

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4efcef903cb96063a73e6112a68fcfb06fea2647

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	500.000000 WGC
\$\$ KdUSD.xyz	227.3000000000000011369 d
E T H - B O N U S E ³ N E T	50,000.000000000000000000 \$
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
ETHENA Airdrop	6,500 \$ ACCESS ON: eth-ethens.net
Pigcoin	2.020000000000000018 PIG
Pepe Airdrop	1 NFT
40000 PEPE	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
LIDO WHITELIST	N/A Lido DAO
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
+\$50 000 (BONUS-ETH.NET) đŸŽ•	N/A hurry Up!
CLAIM 500M SHIB	N/A NFT AIRDROP
OpenSea Collections	N/A OPENSTORE
\$-\$100,000 BONE	N/A Voucher
'	N/A NFT
Airdrop at usdtredeem.com	N/A USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 14:52:58	<u>0x9f442f38ef67839f2d98cc119ba06b22c55225dcdb364f4f2d3b859cbda4c35a</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:39:58	<u>0x9aef665b98e647a09abaf1669f423991ef2967787f5f141935ef5f9d192c2a3b</u>	+ 500.000000 WGC	✓
3	2024-06-10 17:10:39	<u>0x40ef524d66988b43b3f12f37e97159992785e11e1350cba119445d381f592e62</u>	+ 6,500 \$ ACCESS ON: eth-ethens.net	✓
4	2024-03-24 04:17:56	<u>0x9e7dfa0f9cfcfd9751b04ca90327338c8dd65f77afd97345625433ee4d889918</u>	+ 50,000.000000000000 0000000 \$	✓
5	2024-03-09 22:33:41	<u>0x2b1569d24a745ae28fffc1ad72960d84c9d7224a78f43dbf85f629de98af5177</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-14 14:26:10	<u>0x54d1fe8827a0a0afe9a998a47e6256756d88907842061efe7409b8a4ba99910e</u>	+ 2.0200000000000000 18 PIG	✓
7	2023-05-18 15:14:50	<u>0x2b8fa7cccf15f0109a5282728ae108dae543f9e9f157a24151ab15ce5c57710d</u>	+ 227.300000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 01:34:51	<u>0xc40dd4740b0d0cd39cfb3d29f5b8af51871474e97d5992c45705f2f935b46e2e</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:40:17	<u>0x7eb183d97bdde037456ede6433b4f77e1afe05bc35aa28bc19b3644685fa0860</u>	+ 1 hurry Up!	✓
2	2024-06-14 15:19:16	<u>0x2a95833112981f017986d54d7880503104613304a6ede984bb94e5504395f61e</u>	+ 1	✓
3	2024-06-14 15:18:54	<u>0xdc4557ee11ed492a06b1c74816e9dfff69ef52d08a41f2fcd68a8d996712f5c9</u>	+ 1	✓
4	2024-06-14 15:16:06	<u>0x1d99302909e3d609c2403540ca857bb988c80ec9c773c3972dd5fd590d927cc2</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-11 01:57:37	<u>0x426415c47307f25d8d142abfe6bfb13a4f16c0bc5f04fc6071f4dbd53af0b9fa</u>	+ 1 3	✓
6	2024-04-06 13:36:09	<u>0xbddefbaa3f6443b9db0fc7f24baa31b34478b683f74352251be5519cd78f100b</u>	+ 1 NFT	✓
7	2024-03-16 14:53:11	<u>0x650596c28902232c553736582b665ba6a495a2ecbf9fbaa7c6c25671eac6f26c</u>	+ 1 USDT	✓
8	2024-02-05 01:00:40	<u>0xe0064140d772f9dad04eb60a59f9e997457ceb90afc608b5a4c0caa592a4403d</u>	+ 1 NFT	✓
9	2024-02-01 12:16:59	<u>0x800325d99d3e47be9bd71983ac2aa0d070501cd5d4d6edb6ee75352a62b0ea02</u>	+ 1 aione-lab.pro	✓
10	2024-01-24 23:12:04	<u>0xfb69cf61c6e7f8b891b49591997344274434c05c4625cb2cf63b2d004771c43d</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-20 02:19:05	<u>0x40f9616d91750e5fc51083ce2715ef41e17ea8da29168bd63afb22dee3945b</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-11 09:43:32	<u>0x15e68f4268019c15ec70ca1744fd230ff9980289eb6ef72ebf24e868a3a7dcb7</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-09 22:56:18	<u>0x3229d715eb079f25daeb6f3f0fe4cf9165b31a2263cccbf0357b670bc0e253ab</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-05 07:32:19	<u>0x2d5c7ffe09e2f3c9fd565c9878b3874c11a31b581613043f4fdb6cdd057971f3</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-20 10:33:24	<u>0x86a5b71820b922213d4db3003bd85b7360c2b6ad29e649af36057ed2044b83fd</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-19 21:24:38	<u>0xb4656be652de95a31779388218b30c6d97287c18e37d0764c20aabffc38e6967</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-18 12:45:16	<u>0x59561dfbf100fc19ebb6b97c53f30a913375c768a6e47e8d60ba9bb0e93a09d3</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-01 12:38:52	<u>0xb7fe217ea51e5016034d23d5c1271447a76aa545eb34cf140108e93db3205df8</u>	+ 1 \$1,000 TON	✓
19	2023-10-12 17:23:34	<u>0xbc3dc4c6f5fa74eab5f7c2d364b0f42f12231c69bf905568de1ad0dac7f2c2b8</u>	+ 1 Voucher	✓
20	2023-10-06 01:50:42	<u>0xc4c9412a4f8e1253872aa43234270f82e43ac0ad63c92d31e8d4348b52d42126</u>	+ 1 NFT AIRDROP	✓
21	2023-10-03 03:48:57	<u>0xd7cef90201204b2fdb5107f3bd5828453d2a7f2ca326b9d7f8aa6421b4c4436a</u>	+ 1 USDC VOUCHER	✓
22	2023-09-27 21:52:13	<u>0xf86ad47d7c4ff895620432b154436fef87bc1b2bfab963de437c302cfd7f1ad</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-26 09:24:51	<u>0xb68107cd78bf0cbd59382ab84b2bc84cc148521bfe9b633d4374205766cfcfcb</u>	+ 1 ALRDROP	✓
24	2023-09-18 17:25:03	<u>0x14ac583a6195f88ceacf d34c8226554f347a29fda8a543e1de718c7f0e71486d</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-15 13:19:38	<u>0x29d23e9939788d1c783d f603166cf41d286e2b84f3a08f95f33bb3d8238891ad</u>	+ 1 NFT VOUCHER	✓
26	2023-09-11 04:44:10	<u>0x3e652ba4c7c2a75f953695ad2969d8134429013b09cdc00a5993671b0d53118b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-10 03:14:29	<u>0xcfc d2cfc8492f5b59a4977a3d006c7548dd590208c5490b268a51ceb58e0690e</u>	+ 1 NFT Voucher	✓
28	2023-09-10 01:33:22	<u>0xff9841027e484fd72c53917021ca9018a6c55678217ab6453b428334c5942f9b</u>	+ 1 NFT Voucher	✓
29	2023-09-07 09:20:19	<u>0xc7af6338f804d5221bc579875afdda5c339e2b16e3e50b1950f2452a6b147f9b</u>	+ 1 NFT Airdrop	✓
30	2023-09-06 02:00:01	<u>0x424ec5a17ec2bd798603ce8a4c3bb807bb5b96e5d9c8356054a2dae701a28b81</u>	+ 1 NFT Voucher	✓
31	2023-09-05 03:37:47	<u>0x8487b3bfab0f7e08acc17f7d4f1682efc479f4c26d32ef2f3d08178a774b78fd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-02 17:46:25	<u>0x9adcd716c5a48e9ddeab dae5bc19b63adc16764ec3 4bc6fed7be2e4e532ad934</u>	+ 1 NFT Voucher	✓
33	2023-09-01 23:16:52	<u>0x9a1aff7abb75f4468ca9 bbc343b180e46f37310923 623c88a26ed59dd137ddab</u>	+ 1 Voucher	✓
34	2023-08-30 03:28:21	<u>0x9592332548d5d596422a c56c6c9fb1c175b0dba765 b085af12ad63c27b14aba5</u>	+ 1 Voucher	✓
35	2023-08-28 19:34:43	<u>0x538d9bab8205ce46c2b1 6dba42432d36a4ad1f560c fb05e6cab569c1a8913779</u>	+ 1 1WIN CRYPTO CASINO	✓
36	2023-08-27 20:18:27	<u>0x621f23e5ab44a9dd813e a5c296b5e663710fa87bad 22c90117a73feb875ef597</u>	+ 1 Voucher	✓
37	2023-08-26 09:32:15	<u>0x71b7f45c29fb79b07bad 70ce598b3ff1587a55d49b ab505dbe87d9ab57b50241</u>	+ 1 NFTVoucher	✓
38	2023-08-26 01:35:45	<u>0x0e56d2754fd5ac9bae7a 707745cbfad9f15a01ce0c aa9d10afc265fe2d097a57</u>	+ 1 \$-\$-\$1099 DAI	✓
39	2023-08-17 21:30:16	<u>0xb902be860260f81cfe87 e28ac9d702ff27ab8a2f59 656335004f1499f1558aba</u>	+ 1 Voucher	✓
40	2023-08-15 22:03:01	<u>0x53edc1944665a7fffd7c 3f900b7adf1c28718985c5 556e12521f19fec9ec154e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-13 18:59:19	<u>0xb1ed72e6290d5f43f9cd ea26aaff0836754fe79178 6ac734ffc20d3d767edc30</u>	+ 1 Voucher	✓
42	2023-08-13 18:11:47	<u>0x1309f03020af5ad56190 a605982155f3adc7a40791 91931f48c0787d820d2ac2</u>	+ 1 Voucher	✓
43	2023-08-12 02:49:44	<u>0xec121cece390e4e9a710 fc8d42358714e54365c0fd 123260f42d34536589534d</u>	+ 1 \$1000 of SHIB	✓
44	2023-08-11 21:51:09	<u>0x1fe609cb5a46c8848677 04f99afcea57dd876165ac 1d54b7059de5b693af6c42</u>	+ 1 Lido DAO	✓
45	2023-08-08 22:07:38	<u>0xaa341819abd6e48aa0b2 cb4b3cbbcdc70cb9650923 05eb815f626465b4723ffc</u>	+ 1 \$1250 USDC	✓
46	2023-08-03 22:04:52	<u>0x747ccfe12db18a5fc638 9cd8fe800d2c8dc042d2bb 02029919df85413243ebe5</u>	+ 1 \$PEPE	✓
47	2023-07-29 19:23:58	<u>0xc144feec9f7c30a6a79a c177bfd44c92e861896bdf d5ba34d9bd539a29ad7cd3</u>	+ 1 \$COMP	✓
48	2023-07-28 11:00:28	<u>0x305e33f55a0487f9b3cb 86f1596ee69e96cce35034 2f4e016bac4db1719aadf9</u>	+ 1 OPENSTORE	✓
49	2023-07-27 21:30:37	<u>0xe6288711755a99fb808a 188c60ffaaffb1b2f9aac90 afab30ea767ef4479eb4c6</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-21 21:34:00	<u>0x38bcd8e8baf08de31549</u> <u>233f01f16f9505d4b3ae06</u> <u>db6c8b0956f03af6eba955</u>	+ 1 \$2000 USDT	✓
51	2023-07-18 02:53:06	<u>0x8cfe72fe73b037bbe04f</u> <u>d63a5e832e0df3c60db37a</u> <u>57cdb9230bf1006f89fd88</u>	+ 1 1ETH	✓
52	2023-07-11 22:36:14	<u>0xd8c64625efd6c45b9060</u> <u>58bfec71d491195738894f</u> <u>6b34d3dfab5bd377d0115c</u>	+ 1 USDC	✓
53	2023-05-15 15:00:36	<u>0xdcfc23d7ba58a32f001d</u> <u>1da5b90b067d0454c22ab8</u> <u>45d16aebce27dc33b0015a</u>	+ 1 RARI	✓
54	2022-08-01 18:34:38	<u>0x0a4bb952f7bea937d3e9</u> <u>9b7faab0c61b718399d815</u> <u>5019c365968c875dbf0877</u>	+ 1 COINBASE WALLET NFT	✓

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