


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc426d664c2f05a64b5ef9d7bcebe9d151dd6145b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	500.000000 WGC
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
E T H - B O N U S Ë³ N E T	50,000.000000000000000000 \$
! 5000usdc.org	1.000000000000000000 rdrop
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
Simba Empire	9.2300000000000000426 SIM
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Reward at 5000usdt.com	1.000000000000000000 5000i¼,,Reward
!BWB [#666]	500.000000000000000000 xyz]
AAVEPool.io	270.54 AAVE
UnisNFT 1670967517416	2 UnisNFT 1670967517416
Airdrop at ethliq.top	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
Uniswap Event	N/A UniEvent.Plus
500M SHIB	N/A NFT VOUCHER
1,000,000 HEX	N/A NFT Airdrop Round
BitCase FreeSpin Vouchers	N/A BitCase.Org
	N/A Reward at BoneWin.com
\$1000 USDC	N/A \$1000
-airdrop.org	N/A -airdrop.org
+ \$10 000 FOR FREE	N/A Airdrop
500M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 22:35:20	<u>0xe3db803f6ffff4e38d4de69ee99446afa602a0cb99924ba9eca3e59b435558c17</u>	+ 500.00000000000000000000 xyz]	✓
2	2024-06-18 10:59:42	<u>0xc3361f1ede82065919fc54e6fe45a80bd4da397b6877df19264b7190e413a226</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-06-13 22:40:42	<u>0xe12ca80998ddbe0b88e6f7527d4a449f90a2b1d7927a51ad83bc8d250bfb7eba</u>	+ 500.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 14:02:48	<u>0x0272699c699e9b4dc9e8f68a5b752009d72f6a90bc85e8224ae1cd862271ed92</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-04-10 20:11:54	<u>0x9ee7070ea0e20e986b02e66ca6e12dec32c60c4293c286ad17db1d7becc8cea0</u>	+ 1.0000000000000000 00 z/	✓
6	2024-03-25 19:08:55	<u>0x0948f242b4b00ab598e54fbb75a46ff20e3afdb58d9bb227f1bd9eff293e33f8</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
7	2024-03-24 04:42:05	<u>0x98b478b248cbf2be272dc30192f924823e2f79657fa1209fd8e3d28ccff99993</u>	+ 50,000.0000000000 0000000 \$	✓
8	2024-03-23 14:15:20	<u>0xdf4ae5953aa80d5d90f17cc0deaa59236e7c198d92a6a358866f02388e31515f</u>	+ 1 ETH Claim: ethcex.org	✓
9	2024-03-18 16:44:30	<u>0xff50ead23b60931b651747fc4183e5b328ae3d213911b0b5c2ad5bb87d9e95c7</u>	+ 9.2300000000000004 26 SIM	✓
10	2024-03-09 22:34:05	<u>0xbe88d9d2e2072c48dc51e9ec88fd053e5ddecfd8cf85b5e16f0ba4adbc5e278f</u>	+ 800 Swap on: wmatic-swap.com	✓
11	2024-01-17 02:30:36	<u>0x16a932f9af9262c6c78942d4d5b42269b97f7e5ade8d5f58596a90698e41a10c</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
12	2024-01-14 14:34:12	<u>0x796cddf8078bf8c96b4745bf67257fb756be3418ef9ae2608614dda6c7ca6b99</u>	+ 2.5400000000000000 36 PIG	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-25 12:09:16	<u>0xb42a587b1dd93c0280a624f703a5fd82a88b188b4e7ba9d33b5eb951b076bd7d</u>	+ 270.54 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 16:11:59	<u>0xbdbb0a96d4d06dd6aad235ad16be86f82f698224fe1a55e9baa2d24fd49e66a3</u>	+ 1 10 ETH	✓
2	2022-12-13 21:38:41	<u>0x9032cdc9083f8b9cadc69b74dd90223019cd6b51180461b27ee12f3e87a91f38</u>	+ 1 UnisNFT 1670967517416	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:58:03	<u>0x3191c9c26284e541c0b630547bba836d03f1b261cb946de3af8b98f5058af583</u>	+ 1 9	✓
2	2024-05-10 14:03:20	<u>0x09e0e289a126890f57c56504a080c15fbd2ac9c2d8678dbae2cfdd61cffdfba7</u>	+ 1 -airdrop.org	✓
3	2024-05-10 13:59:54	<u>0x7fe4e37636a726a6c59f12d911d68eb6d8743f7a17d0710fcb24b2381c0c1de4</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-03 14:49:01	<u>0xdfc3fb9b51a77d0f5a957ddb90cfe20430442249c09f7e640ada8e3e18a75e8</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-06 14:47:29	<u>0x3bdf92bb967dda6e37f070adcd72dba823197b05feb77b628307137d42109512</u>	+ 1 NFT	✓
6	2024-04-04 19:42:50	<u>0x6335f58bb3cdddd7bcfa60ed9f9e138188dfc541ed196c4c4e222d96df6fb814</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-01 02:33:00	<u>0x71a2b7d7c62f31775c4f10c6331a3a9067455bee862de7760e15c3f78ad8179b</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-23 16:54:38	<u>0x2e1d2f15b4b7f5ae50f3fcf2acc5f6b2ffad42386fe013352f3952d98062bc6b</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-16 15:59:44	<u>0x44c40b635f7cde2892b20a0fc49ea8c00e56ce315cbfe42af4613db287442a17</u>	+ 1 USDT	✓
10	2024-03-15 23:32:28	<u>0xb765715f9b4ec402c708b2b92d71861044f92ad46752e2e5304285d434b3158b</u>	+ 1 usdwin.co	✓
11	2024-03-07 18:47:15	<u>0x9d0da96c21152ee6b6427f07b09f2cbdd47ee64e555ae1f894096052f43705ce</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
12	2024-02-06 00:38:20	<u>0x13ce3a05fe6010c00adedfc660f11a08885d066200f02b70085368ecad2ee461</u>	+ 1 Reward at 2000usdcâ€,net	✓
13	2024-02-05 23:02:59	<u>0xf5b6a4ab5045647eee5943d04fd052962eadad110fa57624443cb02cee426145</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-26 14:19:40	<u>0xa39e8680987c8f722b5509f63bdb81d9fb45bc763fd9dfcb7a497d2024859eee</u>	+ 1 ethevents.co	✓
15	2024-01-24 23:43:50	<u>0x43cd27d9d40b13c92cad2f5ff07f8dd6ed5d2708ed9259c57c3ddc185501a484</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-20 03:01:37	<u>0x107d35ab0aa10917e8d29e767429e72d80f6064cf469dab45caf4a7cb79405b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-16 14:25:59	<u>0x60f40afbe03106a00341534cdc37a2c8e3f0e3356a5a6feb2c584692e7ba27ab</u>	+ 1 1000usdc.top	✓
18	2024-01-16 14:25:47	<u>0x811c1eae22a691c009e3238b8297026ebd14ddaf97e31269f851ec95d95a3cf1</u>	+ 1 3000usdt.cc	✓
19	2023-12-20 02:11:28	<u>0x9ebabad3e88e7801d6d80a04c5bed2aa0ec1ab7a45efccf9706a8561148d7dad</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-11 09:45:48	<u>0x5fb0a59629f1ef15744e436127b4b195cc68344396a109c201b15b5e0d52c7f0</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-09 22:57:48	<u>0x90623c59a664ec4962def4fece6e24c71a00557d0638574602643fa79e6731db</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-05 07:33:47	<u>0xa19958a0307aaceea84a60e6045c29b59aa1a7d48beaf0b09853f1bdfbca5d71</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-20 10:34:30	<u>0xe11f2751384fe59cedd9dc899f28014fcc896123804205727650bced1f4d7aee</u>	+ 1 1,000 USDC Reward	✓
24	2023-11-19 21:25:18	<u>0xe8a5dceaf6d2ce27411ebcae125f543cf8b75a8058929e8cde94d2f2c922b78c</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-18 12:45:36	<u>0x8503752388d0430c8ef06a7157a91a79e0a703a6f1a20740ddc2e5a43e9db7d8</u>	+ 1 Visit link to claim USDT	✓
26	2023-11-01 12:41:20	<u>0x11709a96717dd1ab44b909dcfb67c2f10c7cebf2b03c027754719418bcc710b2</u>	+ 1 \$1,000 TON	✓
27	2023-10-27 13:45:47	<u>0xe6396cb5cf93724c8dff019efbd7498a64269a43c9fdb1f75ee2ff569a7a3595</u>	+ 1 2000usdt.org	✓
28	2023-10-26 23:01:03	<u>0x8177d1af58a99a64d734d1afece148c4a3b25b76a015cac563357f4ffcf91bd1</u>	+ 1 Visit babydogevc.com site	✓
29	2023-10-12 17:37:44	<u>0xdbf0246982f51c30d7f4075559b5afa4818b398fe5fbcc7fced22f521f1e55a6</u>	+ 1 Voucher	✓
30	2023-10-11 10:08:17	<u>0x65bce304847c68165ea194a5346dc630b980e2d627e41ba4929b3c9b4c0e2efc</u>	+ 1 NFT	✓
31	2023-10-09 13:50:39	<u>0x402aab9c32d8f8ec0a631e1f064149db6ffb4f4144dd89d8a5f239667fb3387c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-06 01:54:58	<u>0xee6c32aae687d36d4ddc7ef05586ec9c18f931731a2d8737a9ec0527163f4ead</u>	+ 1 NFT AIRDROP	✓
33	2023-10-04 16:40:45	<u>0xd5b825bc6f133e66c85e8c46584760c2ab7d97465453b1f19ee7e0852a0e5832</u>	+ 1 Shiba Inu	✓
34	2023-10-03 16:08:02	<u>0x16ebc0f3e080a199741e769566bafd19c2154c810c51b9bd14c0463555a7a410</u>	+ 1 Voucher	✓
35	2023-09-28 14:08:40	<u>0x01386434bd2255c581ccf68ffe501215e37f1659aa022b12b44900ca79985cb4</u>	+ 1 Shiba Inu	✓
36	2023-09-27 21:52:13	<u>0xf86ad47d7c4ff895620432b154436fefcd87bc1b2bfab963de437c302cfd7f1ad</u>	+ 1 Shiba Inu	✓
37	2023-09-17 23:29:36	<u>0xd11f3fced33718b21785dd487a0b49c6fc94da6abc b867737244c3ebfd397aac</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-16 15:00:55	<u>0x08a63379d98b6c0cd787e1ce1f123bb439a30fed6c40242510471022572d2fa0</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-15 13:40:23	<u>0xd83012718311788ee7cf4c9f2a9749e11e20f4ba2629cce87f02532f48c51233</u>	+ 1 NFT VOUCHER	✓
40	2023-09-14 22:46:40	<u>0x8c2378ee6fab49c0f0893821c6a7c7363539718240acc3cfe9884d031f511f2a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-13 23:42:49	<u>0xe18202cf468aaa9ecaeb a207dd6ea0d948bda8da67 156fa5fca7737e2217fb2c</u>	+ 1 Voucher	✓
42	2023-09-12 04:26:53	<u>0x2fdd40471c4cd1901537 c9bace5df26d3d580dd3c9 c2a4af253f4ea76c1bb977</u>	+ 1 NFT Voucher	✓
43	2023-09-11 04:48:18	<u>0xee3c0822d74e73b35a3b 08734ebd0a7a52fb483712 d457b263dacd01b93f67ce</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-09 23:33:43	<u>0x7270ad0c841539c52b50 fb16bd968cb1caab68d4e1 f65bbdb6ca3d422e4931db</u>	+ 1 NFT Voucher	✓
45	2023-09-09 20:37:42	<u>0x603b3b1048ad64e6f5b4 27f6fedf4b05bf635e4f13 ce99129f10850b079047cd</u>	+ 1 NFT Voucher	✓
46	2023-09-07 09:54:25	<u>0x4f8e55ea6a31378a79f9 442c8f1225ecca64398418 0724877559e2d44a0afe3d</u>	+ 1 NFT Airdrop	✓
47	2023-09-05 04:06:43	<u>0xcd29498342dd1129277 2f5e85ceb259033ea09d4e f87f615725d54e8b87990c</u>	+ 1 NFT Voucher	✓
48	2023-09-02 17:54:10	<u>0x67ca210f40b901533a15 07a227bf01c6163e8c046f 033679048ed44d958ca9da</u>	+ 1 NFT Voucher	✓
49	2023-09-02 03:47:46	<u>0x93d4644998c9d0ca7f5b bfa2527d2cfe4714d20c3b 77259e607044f813a4f38e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-01 15:42:45	<u>0x3baac2baab352359c5db</u> <u>fb6bb3f1ad6da41c6336fc</u> <u>9615a3612fff55bfcc2e8b</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-01 12:46:26	<u>0xe69b57806d029969c307</u> <u>857bfefce5b282ea1685a6</u> <u>5ee1f5ddae74d7951e946d</u>	+ 1 RNFT	✓
52	2023-09-01 00:35:13	<u>0x2df26d7bcd5e5d8e09b6</u> <u>479e7e85a9db5e5347634a</u> <u>e57d23b1bbd844a952a574</u>	+ 1 Voucher	✓
53	2023-08-31 19:07:11	<u>0x586b655290041c6b3d10</u> <u>a75adae69a31c840982abe</u> <u>f3cfebadcdcbc7ca97946b</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-31 05:44:21	<u>0xc143d946812256f90e6a</u> <u>4bfa19fd17e4f8765964f2</u> <u>93ed6449a564c033b5dc8b</u>	+ 1 Airdrop	✓
55	2023-08-30 16:38:04	<u>0xd68bdeab02a20efc2d1d</u> <u>81e8cfaf9bbec911e75168</u> <u>21c2362800989cc484f943</u>	+ 1 AIRDROPNFT	✓
56	2023-08-30 07:08:15	<u>0x68930b9cb3438e65e071</u> <u>e753a9f40509dce376de31</u> <u>f85aa68073ae72d5531d81</u>	+ 1 RNFT	✓
57	2023-08-30 03:30:41	<u>0x6d5f6bf622be7a48a9ff</u> <u>ba39a04921969e2996b998</u> <u>2624686d62d0d2e7623c53</u>	+ 1 Voucher	✓
58	2023-08-28 21:21:36	<u>0xd667602390cff992f26e</u> <u>ef131a18724c8dd826ba48</u> <u>32ca13d915e0b8cf50d7ea</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-28 04:11:34	<u>0x91363fbec96c6bda4cd9bc969e5ead48a7c71113139384285a675b9be7d9ed85</u>	+ 1 claim.circleweekly.org	✓
60	2023-08-27 20:20:11	<u>0xc958eb9863e5d50d75ab051baf1392fa1cf45c179f48368b28b876d74dcb7d23</u>	+ 1 Voucher	✓
61	2023-08-26 01:36:11	<u>0x0a14bd0d512462f6680ec3a6e3c81a0ecde168bcd79ca88c12c2ed67ceb8c8e5</u>	+ 1 \$-\$-\$1099 DAI	✓
62	2023-08-17 21:31:22	<u>0xf9a3de5fb2126e3f0bcc65a2c11c1442dd13fc578ef792a0a0b67330f9d7a129</u>	+ 1 Voucher	✓
63	2023-08-13 19:00:25	<u>0x4ec0ce4fd703ffd7ef5eff9096de081200482ee9bc af1e26bd6247ccac98f96e</u>	+ 1 Voucher	✓
64	2023-08-13 18:12:57	<u>0x37446aa348ee1cb1295b63e419b40f2d8a21c8576c4765729bd51559a5527be2</u>	+ 1 Voucher	✓
65	2023-08-12 02:49:50	<u>0x79ae5a3cb58a001c5e6b91b8c42b4304ba1d30751a84b22760a7027031048047</u>	+ 1 \$1000 of SHIB	✓
66	2023-08-11 16:31:13	<u>0x2a99f21ae6ab6c198507025cb954243bd6ea381d003c6c9ecd9ecdfb7cb3d4f1</u>	+ 1 Lido DAO	✓
67	2023-08-10 22:46:13	<u>0xe17fb01586ae07b2e6a90dc3dc8b0c22d7ba8dbc34df062d5dbedf91ffc1c76b</u>	+ 1 \$1000	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-10 20:54:16	<u>0xa68ebfc5efe2a2872c85188cb36eabec1c7b0e89bea60507d574ce3f8c6f1632</u>	+ 1 ARBITDROP.INFO	✓
69	2023-08-08 22:07:46	<u>0xe9a77cb0a87291fd35d541304ae01613be486eb7dffca767a8a0ab3cc4eaebd7</u>	+ 1 \$1250 USDC	✓
70	2023-08-08 10:52:59	<u>0xd2d405991f4020e2d4d118b26d8fefb2d16a5b421d58551f24914f3ce0795937</u>	+ 1 USDT	✓
71	2023-08-07 14:01:49	<u>0x0e4679db3cf87ce44d4a70bc37e063f4efa4875d2259d4146e5dabaf8e84fcec</u>	+ 1 USDT	✓
72	2023-08-06 15:49:06	<u>0xed76e0967269bc41ed70d9fc01263b95af7eec4ab7bcdcb698ed4dadcd6d9305e</u>	+ 1 STAX	✓
73	2023-08-06 00:01:23	<u>0x09df914f71e2570fa1820aeba5efdcf82b3596547e93a804bc92b8e5cd173b04</u>	+ 1 Lido DAO	✓
74	2023-08-05 22:48:20	<u>0x950339cd43026f873d7b44616cbec41f903043ae33303fa91415f3913cf09933</u>	+ 1 ARBITDROP.COM	✓
75	2023-08-04 21:07:35	<u>0xa335bf87eb8f18fa3b696e183fa7339ed93a1d07c4ffa7336962809d98b38b78</u>	+ 1 Voucher	✓
76	2023-08-03 14:05:03	<u>0x42d1ed372229ff6ebf04750dd612540e34a0dee2d8d542c981c89510bf9d173d</u>	+ 1 STAX	✓

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77	2023-08-02 11:33:17	<u>0x651aeecaae28b2d4029c b2ee8ad596c282ffbcf78d e829417620c159509ae00a</u>	+ 1 FREESPIN	✓
78	2023-07-31 20:26:01	<u>0x30e39ce9e29fbfb15702 3392e07b45872f58a6534c 8b3d6a5c68fcca9cbc24a6</u>	+ 1 STAX	✓
79	2023-07-29 23:04:36	<u>0xfca6dbf71cd0de52fb93 c70ac4752ca9b09e6a1932 6a926dd48730bafefd0b0c</u>	+ 1 ARBITDROP.COM	✓
80	2023-07-29 16:03:57	<u>0xddff92b0dd5487b19581 fb4071fd6039cbc065d397 ec2e0a881fca6c75da171b</u>	+ 1 STAX	✓
81	2023-07-28 11:51:41	<u>0x296376f7ee02658eb6b9 8859d7d7529000bc51fe35 1ddb80816b2a369995f1a9</u>	+ 1 REVOLUTION	✓
82	2023-07-26 18:04:28	<u>0xf3e01cd6bbf753ab56bc 18f837b7ee184a0ec1ae6a d5786ead78a9619c293055</u>	+ 1 dYdX Event	✓
83	2023-07-23 15:30:40	<u>0x219e3631aebe8d27aed8 68372cb94574312184ac61 7cc8972d127ab3b9d8bb18</u>	+ 1 dYdXEvent.com	✓
84	2023-07-19 12:40:10	<u>0xfc5207e0146496697c12 914d5f49233bb0f47293f1 45a78e2869633149907e53</u>	+ 1 UniEvent.Plus	✓
85	2023-07-18 05:08:39	<u>0x01a3ec416c746631fafc b7c42a498d85d0b92f277a 405cc8aec8ccdcfbc3c685</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
86	2023-07-16 14:27:46	<u>0x75eaf9d43a6b957d8f67 b57c328b47df5388b4185c 3f12e678eec1b28bcbd401</u>	+ 1 PolyEvent.Plus	✓
87	2023-07-05 03:25:37	<u>0xa3b2765544906ee0f705 fd8d3cdd6136eaca1657f4 f0c706e0dbcaf7af6f8bb7</u>	+ 1 UNI	✓
88	2023-07-03 06:38:51	<u>0xff2930e1a5ea161e9fa1 7232f4d8cc7e4dd025fabd 6cd56884fb32fe119c8609</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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