

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x308ab8b8ce7c9695fb579f3cea5143838427117d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	500.000000 WGC
USDCdrop.xyz	15,000 USDCdrop.xyz
AAVEPool.com	50.28 pAAVE
ETH - BONUS ³ NET	50,000.000000000000000000 \$
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
USDT	10,000 \$USDT > LOOT-USDT.COM
AAVEPool.com	61.81 pAAVE
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
~ KbUSD.tech	227.3000000000000011369 rd
ETHENA Airdrop	6,500 \$ ACCESS ON: eth-ethens.net
500M SHIB	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
-\$30000 BONE	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
\$1000 USDC	N/A USDC
Airdrop at usdtredeem.com	N/A USDT
LIDO WHITELIST	N/A Lido DAO
'	N/A Reward at BoneWin.com
OpenSea Collections	N/A OPENSTORE
-\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:48:38	<u>0x314e7ad7bc45ef2ba782 b3d8490c7f2f0ffc054c04 ee4593757521b403329b2b</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:46:06	<u>0x14a4b8fbebcd15d974f5 10b7e7c5ae94cf61cff78f b34d61180aef1615741eb2</u>	+ 500.000000 WGC	✓
3	2024-06-10 17:42:41	<u>0xf034bdde14e3d117818c f5a333f5b9a9c30887d20e 2d40a61ecd78b2aa5e07e6</u>	+ 6,500 \$ ACCESS ON: eth-ethens.net	✓
4	2024-03-24 06:51:27	<u>0xfb1d67d382fa29aabd0e be4e181290e19d30adc735 c2987d48e4d3f1e6e41566</u>	+ 50,000.000000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-17 04:27:27	<u>0x02383ae0851b764685218b0ea3e20a849beefc424838296d3262b640c48abac4</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-15 17:22:32	<u>0x8891d070e9b562348907bf941246bdbf92f76f1aed6829e524ebb0910fdc4e42</u>	+ 500 op Code	✓
7	2024-03-09 22:35:43	<u>0x2de4a05d2e90ec398eae b77814d39982e10f255dba a5c1a12bd6c73f5b3160e6</u>	+ 800 Swap on: wmatic-swap.com	✓
8	2024-02-06 21:32:42	<u>0xe443f58caaa587d2a8b930889ac232649af6559ff090735a56135f0d33734f57</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
9	2024-01-15 10:21:58	<u>0x98bdbafc99924cad57402a832daf43b10584acbf3066d526dd5b6071116ec088</u>	+ 2.4599999999999999 64 PIG	✓
10	2023-08-22 17:49:38	<u>0xb3287246a815bcfa2a724df61a4869faa703e2bc8b732a869b5d768843061d02</u>	+ 2,731 USDCdrop.xyz	✓
11	2023-05-19 07:34:25	<u>0x9d110b841a5816220ddc ace32dc8079fe3b3320ecc7cb3bb36abec3c05832635</u>	+ 227.30000000000001 1369 rd	✓
12	2023-05-12 12:57:48	<u>0x1a137b5b77bee11baf5d1d57b7e617c6311d9e150d accf286e38268b7fb9273b</u>	+ 925.00000000000000 0000 im reward	✓
13	2023-03-06 00:26:51	<u>0x1458d239d02f83fdc90bd8506ff0b918f1aa162e6590b4aea33f33adb6971ea4</u>	+ 61.81 pAAVE	✓

#	Date & time	Transaction Id	Amount	
14	2023-01-19 15:45:37	<u>0xb5136159a20ea418e24434d0dd562f23267edec6ac64349fb740f31ec78a8af2</u>	+ 50.28 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:59:21	<u>0xb42e73d2e8e20ffc470eb8efc476cde6afd814f405b26268ebec182262fc5f63</u>	+ 1 6	✓
2	2024-04-06 13:23:17	<u>0x39bb97241394bf9f14e10fc7097e17763104a216783f14243ce49f29ccd4d2d8</u>	+ 1 NFT	✓
3	2024-03-16 14:42:46	<u>0xb50156a5e7c9b0dc0a9bb936e30de148b8cf70c2d466627903cef40855954d50</u>	+ 1 USDT	✓
4	2024-03-15 21:50:51	<u>0xc6a689f7d31f7f7dd8162e9f7049dc6c39dfbedbe6ef08aec1a51bdc2f7c0639</u>	+ 1 Airdrop at [3eth i%[etop]	✓
5	2024-02-05 00:50:17	<u>0xcc30f8ac9999ed1b9ec01dc3663087d6858e7facd20c4245bf62bce4c8eca508</u>	+ 1 NFT	✓
6	2024-01-24 23:01:18	<u>0xf21428d4cfb41e3484e70bf33b4511d35542f539f45fe38e56adee90cfd53f59</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-20 01:58:34	<u>0xcf8ec578326dba5a7f98cb26558d8fed1a7fcdc8d6cbd0b3dd8586968a971928</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-11 09:47:26	<u>0xb92778eae204eaa51d82c5861dfa3ece99749f3ad7059f93f8e76a5ad9135dc7</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 22:59:04	<u>0xe17f571e1e21717a484d1d542a1c3900fcb61138f2091557fe456f063e933a45</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 07:35:05	<u>0x98e2e66a42ccb322fb51abc325801b94e7e5252da9967ac41306bee4399d5bec</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 06:51:48	<u>0x49a29bbd3bc092cb7d9ae603c2728c2e66507fcc5070784306cafa110a2844f5</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-20 10:37:18	<u>0x69e4e8fafcab8800dfbdb9d78041671316f02775ea7818f56cd1ea4763b4aae8</u>	+ 1 1,000 USDC Reward	✓
13	2023-11-19 21:26:16	<u>0xb21b679d1a1101a06bd84c185cd7bd0d472421bacd52d7e9a36999fa0529e2c0</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-18 12:47:44	<u>0x0c6d7d3bc48eed465909fc10c4e0d8a172a3c8eccb6463904540d8bb958b18ae</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-09 10:37:16	<u>0xe89de179b929b85cc57c3deb6fc5212cf06caf96a79da54b47ce0b99456c03c7</u>	+ 1 drop-usd.com	✓
16	2023-11-09 10:36:42	<u>0x7d17db4df5ba20d62243a5ff2ba507c77269dd7c077d1ced9fc9881dec7a6321</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-01 12:49:32	<u>0x8a61e7383fff4b7f1da9fd9c068ff3a1e29fa021b9ee3f3250d9d176bae1ae7d</u>	+ 1 \$1,000 TON	✓
18	2023-10-12 17:39:26	<u>0x988fa003edcb24bdb81112a9f0386ca699cef1b48ef3894da9f7bfb0ba859bf1</u>	+ 1 Voucher	✓
19	2023-10-06 01:49:20	<u>0x659ccd15ad66360b6eb73c1d5aa997025d17abc3a9a4e306639fbb4c8a99b72a</u>	+ 1 NFT AIRDROP	✓
20	2023-09-28 13:46:36	<u>0x774bcc72d16a6751a4a8bd7c1fbfa04d4258a30020cd4d3585b9d982ba61580b</u>	+ 1 Shiba Inu	✓
21	2023-09-26 15:12:23	<u>0x319046d11b666fb6e5a50a7cc18b49d06e44288b53d9cecd6668ac1f34417c71</u>	+ 1 LIDO NFT	✓
22	2023-09-26 08:59:23	<u>0xb4c98a1f09ff7a4bdcd318534f292f36588ada352cf7744ae21c55d5e4c8ab49</u>	+ 1 AIRDROP	✓
23	2023-09-25 21:20:02	<u>0x2fb9a427638f248eebe1fd5c15062e3347e6f8df29361f86a6c4bb5b86d46ea</u>	+ 1 drop-usd.me	✓
24	2023-09-22 16:28:58	<u>0x0e415ccbaaa8026db6cb17b02733d7ff4df82464b08196901b4fc8c638891d05</u>	+ 1 NFT	✓
25	2023-09-18 16:52:09	<u>0xc67d5895362fd82c4d74b741a38ccb627e9611dd1a23ede19cf8fc007c645f07</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-15 13:18:22	<u>0x81f37352ebea80e5aafd</u> <u>d48508ea1ed15bd5fd9060</u> <u>8846392434807312d84c7a</u>	+ 1 NFT VOUCHER	✓
27	2023-09-13 22:17:40	<u>0x56b1c2465ae907e9e87b</u> <u>68abeabb8cbe4a30f63ce6</u> <u>801d39446214a09404f335</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-12 16:26:35	<u>0xcb901e50f0bbe55ffa96</u> <u>59216c4b92573f9fbd660</u> <u>00f8d66cfd63380b52fe12</u>	+ 1 Voucher	✓
29	2023-09-12 12:19:39	<u>0x58a74864313576f9fb53</u> <u>b2bfa1963eaffdc27c5e3e</u> <u>e569cdf5c7e0050f7a4008</u>	+ 1 NFT Voucher	✓
30	2023-09-12 10:04:46	<u>0x30ec0ac703ef90788d70</u> <u>9853294cce80d8ed0d0823</u> <u>3cf7034f1cc53fc7c3676d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-11 09:34:21	<u>0x5d020d62ac7479936f9e</u> <u>2087217fe251cb523861b6</u> <u>f1a524fbab275289883d67</u>	+ 1 NFT Voucher	✓
32	2023-09-11 04:43:18	<u>0x8bf157fa7046985621bf</u> <u>d671ecb4279f73c9f897bd</u> <u>445aacc95a8001afa85c03</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-10 01:32:16	<u>0x1651261fbd6f7f7f371a</u> <u>20e69a3357485c8beef20a</u> <u>0bfbad93074970c83033c0</u>	+ 1 NFT Voucher	✓
34	2023-09-07 09:15:37	<u>0x48e74353d8dd89ec53a8</u> <u>5ca4d313782043c777b8bf</u> <u>015a379367a25ac3922ec0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-06 01:19:20	<u>0xa1ac0caab0d6f03fae431929f621ecac19de2564c70cb995fe1ae060a9502110</u>	+ 1 NFT Voucher	✓
36	2023-09-05 03:30:21	<u>0x3b54cb63567d55df4518c2478a10c2c0ffcbbb0d76ba1ceac4c5b8aa81fff358</u>	+ 1 NFT Voucher	✓
37	2023-09-03 20:35:02	<u>0xd5bf4466d7cfc43537941a83843bd40227bb1c7dc32a5049be9e8b19b084f554</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-02 17:45:25	<u>0x7ad34fea669dcbe0b3a775b252c43947e6400aeceaf856bb1c5968ffb5ecab15</u>	+ 1 NFT Voucher	✓
39	2023-08-30 03:44:21	<u>0xf5dfddfccab850fd4f73a7297aea177808d1051935b95108d66338d4c7825fa1</u>	+ 1 Voucher	✓
40	2023-08-28 17:21:31	<u>0xcb6469ee1da49a9f9a5071f787c2064a5802b9bbeccaa33048c6dd9ef0a2d050</u>	+ 1 claim.circlest.org	✓
41	2023-08-27 21:15:22	<u>0xceaa4d21dbf72169c80e82441d91c826425967c9d91ed9d29b762928ac4ea057</u>	+ 1 Voucher	✓
42	2023-08-26 22:12:18	<u>0x5fae4621f68862378c045af1ca61d6ce1f4cf1f7d58fb128f842b3ebafdfb7cc</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-26 01:37:37	<u>0xb704c4f33c736f0eadaab749a824dbc55cb1dc352cae71815b5487ab721ba187</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-25 23:55:09	<u>0x765f25e84d8d850e3288ef90a0691dacbf5c70779afaaaa43426565c93f2a2fe</u>	+ 1 NFTVoucher	✓
45	2023-08-21 13:39:25	<u>0x7a096b3bfe6488df49d6b4a9a126beb6d97fb3f7c899d4965467adef2509c16e</u>	+ 1 NFTVoucher	✓
46	2023-08-21 12:18:53	<u>0x2e7bd264bbce8b094b00367ad4a1391ff2ad5f5956291845fe5403d8d1f8eae</u>	+ 1 coin-rewards.xyz	✓
47	2023-08-17 21:33:48	<u>0x1181acdf2269ab10addd35b2ab9390e3bca3519ed89fe8965d41a6b75508c72e</u>	+ 1 Voucher	✓
48	2023-08-15 02:40:14	<u>0x28a9695836878ba6b885e16e9998405546e2820897abfa069f65ec4377673ba8</u>	+ 2,000 Lido DAO	✓
49	2023-08-13 19:02:05	<u>0xcc29d48f504180f4e2d49de59423ba2928ecfa88403fe7e463ddeb40b96edb24</u>	+ 1 Voucher	✓
50	2023-08-13 18:22:03	<u>0x93aa1657ab5bf9e89391160ee1622480a243e50740daec1fd6a57810fae92934</u>	+ 1 Voucher	✓
51	2023-08-12 05:04:22	<u>0x2edbebcdd6b745f216f0854f045447e3a327d742bf9010d145b593ee15b27c08</u>	+ 1 Voucher	✓
52	2023-08-12 02:50:34	<u>0xfe75c8e7db232a8b1ba5cf874569ad2cbf66ae3878d46d5a2fdd641673596d60</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-11 20:38:07	<u>0xf605d2c39aff7f136d1d5fab15032ad1a7ebcfec869c87ec65a6dfc4671b2f6d</u>	+ 1 Lido DAO	✓
54	2023-08-08 22:12:46	<u>0x852e68871a53442ce72a1c96145ddc8097cee1b27aae2092de80f05035a23b2a</u>	+ 1 \$1250 USDC	✓
55	2023-08-03 22:11:48	<u>0xae42f699e5eccdde754465276fba7137da76f3c57072374aed4f01381004c78e</u>	+ 1 \$PEPE	✓
56	2023-07-29 19:26:00	<u>0xc0d5ca3bcf27c0dce9492e35deff787464e7804dddfb99587c14e92e7c6b60d</u>	+ 1 \$COMP	✓
57	2023-07-28 15:57:41	<u>0xe8490ed5f07a157aa6ab45e53ce2b022bd2bd75b51151eb34926af21370658f7</u>	+ 1 OPENSTORE	✓
58	2023-07-27 21:33:35	<u>0x92697cc8e81fa0b932679d466edbad71da3417d13bf9ec4b5069f13b6ca2c047</u>	+ 1 \$1250 USDC	✓
59	2023-07-21 21:40:04	<u>0xaeb5f788d770a69fd112a75f6c2e7f3cdf413db2a623228a2331200bbe0de650</u>	+ 1 \$2000 USDT	✓
60	2023-07-18 02:54:38	<u>0x9a2d787bcb5d63629a97fa387028c6c0e34003fda676e776013294a294c7b707</u>	+ 1 1ETH	✓
61	2023-07-11 22:40:54	<u>0x804e65d89a3c626187de88b4fd146ff8aa5d5e953ad44afdd7949b589ff6989a</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
62	2023-06-21 00:38:43	<u>0x1fbc0412d55ff0813eaa</u> <u>43036366d251a44c6e736c</u> <u>77188abd26f1c6a94b720b</u>	+ 1 OPTIMISM	✓
63	2023-01-16 17:18:32	<u>0xbbac4eb1a69a6dfd87b4</u> <u>df5f098b990e9cf7404410</u> <u>4639de078850226af99447</u>	+ 1 OPENSTORE	✓

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