

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 13:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x742452ef517ae3f92333ed59d513e93e7a1c55c9</u>
TOTAL RECEIVED	0.069000000000000006 MATIC
	0.02 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.069000000000000006 MATIC
	0.02 USD
Wild Goat Coin	500.000000 WGC
TheSandBox.PRO	52.00 TheSandBox.PRO
Shibies Treats	11,800,123.000000000000000000 TREATS
\$2500 MATIC BONUS	N/A \$MATIC
AeFX.io	N/A AeFX.io
AliquidEth.com	N/A Claim Reward
\$DHT	N/A claim rewards.
WMATIC	N/A Swap on: wmatic-swap.com
DxDex.io	N/A DxDex.io
Validator (PoS)	N/A VALX

Token	Balance
Pepe Airdrop	1 NFT
Decentraland MANA Airdrop	1 NFT
	N/A Reward at BoneWin.com
\$5000 USDC	N/A NFTVoucher
1INCH EVENT e82hj2	N/A 2000 1INCH
\$1000 USDC	N/A \$1000
1.2827 cbETH	N/A Base Airdrop
\$COMP	N/A \$COMP
'0x0ai New Year Gift	N/A NEW YEAR GIFT
🔍	N/A Visit usdtevent.co to claim nft
1,000 USDC Reward	N/A 1,000 USDC Reward
	N/A NFT Airdrop Voucher

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 08:26:29	<u>0xb5a7d15fd9d974618c2c eeb24aac0a53993534ab7c 1d7e3cd33666e8f5888f94</u>	+ 0.069000000000000000 06 MATIC  0.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-18 15:30:24	<u>0x26392398413f59289022</u> <u>b534eb40da8c51b6407f7a</u> <u>bb285cd3f936f9cd3eac04</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:24:10	<u>0x730c544181a92c08f22b</u> <u>345e042e1cad695ecbba46</u> <u>0f736e94112b165dc76d31</u>	+ 500.000000 WGC	✓
3	2024-06-10 17:19:49	<u>0x0d7ec963e1aa14cc6fb0</u> <u>c4dfae63355bed2ca3502d</u> <u>0f43692908904b1d735927</u>	+ 6,500 \$ ACCESS ON: eth-ethens.net	✓
4	2024-03-09 22:22:35	<u>0xf85c16a40e827b5608c0</u> <u>ae8e96a7fd3a8057266a8c</u> <u>de2df5e3ea33f36c25d5ac</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-01-19 01:44:05	<u>0x7869c98547afeb315c3f</u> <u>948735aaac482974f105e5</u> <u>6a765ff049d0c6218c3c24</u>	+ 7,500.000000000000 000000 claim rewards.	✓
6	2024-01-13 10:09:50	<u>0x0924eea89199718e905e</u> <u>25f37f880c888ed863e8fb</u> <u>fab261274d267642a4ba34</u>	+ 2.5899999999999998 58 PIG	✓
7	2024-01-04 15:35:57	<u>0xdb0f946d72d948a8456d</u> <u>6f59eeb6a25d504158aea6</u> <u>a1db75d0d12be98231af1e</u>	+ 1 liquidether.org	✓
8	2024-01-03 02:05:17	<u>0x2091cd5a5dab629d3a39</u> <u>66c271547665949a11bdf1</u> <u>631cbf61695e2642599a4d</u>	+ 1 Claim Reward	✓
9	2023-12-22 17:41:11	<u>0x9589c9cfe7c0492dfe72</u> <u>1f3199e4cbb5f366cefaa0</u> <u>a9080c05d57d557e1fe12d</u>	+ 1 \$MATIC	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-19 07:35:03	<u>0xd9f1d3a2e4b6e9b7ace43b0e4c631196ad45908588f8b361efbe4767d81bb68d</u>	+ 227.30000000000001 1369 rd	✓
11	2023-05-14 11:02:30	<u>0x754ecb8b351880aa76523f5d51bef816ca3cd05ff952a529b365254e6caea747</u>	+ 959.00000000000000 0000 ool.cloud	✓
12	2023-05-06 07:25:36	<u>0x958877b2ff4ed22f27c10bdf0b8564659b5b1eef381310386f2e2e834bd9f520</u>	+ 925.00000000000000 0000 im reward	✓
13	2023-01-13 17:27:30	<u>0x8a3dbdbdd57960ac055edde53f20e557959b347ede2b7d5136503f83d7c279eb</u>	+ 52.00 TheSandBox.PRO	✓
14	2021-11-14 18:58:43	<u>0xb869e68bad802c381934b997d3ac3397a758d03928f333d6701a20b153fdb264</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-23 06:03:29	<u>0xf57f2c9c7250b968f867f7c26af48e1b2c2e8251447d7e7de868302aa20428ec</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
16	2021-07-14 00:44:50	<u>0x4ce10e3d9fff71ba209603c97ec1e33f29ff4e24eb034d602aa8aad1c88b417</u>	+ 11,800,123.00000000 0000000000 TREATS	✓
17	2021-07-06 23:31:34	<u>0x762df46a0550171b8d07170e6494eb21eaf3f6aa56755044d2a0b6dc87de1956</u>	+ 3,200.000000000000 000000 VALX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-28 01:20:54	<u>0x901eed62ae491e5e0e6d86d7f9fdff9ee6ae3e8eb4bb5090c20217865693f884</u>	+ 1 NFT	✓
2	2023-07-07 18:54:48	<u>0xebfea64befde80b55db39efc162b7ea02fb491c1ff0e4edea2c8483c38603029</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 15:22:23	<u>0xa473860c214dfbd6973241698d1d4496969d87452082f4ac6907645f0e08daf1</u>	+ 1 Link to Claim : ethnft.co	✓
2	2024-07-21 09:53:45	<u>0x0c07408b42939b2c9120f92d3b075de8f890f6b467c44859a8cbc29f05e6b7c2</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-21 09:53:39	<u>0xac1ca56f0602404bdc7382ce85cb31aa861e625d41192b6e19a827468508a20f</u>	+ 1 ðŸŽ•	✓
4	2024-05-11 01:49:57	<u>0x89647563d5f258767b5c0b4268c83af756e18aedda db925f85b321fff89ea8fc</u>	+ 1 1	✓
5	2024-04-06 13:54:10	<u>0x66f370817fa2cb68e55d61dcf5c0f7a747cb566561710c3a579e27ddcd6bf8d0</u>	+ 1 NFT	✓
6	2024-03-15 23:04:22	<u>0x49fbebacc48ef6b528f0fa20e123caf23634f24d46e5456c17ea59f8f306c054f</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-11 11:20:14	<u>0xe49478bc02873ed1385a0204450f62743b2bfd390be68e9a86c32e813f531b</u>	+ 1 NFT	✓
8	2024-01-24 23:22:16	<u>0xa4bd9234a5308f67cf7ffcd7b550e7ed2cf91f8555f79f92740e071a29d5671</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 17:05:32	<u>0xbf7ba6b20dd760f0675de53ca1cee21e43332d2f0c0103b262355f8222762ba4</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 14:50:14	<u>0x6ce0f9f5e35e541f362e596cfd8c3d8070fdf651345787c2863be187eb92bb7b</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-11 09:35:28	<u>0xa1a52d1088bcd6a00416bbbb7b340d0b8c0ae03784a6b409d9ec8043a163d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 22:49:26	<u>0x68629f22b753aeb8cff1598690bf70169d40c96ae0de16a51f4ef3cc223e4304</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-07 04:29:52	<u>0x2b89ddaf45686607d8b738ce65f27b04d6fed27e9dfd63371a4a782a6f2de934</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 07:15:21	<u>0x003552da14d0fe92e4c642703ba02512ebe01cf663d10992e16c0ce3c31eface</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 15:50:40	<u>0x46f8f7d87715a7a191025f3a160cd5e83ec98cc24763488597c84ba902a699fa</u>	+ 1 2000 1INCH	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-02 10:08:03	<u>0x9fc41d756d9912c542b07782cff07a61e09f05366a70a710a82d09cc21d7e9e</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-22 03:17:21	<u>0x80c30b88f16c935664ec5ba29ea8cbfb28684e194ca2f294d28e2bf183af3c41</u>	+ 1 Official Authorize credential	✓
18	2023-11-20 10:23:36	<u>0xe36a8328bff361b1c3ac4d9781be669c09e853fac3ca295e6414bbe895b4d665</u>	+ 1 1,000 USDC Reward	✓
19	2023-11-19 21:21:46	<u>0xf446fd0860b4c37705713ab139177d8adb819e3b38b394d82761837ba8ecb6c6</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-18 12:42:46	<u>0x0baad9f01519de8d215241c8a489c14577aefc4b694ff4e726f79c846e36bd45</u>	+ 1 Visit link to claim USDT	✓
21	2023-11-06 11:29:36	<u>0xa9d05b768fb82ebd1bd1ff208184d60c82ab03648e37a26846caae638f351b72</u>	+ 1 \$1,000 USDT	✓
22	2023-11-01 12:16:00	<u>0xcbc0218bd42ebdd60a78cf3049348898606ab56bab45996278b1774d596bb735</u>	+ 1 \$1,000 TON	✓
23	2023-10-30 05:28:20	<u>0x80c3b0fec4912bd04c5be1de09670024954d66f8e9e6c4981187c91532d82de3</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-30 04:54:17	<u>0x1f8d93a42d76989e171f365e148cdbc42d45d294f25618e64a8514eda1d6572b</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-28 22:44:26	<u>0x2f01bf811e5aef6a0f7bd573ca9c8f18e863b90975d9af7ffb8c08ec4771d75d</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-11 18:58:58	<u>0xde341c8a5ec6464fd4f68c72fc0c7ff55aef3c5060cc553aaa5871bfef5f5a2d</u>	+ 1 Voucher	✓
27	2023-10-10 12:25:35	<u>0xa14a68cbb0c908cf4c6ee18a96d0c1a4f1255504e144535b83c1de4507ee3ff4</u>	+ 1 Voucher	✓
28	2023-10-08 07:35:35	<u>0x4912848f3a91a6728eabe54405415e378eaa607b4812e9eb344cd5eeb9cc9a6c</u>	+ 1 Voucher	✓
29	2023-10-07 12:45:38	<u>0x7732427cd0188e4b5928ad4be84c7368aca6e1a7fc81daeafc6482cfd30a1dac</u>	+ 1 circleusdnft.com	✓
30	2023-10-06 01:52:04	<u>0x46e503bdeb5242d8ae684e67c7cbeb8330ebdb0304571b7f8ce860ba2549a5a3</u>	+ 1 NFT AIRDROP	✓
31	2023-10-05 20:53:51	<u>0xa2db4e457a57d9cd7bca499899c5dd245d5250d0212a74081e0443bb8956b50b</u>	+ 1 Shiba Inu	✓
32	2023-10-02 03:33:42	<u>0x815778414490e21b5e3b43e7b41e95f2a0745dea900d3ad09249c374f0b2e4b7</u>	+ 1 Shiba Inu	✓
33	2023-09-28 12:19:51	<u>0x3a6385ce4af7edc4784c163234545aed3faa8563aa4a0c631c07468431764548</u>	+ 1 Shiba Inu	✓



#	Date & time	Transaction Id	Amount	
34	2023-09-27 21:44:28	<u>0x24a96ecb7106bf5037250637bc5096e63e1db904ae4d0d17c31b8dab85d32403</u>	+ 1 Shiba Inu	✓
35	2023-09-21 21:55:30	<u>0x279b81b59916685850d14986c6e288cef5fb1f3a107807986bec03e95f473478</u>	+ 1 Voucher	✓
36	2023-09-17 18:45:33	<u>0xb49b1f630970561534abb8c34a393e42283e98e494cf33a9c420df88463e3176</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-16 23:25:26	<u>0x17682c12dbb0594d53e46df58789eca0ccd1503d003dfa97434b859f9d0c221c</u>	+ 1 Voucher	✓
38	2023-09-15 21:27:32	<u>0xa208b7032f616ff77602c5d11b9efe57195f06773e8cab450e0804dda63f91f4</u>	+ 1 Voucher	✓
39	2023-09-14 15:29:45	<u>0xfaca1f319511e18fb20b283d4a8738d797feeb76f26a0ffe5d9149b543e60f4a</u>	+ 1 Voucher	✓
40	2023-09-13 14:54:42	<u>0xc68d1ec798a3b91b331eb61451d4ad4d71ba259ea0a141f52c7bc93fa4af598e</u>	+ 1 Voucher	✓
41	2023-09-13 01:11:40	<u>0xafb944e534247512517c1d2010a91ec88eabd7b7845967a9455234d4bd902afd</u>	+ 1 NFT #515/1000	✓
42	2023-09-12 11:39:16	<u>0x40dcf983b97b2b612b618e7dd6cb72894fed366842d0360201e00e7cb7ea96c1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-12 04:11:41	<u>0x1d29833eca8a0a29338f6b957428b6515321d3580e4b914e50e38de6856ba370</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-11 03:39:22	<u>0x746ee00c80232792e4179dddd82d2d5e439074940ea70f263a31a26f68174e5a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-10 01:34:10	<u>0x42c36a74c3671c9e827b26ba9bc41c25b4ac503881bb76bc13c216faa7dca0c9</u>	+ 1 NFT Voucher	✓
46	2023-09-07 09:43:00	<u>0xcbfcf150564810dd818e547e82bdfbec2ab25518122ff0e2bade3e6b00f2059e</u>	+ 1 NFT Airdrop	✓
47	2023-09-06 13:21:14	<u>0xa565360e8607896ee9226155f74ae837bdcdefb0e6f1feaef5923a26fc8955f8</u>	+ 1 NFT Voucher	✓
48	2023-09-02 17:49:06	<u>0xaf0a126f9e2467c2136f8a6c9cebdf00c619624fdd3c4cad1daac71b3e365e4d</u>	+ 1 NFT Voucher	✓
49	2023-09-01 14:58:05	<u>0xac77706aa490f97ea181d89a5f26456bea8bac57e574d7c0380099ff7cc94819</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-27 17:09:53	<u>0xbfce7f8277d5ad1bd4d852c624d984a25323977906dc3eef4922bcbf017df46a</u>	+ 1 Voucher	✓
51	2023-08-26 14:16:00	<u>0xf711ef63f4ac384a436343ae8cc0c860222443a6729023952d8ec38d1d5b1b14</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-26 01:27:45	<u>0xb43568408d6ffc6288e2 ea7599cc7ffeed568bb4b7 4c54f20f123dc8071f0c48</u>	+ 1 \$-\$-\$1099 DAI	✓
53	2023-08-22 19:35:15	<u>0x8b7cd85527ac677fcdc5 ba15b99afe24a07de617e9 18e1139ea0f0d3d04de20b</u>	+ 1 Voucher	✓
54	2023-08-17 21:24:24	<u>0x5f5659f1820a3d3c289d 9c7e08d4c0842f0b715b3d fcdb237213bcb7ab4a7553</u>	+ 1 Voucher	✓
55	2023-08-15 21:56:47	<u>0xc9b55c25edc05763d243 e32c331b9a1b001bfea5eb 0460c01fc920681055c36b</u>	+ 1 Voucher	✓
56	2023-08-13 18:53:23	<u>0xe999a2c8a0d905e1b34d 0ddb1a54c4955103765b8b 7a8e8ca6c3a7fb3579b98d</u>	+ 1 Voucher	✓
57	2023-08-13 17:30:37	<u>0x24b3dca8c96815a73a38 c4f727b39366d215287ed0 a655451840e2a2f13b8637</u>	+ 1 Voucher	✓
58	2023-08-12 22:29:57	<u>0x98adf8212c9bf7452e0f a50396d11347ebae03a4e4 deca3ffc9aa5305c3c34e6</u>	+ 1 Base Airdrop	✓
59	2023-08-12 02:41:43	<u>0x47482fcf46f04b41edf1 a93fdbb2c8f93cb97c0e1e 7d83dbe001f1feec4ea04a</u>	+ 1 \$1000 of SHIB	✓
60	2023-08-10 19:15:28	<u>0xdf487d723c462cc04be0 759d2729b25286b5b761f8 a6e8bffd9521d9e233a6d3</u>	+ 1 \$1000	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-08 22:00:34	<u>0xabcec7060bb78cc30e32</u> <u>151a18264dfbddd5877748</u> <u>1f51977f182516f74f1cb8</u>	+ 1 \$1250 USDC	✓
62	2023-08-03 22:01:46	<u>0xed42ebb780f6c41fcfbb</u> <u>d4ad7a5252a0899f44d96a</u> <u>3babda3cb39c3800c840bc</u>	+ 1 \$PEPE	✓
63	2023-08-02 03:10:48	<u>0xdb7dd986076901996d7c</u> <u>2b88e36ab876caf36b50db</u> <u>949a2b85a7a7737d57ad93</u>	+ 1 FREESPIN	✓
64	2023-08-02 00:22:26	<u>0x5661ff7571b63fe7db6b</u> <u>71742b72a9a10f5d8dcb36</u> <u>025bb9c81ce3cb958afe0d</u>	+ 1 \$COMP	✓
65	2023-07-29 19:15:34	<u>0x91f6de1b9fa5441054c2</u> <u>c54b60d0edbf8b8c1db60d</u> <u>2530b84dc56992dbf0cbbd</u>	+ 1 \$COMP	✓
66	2023-07-28 20:06:38	<u>0xf6cf201f2ba817b56288</u> <u>77ce816f22c4bcebc750b8</u> <u>b6b31f4d5e0ef7cff9aed0</u>	+ 1 OPENSTORE	✓
67	2023-07-28 14:19:57	<u>0x1d3c015b5ec41e457ce3</u> <u>d27d4b0f1f5f9c3c3104c0</u> <u>563eabadb55390abbe0e90</u>	+ 1 REVOLUTION	✓
68	2023-07-27 21:26:37	<u>0x851a6605b14ff986e134</u> <u>cc9633363ffcb43d7a963f</u> <u>28e9d0e3396a2bcc83bc11</u>	+ 1 \$1250 USDC	✓
69	2023-07-25 02:58:36	<u>0x6ef7ab7557a66cab0535</u> <u>f2290eca49787646d16336</u> <u>6d6d517bcecd6a9852e955</u>	+ 1 LOOTBOT	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-20 00:45:14	<u>0xd177ae8c053f3ac43b3718d89bc0da0e50c4f5de938bfb99bad84cfe3e568dc3</u>	+ 1 1ETH	✓
71	2023-07-19 07:54:57	<u>0x300c4be16b0f9218f395dbb396533e1b9319f389f5348939a82390ed4a635082</u>	+ 1 UniEvent.Plus	✓
72	2023-07-16 11:18:33	<u>0x3768f68f00e7fe882e9795feef724510f4452c579495623ca85e1f98efd709c4</u>	+ 1 PolyEvent.Plus	✓
73	2023-07-11 22:30:00	<u>0x3a56a792d0a26e3d14ed2fd85c8e2573c4b15e3ef343b566b5fc6318db5db08d</u>	+ 1 USDC	✓
74	2023-07-09 10:55:32	<u>0xc0169ee6b53a4cd468eb2436ecf1a5ca21e5525209d9e6cdf13e250c54c4713b</u>	+ 1 LMIN4	✓
75	2023-07-08 16:14:55	<u>0xe3a1ee72c64a561e75f5a5729ff07cbb414fc0beff4494e1bf79abec3a09ce8d</u>	+ 1 LCIN8	✓
76	2023-06-19 04:20:44	<u>0x4fa768f05accbc224777c401b8fabbe7f6404931720c7ff66c1b796d53d304ee</u>	+ 1 ARBIDROP.INFO	✓
77	2023-04-23 14:53:04	<u>0x6ada6bdc8ea19385b973307684a0e5f8eab51b3e2b5fa433b5982550f07ff9cb</u>	+ 1 RARI	✓

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