

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x866343169cf5a4393db226aa50e56b4a83abe1be

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	500.000000 WGC
ZÑ•ash	5,000 ZIKTOKEN.COM-GIVE 100 ZEC NOW
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
!ETHENA	5,000 laim reward
ETHENA Airdrop	5,000 \$ ACCESS ON: eth-ethens.net
!ETHENA	3,000 IM
\$ PYTH	4,250.000000000000000000 earn rewards.
Wild Goat Coin	200.000000 WGC
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
Zkash	10,000 ZIKTOKEN.COM-DROP 100 ZEC SWAP
Reward Club [ZK2dgTx3]	1 Reward Club [XCK8dze0]

Token	Balance
Decentraland MANA Airdrop	1 NFT
Pepe Airdrop	1 NFT
10 Collection	1 10 Collection
LOOTBOT NFT TICKETS	N/A LOOTBOT
receivegift.org	N/A Claim 1000 USDC
\$1000 USDC	N/A \$1000
5000 BUSD Voucher	N/A NFT Giveaway Round
-airdrop.net	N/A -airdrop.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
🔍	N/A Visit usdtevent.co to claim nft
1,000 USDC Reward	N/A 1,000 USDC Reward
5000 USDT	N/A NFT Airdrop Round
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
OpenSea Collections	N/A OPENSTORE

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:36:18	<u>0x2de98ae2d6b7ec8ef278</u> <u>b122ca5f53975580fe2514</u> <u>7e64c4984973b8126a06c6</u>	+ 1,722.000000000000 000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-08 03:21:39	<u>0xd8d0b631aa6c7e90f3551ebc6cba978d74504af7105b58af45aacbc505b1c1e4</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
3	2024-06-18 16:29:08	<u>0xf536a887da26b13560bf69182341fb475d683f5ffd0cdd3fb5efac423b5c758e</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
4	2024-06-13 22:05:47	<u>0xad7f6a01dc0c542a832a336df574f837f13bc5b8d3aa5a32d16e02a8ba1aa905</u>	+ 500.000000 WGC	✓
5	2024-06-11 01:34:22	<u>0x5528dd41fd02ceeda651cbabbb807a8acf59278c2e8c03dcd777379ac76a254f</u>	+ 5,000 \$ ACCESS ON: eth-ethens.net	✓
6	2024-05-28 19:03:12	<u>0xf4b53cee5d0a867597e5a10e4181c62422c104f3c2b50ef75aea82cd2e89dae5</u>	+ 5,000 laim reward	✓
7	2024-05-18 06:51:49	<u>0x1219b46d730a076ff26dd01078234e91ad0b8db41de0db31bf3748b77b3d6d76</u>	+ 3,000 IM	✓
8	2024-04-26 23:51:33	<u>0xef1e90544f648f30e4bc01b523ee4aa346880389a07d38f005547a4f2d8a24c6</u>	+ 100.000000 WGC	✓
9	2024-04-06 21:04:49	<u>0x7b5fca7fc8baf641fbd2e7720eb3f28eb8f1fbe6001f112578af9224acfd194d</u>	+ 100.000000 WGC	✓
10	2024-03-23 03:50:51	<u>0x1d0a737765ee53b9211024dcb3fc9595c7733d62707ef21ee8cba2fb6dcb3c4b</u>	+ 500 ZIKTOKEN.COM-DROP 100 ZEC SWAP	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-22 19:38:28	<u>0x6b5ca3e20444645fa2ee1d06c3a2ba75e548576b256c1156bc5d762e512e573a</u>	+ 500 ZIKTOKEN.COM-GIVE 100 ZEC NOW	✓
12	2024-03-22 05:30:34	<u>0x8e5cb5f01391c3b96cf8ed34dfa0872eeb8d34874825b83830fa0fa1a7ae24de</u>	+ 1 ETH Claim: ethcex.org	✓
13	2024-03-09 22:10:34	<u>0x97d759c923a69d30a7df9f93a832a4166c7c31967cb100a6d283860bbe70ee5d</u>	+ 800 Swap on: wmatic-swap.com	✓
14	2024-02-13 00:46:03	<u>0x079dbaee03a64b910cf69b325222e2190d65f52db5f9ea76a2e9f8370df75700</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
15	2024-01-14 13:34:19	<u>0x14662aa2489c427943df7d9b20d97c8c9dc7eeb131218e88c6b1ae3e9ddbfbfd3</u>	+ 4,250.000000000000 000000 earn rewards.	✓
16	2024-01-01 14:23:16	<u>0xa1f964bcc65763655db7d0c5c67d5bdcadf9c3d02fbd00ed3b0dc9667cce9dfd</u>	+ 20.100000000000001 421 PIG	✓
17	2023-08-29 11:26:29	<u>0xb890cc1f714f97f0739741f21541e21305dc931202998416a816f053aa716cb5</u>	+ 989.00000000000000 0000 wRDNT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 17:53:31	<u>0x492afb9ce88239cdba984106cb2094458c2f10242f626a41fc7c6256653324f9</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-26 02:29:18	<u>0xc5aa85df159e9b5096e2b703c23b7e95bbb33e8cfe</u> <u>df8d08acd977d6dce264c8</u>	+ 1 NFT	✓
3	2023-07-24 07:58:57	<u>0x9722a93c7d52cc4f30859d206b2d5c8209f1c975ef</u> <u>ebddd7550ac9bcfe490c7c</u>	+ 1 LOOTBOT	✓
4	2023-06-23 10:34:50	<u>0x1462ceea173cc4d73456b14d05d70436b129c86220</u> <u>9161be1f47474381756733</u>	+ 1 Reward Club [XCK8dze0]	✓
5	2023-06-20 01:41:24	<u>0x19bad025ac184c95e6fbc9c529e7bbb929e3cc7b6a</u> <u>986436a7e11080eda72270</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 08:46:17	<u>0xd0c516ceab768e8b250c6cd6717d96325a972d6e0c</u> <u>7b0be0f6868305789be9cb</u>	+ 1 ðŸŽ•	✓
2	2024-09-16 17:50:35	<u>0xf84ffb369bdf9d0288381be5fa953f0f2500665bc2</u> <u>4b096c21f889fc4de55243</u>	+ 1	✓
3	2024-08-08 02:36:11	<u>0x1ecede3929203d0ffc36a4d2590ec0487fb2d5f722</u> <u>44ad246f16a0e1f06a8371</u>	+ 1] ðŸŽ•	✓
4	2024-05-18 06:52:47	<u>0xa72164369ce971f3540ed2fc7c1b72a9502d543995</u> <u>ced0f21d15fefe7a1ad908</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-18 06:52:05	<u>0x7739a8cb78cdd329a48318c894d54ade5fe6ea03535200f2cde2056ec62826a0</u>	+ 1 -airdrop.net	✓
6	2024-05-11 01:35:21	<u>0x1f19e6f7e71997a7848c86233b7b436d918a07b3dd99187d50e3ebf3245d0609</u>	+ 1 4	✓
7	2024-04-11 03:25:13	<u>0x8dca4e5d9a7dd4712f1dea305c598ff392aca514ad94ea6720eef5edce163bae</u>	+ 1 Hurry up!	✓
8	2024-04-04 11:26:34	<u>0xf70410c2b6b16208a2806776d8f2558214eede1e4f2cad357315cc0d522f9646</u>	+ 2 Peplicator	✓
9	2024-04-04 11:22:14	<u>0x4acb9a578688d6285057bea0602104512b9c629185cd294014fc5159685a260a</u>	- 1 Peplicator	✓
10	2024-04-04 11:21:28	<u>0x7170c947b77d49d7e9bd1d799fc366d885e99e6fb27581c33cc82b62f7eab0b7</u>	+ 2 Peplicator	✓
11	2024-03-16 15:37:31	<u>0x47d25c6fbff75cb1c29a3ac34ba0333141e0dce2eaca4a428b1544c84391325f</u>	+ 1 USDT	✓
12	2024-01-24 23:27:18	<u>0x4251c6841d059d120d056e84ae3d8b5a2afd24feb0747efb8c36da3001707c0a</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-20 02:44:45	<u>0x5623af38360a14b2dd0ee17992d858c24d8144c2b949bc41aec28ff0088156c0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-11 09:21:18	<u>0x60aeaad8c945eca7c20c b7de8d2892a97dfb1f1526 4743b989ef7cb42553ae0e</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-09 22:39:46	<u>0x865fd3141e40c7793fd7 6d949027686d9a4fc799b1 a07028af157fb8a4d0e6b6</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-09 08:08:04	<u>0xd2c4fec0b9937ffca056 2cb1126dfcd41ac8fb1e24 053ece5b53bf53eb2ada5a</u>	+ 1 Claim 1000 USDC	✓
17	2023-12-05 07:02:58	<u>0x93e4459b2bf2d3290e50 90b86d648fbbd5fbd181d3 b6b00c829b4af03966f796</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 06:26:08	<u>0x56bf1f9f017bdb366814 faa99e2d1f2c533a6ceab4 3e4620dedc59dd56dc798e</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-20 10:10:56	<u>0xea10694edae23725e7a9 ed5e4d1d44bdf1720327e9 ab03e400a8e85e40cb12fb</u>	+ 1 1,000 USDC Reward	✓
20	2023-11-19 21:15:02	<u>0x0738ef830b0782112870 90217b615caa8a36c7b403 bbc5fdaf2db49d8961ab37</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-18 11:18:39	<u>0x631465631cec946a61ec 67b01b6a1932a2e8c0ac7e fac9bf5b1fde22074984d2</u>	+ 1 Visit link to claim USDT	✓
22	2023-11-17 13:38:47	<u>0x664814b3d60e019185c9 8a5fc49b5250da0369e9f8 1f7138fff15080e553d992</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-17 12:43:46	<u>0xc0701f66d7eaa8f0367f e12ba57debdff407245d99 07194315ffffc89ba09a49</u>	+ 1 Visit link to claim USDT	✓
24	2023-11-01 12:08:56	<u>0xff7830198255df2541d2 40d8b402176bbc68f81260 cedae6ffb58843dcab1097</u>	+ 1 \$1,000 TON	✓
25	2023-10-21 20:26:36	<u>0x752797bf760c6490da3d c300e360db71e27f045fd7 4f3157313e737b394786cd</u>	+ 1 8	✓
26	2023-10-16 14:41:49	<u>0x8834bc2c6a7c3dfc0db4 1258e9f3daac6e648763d9 fc728fcd0e5d74df17d5c2</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-12 16:49:34	<u>0x3dd1843a24b1c86e1766 7b580d0db5c2ac7e99352f dc6b69fa258f5c1a6f0689</u>	+ 1 Voucher	✓
28	2023-10-06 01:52:50	<u>0xab811b88b206d78514ec fc1d93a92831d18bc5b78b 4e554544899284d51832cb</u>	+ 1 NFT AIRDROP	✓
29	2023-09-27 21:37:33	<u>0xfc108ba66abc4918a97a 710c2d2ecf4a6149f1cf01 47f190539e85902b5badff</u>	+ 1 Shiba Inu	✓
30	2023-09-18 02:13:51	<u>0x4cc8fa436256304362a5 43b39f4144998ba8993bc0 ef50642c01612e27e5e1fe</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-14 00:31:43	<u>0x98f547fa86bcc1317bd6 140d923fddeb7333e2d346 250393fd1102af733878dc</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-13 14:53:16	<u>0x89ebc0d9474e8a64287d d8a3d4d39745a528d8a73f 54fa9f750048145bead22e</u>	+ 1 Voucher	✓
33	2023-09-13 02:25:06	<u>0xf47725bce432b0fd8228 4de154f1179ff8c1ba850a 4991460b0dab93f9c8751a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-11 04:46:28	<u>0xd77c15726e0dc8ecbeb9 7c7caae6705df735b243aa b8176a2f7f9457a074d428</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-10 03:14:29	<u>0xcfcfd2cfc8492f5b59a49 77a3d006c7548dd590208c 5490b268a51ceb58e0690e</u>	+ 1 NFT Voucher	✓
36	2023-09-10 01:35:02	<u>0x5d97907308ba28cd9f32 0d8485b1f0cd516beee5b7 2cd68e274c2cc2e090f985</u>	+ 1 NFT Voucher	✓
37	2023-09-07 09:49:57	<u>0x8b9997ee9030837e2f8a 976a3bd750ead6e5998b6f 03fb375c2d5abbfc0e569a</u>	+ 1 NFT Airdrop	✓
38	2023-09-06 13:56:02	<u>0x98c20e96b416464c63fb ed8030c7dada4558865f29 1b5896db6736544d9a2dd8</u>	+ 1 NFT Voucher	✓
39	2023-09-05 23:44:36	<u>0x2a458598b5aa17fff9e5 45aa00f6686b70cb15992e afaf2178f4be0a25c8274d</u>	+ 1 ETH GIFT [FrhH2dFq]	✓
40	2023-09-03 21:42:10	<u>0x885bc45f4524af9d1383 7824889b2fb1c8c8373817 aede9bbffce6171d5ce50b</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-02 17:50:06	<u>0x1f3aac7300853fa22b39b80194dfea13fe3a612a426f463178e20ded8185b994</u>	+ 1 NFT Voucher	✓
42	2023-08-30 02:14:48	<u>0xed2e6ab2d145f7e479bb1e1952e4355928d0e2e7a1ccd644537256fe98ab1098</u>	+ 1 Voucher	✓
43	2023-08-28 19:04:14	<u>0x0c42e381d8f1482c38a755b5a5bfe2edc50a529e43229a6e24e470a3dac2f792</u>	+ 1 1WIN CRYPTO CASINO	✓
44	2023-08-27 01:23:55	<u>0x1755c896491acd2bba104d5ab3b859a269b79225486b56af236a09b4da3ed707</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-26 04:30:34	<u>0xe8d2f54a6f1a3bcf7b1aae6145dfff15a7132cfe68fa9ca60d73b17ba6cb9a85</u>	+ 1 NFTVoucher	✓
46	2023-08-26 01:15:53	<u>0xa5412008a8f5c039a05c359e0bbffbbf58274460318394f8b004480cb494badd</u>	+ 1 \$-\$-\$1099 DAI	✓
47	2023-08-17 21:10:12	<u>0x195d44945dde91e1b795a680a8c37545e16b53d4b16015cdf31075f5104f280</u>	+ 1 Voucher	✓
48	2023-08-15 21:45:56	<u>0xe2c0001e0052adc3405ce888c9a168cc875d3788933a4bcc6ddd0420e9179a6b</u>	+ 1 Voucher	✓
49	2023-08-13 18:42:23	<u>0xcfc413c03a5df6ec30e6f6eadbb61d19d4693ed85f53880b0ce46103c28f8cf9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-13 16:54:07	<u>0xf5e848a52b3eea23d71d9d903c779960392921ac20e3b1f3182b1a355ead237d</u>	+ 1 Voucher	✓
51	2023-08-12 20:44:42	<u>0x1c1516a8d0e730a1c682f5dd642e0b98e85c5bf94c079a78ffd9bab5adbfe381</u>	+ 1 Voucher	✓
52	2023-08-12 02:30:49	<u>0xe640b05bbfcc989cf5a9f3b90e98f7c0ebf6d1bada6f44698790ac7c034f77b1</u>	+ 1 \$1000 of SHIB	✓
53	2023-08-11 21:21:53	<u>0xd6e71b428aaddb16f320d5b9d2869d752c0643da4ca642a51d29e465cf74b2cc</u>	+ 1 Lido DAO	✓
54	2023-08-10 21:24:08	<u>0x06bd863a084c48090bb2530da01ded023bc4357442a954f57c135fb2b7597ddd</u>	+ 1 Reward Club [JqoGL4BP]	✓
55	2023-08-10 19:18:22	<u>0x18cd85d1f66a4d5f7afd012cdc513bcb932aa306ebc2a1c85e71d0b449bc62c1</u>	+ 1 \$1000	✓
56	2023-08-08 21:51:48	<u>0xd16ff1f98b78428f0361821fe887ca1f259f6d6344aefc42449515dbea11c5d6</u>	+ 1 \$1250 USDC	✓
57	2023-08-08 11:56:13	<u>0x20bb3f3223b1e7cc22db319ca1b913dd9a447f06519d58c36b1fbe6f43d8517c</u>	+ 1 Voucher	✓
58	2023-08-07 04:34:17	<u>0x341271e1a6d227b995e9428ce043051b93fa5714ee75bca23337373c575a1902</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-03 21:44:24	<u>0x01a1939aa6b975c220af79ec3f453827e50670f85f1a27f7185f8e4990f2f1b1</u>	+ 1 \$PEPE	✓
60	2023-08-02 00:28:38	<u>0xaf291bcb32336b7366cfb34fd1aac453152aa8f967d200f8a6a3a08bcfd09de</u>	+ 1 FREESPIN	✓
61	2023-08-01 23:50:06	<u>0xf1ee42903ccb09c1c42b610493ecfe6c5a04dca1a3090ef142e708a43c27a05f</u>	+ 1 \$2000 ETH	✓
62	2023-07-29 19:00:18	<u>0x7339925337da60998a21816f18c6cdd377f51a88e2bb7fe51b26790f9499a217</u>	+ 1 \$COMP	✓
63	2023-07-28 20:40:50	<u>0xe51605f8f393b0858a88e3e84ea29a70f8f56f1eed2e1654550444d04f843e8</u>	+ 1 REVOLUTION	✓
64	2023-07-28 12:48:59	<u>0xf9acca9c0e2c9759e9a4c12369221c6705d281b4a22b885b9b24d7ff70b374ce</u>	+ 1 OPENSTORE	✓
65	2023-07-27 21:16:33	<u>0xb62b02d3eec318930c434f05aaada4d08ccf4bb21c1d21d8c977c5b3d3e9dde0</u>	+ 1 \$1250 USDC	✓
66	2023-07-26 08:42:58	<u>0x64712890a418b5d2d4259ecb0639b6b2f9170a6a7dc6ef551c6ed7be4423c2cf</u>	+ 1 Reward Club [YCI1QJBo]	✓
67	2023-07-21 21:17:06	<u>0xfd634668ebad3e1ba0e57da0c59cb38cbcd8b0e41ac563a7fd7ab0771e6d365b</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-19 04:35:47	<u>0x2ad7066d4dd92a67d26a</u> <u>c271f6729a550d22d699b9</u> <u>166bdc5532ba3e420163f7</u>	+ 1 UniEvent.Plus	✓
69	2023-07-18 02:30:24	<u>0x1da0eb21dfcf061ea508</u> <u>4c7dfac01e94987c461c79</u> <u>beeeab36476e1202376df1</u>	+ 1 1ETH	✓
70	2023-07-16 08:17:44	<u>0x78f0203042300a670975</u> <u>7d3d8c8b2fe389f0279e74</u> <u>0158634c4e28e170554225</u>	+ 1 PolyEvent.Plus	✓
71	2023-07-11 22:12:26	<u>0x3c8d75038bd5e7ee1b92</u> <u>c244e05fa31105aed19cd0</u> <u>8ed382954f56ac448f81eb</u>	+ 1 USDC	✓
72	2023-06-15 03:23:08	<u>0xdd32d82b2eac85117e1d</u> <u>c5916daee34215d2c8fdd0</u> <u>bef4c62544a7e2745dd521</u>	+ 1 UnisDropi0	✓
73	2023-05-30 08:57:18	<u>0x5cf5ee04debfada9c68a</u> <u>92a72192dd66c1f6e1e4cb</u> <u>b1e36db0c713727e272926</u>	+ 1 Polygon.Fan	✓
74	2023-05-24 06:33:57	<u>0x92cfc03efd80c347c8e8</u> <u>08d6a98d95efbdc2948365</u> <u>b98999283e1a99b83cba2f</u>	+ 1 Polygon.Gift	✓
75	2023-05-21 02:56:16	<u>0xefcc516ded555dfa7e70</u> <u>44d3046147e93d855554d4</u> <u>24697ae07c70f38ee0216a</u>	+ 1 PEPEVPN	✓
76	2023-05-10 05:36:34	<u>0x88ab5e61dc28a9ea9d58</u> <u>069939ce1be2b9d200d692</u> <u>30a01bcfa3402d8161d7e3</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
77	2023-05-09 17:21:50	<u>0xf69d1fcfd2d586f6f86c</u> <u>ad99a0db6ff76d3ef28f04</u> <u>a557f3b2069195eaf89297</u>	+ 1	✓

* USD values displayed at the time of transaction

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