

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x90013a8d4c83e300050b0f3bc3d917e7b26fe2a1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	500.000000 WGC
! AIRDROP	479.000000000000000000 TONCrypto.io
# halving-btc.net	900,000,000 m your WBTC
E T H - B O N U S Ě ³ N E T	50,000.000000000000000000 \$
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
BLAST	10,000 op Code
! USDT.	3,000 ds!
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Acces Liquid-ether.com	1 rewards
! USDT...	3,000 !
\$3000 USDT AirdropǿŸŽ•	N/A 3000usdt.net

* USD values displayed at the time of transaction

Token	Balance
1000\$ REWARDS	N/A drops-reward.xyz
200M SHIB	N/A NFT AIRDROP ROUND
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
Lidonft.us [ID NFT : 610]	N/A LUIN610
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[top]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
\$5000 USDC	N/A NFTVoucher
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:48:32	<u>0x9e62cb2524384474c737b3ff513cc3368eebcc4a9bce7a9d466f21d0cc4bab8f</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:46:06	<u>0x14a4b8fbcbcd15d974f510b7e7c5ae94cf61cff78fb34d61180aef1615741eb2</u>	+ 500.000000 WGC	✓
3	2024-04-20 22:15:02	<u>0xf4b3644022236534a722d714b520e865cde76edfafb4a1de3263b68dae4c2a4d</u>	+ 100,000 m your WBTC	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-24 06:51:27	<u>0xfb1d67d382fa29aabd0e</u> <u>be4e181290e19d30adc735</u> <u>c2987d48e4d3f1e6e41566</u>	+ 50,000.000000000000 0000000 \$	✓
5	2024-03-18 01:58:02	<u>0xbd8a1d33549b9e80362c</u> <u>48bc6ce2c46c2aa48bdf3</u> <u>b11664c378cd216de6ab57</u>	+ 500 op Code	✓
6	2024-03-18 00:40:57	<u>0x7be320f3812507e09469</u> <u>61240e906e4b57bf2f3cee</u> <u>b52c65ed6a3c1a955a639b</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2024-03-09 22:35:43	<u>0x2de4a05d2e90ec398eae</u> <u>b77814d39982e10f255dba</u> <u>a5c1a12bd6c73f5b3160e6</u>	+ 800 Swap on: wmatic-swap.com	✓
8	2024-02-28 05:40:42	<u>0x108af9a9879bcf1aad19</u> <u>c19c391bccd13f574990b3</u> <u>145f313962c312b79e5ddc</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
9	2024-02-20 21:43:46	<u>0x4af1a63cab2035317117</u> <u>a703368288908b51827760</u> <u>a5d11527a1893c5bb6c182</u>	+ 1 ds!	✓
10	2024-02-18 19:00:55	<u>0x771c95a347e897e93f85</u> <u>3d5edbc9ce77ff5653db47</u> <u>237a42693fa11b7037e757</u>	+ 1 !	✓
11	2024-02-11 10:42:51	<u>0xc462b39b19e18bd25d99</u> <u>7ccb42430b5c880ad79f13</u> <u>289bb0e406b936ecb66a70</u>	+ 1 rds	✓
12	2024-02-04 23:48:54	<u>0xe224365470e3ecf812ef</u> <u>427e7c66962f9897e94370</u> <u>9f7b8f26946ffe1b69a1a2</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-04 23:47:43	<u>0xbf09607e97cd6dd94e036917ca8f99c6ab4ebc30386354067f483cce5f5b137e</u>	+ 1 rewards	✓
14	2024-02-04 23:47:43	<u>0xb6607325502ee8cc879f3f016d958628b0ab2326617fe0930b936bcecec47382</u>	+ 1 rewards	✓
15	2024-01-05 09:26:38	<u>0x023d536f470e78b1ce7fbde9d46c0240eb5be001ba b13a6c4b1eb0d3ad0549ee</u>	+ 368.0000000000000000 0000 TONCrypto.io	✓
16	2023-10-29 19:40:03	<u>0xb29959d6f5cbfda562040045c8fc4f83c8d81eb824959aa5b8a29e5012dfc724</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
17	2023-08-15 19:23:56	<u>0xb1bb94f96b1fa177a2e148247bfe3e818eb2eb7c17a99bcdf63c6681fc8e14ba</u>	+ 117.5000000000000000 0000 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:59:21	<u>0xb42e73d2e8e20ffc470eb8efc476cde6afd814f405b26268ebec182262fc5f63</u>	+ 1 6	✓
2	2024-04-06 14:12:04	<u>0x0775276fa67d86fe02569b0418e59fda4c19d957af749343b8d12bc7ea6b871c</u>	+ 1 NFT	✓
3	2024-03-27 21:57:13	<u>0x1e4316dfe35968e4ef89f4096212602ce43e39bf105a0961579af3291ccf5f57</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-27 10:55:52	<u>0xa89e3a86db8c6db75539a9005d4f11c4332712f786b731735c2425131ca438d8</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-18 04:08:35	<u>0xcfd0096d63b24ed30042f182a72253dfffb949c1d3b90a798754da0262bdef9c0</u>	+ 1 ETH-EventAirdrop.com	✓
6	2024-03-16 15:40:55	<u>0xc590f55180c4705e11ec1d435ac13567e58702c2bc8a2ec847564753d26705c5</u>	+ 1 USDT	✓
7	2024-03-10 06:18:37	<u>0xde88048ee28be04b1b4592aaeb14b91c5e64e7859949223ed78ffd72610ab085</u>	+ 1 Airdrop at [3eth i%[etop]	✓
8	2024-02-27 10:55:33	<u>0x11f04dd54bf47aca749d5f5dff21ca8787368125f2cb52821bd93ca834eaeb13</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-27 10:18:36	<u>0x9f4f18428aa1dea2bb4d32f811c39c34c6a401284a2ea1e16a76c26d38321eff</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2024-02-15 19:17:13	<u>0x7c8b1fea07b630ccc979d760825749aad59c7694e6ff456371caa1c5c0874365</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
11	2024-02-15 13:07:53	<u>0xe448c7831537d104807472c50832f7ef211a5244300bbf9566a462b2b4c14dee</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
12	2024-02-07 02:28:32	<u>0xc4616af154d457fa0556be391835f74e48564ab82ac93b30d0d768761d69a3cc</u>	+ 1 Airdrop at 5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-07 02:28:16	<u>0x293d324c707a074a679b bda4b472fb84d40d443b1e 6189ca5cde7e34063e2b83</u>	+ 1 Reward at 2000usdc i%Enet	✓
14	2024-02-05 11:22:47	<u>0xc54ce468c31c0a53db55 6d1d4cd6a444dabf2f4861 0dc44378e3f0ff344e3176</u>	+ 1 2000usdc.net	✓
15	2024-02-05 09:35:02	<u>0xcaa6dc579b1b7f76ab7b 93f178ab6c8e79e3735e48 bfbcd4b01ee8919c54bc46</u>	+ 1 3000usdt.xyz	✓
16	2024-01-05 12:30:40	<u>0x3d0ad262aed839ffefde fb7efbb54018b49731e599 9f48cb06e743035584dec5</u>	+ 1 3000usdt.net	✓
17	2024-01-05 12:30:16	<u>0x0626c03aabe3f2f244bb 9e266d9c1d3aebde5c2b11 6ae5f83ad6ca82e3db3407</u>	+ 1 2000usdc.cc	✓
18	2023-10-29 09:04:37	<u>0xb74abbe623ae09919dd8 9741f616a218894cff057a e4458c6711a2719d3c1890</u>	+ 1 \$MEME Vouchers	✓
19	2023-10-29 09:04:35	<u>0x37a88cdccf173449cc48 58f1496f056e2be247b672 04a74b3569672c15cf23e6</u>	+ 1 usd-reward.xyz	✓
20	2023-10-29 09:04:11	<u>0x53ccc460d1f9d013c446 1ad69fc4f1a2c433830fa7 ade9505a7bb1317095c481</u>	+ 1 d.net	✓
21	2023-10-29 09:04:03	<u>0x31eaa033cf2e6976ea76 7375216b289d9a8c5bb769 0092c34b0f7aee563254ec</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-29 09:03:57	<u>0x75bcce552759d3f4710e49158fd4013086bd2b805a33c10edda756b8ee93bba8</u>	+ 1 Voucher	✓
23	2023-10-29 09:03:53	<u>0xd0ec7c7d7e9825f32234b0baeb860761c7f90228910d3a529d163fbdd875b17f</u>	+ 1 Reward at - tether.ma	✓
24	2023-10-29 09:03:49	<u>0xa753f1cb3bcc3c94ebf5fe35787c041cdb4ed06fcb4ee749cf3cc4b5f4d41aec</u>	+ 1 Voucher	✓
25	2023-09-25 16:10:00	<u>0xd2adcae939cee6d91656339f97256eb1c08a47b5e51890113262a4fd76e265ed</u>	+ 1 Voucher	✓
26	2023-09-25 04:47:09	<u>0xd2a219062add1b0ed1f3d49a36971f68b2884ca91318585e1da7e13e5d8c7404</u>	+ 1 claim 1000\$	✓
27	2023-09-22 22:04:22	<u>0xdf18e42e51cb27c8e0dfee16aede71a30185a2cb124a0a62636b215325912763</u>	+ 1 Voucher	✓
28	2023-09-22 21:44:12	<u>0x678f23b97b4ac5a0f98622c153a4d7829cec41fec99f0518e160497d5f24fd64</u>	+ 1 Uniswap giveaway	✓
29	2023-09-22 21:41:04	<u>0x8314bfceaaa0484fd58057870ce7024258f88ba6c5e158ce24276cde5d934b1e</u>	+ 1 NFT Giveaway	✓
30	2023-09-22 21:39:28	<u>0xa87f63f5636d5c1a44bf6e86171347e0fd85ad54cc272dcd1c10c523a1e9828e</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-22 21:39:02	<u>0xa7aa99ad84232b6fbc6c4a4a4c831414da0d3da5ef5ee978bcdf829f3922e104</u>	+ 1 NFT Airdrop	✓
32	2023-09-22 21:38:33	<u>0xfe3362ba18cad50475cb7f8eb4f47be4aed30a4b88bb11a064fef3dfff3b50a0</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-22 21:38:21	<u>0xdf273168bebd3ded0ac167886c7e99e17fc2020957b7fdcbcb159f57dce83f8b</u>	+ 1 drop-usdt.me	✓
34	2023-09-18 17:23:15	<u>0xf0c8236c0c598243e32ceeabe27c90899e5552efb805b65595a059663dd8e982</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-13 23:35:57	<u>0xb0b771aaa5c19a2db99c97cb0aecc2b249275cce87a78bd37a03f8761c584794</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 23:08:29	<u>0x46a29017f985ee80ff860f8c3c7c33f6c910ea18abe7616ae3cc301834e7db5f</u>	+ 1 \$2000 USDC	✓
37	2023-09-13 01:46:47	<u>0x8ed1b6f8cd93ead79ab34f5dfdcebbff4e945e09f47a85c9ebe23bee82915679</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-08-28 09:13:23	<u>0x9f121d438cdd06b3ad0785ac42d00312231d90a0a5a62ca3aa927b85b37e9e3a</u>	+ 1 claim.circleweekly .org	✓
39	2023-08-26 13:53:00	<u>0xbad2795b8e9a85e581a0536a59e070efa4228532004ee14f83709de7fc96355b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-16 21:01:29	<u>0xb248836f736f04d06ec28782b70da3212de440d42496160c8438b5e8f26d418d</u>	+ 1 Pass	✓
41	2023-08-15 00:53:28	<u>0x352335d2cd0e66b1053398cf35b26570d16e690bdb5162e4536df0a5ecb5c90f</u>	+ 1 drops-reward.xyz	✓
42	2023-08-10 15:33:00	<u>0x88ce6dc42ef2d2473c4e5d25df17c6620ead94ef2356875926cdafbd30148164</u>	+ 1 SUINIP	✓
43	2023-05-29 23:02:18	<u>0x4d853675594805fab85b9632b1826070e66f326ceabce4dfdd46b205063b3416</u>	+ 1 LUIN610	✓
44	2023-04-29 09:27:54	<u>0x513cf736151507123b4512f6c7b0d22f613e1fb794a4123fea09c6c4b84b0669</u>	+ 1 RARI	✓
45	2023-04-27 17:39:32	<u>0x681fb8d10d6fbf8670cf486f441f1e00a4acb2523a46b6b0b7b09eacbb987c7c</u>	+ 1 RARI	✓

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