

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1656ffd7298ddcc062bc0ae5735bfd34c7b829cd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	500.000000 WGC
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Pigcoin	1.500000000000000000 PIG
Pepe Airdrop	1 NFT
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDT	N/A NFT Giveaway Round
	N/A Reward at BoneWin.com
\$1000 USDC	N/A USDC
\$5000 USDC	N/A NFTVoucher
Airdrop at usdtredeem.com	N/A USDT

* USD values displayed at the time of transaction

Token	Balance
40000 PEPE	N/A NFT Airdrop
OpenSea Collections	N/A OPENSTORE
-\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:57:58	<u>0xc84491d4bc7327afa79f2ed9974e1d880262bc969c3c965ac17ab8668c619c86</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:44:02	<u>0x3c54a01dfbb8c6ff379352fa8537c5628ed205190bf50721680ed1a0c25babf7</u>	+ 500.000000 WGC	✓
3	2024-03-09 22:34:05	<u>0xbe88d9d2e2072c48dc51e9ec88fd053e5ddecfd8cf85b5e16f0ba4adbc5e278f</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-01-14 14:37:12	<u>0x68fbe02535e21821ca3760bc0de4fb610aaf0e12b05cc3c5b4d8cbd773bf40d6</u>	+ 1.5000000000000000 00 PIG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 02:42:43	<u>0x44ccb6aae418a08cc86d50f30de76d24204c1b39eafa353cb7461bfedb6b0c1f</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:45:25	<u>0xe90a9e39541b211d1e7185b7f3f8df05d279e7a396bbfdd3a523cf9b0358f22d</u>	+ 1 hurry Up!	✓
2	2024-05-11 01:58:17	<u>0xfa0c8c2895becac410ea545205c10ce078cfb4f457438e2fd62c6058e7000e5f</u>	+ 1 8	✓
3	2024-04-06 13:05:16	<u>0xfa79480c1595d153186472f903df1cf6993a294787d7a22999c52c8310042fd7</u>	+ 1 NFT	✓
4	2024-03-16 14:31:28	<u>0x8862263da02ab088193feccc4533d74a3beb42fdda7aebfaa6c44cf5409d66a7</u>	+ 1 USDT	✓
5	2024-02-05 00:41:04	<u>0x2e700fdbd3a95575b16ba77ead5481383cde9abe2f115074d159882844dcba4c</u>	+ 1 NFT	✓
6	2024-01-30 23:51:18	<u>0xcefa362f6871923e42f5786d7d38647768cde908aabbede924cefa9843ac9850</u>	+ 1 aione-lab.pro	✓
7	2024-01-24 22:42:49	<u>0x788527c8b815974bf17cd5c426d25ecb2d21fa7ff1987fbbf3f582292fedbfd1</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-20 01:52:38	<u>0xfaa46b545dbf7587222c41e37d5459017ddc9b13556015e069e87fb6aadb7413</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 09:46:04	<u>0x002e4f1b24e5f77981f0497d11d6a5a09a9e605512055732506306c75c69b05d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 22:57:48	<u>0x90623c59a664ec4962de</u> <u>f4fece6e24c71a00557d06</u> <u>38574602643fa79e6731db</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 07:33:47	<u>0xa19958a0307aaceea84a</u> <u>60e6045c29b59aa1a7d48b</u> <u>eaf0b09853f1bdfbca5d71</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 06:48:34	<u>0x61360447856e7ac767a2</u> <u>df4079ea870ca833c02ce4</u> <u>b518bf0c1f052a8b1fa1f2</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-20 10:35:08	<u>0xb1885912a6743a9fb754</u> <u>34d7abbc3824b95eaf29e4</u> <u>823c8fef20b7ef2218f937</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-19 21:25:18	<u>0xe8a5dceaf6d2ce27411e</u> <u>bcae125f543cf8b75a8058</u> <u>929e8cde94d2f2c922b78c</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-18 12:45:36	<u>0x8503752388d0430c8ef0</u> <u>6a7157a91a79e0a703a6f1</u> <u>a20740ddc2e5a43e9db7d8</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-01 12:44:46	<u>0x7da4609f117c871369f1</u> <u>b8d9430519841b8b5acee3</u> <u>a2f18e8b6108481de39d5d</u>	+ 1 \$1,000 TON	✓
17	2023-10-12 17:37:44	<u>0xdbf0246982f51c30d7f4</u> <u>075559b5afa4818b398fe5</u> <u>fbcc7fced22f521f1e55a6</u>	+ 1 Voucher	✓
18	2023-10-07 20:17:08	<u>0x13c77af3300445c68008</u> <u>65a6c7e4c87e6b8c54d72c</u> <u>8b28bd02d3efd01abaab9a</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-06 01:48:18	<u>0xe68d2c0f039d0f1fb141</u> <u>aae48c4838a0f43ac58d83</u> <u>7d84494b60dac4c65b210f</u>	+ 1 NFT AIRDROP	✓
20	2023-09-28 12:59:13	<u>0x6dd86f2c4fa18234014e</u> <u>6fe2bc624b7ecef20805dc</u> <u>1a97a2e9bd63fd4a41f016</u>	+ 1 Shiba Inu	✓
21	2023-09-27 21:52:13	<u>0xf86ad47d7c4ff8956204</u> <u>32b154436fef87bc1b2bf</u> <u>ab963de437c302cfd7f1ad</u>	+ 1 Shiba Inu	✓
22	2023-09-26 01:21:46	<u>0x1c74fd6c20ec4a8efc60</u> <u>66ca5858e5b096be5a706d</u> <u>6732410fa1a24efae8e731</u>	+ 1 AIRDROP	✓
23	2023-09-17 18:29:17	<u>0xd7c07f91da8d6e884d21</u> <u>10260a095206ec404e7047</u> <u>b4a335886ca3f099e2ae59</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-15 13:17:28	<u>0x7e1f3eec88c01c722d21</u> <u>edf779d77f02716a513fbf</u> <u>bb97aa05a5632592fe273e</u>	+ 1 NFT VOUCHER	✓
25	2023-09-14 13:05:40	<u>0x91fd7081caa699988232</u> <u>d23cf184b2c4bd3f0c2b34</u> <u>3b2e2ef7f02fbc35a73d8</u>	+ 1 STYMFHC	✓
26	2023-09-12 12:28:43	<u>0x15d60242fbc3f39e2f1c</u> <u>cade524a2ddfe795fc918d</u> <u>678f4bd73b69ca37d3871a</u>	+ 1 NFT Voucher	✓
27	2023-09-11 07:39:07	<u>0xcaefbd6b0838ae7ff706</u> <u>c8f41af69d593e175c950d</u> <u>9f4d3d0bb3d0b47a365e4c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 04:42:24	<u>0x014a6793164aadb1128682cba2cc5724b47ff968a5b7aeea75ed460568b12b8e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-10 01:31:20	<u>0x29ad7b76a86c202bea1c7a26dc8d60aa53fda4e1a1067432ca02d860b6b9cf6a</u>	+ 1 NFT Voucher	✓
30	2023-09-07 11:48:33	<u>0x9b815f662af201564de08821a2d18754af17d049010c938b62509c629a71606b</u>	+ 1 \$100,000 USDC	✓
31	2023-09-07 09:12:51	<u>0x1d78c5292c73304bd17c2ff5c4579cb8391e537a16faedb3b3c8d9dde6e29e3e</u>	+ 1 NFT Airdrop	✓
32	2023-09-06 00:45:54	<u>0x093565a1f6dba58a9d401ea2f044cf3a43b961c726f02de46bb50444a5404654</u>	+ 1 NFT Voucher	✓
33	2023-09-05 03:23:59	<u>0x38f491a99854f32194f9a0b29d14a44cafa714cd9e3cf1cac96a5c0a74c6e107</u>	+ 1 NFT Voucher	✓
34	2023-09-02 17:43:18	<u>0xce7e2572de06b8987d9a7b5e266b1a20709ce42f9efccf8701f2cb09241749e4</u>	+ 1 NFT Voucher	✓
35	2023-08-31 22:55:48	<u>0x8c19f1d54fe7f3d49d8ca27c94929f35c0c95091ca4e4905eefaa896ad8d5354</u>	+ 1 Voucher	✓
36	2023-08-30 03:34:23	<u>0xf61c02e16df48bbd3869e7c94c7c5da3c9d87e55751e248422b73d407f619193</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-28 09:36:51	<u>0x0ad57ed40c450a0a63571237efb63ddd90f87ee0c2ba881aff66b164adbc58c2</u>	+ 1 claim.circleweekly.org	✓
38	2023-08-27 20:20:43	<u>0xdffe61e537587b4a9f05bbf45d7b3735aabece07a468c6743f14b71600f0b00f</u>	+ 1 Voucher	✓
39	2023-08-26 23:06:24	<u>0xf739b1d919e729ae68192b4b794882f51bf633c100f669d520776e5c411e0397</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-26 01:47:01	<u>0xd1e4ae51552d4fc47d43bc830f55ced8215661df21bc2811d8ca1f9a2504699d</u>	+ 1 NFTVoucher	✓
41	2023-08-26 01:36:29	<u>0x21d824f5017bd4f146e6855f0176a094361b1487b1f7c993b33cccc903f0c837</u>	+ 1 \$-\$-\$1099 DAI	✓
42	2023-08-17 21:32:20	<u>0x47ac7a629606b45ce1b02d71fc0538010453c0cb0a887ac94d6b76953a893438</u>	+ 1 Voucher	✓
43	2023-08-13 19:00:37	<u>0x86ee52112baa4f660460eb1116ef244c413b6c07238cb4e5bb0f51a2bbe0e7b2</u>	+ 1 Voucher	✓
44	2023-08-13 18:13:43	<u>0x49065f8ccb1587c43f61592df337e8c962d2fc3aed18bbfe0528f4cad1a929aa</u>	+ 1 Voucher	✓
45	2023-08-12 02:49:54	<u>0x92eb4b26e3b1628ae9024dc9c60b9ec816838ef839082d4a9511d182aa65e7b4</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-09 20:28:01	<u>0xf6807d107cf2a9bbfbd19771f6c38f38ff22c4a6d9dfc313b2ac35176716fcd7</u>	+ 1 NFTVoucher	✓
47	2023-08-08 22:07:50	<u>0x6ffb5b35531ca1a2b1ffc57b5c1f2fb3749e20c743d53c7b617a339d4d0e489</u>	+ 1 \$1250 USDC	✓
48	2023-08-03 22:09:08	<u>0x0824a2d0e038528ce1a005f37092896115d370a1c5f2b3c09d1e1c96cd4c50d7</u>	+ 1 \$PEPE	✓
49	2023-08-02 11:28:07	<u>0xb19ec18a0f4c0da4de28dd47aa2b097df9d8c0ef8c1b5476e8cdbf572e82fa96</u>	+ 1 FREESPIN	✓
50	2023-07-29 19:24:42	<u>0x3a6809b9c0ad9ab4056e1ca54b7dc7c7d3770ee187b04a9e7fb709e50c6aa7ca</u>	+ 1 \$COMP	✓
51	2023-07-28 16:38:46	<u>0x145f870d4049fec020534dfab948d4d5dda014dc2190c927d9555e65e4dbc4cd</u>	+ 1 OPENSTORE	✓
52	2023-07-28 15:18:28	<u>0x9c4f3f0528bad2cfd3e3059f788d754e1a80ffb6272a952b09099cabe6bcbf35</u>	+ 1 REVOLUTION	✓
53	2023-07-27 21:31:21	<u>0x6bdd489120cfad0d3472f9e3f10a78b7ea67a7bfc3772fb2f24fe56327a262bc</u>	+ 1 \$1250 USDC	✓
54	2023-07-21 21:34:42	<u>0xcc002ac522fe8fd181ae27037a84f72a0f58cc76def7eb15162a02681b3c846</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-19 12:36:18	<u>0x2518d8e287ad4adacf33 a2f4d80c8a973ffa8dec7f c4b30103256c96075fe148</u>	+ 1 UniEvent.Plus	✓
56	2023-07-18 02:53:32	<u>0xcdb99837ed690ce16987 eff8f398ca0885408b6703 73be292f60274ff93f81db</u>	+ 1 1ETH	✓
57	2023-07-16 14:23:42	<u>0x93d6f570bd2c613c49d7 fbae9abe33cc56dca9d858 7d2b9573555188e4c2e672</u>	+ 1 PolyEvent.Plus	✓
58	2023-07-15 08:13:58	<u>0x2c5ac82353fd7d16ea94 05bc54e242713e39839c09 7131700d5aebf37ab88dd6</u>	+ 1 BlurEvent.io	✓
59	2023-07-11 22:39:04	<u>0x5e784d7d38f2942d575c de20b4643f2947cc64b297 12d9145116e58e8a246599</u>	+ 1 USDC	✓
60	2023-06-26 01:39:48	<u>0x7afaf669ec89d35f6bf2 7ee2924d1ddbb85e67b7ac 8c4817a2d5bddd422395</u>	+ 1 ARBIDROP.INFO	✓
61	2023-06-10 03:12:48	<u>0x23cd631467bc649e95ef 17a5597cf6df7d8d39d628 23cc4826c763321f778c8e</u>	+ 1 RARI	✓

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