

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4f00aaaa54a55f2f5443ab1a211880455f56fe46

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETH - BONUS Ë³ NET	50,000.000000000000000000 \$
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
ETH - BONUS Ë³ NET	10,000.000000000000000000 \$
BASE	250,000 Claim on: swap-based.com
Pigcoin	4.250000000000000000 PIG
ETH - BONUS Ë³ NET	10,000.000000000000000000 \$
Pond0x	1 Pond0x
	N/A Reward at BoneWin.com
40000 PEPE	N/A NFT Airdrop
10 000 USD FOR FREE	N/A AIRDROP

* USD values displayed at the time of transaction

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
oge	N/A Voucher
0	N/A Claim at wormdrop.vip
oge	N/A Voucher
	N/A NFT Airdrop Voucher
Lidonft.top id nft : 410	N/A LTIN410
CLAIM 500M SHIB	N/A NFT AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:51:56	<u>0x445622d4bce97e590a31</u> <u>0d82b29741a6955491b091</u> <u>9edc419eabaf8eae136015</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-04-05 23:47:22	<u>0xedc74da6204e7e2d885f</u> <u>6726df963435786c5c7ff0</u> <u>512e29e5567105478bed4d</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2024-03-25 04:36:35	<u>0x306fb15950e3752e025c</u> <u>6829ecbfa0c0e5ab4a5935</u> <u>62a0cf97d8efa9b027b5a1</u>	+ 10,000.000000000000 0000000 \$	✓
4	2024-03-25 04:23:41	<u>0xb9a76a4c05d29e5654c5</u> <u>3d63dfd1ec69b3ae857c79</u> <u>620e747809a9f626502745</u>	+ 10,000.000000000000 0000000 \$	✓
5	2024-03-24 07:34:46	<u>0x832df177864e4b839c23</u> <u>6a38de6aefadcd7fb7621f</u> <u>675575279753fb92b146dd</u>	+ 50,000.000000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-09 22:44:42	<u>0xd3b5060ba77a832da97361067919e46eca08d9a6a839a2ee5f7afc504142f23d</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-01-16 12:51:00	<u>0x1519f2a366bda1fac1f69522413b0e97550146f93b6eec150f24d7bc055cf0cc</u>	+ 4.2500000000000000 00 PIG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 10:59:45	<u>0x335990b03ac314f4583a543e72199c6ce7cca088e1c8672c3cf37f2ed87ef546</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	2024-03-11 15:57:49	<u>0x1b7f4b0f6cacbdc7fe3468c68135a0bcd8e857eaabb389f68fe9f90a3953cd3c</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-02-05 01:00:40	<u>0xe0064140d772f9dad04eb60a59f9e997457ceb90afc608b5a4c0caa592a4403d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-01 12:16:59	<u>0x800325d99d3e47be9bd71983ac2aa0d070501cd5d4d6edb6ee75352a62b0ea02</u>	+ 1 aione-lab.pro	✓
6	2024-01-24 23:12:04	<u>0xfb69cf61c6e7f8b891b49591997344274434c05c4625cb2cf63b2d004771c43d</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-20 02:19:05	<u>0x40f9616d91750e5fc51083ce2715ef41e17ea8da29168bd63af0fb22dee3945b</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-11 09:56:46	<u>0xb4abb2bf081e1efa3d530dd000e9933c4d478e6b56d0303cc4405a9d0129dac7</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 23:07:22	<u>0x9c9c14939ea204a5119008f1bccd5c30b7ea9b5ca49cc94866861ffe2373acc4</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 07:48:35	<u>0x855eb15f05ff06167db6f2fb1ee922d1b7294c6857a26445e77ae26e1420225b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 09:12:00	<u>0x8260a7f874e4a4c0bb4808eb7847ebe7f9ad902fe64e0d1a38bf94a4d6b35d0d</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-20 10:47:56	<u>0xc89c3405023ae387bf674ba3e76190279629665e6be928826534a2e4041618df</u>	+ 1 1,000 USDC Reward	✓
13	2023-11-19 21:30:08	<u>0xae0d0689b314ed1b0762ce3b77cfac62505277ef4476e85350954c091ed61ed8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-18 12:56:33	<u>0xe468cd9f9dcd9879df67 dbddde393e34a26cbf695d 0a5f467715a4a157a0dcfc</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-17 17:17:09	<u>0x34cd3add949ad925fa5d 21442f572df203c511fa91 0deea8c411b2637aca87c0</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-06 03:35:15	<u>0xdbed9749e7c55cba5f84 b2445b7c258ec7be6de6d8 3323b1baf36153129d5de3</u>	+ 1 \$100,000,000 SHIB	✓
17	2023-11-01 13:27:40	<u>0xf53f14abfb824bd11c46 283d65fb14c41f102e0659 caceefb5a8c7d077875f57</u>	+ 1 \$1,000 TON	✓
18	2023-10-30 00:20:21	<u>0x08537793b86c7140ba7e 2fceb07f0ea4a9e21455dd 19014459e889f1e916c882</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 23:39:55	<u>0x9670f7e3d40047f42dcb bb6aaa15323987b5501215 97e280a2808b62659864e2</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 23:09:12	<u>0xda3dbd0dbc5327e608f9 f8b351408b93280a60bddc ba09807f2a0688b261eedc</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-28 23:40:29	<u>0x10936dcc4f715575ec7f f4930d3c44821e9858251b 6d5ae4f4a54f3cd27325db</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-12 17:45:52	<u>0xf43b1087d04a83ebe810 2610edf5829c8e1a534cb1 b0ac0a845fc261771b8b1b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-10 17:16:25	<u>0xa85ecd908fe9f1556ac1b96416de74712a0ad77cf739369f76cc6d03fd434830</u>	+ 1 Voucher	✓
24	2023-10-10 17:10:04	<u>0x8bc1190746a8da30dcbb0a4c606533062e1497e4b48ab76e3ce1db111069f380</u>	+ 1 Voucher	✓
25	2023-10-07 20:42:32	<u>0x4121214c02132d629ce1fdb0698704a53729f35ceb59d2329be79965a1ca4233</u>	+ 1 NFT AIRDROP	✓
26	2023-10-06 01:50:42	<u>0xc4c9412a4f8e1253872aa43234270f82e43ac0ad63c92d31e8d4348b52d42126</u>	+ 1 NFT AIRDROP	✓
27	2023-10-03 18:22:55	<u>0x83d36dd3844554447bf9eceaffa986d27d041a73240d79e49c10674a823c74ac</u>	+ 1 Voucher	✓
28	2023-09-27 21:58:43	<u>0x06e59933ba1b025818a16142b111ca55f454d0b4c8c478ada5a771f6210660dc</u>	+ 1 Shiba Inu	✓
29	2023-09-26 08:02:54	<u>0x7475de0ced93285b99ec226f561c7f169bffcb1a24f6a244866585abdb3bc45f</u>	+ 1 AIRDROP	✓
30	2023-09-23 15:31:22	<u>0x9e394c2f0546e18098d3f98900e0571d2d0085f2fb6169a2b6dc0048ee0fc783</u>	+ 1 Voucher	✓
31	2023-09-18 17:21:39	<u>0x3c9d2adc642fa1ee0fde626a668e967eeaa837c974cfeed18a5ebdb3be1ce070</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-15 13:19:38	<u>0x29d23e9939788d1c783d f603166cf41d286e2b84f3 a08f95f33bb3d8238891ad</u>	+ 1 NFT VOUCHER	✓
33	2023-09-13 18:47:32	<u>0xdc80c51a1d381a3251f8 a9a39ed8483d2b40404b15 61da64d4dd0b49236cefcd</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-11 19:56:55	<u>0x34276896fb1624100598 aec1e6edfe088a8b000542 99335bde5aa5e982ce75fa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-11 04:44:10	<u>0x3e652ba4c7c2a75f9536 95ad2969d8134429013b09 cdc00a5993671b0d53118b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-10 03:23:59	<u>0x70bf31e1be3f13ce9ab2 fac86bce7d9a6c2c30a3aa 5352e1376cff5b956fbc52</u>	+ 1 NFT Voucher	✓
37	2023-09-10 01:33:22	<u>0xff9841027e484fd72c53 917021ca9018a6c5567821 7ab6453b428334c5942f9b</u>	+ 1 NFT Voucher	✓
38	2023-09-07 09:20:19	<u>0xc7af6338f804d5221bc5 79875afdda5c339e2b16e3 e50b1950f2452a6b147f9b</u>	+ 1 NFT Airdrop	✓
39	2023-09-06 02:00:01	<u>0x424ec5a17ec2bd798603 ce8a4c3bb807bb5b96e5d9 c8356054a2dae701a28b81</u>	+ 1 NFT Voucher	✓
40	2023-09-02 17:46:25	<u>0x9adcd716c5a48e9ddeab dae5bc19b63adc16764ec3 4bc6fed7be2e4e532ad934</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-30 04:17:33	<u>0xa17ea8548f81eddf156f7ef4a79ab35c9c77ac7ebc851b8780c69b5c4b791e9b</u>	+ 1 Voucher	✓
42	2023-08-29 21:23:25	<u>0x1bd86f849505a06dd6c39e3c52b54f3e424e5affb5c4746c8337c72d30a0febb</u>	+ 1 Voucher	✓
43	2023-08-29 01:31:51	<u>0xe07d218d7481fa1c07cb6d0207ce9cd8b4a4f525141f55a89878af7edbac1ec2</u>	+ 1 Voucher	✓
44	2023-08-27 21:36:40	<u>0x331adde5010d073b2a768b4d767a5ff8ac47421cf0ad3cbe35ad604195390c69</u>	+ 1 Voucher	✓
45	2023-08-26 23:21:40	<u>0xe688d1b07aae082caf4a40d474d59710c7bd69d71b32fd5e158a396ec3354863</u>	+ 1 claim.circleweekly.com	✓
46	2023-08-26 02:16:49	<u>0x66dd07b80ad06da31d2fb0af89fd8a261c998cd1522900dea5b785603e164407</u>	+ 1 NFTVoucher	✓
47	2023-08-26 01:44:41	<u>0x39fbd14400f367be3944b4c64bc5a33584e3b82cec7fcc901f3ad6ea5ecfb8f</u>	+ 1 \$-\$-\$1099 DAI	✓
48	2023-08-18 21:19:09	<u>0x84c65fb1b9df13aefff75b8ccb1562b36af0a9b6ab128c2ffe1d23a7e0ebd035</u>	+ 1 NFTVoucher	✓
49	2023-08-18 02:45:13	<u>0xf32c7ad1f90703572abffe9fb0ef59fa4ba2be11dc14f88a3876e34fcc055123</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-13 19:19:27	<u>0x705884f6aac3dc3f1665</u> <u>077a1062c9027856f6a326</u> <u>b2c91411549725d2c753ca</u>	+ 1 Voucher	✓
51	2023-08-13 19:09:13	<u>0xd2e880a2efe18cda64b1</u> <u>9a629ca21004f2298df2ab</u> <u>bfa80a98ebd5c796149b57</u>	+ 1 Voucher	✓
52	2023-08-12 14:09:21	<u>0x6514b43307f55453a9bc</u> <u>37b3888493bf6192ab1ab0</u> <u>687c020c6b06e500b7422d</u>	+ 1 Voucher	✓
53	2023-08-12 03:01:54	<u>0x5cabb77a1354ead7c5f3</u> <u>c446f75735354d9d9d75c9</u> <u>656d59c9e7ef7d44ea3841</u>	+ 1 \$1000 of SHIB	✓
54	2023-08-11 00:21:30	<u>0x40cc9c20aed4dc5b1468</u> <u>0776ac29b377b179ff0b69</u> <u>08b74c517d0c9d075ad9b4</u>	+ 1 Voucher	✓
55	2023-08-08 22:19:08	<u>0x91129abe3f85e8953b91</u> <u>790c69640731949fc61e8a</u> <u>d8258a09cf51ac31d8d9d2</u>	+ 1 \$1250 USDC	✓
56	2023-08-03 22:18:32	<u>0x41248b2c98b4b716393a</u> <u>d997daafdb027934c26673</u> <u>6b248202bd0b08ef22a7a6</u>	+ 1 \$PEPE	✓
57	2023-07-29 16:21:39	<u>0x8d2744fecc6483a45f8c</u> <u>1b30cbefd786c181a8691d</u> <u>1d31802ff8545f0eb0846a</u>	+ 1 \$COMP	✓
58	2023-07-27 21:40:53	<u>0xb347bc6f8911c78d55c1</u> <u>9285c3218a3288eb43ab49</u> <u>177db037bd8edb0b519b9a</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-27 21:38:23	<u>0xa3591d83132c5b0cc659a60998509edea558c2890cec07576a6c41fbb0e4032a</u>	+ 1 \$1250 USDC	✓
60	2023-07-27 15:39:57	<u>0x7ccdea000c0ea8573464deb021b99d020e0ac59f3ca15a750549ab4cfd0c02bd</u>	+ 1 DAI	✓
61	2023-07-21 21:44:20	<u>0xfb111b5cbe92dd1fccc134a3f543fb67a2e68616dd6c2142d35d4ca24b6564ba</u>	+ 1 \$2000 USDT	✓
62	2023-07-18 03:07:58	<u>0x9c9d2722b64a51773a5ec5e198b9decc0cca26d0838348250b024d8fc7e5e0f7</u>	+ 1 1ETH	✓
63	2023-07-17 02:02:46	<u>0x3e1803d5a60dd8bf65118a56d0a85fbb0752a9fc30f2f0f612dbe868fa8d287e</u>	+ 1 \$1000 USDC	✓
64	2023-07-17 01:55:43	<u>0x84b3f1732ed929c8195f75d4da5af5464751fc1eeaf2cf724916bd0dcc08d71e</u>	+ 1 \$1000 USDC	✓
65	2023-07-11 22:48:30	<u>0x8e5e32edf1d863bbcc62a54a1c39e15407cf7b91ac75f767f50c7643cffd1e22</u>	+ 1 USDC	✓
66	2023-07-04 22:17:29	<u>0xdd7a6ec6de08bd34ee54ef0eabf2aaf7173e4c39dc1a8a4986e7fc0ef8f3a77</u>	+ 1 LIIN5	✓
67	2023-05-29 16:32:30	<u>0xed0b12292e3df01638688816470f8bff5ac75d67858de8786d3c9e4bc7da5857</u>	+ 1 LTIN410	✓

#	Date & time	Transaction Id	Amount	
68	2023-05-15 19:45:20	<u>0x69969343e5d905e701c2</u> <u>60387e6b0b2084af9aaa26</u> <u>3669d9f60011ce9b648901</u>	+ 1	✓
69	2022-12-03 09:18:17	<u>0x511a10a14ffb6d05b38d</u> <u>016f54ed31f695fb274645</u> <u>b2ab8b7f103dfb66850ec1</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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