

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe2f2b7b950f66689487ef27a1da0156077e9972c


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.100000000000000006 WETH
	264.00 USD
Wild Goat Coin	200.000000 WGC
BLAST	10,000 op Code
E T H - B O N U S ³ N E T	10,000.000000000000000000 \$
USDT	10,000 \$USDT > LOOT-USDT.COM
E T H - B O N U S ³ N E T	50,000.000000000000000000 USDT
oucher)	1.000000000000000000 Claim by link: zirciut.art
E T H - B O N U S ³ N E T	10,000.000000000000000000 USDT
BLASTC.com	1,000 T
!	15,000 d


* USD values displayed at the time of transaction

Token	Balance
Astronomia Meta 1669931791871	2 Astronomia Meta 1669931791871
5 WETH Reward	1 5WETH
\$100% lidostak.com	N/A https://lidostak.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Visit website claim SHIB
\$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Giveaway Round
\$30,000 SHIB	N/A Shiba Inu
LIDO WHITELIST	N/A Lido DAO
15,000\$ SHIB	N/A NFT Voucher
	N/A NFT Airdrop Voucher
5000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:50:47	<u>0x74935d2a143bf85e399f4b9e2002f211cd23ed69698ae774637d945daf91014b</u>	+ 3 d	✓
2	2024-06-15 20:42:48	<u>0x1f89d3bfeb4a01d674208dc5e493f469a4454654ccd0d52a9ca8ee60fd816093</u>	+ 200.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-21 00:05:38	<u>0x863641a64f705f5cdaa216bfefb17583dd871253bbe1b7481b617f53d65c8ef</u>	+ 1 T	✓
4	2024-03-26 23:51:50	<u>0x35ca1c3f6d6ff663a919895741470e2673048b2149a3411c7bf8adfeb55e3342</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
5	2024-03-26 01:56:50	<u>0xa8d51929e4c73c3b729319114bed3cf82f47f6af7d18d1760cec22ffe0ad3d8d</u>	+ 10,000.0000000000 0000000 \$	✓
6	2024-03-16 20:31:13	<u>0x5bfd70a5294c5841ba3dcc6aa446d670f4b82b5f309d8a1ac0b3df0daf98382</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-15 19:38:39	<u>0x0f67ee96cc5939c2449f7ee50a7cee716fd020966907a885f216e5de2665ba86</u>	+ 10,000.0000000000 0000000 USDT	✓
8	2024-03-15 01:32:50	<u>0x18ebbb6bb3f5c5b4d24ebcff03c800d199281c19c37a0a4817c1473ab62039ea</u>	+ 50,000.0000000000 0000000 USDT	✓
9	2024-03-14 21:52:01	<u>0xa8eb2f207c657491e00ea34016eadeee1f227fc8599e5827998cfd63de63e870</u>	+ 500 op Code	✓
10	2024-03-14 20:35:18	<u>0x00336a4023ebf2135aa168148aa45bf2daa2f5770a04b4a869bc5d07cf22dfba</u>	+ 2,261,034.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2021-11-27 06:51:38	<u>0x17f9319cb11d542c7ca24c8bce6f9eda93ca77c134224f7a5fbf0ab383563d79</u>	+ 0.0599999999999999 98 WETH  247.96 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-27 05:56:40	<u>0xc220f3725e85d1454a97112f0cada99bddf685eacf336205ba36ae4f835a28f1</u>	+ 0.040000000000000000 01 WETH  165.31 USD	✓
13	2021-09-19 09:06:55	<u>0x7fb60624aa9d93858ef8e51d47ce54f2ed1d26fac5ecaabec15e5052e7e0dab1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-09-19 09:06:23	<u>0x5fba66709b413d2c28e233c29a6e4cdd0cccbbe97528eaf83857c60c7ae97e1c</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 12:43:09	<u>0x1e4d89f39f7af0afe89b65be1362364015d5d80296a4c9f9b8d0a453c98c2577</u>	+ 1 5WETH	✓
2	2022-12-01 21:56:36	<u>0x363ccce2e607458947af8b8d83f68b9f5f3b7eae22e1a6814c76a31e0d06be9e</u>	+ 1 Astronomia Meta 1669931791871	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 19:20:22	<u>0x36c18008317cd79ef5e788f7d23f56372e23bdcc07faf9684e5a62b221bf9990</u>	+ 1 Airdrop	✓
2	2024-03-17 01:49:52	<u>0xea1638c21d3ff11831401055ecd81c30dc50408f1adc67bb57bc776e8bbe41a</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 22:42:04	<u>0xc2c6e82505a1209f6a98d0a47ace4fd44c4508f4cf327567f0dd4a4e78366865</u>	+ 1 Airdrop	✓
4	2024-03-15 14:20:58	<u>0x1d654b26a31cbd97bd39b16709869c67e9e85eb270e177a576ce05a4f084dcd3</u>	+ 1 Airdrop	✓
5	2024-03-15 00:09:43	<u>0x698b8d9ebcf7188048b208ef9f7ff638aed360ee776a9eb0da6a0e1d5621fc24</u>	+ 1 Airdrop	✓
6	2024-02-26 21:39:05	<u>0xed43a2e6fd2b6d521678186f62d96aa116d53db594b849a54aa333fbbbc7c7e8</u>	+ 1 etherevent.co	✓
7	2023-12-09 18:43:26	<u>0xb83bef982ffd9ae95d70276e57d489272ebaca95803d9bc2e1e807abc3def372</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 12:00:58	<u>0x10585407e49e853206b61f38a0c823e2cb089ba6200121e359bd66a58c11071f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 11:42:37	<u>0x8037bf338d69a519b75000792bea1c74246c47a8eb0e679a88571fc2dc01cd0f</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 13:34:38	<u>0x8cc8e7f8dd0639948453d6a0c6b500b51b8aff5f84c17fd50d72f404144e1463</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-23 07:19:28	<u>0xa9c8012808cdf2192e89e13568c9b68c34dcf0b7a8af0a966b9a2ee94dd28e14</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-18 05:27:11	<u>0xb6d2517a52e8995ebf2280767398ef4baed0f0fc80367bc9f37c264d0fb49fa1</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-11 11:38:05	<u>0xaf1ad99fb222d1a6010dd2e634a093c69e091a49c156fd24761ebc78b27c531d</u>	+ 1 Visit website claim SHIB	✓
14	2023-11-10 14:13:43	<u>0xe8eaae019c5cffa373494ac19e32d7f9ed1366e8ee7b191205daebd258d10cbc</u>	+ 1 \$1,000 TON	✓
15	2023-11-02 10:50:20	<u>0xfc23460311ca7eb6d829f4587fc8bf7df6cd8fe646d8cd90f7b783d3119c3fdf</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-28 23:27:38	<u>0x11f5aeaaf1d91b141f131119d207504a2f7b9844ed12572bfff680f07ad5ef364</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-16 18:08:43	<u>0x8d8316830ffe452de897dd551cd90a1e227b14f9ae5377bbdb9847769a0d68a8</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-15 00:05:33	<u>0xd8ca69abc7f4686db3f4423effa2de0c038dd338e3fb343da80e0ad34d9e0f45</u>	+ 1 usdt-1000.info	✓
19	2023-10-07 14:40:35	<u>0xf1edb2ae16ddc4a45e49e4846ef03df5b3dcd9c7a66a770e36470cf3ccbb7336</u>	+ 1 Shiba Inu	✓
20	2023-09-28 11:39:54	<u>0x144a8b307b19e2a76feb245aabb3e3c4c89ff8f54f65d7825c42124ba927c9d4</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-27 22:29:07	<u>0x4cd94fa0bc91bb985564</u> <u>ef58b2e44ba91f7c58f938</u> <u>a361d5e89f34b8ed1e2175</u>	+ 1 Shiba Inu	✓
22	2023-09-27 19:13:57	<u>0xf7f1001563421a19e01d</u> <u>29aee858d126a2136b63c4</u> <u>cbd61d2b43ba8179a3ba24</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 14:20:12	<u>0xb9b2eb2e4da55d0e381c</u> <u>fee5349672132c5e8b102d</u> <u>6fc9bd67b35187afff664c</u>	+ 1 LIDO NFT	✓
24	2023-09-26 11:59:10	<u>0xf33abe17a7590c5739a4</u> <u>6355befc3d3bb6a3aec9d8</u> <u>22e97890afce78200ea7f4</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-25 23:06:39	<u>0x54fe850eef237b58a883</u> <u>b561eae56737ff2f3aee9c</u> <u>a98518edb6a106d703289b</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-23 20:17:13	<u>0x653465325b5cda3e4b2d</u> <u>bcb68989a8f87320e846e2</u> <u>751c39bd0c3e4924329472</u>	+ 1 Voucher	✓
27	2023-09-22 09:36:55	<u>0x46ea3e51cdeea04b8fa7</u> <u>c0833d8c114906085b7959</u> <u>8fa887306281622159f229</u>	+ 1 usdt-drops.me	✓
28	2023-09-19 06:02:15	<u>0xe4d8528fe476eeeb2016</u> <u>2b0d1494272e9326faf52e</u> <u>3e4ad4f7feca8d20b2aebd</u>	+ 1 Voucher	✓
29	2023-09-17 18:08:20	<u>0x41b566cf76a258fde6a5</u> <u>e40c3164536f82256d3325</u> <u>244fd8b2cec5b67735dbcd</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-15 20:23:24	<u>0xb670db1ab1165ebf216e d7f68a2bfe560d5287af65 3a634494fdfbd7be352240</u>	+ 1 VEN	✓
31	2023-09-14 00:52:57	<u>0xd9b1ef965fecb2913197 9f0c0548c2e2a04cf362b6 49e6aa7ea053d4e148f7b3</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 02:46:10	<u>0xc75e909bbe577d6327f8 a6af4ca46b6e35a6615687 3124cae892b34dfd3a67e7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-12 06:47:17	<u>0x4ea8bd583b4f3e2bbc21 0849b9096f63d5fb9b0496 d21d5e848dc36497e6f271</u>	+ 1 VAZHE	✓
34	2023-09-10 00:32:06	<u>0x7c0f66400ef08c21ae8b e82aaf51458474a6645dcb 94eda4129a05d6cbfa9043</u>	+ 1 drop-usdc.com	✓
35	2023-09-08 11:02:38	<u>0x8303eb676a7d03344765 a9528ac46d3c9f23631365 9e36a96c7e5dfc28b41633</u>	+ 1 Voucher	✓
36	2023-09-08 00:34:41	<u>0x71cdd1df48bc280f9f90 95232cf6737c6f4622c66c 28f4b662c96e2293468512</u>	+ 1 NFT Voucher	✓
37	2023-09-04 15:59:32	<u>0x5534dc22e8930930033e 8660404aa278c75fd8210a c39d69cc057604e6f04117</u>	+ 1 BONEBONE	✓
38	2023-09-03 05:04:31	<u>0x9f2f275c85304e71a213 7c8d784ae9cbaa16397177 f45424bcba9c4ed1e47f11</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-31 19:45:15	<u>0x8b2b8cd9a064484c84dd</u> <u>716025fd86da731b8b7bb0</u> <u>52410ab602a6d7c5695ef3</u>	+ 1 Voucher	✓
40	2023-08-31 03:26:46	<u>0x7c63982282f5e1bdc5a2</u> <u>c8215d0d546f32c7e94202</u> <u>8342852ce1ecc9769dd9c6</u>	+ 1 Voucher	✓
41	2023-08-29 00:54:22	<u>0x50336b2a6a45451f3210</u> <u>6396c2bc2e19373612bb61</u> <u>51ffe651625deabe6c3a06</u>	+ 1 \$-\$-\$1099 DAI	✓
42	2023-08-28 06:58:06	<u>0x6ddbb38c08f65f3c4b43</u> <u>a53829d7cbbcc0e96c263e</u> <u>6e47ffe8ea6367a7cf33ca</u>	+ 1 Voucher	✓
43	2023-08-27 03:00:37	<u>0xf57003bb756bdd272a96</u> <u>9c725630ae41a865a06f24</u> <u>911d083544c9969b545122</u>	+ 1 drop-circle.xyz	✓
44	2023-08-16 01:36:43	<u>0x687c5b89ac2cf3bb9ad0</u> <u>a52b073122064c68119309</u> <u>2f868d5da9d888bc27c224</u>	+ 1 Voucher	✓
45	2023-08-11 23:51:31	<u>0x62d0c0f59e847f289a86</u> <u>9e532071d1785fb61e7791</u> <u>bbc785f07c89ec5c5a95ae</u>	+ 1 Lido DAO	✓
46	2023-08-05 06:07:50	<u>0xb67a67053005b2b57c66</u> <u>eea248a5d1b44581905261</u> <u>87e0f68698d50fb6f18156</u>	+ 1 \$1500 USDC	✓
47	2023-07-31 22:22:09	<u>0xfb6ec704fbf1e0ee9ec8</u> <u>d756d49b66df2d6eab5970</u> <u>769e3cd370c1c55b98d42e</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-29 19:53:38	<u>0x5e4ba748917401ea23ac</u> <u>3996135b73187c2078020a</u> <u>93f53446da1f229cb95676</u>	+ 1 \$COMP	✓
49	2023-07-13 02:31:23	<u>0x5b8e03424b85ce512a8c</u> <u>7768423e82a9276e0f9049</u> <u>a65c6d09dd087db8c08384</u>	+ 1 USDC	✓
50	2022-05-14 13:42:27	<u>0xe7cd5f2272172fbc166a</u> <u>7d6e41b379dc2bfe282454</u> <u>3a0faa2bb28a060773e7bf</u>	+ 1 BULLPLLL	✓

* USD values displayed at the time of transaction

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