


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x406fa729de0573135ef52749a4939e3fdce3478f</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	500.000000 WGC
E T H - B O N U S Ë³ N E T	50,000.000000000000000000 \$
~ KeUSD.site	227.300000000000011369 rd
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
! USDT.	3,000 ds!
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! USDT...	3,000 !
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
\$-\$30000 BONE	N/A Voucher
40000 PEPE	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC	N/A USDC
5000 BUSD Voucher	N/A NFT Giveaway Round
OpenSea Collections	N/A OPENSTORE
-\$100,000 BONE	N/A Voucher
'	N/A NFT
	N/A Reward at BoneWin.com
\$1250 of PEPE	N/A \$PEPE
\$30,000 SHIB	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:44:16	<u>0x768d82c21482c126aa8e144b26c4aa11cee415b3097ef15e3f2e01583c639561</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:47:04	<u>0xa7a4d1e556727b0242b57dc8d52cd28cdcf600cfb7cd4ccb147c6ecb77aec1c</u>	+ 500.000000 WGC	✓
3	2024-03-24 06:46:57	<u>0x1d98f3d58d77527fd71d8ec902623e584ea0eea3f6b4d4e3a5faa4b936910d7e</u>	+ 50,000.000000000000 0000000 \$	✓
4	2024-03-09 22:36:17	<u>0xb62916fcf8c3b0fd0cc501d22f08260b9212c8c525c60a1deb0db356b4babf4b</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-20 21:34:24	<u>0xa1104f6289fb563fdf6e318b9a64c4533cfb55e46a80154fe01bec84e469b0f7</u>	+ 1 ds!	✓
6	2024-02-18 18:50:05	<u>0x2fdd82c5b80366cad3e699fff0a60bc32c5ee91731532e6e5370be988e6028fb</u>	+ 1 !	✓
7	2024-02-09 01:42:20	<u>0x6fe139938bd0ad4025c1c5a20fc2df8dd5739ac60eeddbf9fac468928bf323a8a</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
8	2024-02-08 12:34:27	<u>0x78a1859436deb06beec104bf11f118f5d5947c6d5d833fb2cc3dd692c7b28cb0</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
9	2024-02-07 21:16:03	<u>0x1f21832e2bc9a0ea0bca9e156574000fd9953831a430ca3c71795f9fdb3861c2</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
10	2024-02-07 19:17:34	<u>0x59fcfd3049516a393d63a3c5f31bc2ded6b2be43b20b42ccaf7eab0e4dd03aa5</u>	+ 1 RDS	✓
11	2024-01-15 11:48:27	<u>0x7977db74a4580f65a473a7ef9a5fc44c425526d896a48ba21eedf028813062be</u>	+ 2.4799999999999999 82 PIG	✓
12	2023-05-19 07:43:09	<u>0x4dc985e03742bc562d90d8e13fd7535c5d650c33e32c0c8fdb14190bc36fc2</u>	+ 227.300000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:59:45	<u>0x25f0137f01d540093a76b7cd1e7fe99e5d023ab2ff191fe0491013eecb0e9473</u>	+ 1 3	✓
2	2024-04-06 13:29:28	<u>0x0bde980218162bee18e1bdfa4211c5ddef60dafc7cc6f0caca3366def37a3549</u>	+ 1 NFT	✓
3	2024-03-16 14:47:50	<u>0x8ad286235020d06394aed53eb2012bdb9f707de608d5866c3fa1f253a04e32e0</u>	+ 1 USDT	✓
4	2024-02-16 00:43:09	<u>0x50620877e8c2513a79e54ac286e4f020d5d96288ce861e966cc541b18a9ec8d0</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-15 21:59:59	<u>0x93ff76bac9038ebec8d5145ea871417c016b0f5f8951a31448f70e17c661828b</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2024-02-15 12:48:49	<u>0x713a3854ba92e1e471044af13c3c8e915376af51ccd180ad66bd9012ff1120e9</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-05 00:57:31	<u>0xf12633ac0acce4dd59c732b6890e6a2682f44b1a8c9a42a445e2975100dbb6ee</u>	+ 1 NFT	✓
8	2024-02-01 01:41:40	<u>0x6e887348a67471adae17b248c0da308f3f2d209e2bceadf32fc97f4cd9cd71b5</u>	+ 1 2000usdc.org	✓
9	2024-01-31 01:21:54	<u>0xa3f97f3856d60256153b3d48cacb458070cfd1a0677ac4124d4ed26f6f296743</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-30 23:03:36	<u>0xc3a8a020c75a869b2196 b45c0cd5f8aa8900b13f32 45506d6f598338c63c90fc</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-24 23:08:38	<u>0xe68c1321a96e092a8a6f 16353acb6b4eb9ae4a6d54 2419eedeb618b357553644</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-20 02:13:16	<u>0x4536a19cdd45b9cf4bc2 e1c9bd5e7d2e3568a736b4 f537b792c1de144969bcf8</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-11 09:48:34	<u>0x7f6558599e430b104a15 d774bde44db7c427c8213c 6670c582172499c4c5c58c</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-09 23:00:28	<u>0xac998aadfd7b051737b3 d19bedc7b17ead2f85c134 2e35376d383ddfbd5d36d</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 07:36:27	<u>0x1060d0408ff9c4b27f8c 1015e9d00e7383e7e0deaa 44fb994d14c91a05219090</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 06:52:42	<u>0xe96345d1966849d9c247 ee69f0c473d7a2afc8ae05 0c496701096cf9484d532b</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-20 10:37:52	<u>0x1f93634230add03fbed4 c3efaf3cc3f4af2fad8adc 266e3f919b3e631ff3d043</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-19 21:26:50	<u>0xafbbddaf9ffd27504df5 0b92b32f8a2c366289c1d6 a2a1d44293d599535fcc50</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-18 12:48:14	<u>0x6c704f29e4c9d1b243f4ca88d12fffc60fd87512c1fe0a3ab2b74979956a6e14d</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-01 13:03:08	<u>0x5abfc2cb20f76922d903eb417c35ba4ad07ccdb55d92cc2aad82302ad6be406e</u>	+ 1 \$1,000 TON	✓
21	2023-10-12 17:39:26	<u>0x988fa003edcb24bdb81112a9f0386ca699cef1b48ef3894da9f7bfb0ba859bf1</u>	+ 1 Voucher	✓
22	2023-10-06 01:50:00	<u>0x950c0663b0e4f22a251dc11043b10103ada749e79433078ae4fc335e7991755a</u>	+ 1 NFT AIRDROP	✓
23	2023-09-28 13:50:54	<u>0x712fa0a9fb3f680769da0bf01db2a49dcdb6f1690080faba9f6107c643f5d879</u>	+ 1 Shiba Inu	✓
24	2023-09-27 21:53:53	<u>0xf6819f9dc42f5a9c643ae531d2ae27cb36f90efea8a5e17e2eb09eb8b0d5b68b</u>	+ 1 Shiba Inu	✓
25	2023-09-18 01:41:31	<u>0x54585b5dc278c2c0ff12375fd555dc46b7d8ef3758354ae641945950676a832a</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-15 13:18:54	<u>0x1e22862647c86b1033a7995d6f61ef41f97ce79fd08e52e528efb633bf1dbbf9</u>	+ 1 NFT VOUCHER	✓
27	2023-09-11 04:43:30	<u>0xb69311dbda9a0dd110a8b038eceacc6cfa120c97833734a6939f3af0e6c9e89e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-10 01:32:56	<u>0x0547997101864c05b435d50ffc63028b72c0d030a81d9f020269a72a6f6110b0</u>	+ 1 NFT Voucher	✓
29	2023-09-07 09:16:21	<u>0xba4e72fd86d590d22381853df76be42e9a31a7e1a4be32738c7443aa08e231b5</u>	+ 1 NFT Airdrop	✓
30	2023-09-06 01:38:56	<u>0x7ec2506a2954cf945bef19a5f326eea075d21d5aaf21da359b60dbf3ffbd7d70</u>	+ 1 NFT Voucher	✓
31	2023-09-05 03:34:21	<u>0x42de9d1f0817bb1628c5b5d2860d38b0923f8260c4eef900e072a1e70c0da1a0</u>	+ 1 NFT Voucher	✓
32	2023-09-02 17:45:47	<u>0x80433a96246faccb56b9809b4675a0f73aef1d27fcedc0809789c997500803cc</u>	+ 1 NFT Voucher	✓
33	2023-09-01 00:05:08	<u>0x8735f7eac46ea2465c91f2015c15fccf56464ab38fc0e783b20749c241fb3f1e</u>	+ 1 Voucher	✓
34	2023-08-30 03:46:21	<u>0x3bd90ab0598e9057d5cddfbe62b8c6212ff6b92ee2ce37b4c330a3f0d6af4ae1</u>	+ 1 Voucher	✓
35	2023-08-27 21:16:30	<u>0x635d627ab036604eafc79ef9d1de4432ce4bb2da600e14fd3ec1e70975e1ac12</u>	+ 1 Voucher	✓
36	2023-08-26 01:38:11	<u>0xe4f8812403146fef0395870d54786b8e5263aac722df698e8fcf9c7d9bae72c2</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-17 21:34:04	<u>0xa91ab504bc7c404bce6e874547bbe6e099b54c5816373036fdea1b7ec6d7e497</u>	+ 1 Voucher	✓
38	2023-08-13 19:03:35	<u>0x33887a06e9f93729ed810f82f04b76d314164c6d7e54427d6ee10c427bb8edea</u>	+ 1 Voucher	✓
39	2023-08-13 18:42:17	<u>0x1387e1589bf2b5413391220f56c7b3cbef34701c0550d212169f4d00c5207ba6</u>	+ 1 Voucher	✓
40	2023-08-12 05:06:20	<u>0x7e3fa8db95f5f50dbaf73441535711e6fe5a70dcd5308d619ebe1e6ba1a7950b</u>	+ 1 Voucher	✓
41	2023-08-12 02:51:08	<u>0x991645d93d13a9794fb006ed16fe42e6932b428c07f06aa0e17ae62f4d5b4869</u>	+ 1 \$1000 of SHIB	✓
42	2023-08-08 22:13:22	<u>0x74cd9eb8db476d0111c72001c61b98b10c1857359284b6ca7be859cda7a11dee</u>	+ 1 \$1250 USDC	✓
43	2023-08-03 22:11:56	<u>0xd5fafa33199bb390bd87a081b7cdd0d7e420c1a87b461ca93d052d0d41ae685e</u>	+ 1 \$PEPE	✓
44	2023-07-29 19:26:34	<u>0x734240d4f9bdc99465d2fa774a75fa18199353304818a5528456079bd7784a84</u>	+ 1 \$COMP	✓
45	2023-07-28 13:25:19	<u>0x7bd323b718c5cade5af3b807e2647b746b4deaeaf3729eb449982f3d0f6e9932</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-27 21:34:03	<u>0x70509c1bb13bfb2ae6e0882c70396391adf453d56e051c65c5134ebb400f2153</u>	+ 1 \$1250 USDC	✓
47	2023-07-21 21:40:44	<u>0x3ced7c547353d288b320da81fd4edcace4a8a005ffdf15622e53dc6a509db4f9</u>	+ 1 \$2000 USDT	✓
48	2023-07-18 02:55:00	<u>0xd9da16faef99216cef472f2135c373662e10ecb1ae8222465d0f076524ffc9a2</u>	+ 1 1ETH	✓
49	2023-07-11 22:41:30	<u>0xdbff3fee1b8cd4f635ec42090c603e73ada5d071c1f3f6716fe10bd46ba5448a</u>	+ 1 USDC	✓

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