

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4ed5baa4e90dc11a317249a616025a5f4081aacd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	500.000000 WGC
~ KcUSD.tech	227.3000000000000011369 rd
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
Pigcoin	2.3900000000000000124 PIG
Pond0x	1 Pond0x
40000 PEPE	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
5 ETH by Base	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
\$1000 USDC	N/A USDC

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD Voucher	N/A NFT Giveaway Round
10 000 USD FOR FREE	N/A AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP
OpenSea Collections	N/A OPENSTORE
\$-\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:28:12	<u>0x038645b776d787a5c14093e8588a062a166d0ead4282dadf94cdec29ded90308</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:51:16	<u>0x89a7bb95b89cfd22d6890d1ff1b7c93f2874e1c86b695c22be24808ee0913470</u>	+ 500.000000 WGC	✓
3	2024-03-24 07:07:29	<u>0x85e0fde1221ccadccad5638b586dc2052492c5e58b5d354556b066bff33621c5</u>	+ 50,000.000000000000 0000000 \$	✓
4	2024-03-09 22:38:43	<u>0xb2bed864e97e9189638e8932fbdfb0267acb3213dbd155ca615939f28aee77c8</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-01-15 12:06:09	<u>0x7b7a866e1ae9debbf80489b2dc4d6e83205b267e0af5fad539b1daf699ddf24c</u>	+ 2.3900000000000001 24 PIG	✓
6	2023-05-19 07:39:01	<u>0xeeb56b0a11bdd4a5b262d4c6cbf3ffc94221e223f4cea54c2a31aab079421bb8</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 12:30:58	<u>0xade35f135a33f366b696eaaa30a4e4e403d40dbf24b8442e90ad3cbee9d8bb9f</u>	+ 1 Pond0x	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 13:36:09	<u>0xbddefbaa3f6443b9db0fc7f24baa31b34478b683f74352251be5519cd78f100b</u>	+ 1 NFT	✓
2	2024-03-16 14:53:11	<u>0x650596c28902232c553736582b665ba6a495a2ecbf9fbaa7c6c25671eac6f26c</u>	+ 1 USDT	✓
3	2024-02-05 01:00:40	<u>0xe0064140d772f9dad04eb60a59f9e997457ceb90afc608b5a4c0caa592a4403d</u>	+ 1 NFT	✓
4	2024-02-01 12:16:49	<u>0xa7a290eff48e089714257b55c9849da909215720f033f9a277449528a2b1a9fa</u>	+ 1 aione-lab.pro	✓
5	2024-01-24 23:12:04	<u>0xfb69cf61c6e7f8b891b49591997344274434c05c4625cb2cf63b2d004771c43d</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-20 02:19:05	<u>0x40f9616d91750e5fc51083ce2715ef41e17ea8da29168bd63af0fb22dee3945b</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 09:51:24	<u>0x416f6fd373778ee38ef58072e049036775f3b8987bfc6aad2e2c2fd1e91b4f83</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 23:03:12	<u>0x24c1bfc8d35ce6be4004b375ee93a1c087d2343faf1f1108152a24bb8478365e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 07:39:14	<u>0x76d136ad8382f8abb226eead92c1f70df6d38c790ec50f7af1314ef09865cc37</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 06:55:30	<u>0x2319cd24edc0dd18a4a6562e7d80258d7809946bca7431d9ccae87a325280055</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-20 10:41:32	<u>0xb2e45ce945bf536d9b9801ca74934542acf198b1e53ea0a046427ce1105c1b9e</u>	+ 1 1,000 USDC Reward	✓
12	2023-11-19 21:27:58	<u>0x2f8b12dfcc720369f32186cb617d09f81ce0a0e98ecdaec74ac4412c765767a1</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 12:50:34	<u>0x0d5853e7acccc3b1f61bb464ee6a40700b553ed01a3b995a234b2390ad1da4fb</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-01 13:07:52	<u>0x8f2a8285521f84d2673e4d1d456da19fe5b943b48e74fa5292a5532b527ee625</u>	+ 1 \$1,000 TON	✓
15	2023-10-12 17:42:52	<u>0x9153e0cf101a8d6954beb67bd7ce0b9726b0f4d7ec24c582ed7cd604d467db51</u>	+ 1 Voucher	✓
16	2023-10-06 01:50:42	<u>0xc4c9412a4f8e1253872aa43234270f82e43ac0ad63c92d31e8d4348b52d42126</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-27 21:55:53	<u>0xe505eeef510fce183b0b1a6c5a670b34f972ebca7d5b710a0f26d8d37ef7f3d2</u>	+ 1 Shiba Inu	✓
18	2023-09-26 10:10:34	<u>0x003fd2ce3dbf6ab668794f94cccb1a1e642b25a353bc00c5b02213c1dfd03275</u>	+ 1 AIRDROP	✓
19	2023-09-18 00:04:02	<u>0xe7997982898fd5a92748051bde6566c90b76613868ef6ce876d787683ed915fc</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-15 13:19:38	<u>0x29d23e9939788d1c783df603166cf41d286e2b84f3a08f95f33bb3d8238891ad</u>	+ 1 NFT VOUCHER	✓
21	2023-09-13 22:47:20	<u>0xc26eef061899ea423eb5c8bbab073152eef68e7075fee2cf35f6ac74009bba05</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-12 10:40:00	<u>0xcb17bbdabcc18f00e77933bfd4d56edccf23e85cc8a17f12f952a1ddae23a3cb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-11 04:44:10	<u>0x3e652ba4c7c2a75f953695ad2969d8134429013b09cdc00a5993671b0d53118b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-10 03:22:31	<u>0x1bb210bbf04382b9de82f1d423087fadd2dba49953ad66d40df0ea63104aaf4b</u>	+ 1 NFT Voucher	✓
25	2023-09-10 01:33:22	<u>0xff9841027e484fd72c53917021ca9018a6c55678217ab6453b428334c5942f9b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-07 09:20:19	<u>0xc7af6338f804d5221bc579875afdda5c339e2b16e3e50b1950f2452a6b147f9b</u>	+ 1 NFT Airdrop	✓
27	2023-09-06 01:59:49	<u>0x0ed32ade794cc2e1177c8310b82b4dee0d8e86d526a9bd137837bd398c0051cb</u>	+ 1 NFT Voucher	✓
28	2023-09-05 03:37:47	<u>0x8487b3bfab0f7e08acc17f7d4f1682efc479f4c26d32ef2f3d08178a774b78fd</u>	+ 1 NFT Voucher	✓
29	2023-09-03 21:08:05	<u>0xa6a36aa5dd1aada09e0152a4817804b8d1e2e8fb8fe7f254841273d060ace37d</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-02 17:46:25	<u>0x9adcd716c5a48e9ddeabdae5bc19b63adc16764ec34bc6fed7be2e4e532ad934</u>	+ 1 NFT Voucher	✓
31	2023-08-30 03:57:53	<u>0x54a30815f0f655bac9b8a0ff8e7f300d417583136cdf8e8e1359f59c395ac4884</u>	+ 1 Voucher	✓
32	2023-08-29 11:06:11	<u>0x793336ae874bd7094318ba80dd07cba5aae9f30f6ff8c32c0dd938ba7003ffd0</u>	+ 1 Chain Launch Raffle	✓
33	2023-08-27 21:27:20	<u>0xd7424254add99fccab9acfb123b1a5b355c934de8820a35d88700ebea0cbdfa</u>	+ 1 Voucher	✓
34	2023-08-27 20:57:02	<u>0x4b148937736c46ece638a92762e98326b5b3b6ae9b8ad1ca76185fd1feb2b57c</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-26 17:55:51	<u>0x97b1e20fd6850203bd36624cd57a37d81bb8a1aaacbaaced0b58877562bafe37</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-26 01:42:07	<u>0x5c1a0088806a12f6c468f44f7c264df3d43a6ecc6f294a7fb8d703bb2f4ce9e3</u>	+ 1 \$-\$-\$1099 DAI	✓
37	2023-08-25 15:34:08	<u>0x9b16d42e3ee79439e15fdd1471e36657820097ae72ab9f8ed7c1d2bfff4e93a7e</u>	+ 1 NFTVoucher	✓
38	2023-08-19 09:53:08	<u>0x55dce9a1339f799f7f844f55c8e4f899f11d8ac7c7a043b6b7965d7ab396b75d</u>	+ 1 NFTVoucher	✓
39	2023-08-17 23:27:27	<u>0x17a36c0c6b81dcef9afebe046f33bf2a88698cfd0589d83a0c150591469faeda</u>	+ 1 Voucher	✓
40	2023-08-13 19:05:17	<u>0xb70dd6dd7860fe723c7fa94fbaf3ce48eec63c74e5d60d1b504676c39f2c0256</u>	+ 1 Voucher	✓
41	2023-08-13 18:55:19	<u>0xa4068062e3f274eee8c4560e3d8d4a54ce3920e6a567d3f7d81afca82c2ce496</u>	+ 1 Voucher	✓
42	2023-08-12 02:55:48	<u>0x6760e0fd73fd481d71e51571e87254c0bbce46ca1f5f6db9af0b03e18c0e65cc</u>	+ 1 \$1000 of SHIB	✓
43	2023-08-08 22:15:54	<u>0x10901db8eedf4356ec560896989856ab72f1369fef25c6c219e74e5d4a951e95</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-03 22:12:54	<u>0x5e272df50f02e16d6782</u> <u>150632b4dd2c39f1d1d9cc</u> <u>71960885e3ed68a91dc8f8</u>	+ 1 \$PEPE	✓
45	2023-07-29 19:31:54	<u>0xa3dec436bd0ef61bf9b4</u> <u>ab4d879df3a9db9824ec97</u> <u>38a0ae376a044136974fd0</u>	+ 1 \$COMP	✓
46	2023-07-28 19:32:57	<u>0xe32de830ab2b26d73a86</u> <u>4b566ddd79f0dc39a39a04</u> <u>13367eda5e775860b8dd67</u>	+ 1 OPENSTORE	✓
47	2023-07-27 21:35:51	<u>0x71a6c342800a67003c8c</u> <u>2f8204521e7eaa4623005d</u> <u>0bf4e508b3257393461cf6</u>	+ 1 \$1250 USDC	✓
48	2023-07-21 21:41:46	<u>0x40d12954d6c3554d12ef</u> <u>838d4c4b5ad0e8a1169c09</u> <u>f0a0e443769ff1fc31ed8b</u>	+ 1 \$2000 USDT	✓
49	2023-07-18 02:56:18	<u>0x314b465375ce11446898</u> <u>b64d8f04ed807bf9d3fdea</u> <u>142c90d3c9d417d2723221</u>	+ 1 1ETH	✓
50	2023-07-11 22:44:04	<u>0xb8b876ac603b6a0cf2d0</u> <u>a19f682e2a3677937fe3ce</u> <u>f795856652a74695cee4b7</u>	+ 1 USDC	✓

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