

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 05:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc16827e2c181340a4083fac99191202151d19ecc

Token	Balance
MATIC	0.000000000000000000 MATIC
ETHENA Airdrop	5,100 \$ CLAIM ON: [ethena-ethens.com]
Wild Goat Coin	500.000000 WGC
\$ PYTH	4,250.000000000000000000 earn rewards.
Wild Goat Coin	100.000000 WGC
\$ vbonus.xyz	925.000000000000000000 m reward
USDT	10,000 \$USDT 0;L0•ID0â--•lootusdt.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
~ KbUSD.site	227.3000000000000011369 rd
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
Reward Club [ZK2dgTx3]	1 Reward Club [XCK8dze0]
Decentraland MANA Airdrop	1 NFT

\* USD values displayed at the time of transaction

Token	Balance
Pepe Airdrop	1 NFT
LOOTBOT NFT TICKETS	N/A LOOTBOT
500M SHIB	N/A NFT VOUCHER
	N/A Reward at BoneWin.com
15,000\$ SHIB	N/A NFT Voucher
\$1000 USDC	N/A \$1000
1,000 USDC Reward	N/A 1,000 USDC Reward
5000 USDT	N/A NFT Airdrop Round
OpenSea Collections	N/A OPENSTORE
5000 USDT	N/A NFT Giveaway Round
	N/A Reward at BoneWin.com
Polygon NFT Event	N/A PolyEvent.Plus

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 16:08:46	<u>0xbe0eccaff7e3141754b2 4ad818299a23acd8e5ce8d 652900ccf5b328973335c3</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-16 18:55:38	<u>0x22c22069e841185eace0 a6682dbbe3970b7fc9e686 35ca279c381ad163d24800</u>	+ 5,100 \$ CLAIM ON: [ethena-ethens.com ]	✓
3	2024-06-13 22:11:42	<u>0xe64f614886a3c65e162e e343c2f336896d7201a3fe 6003dbb4636fa34b948ea9</u>	+ 500.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 12:17:17	<u>0x1092d4e6c318a7a42b687a30f516d6afe2f9e9d8dd8863a0e633ff7e7a6e425d</u>	+ 1,063.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-05-23 19:08:39	<u>0x69d35dbf542d9688f64964275c02a0e07c9aa547a73ff01419802b0ce448881a</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
6	2024-05-23 19:07:07	<u>0xe3f996c4c43ef238d81d41947c3f92edee8bd75081cd6c94e2796c480b1bde46</u>	+ 775 OUR TOKENS	✓
7	2024-04-26 23:52:01	<u>0x632abbbdb20f0be4e47dfd0713bc99ce29a690e7cc65b11c49b574f65ddda501</u>	+ 100.000000 WGC	✓
8	2024-03-09 22:10:34	<u>0x97d759c923a69d30a7df9f93a832a4166c7c31967cb100a6d283860bbe70ee5d</u>	+ 800 Swap on: wmatic-swap.com	✓
9	2024-02-24 21:26:47	<u>0x10a9bfe94a03e4b660f21caa353e8a7728a2a18dcbf28334fc0c4f33ae099b05</u>	+ 5,000 \$USDT ðjLð•Iðæâ-·lootusd t.com	✓
10	2024-01-14 13:34:19	<u>0x14662aa2489c427943df7d9b20d97c8c9dc7eeb131218e88c6b1ae3e9ddbfb3</u>	+ 4,250.000000000000 000000 earn rewards.	✓
11	2024-01-01 14:23:16	<u>0xa1f964bcc65763655db7d0c5c67d5bdcadf9c3d02fbd00ed3b0dc9667cce9dfd</u>	+ 36.280000000000001 137 PIG	✓
12	2023-08-29 11:26:29	<u>0xb890cc1f714f97f0739741f21541e21305dc931202998416a816f053aa716cb5</u>	+ 989.00000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-19 07:35:03	<u>0x3650b4b2b5eaa29f9930</u> <u>008760971f19b5262834dc</u> <u>1ef4e9b5f0d88e220568de</u>	+ 227.30000000000001 1369 rd	✓
14	2023-05-14 11:02:38	<u>0x63568e9e232cc7c33845</u> <u>d553958de2c957ac97c9c4</u> <u>67c115b6485b52ad337caf</u>	+ 959.00000000000000 0000 ool.cloud	✓
15	2023-05-06 07:25:30	<u>0x4b00b5e83900c7857001</u> <u>74c65a0aae47e5da68f004</u> <u>ffd17b6859ee0cbfbefb64</u>	+ 925.00000000000000 0000 m reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 02:29:18	<u>0xc5aa85df159e9b5096e2</u> <u>b703c23b7e95bbb33e8cfe</u> <u>df8d08acd977d6dce264c8</u>	+ 1 NFT	✓
2	2023-07-24 07:58:57	<u>0x9722a93c7d52cc4f3085</u> <u>9d206b2d5c8209f1c975ef</u> <u>ebddd7550ac9bcfe490c7c</u>	+ 1 L00TB0T	✓
3	2023-06-23 10:34:50	<u>0x1462ceea173cc4d73456</u> <u>b14d05d70436b129c86220</u> <u>9161be1f47474381756733</u>	+ 1 Reward Club [XCK8dze0]	✓
4	2023-06-20 02:09:17	<u>0x06037e10c17d8c92cdd6</u> <u>378f76fc2c50160ba9a391</u> <u>919e448dc0019c62d127c0</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 14:12:43	<u>0xc16d562c85c24134b1c0540a6577514e353dab369f509f76d88f662d015433a2</u>	+ 1 az]	✓
2	2024-05-24 12:18:59	<u>0x5c34e50ae11cd36da88c3b2223843d7e30b6e80a1cc4767c00701589d54decc4</u>	+ 1 -drop.org	✓
3	2024-05-24 12:18:19	<u>0xcaaa34165b65da361e3633510a94871b0a39ffce81995c0303cb22402899027c</u>	+ 1 -drop.org	✓
4	2024-05-23 19:09:01	<u>0xb9a25dcce73b6c983d716ef3045a0bb1fbf29623888b9dd309ae8f4fcd7ae85a</u>	+ 1 10ETH Reward at [web3eth.us]	✓
5	2024-05-23 19:08:03	<u>0xa06fab3ab5f918057f0b915d797586e651d0ad6d4ebfde0817dc18a5fe80c6be</u>	+ 1 -drop.org	✓
6	2024-05-11 01:35:21	<u>0x1f19e6f7e71997a7848c86233b7b436d918a07b3dd99187d50e3ebf3245d0609</u>	+ 1 4	✓
7	2024-04-06 14:43:39	<u>0x84868aae6e9c0d0b8df782bb0df5886403da753947eb7f0231e07c8c6e1c182c</u>	+ 1 NFT	✓
8	2024-04-04 11:26:34	<u>0xf70410c2b6b16208a2806776d8f2558214eede1e4f2cad357315cc0d522f9646</u>	+ 2 Peplicator	✓
9	2024-04-04 11:22:14	<u>0x4acb9a578688d6285057bea0602104512b9c629185cd294014fc5159685a260a</u>	- 1 Peplicator	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-04 11:21:28	<u>0x7170c947b77d49d7e9bd</u> <u>1d799fc366d885e99e6fb2</u> <u>7581c33cc82b62f7eab0b7</u>	+ 2 Peplicator	✓
11	2024-03-16 15:59:00	<u>0x26b16b94109131e92c45</u> <u>567744cad2d5b3238aa6ee</u> <u>014756ca7d97977b38ebe7</u>	+ 1 USDT	✓
12	2024-01-24 23:43:30	<u>0x050a0eac3a22f5535cd2</u> <u>8513198b61a26abe3928b4</u> <u>023d74a5b14cf5d7f0120a</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-20 03:01:03	<u>0xaee3c54851235d79f1b2</u> <u>30aab722a0052480d33060</u> <u>4f91461a1c1f196519e3b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-11 09:23:22	<u>0x7173d9dccb3d5cd7a166</u> <u>7fe1b7bb9d86137f10e615</u> <u>b75064c9a530f0e3cd38c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-10 05:55:31	<u>0xde2d1fb47f9d4140f47</u> <u>3a0f3a7a4c5b29f9b9ea84</u> <u>5216ece4d5e6d45d048114</u>	+ 1 Claim 1000 USDC	✓
16	2023-12-09 22:39:46	<u>0x865fd3141e40c7793fd7</u> <u>6d949027686d9a4fc799b1</u> <u>a07028af157fb8a4d0e6b6</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-05 07:04:06	<u>0xf88888544e015d41a727</u> <u>e570280d5f718f1841006f</u> <u>d68eeb5a5180e60be35281</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 06:26:08	<u>0x56bf1f9f017bdb366814</u> <u>faa99e2d1f2c533a6ceab4</u> <u>3e4620dedc59dd56dc798e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 10:11:00	<u>0xc647577d1e845da7698386d37e1c5c6f3cfb0b0e6a38adba326629ead74cc812</u>	+ 1 1,000 USDC Reward	✓
20	2023-11-19 21:15:02	<u>0x0738ef830b078211287090217b615caa8a36c7b403bbc5fdaf2db49d8961ab37</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-18 11:18:39	<u>0x631465631cec946a61ec67b01b6a1932a2e8c0ac7efac9bf5b1fde22074984d2</u>	+ 1 Visit link to claim USDT	✓
22	2023-11-17 13:38:47	<u>0x664814b3d60e019185c98a5fc49b5250da0369e9f81f7138fff15080e553d992</u>	+ 1 Visit link to claim USDT	✓
23	2023-11-17 12:43:46	<u>0xc0701f66d7eaa8f0367fe12ba57debdff407245d9907194315ffffc89ba09a49</u>	+ 1 Visit link to claim USDT	✓
24	2023-11-01 12:08:56	<u>0xff7830198255df2541d240d8b402176bbc68f81260cedae6ffb58843dcab1097</u>	+ 1 \$1,000 TON	✓
25	2023-10-21 19:43:24	<u>0x5b3a1b3b5544ad4f64bf1e22dd45300786723da8e9052fc49f5ffe309104dd5c</u>	+ 1 5	✓
26	2023-10-16 16:57:47	<u>0xb0bdada45f788ea9826ac51066c13d34b6db8ad18dace0672d20946377127c36</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-12 16:49:34	<u>0x3dd1843a24b1c86e17667b580d0db5c2ac7e99352fdc6b69fa258f5c1a6f0689</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 17:07:48	<u>0x49de5cdb4d33cf8c8afd</u> <u>bd082b0f5e1234054cff62</u> <u>dc502493fd7f37f14eef33</u>	+ 1 Shiba Inu	✓
29	2023-10-06 01:54:58	<u>0xee6c32aae687d36d4ddc</u> <u>7ef05586ec9c18f931731a</u> <u>2d8737a9ec0527163f4ead</u>	+ 1 NFT AIRDROP	✓
30	2023-09-28 13:47:30	<u>0x9632c6091543d436843c</u> <u>02e08d763ee7eef488f5dc</u> <u>7d52193526f6e06f96b307</u>	+ 1 Shiba Inu	✓
31	2023-09-27 22:12:44	<u>0x493796f967e6b9604f23</u> <u>01c387169a0628d0ac2f25</u> <u>c2febc62b25d299c9f3c58</u>	+ 1 Shiba Inu	✓
32	2023-09-25 14:08:08	<u>0xfc737d564f1d8ac76ab1</u> <u>4837b59adfe4f8647a7eef</u> <u>e260c277a6001a643e73ab</u>	+ 1 Shiba Inu	✓
33	2023-09-17 18:49:17	<u>0x6c348e45a71b98cfbfa8</u> <u>fd42c0207f227f13d49711</u> <u>7a533c1af5a947839755e0</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-15 13:40:23	<u>0xd83012718311788ee7cf</u> <u>4c9f2a9749e11e20f4ba26</u> <u>29cce87f02532f48c51233</u>	+ 1 NFT VOUCHER	✓
35	2023-09-14 02:26:10	<u>0x6a1eb9fe30482d29e3ca</u> <u>1c1cf56ca7ff407cb1a6af</u> <u>ea8a5a2f2aa3bfee18e868</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 14:53:16	<u>0x89ebc0d9474e8a64287d</u> <u>d8a3d4d39745a528d8a73f</u> <u>54fa9f750048145bead22e</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-13 05:02:09	<u>0xbc51ce2166867be024119361d41629cb2784571262cbb40323848f3dcc466760</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-12 16:28:47	<u>0x2bbfae8ff492deb798468a36d1d2b9bad4e588ebffa20c3e87d75cce2920db7</u>	+ 1 Voucher	✓
39	2023-09-11 04:48:18	<u>0xee3c0822d74e73b35a3b08734ebd0a7a52fb483712d457b263dacd01b93f67ce</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-10 01:37:24	<u>0x0b3d6df9c67656a55259203bfa29d2a391d1b04fa5635dde2e74f38f4caf10ce</u>	+ 1 NFT Voucher	✓
41	2023-09-07 09:54:07	<u>0x4d966d36129634b49a964a77242599bd78a8740065c02a1e780fe588dc46393f</u>	+ 1 NFT Airdrop	✓
42	2023-09-05 23:44:36	<u>0x2a458598b5aa17fff9e545aa00f6686b70cb15992eafaf2178f4be0a25c8274d</u>	+ 1 ETH GIFT [FrhH2dFq]	✓
43	2023-09-02 17:54:08	<u>0xd58bb93f750e9177cf15b4e9d4723dc4f699e5d74ad67789f936fd78002357b2</u>	+ 1 NFT Voucher	✓
44	2023-08-30 02:15:16	<u>0xded7c2c5baed20e2656946fc05434ed8c9a37284b6df9bcd0928212074b38dd0</u>	+ 1 Voucher	✓
45	2023-08-26 23:05:06	<u>0x302f7f0f9590fbb6bcf57fef976a8ce3d59586a2b150499cdf86219e3607a22</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-26 01:45:25	<u>0x7cec91466feda92f1742</u> <u>fd389987ebb87fbba523e4</u> <u>8e28842a7eaf619fb2a8ba</u>	+ 1 NFTVoucher	✓
47	2023-08-26 01:15:53	<u>0xa5412008a8f5c039a05c</u> <u>359e0bbffbbf5827446031</u> <u>8394f8b004480cb494badd</u>	+ 1 \$-\$-\$1099 DAI	✓
48	2023-08-17 21:10:12	<u>0x195d44945ddee91e1b79</u> <u>5a680a8c37545e16b53d4b</u> <u>16015cdf31075f5104f280</u>	+ 1 Voucher	✓
49	2023-08-15 21:46:10	<u>0x37189ea46a3bf69bc868</u> <u>aa6088b3ad4b3fa29dd68d</u> <u>6e416b6db8cac3f173beeb</u>	+ 1 Voucher	✓
50	2023-08-14 09:54:22	<u>0x6c432cbc28c12311094c</u> <u>30312a54c20c8831943306</u> <u>5ad97e5640e4b37c33f5d0</u>	+ 1 Voucher	✓
51	2023-08-13 18:42:39	<u>0x8d9099cbb26fadc46fad</u> <u>adab819749c5f12c7dae8a</u> <u>65de65672700b3915ee0be</u>	+ 1 Voucher	✓
52	2023-08-13 16:54:59	<u>0x9876a8bd8ddb822d0f17</u> <u>409e09c7457f1334be1738</u> <u>0751912ab4cc12568ea754</u>	+ 1 Voucher	✓
53	2023-08-12 20:44:42	<u>0x1c1516a8d0e730a1c682</u> <u>f5dd642e0b98e85c5bf94c</u> <u>079a78ffd9bab5adbfe381</u>	+ 1 Voucher	✓
54	2023-08-12 02:31:01	<u>0x20d1d53c61908b87e943</u> <u>0ef49f73dfa52a3e9df259</u> <u>2d8f864a2004f2b2540361</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-11 23:33:06	<u>0xa87c704f7c48e517b870e4a533e4efab44dbc3859cd1fd64fe615e9133608a8a</u>	+ 1 NFT Notify	✓
56	2023-08-11 16:36:03	<u>0xb385b586cb499dfc6b0fd93504006aa0e04863772dcff45b0864c81e87934155</u>	+ 1 Lido DAO	✓
57	2023-08-10 22:45:51	<u>0x06dd81f986164c5fc00167248b9c3fd2bee574f1caed7ed995bdf7e98cc7a56</u>	+ 1 \$1000	✓
58	2023-08-10 21:24:08	<u>0x06bd863a084c48090bb2530da01ded023bc4357442a954f57c135fb2b7597ddd</u>	+ 1 Reward Club [JqoGL4BP]	✓
59	2023-08-08 21:51:48	<u>0xd16ff1f98b78428f0361821fe887ca1f259f6d6344aefc42449515dbea11c5d6</u>	+ 1 \$1250 USDC	✓
60	2023-08-08 11:56:29	<u>0x9d574406cc0f577298868d7f65c2be1f8d55e3a4fcddf6bfbe8bdcd820123d82</u>	+ 1 Voucher	✓
61	2023-08-07 04:34:51	<u>0xebad3f40a8e6b780ac00de2a27c2d3e653da75b424b825c1150280c712b84b2d</u>	+ 1 Voucher	✓
62	2023-08-03 21:44:24	<u>0x01a1939aa6b975c220af79ec3f453827e50670f85f1a27f7185f8e4990f2f1b1</u>	+ 1 \$PEPE	✓
63	2023-08-02 02:59:02	<u>0xbcd47af54424d6217b3326531a874d3b3145c821025051bb99c66bbbc56c2675</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-01 23:50:06	<u>0xf1ee42903ccb09c1c42b610493ecfe6c5a04dca1a3090ef142e708a43c27a05f</u>	+ 1 \$2000 ETH	✓
65	2023-07-31 11:20:40	<u>0x87745e0480f89fb9debc93ac4a8f71c9379a0b915c98cca59886e976e5e50e93</u>	+ 1 AMLBot SCAN	✓
66	2023-07-29 19:00:18	<u>0x7339925337da60998a21816f18c6cdd377f51a88e2bb7fe51b26790f9499a217</u>	+ 1 \$COMP	✓
67	2023-07-28 13:34:09	<u>0x92fb6016cdcef46550694582e70bafed381a7267ccdebdc9d70dcd24ca5063b</u>	+ 1 REVOLUTION	✓
68	2023-07-28 12:48:59	<u>0xf9acca9c0e2c9759e9a4c12369221c6705d281b4a22b885b9b24d7ff70b374ce</u>	+ 1 OPENSTORE	✓
69	2023-07-27 21:16:33	<u>0xb62b02d3eec318930c434f05aaada4d08ccf4bb21c1d21d8c977c5b3d3e9dde0</u>	+ 1 \$1250 USDC	✓
70	2023-07-26 08:42:58	<u>0x64712890a418b5d2d4259ecb0639b6b2f9170a6a7dc6ef551c6ed7be4423c2cf</u>	+ 1 Reward Club [YCI1QJBo]	✓
71	2023-07-21 21:17:06	<u>0xfd634668ebad3e1ba0e57da0c59cb38cbcd8b0e41ac563a7fd7ab0771e6d365b</u>	+ 1 \$2000 USDT	✓
72	2023-07-19 07:38:40	<u>0x6a32dfccd37f6bda11cd2c07969cf8c8bf760285125feff576bb7ec19c5e8a05</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-18 02:30:24	<u>0x1da0eb21dfcf061ea5084c7dfac01e94987c461c79beeeab36476e1202376df1</u>	+ 1 1ETH	✓
74	2023-07-16 11:07:15	<u>0x18d8b904886eabdd6f10dee5495321a805b282dd3537b98ead2b1c65b7e95c0f</u>	+ 1 PolyEvent.Plus	✓
75	2023-07-11 22:12:26	<u>0x3c8d75038bd5e7ee1b92c244e05fa31105aed19cd08ed382954f56ac448f81eb</u>	+ 1 USDC	✓
76	2023-06-15 03:33:36	<u>0x70c160ddac041c68062d995a2b1e2e525ac7b29e448164851db636d383e3dee9</u>	+ 1 UnisDropi0	✓
77	2023-05-24 06:20:20	<u>0x116567004a5cf903f19648f8234f45e45f9336689e19eedbc5485ed92cf0e1c9</u>	+ 1 Polygon.Gift	✓
78	2023-05-21 02:09:27	<u>0x79e936c74cb2026893d67072b4782cd2d31abe75e60ef153d47e6869ba54d51b</u>	+ 1 PEPEVPN	✓

\* USD values displayed at the time of transaction

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