



3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0xe860d33840b285b2eedb54919165c36155914268

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	500.000000 WGC
\$\$ KdUSD.xyz	227.3000000000000011369 d
E T H - B O N U S Ë³ N E T	50,000.000000000000000000 \$
USDT	10,000 \$USDT  · LD · LDæâ · airUSDT.net
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Pigcoin	2.790000000000000036 PIG
Pepe Airdrop	1 NFT
Airdrop at usdtredeem.com	N/A USDT
Uniswap Summer Event	N/A UniEvent.Plus
1,000 USDC Reward	N/A 1,000 USDC Reward

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
CLAIM 500M SHIB	N/A NFT AIRDROP
OpenSea Collections	N/A OPENSTORE
\$-\$100,000 BONE	N/A Voucher
REVOLUTION	N/A REVOLUTION
OPTIMISM NFT TICKETS	N/A OPTIMISM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 15:01:02	0x714d41593f5867cf55864c26fd1bae71ecef1cfea4fd42b38c07be0fd88a4c45	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:32:22	0xc64619296526c0aa1bed5bb86282451eafd0fe8b207a06fa383f3f004f65a315	+ 500.000000 WGC	✓
3	2024-03-24 04:11:56	0x42d89bdab9877c9dd0476b1a87e0bd05eb2686c3bf8488cce76b30001c8da025	+ 50,000.000000000000 0000000 \$	✓
4	2024-03-09 22:31:11	0xc634f9b3cf88f6b6f7a355ecc4c0f1bd926cb0f184ba18bcddad220558cfc64	+ 800 Swap on: wmatic-swap.com	✓
5	2024-02-07 05:05:53	0x91a411c785b8cfaec6227a4be507c4292250627b2dd98b40dd84ff94288e9d57	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-06 21:16:17	<u>0x548388db829bba87702893b3a6435d66193fe32210fab4c493e06d55ff2f177a</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
7	2024-01-14 14:15:24	<u>0x791df432914ecfae40f4c3c56a1b42fad817a098e73c4b1ff862118640ebaf54</u>	+ 2.7900000000000000 36 PIG	✓
8	2023-05-18 15:14:50	<u>0x2b8fa7cccf15f0109a5282728ae108dae543f9e9f157a24151ab15ce5c57710d</u>	+ 227.30000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 23:27:07	<u>0x5a8649284a98297a4ec06069dea5de70428bc832ffbc84f9ceb8fd1a723144df</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:56:41	<u>0x5135e1a9a7a9f73172573533df24d30d8d1f7c267ac6418ca1b92a1891145c57</u>	+ 1 6	✓
2	2024-04-21 10:49:39	<u>0xf6d92b8c93ac31423636267ee79116938185e2f2512696fd5658f0c3f0738c82</u>	+ 1 NFT	✓
3	2024-03-17 02:38:28	<u>0x171b9bf090e167239048a9834b292f649057f7c2c343bb2d2e45cc9d59be679c</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-16 16:13:49	<u>0x943ac85a13c29db12db486b511047e9ba152e0f8ef75abc71eb004e05d28145b</u>	+ 1 USDT	✓
5	2024-01-24 23:57:44	<u>0x526a592ead2d3e2db497c52752c2082274c22f932a7f7df2d5165edfdaffd759</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-20 03:13:35	<u>0xb18542566877eacef1c2342ab30ea451212359d438d9235ccdaabff06313ae8e</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 09:39:56	<u>0x03c880a57789727dd9b2360392c95328341bb4ca820a18b51b1c3c55fa9721df</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 22:54:56	<u>0xbf71f60b0adc589193362b9a7114c6a96a2c1d56646ac97ba77ad2c048ea8614</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 07:20:49	<u>0x2abd220ff6d45720379f19d2ede5e4685f23e8257451b84f1482aeb874a6d2bd</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 06:46:12	<u>0x9eab9bc0f4daf1445e1edaf5270c8446cbfcaabed57e76d7d0f390a3eb6b453b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-20 10:30:08	<u>0xb6a0d2576c0c0e9ab9653399e32d20044d4f67e9704f3b05ea504f6950c02a0d</u>	+ 1 1,000 USDC Reward	✓
12	2023-11-19 21:24:06	<u>0x4cf4ba1c35f38ead4e044ccd2162f038780f9ac7f718383a473c3869adc0fe68</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-18 12:44:56	<u>0x275a21a0845e6155ba841c91ee9c513c0ed6bd247a7ecb724b2307417840187a</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-01 12:33:50	<u>0x46b80277bfc353fadd65e0194d01a4118ba23131c4926fec766a5f3be6d93662</u>	+ 1 \$1,000 TON	✓
15	2023-10-12 17:22:36	<u>0x9a630ba080e524e8a94bf4bef5311985b8558f757cff946f3095f38af9209132</u>	+ 1 Voucher	✓
16	2023-10-07 17:12:34	<u>0xcdb3f240d1743398f44e7438cb939f8b8c730cb95484254d05b5e406b427dc0b</u>	+ 1 Shiba Inu	✓
17	2023-10-06 01:56:20	<u>0x8d144049f740c345d7ad85e4a0e66345d5d51cb7b577a1de638b764a18d535ae</u>	+ 1 NFT AIRDROP	✓
18	2023-09-28 11:24:37	<u>0x1e9946c0a4aac81d1c331a00fe8c652d8cbc741faacd5c93dc2751222c4cbdde</u>	+ 1 Shiba Inu	✓
19	2023-09-27 21:50:45	<u>0xa32a0aa45aa664bb8e9f7f2742dfa654f55d6bf7475f907a6da0b0fc666e4d01</u>	+ 1 Shiba Inu	✓
20	2023-09-18 15:56:33	<u>0x541354d0e3355abf46544c93a53644a9caaf230e8e8932d80da3c7295ed2fd78</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-15 13:41:29	<u>0xd65c98e432eb8e6be6c55f8de842da4ae1e1fb701b16bcda36fd8bb14c6df905</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-11 04:50:34	<u>0xa263b1d21a33af2d6b6433a14e9579302c058c58c7a5aac913016312848fbc6c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-10 01:38:58	<u>0x802f91f7ce59f463e0b06d04f0660c9ed48e1218212d066df3b53105a1e628c3</u>	+ 1 NFT Voucher	✓
24	2023-09-08 21:01:16	<u>0x98e0c1c4dfafe0b8b7993583aa12068da1d5c3adb7cb41cf1acee28de4c654fb</u>	+ 1 NFT Voucher	✓
25	2023-09-07 10:10:06	<u>0xdf44ff0ddf83c1f185d8a45fad57d09ae7e0d013b6b90a2dd833642acad0287f</u>	+ 1 NFT Airdrop	✓
26	2023-09-05 04:15:49	<u>0xb1919d3d4f47cfeeb1afb8dcc1f843b48f64230131f06dda407e750eb48dbf19</u>	+ 1 NFT Voucher	✓
27	2023-09-02 17:57:28	<u>0x338e539cfd64692af58cf9299eea9f3a91fd704d35013eccdea4f959bbf369bb</u>	+ 1 NFT Voucher	✓
28	2023-08-31 17:26:54	<u>0x65941901ca48385d729d8d2d9549c33441d42e60d44d2335cddc4b0044005eb3</u>	+ 1 Voucher	✓
29	2023-08-30 03:24:19	<u>0x9c03af4a572a2117e9f94b446bec14acbc457edec776843c5a664030ba0f29b6</u>	+ 1 Voucher	✓
30	2023-08-28 10:13:24	<u>0x1aa16e8dbc01d994ba0dfd3d63ccb3a5246c171d86bce5adaad003202531c594</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-27 20:05:02	<u>0xbdd39c2db665616d7fc2111b86eadfc7554069cfa9f2f0d3878002b792f8a799</u>	+ 1 Voucher	✓
32	2023-08-27 00:12:52	<u>0x0690caf2da62ae803f075b22303b93913022d986b2cd2d3c3f749f53f88a73b0</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-26 03:10:04	<u>0x9befe3d294adda203e72f928c33bf68fa9858612b0c306d7d7b71651d6c1666e</u>	+ 1 NFTVoucher	✓
34	2023-08-26 01:34:45	<u>0x78d6cc92580b115bc5ed5da4b0b423c4c446b489e1b4cc2258442af4faa9697</u>	+ 1 \$-\$-\$1099 DAI	✓
35	2023-08-17 21:28:58	<u>0xbd8c0926c047680d4e8d44e39eb533181bbc35bc8cf5dd3c0875e256cf0feb9</u>	+ 1 Voucher	✓
36	2023-08-15 22:02:07	<u>0xf9a52bca64ccf117d2986bc3e7cda3a0c6359948798b40d1340918fd07b33d25</u>	+ 1 Voucher	✓
37	2023-08-13 18:57:59	<u>0x4a308bc848de0a91556b90a8726c3eaa422bf542eb43de766255a41abf3f1fcd</u>	+ 1 Voucher	✓
38	2023-08-13 18:07:53	<u>0x517bf247d82ee416a566ed6a80f444cd2b1dc46941479f05091638282d81a145</u>	+ 1 Voucher	✓
39	2023-08-12 02:49:30	<u>0xddcb085a061adb8c29f8c2aa4a778a8bffb1d484d8da720e0208317b95b8c479</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-10 22:52:13	<u>0x979611312f3b523f562f8c424d1f4b5abd6e090e588501e5a56ce1bd87d96133</u>	+ 1 \$1000	✓
41	2023-08-08 22:05:40	<u>0xd9ab73720c1438bb7048a25e15700ea44c8d950abd3e0ab2ace2e75f063b2464</u>	+ 1 \$1250 USDC	✓
42	2023-08-03 22:03:48	<u>0x09d707c508987de0820ce92c36b5862568a4cd6a80f8f758b3f52760bc237dc4</u>	+ 1 \$PEPE	✓
43	2023-08-02 03:15:40	<u>0x0af343a41adeae6b7d07174c394c8e904bb78c111085268381beff10315ca0bb</u>	+ 1 FREESPIN	✓
44	2023-07-29 19:22:56	<u>0x9b949515c08da2b35a7efacbc1e68e878d4c3ab480c245c2f926535f9823a33f</u>	+ 1 \$COMP	✓
45	2023-07-28 13:01:47	<u>0xce13026b34651fae1fb14c58f649dfdb6e319da4d6131d0bcb4497d2d81627c7</u>	+ 1 REVOLUTION	✓
46	2023-07-28 12:47:13	<u>0x293da0a7cbacf42dd3d77ea50297a108b30dca04a68bbb7ed2b4b1bd9aa0e139</u>	+ 1 OPENSTORE	✓
47	2023-07-27 21:29:41	<u>0x7592968c983f3f953c7212562999686fb926571538d59b63e159825e7d822907</u>	+ 1 \$1250 USDC	✓
48	2023-07-25 04:53:44	<u>0xff8714a2a84bc26466a720d07c3607e5b7b5f55aef5e74046e92e05b8341a7aa</u>	+ 1 LOOTBOT	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-21 21:33:08	<u>0xcf520092d8f7cd1a57af</u> <u>f377de9f3df7ed62f1dced</u> <u>30e271eb06c18663f77f50</u>	+ 1 \$2000 USDT	✓
50	2023-07-19 07:59:33	<u>0xa8c117535e9205a12f25</u> <u>0700a6d321df7b9fbf087b</u> <u>63d05070c785e30f8b27e2</u>	+ 1 UniEvent.Plus	✓
51	2023-07-18 02:52:22	<u>0x7c1c9d343e67cf0c0400</u> <u>c2bf1af3efca66f0579049</u> <u>07cf050eac9a8939dd326b</u>	+ 1 1ETH	✓
52	2023-07-16 11:22:23	<u>0x127eb0086fac5c64a21f</u> <u>830254d427a41ef3e43563</u> <u>5a475a5f490d42e4f6c5e9</u>	+ 1 PolyEvent.Plus	✓
53	2023-07-15 09:30:15	<u>0xc37190da491ce0966882</u> <u>11920a41f31d2aaf8d6444</u> <u>e2c0bb3f814c87e54b3873</u>	+ 1 BlurEvent.io	✓
54	2023-07-11 22:34:53	<u>0xb39fb9e3e071a0db5dab</u> <u>4a5bbb5b8e440bfb6b2574</u> <u>533b0f20e45c59d6cee81a</u>	+ 1 USDC	✓
55	2023-06-25 02:57:59	<u>0x0dffebbb687a554ba6775</u> <u>a86123f4fb0d5a9e518ce5</u> <u>6a778b722218f0e5973ae0</u>	+ 1 PolyEvent.io	✓
56	2023-06-22 18:21:03	<u>0xf43878334eda37a9a313</u> <u>1183a8e38d8d4b8542593b</u> <u>55b0061a63c2ed575e2c9b</u>	+ 1 ARBIDROP.INFO	✓
57	2023-06-21 00:39:03	<u>0xa1dbcee426fe4f1be480</u> <u>e6bb86ddf280ab4da567b5</u> <u>efa33d456e0d180c0ff43e</u>	+ 1 OPTIMISM	✓

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