

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4b5111013617be6ef664ce2a93bdad9b73e7673e

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 \$
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
\$\$ KaUSD.xyz	227.3000000000000011369 d
Pigcoin	2.6200000000000000107 PIG
-\$30000 BONE	N/A Voucher
40000 PEPE	N/A NFT Airdrop
\$1000 USDC	N/A USDC
Voucher USDC Coin NFT	N/A Voucher
'	N/A Reward at BoneWin.com
OpenSea Collections	N/A OPENSTORE

\* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Giveaway Round
-\$100,000 BONE	N/A Voucher
'	N/A NFT
\$1250 of PEPE	N/A \$PEPE

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:48:46	<u><a href="#">0xb93416e1611bcb78cc815b9008b041f40930ce2a4d38769f9aa99e7a16f156e7</a></u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:46:06	<u><a href="#">0x14a4b8fbcbcd15d974f510b7e7c5ae94cf61cff78fb34d61180aef1615741eb2</a></u>	+ 500.000000 WGC	✓
3	2024-03-24 06:51:27	<u><a href="#">0xfb1d67d382fa29aab0e4e181290e19d30adc735c2987d48e4d3f1e6e41566</a></u>	+ 50,000.000000000000 0000000 \$	✓
4	2024-03-09 22:35:43	<u><a href="#">0x2de4a05d2e90ec398eab77814d39982e10f255dba5c1a12bd6c73f5b3160e6</a></u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-01-15 10:21:58	<u><a href="#">0x98bdbaf9c99924cad57402a832daf43b10584acbf3066d526dd5b6071116ec088</a></u>	+ 2.6200000000000001 07 PIG	✓
6	2023-05-18 15:11:10	<u><a href="#">0x2aea3ec636b68579fef46f1e542d4fcb30994e48020fcff6026d8f2971e1a897</a></u>	+ 227.30000000000001 1369 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:59:21	<u>0xb42e73d2e8e20ffc470e</u> <u>b8efc476cde6afd814f405</u> <u>b26268ebec182262fc5f63</u>	+ 1 6	✓
2	2024-04-06 13:34:54	<u>0xbfff23f3a7ae2b459c49</u> <u>9439eaec87c2129d374e81</u> <u>011ab257ac3598032e087d</u>	+ 1 NFT	✓
3	2024-03-16 14:51:53	<u>0x49aa4e35c6341ce6d301</u> <u>5b88ff460bd23fae19fa00</u> <u>7867c91db2ae1a5a48cf80</u>	+ 1 USDT	✓
4	2024-02-05 00:59:58	<u>0x078ce7d50b57632b7449</u> <u>1f0f745dc40ef239d93c26</u> <u>f884958f5e35cad6c73a6f</u>	+ 1 NFT	✓
5	2024-02-01 01:04:14	<u>0x7b1b0aa83837b7179ac7</u> <u>a95556e530dac9cee937b0</u> <u>923d2889d08a8201153ef9</u>	+ 1 aione-lab.pro	✓
6	2024-01-24 23:11:20	<u>0x704049177d13bb97364b</u> <u>05cf1dad894af4e5bf4328</u> <u>70d6922de210f0b38536c7</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-20 02:18:03	<u>0xdd4ef6a4566e25f1e035</u> <u>8d558b069f5996b20c1e6c</u> <u>7a2c3efdca84eb38bbb5a8</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-11 09:47:26	<u>0xb92778eae204eaa51d82</u> <u>c5861dfa3ece99749f3ad7</u> <u>059f93f8e76a5ad9135dc7</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 22:59:04	<u>0xe17f571e1e21717a484d</u> <u>1d542a1c3900fcb61138f2</u> <u>091557fe456f063e933a45</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 07:35:05	<u>0x98e2e66a42ccb322fb51 abc325801b94e7e5252da9 967ac41306bee4399d5bec</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 06:51:48	<u>0x49a29bbd3bc092cb7d9a e603c2728c2e66507fcc50 70784306cafa110a2844f5</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-20 10:37:18	<u>0x69e4e8fafcab8800dfbd b9d78041671316f02775ea 7818f56cd1ea4763b4aae8</u>	+ 1 1,000 USDC Reward	✓
13	2023-11-19 21:26:16	<u>0xb21b679d1a1101a06bd8 4c185cd7bd0d472421bacd 52d7e9a36999fa0529e2c0</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-18 12:47:44	<u>0x0c6d7d3bc48eed465909 fc10c4e0d8a172a3c8eccb 6463904540d8bb958b18ae</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-01 12:49:32	<u>0x8a61e7383fff4b7f1da9 fd9c068ff3a1e29fa021b9 ee3f3250d9d176bae1ae7d</u>	+ 1 \$1,000 TON	✓
16	2023-10-30 01:53:35	<u>0xae0aca608f70c70fb971 1737778ecd567e65ae74bc 2ca48bd6b42124e9a34c38</u>	+ 1 \$MEME Vouchers	✓
17	2023-10-30 01:53:07	<u>0xcd2b2a51896c19b9b13a 0bae07347be0907ebe6583 81fd5abd6b221372a84e0a</u>	+ 1 drop-usdt.cc	✓
18	2023-10-30 01:52:45	<u>0x3a9709b2697c53423293 a81446ea898ed341f45c7e a321b834e35ee58b0732e8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 01:52:43	<u>0x36f39e11aa138344b990</u> <u>adcbbad0e591586355b377</u> <u>07e8a108f7729f9f4e73b1</u>	+ 1 2000usdt.xyz	✓
20	2023-10-30 01:52:41	<u>0x5e32ea9826d359af846d</u> <u>a714ba21d404e29fa792d0</u> <u>567f3a3e4385deee271192</u>	+ 1 Voucher	✓
21	2023-10-30 01:52:33	<u>0x7ba37b37ee7fc8aea654</u> <u>926b063df089831a3620cf</u> <u>0d13c24b2704d10fe24a35</u>	+ 1 Voucher	✓
22	2023-10-12 17:39:26	<u>0x988fa003edcb24bdb811</u> <u>12a9f0386ca699cef1b48e</u> <u>f3894da9f7bfb0ba859bf1</u>	+ 1 Voucher	✓
23	2023-10-06 01:50:20	<u>0xdfb533a710af7fa81f0f</u> <u>9bf28350cbd5f8b2232210</u> <u>3041ac6df925931ce1077c</u>	+ 1 NFT AIRDROP	✓
24	2023-09-27 21:53:53	<u>0xf6819f9dc42f5a9c643a</u> <u>e531d2ae27cb36f90efea8</u> <u>a5e17e2eb09eb8b0d5b68b</u>	+ 1 Shiba Inu	✓
25	2023-09-17 17:26:34	<u>0xafc14d12d458b505f0e8</u> <u>f3d6ae953539ebeb7d400</u> <u>c0e3b7f3663ac53c48b694</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-15 13:19:38	<u>0x29d23e9939788d1c783d</u> <u>f603166cf41d286e2b84f3</u> <u>a08f95f33bb3d8238891ad</u>	+ 1 NFT VOUCHER	✓
27	2023-09-11 04:44:06	<u>0x76e8eb587cf352a2d98d</u> <u>3303656b3128a06ccffce2</u> <u>c0e6d2c2b20d757847c26f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-10 01:33:14	<u>0x0b9a5bd9769c1e86056d8d738c6c8f6ac1d4e6c35e31c6965e37bc008d54b22d</u>	+ 1 NFT Voucher	✓
29	2023-09-07 09:19:33	<u>0xa5009f0893aefe12657c1f3546b72aca8760d52a6b7a0c0fa6b6c676e9fd18f2</u>	+ 1 NFT Airdrop	✓
30	2023-09-06 01:55:23	<u>0xcf0209cbeeb2e1a234c2164262aaca8200222084b58cfff3194a39c4e1ef34e9</u>	+ 1 NFT Voucher	✓
31	2023-09-02 17:46:05	<u>0xafe4c857803e72658eee4111f0ea391feadd1072cf1c24fbf4645f7386091f36</u>	+ 1 NFT Voucher	✓
32	2023-08-30 03:43:53	<u>0xe778c70151020c3b79910d408ebed551bda1729ed3dc1a2e077ab0145c0474ab</u>	+ 1 Voucher	✓
33	2023-08-27 21:15:22	<u>0xceaa4d21dbf72169c80e82441d91c826425967c9d91ed9d29b762928ac4ea057</u>	+ 1 Voucher	✓
34	2023-08-26 01:37:37	<u>0xb704c4f33c736f0eadaab749a824dbc55cb1dc352cae71815b5487ab721ba187</u>	+ 1 \$-\$-\$1099 DAI	✓
35	2023-08-25 06:55:01	<u>0x7991c8a99113bf21a6ae8f43335a62964e051416229a5307298545e84461537d</u>	+ 1 Voucher	✓
36	2023-08-25 02:09:45	<u>0x0171e246cd398d83a1f10768951b2cfc5b1dc5414859cdb9b43d81fa990a0aa4</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-17 21:33:48	<u>0x1181acdf2269ab10addd35b2ab9390e3bca3519ed89fe8965d41a6b75508c72e</u>	+ 1 Voucher	✓
38	2023-08-13 19:02:05	<u>0xcc29d48f504180f4e2d49de59423ba2928ecfa88403fe7e463ddeb40b96edb24</u>	+ 1 Voucher	✓
39	2023-08-13 18:22:03	<u>0x93aa1657ab5bf9e89391160ee1622480a243e50740daec1fd6a57810fae92934</u>	+ 1 Voucher	✓
40	2023-08-12 05:04:22	<u>0x2edbebcdd6b745f216f0854f045447e3a327d742bf9010d145b593ee15b27c08</u>	+ 1 Voucher	✓
41	2023-08-12 02:50:34	<u>0xfe75c8e7db232a8b1ba5cf874569ad2cbf66ae3878d46d5a2fdd641673596d60</u>	+ 1 \$1000 of SHIB	✓
42	2023-08-11 17:31:00	<u>0xc40b4273f306679b811f7be0bedf124252284eb2d10d7fc1df449a1d4751fcf7</u>	+ 1 Lido DAO	✓
43	2023-08-08 22:12:46	<u>0x852e68871a53442ce72a1c96145ddc8097cee1b27a</u> <u>ae2092de80f05035a23b2a</u>	+ 1 \$1250 USDC	✓
44	2023-08-03 22:11:48	<u>0xae42f699e5eccdde754465276fba7137da76f3c57072374aed4f01381004c78e</u>	+ 1 \$PEPE	✓
45	2023-07-29 19:26:00	<u>0xc0d5ca3bcf27c0dce9492e35deff787464e7804ddd</u> <u>ffb99587c14e92e7c6b60d</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-28 15:57:43	<u>0xbd676ba449f6006133948c1277f880d622ba367685da7bb8d18757f191f24dec</u>	+ 1 OPENSTORE	✓
47	2023-07-27 21:33:35	<u>0x92697cc8e81fa0b932679d466edbad71da3417d13bf9ec4b5069f13b6ca2c047</u>	+ 1 \$1250 USDC	✓
48	2023-07-21 21:40:04	<u>0xae5f788d770a69fd112a75f6c2e7f3cdf413db2a623228a2331200bbe0de650</u>	+ 1 \$2000 USDT	✓
49	2023-07-18 02:54:38	<u>0x9a2d787bcb5d63629a97fa387028c6c0e34003fda676e776013294a294c7b707</u>	+ 1 1ETH	✓
50	2023-07-11 22:40:42	<u>0x1be76eae6cb35e90f23b6838d3a9b82f77a79eb337e1cfca11b0f0a66060fce2</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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