

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1024bcd2b7963186fc4ff15a8e70b365a954f8c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	500.000000 WGC
E T H - B O N U S Ě ³ N E T	50,000.000000000000000000 \$
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
HEXPool.io	16,020.00 wHEX
~ KcUSD.tech	227.3000000000000011369 rd
Pigcoin	2.709999999999999964 PIG
-\$30000 BONE	N/A Voucher
\$3000 USDT AirdropǎŸŽ•	N/A Airdrop at 3000usdt.top
\$1000 USDC	N/A USDC
\$2000 USDC VoucherǎŸŽ•	N/A 2000usdc.org

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtredeem.com	N/A USDT
40000 PEPE	N/A NFT Airdrop
OpenSea Collections	N/A OPENSTORE
-\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
\$1250 of PEPE	N/A \$PEPE

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:44:42	<u>0xf56652fbb8dfe82f225d2e0d02ad33661591572499f26d7f32845256b0027fc0</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:47:04	<u>0xa7a4d1e556727b0242b57dc8d52cd28cdc600cfb7cd4ccb147c6ecb77aec1c</u>	+ 500.000000 WGC	✓
3	2024-03-24 06:46:57	<u>0x1d98f3d58d77527fd71d8ec902623e584ea0eea3f6b4d4e3a5faa4b936910d7e</u>	+ 50,000.000000000000 0000000 \$	✓
4	2024-03-09 22:36:17	<u>0xb62916fcf8c3b0fd0cc501d22f08260b9212c8c525c60a1deb0db356b4babf4b</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-01-15 11:48:27	<u>0x7977db74a4580f65a473a7ef9a5fc44c425526d896a48ba21eedf028813062be</u>	+ 2.7099999999999999 64 PIG	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-19 07:38:07	<u>0x875c6812e3fcdfbe0e9d5a7fcf1515727d974a40a370ff0d3ec1358a4cff238d</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-06 13:34:51	<u>0x539fcd790447573e1cb01bfd4f72320c9e8fae687a638c169bc41809c2e5e0d4</u>	+ 16,020.00 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:59:45	<u>0x25f0137f01d540093a76b7cd1e7fe99e5d023ab2ff191fe0491013eeeb0e9473</u>	+ 1 3	✓
2	2024-04-06 13:03:12	<u>0xab8753faa5c208dadd410adc8ccc364b01b077c294119b9a3d9d1946b9f373d1</u>	+ 1 NFT	✓
3	2024-03-16 14:29:04	<u>0x04334b315a087ed49062eba17710889d4d8d01e87bbbd980d0a5c6aa8aeab411</u>	+ 1 USDT	✓
4	2024-02-05 00:39:04	<u>0x94b3a44b8b476af8d63cf5610d70d708958c4122a66c8aa28a47445d424a2eef</u>	+ 1 NFT	✓
5	2024-02-03 10:01:11	<u>0x72672c79081b0f85b71c0dc9d68879094fe42805bfc99877c3544a44e07427b9</u>	+ 1 Reward at ether.casa	✓
6	2024-02-03 09:04:06	<u>0x67ae35493a5a25b36fa7bd1b7898f4b57a4a49efdc b09f12bcc5f70244c6ad0f</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-03 08:16:30	<u>0xef4d9986725c8a12e7ae64f0426e1d25957562a55330d4017bbc008cd6cde462</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-02-02 09:37:39	<u>0xa96c08382385d470fee10fa6a5d02299d681b53a6f7dd1688cf3a1bfc2f5efba</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-24 22:41:21	<u>0xe0679ac7cf4d9caeb7c3f0469cb1a836acc308681bc07e905af38c65216a8bd5</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-20 01:51:25	<u>0x1245206150a0bcf9f6d724c82bea43434ba7833796844ad3adc195d29bc31f22</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-11 09:48:18	<u>0x3f031f882a131489b548d164f1fe16cb3e101948ba69b67738404120f9d1e203</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 23:00:28	<u>0xac998aadfd7b051737b3d19bedc7b17ead2f85c1342e35376d383ddfbd5d36d</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 07:36:27	<u>0x1060d0408ff9c4b27f8c1015e9d00e7383e7e0deaa44fb994d14c91a05219090</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 06:52:42	<u>0xe96345d1966849d9c247ee69f0c473d7a2afc8ae050c496701096cf9484d532b</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-20 10:37:52	<u>0x1f93634230add03fbed4c3efaf3cc3f4af2fad8adc266e3f919b3e631ff3d043</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-19 21:26:50	<u>0xafbbddaf9ffd27504df5</u> <u>0b92b32f8a2c366289c1d6</u> <u>a2a1d44293d599535fcc50</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-18 12:48:14	<u>0x6c704f29e4c9d1b243f4</u> <u>ca88d12ffc60fd87512c1f</u> <u>e0a3ab2b74979956a6e14d</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-01 13:03:08	<u>0x5abfc2cb20f76922d903</u> <u>eb417c35ba4ad07ccdb55d</u> <u>92cc2aad82302ad6be406e</u>	+ 1 \$1,000 TON	✓
19	2023-10-12 17:39:26	<u>0x988fa003edcb24bdb811</u> <u>12a9f0386ca699cef1b48e</u> <u>f3894da9f7bfb0ba859bf1</u>	+ 1 Voucher	✓
20	2023-10-06 01:47:58	<u>0xd304838ce35a851e1dba</u> <u>62305610b1af5b8eff7aec</u> <u>17f6cec63843538fb1a14a</u>	+ 1 NFT AIRDROP	✓
21	2023-09-26 11:36:20	<u>0xd34ffbf2a75c70cf2c42</u> <u>536a7688cd06f6c3296a2e</u> <u>dcae083cb8a59c8f948336</u>	+ 1 AIRDROP	✓
22	2023-09-22 16:35:10	<u>0x426046fbab68bee8a8d7</u> <u>5e24d43ba94e686ec09e72</u> <u>d781cab78ce24235d83dbd</u>	+ 1 NFT	✓
23	2023-09-18 02:27:25	<u>0xa9f90eec6454769c2d2b</u> <u>19f2aab0346211dbc099f3</u> <u>e9c710acdd964f0e33244e</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-15 13:17:18	<u>0xba1c030999059f3c87b8</u> <u>e4300dd4363cbf66c68160</u> <u>37c84a1cb82744fe4aa688</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-12 11:24:46	<u>0x84283d0e63a6613c404f c81fad8d4c09ae8a108e08 c8b68cf554c6bee3769e78</u>	+ 1 NFT Voucher	✓
26	2023-09-11 07:11:59	<u>0x90a2d37fed550dedc077 7458810e2a7806408447ea eee2cc7db15f8375a6b403</u>	+ 1 NFT Voucher	✓
27	2023-09-11 04:41:56	<u>0x257d4e9e04a4fc013107 944127057f96f7bbf9bee0 9645ce83d4714f7d5071ab</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-10 01:31:08	<u>0xb1c3b3a85ea0f3542428 8954432389e7ca6afb00f0 a11464ca387f447a9d5c34</u>	+ 1 NFT Voucher	✓
29	2023-09-09 23:27:33	<u>0x5afa2afd0a8ec75d2c1c 0a6e17672292a3ec70ae50 495a694ab1eabe4384e145</u>	+ 1 NFT Voucher	✓
30	2023-09-07 09:12:23	<u>0x01a95d52bebd33ea9b8c 8f3063ae5cf5d855d4b986 afdde5d7c99a9906e69152</u>	+ 1 NFT Airdrop	✓
31	2023-09-06 00:38:06	<u>0x2153e112e2ad93716f4b 0d65476708c79aa6366baa a6ebae9b487f348f1f7226</u>	+ 1 NFT Voucher	✓
32	2023-09-04 17:16:06	<u>0xcd0645c10ac3ce343e18 ddb16ac1361f12d16111ed 63564a3be445b5e9bb00a7</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-04 07:16:14	<u>0x0ed86f88c94761079830 f8044409e2e169be776b23 a699740b939feb95d91886</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-02 17:43:08	<u>0x7ab4ae70e3789fe703654ccfd77d55ce043dccfcf8615187d0477b7dc56c4d87</u>	+ 1 NFT Voucher	✓
35	2023-08-30 03:46:21	<u>0x3bd90ab0598e9057d5cdfbe62b8c6212ff6b92ee2ce37b4c330a3f0d6af4ae1</u>	+ 1 Voucher	✓
36	2023-08-27 21:16:30	<u>0x635d627ab036604eafc79ef9d1de4432ce4bb2da600e14fd3ec1e70975e1ac12</u>	+ 1 Voucher	✓
37	2023-08-26 01:38:03	<u>0x681479c5451b79f53e6b72183227aa19b2ab9a367c1f4e6985a6aab255eeadb2</u>	+ 1 \$-\$-\$1099 DAI	✓
38	2023-08-17 21:34:02	<u>0x34ed48198b7a171b9e4a0287b7d599f8778569a16cbeeb139e7982adac917810</u>	+ 1 Voucher	✓
39	2023-08-13 19:03:13	<u>0x55ad959ac631b1d5e56e494ec7a8fdc17acf132e32b4108ecbdc028d896861a7</u>	+ 1 Voucher	✓
40	2023-08-13 18:42:17	<u>0x1387e1589bf2b5413391220f56c7b3cbef34701c0550d212169f4d00c5207ba6</u>	+ 1 Voucher	✓
41	2023-08-12 05:06:20	<u>0x7e3fa8db95f5f50dbaf73441535711e6fe5a70dcd5308d619ebe1e6ba1a7950b</u>	+ 1 Voucher	✓
42	2023-08-12 02:51:08	<u>0x991645d93d13a9794fb006ed16fe42e6932b428c07f06aa0e17ae62f4d5b4869</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-08 22:13:14	<u>0x6ab6b1bfe29603c53510</u> <u>f7e1f50d42e8ed6c64dfcf</u> <u>3fbff37a5946bb4f5444c1</u>	+ 1 \$1250 USDC	✓
44	2023-08-03 22:11:56	<u>0xd5fafa33199bb390bd87</u> <u>a081b7cdd0d7e420c1a87b</u> <u>461ca93d052d0d41ae685e</u>	+ 1 \$PEPE	✓
45	2023-07-29 19:26:26	<u>0xc3d3f87b4ff94af4314c</u> <u>21c36756058d5dce79203b</u> <u>1deb041634e1b0cef43bdd</u>	+ 1 \$COMP	✓
46	2023-07-28 13:35:35	<u>0xa2078f09b419a2ed5b41</u> <u>a2f9a8ec61f453f99c5f6d</u> <u>c53b6ba18ed6267231d27d</u>	+ 1 OPENSTORE	✓
47	2023-07-27 21:34:03	<u>0x70509c1bb13bfb2ae6e0</u> <u>882c70396391adf453d56e</u> <u>051c65c5134ebb400f2153</u>	+ 1 \$1250 USDC	✓
48	2023-07-21 21:40:42	<u>0xd3be30baed59e529a9e0</u> <u>f6e0ed85ea7ff24ca53849</u> <u>7b330feed0ae7f216d8754</u>	+ 1 \$2000 USDT	✓
49	2023-07-18 02:55:00	<u>0xd9da16faef99216cef47</u> <u>2f2135c373662e10ecb1ae</u> <u>8222465d0f076524ffc9a2</u>	+ 1 1ETH	✓
50	2023-07-11 22:41:30	<u>0xdbff3fee1b8cd4f635ec</u> <u>42090c603e73ada5d071c1</u> <u>f3f6716fe10bd46ba5448a</u>	+ 1 USDC	✓

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