


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:46 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc247469741ad7652041784fde61a9d09a6793b7c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	500.000000 WGC
USDT	10,000 \$USDT <a href="https://lootusdt.com">ð;LÐ•IÐœâ--·lootusdt.com</a>
! USDT.	3,000 ds!
ETH - BONUS Ë³ NET	50,000.000000000000000000 \$
ETHENA Airdrop	8,000 \$ CLAIM ON: <a href="https://eth-ethens.com">eth-ethens.com</a>
WMATIC	1,000,000,000 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>
@SNXPooL.com	392.149999999999977263 wSNX
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
Ethernity CLOUD	0.100000000000000006 ECLD
\$5000 USDC Event	N/A Vouchers
500M SHIB	N/A NFT AIRDROP ROUND
\$1000 Rewards	N/A 1000-usd.me

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Giveaway Round
\$1000 Rewards	N/A <a href="https://www.usd-reward.com">usd-reward.com</a>
5000 USDT	N/A NFT Voucher
\$2000 USDC Voucher	N/A <a href="https://www.2000usdc.cc">2000usdc.cc</a>
\$1000 Drop: drops-usd.xyz	N/A <a href="https://www.drops-usd.xyz">drops-usd.xyz</a>
1000 UNI	N/A NFT Airdrop
\$100,000,000	N/A GIVEAWAY

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 19:02:31	<a href="https://etherscan.io/tx/0x1c62f110295759521a29665f48b5cc6d7a42dc94d6db39e90477daf98dfb07d">0x1c62f110295759521a29665f48b5cc6d7a42dc94d6db39e90477daf98dfb07d</a>	+ 0.100000000000000000 06 ECLD	✓
2	2024-06-18 10:51:28	<a href="https://etherscan.io/tx/0x54107052ffbd6ed15f31fd400b25001d6a4b35abfcfe55662f50a5b741052d7a">0x54107052ffbd6ed15f31fd400b25001d6a4b35abfcfe55662f50a5b741052d7a</a>	+ 8,000 \$ CLAIM ON: <a href="https://www.eth-ethens.com">eth-ethens.com</a>	✓
3	2024-06-13 22:45:32	<a href="https://etherscan.io/tx/0x19b733fa1022d0dbea614c64cc167b6e9c133ecc0a1ab35779c266fcd6d58d63">0x19b733fa1022d0dbea614c64cc167b6e9c133ecc0a1ab35779c266fcd6d58d63</a>	+ 500.000000 WGC	✓
4	2024-03-24 06:41:01	<a href="https://etherscan.io/tx/0x9db1db429b81b3919d795a5edb844007b672b7872c9b271dd7c33344732e83e1">0x9db1db429b81b3919d795a5edb844007b672b7872c9b271dd7c33344732e83e1</a>	+ 50,000.000000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-09 22:34:57	<u>0x5758d94cf9a611ca5b055d75073f0724125c11bdae9efaa92f200b71f1ef48f7</u>	+ 800 Swap on: wmatic-swap.com	✓
6	2024-02-28 04:36:19	<u>0x81d44ae24304e72c4e2494abc1ffffd0d541f724e1e79ec9e139291bf8408f25a</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
7	2024-02-25 09:31:56	<u>0x32cbe02a177653ef9ddb8e887042eb9fec6fb4b469b11c64a20452d70568e59</u>	+ 3,000 ds!	✓
8	2024-02-21 22:36:04	<u>0x2b65a7874b63d8c2390567a51ad740a8e8fca681d2c753cd8a4081dca6c2af15</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓
9	2023-09-19 12:26:09	<u>0x4116d3160fb2ad24c97e46abfa854690bf555b6901d1f1785b74e29590d1f3f3</u>	+ 392.14999999999997 7263 wSNX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 19:03:03	<u>0x1d2e0706d3da9c17f35d9b151f06a98ff4c42cc0dcaaf2c00661074caf8efe79</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
2	2024-06-28 19:02:51	<u>0x51f451bcd7cce93fcbf22f22c3fcf974f18517de1b7529174e0c14add77665cd</u>	+ 1 Airdrop at 10bnb.loL šŸŽ•	✓
3	2024-05-11 01:59:01	<u>0x60a9753fdb0a10b4b563716cf7b9e3f97275474d2b36b9010d42fe1bbf44cd7</u>	+ 1 5	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-06 14:43:39	<u>0x84868aae6e9c0d0b8df782bb0df5886403da753947eb7f0231e07c8c6e1c182c</u>	+ 1 NFT	✓
5	2024-03-16 15:59:20	<u>0x4aab3e3a2421922477a3dfb75f8350c865d51102da4935810b785927b305f6ed</u>	+ 1 USDT	✓
6	2024-03-12 20:30:58	<u>0x6f419616d1d51f4143d8be1fcfd2582e65f4431dd7da91bdae87280fbbc3d256</u>	+ 1 usdwin.co	✓
7	2024-02-23 16:35:13	<u>0xa47a2536894e80d0f68756735151270ba1d1621d4bbecea9bfb1b032f5942335</u>	+ 1 Reward at [3000usdc i%[enet]	✓
8	2024-02-23 10:56:49	<u>0x3ecb0cb50652a22dc6204e558c90dae8b4427d4997947a4211c2dda7b338fe2d</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2024-02-17 10:21:14	<u>0x3f82c9044b07549085757590748e2b2319c95dd3d40786e97abee6a718c8f6d6</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
10	2024-02-17 09:34:05	<u>0x047da372a8e41cc8d875e99867985608158705f97e8b1dd547ce542d3581ea12</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
11	2024-02-01 07:20:35	<u>0xd36e50ad2e692ad4a1b3ffadf23b9ecfdaf6b9794e482647fee86e3d7682f035</u>	+ 1 NFT	✓
12	2024-01-27 09:26:20	<u>0xe705820ae3470ecd6942735e3a8295f1beec68b617f0a69d7c37e106bf0345df</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 08:21:46	<u>0x2237408397a018eede1649803bed84034bf72a6a506c531ff9f00ab9234e6a19</u>	+ 1 ethevents.co	✓
14	2024-01-24 23:43:30	<u>0x050a0eac3a22f5535cd28513198b61a26abe3928b4023d74a5b14cf5d7f0120a</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-20 03:01:21	<u>0x4168ae39afa5d2f7a1cc3273105b90ff28990b6d9ccd4d85b04dbe05ab28173d</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-17 04:23:47	<u>0x6d343b8966194d0e08e8a35746608b8050a8dd23ca62ad658ae8852d9e5b0bbe</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-15 03:54:02	<u>0x2c2ce3c620c443e1857e5289032f414b69aba77d66f391b160cf36525be5c355</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-14 13:42:07	<u>0x1ad7ef01c0b2bd229a72e635f865171171b3de8962e70224544d1e687f2d7d9f</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-10 00:12:15	<u>0x9866005adf0507182a341a1e718f862dc1996d47c043928a4d667db72bc9a78c</u>	+ 1 5000usdt.org	✓
20	2024-01-09 23:10:18	<u>0xf5c507f6244dc7c40b10e1a809f3ea8bd905278cea84b81ff12409adba37f557</u>	+ 1 3000usdc.com	✓
21	2023-12-23 21:27:29	<u>0x91bec4923ec3a846fcf0814f12dc36f2aee7769dc3520cb845d348dd9fa39869</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-23 20:59:42	<u>0x552f86324d6467d955ffda4f855ccf082e7a99b44c757869a1dcefba105ecbef</u>	+ 1 2000usdc.cc	✓
23	2023-12-22 14:34:16	<u>0x9fc74db2b18ec29550b55da6f639067413932480774d94b3d1176a95240b6443</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-18 17:19:32	<u>0x0694db906b1f3c389c7f42abefa7cb377be2b1c63b19c47655296a93d9f18011</u>	+ 1 0x0ai New Year Gift	✓
25	2023-12-06 23:34:48	<u>0xe84f517f0525c3020021ff925b87433683f2eaac1f08de2515f5a6757f61783c</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-25 11:50:14	<u>0x2ea0777f111c8608ae361869ff603fdc41e0b8588d76ad098498233fcc77c599</u>	+ 1 1000 BLUR Reward	✓
27	2023-11-17 11:48:44	<u>0x71d0133d7c3396bb7e8b6d896afbb5797a359058888470bb12c3537b1ebf6d62</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-08 08:54:12	<u>0x40baffcae70754c3878422baa0e1ec364c6f39af74c1beb41f90ab1906185a27</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-02 08:33:41	<u>0x4374db9f09bf9baa570231d534ac978e2ebfb8aeedc6bb2bb4041c7d1a0a6b19</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-29 22:37:59	<u>0x586b2a0f415995750250010362325042ab6a97bd3c51971b9ade49edb98e6724</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-29 22:20:01	<u>0x7a18301e96e1dc96ac90504ce524e32fe7d646a5397d387df350b97e756f210f</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-29 16:00:01	<u>0x236d136607aa7bae897b28b6c5d6a1a4896382832ac91fdc5a3804d058aa3dc6</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-27 10:54:31	<u>0xa935bf9637d95804b5526d3912ce7fea96128acff8846b80796559e7a610ee88</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-24 12:48:27	<u>0x9cfd9f90f7c6e0c448d9668ed5385b89acae5921b8185bd59179b6efe311cd55</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-22 19:47:33	<u>0x3de42fa04d8f820ec0f52472b054cb673f2d494fc272fbbfb8ca10bc072393e5</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-13 11:55:23	<u>0xe22404424c07c2723b932658b6a5ae5029ac264e1e046d7ecaf7767b0676971b</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-11 11:55:39	<u>0x6b346bf8d59b8aedf043ff6dd1a916821036d54f8eb4594e3cba2b75a8553985</u>	+ 1 Voucher	✓
38	2023-10-03 03:04:49	<u>0x2cec64dd414ea8411179faa9448b01f0664dd05af41b10d8bbbb29d549f39324</u>	+ 1 USDC VOUCHER	✓
39	2023-10-02 13:32:41	<u>0x48d7afb3fae8cd5436f18ec5f275520f94bd73696a6686b58111ac03cd7707</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-02 13:30:25	<u>0xea6764ac645fb635e5b7548246c7323287085a95248b902d4acfac576c365b64</u>	+ 1 drops-usd.xyz	✓
41	2023-10-02 13:30:01	<u>0xadc9ceef46e042af557d2141395aec7816e6e3537b704e94839620ca32600060</u>	+ 1 ards.org	✓
42	2023-10-02 03:35:26	<u>0xd1f58432733d42a2b7769a5bac86bbebae9fb292de034349492133423ca0c770</u>	+ 1 Shiba Inu	✓
43	2023-09-29 13:16:58	<u>0xfc02bb5c96cceb2d12123df9010cc17e1dd705bcfe29f90bb00f1ba52d78612e</u>	+ 1 Shiba Inu	✓
44	2023-09-28 10:14:18	<u>0xdb7139c20976c2b3ff17db863f09fbcd69999c5b55b9b12687624105d80a9c40</u>	+ 1 usdt-rewards.site	✓
45	2023-09-28 10:12:58	<u>0xba6aaad62253dab289548aa38436ec99b9481d1cf45c54c576657b0be92079e5</u>	+ 1 NFT Giveaway	✓
46	2023-09-28 10:12:38	<u>0x11174a0c6f416f6042dfb74b62cc47bc6cd958487d4f9e4da4323eb563eda291</u>	+ 1 NFT Airdrop	✓
47	2023-09-28 10:08:38	<u>0xca8c52b95ccc5b0ca5dff375a39ab8d40d9473229fa10882ea337fb7f1056e07</u>	+ 1 NFT Airdrop	✓
48	2023-09-28 10:08:08	<u>0x2456ad98885d1fd4b04963506a4ecc10db7646df0cbf03e5de4316ea693d8934</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
49	2023-09-28 10:07:32	<u>0x2c181b096d1126f5b3c9 44d966d65c94e4733be135 06c98d93ef3af99778d6d7</u>	+ 1 1000-usd.me	✓
50	2023-09-23 20:19:44	<u>0xc06893192337e38ae4e9 029a307df8f982883545fd c11a5020b8d113e1024562</u>	+ 1 Voucher	✓
51	2023-09-22 17:40:44	<u>0x45fcb6580322798ff605 5a745ed713831ca9e181b5 c44575ee93e7a4ba9b2601</u>	+ 1 claim-tether.net	✓
52	2023-09-22 17:19:52	<u>0xe16f255e39a69d089b67 4c9a11ddb6b1dc819055a1 59ec2fb417b6c623a5278b</u>	+ 1 Vouchers	✓
53	2023-09-22 17:19:32	<u>0x7b3d006b642ca196a67c 05664242c6b5c48419a49a ea4322a2d26b5c640ff0bf</u>	+ 1 Vouchers	✓
54	2023-09-22 17:16:36	<u>0x720d4c4b66288977e4b4 bcc7e11122a519511cad40 db0b6fad2a948e79ccc656</u>	+ 1 NFT Airdrop	✓
55	2023-09-22 17:14:32	<u>0x8daf17f07deb416b67da a6f357af82387fa7cf9f70 c8c8f13c5354a4c2ac5520</u>	+ 1 NFT Airdrop	✓
56	2023-09-22 17:14:16	<u>0xa10c4f39205d6447dba6 d1574541b1d88ad0357675 2d2a8960f079b991208eb1</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-22 17:13:44	<u>0xf0ef419e3d6522c0aa37 f5f9f418ad6da96ffd8379 ef082e62f5d1160720d524</u>	+ 1 claim-tether.net	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-22 17:13:20	<u>0x503f71dbb8e9f381eb965fc8a64497bd8a18a502ea5eeca09de71544827acf6c</u>	+ 1 drop-usdt.me	✓
59	2023-09-22 11:11:16	<u>0xe990cd0ef1b9566e77d71aa9dc803d68c3ab6cbdb66903ae573f44955a0fa380</u>	+ 1 GOLD	✓
60	2023-09-18 16:16:29	<u>0x4de50ecba314858b8acecb37950542d6371b57b0c6893bd20a93387d56240add</u>	+ 1 NFT Giveaway Round	✓
61	2023-09-18 01:35:05	<u>0xc7b19e0efc0e9e7ad1d7319e73edf720c88232fa263418e988251ed0ae1018a2</u>	+ 1 usd-reward.com	✓
62	2023-09-18 01:35:01	<u>0xc9c4a2bde44ac2c2c9325a1603c9f6d08a1362e2df6fd96fd7c3ed3490936427</u>	+ 1 Vouchers	✓
63	2023-09-16 13:07:47	<u>0xda76779454d17ed19ce6bef8b3197c3431e40fda310f4e32f625fcb22b8468aa</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-14 21:19:52	<u>0xd1a0752eaecf0dffbd2dd6f03d1421df7752332bfe50bba8ca5c4ab4569ba006</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-13 18:18:18	<u>0xe8e27352cdd11022d388496c29325131ece201773ade3714807235d33b9a14da</u>	+ 1 usdt-claim.xyz	✓
66	2023-09-13 06:33:44	<u>0x84c9db7730753608e43ff02783fe66d8b721866710cfd49c15c630d19dfd4e69</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-13 06:33:34	<u>0x7e8cc4b62eb840b3ef0c7dc7cf31f6f54495e19fa6b366dd00d2116970c96c0e</u>	+ 1 Base Chain Raffle	✓
68	2023-09-13 06:33:02	<u>0x182c7c94426f45f16cbaaa520917d9c932f8e63a7759f86900c11cc3133620f2</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-13 06:32:30	<u>0x613faab03e15ea8c0b020743eb1f23c5e46a80f0b95eb5a6e7b21c76a6ef2d28</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
70	2023-09-13 06:30:38	<u>0x27deba422cade01bfa824151ecd7b5374a264f7c493b48c7303eeefdc31a93ee</u>	+ 1 LIDO Drop	✓
71	2023-09-13 05:12:03	<u>0xa102732f459b68ec99798075281376c41c2db9edc877fb90e112e894e3376469</u>	+ 1 NFT VOUCHER	✓
72	2023-09-12 23:15:50	<u>0x0df4ae733104a1f5420c868f55410aa246a8e89c2e240c8aa2ae2d88c2c3a1de</u>	+ 1 claim-usdt.com	✓
73	2023-09-12 15:48:01	<u>0x73888f506c1fbb5d0c473d0ce74c187307d1e0cd5411982b21c25810367a7c78</u>	+ 1 drops-usdt.com	✓
74	2023-09-11 20:02:57	<u>0xa6d77df41a039b4904891d139fac3ba23f70df9c5b262194d21d9e1041eebe6c</u>	+ 1 NFT Voucher	✓
75	2023-09-11 07:25:34	<u>0xe7e88589e32a62b2546b39cf9038554306fb3896780e9af74956f3b618e8af97</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-10 20:32:15	<u>0x2a895f1d50fb66deb370af51122758b40f0cad0bead097932c0c1d47e3a8c7c1</u>	+ 1 GIVEAWAY	✓
77	2023-09-10 17:06:08	<u>0x5520aef1e4a3c4c564f7c5a59a150626ea75e3529b0db828ade2c041b724b38f</u>	+ 1 NFT Voucher	✓
78	2023-09-10 16:19:01	<u>0x72bce07d6d44e5aab94d596fcd9e012684438332e4d7c301fc54aaa5b7f1e1b3</u>	+ 1 NFT Voucher	✓
79	2023-09-10 14:56:44	<u>0x2c302e36432c1e8f3d89506efe4cc5838133aa7213c5e4d7a8590e9322b26e47</u>	+ 1 drop-usdc.com	✓

\* USD values displayed at the time of transaction

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