

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x349df430c24956485a94b24bf1bda807de840aaa

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	500.000000 WGC
ETH - BONUS ³ NET	50,000.000000000000000000 \$
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
!Ethena	5,000 rewards
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
!ETHENA	5,000 ards
!ETHENA	5,000 ards
Pond0x	1 Pond0x
500M SHIB	N/A NFT VOUCHER
15,000\$ SHIB	N/A NFT Voucher
\$1000 USDC	N/A USDC
ent.com)	N/A ETH-BONUS.NET

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtredeem.com	N/A USDT
10 000 USD FOR FREE	N/A AIRDROP
OpenSea Collections	N/A OPENSTORE
-\$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$1250 of PEPE	N/A \$PEPE

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:22:30	<u>0x4ae8a0f3b544544b0c12224124b13be8f4b92a610558f58126da94c1091aa794</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:54:32	<u>0x71d2568585883185b96de160e4cb31af3053add1c0269b1b9a1b741612c8e7b2</u>	+ 500.000000 WGC	✓
3	2024-04-25 17:47:29	<u>0xc5fc96bade388a99214565ce942e5164f76ecc83bf7c550d1df8c4f9ee316819</u>	+ 5,000 ards	✓
4	2024-04-22 08:55:12	<u>0x60f479918b774bffc57cb9db4ee6441fad0946c544b0d886713f2f51e40b8919</u>	+ 5,000 ards	✓
5	2024-04-14 09:02:12	<u>0xc97865f86fc2250266e90fe44e54a3fec9e020a42175df8f2cc880fc9cc6cdd3</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-24 07:14:41	<u>0x868ce80204075d24d282c8e9a07478d496b84a04e342b589dfdff41ab3b9fc99</u>	+ 50,000.000000000000 0000000 \$	✓
7	2024-03-09 22:40:07	<u>0xdcc76f9951272596de92586238b0b4341e3ab5a77bd49a466c7f8895cfdb92ca</u>	+ 800 Swap on: wmatic-swap.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 11:56:58	<u>0x7c3d4e9cea77cf4177e4d29cbca0e638c53c5263ee81178af9132538bf11062a</u>	+ 1 Pond0x	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 02:31:47	<u>0x59e827e951fc95047d7d5fa1f799fcfc05a5d922b96195fb448b3f59d35bc852</u>	+ 1 ETH-BONUS.NET	✓
2	2024-04-24 18:23:52	<u>0xbc1f2e9fa8889c425922cf281454ac81d0308a49c752466301304ba162276d0f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-12 22:29:54	<u>0x3a00c15cb90f5e679c9164e2218f479a6e6fec8587e8ac2630a2d6a85997b39b</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-06 13:24:24	<u>0x4011b0a28a58fe4c49c8697ef2501a5092c614dc797e2908317def8ec1e0163b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 14:43:52	<u>0x7c3c5dbd0e33fd556401872735fcfd03ea4281889f1e9de92372e88a606f6829</u>	+ 1 USDT	✓
6	2024-01-24 23:04:18	<u>0xf36237b81287c32c1d7895182be6e5e7d97e1ee71b10b1db1ba7722beaa873d6</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-20 01:59:06	<u>0x21b93fa7868d4e9d1d2f539e020fb801707a97f48403d8678091e7b98c1ddcd2</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-11 09:52:52	<u>0x64143635b2e606e8fdb0e78055e79feb9dfefb31bd661675438eaf2922777c49</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 23:04:36	<u>0xda90a1bc9b29ab3c23e68ff8671b58ef0a6ab2e0d916b18db5c791531bd9db0c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 07:40:36	<u>0x94571849fe369d7f7bbb274832532f3ff5e90b37144ed78e007a842c90ea46a2</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 06:55:30	<u>0x2319cd24edc0dd18a4a6562e7d80258d7809946bca7431d9ccae87a325280055</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-20 10:43:02	<u>0xf813f7853424ac8235b7f35554c197a03e781c20dc6b2d46e71236030f736bef</u>	+ 1 1,000 USDC Reward	✓
13	2023-11-19 21:28:32	<u>0xde4e045cbd721760e0d737dcf33d4400e89bb1d8d61876dac1245f516ca8e2a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-18 12:51:12	<u>0xc35d81953bbb11fcc91533528cd7e83ff16c6dafaa043494038b0738241f8b71</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-01 13:11:54	<u>0x5b8a81535f00b52418f35eb66d0ebee85b3ccf3519bc2d0162cde32d0db4d0a</u>	+ 1 \$1,000 TON	✓
16	2023-10-13 22:58:33	<u>0xc5422c976fbc2ec010fa4c1ac88bbfd2898e821dadae1ab7672d4e67b6a9f470b</u>	+ 1 claimusdt.org	✓
17	2023-10-12 17:43:40	<u>0x30781eaa09d55ea903a78bf6db284c41aa11eb972cd1f6f0e3f1dd2b3f64ffff</u>	+ 1 Voucher	✓
18	2023-10-06 01:49:26	<u>0x246af3f140b28cbd0f2e3cb4dc892739e979e57479b62ad36a3954efdcee0173</u>	+ 1 NFT AIRDROP	✓
19	2023-09-27 21:57:17	<u>0xec0e254e953412109666cbc364559962b953728081a5b7b0494e4fe1111183f1</u>	+ 1 Shiba Inu	✓
20	2023-09-26 05:04:17	<u>0x4937d5ba1938d0570804ea35fd87c194c7a059f7f845c906d3fef3a865406e26</u>	+ 1 AIRDROP	✓
21	2023-09-17 17:06:46	<u>0x4d5eb9400c97b43ee49882a8bb60ffb858d88014d028ef05b272d2c8698dc56b</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-15 13:18:24	<u>0x8d2f244ef8dd421c75970447ebb32878b40f79f34768b4df8fca58ba39301771</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-13 18:17:18	<u>0x9d18d7b2727d109b0024308a49054edf6e27c2d2ae1563a6b88163e03aba3bd9</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-11 18:53:13	<u>0x191cb037ce0cfa9bb92d46cb885312bddcfc0e6acf59a839829d1522b5ff784</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-11 04:43:18	<u>0x8bf157fa7046985621bfd671ecb4279f73c9f897bd445aacc95a8001afa85c03</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-10 01:32:22	<u>0x9bfaa6e533707559c6bb b3b8d22b00d70c86cbb22515c82ffa6741b96e849398</u>	+ 1 NFT Voucher	✓
27	2023-09-07 09:15:41	<u>0x393f5ab4818764a86433efa275b3840ecb6b11d2fb28871fdf133aac7028a357</u>	+ 1 NFT Airdrop	✓
28	2023-09-06 01:24:12	<u>0x513950c4c9d9802c85b95f14e5fda778902925255aa03e7e7d6a7e726905f418</u>	+ 1 NFT Voucher	✓
29	2023-09-05 03:31:23	<u>0x0cce509a8ad31ee99fc2f85ee1cd6e4471a44d5232de0dff0bad2c6a26655b35</u>	+ 1 NFT Voucher	✓
30	2023-09-02 17:45:29	<u>0x1471c24513b30036ecee7b907dc646f8b1639b2ef3f1bae72b11c6cf8efc7be7</u>	+ 1 NFT Voucher	✓
31	2023-08-30 04:02:21	<u>0x7385a44765cef871ace2a3ba536f67c8921685d7edf8e4aed2ec5cb89d87b6ef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-28 21:47:50	<u>0x242aa42db0df20dc80ac7fa3b377d8eb784ceb27e5b235e31a2f762cfb9afa92</u>	+ 1 BASECOINBASE.IO	✓
33	2023-08-28 05:24:18	<u>0x57a85ee09560d2f587f28a4967761df60630a9f38b4f504b4bb403dbb8927633</u>	+ 1 claim.circleweekly.org	✓
34	2023-08-27 21:29:44	<u>0x851dd4389021a536d0d7476a70742cca9561d043dc</u> <u>d7dc195226ea253536d60e</u>	+ 1 Voucher	✓
35	2023-08-27 03:10:47	<u>0x86b8341589c3df7abdd3c326a8c121d8c51cae4db1ef50b6c2db0000b0a757ae</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-26 06:44:26	<u>0xca648a908b6698ecb361d788c4b88f47ed445856a2cc9c2a9366e0a1e56aa3db</u>	+ 1 NFTVoucher	✓
37	2023-08-26 01:42:41	<u>0xcab8545b8b1d923df58cb345d8f9db9b8ebc314fa6068d1902b382f650cfd7d</u>	+ 1 \$-\$-\$1099 DAI	✓
38	2023-08-18 20:57:03	<u>0x0d660e77a3c7f25192aa004335f127ef054b821ced3b2f2a0ca6fc65c8764d00</u>	+ 1 NFTVoucher	✓
39	2023-08-17 23:29:59	<u>0x96b4d32f7dc30ac523d4329f825850c13de52ae13fe21b5601ac2e5415617671</u>	+ 1 Voucher	✓
40	2023-08-13 19:06:01	<u>0xf6199680b529b42fe720352a38522def72aa0ac53b376b7382bafb0cb133c272</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-13 19:00:29	<u>0xb012774ceaceccdebd3</u> <u>0b4827bdc3e6c52d490077</u> <u>30a1698ccb0101c97ca864</u>	+ 1 Voucher	✓
42	2023-08-12 02:55:56	<u>0x3fde0a723b0a0bb4f4ed</u> <u>2910004a4e9c7dfe1179e6</u> <u>c57732c97933b1338e2cf5</u>	+ 1 \$1000 of SHIB	✓
43	2023-08-08 22:16:02	<u>0x37d247728b57c6ddd7b5</u> <u>4f2311012f51c40109cab2</u> <u>4a98b285d3be62eb6d7afb</u>	+ 1 \$1250 USDC	✓
44	2023-08-03 22:13:36	<u>0x9bf62e476951d9155360</u> <u>1f9373eaa5b0be5064e537</u> <u>4fee94ef545f077a1bd1bd</u>	+ 1 \$PEPE	✓
45	2023-07-29 19:35:36	<u>0x72a5bd2c70b36a485857</u> <u>fa6dc4d35414e101328e6c</u> <u>b518378ea20375279185da</u>	+ 1 \$COMP	✓
46	2023-07-28 19:32:41	<u>0x9f92e7b07fa739cac1d7</u> <u>8740d301e113477bec36aa</u> <u>682fcb5560f367e88dbb71</u>	+ 1 OPENSTORE	✓
47	2023-07-27 21:36:25	<u>0xa00833445cb312c7fa50</u> <u>14ae1d47effe8a33613227</u> <u>ba98bff53e996d2f0afb32</u>	+ 1 \$1250 USDC	✓
48	2023-07-21 21:42:16	<u>0xf95e6f2e193c33b92966</u> <u>48e83ec90784938f079701</u> <u>902f13665e58b5ee138d9e</u>	+ 1 \$2000 USDT	✓
49	2023-07-18 03:06:28	<u>0xdc14924de79d2664f1c7</u> <u>7b7b5a5651ae3732654905</u> <u>b1b5705a8216a56d9e28f5</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-11 22:44:50	<u>0xe8bce426d752e2aeb6fd</u> <u>6d654bb1c58d870de2253a</u> <u>4807a74aef502916f28de3</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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