


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 13:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2f6b37703e8deae6fa461e79302c8c108021de2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	500.000000 WGC
Scooter	10.00000000 LUI
\$DHT	7,500.000000000000000000 claim rewards.
~ KbUSD.site	227.3000000000000011369 rd
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
\$ vbonus.xyz	925.000000000000000000 m reward
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
Pigcoin	3.000000000000000000 PIG
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Decentraland MANA Airdrop	1 NFT
Pepe Airdrop	1 NFT
n Chain)	1 MWMP

* USD values displayed at the time of transaction

Token	Balance
500M SHIB	N/A NFT VOUCHER
\$COMP	N/A \$COMP
The High Apes Club - World Pass	N/A THCWP
	N/A Reward at BoneWin.com
1,000 USDC Reward	N/A 1,000 USDC Reward
3172	N/A 2
Airdrop at usdtredeem.com	N/A USDT
OpenSea Collections	N/A OPENSTORE
Genesisas ETHs	N/A FlyerBullyApess
\$-\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 15:32:06	0x349d93951e75448578e3c1c10dc1d3294bc2e32744f81b2036e60d70d6c81dda	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:24:02	0xbc3d1bcc645ac3738c1808ea10d14508c491b063ad446071b645652d34ce2935	+ 500.000000 WGC	✓
3	2024-03-09 22:22:35	0xf85c16a40e827b5608c0ae8e96a7fd3a8057266a8cde2df5e3ea33f36c25d5ac	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-19 01:44:03	<u>0x0999eeb03b4f4a21a953409388847fdbfa7814a80ea4aa6759dbfcad26f67213</u>	+ 7,500.000000000000 000000 claim rewards.	✓
5	2024-01-13 10:06:40	<u>0xd110180deafa2daeffa87a14a0f0d4671a70a1dad14ed1054e55f883a62cd8d7</u>	+ 3.0000000000000000 00 PIG	✓
6	2023-05-19 07:37:55	<u>0xd29ec9d3e4c16d4f336082273b8e80fd99dcf16a685bfbef240f722847c9b734</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-14 11:02:32	<u>0x485e18d1a807ca059719eafb5aab95d93a35ae33c45b0fd02c2ecd9b35ff5496</u>	+ 959.00000000000000 0000 ool.cloud	✓
8	2023-05-06 07:25:22	<u>0x1d659c5b2eea715aac765910d94fe8fac8af14461eb249b2b9d28181e3a6ac1d</u>	+ 925.00000000000000 0000 m reward	✓
9	2023-02-03 21:57:40	<u>0x791c831313b16aa9dc160d148518bce434fac21b29e41bd03b5c57becd0ffbd</u>	+ 10.00000000 LUI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 01:10:42	<u>0xa714587d30de7b3d3ccb964b6ad3ecd60283e7ee3ff4d46e9f9215c71cefe00c</u>	+ 1 NFT	✓
2	2023-07-07 17:33:26	<u>0xbead274637e4221f04464f139abc978612b5154a74732b3b2251d7cacfb56cb</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-09 09:45:44	<u>0x374d5980ba263587895b7aa4971ee1b4e6fd8fceda51184d15d25407aa14be8e</u>	+ 1 MWMP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:49:47	<u>0xaa8dee69c8f3d47432a0407cf40a2526aa17a36ca6aa731a493768e727d610c7</u>	+ 1 2	✓
2	2024-03-16 14:42:20	<u>0x59a0910a582e44301c41de8b0fc93f4027af9d6166d5395c0e8c0e1512ecad09</u>	+ 1 USDT	✓
3	2024-02-23 23:36:42	<u>0xf9cfd0d1dfc9b2c98c45729b1e6654c1b6823c65086a165e69f6612e3e1a0874</u>	+ 1 etherevent.co	✓
4	2024-02-05 00:50:17	<u>0xcc30f8ac9999ed1b9ec01dc3663087d6858e7facd20c4245bf62bce4c8eca508</u>	+ 1 NFT	✓
5	2024-01-24 23:01:18	<u>0xf21428d4cfb41e3484e70bf33b4511d35542f539f45fe38e56adee90cfd53f59</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-20 01:58:18	<u>0xae76dfd10dda5b7295cafd3fbe1050e8a84fb17eda430852349a009565428bba</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 09:36:00	<u>0x34918f65349ed47aa6b5f773feb1838806585a8b205d7fad36d081f4db766514</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 22:49:26	<u>0x68629f22b753aeb8cff1598690bf70169d40c96ae0de16a51f4ef3cc223e4304</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 07:15:21	<u>0x003552da14d0fe92e4c642703ba02512ebe01cf663d10992e16c0ce3c31eface</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 06:40:20	<u>0x56d00b8d6a886cb3802fee074c22afb386b26167c5e5f13e4cd8cc1e8d131402</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-20 10:23:22	<u>0x4520bd0c791c9a83aa7f37b1cb6e25619d0b90ebb5461d736217d2d847cd39ac</u>	+ 1 1,000 USDC Reward	✓
12	2023-11-19 21:21:06	<u>0x1b8b0abcfa28d9167ff40577b9815581d4b6b18e2b0ab7b42801e9e655ffb455</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 12:42:26	<u>0xe66e978839a712a73c3076f79269e4c219b432fa278272c8c8e1928902164c3b</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-01 12:15:50	<u>0x331127c35c9738815d9b7df08ae02acd20303b701039613bad956e757a86d3c6</u>	+ 1 \$1,000 TON	✓
15	2023-10-16 10:49:28	<u>0x1d355d3356f5bde48f360bf28b44b5fcf944ea51ed6c05b8548b92d466f7479a</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-12 17:16:48	<u>0xb9bdb211e04f44bd8c9c00fb0cc51a6836ab70e4f86f30acb50c531eb27a1aef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-06 01:49:20	<u>0x659ccd15ad66360b6eb73c1d5aa997025d17abc3a9a4e306639fbb4c8a99b72a</u>	+ 1 NFT AIRDROP	✓
18	2023-09-26 15:37:05	<u>0xddddccbe7e526c6fae9e7199d908fcf3efc2cf8ddb1905ffad31c1a18bcacc26</u>	+ 1 LIDO NFT	✓
19	2023-09-26 03:07:15	<u>0xaf515c4b234dbec5c6f089af7ce24a11a099c080e311b698e034d88c982db3b0</u>	+ 1 AIRDROP	✓
20	2023-09-22 16:30:22	<u>0xc65ee0a9290de73dc9ca02942e8d83f31fede0d8b6206f0ce77106b0a7cb028b</u>	+ 1 NFT	✓
21	2023-09-17 23:21:04	<u>0xc712b160602e20120a23e8ef008e4fbb8d477bb77884c9710c532bbdc248b816</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 15:48:09	<u>0x955664002f347b0b94046ba89ff58a891b6107457d47eee4241a22b6bfb03b17</u>	+ 1 laim nft	✓
23	2023-09-15 13:18:22	<u>0x81f37352ebea80e5aafd48508ea1ed15bd5fd90608846392434807312d84c7a</u>	+ 1 NFT VOUCHER	✓
24	2023-09-13 14:54:34	<u>0x39e4c456b29ff48cb9cf92da0b6065cc701b7153ecd0c56de2540809d6391358</u>	+ 1 Voucher	✓
25	2023-09-12 16:57:29	<u>0x15a68a6c2646d590074f67a289485c90d89cdf8d79ba03b72a00c8d59c4c90b7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-11 09:29:43	<u>0x99f703617efdf4dbbfb2a4ae492267e1dd3eaba6c94e23ada999344913ad84bc</u>	+ 1 NFT Voucher	✓
27	2023-09-11 04:43:12	<u>0xc77d1c2d1346f523992a893bfd0daa9abfc0eba1887035f383640900f93f5ace</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-10 01:32:16	<u>0x1651261fbd6f7f7f371a20e69a3357485c8beef20a0bfbad93074970c83033c0</u>	+ 1 NFT Voucher	✓
29	2023-09-07 09:15:37	<u>0x48e74353d8dd89ec53a85ca4d313782043c777b8bf015a379367a25ac3922ec0</u>	+ 1 NFT Airdrop	✓
30	2023-09-06 01:17:30	<u>0x6d3e310aa2e47bc9d53739df26812649e11e53e877cd7e5f31237912c768c4fe</u>	+ 1 NFT Voucher	✓
31	2023-09-05 03:30:13	<u>0x77f249cfa541f7e5e804109c014a5d99973e814d80d3c7661c28a928e93758f0</u>	+ 1 NFT Voucher	✓
32	2023-09-02 17:45:25	<u>0x7ad34fea669dcbe0b3a775b252c43947e6400aeceaf856bb1c5968ffb5ecab15</u>	+ 1 NFT Voucher	✓
33	2023-08-30 03:07:08	<u>0x80f24a0b9853370c705a92927cf29c6bddfae0ebaa8ca5aa384cb64d417c5379</u>	+ 1 Voucher	✓
34	2023-08-27 17:04:55	<u>0xe5802866285187dae52dd0fad3c5d23a9eef0e88c3dfd0c8e34013565f70aed9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-27 02:52:22	<u>0x9d906d52bdb5c1e2bea7427967bc366d02ed88f6ac02263ec748d238753ce258</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-26 06:22:42	<u>0x2ec9c8c72778d29acaac6f3e31568fd509a98fc4c8ed98ecef5c18a3b938ebe</u>	+ 1 NFTVoucher	✓
37	2023-08-26 01:27:41	<u>0x0256d91db4f281043bc79a42d6c1b0413f4b742af6f23b1205a11facfa94db3c</u>	+ 1 \$-\$-\$1099 DAI	✓
38	2023-08-17 21:24:04	<u>0x8897b9f314b044a7e1e9acc655ddf1f1f544d14bac9758ace36ad3936889c8e2</u>	+ 1 Voucher	✓
39	2023-08-15 21:56:35	<u>0x6299cc203fb78350da7130de2c981edb23ffa4c49ff5bc362f769bbee932a636</u>	+ 1 Voucher	✓
40	2023-08-13 18:53:09	<u>0x1d87b176c84891994bd1811417b7c7b11284be61513dbb335cfc582dc735dc06</u>	+ 1 Voucher	✓
41	2023-08-13 17:30:17	<u>0x9bd3a5b82f8e154c4255f99e7f5f9afa56e8d776761530274f2c6c7a4ac4e9f5</u>	+ 1 Voucher	✓
42	2023-08-12 02:41:41	<u>0xd682811fb45c8c33fb9aad9f1883a12a497831b8dfdc4f15439ef786f3f45100</u>	+ 1 \$1000 of SHIB	✓
43	2023-08-11 22:30:30	<u>0xb408491aeda741349d0f8757e9b4b0346536645c7fa64e347b85f4a719dc7ff1</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-03 22:01:44	<u>0xf1aac9347d6239fbcf0c614c45c4d5557c6fb283bca2485f01bea8e51fda02f9</u>	+ 1 \$PEPE	✓
45	2023-08-02 03:10:40	<u>0xe194c83248b23411436102de96a28976d3b596ceb2d14a73cc9fb1bb2dbb27fa</u>	+ 1 FREESPIN	✓
46	2023-08-02 00:22:18	<u>0x79b2b351ee3069db45426a0803e000cc032bcd0b16b8609eecdac567b813e65d</u>	+ 1 \$COMP	✓
47	2023-07-29 19:15:32	<u>0x82e557f8e30b00ae4f9c5b54d1a407ae8951faea5d56d4faa651492f3e6e250e</u>	+ 1 \$COMP	✓
48	2023-07-28 17:15:05	<u>0x78325daedd4289ba1b4e2cba19ba64b81049f428e30df821171279b2eaa25c2d</u>	+ 1 OPENSTORE	✓
49	2023-07-28 15:31:49	<u>0x2a9d4485df7c45a6e9ff662ac28dfdeb43ece7251b6d4005581ad042c4bc0f1d</u>	+ 1 REVOLUTION	✓
50	2023-07-27 21:26:19	<u>0x2ff3921edf89c743118c5404687bc3f8f05a4e40d7b4fa5ea70e5ce8f7485501</u>	+ 1 \$1250 USDC	✓
51	2023-07-25 02:58:36	<u>0x6ef7ab7557a66cab0535f2290eca49787646d163366d6d517bcecd6a9852e955</u>	+ 1 LOOTBOT	✓
52	2023-07-21 21:27:36	<u>0xfef076b8be969650873730375506289014d6dbf9bec6ceb4d071ddffbef0cebe</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-19 07:54:47	<u>0x15e64083478f09c58661</u> <u>0061f4e59de59ffdc019ba</u> <u>5691ea03a98fb9077d98a4</u>	+ 1 UniEvent.Plus	✓
54	2023-07-18 02:44:22	<u>0xc03b7734d2c414c14742</u> <u>e083e6bfd101124c2580ac</u> <u>75f6ad6077725c9562371c</u>	+ 1 1ETH	✓
55	2023-07-16 11:18:23	<u>0x673efe542258fdb70daa</u> <u>53f2d89df344f086032dec</u> <u>d5f7b7eaec0fb83ed38c44</u>	+ 1 PolyEvent.Plus	✓
56	2023-07-11 22:29:48	<u>0xd925ecfd5a5e4dbe8712</u> <u>a7cf7674fadad74a34a706</u> <u>397d562d8a8d771ddcadc2</u>	+ 1 USDC	✓
57	2023-06-19 03:46:56	<u>0x0be20c1fd01b9e2c4915</u> <u>8bae54dde78328680e49a3</u> <u>7f88dade92ea99a9ddb5ab</u>	+ 1 ARBIDROP.INFO	✓
58	2022-06-05 23:44:27	<u>0x7e3ba12aaf3a9008247e</u> <u>6ddf670390f41709fe6034</u> <u>e9b5a23ecccc5f52952678</u>	+ 1 FlyerBullyApess	✓
59	2022-03-09 20:17:58	<u>0xdc651ecca5c798ca5fa7</u> <u>67ec6f6611ca450dd498f8</u> <u>4b54294f0466e4d988eb61</u>	+ 1 THCWP	✓

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