


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x396cd51ab41eb4bd462a4adc10f65792f6b3a486

| Token | Balance |
|---|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Wild Goat Coin | 500.000000 WGC |
| Coinmap AI | N/A CMAI |
| ~ KeUSD.site | N/A rd |
| E T H - B O N U S E ³ N E T | N/A \$ |
| APECOIN | N/A APE |
| WMATIC | N/A Swap on: wmatic-swap.com |
| ETHENA Airdrop | N/A \$ CLAIM ON: eth-ethens.com |
| Pigcoin | N/A PIG |
| Pepe Airdrop | 1 NFT |
| 125M SHIB | N/A NFT Airdrop |
| ! !\$100,000 SHIB | N/A Shiba Inu |
| 700M SHIB | N/A NFT Airdrop Round |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------------|------------------------------|
| 125M SHIB | N/A SHIBARIUM LAUNCH AIRDROP |
| 15,000\$ SHIB | N/A NFT Voucher |
| 1,000 USDC Reward | N/A 1,000 USDC Reward |
| Airdrop at usdtredeem.com | N/A USDT |
| 125M SHIB | N/A NFT Airdrop Round |
| OpenSea Collections | N/A OPENSTORE |
| -\$100,000 BONE | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-18 15:00:34 | <u>0x011b2280277c1a4ab05cde0081f7ab933a17b416f8d04999e32be180ba0ecb7c</u> | + 8,000 \$ CLAIM ON: eth-ethens.com | ✓ |
| 2 | 2024-06-13 22:32:22 | <u>0xc64619296526c0aa1bed5bb86282451eafd0fe8b207a06fa383f3f004f65a315</u> | + 500.000000 WGC | ✓ |
| 3 | 2024-05-28 18:04:14 | <u>0x2bba22dabf7374fdd7b1dde2a60e40f3ed14e5acde71ddaf95b42dcb6d2cf02a</u> | + 1 CMAI | ✓ |
| 4 | 2024-05-15 15:38:04 | <u>0x49515afcdd42b2a51f89b8d904119698f7dcee00b2dfdca28af72f87f0e43874</u> | + 1 APE | ✓ |
| 5 | 2024-03-24 04:11:56 | <u>0x42d89bdab9877c9dd0476b1a87e0bd05eb2686c3bf8488cce76b30001c8da025</u> | + 50,000.000000000000 0000000 \$ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 6 | 2024-03-09 22:32:11 | <u>0x744638143641981fa208</u> <u>c39d50388df9512e25b4d2</u> <u>698e05637662748cd882ce</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 7 | 2024-01-14 14:16:04 | <u>0x030234dd4dad78e56450</u> <u>6581c8792debb72164dd81</u> <u>897851b195b9ea564e997f</u> | + 2.3900000000000001 24 PIG | ✓ |
| 8 | 2023-05-19 07:44:25 | <u>0x460c92f1114e00c04d32</u> <u>0ab34940864a17a247787e</u> <u>384eb4ddac2dfec69b0c32</u> | + 227.30000000000001 1369 rd | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-07-31 00:08:22 | <u>0x31d09086591b259d5ab6</u> <u>a332a26c2f73254757432c</u> <u>b576a0b11a9f2206c4a83a</u> | + 1 NFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-05-11 01:56:41 | <u>0x5135e1a9a7a9f7317257</u> <u>3533df24d30d8d1f7c267a</u> <u>c6418ca1b92a1891145c57</u> | + 1 6 | ✓ |
| 2 | 2024-04-06 13:26:34 | <u>0x4a4d3c89b22076bb3347</u> <u>a97ae757bd984f629814cd</u> <u>ccce45d6159b9bb7739555</u> | + 1 NFT | ✓ |
| 3 | 2024-03-16 14:45:02 | <u>0xceb531bf8030e7e17f17</u> <u>cf0f0b9f3199558eaf43c7</u> <u>3dcfb72bde392721bcf979</u> | + 1 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-02-05 00:53:43 | <u>0x1c7ef0ab45ffe007b047</u> <u>bf898e34587a6112361c38</u> <u>fd686304b71febbb8f97a6</u> | + 1 NFT | ✓ |
| 5 | 2024-01-24 23:05:22 | <u>0x580f832308d9be525375</u> <u>a6188628c168e0b008eb4a</u> <u>17ea386a5a0b64f25ece62</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-11 09:43:32 | <u>0x15e68f4268019c15ec70</u> <u>ca1744fd230ff9980289eb</u> <u>6ef72ebf24e868a3a7dcb7</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-12-09 22:54:56 | <u>0xbf71f60b0adc58919336</u> <u>2b9a7114c6a96a2c1d5664</u> <u>6ac97ba77ad2c048ea8614</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-12-05 07:20:49 | <u>0x2abd220ff6d45720379f</u> <u>19d2ede5e4685f23e82574</u> <u>51b84f1482aeb874a6d2bd</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-12-01 06:46:12 | <u>0x9eab9bc0f4daf1445e1e</u> <u>daf5270c8446cbfcaabed5</u> <u>7e76d7d0f390a3eb6b453b</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-11-20 10:30:22 | <u>0xe1f9478e139b87a2d45e</u> <u>d7c8c2a0ced00b809d1236</u> <u>604c29dbdaab18896c4282</u> | + 1 1,000 USDC Reward | ✓ |
| 11 | 2023-11-19 21:24:06 | <u>0x4cf4ba1c35f38ead4e04</u> <u>4ccd2162f038780f9ac7f7</u> <u>18383a473c3869adc0fe68</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-11-18 12:44:56 | <u>0x275a21a0845e6155ba84</u> <u>1c91ee9c513c0ed6bd247a</u> <u>7ecb724b2307417840187a</u> | + 1 Visit link to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 13 | 2023-11-01 12:33:58 | <u>0x1d4eafb5e2311c4356d4963d367e929dac521259dea5c3a1dc80e321baea60e</u> | + 1 \$1,000 TON | ✓ |
| 14 | 2023-10-27 08:46:35 | <u>0xae442d70aaef6444750527b08b3450486ee0e7691378053f2b46b2ed9a93e58b</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-10-24 10:21:43 | <u>0x3d3cd49224f7e154518bb394c51b4b16968eef432ff69f0e1861644de5d41e7a</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2023-10-22 21:20:47 | <u>0xcb7a1425d495443e191c00ac963480db2db4a16f7402236f22a66454a09f670c</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-10-17 14:49:52 | <u>0xe69b289bbb3bb72d23545d1d03cc18ab297b4953aa7c83245072055ad1caa00b</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-10-12 17:22:36 | <u>0x9a630ba080e524e8a94bf4bef5311985b8558f757cff946f3095f38af9209132</u> | + 1 Voucher | ✓ |
| 19 | 2023-10-06 01:49:42 | <u>0x6d296b289b5aefe11fa519fcad1396fa96d3fd66f10560296aadeafb760bc6d9f</u> | + 1 NFT AIRDROP | ✓ |
| 20 | 2023-10-04 15:37:37 | <u>0x5c22ff8dd641f63f7b3772cf0498ce25874132f26a7016d33a26b665c9533312</u> | + 1 Shiba Inu | ✓ |
| 21 | 2023-09-29 23:43:33 | <u>0xc62070916d1860eebe3bd3bb90810723a1bb89ac049339165c4f0bdfaae1f305</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 22 | 2023-09-29 10:10:22 | <u>0xe82fe58dbedb0a5eeba47e2bbf8e7adeeff578e7603acf44481b74ecf3c8b201</u> | + 1 Shiba Inu | ✓ |
| 23 | 2023-09-24 20:47:47 | <u>0x6a7489c35a119f1265a2030908806ad94ca2772d8cf8194d65dd4b0ecd21616d</u> | + 1 AIRDROP | ✓ |
| 24 | 2023-09-22 16:28:16 | <u>0xafba6d09cd4a6d087d1d070d0d681dfe9806e83de7564c6425f088806fcc8133</u> | + 1 NFT | ✓ |
| 25 | 2023-09-20 22:21:22 | <u>0xdd0950e971922a7e41b7d3b573df8899ced6a0f54743730dce6bd61e550368e0</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-09-20 17:34:31 | <u>0xc4639200c3fc3a2a63ad1120e759b2811cdbce59b741d1f7567abba68b1ca957</u> | + 1 GOLD | ✓ |
| 27 | 2023-09-17 18:24:27 | <u>0xdd878728fdc99152034595c754f60d132d8b37d42dc6826b33de05a104959018</u> | + 1 NFT Giveaway Round | ✓ |
| 28 | 2023-09-15 13:18:40 | <u>0xdd0dd3aea981bf8c59cef5873aaa276fdedf5f8a22438ad796f6ebdcffe402bd</u> | + 1 NFT VOUCHER | ✓ |
| 29 | 2023-09-13 19:40:54 | <u>0xac5dc280364e1c942f1b143b9e77a278c843893d4a7a2dfb7237ac45087676c0</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 30 | 2023-09-13 01:11:30 | <u>0x8a27ca27ebee62fcac2fe127780e8f4b6139abd23abd90a0d4821094bb58cd06</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 31 | 2023-09-12 20:30:19 | <u>0x8d64c07ddb63fb5eed85524cfa81310b8bcff68af5b55c81235f9213959eb6b5</u> | + 1 NFT #515/1000 | ✓ |
| 32 | 2023-09-12 04:22:21 | <u>0x23b51c9e94c633149282fac26059787a92b86dc0f02b4b03341ded770a039e5d</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 33 | 2023-09-11 04:43:28 | <u>0xcd093029591db82cedf315ea50ff3d24f23ecded979472ec193ad52e3618bab8</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 34 | 2023-09-10 21:51:36 | <u>0x90c91d9fa0750824d50969baead70f6aeb351b9ef65e4091cd9aebce6a172797</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 35 | 2023-09-10 03:09:03 | <u>0x15916834143ac9ec71b4c38c61a7d9a3e0350921645b44fd98761d1f06cc59cc</u> | + 1 NFT Voucher | ✓ |
| 36 | 2023-09-10 01:32:32 | <u>0x50caf7d479cefd316345bf3a37aa3d8adbc75adf193bf48ba9bc4a0cbf70eea3</u> | + 1 NFT Voucher | ✓ |
| 37 | 2023-09-09 23:01:13 | <u>0x83d0cdb99303f121f89a129c20d54c89de7d536a2a59bbdb8f5b5ce97539844b</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 38 | 2023-09-08 23:16:33 | <u>0x1b2806263fbd7c0fb96bb7436eeb63fa02822943aba6ceb7d523784165fc2732</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 39 | 2023-09-08 16:20:15 | <u>0xad51691e3fd46bc6ca5d14773f5a00ba4eb57ff56ceb2729d4afd6a9121ff27f</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 40 | 2023-09-08 12:33:20 | <u>0x6884c1b69172422d5cef e0e5ac41f788d2d20a4dc8 3716d1173cc2a3e84ac02f</u> | + 1 NFT Voucher | ✓ |
| 41 | 2023-09-07 21:44:14 | <u>0x01ac75b200dd68f2c48f f8002b132f231f49ae8845 94698b8771eb3c3bb6beba</u> | + 1 NFT Airdrop Round | ✓ |
| 42 | 2023-09-07 09:15:43 | <u>0x01059d65830c8ceda673 5d585690f8453061f17157 93180cd3c72a5b38d06941</u> | + 1 NFT Airdrop | ✓ |
| 43 | 2023-09-07 00:18:14 | <u>0xab6ccc1fd2d5c67a274c 224f2e610c4a8617b50a77 74dd10b48090725bc6a2ae</u> | + 1 NFT Airdrop | ✓ |
| 44 | 2023-09-05 23:46:20 | <u>0xd119d5527edd7dc029c4 57f7bb35c500d80f72806d 279ad1b0ba8338dff1f0a0</u> | + 1 NFT Airdrop Round | ✓ |
| 45 | 2023-09-05 21:42:46 | <u>0xf58d57a76386f8db8366 81ba729261acae8dd03354 8d8502716fb5c9df4806a3</u> | + 1 NFT Voucher | ✓ |
| 46 | 2023-09-03 17:35:10 | <u>0x9051a2b4329dbcdc666b 19b3831c13e96ad513f09c da0631c2549288946cac66</u> | + 1 NFT Airdrop | ✓ |
| 47 | 2023-09-02 17:45:43 | <u>0x5f6a05503eff5a713423 19315bc75b9f2c8d78e7e5 4c3847ca95fb4a26305f75</u> | + 1 NFT Voucher | ✓ |
| 48 | 2023-09-02 06:02:58 | <u>0x5cfcde470e9f58611007 3cbe2bcccefe867ad2b571 113e22044ddf9f6b4709f6</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 49 | 2023-08-30 03:24:53 | <u>0xf493dd5550055ed93edb8521be425e4fa8de22abeda2da57f0dcad0c2f8ab759</u> | + 1 Voucher | ✓ |
| 50 | 2023-08-29 20:05:42 | <u>0x2b4338ad14120b0afa5feb8f31441dd90fdb403936e18d818e3807938ddcc67</u> | + 1 NFT Airdrop Round | ✓ |
| 51 | 2023-08-27 20:06:44 | <u>0x662adecb25a017a9bb2b76831465ed46d85cccde0c0e2133c8854685cb7d1fd3</u> | + 1 Voucher | ✓ |
| 52 | 2023-08-27 20:05:50 | <u>0xa8382227b491a4a1f2ef4fb978ccccca7954a80d7caa805ca47b16d3bbe6f52</u> | + 1 Voucher | ✓ |
| 53 | 2023-08-27 02:57:32 | <u>0x6f6f004d6d8fa2566cff0ab0284b63d9d1efab57b59ee045834a6254e94eadd7</u> | + 1 claim.circleweekly.com | ✓ |
| 54 | 2023-08-26 06:28:18 | <u>0x712a7d5f0cf399986d75090c501152a18420048b4b0fc970a21a1a45f9245ffc</u> | + 1 NFTVoucher | ✓ |
| 55 | 2023-08-26 01:34:53 | <u>0xeb7897299c51c768f5a8dcff133210049654575fb4d92c92fff2835aba95fdac</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 56 | 2023-08-21 18:25:38 | <u>0xc0d9a76b06d4252e8e51d12ab04a0e2422198e16e391af6a8bc5a6b5a48bbbc4</u> | + 1 Voucher | ✓ |
| 57 | 2023-08-17 21:29:12 | <u>0x815466513809c70c91c5c746a8570a86498db48e9940d5ae57e6404a0a2e15cd</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 58 | 2023-08-15 22:02:23 | <u>0xc7bc5aabc1331794b20e308f0803bef0c2cfd787b9e9e1d793fefc0ff666e765</u> | + 1 Voucher | ✓ |
| 59 | 2023-08-13 18:58:15 | <u>0x3f2e69b51f90b4840ba0441ac985ce02c008771e2813e5642cca22f8aa89543b</u> | + 1 Voucher | ✓ |
| 60 | 2023-08-13 18:08:25 | <u>0xfbefc8d657c8f3645f31c2585cc44a83b7a98a66d9b930102a8b01f13783e75c</u> | + 1 Voucher | ✓ |
| 61 | 2023-08-12 02:49:32 | <u>0xad9517426cb23653a04a1d9ef5de987f2c7112c0f78ebd4d2d1ec7286575d404</u> | + 1 \$1000 of SHIB | ✓ |
| 62 | 2023-08-08 22:05:40 | <u>0xd9ab73720c1438bb7048a25e15700ea44c8d950abd3e0ab2ace2e75f063b2464</u> | + 1 \$1250 USDC | ✓ |
| 63 | 2023-08-03 22:03:58 | <u>0x82f6be429cc97c11608149cad02c74d1c0c37e962f12e7af007f7ce3135404c5</u> | + 1 \$PEPE | ✓ |
| 64 | 2023-07-29 19:23:06 | <u>0x62e6dc2f86b5ac8e79f6fcdcd25d8daa9d0340d96876ced767cb45569fb23095</u> | + 1 \$COMP | ✓ |
| 65 | 2023-07-28 11:57:11 | <u>0x24bdd2d58839e0523694db5eef64fb4713e3800f5f4e081731d817334b2f37c9</u> | + 1 OPENSTORE | ✓ |
| 66 | 2023-07-27 21:29:53 | <u>0x0388863ab37fd3999d0f206ca821d99cc1a2ede48532120c71afa0236627b93d</u> | + 1 \$1250 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 67 | 2023-07-27 20:58:45 | <u>0x7bdc761c96531f428263</u> <u>41974c3efb001db6925869</u> <u>f31b1d4fa267dbcf72d558</u> | + 1 DAI | ✓ |
| 68 | 2023-07-25 04:53:44 | <u>0xff8714a2a84bc26466a7</u> <u>20d07c3607e5b7b5f55aef</u> <u>5e74046e92e05b8341a7aa</u> | + 1 L00TB0T | ✓ |
| 69 | 2023-07-21 21:33:08 | <u>0xcf520092d8f7cd1a57af</u> <u>f377de9f3df7ed62f1dced</u> <u>30e271eb06c18663f77f50</u> | + 1 \$2000 USDT | ✓ |
| 70 | 2023-07-18 00:59:02 | <u>0x4a2b71619317c9f029f7</u> <u>eeb1f0c183cd4e97717dc7</u> <u>4e5246be459fdd6bf09edd</u> | + 1 1ETH | ✓ |
| 71 | 2023-07-11 22:35:04 | <u>0xd5c67df515aec025a74e</u> <u>c893ae4db071054bbacee2</u> <u>88ba61671145dee85526c6</u> | + 1 USDC | ✓ |

* USD values displayed at the time of transaction

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