

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x032778317b49f7f59c736bef27dc6cb9bca78517

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	500.000000 WGC
E T H - B O N U S Ë³ N E T	50,000.000000000000000000 \$
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
~ KnUSD.site	227.3000000000000011369 rd
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Pigcoin	1.63999999999999902 PIG
∅	N/A ethevents.co
-\$30000 BONE	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Â-	N/A usdwin.co
5000 USDT	N/A NFT Giveaway Round
\$1000 USDC	N/A USDC

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at tether.ec
5000 DAI	N/A NFT Voucher
!!! \$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:48:46	<u>0xb93416e1611bcb78cc815b9008b041f40930ce2a4d38769f9aa99e7a16f156e7</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:46:06	<u>0x14a4b8fbcbcd15d974f510b7e7c5ae94cf61cff78fb34d61180aef1615741eb2</u>	+ 500.000000 WGC	✓
3	2024-03-24 06:51:27	<u>0xfb1d67d382fa29aabd0ebe4e181290e19d30adc735c2987d48e4d3f1e6e41566</u>	+ 50,000.000000000000 0000000 \$	✓
4	2024-03-09 22:35:43	<u>0x2de4a05d2e90ec398eab77814d39982e10f255dba5c1a12bd6c73f5b3160e6</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-01-15 10:21:58	<u>0x98bdbaf9c99924cad57402a832daf43b10584acbf3066d526dd5b6071116ec088</u>	+ 1.6399999999999999 02 PIG	✓
6	2023-05-21 13:37:36	<u>0x91be5a52a15da32547ebe9dd61ea95a208779508bc b2a9647cdb1ca72cbeec15</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:59:21	<u>0xb42e73d2e8e20ffc470e b8efc476cde6afd814f405 b26268ebec182262fc5f63</u>	+ 1 6	✓
2	2024-04-06 12:57:14	<u>0x526cf3dc6f12e39f5a35 6be9369b8ad490f1442daf 3779d59e842c34015d9e7b</u>	+ 1 NFT	✓
3	2024-03-16 14:25:28	<u>0x7c2c8c4d25fa36a4fa92 140d31745de9be55766ebd 981481b54361301223883e</u>	+ 1 USDT	✓
4	2024-03-14 23:57:05	<u>0xa1d0ee2a38daac636879 036d8cfa4ac55ee4b08135 4f26ad422ad96e2c39c030</u>	+ 1 usdwin.co	✓
5	2024-02-05 00:33:52	<u>0xc757390e945637ff02e2 5cd3b79b376a1fdef4b13d 1e329a63fc65a20a779263</u>	+ 1 NFT	✓
6	2024-01-30 23:48:50	<u>0x1050c436a52e1720b57c 4afb088d18b6a6463a6c9a 6d908e51de6e7331479d74</u>	+ 1 aione-lab.pro	✓
7	2024-01-26 08:33:10	<u>0xf2dfbf0282edc18affa8 013ac7f8b6c49e13d7398a 950aae6d1733817b360b49</u>	+ 1 ethevents.co	✓
8	2024-01-24 22:38:11	<u>0xac887eca708f076b3ff4 287dbd0a51c146f2393881 fac47ec5ad28beb4cdda24</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-20 01:48:50	<u>0x1a4ad2e4087f0380aa43 653db3e3274d62455a5815 3860b47579c772aaef5ecc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-24 19:47:25	<u>0xa64e5c91dbef7c8ab53bfa700a0ca4a5a4c14168b8b84e0d66c6e92cfc94e5f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-18 16:05:24	<u>0xe51e3bfb18efcdab279513b13e8d9a706d0c631d048cbb9a01dd7d207d27d0d2</u>	+ 1 0x0ai New Year Gift	✓
12	2023-12-18 12:22:44	<u>0x9b8d68e0f4964d1b34d53b730c0758e410d50686df2954f6656c446098a04a99</u>	+ 1 NEW YEAR GIFT	✓
13	2023-12-17 21:17:18	<u>0x1bd70d481ad1c582767858dc19674a3acd949063e8a265760eedee742e4bc321</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-12 03:30:43	<u>0xe9263ef4e155bae20382c674134355c5df89068e2d15a96425b60d7802e331a6</u>	+ 1 Reward at tether.ec	✓
15	2023-12-11 09:47:26	<u>0xb92778eae204eaa51d82c5861dfa3ece99749f3ad7059f93f8e76a5ad9135dc7</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-09 22:59:04	<u>0xe17f571e1e21717a484d1d542a1c3900fcb61138f2091557fe456f063e933a45</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-09 00:30:15	<u>0x6dea3fae914072292a98603f9a46a6fc4c2cfa5f62a37ca9237d2d53fe9a33bc</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 07:35:05	<u>0x98e2e66a42ccb322fb51abc325801b94e7e5252da9967ac41306bee4399d5bec</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 06:51:48	<u>0x49a29bbd3bc092cb7d9a e603c2728c2e66507fcc50 70784306cafa110a2844f5</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-20 10:37:18	<u>0x69e4e8fafcab8800dfbd b9d78041671316f02775ea 7818f56cd1ea4763b4aae8</u>	+ 1 1,000 USDC Reward	✓
21	2023-11-20 08:36:03	<u>0x1e6e3a4e3215639e17b1 6df04fa98e4285b6fbd716 50f4cd603c1f9572725d4e</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-19 21:26:16	<u>0xb21b679d1a1101a06bd8 4c185cd7bd0d472421bacd 52d7e9a36999fa0529e2c0</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-18 12:47:44	<u>0x0c6d7d3bc48eed465909 fc10c4e0d8a172a3c8eccb 6463904540d8bb958b18ae</u>	+ 1 Visit link to claim USDT	✓
24	2023-11-02 08:38:15	<u>0xdf4ff4b076502d6f6989 7014cfe8fea242909c0451 abf573c2c358b25a37608e</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-11-01 12:49:32	<u>0x8a61e7383fff4b7f1da9 fd9c068ff3a1e29fa021b9 ee3f3250d9d176bae1ae7d</u>	+ 1 \$1,000 TON	✓
26	2023-10-29 13:48:21	<u>0x7df07d42e90e4216b005 d65c1e5a1c79f8ff9aa10c 6c419f974f84250f4ae96e</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 08:13:02	<u>0x936f4b221538f10c223f 7ec856e6198513c462367b 872c8ccf1769fc3955b75e</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-12 17:39:26	<u>0x988fa003edcb24bdb811</u> <u>12a9f0386ca699cef1b48e</u> <u>f3894da9f7bfb0ba859bf1</u>	+ 1 Voucher	✓
29	2023-10-06 01:47:32	<u>0x30bf5092034cf42b242a</u> <u>6f448267d998583fba49af</u> <u>af9c87dd994a7ff838788d</u>	+ 1 NFT AIRDROP	✓
30	2023-09-27 21:53:53	<u>0xf6819f9dc42f5a9c643a</u> <u>e531d2ae27cb36f90efea8</u> <u>a5e17e2eb09eb8b0d5b68b</u>	+ 1 Shiba Inu	✓
31	2023-09-26 13:55:08	<u>0x31d3b42090e27662d42f</u> <u>63f0d60a32d6a3e5938e54</u> <u>c768139911927365ca105b</u>	+ 1 LIDO NFT	✓
32	2023-09-20 00:03:58	<u>0x032309f07baf6de95b59</u> <u>e6a6e2b1e17f18597392d6</u> <u>f676abcdf6374760cd9be</u>	+ 1 Voucher	✓
33	2023-09-17 18:31:51	<u>0x6e926a06b6bf748cb75c</u> <u>0668799cc685d3fbebe239</u> <u>426ca30b8b3785a31494c0</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-17 05:13:35	<u>0x60cfa51480fadaef1e6f</u> <u>ea4af2dac0ffd587546dc6</u> <u>47060f5340d13deed4fd5c</u>	+ 1 Voucher	✓
35	2023-09-15 13:16:50	<u>0x1d508dd59242857e5d8e</u> <u>bd357ee0f36abaaf6f5803</u> <u>314bf7675cc336ccbc6fbb</u>	+ 1 NFT VOUCHER	✓
36	2023-09-13 17:11:19	<u>0x0244a0e21de295dd3d72</u> <u>155feb258733e906c111a5</u> <u>42729439292070fd855d05</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 06:15:57	<u>0x85fa509d5e9aed8c2004</u> <u>06a84226d62a7c2175846d</u> <u>49399f3edfbc156d6847b4</u>	+ 1 NFT Voucher	✓
38	2023-09-11 04:41:39	<u>0xf2c50c53d17bff2258e8</u> <u>415bb3a8009a399ee12b88</u> <u>5dc932499a1afc174d290e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-10 01:30:52	<u>0x4e9eafcd338995badba6</u> <u>d87a1524367b5492c73342</u> <u>47e453b9ecc06465c82d16</u>	+ 1 NFT Voucher	✓
40	2023-09-09 21:12:24	<u>0x12e3c7768f76b7b797ef</u> <u>ee94a8a0b7276d29ca02cd</u> <u>b615544c546274b8565c1e</u>	+ 1 NFT Voucher	✓
41	2023-09-09 01:05:27	<u>0x43647fa422a17591ad5e</u> <u>532cbe25a9a4c494ea4472</u> <u>983d92ff779cb6325b9843</u>	+ 1 NFT Voucher	✓
42	2023-09-07 23:55:27	<u>0xc70aef879bf62f38ea9f</u> <u>1184239b94f495585c5b31</u> <u>26164e0ef90203b3261176</u>	+ 1 Voucher	✓
43	2023-09-07 12:18:27	<u>0x215cbde4b88789ac03d0</u> <u>143d81fdb49eba23039de9</u> <u>e5c97ad7a8b539d91c89b5</u>	+ 1 NFT Airdrop	✓
44	2023-09-07 09:03:39	<u>0x15f6632943163f974700</u> <u>0995da6c4273ef1b5e3522</u> <u>54de368012d9101999f7a3</u>	+ 1 NFT Airdrop	✓
45	2023-09-06 19:14:10	<u>0x46c75a1024a67e9c655d</u> <u>16102aaa47ad3be8659693</u> <u>335563c2b42a29660f776e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-06 00:20:54	<u>0x2fb54a00d88fc3df69f481de8ae70cf02dbbe5596c1b3eed15efc9403bb02645</u>	+ 1 NFT Voucher	✓
47	2023-09-05 20:01:22	<u>0x3336b7b763c746ca4018b132290eb9d37632cf2280b9a7c3312e0b82787d3328</u>	+ 1 NFT Voucher	✓
48	2023-09-05 03:19:03	<u>0x1cc4bd3c7a2d5ad148f0b6d8670e8bf068e0cb5426cc3d7b8c2b9393ef3b319f</u>	+ 1 NFT Voucher	✓
49	2023-09-04 16:05:22	<u>0xf5e5f9e07545af212f1e8b35e83b4fb05bed177ea77770bffffd07c747b91073f</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-04 12:34:06	<u>0xf7ef6799b1687f3304bc478ac9c24a649e8d9e71f29fc609c996febcb6a885e18</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-02 17:42:44	<u>0x5c593a740b36920b423d608882597eee46fe8379ceb785095ec6b7cbd76f608f</u>	+ 1 NFT Voucher	✓
52	2023-08-30 18:03:25	<u>0x3c505593811f3e9b565133ee62f0f2adb40252872677e060578c874831eaa4ae</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-30 03:43:53	<u>0xe778c70151020c3b79910d408ebed551bda1729ed3dc1a2e077ab0145c0474ab</u>	+ 1 Voucher	✓
54	2023-08-27 21:15:22	<u>0xceaa4d21dbf72169c80e82441d91c826425967c9d91ed9d29b762928ac4ea057</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-26 01:37:37	<u>0xb704c4f33c736f0eadaa b749a824dbc55cb1dc352c ae71815b5487ab721ba187</u>	+ 1 \$-\$-\$1099 DAI	✓
56	2023-08-20 13:02:15	<u>0x6cc524671842c2607215 91116f90aab67105c6fb1e 2ae8da1dcf2248a0788c85</u>	+ 1 \$2000 USDC	✓
57	2023-08-17 21:33:48	<u>0x1181acdf2269ab10addd 35b2ab9390e3bca3519ed8 9fe8965d41a6b75508c72e</u>	+ 1 Voucher	✓
58	2023-08-13 19:02:05	<u>0xcc29d48f504180f4e2d4 9de59423ba2928ecfa8840 3fe7e463ddeb40b96edb24</u>	+ 1 Voucher	✓
59	2023-08-13 18:22:03	<u>0x93aa1657ab5bf9e89391 160ee1622480a243e50740 daec1fd6a57810fae92934</u>	+ 1 Voucher	✓
60	2023-08-12 05:04:22	<u>0x2edbebcdd6b745f216f0 854f045447e3a327d742bf 9010d145b593ee15b27c08</u>	+ 1 Voucher	✓
61	2023-08-12 02:50:34	<u>0xfe75c8e7db232a8b1ba5 cf874569ad2cbf66ae3878 d46d5a2fdd641673596d60</u>	+ 1 \$1000 of SHIB	✓
62	2023-08-11 23:31:14	<u>0x9df2561e018280fd72ed 8058a3c3af0c2a0403dfc6 eec731c6b18d88fd38b932</u>	+ 1 Lido DAO	✓
63	2023-08-08 22:12:46	<u>0x852e68871a53442ce72a 1c96145ddc8097cee1b27a ae2092de80f05035a23b2a</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-03 22:11:48	<u>0xae42f699e5eccdde7544</u> <u>65276fba7137da76f3c570</u> <u>72374aed4f01381004c78e</u>	+ 1 \$PEPE	✓
65	2023-07-29 19:26:00	<u>0xc0d5ca3bcf27c0dce949</u> <u>2e35deff787464e7804ddd</u> <u>ffb99587c14e92e7c6b60d</u>	+ 1 \$COMP	✓
66	2023-07-28 15:57:41	<u>0xe8490ed5f07a157aa6ab</u> <u>45e53ce2b022bd2bd75b51</u> <u>151eb34926af21370658f7</u>	+ 1 OPENSTORE	✓
67	2023-07-27 21:33:35	<u>0x92697cc8e81fa0b93267</u> <u>9d466edbad71da3417d13b</u> <u>f9ec4b5069f13b6ca2c047</u>	+ 1 \$1250 USDC	✓
68	2023-07-21 21:40:04	<u>0xaeb5f788d770a69fd112</u> <u>a75f6c2e7f3cdf413db2a6</u> <u>23228a2331200bbe0de650</u>	+ 1 \$2000 USDT	✓
69	2023-07-18 02:54:38	<u>0x9a2d787bcb5d63629a97</u> <u>fa387028c6c0e34003fda6</u> <u>76e776013294a294c7b707</u>	+ 1 1ETH	✓
70	2023-07-11 22:40:54	<u>0x804e65d89a3c626187de</u> <u>88b4fd146ff8aa5d5e953a</u> <u>d44afdd7949b589ff6989a</u>	+ 1 USDC	✓
71	2023-05-29 18:25:50	<u>0x09cde0f5505b452675c1</u> <u>02f38b0902e20b73f7ae6f</u> <u>80600a02153af73e6ccd8e</u>	+ 1 LTIN410	✓
72	2023-03-07 01:49:03	<u>0xe14e4c73c50ebd039f3e</u> <u>bf31973b98fdc9f0d554e1</u> <u>cbb8cdb6eacd26a93dd5c9</u>	+ 1 RARI	✓

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