

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4ee261e2dc141bc9be3193db5c94a72c10c74808

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
Pigcoin	2.4900000000000000213 PIG
Pond0x	1 Pond0x
40000 PEPE	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
10 000 USD FOR FREE	N/A AIRDROP
5000 USDC Voucher	N/A claim.circleweekly.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

* USD values displayed at the time of transaction

Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
'	N/A Reward at BoneWin.com
OpenSea Collections	N/A OPENSTORE
-\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:07:56	<u>0x8887ca38a5225208fdf9541bfaaa1bf657c4e6b4a590f88285c32fa5441e514b</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 23:00:06	<u>0x44f3a67eec494fe703ea83953df927aa27a72da3224a71a407c259a8c36c4a1e</u>	+ 500.000000 WGC	✓
3	2024-03-24 07:25:54	<u>0x58efe06de178c84a09026fc4a010accbc8fe06773e37ce30cee3405780c9ae</u>	+ 50,000.000000000000 0000000 \$	✓
4	2024-03-09 22:43:37	<u>0xb34742b91c35d5e98f5457c2941a1a37c62372b7ae1db0c5b34f08270fbece8c</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-01-16 12:44:40	<u>0xb5c98223c198dabe9840e23d029b333f34a76f8165871ee3a839802eda069dab</u>	+ 2.49000000000000002 13 PIG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-16 11:17:46	<u>0x3582d76c73cf33b6dd01a75caec0d84bd50b476a4e3f13027e9a9abf43b02098</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 09:53:44	<u>0x6717bb8292127d9fc7da51e238f9751f43b209b5e4e0c6db4e0da22b547401e3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 23:05:56	<u>0x7a9152baae050d2affd1 277860e32b6c8c006354de e7c39f0cffc862c13926b1</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 07:42:01	<u>0x4f1ffb5b7892ebca5684 997c43e394a4c86170fe6c f777b3dc8d5de265017946</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 06:58:18	<u>0xea3e0915c77b4b62e3b6 767ad36af0260d75199405 cd88fb106f28541154df71</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-20 10:46:08	<u>0x282940f2f5d5d5fd7f99 1a11aedd6894c925270826 e257a32a25eee5eceed59a</u>	+ 1 1,000 USDC Reward	✓
12	2023-11-19 21:29:36	<u>0xd1123f4cfcb4d8ccc349 6c0e513df8309eccc0b96e 6b77439dfcae112d5f0d4f</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 12:53:06	<u>0x094a478950c3732bcefb e1029b1243322aaa4585b5 06718de41d7b8133dbe251</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-01 13:17:44	<u>0x0bac1d4e74f5b04d2d13 791acf4f9259a705089cf5 d8e2faa68105910fa36702</u>	+ 1 \$1,000 TON	✓
15	2023-10-12 17:45:52	<u>0xf43b1087d04a83ebe810 2610edf5829c8e1a534cb1 b0ac0a845fc261771b8b1b</u>	+ 1 Voucher	✓
16	2023-10-06 01:50:42	<u>0xc4c9412a4f8e1253872a a43234270f82e43ac0ad63 c92d31e8d4348b52d42126</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-27 21:58:01	<u>0x2fa8425ac07ae1d4a210c17f599859d81857051834257e8c6929f4afdb806fd4</u>	+ 1 Shiba Inu	✓
18	2023-09-26 04:56:15	<u>0x4a2a3e381e44386298b78c1981dbede30fb4eba34843e13a7722b8a2948a8e97</u>	+ 1 AIRDROP	✓
19	2023-09-17 17:54:06	<u>0x87160e981ef3dd11690170038f5b97d1f7e7b623b98d77e2ff507ae89527afdf</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-15 13:19:38	<u>0x29d23e9939788d1c783df603166cf41d286e2b84f3a08f95f33bb3d8238891ad</u>	+ 1 NFT VOUCHER	✓
21	2023-09-13 22:40:38	<u>0xf229b89f8f194ad24ab8f47c8e533efed3649072be48a29860e00b166f9704b4</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-12 10:12:32	<u>0xd469e15f9bc8966e75cef82c8199724a3ca201c15cdf983747b2f8c1cd0c345d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-11 04:44:10	<u>0x3e652ba4c7c2a75f953695ad2969d8134429013b09cdc00a5993671b0d53118b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-10 03:26:45	<u>0x7cb7e6234b9712885ce84d25e5e381db963229f13696a1d3d68d463049cd79ee</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	2023-09-02 17:46:25	<u>0x9adcd716c5a48e9ddeabdae5bc19b63adc16764ec34bc6fed7be2e4e532ad934</u>	+ 1 NFT Voucher	✓
30	2023-08-30 03:29:53	<u>0x92721489b6108331f80eac0e708be0b34265c00bc83d40f72d4b84d295b62ef4</u>	+ 1 Chain Launch Raffle	✓
31	2023-08-29 21:29:27	<u>0xcfac9c1d2e7a56003f96977b64c3fb7733e743b99f60712061e2e46dcf4920f2</u>	+ 1 Voucher	✓
32	2023-08-28 21:43:52	<u>0xd8de0d0535109b7afa7e3d6a76fcd41ed52a4cbae2678edfcf0ae99bd82328d0</u>	+ 1 BASECOINBASE.IO	✓
33	2023-08-28 07:40:48	<u>0x58c310c0f3b769dfd01f54246ebdca930004a4953c3707055afaca1c6616478e</u>	+ 1 claim.circleweekly.net	✓
34	2023-08-28 05:11:44	<u>0x679d231f917263fa33fc089188644cb89707c9670d1c57778e7818d8d0194947</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-27 21:35:12	<u>0xf5b4d3fc390bba586d1082ccf9ef5d185b98b377240a466aa9c1c9448aa9748b</u>	+ 1 Voucher	✓
36	2023-08-26 20:31:49	<u>0x7eaa5ccdc76a911b0ff5cb5c6c7e7eb53ae1ff5fc6395d45e0ec2af1470ea1b2</u>	+ 1 claim.circleweekly.com	✓
37	2023-08-26 01:44:07	<u>0x6f66046c663c92d00f269bc942eb49fd0852dfe867b4ad6af5b6d5bad08999d5</u>	+ 1 \$-\$-\$1099 DAI	✓
38	2023-08-25 21:06:28	<u>0x21743a7e70eeeda8a6db e3fdd8b50f4888a89adae9e96f70a9a4ed2a9244717b</u>	+ 1 NFTVoucher	✓
39	2023-08-19 07:17:58	<u>0x857624905bec7def674c12bb3044b107667c5b0e6586ab6500ad4d622813839f</u>	+ 1 NFTVoucher	✓
40	2023-08-18 02:43:59	<u>0xc8bb73ea7a7d46974d0a0b32b06adfd80083f567a2668d6a623d76834001146f</u>	+ 1 Voucher	✓
41	2023-08-13 19:12:53	<u>0x4e97c1c7d1dbe0d4c6d6c5b21914dd2efaec843c2e42452a9ac163e70b91f390</u>	+ 1 Voucher	✓
42	2023-08-13 19:08:51	<u>0x7674fa5f478d0b63c567da77fbb9f6ae6c5838e63e890dd867fb3827d0dccd53</u>	+ 1 Voucher	✓
43	2023-08-12 03:01:42	<u>0xa7b696c38fbe0311b5c5a7085c902f611a113007fe0dc7452b7823c3422e5f3f</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-08 22:18:56	<u>0x936b5cf8344e8d092906</u> <u>10a86fc98f229def7a4332</u> <u>82922ded81229f443d8ada</u>	+ 1 \$1250 USDC	✓
45	2023-08-03 22:17:56	<u>0x12d187daf59c094074d3</u> <u>396bc5a50f994d21e24778</u> <u>d2ad192d859ad7e1f482b3</u>	+ 1 \$PEPE	✓
46	2023-07-29 19:35:58	<u>0xec1027f848219e59492a</u> <u>c5501308f25d9381fe1b24</u> <u>6fe197649880fa1c76a61b</u>	+ 1 \$COMP	✓
47	2023-07-27 22:09:22	<u>0xf1d56c1faf8a95446ff5</u> <u>515c521d162710fe2acc13</u> <u>d0e7a079638f4126ef70fc</u>	+ 1 OPENSTORE	✓
48	2023-07-27 21:37:49	<u>0x9a1e6d5a60725d0e0da5</u> <u>dca8b8baf629da144917f4</u> <u>8ce29ea366735bccb2ac51</u>	+ 1 \$1250 USDC	✓
49	2023-07-21 21:43:48	<u>0xd165a611667fa16a94f5</u> <u>cc82b2567788c1c44a2750</u> <u>30f3dcff64fbab5b112f49</u>	+ 1 \$2000 USDT	✓
50	2023-07-18 03:07:38	<u>0x31246800707a7c6d0af6</u> <u>fd23680abda4b74e3b1302</u> <u>0b235aae99a38c3d0bd2d7</u>	+ 1 1ETH	✓
51	2023-07-11 22:47:42	<u>0x56e0be56807bb9422a98</u> <u>2fbc4324639b8a79214009</u> <u>bfdb91c157df29b03c6473</u>	+ 1 USDC	✓

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