


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x120b5389726dfd87fecf6a3a710c884be5f605ad

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	500.000000 WGC
E T H - B O N U S E 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	15,625.00 wHEX
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
~ KcUSD.tech	227.3000000000000011369 rd
Pigcoin	2.959999999999999964 PIG
5000 USDT Voucher	N/A NFT Voucher
\$-\$30000 BONE	N/A Voucher
\$1000 USDC	N/A USDC

* 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
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
\$1250 of PEPE	N/A \$PEPE
Airdrop at linkredeem.io	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 06:58:10	0x8dcfe0c9bfaca8f8a6a48c13a92bfaa847a509774ed7d2c7bb8268ed21b4e602	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-06-18 10:48:46	0xb93416e1611bcb78cc815b9008b041f40930ce2a4d38769f9aa99e7a16f156e7	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-06-13 22:46:06	0x14a4b8fbabcd15d974f510b7e7c5ae94cf61cff78fb34d61180aef1615741eb2	+ 500.000000 WGC	✓
4	2024-03-24 06:51:27	0xfb1d67d382fa29aabd0ebe4e181290e19d30adc735c2987d48e4d3f1e6e41566	+ 50,000.000000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-09 22:36:17	<u>0xb62916fcf8c3b0fd0cc501d22f08260b9212c8c525c60a1deb0db356b4babf4b</u>	+ 800 Swap on: wmatic-swap.com	✓
6	2024-01-15 11:47:29	<u>0x48bbe72c5dde77b12718e397ba1df7d5c16a32b2c37cfd08e7f7f93ba7c008d1</u>	+ 2.9599999999999999 64 PIG	✓
7	2023-05-19 07:38:07	<u>0x969e36ec6e8f81e5aa323f476d2308701a8ec9a9db137a71ca0fc83d1ad3ca6d</u>	+ 227.30000000000001 1369 rd	✓
8	2023-05-06 13:02:35	<u>0x8b31b24fb6f8377fa039fff823f9e2466e1d2578c902cbddd0b0b08de48bdb51</u>	+ 15,625.00 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 06:58:18	<u>0xc3716030528722df66ed38e6e149f22cf50952097cdeb33ec5f5808fce960e49</u>	+ 1 3ETH Reward at airdropeth.lol	✓
2	2024-08-18 06:58:10	<u>0x4030eda84f0d82e39b3fbfb4f19fa2aca78b360f5bd29f3d67b4cf409f91f716</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-05-11 01:59:21	<u>0xb42e73d2e8e20ffc470eb8efc476cde6afd814f405b26268ebec182262fc5f63</u>	+ 1 6	✓
4	2024-04-06 13:03:50	<u>0xa2e1ad8076e255e7135b62a85e7bd392feb07f54592e79512bae61a8b00de442</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 14:29:54	<u>0xb4a1f6f323dfef5b8b85393ea0a03e7df65332f9a09d69eb6867ef059311ffe9</u>	+ 1 USDT	✓
6	2024-03-11 17:06:27	<u>0xf3c62af4b9f90fe8b65aa20178bd4781ef0f22ab08e046aefc127790874191a9</u>	+ 1 Claim at wormdrop.vip	✓
7	2024-02-05 00:40:10	<u>0x170f48539e7f62207b3165710889d9e3ee8cd41122a19dff80420b20d1d9b9bf</u>	+ 1 NFT	✓
8	2024-01-24 22:41:41	<u>0xa43c1e242c401082f6195828f864968d1ceb8dfc9f5860693e882b06b65fb2fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-20 01:51:46	<u>0x6610f7ec9d3241fa39712bbf2f64aa7f836302bfd3b9885e7cccd8d4ebd76c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 09:48:34	<u>0x7f6558599e430b104a15d774bde44db7c427c8213c6670c582172499c4c5c58c</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 23:00:28	<u>0xac998aadfd7b051737b3d19bedc7b17ead2f85c1342e35376d383ddfbd5d36d</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 07:36:27	<u>0x1060d0408ff9c4b27f8c1015e9d00e7383e7e0deaa44fb994d14c91a05219090</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 06:51:48	<u>0x49a29bbd3bc092cb7d9ae603c2728c2e66507fcc5070784306cafa110a2844f5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-20 10:37:50	<u>0x84728baec4242eddb9bd</u> <u>c95101237376730bdfa98c</u> <u>0e20bdafa5316174322a66</u>	+ 1 1,000 USDC Reward	✓
15	2023-11-19 21:26:16	<u>0xb21b679d1a1101a06bd8</u> <u>4c185cd7bd0d472421bacd</u> <u>52d7e9a36999fa0529e2c0</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-18 12:47:44	<u>0x0c6d7d3bc48eed465909</u> <u>fc10c4e0d8a172a3c8eccb</u> <u>6463904540d8bb958b18ae</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-01 13:03:02	<u>0x1417ba0fc28f9ca83f8c</u> <u>8b0d556da07e46a5649d51</u> <u>e5a39d65ceb73e2c999f1f</u>	+ 1 \$1,000 TON	✓
18	2023-10-12 17:39:26	<u>0x988fa003edcb24bdb811</u> <u>12a9f0386ca699cef1b48e</u> <u>f3894da9f7bfb0ba859bf1</u>	+ 1 Voucher	✓
19	2023-10-06 01:47:58	<u>0xd304838ce35a851e1dba</u> <u>62305610b1af5b8eff7aec</u> <u>17f6cec63843538fb1a14a</u>	+ 1 NFT AIRDROP	✓
20	2023-09-26 15:30:15	<u>0x1b147f3fb73d2565f58c</u> <u>c1624102ab0f1806d15a4e</u> <u>cde226648f257239f5427f</u>	+ 1 LIDO NFT	✓
21	2023-09-26 01:34:32	<u>0xa44d72025d49d662cd2c</u> <u>77c601f36d5731ddbcc3c3</u> <u>ed2faaa7fb57a7cc5caafc</u>	+ 1 AIRDROP	✓
22	2023-09-22 16:16:28	<u>0xb8eede09f9bfc03b2b3a</u> <u>c249fad8495b4124cb6ab9</u> <u>423e8baaf6434b9a7ebc38</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-18 16:35:23	<u>0x726862782aa67cc4ffdd</u> <u>c51f082e94f0673c4f0a52</u> <u>5cb02084b50025f486c6be</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-15 13:17:18	<u>0xba1c030999059f3c87b8</u> <u>e4300dd4363cbf66c68160</u> <u>37c84a1cb82744fe4aa688</u>	+ 1 NFT VOUCHER	✓
25	2023-09-11 07:20:44	<u>0x5b29ae901ac09449db9b</u> <u>c04ef7edbc39c92d46ea27</u> <u>a61b137c9db07078e3f250</u>	+ 1 NFT Voucher	✓
26	2023-09-11 04:41:56	<u>0x257d4e9e04a4fc013107</u> <u>944127057f96f7bbf9bee0</u> <u>9645ce83d4714f7d5071ab</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-10 01:31:20	<u>0x29ad7b76a86c202bea1c</u> <u>7a26dc8d60aa53fda4e1a1</u> <u>067432ca02d860b6b9cf6a</u>	+ 1 NFT Voucher	✓
28	2023-09-07 09:12:23	<u>0x01a95d52bebd33ea9b8c</u> <u>8f3063ae5cf5d855d4b986</u> <u>afdde5d7c99a9906e69152</u>	+ 1 NFT Airdrop	✓
29	2023-09-06 00:40:28	<u>0x34de8d60c9fe54b6b267</u> <u>4df072299881cca2093c6c</u> <u>9d2eec79855d38a278358a</u>	+ 1 NFT Voucher	✓
30	2023-09-05 03:22:57	<u>0xdd56588da25e63522585</u> <u>f7df9e41b2e351597baa95</u> <u>8be29cf3eb49371c3d54b9</u>	+ 1 NFT Voucher	✓
31	2023-09-02 17:43:08	<u>0x7ab4ae70e3789fe70365</u> <u>4ccfd77d55ce043dccfcf8</u> <u>615187d0477b7dc56c4d87</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-30 03:45:37	<u>0xc219ca2dd2818d7d288b</u> <u>bb6ff12f7858e719243369</u> <u>f300a8e6631f3fc1b70478</u>	+ 1 Voucher	✓
33	2023-08-27 21:15:56	<u>0xe3a8ef1cda75931a7326</u> <u>7367179c7c33a55614c71f</u> <u>3d402564d1df385a59397f</u>	+ 1 Voucher	✓
34	2023-08-26 01:38:03	<u>0x681479c5451b79f53e6b</u> <u>72183227aa19b2ab9a367c</u> <u>1f4e6985a6aab255eeadb2</u>	+ 1 \$-\$-\$1099 DAI	✓
35	2023-08-17 21:33:58	<u>0x58267c432555cc21d748</u> <u>754828d6212856114b5f0e</u> <u>7c46570b60bcfcdd807ae0</u>	+ 1 Voucher	✓
36	2023-08-13 19:02:49	<u>0x2d1d0d5a7d0938f1d343</u> <u>90f9d4568b97ce4e729935</u> <u>9238a0824420ff7452aeda</u>	+ 1 Voucher	✓
37	2023-08-13 18:41:29	<u>0xe32c6b18d6e8f38a6b4e</u> <u>6f5472a8d49bf67cce5881</u> <u>46c9a84c3a2e2cc3ae26d1</u>	+ 1 Voucher	✓
38	2023-08-12 05:05:46	<u>0xd616d991368d7182bbae</u> <u>29ed54cdb90e43ca03c708</u> <u>6055ea02137598d81d75ae</u>	+ 1 Voucher	✓
39	2023-08-12 02:50:58	<u>0xbb33985ef7076a59b0c9</u> <u>2c653446514c082442a214</u> <u>4c5706822b4d4c89cf0b34</u>	+ 1 \$1000 of SHIB	✓
40	2023-08-11 22:24:28	<u>0x704b3a56b27e3e7402f2</u> <u>a7f08f95060ed182d6e5e4</u> <u>1b4c2288185700a926b32c</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-08 22:13:04	<u>0x131cee096fc0322d70bf a6448bfe9becc57573c49e b2dcc2529614eddd8091e1</u>	+ 1 \$1250 USDC	✓
42	2023-08-03 22:11:54	<u>0x9c5898ce23216ceb5526 3a526fea35f072969af198 d40878ae8fe28c6684de44</u>	+ 1 \$PEPE	✓
43	2023-07-29 19:26:18	<u>0x509e59d687225aa6878b 920cb47a673fbac2a3af7 b34cfbd02e15c29b03d91f</u>	+ 1 \$COMP	✓
44	2023-07-28 13:35:35	<u>0xa2078f09b419a2ed5b41 a2f9a8ec61f453f99c5f6d c53b6ba18ed6267231d27d</u>	+ 1 OPENSTORE	✓
45	2023-07-27 21:33:53	<u>0xa0fc4cfbcd53f0a95fb2 6e433b45ccafbb91abb654 eed9da52ac9f9501adc7a3</u>	+ 1 \$1250 USDC	✓
46	2023-07-21 21:40:34	<u>0xf40e6747672db7398366 4789f53982d6b17912c291 3dc8cf30342c81d115b95b</u>	+ 1 \$2000 USDT	✓
47	2023-07-18 02:54:52	<u>0x22a1602a53282cfd0e19 9a6904f46d3a7d5ae12340 bf9d56480bda027105763d</u>	+ 1 1ETH	✓
48	2023-07-11 22:41:18	<u>0x3a180a0a6e40b62dfd59 fd260ca3252451b89ab495 03aa4a0a9047c4cf17d723</u>	+ 1 USDC	✓

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