

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0xe88486ff66f68a25bfef01180ff59e9dfc33aef1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	500.000000 WGC
\$\$ KdUSD.xyz	227.3000000000000011369 d
Coinmap AI	N/A CMAI
@ MetaWin.to	N/A RAFFLE TICKET
E T H - B O N U S Ë³ N E T	N/A \$
ETHENA Airdrop	N/A \$ CLAIM ON: eth-ethens.com
WMATIC	N/A Swap on: wmatic-swap.com
Airdrop at usdtredeem.com	N/A USDT
Polygon Plus Event	N/A PolyEvent.Plus
\$1000 USDC	N/A USDC
Lidonft.top id nft : 410	N/A LTIN410

Token	Balance
EigenLayer	N/A EGL
REVOLUTION	N/A REVOLUTION
BitCase FREESPIN	N/A FREESPIN
-\$100,000 stETH	N/A Voucher
OpenSea Collections	N/A OPENSTORE
-\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:55:34	<u>0xb34988635001fc4528da a986c1f3739d0bef4e4ffd 6ce2db55e5feda0ade1c97</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:44:34	<u>0xe8c459f5c005e707de62 5e69d5e86755aad612fd26 07eab60dbece0332ad1013</u>	+ 500.000000 WGC	✓
3	2024-05-28 18:06:50	<u>0x81a2935b2ebc94b95439 a7900aa6e88f8040cf79ce 1a5c6c70b6c79a522fea6b</u>	+ 1 CMAI	✓
4	2024-03-24 04:52:42	<u>0x78a0e67077293a62e45b bee8b0c16c7f4999155f19 2ec55020cec537f451c976</u>	+ 50,000.000000000000 0000000 \$	✓
5	2024-03-09 22:34:39	<u>0xa8eea2d3e8edfb6add26 8d4a6da7758330c3653620 3394e152be34000417f3f0</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-11 17:08:28	<u>0xc984cd5e0bfe50d31a2350ec5c004f60aa2052c137d31496bee035c9aecbaf74</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
7	2023-05-18 15:14:32	<u>0xb16a63d7091ef6b65597bee9736f010646da9c9939d8ffde40fa6d41b01a8ec8</u>	+ 227.300000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:42:11	<u>0x986802790562b81eb7e04ae482b1138b1c02dcbe4224f5710ae1f21f75faac8b</u>	+ 1 hurry Up!	✓
2	2024-04-21 10:49:39	<u>0xf6d92b8c93ac31423636267ee79116938185e2f2512696fd5658f0c3f0738c82</u>	+ 1 NFT	✓
3	2024-03-17 02:38:42	<u>0x636829cc2ddfdb05cdb241ca1708785645d4513e4f6555a042bb4cea41c3ecc9</u>	+ 1 https://lidostak.com	✓
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	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-11 09:46:20	<u>0xcb9a383d2d7bb6f82153e79b702642bd30009048fb4f191e656088e7f0056c71</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 22:57:48	<u>0x90623c59a664ec4962def4fece6e24c71a00557d0638574602643fa79e6731db</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 07:33:47	<u>0xa19958a0307aaceea84a60e6045c29b59aa1a7d48beaf0b09853f1bdfbca5d71</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 06:48:34	<u>0x61360447856e7ac767a2df4079ea870ca833c02ce4b518bf0c1f052a8b1fa1f2</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-20 10:35:50	<u>0xe453858597e043e5728a79130648448ff11112e070c06d9a4b562901938a63b2</u>	+ 1 1,000 USDC Reward	✓
12	2023-11-19 21:25:42	<u>0x5e225d824335534c9cfc3d6ece5909d182156d5b63ada32b2cb83df2913086b6</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 12:47:20	<u>0xbdeac0c0a07c5cadd317ca340270c55255adf0ab11ec5eecc4cafae9c6e56e44</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-09 16:42:59	<u>0x754751f6fca7f5d002d75c115df3924ef4c8d6eb2c9654c1c0c0d9d2470f49d2</u>	+ 1 p1.org	✓
15	2023-11-01 12:45:22	<u>0x2c31b04b8e7e3546080387b4ccf29b1a3636adff853fc1161b437e2cde18feb8</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-16 18:22:07	<u>0xcb856a1397e19aa299ba7bf6a41e4d81eaf3e49c39096604f3c80eb607a0a63e</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-14 00:32:19	<u>0xd31055d1d608426c11d62fa62795d3a2155105d821c5234e53b554134ef691a2</u>	+ 1 VOUCHER	✓
18	2023-10-13 01:23:10	<u>0xd2c61d7ffece23657d87637f3d56b893084581a5dda881064552a8230ee15744</u>	+ 1 NFT AIRDROP	✓
19	2023-10-12 17:38:34	<u>0x2e16ab304e498695683ada7587198b69da74032ab39c8e64605883548b8b7b28</u>	+ 1 Voucher	✓
20	2023-10-07 20:54:58	<u>0x474f0ca32e36a72ca6e72ca04d241b79da17acea38b82806583a81a9e54f9f57</u>	+ 1 NFT AIRDROP	✓
21	2023-10-05 22:34:33	<u>0x2268f618ad181222dc03bf5ffaa5d9cf352002580249082f050f06ed73a872d8</u>	+ 1 NFT AIRDROP	✓
22	2023-10-03 17:41:20	<u>0x93c20e3db203d83fd82062d936b3afddfcdffb518b133550c50417d29784c075</u>	+ 1 NFT AIRDROP	✓
23	2023-10-02 21:08:34	<u>0xd4e6e924ae64206d086c0e792ad3c591a3a06f0fc1637872dd46ce44acf99656</u>	+ 1 NFT AIRDROP	✓
24	2023-09-28 14:54:52	<u>0x73ab846ea8313f6708a11d72ab2f548a940fa5f497958d984bf15b323f5fa5c7</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-27 21:53:05	<u>0x0f8473ea99219dadf5d8</u> <u>f2302f72797d7832c426fd</u> <u>220b99e86adfc536934d1e</u>	+ 1 Shiba Inu	✓
26	2023-09-26 07:33:24	<u>0x3ed5dec41f519a6085f8</u> <u>8d47a6894f14a748803e9f</u> <u>ff959e86401432134a3a6a</u>	+ 1 AIRDROP	✓
27	2023-09-19 06:21:53	<u>0xfaec681e343b1525a4be</u> <u>84f7848a44990cf9b2e6ba</u> <u>495d95d7430e0fa76aaa98</u>	+ 1 Voucher	✓
28	2023-09-18 22:43:39	<u>0xa3cbc767eb56164aadb8</u> <u>67b8143ca742096c3b72c9</u> <u>43738dfc93a1bf7bbcf0f9</u>	+ 1 EGL	✓
29	2023-09-17 22:25:53	<u>0x84b347bf78b15c99efff</u> <u>49b2aedf39d59d3b4f036b</u> <u>c47dbf705b50747460b39d</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-14 23:45:38	<u>0x9c4924b0c1b78e095700</u> <u>f856ee74b939e815eaf774</u> <u>59084f568b4e1da7dcf93b</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-14 23:42:22	<u>0x4fdda19e76569280b176</u> <u>fd1f6a403d2b45fe69f75b</u> <u>92a733365374be89d0c9f3</u>	+ 1 NFT VOUCHER	✓
32	2023-09-13 14:47:37	<u>0x562b99b3f2ce20552a3d</u> <u>4b17133a438740cdf3bcd4</u> <u>04cddea958c95988d3b344</u>	+ 1 Voucher	✓
33	2023-09-11 14:33:47	<u>0x1b530e22bac50eecdacc</u> <u>77d2fcf736aab87e72ffe7</u> <u>132b34708244db4846274c</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-11 04:40:57	<u>0xf4fcf1563ed13194d3f9 ce2f51a782ee116372ab13 80471e1115452cf9206168</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-10 01:38:58	<u>0x802f91f7ce59f463e0b0 6d04f0660c9ed48e121821 2d066df3b53105a1e628c3</u>	+ 1 NFT Voucher	✓
36	2023-09-07 10:10:06	<u>0xdf44ff0ddf83c1f185d8 a45fad57d09ae7e0d013b6 b90a2dd833642acad0287f</u>	+ 1 NFT Airdrop	✓
37	2023-09-06 03:12:40	<u>0x9aea53dafd32aec8f91c d5ac487ecf21b880714499 93f360bfa7e13f3455dc58</u>	+ 1 Voucher	✓
38	2023-09-05 12:10:48	<u>0xd306a4fac07296d58890 712dd6c11d0f6e59f0eb07 6e3802297fc16582d8a943</u>	+ 1 NFT Voucher	✓
39	2023-09-05 10:30:47	<u>0xd5ff34fb93185573f6d1 2742d81997bc5dcfc7bfa2 58f47dbe33a9c62238a73e</u>	+ 1 Voucher	✓
40	2023-09-05 08:24:00	<u>0x2e056124d6926a83a1d4 31bbbcfabae49ca409a78b 5bb08d6c8aa038132a3662</u>	+ 1 Voucher	✓
41	2023-09-05 04:15:49	<u>0xb1919d3d4f47cfeeb1af b8dcc1f843b48f64230131 f06dda407e750eb48dbf19</u>	+ 1 NFT Voucher	✓
42	2023-09-02 17:57:28	<u>0x338e539cfd64692af58c f9299eea9f3a91fd704d35 013eccdea4f959bbf369bb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-30 03:37:13	<u>0xfc0920096138a651425e3f0397a76ec50bf5b595c7132316c9617945cabf10f</u>	+ 1 Voucher	✓
44	2023-08-27 20:23:47	<u>0x5b29c7f4affe4bec954dff003324b455310f88afb26bac5e9d14f64f410acf49</u>	+ 1 Voucher	✓
45	2023-08-26 01:36:45	<u>0xba4b6054f825c25f508860976875ec202ceff07221569183196b93a5c5f970fd</u>	+ 1 \$-\$-\$1099 DAI	✓
46	2023-08-17 21:32:52	<u>0x48ac9db1505d96c5f803109e15eaa0693ba8a29ce50d9fb63ec08e2cda065d72</u>	+ 1 Voucher	✓
47	2023-08-13 19:00:53	<u>0x27c352451bc83514824a1c687d2f229a4e808bf71888d6873b27286024fc5bb7</u>	+ 1 Voucher	✓
48	2023-08-13 18:15:47	<u>0x575722363c0945caad125a8a8ec08076ed6152edba f0fa7592b468f8fda63bdf</u>	+ 1 Voucher	✓
49	2023-08-13 03:15:45	<u>0x7aff46aec67a622e3d532e6e142825efa039ffb58fb9e22f2f4e6d73115bdef4</u>	+ 1 Voucher	✓
50	2023-08-12 02:50:08	<u>0xf8552b9fd69e3353960f63cdf8e15f00f868b18c93ad337a1b3ba31165bc31bc</u>	+ 1 \$1000 of SHIB	✓
51	2023-08-11 16:41:31	<u>0xf3b2e1ec6408eaaf96bb b9b51a21ee268c7941d06e d3bde1d80eb2883e5deccd</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-10 22:52:13	<u>0x979611312f3b523f562f8c424d1f4b5abd6e090e588501e5a56ce1bd87d96133</u>	+ 1 \$1000	✓
53	2023-08-08 22:07:56	<u>0x3f9d2bc1bf75525b9678ef6ec99cf50d9de07dbb7f0be3e6b4beb5364fe19385</u>	+ 1 \$1250 USDC	✓
54	2023-08-04 04:29:36	<u>0xb22304652ebb995987888d9f3213d20ce2e9854cf980133aa60c9646644e488b</u>	+ 1 \$1500 USDC	✓
55	2023-08-03 22:11:36	<u>0xe9fea18193f4ac7bd743bc23da160b231e8e0bbde88bbd615cb65bbab583f5fd</u>	+ 1 \$PEPE	✓
56	2023-08-02 07:00:42	<u>0x8e207b42076e96a2d201bb70757af7169dfc43bd25c088316fe2a68d5c43c8d2</u>	+ 1 FREESPIN	✓
57	2023-08-01 22:04:03	<u>0xd9c0e9c17b4c8bd6dd304578821b24df74b43fa01aef7042afe550258acbbdb0</u>	+ 1 EGL	✓
58	2023-07-29 19:25:08	<u>0x0fb578472ff7472baf393720b3a8675076192318b2f25d47f6c8897be508e411</u>	+ 1 \$COMP	✓
59	2023-07-28 16:46:40	<u>0x7c416ce9d273c5355829a07edb173e0cf8b1a8ff8f3ea386c7d3a7e475d9ce76</u>	+ 1 REVOLUTION	✓
60	2023-07-28 16:38:38	<u>0x6c0f4af4d0c0af40cf01741260e8f69a34a73d2805ca0bc256c80210672e3bd7</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-27 21:31:43	<u>0xd5b2063c17c55fc243f3323f521c28d2093159547c39cdaf0e52592b56bc691f</u>	+ 1 \$1250 USDC	✓
62	2023-07-21 21:35:08	<u>0x2f7ac87fa8423c06d1312018c244d4946893a4dc25dc8de1ff1e0229bd8dfc99</u>	+ 1 \$2000 USDT	✓
63	2023-07-19 10:50:45	<u>0x990acf9b3ed6ae79a4f47764b08225b09ce2a9e8deb8de0b6ef665b1e748e419</u>	+ 1 UniEvent.Plus	✓
64	2023-07-18 02:53:56	<u>0xef395df38ffe60851c29f7ea269e0adb4c3f3fc40d0015a2655399f3b366654d</u>	+ 1 1ETH	✓
65	2023-07-16 13:45:34	<u>0x1aafa9fbe9722446b1a64ed39b690d606cf2b6dbc2a0eacee5e5bcace25a30dd</u>	+ 1 PolyEvent.Plus	✓
66	2023-07-12 11:40:20	<u>0xa73d3bf58e6977ca7f39f7f8e8cbdc71a148c60f417d2eff1da4786a50d7640b</u>	+ 1 USDC	✓
67	2023-07-11 22:39:28	<u>0x054703264173568bd404e274ac5b8170a9694f3ec6765e3f8c4b20899c01c6f9</u>	+ 1 USDC	✓
68	2023-06-25 03:14:43	<u>0xacc6151a96ab68c44de726b64e71d83b87e03ab1bb22e852ba39a9a125ddf7d3</u>	+ 1 PolyEvent.io	✓
69	2023-05-29 18:40:33	<u>0x994f3108dd469eaf0069a4b2fbb789192d386e911b05f7d1c6766d961c0f664a</u>	+ 1 LTIN410	✓

#	Date & time	Transaction Id	Amount	
70	2023-05-21 14:57:20	<u>0x4125b16554eb267bb1f6</u> <u>8e4619c61881fa2462d356</u> <u>d75e691dff6833e261ca42</u>	+ 1 RARI	✓
71	2023-05-06 12:18:21	<u>0xe24f8cfe5f39817e8182</u> <u>c862af62a693cab8b18a2e</u> <u>aa0f20b3536a04b5bb99e5</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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