

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:02 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe853ad0d8b54176406b0ea90c77920d0a5618657</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	500.000000 WGC
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Wild Goat Coin	100.000000 WGC
! A-ZKF	83,715.000000000000000000 A-ZKF [www.zkfair.events]
5000\$ WLD Airdrop	33.000000000000000000 o \$5000 WLD
USDT	10,000 \$USDT · lootusdt.com
MATIC	2,000.000000000000000000 o Claim
polyusdt.xyz	5,090.000000000000000000 USDT
DROP)	32.000000000000000000) to claim
0.5 ETH REWARD	N/A Appoether.com
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethliq.xyz	0 5 ETH

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
Airdrop at usdtredeem.com	N/A USDT
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.cc	N/A Airdrop at [3eth.cc]
6111	N/A 1
Airdrop at 3eth.xyz	N/A Airdrop at [3eth.xyz]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 12:03:38	<u>0x6457956f62c5cb67d26a</u> <u>f351fbedf8a78846a9bbc2</u> <u>8a4a73dd863d64390db0d8</u>	+ 1 Appoether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-01 07:01:02	<u>0xb0a562ef01e4472f6f0d652840d7598a854329863d2cd24009e51cb88cf2039c</u>	+ 12,555.000000000000 0000000 \$ CLAIM ON: eth-ethens.com /	✓
3	2024-07-16 11:29:40	<u>0x6b7516f22f2aa1180a556b9806a255184fcf665b032fbfbc946911e70bd686d3</u>	+ 33.0000000000000000 000 o \$5000 WLD	✓
4	2024-07-16 07:36:09	<u>0x4504ed7f7e990a4d96f83c5b3422bc733408248a9c836a02e7b4311f5981a818</u>	+ 2,000.00000000000000 000000 o Claim	✓
5	2024-07-16 03:12:11	<u>0x18a5d1d1f43050e76dde2c61047bd22a799905c23a434621125c3f48f8048335</u>	+ 1.000000000000000000 00 .net	✓
6	2024-07-16 00:59:37	<u>0xb7d4bcda86f7710ee2e06a9d0922056a454ccd44e0af1eff4f6f995a1e093ba7</u>	+ 2,000.00000000000000 000000 o Claim	✓
7	2024-07-15 02:08:08	<u>0x7f254356b55c2971ce3221d46f4e0c9cc6e014bc6300865186fe8b9783c3fed9</u>	+ 574.9098099999999999 3124 erzero.world/	✓
8	2024-07-15 01:46:06	<u>0x2eebb46e8faa295d166fa186b074e0f38f5905847c42d91ee940c73431353f4d</u>	+ 956 Claim Airdrop: renderstake.com	✓
9	2024-06-18 16:47:10	<u>0x34509821248b9d75a905462e84ca039c0f4f69551c6ccc478a6699fca2ae7cc8</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
10	2024-06-13 21:57:21	<u>0x43f2c3104e2af14b8985a70bcf66fdd9d9da1ffbe3689ace0afe6fba5949a2de</u>	+ 500.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-13 12:08:04	<u>0x0b2cca3a8dedb70ca8c1 bdd5b015cbe8548fda5fef 120f02c7e9183caa1aa72f</u>	+ 1,927.000000000000 000000 Claim: https://aerodrome. supply	✓
12	2024-06-12 00:04:41	<u>0x5833a6a0308de998a5a1 a2cb70eeeba3ccd7ec764d 6c3cd0e4ed503a5848ce6d</u>	+ 7,000]	✓
13	2024-06-10 17:07:32	<u>0xa647796941eb8ede0bac 4b66153556b542f4b2a019 a5e41b517b69b8f47175e9</u>	+ 6,500 \$ ACCESS ON: eth-ethens.net	✓
14	2024-06-02 15:15:24	<u>0x166c51e09920298bdfa5 1f42e66cb2b139080c0f0b 3bd2ad1601fac3599b3611</u>	+ 2,149.000000000000 000000 Claim: https://aerodrome. supply	✓
15	2024-06-02 08:21:49	<u>0x3c6e945ea992fda22389 8aa8d7326da4b5a56d0730 a8ba7894f11591e4d627e4</u>	+ 7,340 NS	✓
16	2024-05-12 01:29:37	<u>0x606a559aff7569ed81f8 f85b72faf240efc248e7e9 f20aed0b91fabab61b85c4</u>	+ 1.0000000000000000 00 e	✓
17	2024-05-12 01:02:54	<u>0x5005c3256dbae2a17f19 f6434941c9ea14987b8d5e 1d7137a079b3753cacf68f</u>	+ 1.0000000000000000 00 e	✓
18	2024-05-12 00:22:51	<u>0xea3ba32d685a8861ae64 3b53359e6aa852cdfb627b 769caf89e2ba5a3110c52f</u>	+ 1.0000000000000000 00 z	✓
19	2024-05-03 09:43:39	<u>0x7ee3f131d580b5cac288 640d5caef228a5c0d86388 11c0114b30417cdbb94d61</u>	+ 1.0000000000000000 00 ABC	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-26 23:19:54	<u>0x539f8a154a808111962678d57bd3a957ddae06d7be3bc7fac0b2a0bb5b5918c9</u>	+ 100.000000 WGC	✓
21	2024-04-24 09:35:56	<u>0x371f4681681614c91a18ce6c19f94ca9eff209c91c7b5cea87f954958b9dbab3</u>	+ 2,026.000000000000 000000 ACX [via www.across.cash]	✓
22	2024-04-03 23:17:07	<u>0x90f198f56addee814ffffe1cb828f39de590e3d9db9a39f6ce0252b930a42d811</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
23	2024-03-22 11:27:52	<u>0x87cd82289b5b43c41f13f287ebcce7d7a30ff94bbcfadf5fc7c194d399fa501c</u>	+ 500 ZIKTOKEN.COM-AIRDR OP 174 ZEC	✓
24	2024-03-21 04:36:09	<u>0x1e1a22f0632530668953dfc584e6be9eee0ec162c1ebe2b13291f8f36b4d3dd6</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
25	2024-03-14 18:24:07	<u>0x714e0ec8bd37d86d1bf34820bfd51e36386bc334ebb0e939b7425075fdf6be68</u>	+ 2,080,957.00000000 0000000000 KURO [www.kuroro.gg]	✓
26	2024-03-14 05:57:21	<u>0xa8bf632d5b403d5bfe3fce647971fc949f404a6e46c8f0aebaf888fda586c334</u>	+ 2,575,590.00000000 0000000000 KURO [www.kuroro.gg]	✓
27	2024-03-13 22:02:42	<u>0x63cbe6f7ecb0fe97ae88bc6b62fdfcadde198f8a34de9ef2f2e55b3677006162</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŹ•	✓
28	2024-03-13 19:25:04	<u>0xb4e39f29aaa2c7e9b5d49b8d789d534870cdfb270ee7809778dd90e96b374523</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-29 20:23:29	<u>0xd9f07c149ecaa2265c23 b7e887929436b0763af2f3 00f243f02faf7c14fc8d1c</u>	+ 54,977.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
30	2024-02-29 15:41:02	<u>0x4592cc1f251a9f300d8e 9a9a1da79ceb3ce7b2bbc9 a66f0028ebffffefe93fba8</u>	+ 5,000 \$USDT ĐjLĐ•IĐœâ-•lootusd t.com	✓
31	2024-02-07 02:00:13	<u>0xb942a4d1a83550775f7b 693495dc316212e10d65e9 90e8d2f93fbbefdbb1d6fd</u>	+ 5,090.000000000000 000000 USDT	✓
32	2024-02-02 19:23:53	<u>0xe5928835d2c0e06c56db b77bb6144a075931fc0b43 5b1797dba2aa85c5d07ef1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
33	2024-01-29 22:54:42	<u>0x5da33953399f26565569 e040a1818e91706f930bc7 4728dfbce347a7c9d655b0</u>	+ 32.0000000000000000 000) to claim	✓
34	2024-01-26 07:09:48	<u>0x01ddfc943a855571a431 6681c5948d3706c48ebcbb e2e78c63ea11419beb1286</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 07:29:47	<u>0x8eb3e43a19cc5474f9ff f5aedd039c47359221e748 0eb3231d1e29d24eca02bc</u>	+ 1 5 ETH	✓
2	2024-03-08 00:19:25	<u>0xf7a3d876505b3ae62d8d 1573b997600252beafa1d8 fde165eddede70c7925c3a</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 03:22:57	<u>0x308c426714bfe142a5dc7b906305300e2e901be68813c2cf168e012064648282</u>	+ 1 ǻŸŽ•	✓
2	2024-07-28 03:22:55	<u>0x5a114b44b75d40a41e962d5d8ae0ee54cb26e8255bfd90738496072ca4279061</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
3	2024-07-16 19:33:39	<u>0xfa28b9b2fbb2dc85fbce7464eee65468941821d450bd54f4efd7d79591aeb589</u>	+ 1 5000\$	✓
4	2024-07-15 08:43:41	<u>0x840ba2549956501cc5bc08a1391d1044e41258dfdc a4fe9ed2e8d5b1def3e492</u>	+ 1 1ETH Airdrop at etherc.icu ǻŸŽ•	✓
5	2024-07-15 08:43:19	<u>0xad104a4bae81fbb31d486c23a131ba52edb28250ad8027a61892cef9a6ff19df</u>	+ 1 Airdrop at 10bnb.lat ǻŸŽ•	✓
6	2024-07-15 02:11:32	<u>0xeb0b7855eab8fef282e51930443f19c293508e3690ba6d7d8bca620516d478fc</u>	+ 1 ABI99	✓
7	2024-06-13 12:10:44	<u>0x5857bd9d60b20d65924094552b931029a59b4be6e23e722c905896a5d610a312</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
8	2024-06-13 02:31:29	<u>0x32499f1d962aa7f79fcfc4e7802059bcd06a1e6458fa16f7e7e178b8cb44d3af</u>	+ 1 az]	✓
9	2024-06-02 08:21:49	<u>0x0e2ea641e1fd5916f2948b89b13828ee7c211db7305b6136c4a5a73973f95f77</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-10 21:59:53	<u>0x3ec62675e63dfa4f2795b4ae991ba9887f5846c03d8b3be7df15fc84e7eb0592</u>	+ 1 1	✓
11	2024-04-30 16:11:21	<u>0xc400a8fe063a3085061cf8cb4f59bf1164e5ed19d3046218a1cf6e70a6fe3161</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
12	2024-04-23 18:06:48	<u>0x6a5c1a9c1c5930a0c6ae957ba5ce2a1b5144c58849d88ba00f816fd2ad4d96c5</u>	+ 1 et	✓
13	2024-04-23 16:53:24	<u>0xd3dfa52f8531d5ed1444daf3c7144b49a086cf0ce26892293444576677747055</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-04-21 10:49:39	<u>0xf6d92b8c93ac31423636267ee79116938185e2f2512696fd5658f0c3f0738c82</u>	+ 1 NFT	✓
15	2024-04-15 03:45:57	<u>0x50f76a4fade34abd3f9f696cbacf025b3e4c829c163288cd6b2984a70cd922c1</u>	+ 1 Reward at [3eth.us]	✓
16	2024-04-07 17:58:22	<u>0xf7175fd76ce8b343364665e912f9fb49605d7d4634d6cbd37ab20a4294070f02</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-04-04 06:47:08	<u>0x1e9f60e429d95add08213ef302527a64b975fba2473742cc0dbf76bfaf460e6f</u>	- 1 Peplicator	✓
18	2024-04-04 06:39:22	<u>0xe0c5984b0a7f9a5ab3c8442a4fbe0b97af1b6e0a01b5b4209d9a6fa0d29a762a</u>	+ 2 Peplicator	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-02 21:22:32	<u>0x80c8db42404ca444d3b2bc624a727b16d1f4cca8f99cf8aa6980e1b11845ce9b</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-31 10:15:23	<u>0x78d96c2700f537fe93802973b8b1339a8fc18fd333e36a7ec1bd077f45d1370e</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-31 10:05:35	<u>0xb856e1983f6fb148909b4e1ed1d6f1b338790089c97ff20b1b692aa3ca865f03</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-27 23:34:32	<u>0x114cab6962293a8ea0cbca79a2f98a97ca0b9a0d35e163daa107fb514b0850b0</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-27 22:37:45	<u>0x43f7be95f42a13ed7a132022df461d90ac02cf5b524b2402b889b2a89782bb4e</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-20 15:53:16	<u>0x534baa4bbdc76c395c87ac995ed8fc6c82704c88db1889d1c2c5e6674c7b3f67</u>	+ 1 Airdrop at [3eth i%[]xyz]	✓
25	2024-03-16 16:13:06	<u>0x62b1d07afff4126bcf6b2ffa29ddf1e6015e787b61828ce2ba03e5e8748ae8fd</u>	+ 1 USDT	✓
26	2024-03-13 02:20:59	<u>0x87e243496428fa3c694d20c441cfca8de48e68f62a5d3907408cde05d1b1b777</u>	+ 1 Reward at bonewin.com	✓
27	2024-03-11 17:09:13	<u>0x6bb6777145e91ec6d700b8116dcc3994d5ef220c4ad855990d2803f7d2f43d38</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-08 22:35:57	<u>0x17143f9ec3f112b74503f620bc65ba05b2ba42064ee4ab7e391fd1fc0a7ef5ea</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
29	2024-03-08 09:20:02	<u>0x1b1f2a0235719378c357cddaf93b31fe1e66ea60ef4c93100f9e27f42357a92c</u>	+ 1 Airdrop at [3eth i%Ecc]	✓
30	2024-03-03 21:38:08	<u>0x146b059a237b2fb3ae2b49992c999c4078afa661f50373aefad30cb7c1febc88</u>	+ 1 Reward at bountydrops.io	✓
31	2024-02-29 15:37:04	<u>0x5569219f3dadb66da76ad6a979e36c05a2430b149b43534eada5dfa48fcabcec</u>	+ 1 Airdrop at [5eth i%Ecc]	✓
32	2024-01-26 13:28:44	<u>0x7b99e320596ccde7f3a08912550005b7d50a9ecd426fd71c3a3f05b417fd0592</u>	+ 1 2000usdc.org	✓
33	2024-01-26 12:42:56	<u>0x2bde985dcbd02a729a7ded751010a795cce37d516b24fb42f40934fbc7ee5aa3</u>	+ 1 5000usdt.com	✓
34	2024-01-26 07:16:45	<u>0xf25dd8e16e0143c0899f5481d721892ce1f91220550b30c12f2948a139345636</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-21 16:39:04	<u>0x83b758490c6aebf8ec562b55dc4096bee2f1961d2aa7ae5adc1ef4e498e8cd67</u>	+ 1 1000usdc.top	✓
36	2024-01-21 16:29:00	<u>0xb45ece90bb029c584ba874958340b9b81fac6a346b8761710ca04fd436082dbc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-21 16:28:18	<u>0xfb7e566b6cf1726f9809</u> <u>fe95f56f39da92fb98cc32</u> <u>df552b8efcbd2c32af26a8</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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