

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdc620afaf0e67fc6c688b29757127434ad5a3788

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	500.000000 WGC
E T H - B O N U S E ³ N E T	50,000.000000000000000000 \$
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
! BRETT	987,921 M AIRDROP
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
eth-voucher.site)	1.000000000000000000 teth-voucher.site

* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethdencun.top	0 10 ETH
5000 BUSD	N/A NFT Giveaway Round
Airdrop at usdtredeem.com	N/A USDT
5000 USDC	N/A NFT Voucher
\$1000 USDC	N/A USDC
5000 USDT	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
-drop.org	N/A -drop.org
\$100,000,000	N/A GIVEAWAY
OpenSea Collections	N/A OPENSTORE
\$-\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 04:00:17	<u>0xb33005eb0bd42fd33ca7c4bb515433bcd25769332ad8a4d433b20de99eda759</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-06-22 07:09:32	<u>0x2a6cd47e4b8e4cb6352fc4faa4d5ab5e7853a3c2e10804c0181c644a943b033a</u>	+ 987,921 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-18 15:00:34	<u>0x011b2280277c1a4ab05cde0081f7ab933a17b416f8d04999e32be180ba0ecb7c</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
4	2024-06-13 22:32:22	<u>0xc64619296526c0aa1bed5bb86282451eafd0fe8b207a06fa383f3f004f65a315</u>	+ 500.000000 WGC	✓
5	2024-06-11 23:02:46	<u>0x1f2efcae7dec8d87ae132c97f32d2fe4c42436189a54b0ff7d29179c5562f4e7</u>	+ 5,500]	✓
6	2024-05-24 15:00:07	<u>0xa5cbc638ad3b4a279646ccba15650393b58e605e81abae947f19de5c5868738f</u>	+ 11,500 OUR TOKENS	✓
7	2024-05-23 09:57:18	<u>0xaa26714ec64eb04c69f29b79228e0298e86257bb8b1f3012ac1764d2e0096874</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
8	2024-05-23 09:56:46	<u>0xea097c8c1c7e142b62ad31575d5bd6e0fed5c3ede73f7dc3907642b41114dad5</u>	+ 22,400 YOUR COINS	✓
9	2024-03-24 04:11:56	<u>0x42d89bdab9877c9dd0476b1a87e0bd05eb2686c3bf8488cce76b30001c8da025</u>	+ 50,000.000000000000 0000000 \$	✓
10	2024-03-09 22:31:11	<u>0xc634f9b3cf88f6b6f7a355ecc4c0f1bd926cb0f184ba18bcddad220558cfc64</u>	+ 800 Swap on: wmatic-swap.com	✓
11	2024-02-02 18:43:39	<u>0xd40ab579bf4ffdbee3d8859a5d461c901e9fcdbee848d5e046888a5c84b20572</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-31 12:20:24	<u>0x24340b7b624cd78e784135617fe75ea0ac079cc34d12e010ea563a0b54cf4cd9</u>	+ 1.0000000000000000 00 pradar.space)	✓
13	2024-01-14 14:40:30	<u>0x1527207d9fc5eaa31cf93932e1c8b7c619d67a579438c3e10766006d89d80325</u>	+ 2.6299999999999998 93 PIG	✓
14	2023-05-19 07:35:37	<u>0xa93ce0daf3107698774d4aa58cf3ff70f4eec07d636018442fdd3cc7b9637bd9</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 12:28:05	<u>0xb41c6fdffd05fc6647c8dea961be008d0a712135946cf64bceab4666d8e572164</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 04:00:41	<u>0xfe475aa510256111a73e2b37f2f284146cdb4b17dd8285535453836dc229faab</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-16 04:00:33	<u>0xc688f7ebff3148ed3362f8082811aafd575760f71edea37e25eff6404c776500</u>	+ 1 .xyz	✓
3	2024-08-16 04:00:11	<u>0x14802bb57c3f580ccc8aeab6a318f3be27f46f05e5df08d0a5ff9854fcd9c67f</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-29 20:55:04	<u>0xef488c95bc8437d8c55633e1731b7e0e5962af8228208ec02675eea49014c921</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
5	2024-06-22 07:10:22	<u>0xf300b10f912dad2f95f16e3e82d1eec09ee72d046229d3f44d0fa099243fedc1</u>	+ 1 ?	✓
6	2024-06-22 07:09:46	<u>0x79fc1814f701442a4cdfb8a83e427efb530630eba11371ef17c506f53aaf93f5</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
7	2024-06-10 02:00:03	<u>0x897e24a868fd646b991d041e1899b9b772e21f60e2f3081dab1db8e59826fb06</u>	+ 1 az]	✓
8	2024-05-24 17:21:43	<u>0x770c431122999e552f6ecc8049320f9791782484c97d0b17cbc24f23bd0a1b9</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
9	2024-05-24 15:03:33	<u>0xc676bc51e2e8182958c76aab5ac3d709f457ff7483134173255e435d69473cb4</u>	+ 1 -drop.org	✓
10	2024-05-24 15:02:51	<u>0xefbf2405a3dca5aedcbe6184a3f07d13164fb334a9725cb71ad1088948df69a5</u>	+ 1 -drop.org	✓
11	2024-05-24 15:01:11	<u>0x6b5d3cb60d70e7552bcde0a7caf7202badd87a71572068665fa432b75885e127</u>	+ 1 -drop.org	✓
12	2024-05-24 15:00:25	<u>0xc2925273809ca7806db75faead2d00970ecaa3c7ba5ce00fea596b425d45753e</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-23 09:57:46	<u>0x068af8337b00adc199a2f81f3de8d693e506b86bcd</u> <u>a0828a73cf0a8e9c20c5d3</u>	+ 1 10ETH Reward at [web3eth.us]	✓
14	2024-05-11 01:56:41	<u>0x5135e1a9a7a9f73172573533df24d30d8d1f7c267a</u> <u>c6418ca1b92a1891145c57</u>	+ 1 6	✓
15	2024-04-06 14:58:33	<u>0xa8d3eec3e89fa13f5fd340f9b9be35e5ca047f8177</u> <u>ae0bb5373de24998b5d929</u>	+ 1 NFT	✓
16	2024-03-20 18:48:01	<u>0xc58a389c8ff8c5e547e71930c636a4e17f9fc15f5a</u> <u>74a335773a10471d3ac889</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
17	2024-03-16 16:09:46	<u>0x51adc6aa218cce7642787761768582eacd4a706c38</u> <u>369d499011ff219935910f</u>	+ 1 USDT	✓
18	2024-01-24 23:53:56	<u>0x421a31893ef12b2a06fc06eaf756052f420052b48</u> <u>d708a2994f94bc38cf888f</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-22 09:28:35	<u>0x81f78a3985980988f1d5063ce5903a9029812ecb2b</u> <u>c691aa8c1f1d93e0017e1e</u>	+ 1 3000usdt.cc	✓
20	2024-01-22 09:28:15	<u>0x5b68416751ce29adb6b439050b4202dfd1fb9c54a0</u> <u>64b12f2d534785beebd5cb</u>	+ 1 1000usdc.top	✓
21	2024-01-20 03:06:01	<u>0x3d84cb7abfffb008280f6b57a3446c680f983b201</u> <u>4214e9849a2d80ccc5f97e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-11 09:46:20	<u>0xcb9a383d2d7bb6f82153e79b702642bd30009048fb4f191e656088e7f0056c71</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-09 22:57:48	<u>0x90623c59a664ec4962def4fece6e24c71a00557d0638574602643fa79e6731db</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 07:33:47	<u>0xa19958a0307aaceea84a60e6045c29b59aa1a7d48beaf0b09853f1bdfbca5d71</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 06:48:34	<u>0x61360447856e7ac767a2df4079ea870ca833c02ce4b518bf0c1f052a8b1fa1f2</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-20 10:35:10	<u>0x1c6e98d6ac72907712bd050968671529ae26f57198cda7a7c60dcb35d7eb1d77</u>	+ 1 1,000 USDC Reward	✓
27	2023-11-19 21:25:42	<u>0x5e225d824335534c9cfc3d6ece5909d182156d5b63ada32b2cb83df2913086b6</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-18 12:45:36	<u>0x8503752388d0430c8ef06a7157a91a79e0a703a6f1a20740ddc2e5a43e9db7d8</u>	+ 1 Visit link to claim USDT	✓
29	2023-11-01 12:44:48	<u>0x862893672563ce170aa15ae346cf65c9b3004d8176eff33b553e0777ffa03b23</u>	+ 1 \$1,000 TON	✓
30	2023-10-12 17:37:44	<u>0xdbf0246982f51c30d7f4075559b5afa4818b398fe5fbcc7fced22f521f1e55a6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-06 01:55:38	<u>0xe67b425f01d42fe05c35a3b68f4f3470a0e312d493bdf678400013fa3c267448</u>	+ 1 NFT AIRDROP	✓
32	2023-09-28 11:37:21	<u>0x0029a47eb7f8f74f041a6bab735671e1f950c931ae75d122079e2b057c91e74f</u>	+ 1 Shiba Inu	✓
33	2023-09-27 21:52:13	<u>0xf86ad47d7c4ff895620432b154436fef87bc1b2bfab963de437c302cfd7f1ad</u>	+ 1 Shiba Inu	✓
34	2023-09-26 09:41:21	<u>0xd5f2b9652dd1287a13eb359f54784618d0f2a258a58441c35facd27fcf846c58</u>	+ 1 AIRDROP	✓
35	2023-09-18 01:30:41	<u>0xad9477d91cbb3085276fd35fd979d2c230b2119041fd6af4d85c0c5b1d420b69</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-15 13:40:59	<u>0x9c56ab7fac4daf82eb5003b0355101e2b032bfe07d21299ee44593d4af8a03a1</u>	+ 1 NFT VOUCHER	✓
37	2023-09-12 06:37:25	<u>0xf6f9f2761e93d0a4e418a77ac1234c31b8af9cbf7239a05de0c21bc609db25ae</u>	+ 1 VAZHE	✓
38	2023-09-11 20:02:43	<u>0xa6537d46e0f97046030aa4631e2fd99096d858249d616d5362ff1bf7c06c7fd4</u>	+ 1 NFT Voucher	✓
39	2023-09-11 04:50:26	<u>0x978644ac62b1f0d4d9818d9beea813e6fa4e721f923487984f0be8f6e95adc18</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-10 20:32:07	<u>0x556dae0b54bd1ca4bb65140cad9244f6bd1eb8375c6cd7f346984290c43b0a41</u>	+ 1 GIVEAWAY	✓
41	2023-09-10 16:38:08	<u>0xafb1d92db3044dc42ad9bbd315e6f0728dae50e4bde89e6651b8b216bdca1f95</u>	+ 1 NFT Voucher	✓
42	2023-09-10 01:38:26	<u>0x9e6819b87d0bf54de0cde140cf5de5f9743f2c274d9935c1ecea34172bdfb6c</u>	+ 1 NFT Voucher	✓
43	2023-09-07 09:56:07	<u>0x634c8e96dc438d4233851bd0092a81195c976748dfe76c92b6a8aafa9ceb2091</u>	+ 1 NFT Airdrop	✓
44	2023-09-05 11:14:07	<u>0x8a7fd5428f3f861095a81673aee60e4eecd5e8bcc4873f21d2a85f4d0b7dbab1</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-05 04:12:51	<u>0x57fe5ea2513461b58791705d764fa82f99dc3beb8361867dba06b97dc4105599</u>	+ 1 NFT Voucher	✓
46	2023-09-02 17:57:10	<u>0x198eabfdef3b59066660e1f348f422a34e4bd554b710afb72c6977c47a1110</u>	+ 1 NFT Voucher	✓
47	2023-08-31 19:37:57	<u>0x698f21c65ae224516bd72cc51b209e9ef4e115a19c808a8b19f0d5da4bc64c51</u>	+ 1 Voucher	✓
48	2023-08-30 03:36:01	<u>0xaa77832f869c4ae6aaba7e6bc55c593ed2a568f16502d0ed5775e86797491865</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-27 20:20:59	<u>0x600664826439c768391d</u> <u>25b471656dcf52fd1c9442</u> <u>5b979455b0f4b41b780835</u>	+ 1 Voucher	✓
50	2023-08-26 01:36:37	<u>0x8bbcc01698de6cf363b1</u> <u>8baf483809afaf493480a8</u> <u>1c9b52e4b685343298cad6</u>	+ 1 \$-\$-\$1099 DAI	✓
51	2023-08-17 21:32:26	<u>0x80ca7263e16a8d75c280</u> <u>5d62276c9a05bbb40fce9a</u> <u>2fa9217f50ac984dc1e8fd</u>	+ 1 Voucher	✓
52	2023-08-13 19:00:45	<u>0x484a616b3614eeb0e62f</u> <u>b350018e3f4ab0fa3f4c7b</u> <u>279c30d07b7234048e5abe</u>	+ 1 Voucher	✓
53	2023-08-13 18:14:05	<u>0xa3f3b03d7c2bc67e8d88</u> <u>9664fe76b0080cf8572595</u> <u>e772b2ab3cda72135f9494</u>	+ 1 Voucher	✓
54	2023-08-12 02:50:04	<u>0xc26dd6490e0e0d56e570</u> <u>b77f4d507f4fee6128e753</u> <u>0d828eeb83c0aa4a6cd47e</u>	+ 1 \$1000 of SHIB	✓
55	2023-08-11 17:43:08	<u>0xf3fc960f944e4d79a826</u> <u>ec78897deb43d0935c3693</u> <u>a0444e42a69bac05816a7a</u>	+ 1 Lido DAO	✓
56	2023-08-10 22:50:13	<u>0x5f9beaaa494e6337bfca</u> <u>cf2dfe3f63252519ba20f5</u> <u>eb2b79362c363ee8cf38bb</u>	+ 1 \$1000	✓
57	2023-08-08 22:07:52	<u>0x051553c19c4f69a64c56</u> <u>c1c18afaffa6e04b1b65b5</u> <u>8420c7d2e229cb5f1d6f5d</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-03 22:11:30	<u>0x5dedbdf8e7ad579c460c0b7649ca4a1930f3939e2dab60ad9fd565faae869fff</u>	+ 1 \$PEPE	✓
59	2023-07-29 19:24:50	<u>0x3a1f91103b949e5dbc39286018d8cc55a3fb0666dd9f60195af547f0b0d0abb8</u>	+ 1 \$COMP	✓
60	2023-07-28 16:38:42	<u>0x1ce1df4e87b2c9b90ecc077c4027be24a3d305427700216f089d59c6de45f35</u>	+ 1 OPENSTORE	✓
61	2023-07-27 21:31:29	<u>0xcb71c03496c045e3d8028a0057fbb9edc1b6d74e7d23cf3aaa0ca419d33c6b9b</u>	+ 1 \$1250 USDC	✓
62	2023-07-21 21:34:52	<u>0xab547a7f2a0e55caa6a60e00dbb1ed58a4201fde84b8485fecdb58666b15749a</u>	+ 1 \$2000 USDT	✓
63	2023-07-18 02:53:40	<u>0xdecab64c4035161c563acf45f3c09ab50bb516b1ef1e4ce57bafde8c57aec99e</u>	+ 1 1ETH	✓
64	2023-07-11 22:39:04	<u>0x5e784d7d38f2942d575cde20b4643f2947cc64b29712d9145116e58e8a246599</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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