

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe83a01ca71619c7b384c60a604a727f38a0e03c4</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	500.000000 WGC
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
\$ PYTH	4,250.000000000000000000 earn rewards.
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
USDT	10,000 \$USDT  ·  ·  · lootusdt.com
\$ ouzd.site	925.000000000000000000 reward
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
\$ USDCpool.store	959.000000000000000000 ool.store
! MetaWin	2.000000000000000000 s
\$1000 DAI	N/A DAI
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
Airdrop at usdtredeem.com	N/A USDT
\$100,000 BONE	N/A Voucher
'	N/A Reward at bountydrops.io
1,000 USDC Reward	N/A 1,000 USDC Reward
5000 BUSD Voucher	N/A NFT Giveaway Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Official Authorize credential

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 16:12:38	<u>0x3d98cb39f57e164eef8a88663cd25464391f337ab8aff7c717e929351de479bd</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:10:38	<u>0x0e4199f3ceefd02d12281e68a36dd6d40f72d93d3d154a162304367502ffdafa</u>	+ 500.000000 WGC	✓
3	2024-03-09 22:12:59	<u>0xacb2b7c88a7206748d5a18197a3f094f29b5233bd59b66bfbcb661f7e687b0956</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-02-18 23:14:04	<u>0x3c5368cedfd0cb710fdc44a044f50e22d698512da12d9401b1f92b0846b20e89</u>	+ 5,000 \$USDT ĐjLD•IĐœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-18 23:10:58	<u>0x4b7500b0fc2365f79f34090b9a4f0ca3f27d318eb3d38a32cb73814e83370cf1</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
6	2024-01-14 13:37:43	<u>0x78486a0fbf5247a308d9147719bdd75af213abbd5425ed423a2ff73b5ff2a2ca</u>	+ 4,250.000000000000 000000 earn rewards.	✓
7	2023-11-27 12:45:38	<u>0x4fa4ada2b2c88f57a3b73df8557e57835727ea63965962781a308c8c95c99e43</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
8	2023-11-27 09:54:19	<u>0xe85e3bd2c626b7988a7e0242667c71c84632c2cec5b1a034e3f0b95282ece9e6</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
9	2023-11-23 14:22:44	<u>0x04f1df79ffbefcf1cd677908aca9041d54836fb9e53b870911ae119bb484bacd</u>	+ 2.0000000000000000 00 s	✓
10	2023-05-14 10:50:48	<u>0x47728f093148bdc1ee3686e3a6cd60eb94beae445e578659df8a55c63f5c5819</u>	+ 959.00000000000000 0000 ool.store	✓
11	2023-04-27 06:44:56	<u>0xb148a6c1b5df932ccc1ce7e3498cc6aabb88c43837492bac32103a85c5030819</u>	+ 925.00000000000000 0000 reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 10:49:39	<u>0xf6d92b8c93ac31423636267ee79116938185e2f2512696fd5658f0c3f0738c82</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-12 20:47:30	<u>0xb3be7a08777bead0d593196a9b1e84701fd2b9c99400958b99f43d0cae8134ba</u>	+ 1 Beam Rewards at hexradar.com	✓
3	2024-03-17 02:37:44	<u>0x449efa8b3ba67534db07aaaf80ae5dab8bb8aec3f7246bfbdfc6794bcaabe998</u>	+ 1 https://lidostak.com	✓
4	2024-03-16 16:13:06	<u>0x62b1d07afff4126bcf6b2ffa29ddf1e6015e787b61828ce2ba03e5e8748ae8fd</u>	+ 1 USDT	✓
5	2024-03-02 09:55:32	<u>0x7188d0f68706e38a85764dd6d3e498a63763155f87d32aa4870c7ecb0d70d27a</u>	+ 1 Reward at bountydrops.io	✓
6	2024-01-24 23:57:44	<u>0x526a592ead2d3e2db497c52752c2082274c22f932a7f7df2d5165edfdaffd759</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-20 03:13:35	<u>0xb18542566877eacef1c2342ab30ea451212359d438d9235ccdaabff06313ae8e</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-10 22:25:41	<u>0x6877cf097ab447bc4a1aa81d86c304887267d92446f213fb9a984a1ba50d23c2</u>	+ 1 5000usdt.org	✓
9	2024-01-10 22:25:41	<u>0xf1c887bb51fb97cc6718419ca8b6a96968927d967a48fc15300ffa310cc3d308</u>	+ 1 3000usdc.com	✓
10	2023-12-11 09:27:10	<u>0xbabeb23eae0a02d578fd53c23fa0bfff24522d68a5921a4a59e668ed2a7befdf</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-10 06:27:49	<u>0xb6480b92de8b79c5039a</u> <u>a27c9056c6919168ef8cf4</u> <u>70ff564bfd8c9bdf67c2f7</u>	+ 1 Claim 1000 USDC	✓
12	2023-12-05 07:07:54	<u>0x5f9b58337b60ec280db9</u> <u>c145f145f25fae2da4ce44</u> <u>f9747475e4a34dc9206173</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 06:30:16	<u>0xa98f0cb26015b5d30a52</u> <u>5f22c415e79964377efd12</u> <u>46c86ec6b7bdc5e14d0f92</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 14:52:39	<u>0x4bc21daef9ce21ee5168</u> <u>aa441ce31cd70a7139058a</u> <u>dce97407b0c6ecc753b2d5</u>	+ 1 Official Authorize credential	✓
15	2023-11-22 10:59:22	<u>0xc7f1756161bba9a12499</u> <u>135ad43758fee603e1646f</u> <u>ef375fc8aadcbcd117925f</u>	+ 1 yz	✓
16	2023-11-22 10:59:22	<u>0x75a56b31b5c4a6df0d27</u> <u>24b1dee244137dbedffcf</u> <u>354ccc6c9a3173d0dea250</u>	+ 1 cc	✓
17	2023-11-20 10:16:10	<u>0xfb26c644364984b2cd53</u> <u>37d817f61ccda0ab590a7f</u> <u>5d38266feac9a400945097</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-19 21:16:46	<u>0x78dec66f754b8e1e6148</u> <u>3959a6d7f971f32f2c5a7f</u> <u>897124fe148eff310e0383</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-18 11:21:21	<u>0xb2fe053ac491e1da735c</u> <u>01f7d0d7b70a16ecb6866b</u> <u>5fd7731568f986cedee282</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-01 12:11:00	<u>0xecc55bd4a4a33ede8a48203d313bbdfb3eb27c774d03e5ca2cb363676b63addf</u>	+ 1 \$1,000 TON	✓
21	2023-10-28 20:04:45	<u>0x03bf0f33dbb9cf1cce6cff94e4596780cbd70cc0aa867ee76921cfe6da2264e3</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-24 23:35:15	<u>0x3b54325d840df295e3d70bb21a9eeb216751f46a9cb56a74bb731df169bfa0d0</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-16 18:20:25	<u>0xd8d52d97eaab7783c400896039821859661155e19dc67137584590a42a1f32e0</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-12 16:55:02	<u>0xefcef4f5e494997bb5dc7aec976cc7b97a58da593af1cbdb04d1692f8a3f6056</u>	+ 1 Voucher	✓
25	2023-10-07 11:45:25	<u>0x071bfa7a6b3d4fda246ceadf3efc8b1092239dd82c48d838dfb1dcc36cb75dba</u>	+ 1 circleusdnft.com	✓
26	2023-10-06 01:56:20	<u>0x8d144049f740c345d7ad85e4a0e66345d5d51cb7b577a1de638b764a18d535ae</u>	+ 1 NFT AIRDROP	✓
27	2023-10-01 16:55:12	<u>0x3d40e73187997b9fe42e76548facf77e1ff64aea1d2c69c8ec6dd610f613afcc</u>	+ 1 Shiba Inu	✓
28	2023-09-27 21:39:34	<u>0x2e70713c3eaefa2ea2698d1f283402c4054c692d6216b97e3c58f44c55ac58c4</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-27 21:01:21	<u>0xc060e44ed9c00ed1418d73b3079b3739bf5fa1ea8345efd22f007e9f62dec628</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 12:58:40	<u>0x58447a87189b585f5a406d2979de0aa27040a64155bc9ec7e5f26c54d3d2a8e0</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 02:20:02	<u>0x1cb334adc7c7505b11ddc39828946257d8907be116dede8320d897307805688f</u>	+ 1 AIRDROP	✓
32	2023-09-26 01:21:50	<u>0x6ca42265816f59eeb910e65a2719b0466e7c50924e5fc00637805e2c03aa5eb7</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-21 20:25:33	<u>0x23fb4323fab909f0e4cb3e5d0d54c83a806c977ef7c7c0d9a120da4d8ef186ba</u>	+ 1 Voucher	✓
34	2023-09-19 05:41:43	<u>0x8363ad57bc02b16af23d68f0cdefaf861d83896d9ccf17317daac83bba58963d</u>	+ 1 Voucher	✓
35	2023-09-17 23:52:08	<u>0x0a5fb10f9d7a3e07709712c23abd2206cbcc78328c3b3d89c89ca2fe1a8df814</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-16 16:32:42	<u>0xc404a3e930409970948c01f6a79e574897a2d9939ba7adab779eddf2a8dcc2d</u>	+ 1 Voucher	✓
37	2023-09-15 13:41:29	<u>0xd65c98e432eb8e6be6c55f8de842da4ae1e1fb701b16bcda36fd8bb14c6df905</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-13 14:53:42	<u>0x5a01fac05616de4610a6989c552927b34e0ce16af0df0b2360bbc39a7e3d0336</u>	+ 1 Voucher	✓
39	2023-09-11 04:50:34	<u>0xa263b1d21a33af2d6b6433a14e9579302c058c58c7a5aac913016312848fbc6c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-10 01:38:58	<u>0x802f91f7ce59f463e0b06d04f0660c9ed48e1218212d066df3b53105a1e628c3</u>	+ 1 NFT Voucher	✓
41	2023-09-08 01:32:56	<u>0x52a7c270875a0917f41d172ec1672b3b10f55b2d5c0773bb1f7f25e42f729456</u>	+ 1 NFT Voucher	✓
42	2023-09-07 10:10:06	<u>0xdf44ff0ddf83c1f185d8a45fad57d09ae7e0d013b6b90a2dd833642acad0287f</u>	+ 1 NFT Airdrop	✓
43	2023-09-06 03:45:32	<u>0x1bb3ce68ae9e82e7b88e99d15326f774332ce1eef18130fddc2f3606ea908caf</u>	+ 1 Voucher	✓
44	2023-09-05 04:21:01	<u>0x01be1360df8cda64f9e508d134caab29b6fe10242a23a6b1007d2e7656b3c095</u>	+ 1 NFT Voucher	✓
45	2023-09-05 04:18:59	<u>0xd70393497252ff69ddc380fc76af96ba60035d7309bac6ec11ce36776f6479b9</u>	+ 1 NFT Voucher	✓
46	2023-09-05 04:15:41	<u>0xd49376b7e3245296a495bce518a69c95c3c8c858782ad61cec2af70884df6363</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-02 17:57:28	<u>0x338e539cfd64692af58c</u> <u>f9299eea9f3a91fd704d35</u> <u>013eccdea4f959bbf369bb</u>	+ 1 NFT Voucher	✓
48	2023-08-30 02:29:02	<u>0xe3beb0cafa6dccf75116</u> <u>731a69fd17462a9371c083</u> <u>080d75e8acbcf6b0c2b935</u>	+ 1 Voucher	✓
49	2023-08-29 10:23:10	<u>0xe92d01f6ea4f1f05a7ee</u> <u>4f65d5f6c6b2efa831ac32</u> <u>fab0d3175648f42871aa8a</u>	+ 1 Voucher	✓
50	2023-08-28 23:11:05	<u>0x13467fc6408c96370e3c</u> <u>82b9ebad8613ce5164944e</u> <u>cba535ade52fc83d6e8ddc</u>	+ 1 BASECOINBASE.IO	✓
51	2023-08-28 08:29:05	<u>0x647d76cbf39fdffc2d21</u> <u>c6c7af0d655d294bc524e7</u> <u>693b59ab627d09223198a1</u>	+ 1 claim.circleweekly .org	✓
52	2023-08-27 21:39:16	<u>0xd7bc8ca4e8bed8dc961b</u> <u>0c64b5265c391df534ad5e</u> <u>b68e34d2a90d050f447774</u>	+ 1 Voucher	✓
53	2023-08-26 01:18:11	<u>0x59949c87b7eb700e42e4</u> <u>95efab1befcafbabc8f031</u> <u>ee5a29eb4888574e2b9640</u>	+ 1 \$-\$-\$1099 DAI	✓
54	2023-08-17 21:19:52	<u>0x16b9ae973bfd5f7a69d8</u> <u>c94a9f08a2bce8dba003f5</u> <u>6200b7f14613cfc78644d3</u>	+ 1 Voucher	✓
55	2023-08-15 21:49:24	<u>0xd35fb8e1d696d5426df6</u> <u>ccd9e9fdb5a92505b61a2b</u> <u>828fda05ecfa3c94c15de2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-13 18:45:59	<u>0xe889829d3eaabce68bce</u> <u>05d19ef29ec5ba06722248</u> <u>403baade7158656678a382</u>	+ 1 Voucher	✓
57	2023-08-13 17:03:47	<u>0x1bf196fce2d45b837f7b</u> <u>e40139fe1965f111866c36</u> <u>ffb1c25ae1d100a7dd7c51</u>	+ 1 Voucher	✓
58	2023-08-12 20:48:02	<u>0x970d00383df89e5c80c7</u> <u>39d00b474cb7760ae7bef1</u> <u>8b253922780186c30e0122</u>	+ 1 Voucher	✓
59	2023-08-12 02:33:53	<u>0xa462f3c3ab9a5fe0b2df</u> <u>2ea8e9f3a4664492a9c275</u> <u>4fe0339d42b9ad254e2ace</u>	+ 1 \$1000 of SHIB	✓
60	2023-08-11 10:34:28	<u>0xdff201e9ffe379dc4d12</u> <u>589fddc6ed655fcd541808</u> <u>b8af284e8bd246e171bb66</u>	+ 1 DAI	✓
61	2023-08-10 22:52:13	<u>0x979611312f3b523f562f</u> <u>8c424d1f4b5abd6e090e58</u> <u>8501e5a56ce1bd87d96133</u>	+ 1 \$1000	✓
62	2023-08-10 21:25:12	<u>0xba9e6787c255dc9061a9</u> <u>0b379c595736571f5b2c6a</u> <u>eea7e4d3e63b3f09e16db9</u>	+ 1 Reward Club [Q5nkW8u0]	✓
63	2023-08-08 21:54:40	<u>0x2d8f871d8738482deb33</u> <u>d722732e7d7b51295540f3</u> <u>40e5e497a1eb09eb5e46bf</u>	+ 1 \$1250 USDC	✓
64	2023-08-03 21:49:54	<u>0x6a4fee8d99cf8f57f9b3</u> <u>1f1b4558d59bb0a4afc538</u> <u>e1cce8f4978ab5ea558e89</u>	+ 1 \$PEPE	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-01 23:53:08	<u>0x00b4bc060cfd5df6b21a16853f3e3fb858ba1d490f04ac05079a66f6505eae89</u>	+ 1 \$2000 ETH	✓
66	2023-07-29 19:05:46	<u>0x4cbd8152fdf5bb06bce170834ff9adb842876ee97e768a82936e562c20d8e78b</u>	+ 1 \$COMP	✓
67	2023-07-28 11:26:49	<u>0xfe4161ec4fef8ce46c84f3a11d5cc00a02526d9743ad7ca2889e5f7776681034</u>	+ 1 OPENSTORE	✓
68	2023-07-27 21:20:39	<u>0xfce0aa6cd0d1475da538e9e579a1397832146dadf2a2d1c1e8a52139fe505ca8</u>	+ 1 \$1250 USDC	✓
69	2023-06-13 12:50:28	<u>0x45e202ca9a4d24070f5cbdf1ab8d3a2214dc1728089bdae89f0c4161d5852ab3</u>	+ 1 TulipArt Airdrop	✓

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