

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe439de5143e9faee7688f59f1a42615171e03da8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	500.000000 WGC
\$ musd.tech	518.000000000000000000 tps://musd.tech
E T H - B O N U S Ë³ N E T	50,000.000000000000000000 \$
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
\$ fustd.xyz	812.000000000000000000 reward
\$\$ KbUSD.xyz	227.3000000000000011369 d
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
AAVEPool.io	270.54 AAVE
! AIRDROP	203.000000000000000000 TONCrypto.io
NFT Mining	1 NFTM
5000 \$BUSD	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$100% lidostak.com	N/A https://lidostak.com
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at usdtredeem.com	N/A USDT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
-\$30000 BONE	N/A Voucher
\$2000 USDC Voucher	N/A 2000usdc.cc
\$1000 USDC	N/A USDC
CLAIM 500M SHIB	N/A NFT AIRDROP
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:48:54	<u>0xc797bf92051cd1b68fce04ced71cbfa1c750b83b8e179bfde03bf1ea74e78b36</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:46:06	<u>0x14a4b8fbabcd15d974f510b7e7c5ae94cf61cff78fb34d61180aef1615741eb2</u>	+ 500.000000 WGC	✓
3	2024-03-24 06:51:27	<u>0xfb1d67d382fa29aabd0ebe4e181290e19d30adc735c2987d48e4d3f1e6e41566</u>	+ 50,000.000000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-09 22:35:43	<u>0x2de4a05d2e90ec398eae</u> <u>b77814d39982e10f255dba</u> <u>a5c1a12bd6c73f5b3160e6</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-02-06 21:38:44	<u>0x9755f51094112d3aeba0</u> <u>84e9984ed38accdc10c0e0</u> <u>f7269b273a652533f7175d</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
6	2024-01-15 10:21:58	<u>0x98bdbafc99924cad5740</u> <u>2a832daf43b10584acbf30</u> <u>66d526dd5b6071116ec088</u>	+ 1.4899999999999999 91 PIG	✓
7	2024-01-04 12:48:07	<u>0x6ebd83c4ddf884f83d21</u> <u>65492127c39e92abea60d3</u> <u>791d368d718fe489f5e3eb</u>	+ 267.00000000000000 0000 TONCrypto.io	✓
8	2023-05-18 15:12:26	<u>0x7bd604723043b387ab73</u> <u>3ad8c577cc160a8e2121b6</u> <u>67bbd54305e97fe822588d</u>	+ 227.30000000000001 1369 d	✓
9	2023-05-14 01:09:46	<u>0x793f3bb5d8bcdd0ec643</u> <u>a19c934957c5b8fa1fd7a1</u> <u>7c545bad9894747676b34f</u>	+ 959.00000000000000 0000 ool.store	✓
10	2023-01-29 04:13:09	<u>0xc029a9692b95def8a07c</u> <u>79a01d94a231649149bd5f</u> <u>87129042b44afcb6a634e5</u>	+ 812.00000000000000 0000 reward	✓
11	2023-01-17 09:16:00	<u>0xe21dc3ab1679040e197c</u> <u>2bed113e59cd307d457de2</u> <u>d375d45694a1b6838475e1</u>	+ 518.00000000000000 0000 tps://musd.tech	✓
12	2022-11-25 12:10:38	<u>0x3d5633f1ff7d4901cefd</u> <u>e51b81c0330bd95a3f4d79</u> <u>edfa7c9bac77da73b4b037</u>	+ 270.54 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 12:48:53	<u>0x804af5e2597c9acb6926071c80b11b87df8cd35f1730d0c4935ba674d40927f1</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:59:21	<u>0xb42e73d2e8e20ffc470eb8efc476cde6afd814f405b26268ebec182262fc5f63</u>	+ 1 6	✓
2	2024-04-21 10:48:41	<u>0x592cdcb1a825caebb149fe446e7c368adaaf80f7321e4f692dc111937e677203</u>	+ 1 NFT	✓
3	2024-03-17 02:01:05	<u>0x9c9959723b45593ad97092cfb263bc6724e4cf54f179dcc4af283fff4bf8fa62</u>	+ 1 https://lidostak.com	✓
4	2024-03-16 16:12:16	<u>0xd8ae54e7c2a44d6c110f45758a56f2430c4923f2d9348cd867b5f9b64542ce35</u>	+ 1 USDT	✓
5	2024-01-24 23:57:02	<u>0x27786ce68dfbb4f88d5f1f815e1cff71b6a1fb0e90477c4e36b17317749c049b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-20 03:12:47	<u>0x479a842a5c3aa1d45e4eb4d44b932e34e0b2d2cf3a8e5bcb605f33b581429e1e</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-08 17:22:31	<u>0xa55d1478b9ac9c5903e157211da717e1d61fd1505c16fd52df11942244fd0eed</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-08 17:09:09	<u>0x60540533cd99ce822c9c</u> <u>fd86ae0847394966ecbcaf</u> <u>6fa0de7ca0fa1b2fa5a468</u>	+ 1 2000usdc.org	✓
9	2024-01-08 13:12:47	<u>0xc27950e58c39e9f160f3</u> <u>0d6f96046b5615eb3af1a5</u> <u>6dece291f6ea4ee490e828</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-08 13:09:59	<u>0x636ef43113e8f361f371</u> <u>9934ac9147a806ad92c698</u> <u>c7ee338ff1a038cc3f10c9</u>	+ 1 Reward at usdcmint.com	✓
11	2024-01-04 16:25:27	<u>0xfb34fbe54a802b8602c8</u> <u>21e5cab57d733c67f2837e</u> <u>aa5b27f9972e0d6a37480e</u>	+ 1 3000usdt.net	✓
12	2024-01-04 16:24:23	<u>0x224a08cde31dcfe9905a</u> <u>12b3e557bde3be843b867b</u> <u>213b5562d432b1b11059b4</u>	+ 1 2000usdc.cc	✓
13	2023-12-14 23:47:47	<u>0x61798f000045c6880797</u> <u>13ee8f5121b0a193b2c699</u> <u>73459a307b0e6ef235e39f</u>	+ 1 2000usdt.link	✓
14	2023-12-14 23:40:43	<u>0x66015b8814fef2109dac</u> <u>ba02d83f553227ebec8613</u> <u>4618f5597eeb2f8d93d30e</u>	+ 1 1000usdc.net	✓
15	2023-12-14 12:21:00	<u>0x6c842e81c5cf743ffe69</u> <u>37628a17d425aa0de8f8ce</u> <u>c60738c77d2c053853d4dd</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-14 12:16:49	<u>0x72de2e980cbade1bf9f3</u> <u>9feb2a153c12fc294f8482</u> <u>fa3b07b80df0c29bb8df45</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-11 09:48:18	<u>0x3f031f882a131489b548d164f1fe16cb3e101948ba69b67738404120f9d1e203</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-09 22:59:04	<u>0xe17f571e1e21717a484d1d542a1c3900fcb61138f2091557fe456f063e933a45</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 07:35:05	<u>0x98e2e66a42ccb322fb51abc325801b94e7e5252da9967ac41306bee4399d5bec</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 06:51:48	<u>0x49a29bbd3bc092cb7d9ae603c2728c2e66507fcc5070784306cafa110a2844f5</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-20 10:37:18	<u>0x69e4e8fafcab8800dfbd b9d78041671316f02775ea7818f56cd1ea4763b4aae8</u>	+ 1 1,000 USDC Reward	✓
22	2023-11-19 21:26:16	<u>0xb21b679d1a1101a06bd84c185cd7bd0d472421bacd52d7e9a36999fa0529e2c0</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-18 12:47:44	<u>0x0c6d7d3bc48eed465909fc10c4e0d8a172a3c8eccb6463904540d8bb958b18ae</u>	+ 1 Visit link to claim USDT	✓
24	2023-11-01 12:49:32	<u>0x8a61e7383fff4b7f1da9fd9c068ff3a1e29fa021b9ee3f3250d9d176bae1ae7d</u>	+ 1 \$1,000 TON	✓
25	2023-10-12 17:39:26	<u>0x988fa003edcb24bdb81112a9f0386ca699cef1b48ef3894da9f7bfb0ba859bf1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-06 01:56:10	<u>0xe74e72b6d40f86fb36e87692662e3df4e16df0909f432cc3dd5e4becccf10b6d</u>	+ 1 NFT AIRDROP	✓
27	2023-09-28 11:25:37	<u>0x478a42e819c9a2bc191b55375bb478bc5d99eb4a96c7f04562937367181820a1</u>	+ 1 Shiba Inu	✓
28	2023-09-27 21:53:53	<u>0xf6819f9dc42f5a9c643ae531d2ae27cb36f90efea8a5e17e2eb09eb8b0d5b68b</u>	+ 1 Shiba Inu	✓
29	2023-09-23 16:20:46	<u>0xae1630ffdc8fa7363f95c5ec7dfd148ea6c426a871dde514e9ac9a8f6017577e</u>	+ 1 drops-usdt.me	✓
30	2023-09-20 06:28:49	<u>0xf9e99ffef784ef552d22e4d80d72541b2be48a6451b3a8d6ecfd8389a347b712</u>	+ 1 Voucher	✓
31	2023-09-18 01:43:45	<u>0x064df122c4185648c8bea84c648405cd53e463825adbfa958c14998c75bdc1b8</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-15 13:41:17	<u>0xdd23de1aec1abfab874ce7cbf03d3547745b8d5515d76c694e8f6602f68cecb2</u>	+ 1 NFT VOUCHER	✓
33	2023-09-13 19:30:00	<u>0xb6dfffc55ac2ab65d156623196e9a1749e67a383267b4154a3580c09c1fe39cce</u>	+ 1 Voucher	✓
34	2023-09-11 22:12:43	<u>0x1dee89c1d43968dc4f5b9348cfa696f08076d6b5244f297ade38aacfd7a77ff7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-11 03:30:04	<u>0xcb925b04c0bc48e473a25ffd1eccee0c901404161a31fe21c502399d4b525d96</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-10 03:11:29	<u>0xf00ee3c2b0c172be5be9c25000a2c0ac9aaae7afabbc0fd0b06e3d8b964cbf1a</u>	+ 1 NFT Voucher	✓
37	2023-09-10 01:38:58	<u>0x802f91f7ce59f463e0b06d04f0660c9ed48e1218212d066df3b53105a1e628c3</u>	+ 1 NFT Voucher	✓
38	2023-09-07 10:01:54	<u>0x02bf52eb3f259dc36c076968c1ee181c6269300adce89696cf22f79bf6294181</u>	+ 1 NFT Airdrop	✓
39	2023-09-05 04:14:49	<u>0x6291f4039b82c7e41bbf626076d0b83d89357a46bd28adfbff1d52d15d67fa2</u>	+ 1 NFT Voucher	✓
40	2023-09-02 17:57:22	<u>0x183c0844299c3f09eaa2b35f4d888e015114736efb253b4c1e616af9179297a3</u>	+ 1 NFT Voucher	✓
41	2023-08-30 03:43:53	<u>0xe778c70151020c3b79910d408ebed551bda1729ed3dc1a2e077ab0145c0474ab</u>	+ 1 Voucher	✓
42	2023-08-28 19:11:28	<u>0xd9278637215eb0991a333b0740dc4ec5dcd279223c52c3f3f815d8b7cac68f59</u>	+ 1 1WIN CRYPTO CASINO	✓
43	2023-08-27 21:15:22	<u>0xceaa4d21dbf72169c80e82441d91c826425967c9d91ed9d29b762928ac4ea057</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-26 01:37:37	<u>0xb704c4f33c736f0eadaa b749a824dbc55cb1dc352c ae71815b5487ab721ba187</u>	+ 1 \$-\$-\$1099 DAI	✓
45	2023-08-17 21:33:48	<u>0x1181acdf2269ab10addd 35b2ab9390e3bca3519ed8 9fe8965d41a6b75508c72e</u>	+ 1 Voucher	✓
46	2023-08-13 19:02:05	<u>0xcc29d48f504180f4e2d4 9de59423ba2928ecfa8840 3fe7e463ddeb40b96edb24</u>	+ 1 Voucher	✓
47	2023-08-13 18:22:03	<u>0x93aa1657ab5bf9e89391 160ee1622480a243e50740 daec1fd6a57810fae92934</u>	+ 1 Voucher	✓
48	2023-08-12 05:04:22	<u>0x2edbebcdd6b745f216f0 854f045447e3a327d742bf 9010d145b593ee15b27c08</u>	+ 1 Voucher	✓
49	2023-08-12 02:50:34	<u>0xfe75c8e7db232a8b1ba5 cf874569ad2cbf66ae3878 d46d5a2fdd641673596d60</u>	+ 1 \$1000 of SHIB	✓
50	2023-08-11 21:30:07	<u>0xa9c9583d307a0fbb86a9 bef26fc9259402f5d6ecf5 b255d559915aad0e96af63</u>	+ 1 Lido DAO	✓
51	2023-08-11 15:18:31	<u>0xd95db571dd98893d2af0 b1ad4976fb5065fd0cd50c aae26bb2bdfd2dab315033</u>	+ 1 SUINIP	✓
52	2023-08-11 15:17:49	<u>0xb763321705e7b0d1ee0c 7ded858d99277e9ed32d1f a13f77b5029118b566ce07</u>	+ 1 SUINIP	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-10 22:51:39	<u>0xf433e3e8c59635e2642b</u> <u>aba7bf4b5afe1a7664ba87</u> <u>22fc2abe2ae294192df988</u>	+ 1 \$1000	✓
54	2023-08-08 22:12:46	<u>0x852e68871a53442ce72a</u> <u>1c96145ddc8097cee1b27a</u> <u>ae2092de80f05035a23b2a</u>	+ 1 \$1250 USDC	✓
55	2023-08-03 22:11:48	<u>0xae42f699e5eccdde7544</u> <u>65276fba7137da76f3c570</u> <u>72374aed4f01381004c78e</u>	+ 1 \$PEPE	✓
56	2023-07-31 13:13:43	<u>0xbef76ac4dd972b0069f6</u> <u>943f18a49844ddcc4971c7</u> <u>1c788f97b01c16361d97b9</u>	+ 1 SNbari	✓
57	2023-07-29 19:26:00	<u>0xc0d5ca3bcf27c0dce949</u> <u>2e35defff787464e7804ddd</u> <u>ffb99587c14e92e7c6b60d</u>	+ 1 \$COMP	✓
58	2023-07-28 15:57:43	<u>0xbd676ba449f600613394</u> <u>8c1277f880d622ba367685</u> <u>da7bb8d18757f191f24dec</u>	+ 1 OPENSTORE	✓
59	2023-07-27 21:33:35	<u>0x92697cc8e81fa0b93267</u> <u>9d466edbad71da3417d13b</u> <u>f9ec4b5069f13b6ca2c047</u>	+ 1 \$1250 USDC	✓
60	2023-07-21 21:40:04	<u>0xaeb5f788d770a69fd112</u> <u>a75f6c2e7f3cdf413db2a6</u> <u>23228a2331200bbe0de650</u>	+ 1 \$2000 USDT	✓
61	2023-07-18 02:54:38	<u>0x9a2d787bcb5d63629a97</u> <u>fa387028c6c0e34003fda6</u> <u>76e776013294a294c7b707</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-11 22:40:42	<u>0x1be76eae6cb35e90f23b6838d3a9b82f77a79eb337e1cfca11b0f0a66060fce2</u>	+ 1 USDC	✓
63	2023-04-22 03:39:48	<u>0xa5ba7c7f63b534359ffd b8274b625eb99db9a4de4a3a2a44f0b8fe650294d84b</u>	+ 1 LOIN103	✓

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