

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1a30af756c8a755af925df9a5589ebd0982d6030

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	500.000000 WGC
\$\$ KcUSD.xyz	227.3000000000000011369 d
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
Pigcoin	1.929999999999999938 PIG
1148	N/A 8
\$1000 USDC	N/A USDC
5000 USDC	N/A NFT Voucher
Airdrop at usdtredeem.com	N/A USDT
OpenSea Collections	N/A OPENSTORE
-\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
\$1250 of PEPE	N/A \$PEPE
Airdrop at linkredeem.io	N/A NFT
40000 PEPE	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:41:24	<u>0x47750cea1c31f5f15fa888c2874cad3f42c3fb7fda8b52e781770869f4fd6c80</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:48:26	<u>0x9ddb5aa9b63ede8b927948a75f4abc0e19b778a082706eedff020267016e4a03</u>	+ 500.000000 WGC	✓
3	2024-03-24 06:52:31	<u>0x58ceccb2380958c429468af3a9852dc23fd04ba28f18fcdf69d73465638bd466</u>	+ 50,000.000000000000 0000000 \$	✓
4	2024-03-09 22:36:57	<u>0x5e2c53fdfc8d224d0dac0fdbea22f50f11b1697f4519f9492a3c2953b7088939</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-01-15 11:49:29	<u>0x29e2c32ba103c15a8347922fd14ae36456709e7673f9d2bcac68c0d2d3670c19</u>	+ 1.9299999999999999 38 PIG	✓
6	2023-05-18 15:13:18	<u>0xffe0f619b4b1a569c27157d74eb2c987f9a1b106c6bc86c978c97e016c9779df</u>	+ 227.30000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:00:05	<u>0x8aabdb6b0939645199960c75fddbc29b3241131df8fd3d1f24d7abab4d6b07481</u>	+ 1 8	✓
2	2024-04-06 13:06:58	<u>0x7669b51dc3d908eb3c323ca9ce2c41cbc866f15688d41229aacf45434570c480</u>	+ 1 NFT	✓
3	2024-03-16 14:32:36	<u>0x427de5ada60bc3a5d897b82f5bd037421b1d3853dd92972d3ea96c8c55eae67e</u>	+ 1 USDT	✓
4	2024-02-05 00:41:49	<u>0xad6a0f6b1032f6cbf6e8e0e26ebfb2473de7e505cf0c654e89a8bd74a93ca2b7</u>	+ 1 NFT	✓
5	2024-01-31 00:26:13	<u>0xdc66c399ea5cf441ca50a8309528c9043211b1399bb8415674f29ed3d5b9e01f</u>	+ 1 aione-lab.pro	✓
6	2024-01-20 01:53:16	<u>0x290365077ea02f87c0b84c3810129f73176f97153c2f4a1e4d778b8370de7135</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 09:49:04	<u>0x71fb5598a08b6b96bef79e2edba1d361846ff59ccea647bffe519929914509c</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 23:00:28	<u>0xac998aadfd7b051737b3d19bedc7b17ead2f85c1342e35376d383ddfbd5d36d</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 07:36:27	<u>0x1060d0408ff9c4b27f8c1015e9d00e7383e7e0deaa44fb994d14c91a05219090</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-01 06:52:42	<u>0xe96345d1966849d9c247ee69f0c473d7a2afc8ae050c496701096cf9484d532b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-20 10:38:42	<u>0x0e2fecdf7fccdf4b60e1485578a46c80bb0a20f6c67ccc5777ef28698692328</u>	+ 1 1,000 USDC Reward	✓
12	2023-11-19 21:26:50	<u>0xafbbddaf9ffd27504df50b92b32f8a2c366289c1d6a2a1d44293d599535fcc50</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 12:48:14	<u>0x6c704f29e4c9d1b243f4ca88d12ffc60fd87512c1fe0a3ab2b74979956a6e14d</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-01 14:32:39	<u>0x94d2d1a310ea561bda45cd015c8dfb76eaba5d091b0b393c9d138652e2f28ca7</u>	+ 1 \$1,000 TON	✓
15	2023-10-27 12:00:58	<u>0xb815807bdc816c7ef5dcd3a33227583653364a33175b35298510ebd2fc0149e</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-16 10:06:10	<u>0x292ea3b7f8616e61fcd6820f6e4ffae2c59d33ae499035d896ed51bd49e60fcb</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-12 17:40:12	<u>0x10a9a7ac50c416b1008b465a78291da2d3edc8bf170dd6517080da443d730251</u>	+ 1 Voucher	✓
18	2023-10-06 01:48:28	<u>0x60e32944363d62f22e9579407405e8c9b27b467400bad8696681bc36b033b676</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-27 21:55:01	<u>0x79bbb20596cec35b5139</u> <u>50cf65fc1c859b6716fdaf</u> <u>886112ce3b32a163b9a8cb</u>	+ 1 Shiba Inu	✓
20	2023-09-24 18:59:47	<u>0x3fa4abff48c5a5ac1d33</u> <u>992ade9e52097a7cd17022</u> <u>35584b2c7b1e54417112e0</u>	+ 1 ALRDR0P	✓
21	2023-09-17 16:58:52	<u>0x0601d9f3dd48c6a99dfb</u> <u>3a061988c6dcd8e9cce9fb</u> <u>cf01f87b62498c2ecc6841</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-15 13:17:36	<u>0x312b8c8a9fc70f52dfb9</u> <u>c01183b78cad8dd7faa079</u> <u>61f6ebcfc665087a17a276</u>	+ 1 NFT VOUCHER	✓
23	2023-09-11 07:56:08	<u>0x27819aa65b2d79dde002</u> <u>1663e93351a3aff295d274</u> <u>c7a6241be02411b46e5bf9</u>	+ 1 NFT Voucher	✓
24	2023-09-11 04:42:24	<u>0x014a6793164aadb11286</u> <u>82cba2cc5724b47ff968a5</u> <u>b7aeea75ed460568b12b8e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-10 01:31:28	<u>0xdf1cd5c32c01bd075027</u> <u>f36642198cd717e0265582</u> <u>e50d8216f3980821424716</u>	+ 1 NFT Voucher	✓
26	2023-09-07 09:13:19	<u>0xd9a94582f29c61aa2de2</u> <u>7a814ee5ee4aa045651dd4</u> <u>87641f6e859cfb4194192d</u>	+ 1 NFT Airdrop	✓
27	2023-09-06 00:50:30	<u>0x94f49a416690205a776a</u> <u>d66b90d6ac601b7a36b816</u> <u>81921ac53f1ecc3b844475</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-05 03:24:59	<u>0x88e943f209379d32a69d a9bce3dd9f7ebb43072a04 1269aa075a780850cfef49</u>	+ 1 NFT Voucher	✓
29	2023-09-02 17:43:54	<u>0xeec7a233e6f91473c5ea 39c0bdd9f5588a6cd7a649 2be2bce014ce5fef8df8f4</u>	+ 1 NFT Voucher	✓
30	2023-08-27 21:18:42	<u>0xd2aa3e6f25bb6353cab2 4a7b0dd35272169bf2ad1f 4cbf8199e2a295424fd780</u>	+ 1 Voucher	✓
31	2023-08-26 01:38:29	<u>0x5b4715896ba75fd2fbd7 aee81da1843c353c98d9e6 2b4b28a31fb5bff7ba646e</u>	+ 1 \$-\$-\$1099 DAI	✓
32	2023-08-17 21:34:08	<u>0x529766f9f5d52f71773c ec830d4d3de4c7efa62891 4d83e98e00ee28de7a87d4</u>	+ 1 Voucher	✓
33	2023-08-13 19:03:39	<u>0x83375f77ac14eb7d1516 6345a32bb5d85331d3dd50 c65328e2be8e7361ffd736</u>	+ 1 Voucher	✓
34	2023-08-13 18:46:03	<u>0xdb653fc6080bbc4476ca e0a2d0457ba6df83014a5d f29b5496ffe58c579a4e0c</u>	+ 1 Voucher	✓
35	2023-08-12 02:51:24	<u>0x1eb2b6dc5136a5f26aa0 1b4fc22b54d799e36e139e 7448a7a0121a5592c05032</u>	+ 1 \$1000 of SHIB	✓
36	2023-08-11 21:27:05	<u>0x0b0ce70fd84297a0f253 e3a164316241f1a82fd0ef e25c566e94aa91af27954d</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-08 22:13:40	<u>0xb3d17e9baa272d920fe17b3d8697ee9f4a67326d304f4ee11a5aca3d7db98e68</u>	+ 1 \$1250 USDC	✓
38	2023-08-03 22:12:00	<u>0x3a7f3b18ad78be3d8aed5dc602ab43ada3ee4a15476eb82209fb8f66412dd6f2</u>	+ 1 \$PEPE	✓
39	2023-07-29 19:26:52	<u>0x42ecc5bbc615a7ead6c77f7eac3647e51827b9efdbda631b8c0f747c428e487d</u>	+ 1 \$COMP	✓
40	2023-07-28 13:25:03	<u>0xc9b9fe61d7a8f7663a5a9188cdb0da59877b7b8953b92bf803f16d52a45a6c38</u>	+ 1 OPENSTORE	✓
41	2023-07-27 21:34:19	<u>0x81f90c887bbaa1ed05b0c9c8be5e4962944334bfb522c95d1ae6a03f3b5b0814</u>	+ 1 \$1250 USDC	✓
42	2023-07-21 21:40:52	<u>0x61cf067748e3a00b75c2dfccb1362f7955cf116b811269aa2bc47da5323931b1</u>	+ 1 \$2000 USDT	✓
43	2023-07-18 02:55:12	<u>0xa562b0504545fd3a3b08d1499082fac1908fa74a8acd1876b1c09cd26567757d</u>	+ 1 1ETH	✓
44	2023-07-11 22:41:54	<u>0x5dca7743f7eb65ec931213675ea860e186ed0852419c06fbed3e1d3435958061</u>	+ 1 USDC	✓

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