

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x94f29a429b6ad67fdee370c32646f46cc1adda64

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	500.000000 WGC
~ KcUSD.tech	227.3000000000000011369 rd
E T H - B O N U S E ³ N E T	50,000.000000000000000000 \$
\$DHT	7,500.000000000000000000 claim rewards.
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
! USDT	1,000 lt.com
\$ vbonus.xyz	925.000000000000000000 m reward
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! A-ZKF	31,095.000000000000000000 A-ZKF [www.zkfair.events]
Pigcoin	1.409999999999999920 PIG
The Saudi Meta Airdrop	1 TSMA

* USD values displayed at the time of transaction

Token	Balance
Decentraland MANA Airdrop	1 NFT
Pepe Airdrop	1 NFT
Polygon NFT Event	N/A PolyEvent.Plus
5000 USDT	N/A NFT Giveaway Round
\$COMP	N/A \$COMP
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
OpenSea Collections	N/A OPENSTORE
\$-\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:48:32	0x9e62cb2524384474c737b3ff513cc3368eebcc4a9bce7a9d466f21d0cc4bab8f	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:46:06	0x14a4b8fbcbcd15d974f510b7e7c5ae94cf61cff78fb34d61180aef1615741eb2	+ 500.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-24 06:51:27	<u>0xfb1d67d382fa29aab0e</u> <u>be4e181290e19d30adc735</u> <u>c2987d48e4d3f1e6e41566</u>	+ 50,000.000000000000 0000000 \$	✓
4	2024-03-09 22:35:43	<u>0x2de4a05d2e90ec398eae</u> <u>b77814d39982e10f255dba</u> <u>a5c1a12bd6c73f5b3160e6</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-03-04 21:14:24	<u>0x69dd8d00f92503763d13</u> <u>f38e073a6e58084bc4631b</u> <u>4fd4ee54ab1808971cfeee</u>	+ 40,936.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-01-20 07:37:03	<u>0x6a81784cabd2e7eb2ddb</u> <u>4c0f8d4551f32d23268708</u> <u>303e692f9137cc7be2b491</u>	+ 1 lt.com	✓
7	2024-01-19 01:44:25	<u>0x19c50f8828b3dee7998a</u> <u>739a553bc3acfce03b3e23</u> <u>6ff5a343568c522c9daea1</u>	+ 7,500.000000000000 000000 claim rewards.	✓
8	2024-01-14 13:41:23	<u>0xbc63c6848692e898e973</u> <u>0a6a7de6cbf35884005b4c</u> <u>8c7c1e5a2a4254b0e19301</u>	+ 1.4099999999999999 20 PIG	✓
9	2023-05-19 07:39:01	<u>0xeeb56b0a11bdd4a5b262</u> <u>d4c6cbf3ffc94221e223f4</u> <u>cea54c2a31aab079421bb8</u>	+ 227.30000000000001 1369 rd	✓
10	2023-05-14 11:02:42	<u>0xcfd60bfc66ad374471a6</u> <u>f9ca13a121582fdda57f8c</u> <u>9e00b85f4e31dee5f9d9d9</u>	+ 959.00000000000000 0000 ool.cloud	✓
11	2023-05-06 07:25:36	<u>0x8f55603c803800490db2</u> <u>be076f366f05968d677650</u> <u>b0ac0063b91fd9dc8b8e2b</u>	+ 925.00000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 03:00:11	<u>0x9080630fb6704be67d646e220479af4e6fe1899eb5702b5f25a786ccfd80a39d</u>	+ 1 NFT	✓
2	2023-07-07 23:33:27	<u>0x99fdb171f5d63c85347aa0e36f7f15b7b2ca4804c25fd28da35212c56cccd437</u>	+ 1 NFT	✓
3	2022-09-12 16:58:47	<u>0x22b701f7a294f18d89f05a76258cae8c27058d9fa1320caac6401e237069840b</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:59:21	<u>0xb42e73d2e8e20ffc470eb8efc476cde6afd814f405b26268ebec182262fc5f63</u>	+ 1 6	✓
2	2024-04-06 14:14:00	<u>0xdd56405b8110b32756d891ed4ce9d63c82231c212187ae3958d4c534c93c9be1</u>	+ 1 NFT	✓
3	2024-03-16 15:43:03	<u>0xfabb0393f1fa9dbfa283b66d53a37c375117570432758b4824a339694443da1b</u>	+ 1 USDT	✓
4	2024-03-11 17:13:39	<u>0xd9d8453c43be84de6dee7964066f27619a827055831a407210d2b31b877db0c2</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-03-04 23:15:44	<u>0xdbc7684e31ed8cfba1a62d813bf9d8eff0bea5ee6caa4eedb563930d728c6193</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-24 04:16:04	<u>0xd0403efcfcbfc027a6d8381023a61b8f0b0fe98b30e8a22c41c58c0972faa3c3</u>	+ 1 etherevent.co	✓
7	2024-02-23 18:12:40	<u>0x5b89f5bb28163da0ba10f346edd4aaa2a0a90b90138f02bd24d258ef3a80fbda</u>	+ 1 etherevent.co	✓
8	2024-01-24 23:31:42	<u>0x6025e87e42e4a276437d1881ddd bdbc5464df9f4c5b72ecc9d1dcb9976c192a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-20 02:50:49	<u>0xfcd05e9df2ab5da77a747df5b24282c7773994a4deecbe894f39a2994c32b8cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 09:36:40	<u>0x6a207ea54ff5813423b47546bd21244ca9958e2f3a07aaffe04ba4cd4bb346c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 22:50:50	<u>0x86fb230642a6d430bae258f104aa0136860b13a8ff5b62d8bec4f15991b0c20f</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 07:17:03	<u>0xfe482fe3a7fe4222999170f2a98452ce271126957d7ec6120b863e40d7caec80</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 06:41:46	<u>0x740dc5b4c71c66a736521335a16ee8af0fe6eb288d784fb365bb93b6fead45f1</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-20 10:25:18	<u>0x182b445a878e0e569127d025813aad6b6ce6f932a88ab237f40f47f1ccf7cc8</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-19 21:22:26	<u>0xc128b7c3dc58f6aa9c691d2eef067cce7183a6ac4f386f38e2ef8580f81889d6</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-18 12:43:32	<u>0x9427fb7d5114a92c835a38fb18590948d27f41d49a180395dfd92a7920f744db</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-01 12:17:02	<u>0x6325c49c3858ca35f9a49cea95feb5950c6d2624ce21f4ad892276a9e0ac3565</u>	+ 1 \$1,000 TON	✓
18	2023-10-27 16:22:17	<u>0xddc2bec01e53a42c696868d6dfd379647a4e6b78a778baf0356189f7a3591846</u>	+ 1 \$5000 Voucher	✓
19	2023-10-16 15:13:39	<u>0x036b805eebe46402ff536e3582985f9c9eee45b6a14b99edfb8eb4f99942ca6a</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-12 17:18:52	<u>0xec3e31023239ddcda3e309eaaa88057ec3076239078f191abac0834d1edbc2a2</u>	+ 1 Voucher	✓
21	2023-10-06 01:53:16	<u>0x0bbf43a7db08f1c6afddf47a1fe3c6fd0af3b41c1ae7ce33b19d132d9b3b07be</u>	+ 1 NFT AIRDROP	✓
22	2023-09-27 21:48:20	<u>0x84bdef3bbad0c6991ea30db6da25abada093be70d124a7aa2714d9e6cabb2bcb</u>	+ 1 Shiba Inu	✓
23	2023-09-26 12:59:30	<u>0x13c9e2c3ecc63c754866397cd516aec995f68bd71b8112af5b7129966abfa849</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-17 17:19:50	<u>0x6b2bc97740a68ba968e00e41f524699b750c37c0b12b2624a784cdfd6a05d94d</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-17 03:47:06	<u>0x6d7d1ef6570754cdcd5e106ba7fd4279543eeef71846df5d001581f1c8ca2800</u>	+ 1 claim	✓
26	2023-09-16 14:06:27	<u>0x1374808f13dc775adfeb99a4ffb32c2dc61276506ad03d970eccc7a8944a2e8</u>	+ 1 claim nft	✓
27	2023-09-15 13:38:45	<u>0x43cad2c0f5dff9d4d4641265dd4ffcbde9d0c3602152ee3f2fbc8b33b9e2fb5f</u>	+ 1 NFT VOUCHER	✓
28	2023-09-13 14:54:50	<u>0xd5a4ffd22402382a3f846282d83fa2f31a849010db34ce3531af8ede2fd712e4</u>	+ 1 Voucher	✓
29	2023-09-12 17:13:53	<u>0xa6bd5b8649c93ab371e831c98766a99382c46711ab84e0f85eec50a9f9223f80</u>	+ 1 NFT Voucher	✓
30	2023-09-11 04:46:46	<u>0xa370b33ffc2f3620c379eab78246c815bd0776a75ccc82df9b992240567ab76a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-10 01:35:18	<u>0x189cebd5b48bca58c0f611c1fa8539c9f2a106ca0062f73afb319781b533b4bd</u>	+ 1 NFT Voucher	✓
32	2023-09-07 09:52:09	<u>0x513cceb43189744186959b619833db90733c6fbedb65e050b6a98a7514a6c54</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-05 03:55:15	<u>0xf6d7036066e875fab00b ee4792bf64cf7d852107ea 4bfbd014434b8e9c5e6761</u>	+ 1 NFT Voucher	✓
34	2023-09-02 17:50:26	<u>0xd9af2792f615b0ee63fd 083ee99a90e99e05ee7ca4 a426259cb9ce87f44c63d7</u>	+ 1 NFT Voucher	✓
35	2023-08-30 03:11:48	<u>0x605b655181d49cffabe0 7dd38168a32e34da5798b6 3c86857e50986c059384ed</u>	+ 1 Voucher	✓
36	2023-08-27 17:20:29	<u>0xebb87af69a773e8d5be1 4d2a4e2952cfeee0702638 323f4ae7197ff9c4bc23a4</u>	+ 1 Voucher	✓
37	2023-08-26 12:36:56	<u>0x8f5382f780a4be1cc6f0 c44f012900b4204be5506b b0b8a6269407f9b67a07c1</u>	+ 1 NFTVoucher	✓
38	2023-08-26 01:28:05	<u>0x78e81ff5d7d429cc59b6 fb065e660e4e000ed75c0c 7043360dbb6facc8123082</u>	+ 1 \$-\$-\$1099 DAI	✓
39	2023-08-17 21:25:56	<u>0x4bee5db32df2910f5180 0b35ea663e1c7dcf2015d0 663d3ff0a0d221980a82bd</u>	+ 1 Voucher	✓
40	2023-08-15 21:58:07	<u>0x425ff41c7e53e57eb29b 054ccff59fab89d419b77a 9316d7310de0ec8a06f0e3</u>	+ 1 Voucher	✓
41	2023-08-13 18:54:39	<u>0xc58cea57e2112aba6d6e e5160c12c97a3216bb2b92 9c8168929ad86fb2dd064a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-13 17:38:11	<u>0x45eb6482582bc98a74e2629b18c42fded804ab593424519b93dc92b0c42b1413</u>	+ 1 Voucher	✓
43	2023-08-12 02:41:59	<u>0xc53309ffdaac777340d6df6592323b27ee7232f322985e1464e3c978350752d6</u>	+ 1 \$1000 of SHIB	✓
44	2023-08-12 01:02:23	<u>0x4d7d6608f18c96a0d63a490c0f31813612838eed1bf4969e03e33ab882d1b4b2</u>	+ 1 NFT Notify	✓
45	2023-08-11 20:43:35	<u>0xdfbd352d16f25e8094afc49afe0ad4facb1fbb4fe25e386ef183a4931f6502eb</u>	+ 1 Lido DAO	✓
46	2023-08-10 19:23:26	<u>0xd80ba624718b998ac02d0f0e2d081aef10628fa1ec2988b8afd35c28235ee7bd</u>	+ 1 \$1000	✓
47	2023-08-10 19:21:02	<u>0x3168eedb79d22e26fa490f66506c1f79986c41f68a8e837970a578edfbc0a80e</u>	+ 1 \$1000	✓
48	2023-08-08 22:02:32	<u>0xe836fc6dadd0d023eb855016a6cd49c0a348d2dabbbc86702e114d428fdfe87a</u>	+ 1 \$1250 USDC	✓
49	2023-08-03 22:02:10	<u>0xcae28a1eb2695188293884a411ebcb35385bc75568751aab536f2ab8d7bbbfd3</u>	+ 1 \$PEPE	✓
50	2023-08-02 03:10:28	<u>0xcbeb53152ecd548a9978cb2ad2e31821371be2a8b7508cb13d326a3601310cd5</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-02 00:23:18	<u>0x9334f3276825aa7943047e6af9f93f4d68f65d702b10fafdc5c1bc3a0ae10376</u>	+ 1 \$COMP	✓
52	2023-07-29 19:16:02	<u>0x4183157a650de02f9d9e08f5e5608dcbe8c2ecf27e23ddc61d01e6137c2a9af4</u>	+ 1 \$COMP	✓
53	2023-07-28 21:01:34	<u>0xcd8d67134ac36e8881073a93385a96c2053cfd9f461202f55e1fd628654eec27</u>	+ 1 REVOLUTION	✓
54	2023-07-28 19:13:19	<u>0x3d93da97b597e1755de8997ce5bd4b7cac807d617fb83985c30701936133e5e5</u>	+ 1 OPENSTORE	✓
55	2023-07-27 21:27:39	<u>0xb7ef5329624f563a3d9b546b8cad65e8670ecf23375de6d4dc8251eb965e7692</u>	+ 1 \$1250 USDC	✓
56	2023-07-25 03:18:47	<u>0xde90c77b63000232fdef92798b1e138020c675016d58740f5978698a9c2b4f58</u>	+ 1 LOOTBOT	✓
57	2023-07-21 21:29:42	<u>0x9992dc3b0be0b7e0a8c56ab9ca785e8176bec4f96932b8a70eb19d1bca9cdf8b</u>	+ 1 \$2000 USDT	✓
58	2023-07-19 07:54:33	<u>0x289259dc68727eff8c83bf2395b0ffba4d71fdf9e8020be95b787d4d191acf18</u>	+ 1 UniEvent.Plus	✓
59	2023-07-18 02:45:12	<u>0xf6c4659d8cf727ccf6d441d3726c4a75b864b734681945cafbd3e66e7a93a6a3</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-16 11:17:53	<u>0x0497e18688337c807430</u> <u>c462a5a3526a6b9d908b83</u> <u>b71ef241826b3c34f79322</u>	+ 1 PolyEvent.Plus	✓
61	2023-07-11 22:31:35	<u>0x91ea8061ab49e204db5d</u> <u>3fa16969c2d82d2d61460d</u> <u>d9581c336728f028a618ab</u>	+ 1 USDC	✓
62	2023-06-19 03:41:02	<u>0x81eece6ed98a86f7e57b</u> <u>e9bdbf68ea70c663e9a27f</u> <u>18ecb09a11fdd114780e49</u>	+ 1 ARBIDROP.INFO	✓
63	2023-01-31 14:40:13	<u>0x2d19dbe63bddfdce5937</u> <u>fc94bdb948cc88bef02ba3</u> <u>ed23d4efbbc7315f03160f</u>	- 1 ETHMAIL	✓
64	2022-11-13 23:00:26	<u>0x6bc887ef6048be272837</u> <u>14b95a4ae4c99cf39d342c</u> <u>6edd8ad940383c6694acd5</u>	+ 1 Darko P8	✓
65	2022-11-12 14:52:10	<u>0x4aba79d34090b4963dad</u> <u>67d370dab6d24ce56e4a73</u> <u>074af868752792304e33bc</u>	+ 1 Rude Sertopians X6	✓
66	2022-11-12 00:35:44	<u>0x5c20447523e5dd85bc13</u> <u>1c1c59bb5ece2cd298ed72</u> <u>aef96ff393ea069104f542</u>	+ 1 PG	✓
67	2022-10-28 13:46:34	<u>0xec22ab36b3a247099cd6</u> <u>7aeca711cf82f664d039f0</u> <u>77d3e2cc1d2d9028960090</u>	+ 1 Mimas X77	✓
68	2022-10-17 23:22:55	<u>0x85cfc701b97824e2c199</u> <u>212420a1e995c4c98b7471</u> <u>c7926529c01dab5690a672</u>	+ 1 ETHMAIL	✓

#	Date & time	Transaction Id	Amount	
69	2022-09-04 19:19:25	<u>0x0669fa43505a02cfe749</u> <u>12e0917fdd19ec142f041d</u> <u>20b94a52a0df84fabce91d</u>	+ 1 sdfsdff	✓
70	2022-01-03 23:05:11	<u>0xf9f2ec78715c2a4a4b1c</u> <u>ec7c60fae35f140204b00b</u> <u>ab8784f1a6a202f50a01a3</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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