>5cd2d5261d1d150df569c4</u>	+ 1 v0u1	✓
26	2023-10-05 22:32:33	<u>0x2addb59469946c7f887d</u> <u>c09f0c29accd59ecf04338</u> <u>35c54c399fe0a2b5fda78e</u>	+ 1 NFT AIRDROP	✓
27	2023-10-04 11:11:44	<u>0x3e91f196e5d38e45cbbf</u> <u>ad4e8a83261fc47892b349</u> <u>65ab60115b635686dfbcbe</u>	+ 1 Voucher	✓
28	2023-10-04 01:34:27	<u>0x4d2a28a88db4100c5dab</u> <u>8856ddffad6cda649c91b4</u> <u>4c4dec97142e9bec4013c6</u>	+ 1 usdt-drops.org	✓
29	2023-10-04 01:33:53	<u>0x6ed7e50f1beaacb08617</u> <u>34b2cf9cd5bde2f87d60b8</u> <u>3c849fd0f620833d1d008b</u>	+ 1 usd-drop.com	✓
30	2023-10-04 01:33:49	<u>0x7c25d5f09d591c4f1553</u> <u>dbff9fbc41c1b024bf0a</u> <u>a23ea025f32a3388a9c59c</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-27 21:53:53	<u>0xf6819f9dc42f5a9c643ae531d2ae27cb36f90efea8a5e17e2eb09eb8b0d5b68b</u>	+ 1 Shiba Inu	✓
32	2023-09-26 13:27:10	<u>0xd4491869052894ef629f2a00a452510b2e7f07b335391f073f01ec4f348d49a2</u>	+ 1 LIDO NFT	✓
33	2023-09-25 00:07:26	<u>0x243ca90fad5261d011c9291aac9d98666bbf85157e6e9697eeeeec93fd6e93b4</u>	+ 1 ALRDROP	✓
34	2023-09-18 02:18:13	<u>0xdf177af2bc0691437c99f40b9c458e73c214967f22549d5f86ee008f7a8fa330</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-15 13:28:08	<u>0x98628e3c023e05f308e479e8e09c4f55a484e2c8e03721c21f4604a13c611747</u>	+ 1 NFT VOUCHER	✓
36	2023-09-11 04:45:00	<u>0xc4a43906eab31cf1611acfa886ffe4d6d6f6a2f345be76f02f1dbe6b6664c1a8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-10 01:33:50	<u>0xd46210675a4809e4d9ee3fa60970494adbaa5635caee606c6bc7ff8b42cb4118</u>	+ 1 NFT Voucher	✓
38	2023-09-07 09:36:08	<u>0x45ba78238457e420f5324b096a019e689203cf3aad0fb617d99ab4dc98909279</u>	+ 1 NFT Airdrop	✓
39	2023-09-06 12:33:34	<u>0x857c797877a2e521b1bd6eab140e0a3d53a349fa95d04f16ed80740ad7288818</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-05 03:43:29	<u>0x6a7752364eef3636e5a513f662c8c51783f50be604c85c216ef6b6aedf0c2698</u>	+ 1 NFT Voucher	✓
41	2023-09-02 17:48:44	<u>0x8ca97993ea4cf7ebe787eaaab9db28b8e7bda312841d68ac50aa6d8ff9f713d0</u>	+ 1 NFT Voucher	✓
42	2023-08-30 03:44:21	<u>0xf5dfddfccab850fd4f73a7297aea177808d1051935b95108d66338d4c7825fa1</u>	+ 1 Voucher	✓
43	2023-08-27 21:15:22	<u>0xceaa4d21dbf72169c80e82441d91c826425967c9d91ed9d29b762928ac4ea057</u>	+ 1 Voucher	✓
44	2023-08-26 01:37:45	<u>0xf7f7830f361e7538a6f3b3cd4021fa456a8a31a35da1fa7ee3f9f99de41b3fa5</u>	+ 1 \$-\$-\$1099 DAI	✓
45	2023-08-17 21:33:48	<u>0x1181acdf2269ab10addd35b2ab9390e3bca3519ed89fe8965d41a6b75508c72e</u>	+ 1 Voucher	✓
46	2023-08-13 19:02:05	<u>0xcc29d48f504180f4e2d49de59423ba2928ecfa88403fe7e463ddeb40b96edb24</u>	+ 1 Voucher	✓
47	2023-08-13 18:22:03	<u>0x93aa1657ab5bf9e89391160ee1622480a243e50740daec1fd6a57810fae92934</u>	+ 1 Voucher	✓
48	2023-08-12 05:04:22	<u>0x2edbebcdd6b745f216f0854f045447e3a327d742bf9010d145b593ee15b27c08</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-12 02:50:42	<u>0x6adf31066f28ed0f7323009a05b9fc49da963d04c8f2f2c433def1aac27a0d5c</u>	+ 1 \$1000 of SHIB	✓
50	2023-08-11 23:05:44	<u>0x6021092393818c2169fe883e2be2b8cb5fad81dd43cf6ce3128190ec140e7e0f</u>	+ 1 Lido DAO	✓
51	2023-08-10 19:13:28	<u>0x76beb7a8f8bb661a73bca71c400d319c728e53161f87b4917d908e6134b35dea</u>	+ 1 \$1000	✓
52	2023-08-08 22:12:46	<u>0x852e68871a53442ce72a1c96145ddc8097cee1b27aae2092de80f05035a23b2a</u>	+ 1 \$1250 USDC	✓
53	2023-08-03 22:11:50	<u>0xba41cbd05dbd7901543d17c96b6a52a73587f004c63772afdf6f9ceefb8f971c</u>	+ 1 \$PEPE	✓
54	2023-07-29 19:26:00	<u>0xc0d5ca3bcf27c0dce9492e35deff787464e7804dddffb99587c14e92e7c6b60d</u>	+ 1 \$COMP	✓
55	2023-07-28 15:57:41	<u>0xe8490ed5f07a157aa6ab45e53ce2b022bd2bd75b51151eb34926af21370658f7</u>	+ 1 OPENSTORE	✓
56	2023-07-27 21:33:35	<u>0x92697cc8e81fa0b932679d466edbad71da3417d13bf9ec4b5069f13b6ca2c047</u>	+ 1 \$1250 USDC	✓
57	2023-07-21 21:40:04	<u>0xaeb5f788d770a69fd112a75f6c2e7f3cdf413db2a623228a2331200bbe0de650</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-18 02:54:38	<u>0x9a2d787bcb5d63629a97</u> <u>fa387028c6c0e34003fda6</u> <u>76e776013294a294c7b707</u>	+ 1 1ETH	✓
59	2023-07-11 22:40:54	<u>0x804e65d89a3c626187de</u> <u>88b4fd146ff8aa5d5e953a</u> <u>d44afdd7949b589ff6989a</u>	+ 1 USDC	✓
60	2023-05-29 16:48:42	<u>0xae4d348a6c9bf99c6003</u> <u>b86fcaaf181911f9ecd3f1</u> <u>7c29a28941bba22427dd19</u>	+ 1 LTIN410	✓
61	2023-05-06 06:03:31	<u>0x0a7b6b6c28e2c71abf87</u> <u>48c6030441eb0d33e2bf17</u> <u>3a555f859608640709f974</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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