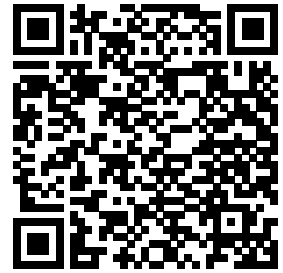



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x51dc409cf655e546b5c81c7e8a7692194fe2f7ae

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
Pigcoin	2.229999999999999982 PIG
Pond0x	1 Pond0x
40000 PEPE	N/A NFT Airdrop
5000 USDC Voucher	N/A claim.circleweekly.org
🔒	N/A Visit usdtevent.co to claim nft
CLAIM 500M SHIB	N/A NFT AIRDROP
-\$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
🔒	N/A Visit usdtevent.co to claim nft
500M \$SHIB	N/A NFT Voucher
\$1250 USDC	N/A \$1250 USDC
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 09:30:40	<u>0x6548470bdf8c8a4965198bf7e72c16e2ca84058a76bc4025c5c66fb01f2aa31c</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-01-18 14:02:39	<u>0x384eca7df06bd03fedd14cd74d3d4732bf2552ed49eaefab1c5a55415a48c953</u>	+ 2.2299999999999999 82 PIG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 10:02:48	<u>0xfaaf175f45f68d9b442ebd03fef409ac6c1bc7c49fef1395c2b5123fc0d1de12</u>	+ 1 Pond0x	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 13:37:21	<u>0x5d239c1ab78045f913668f8e5140be23a6cd85a1de1ae3b318c89c036463a0b5</u>	+ 1 NFT	✓
2	2024-02-01 12:25:00	<u>0xe37bd5a94a54001215201a49982996f012b402925184250d4ffb2e1de649c230</u>	+ 1 aione-lab.pro	✓
3	2024-01-24 23:13:02	<u>0xed627aac90426c7e76a0e370210be8a39284d341abd0b7572d647351423e912e</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-20 02:19:51	<u>0xdf8c1df42b5c1f08e1c9b3407b380cb79503d22947f07b75c69914a50cdbe790</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-11 09:59:04	<u>0x6b5de751487f74dad7a7fc2a08fb506589d161f1c17b761790380836a5cc73cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 23:08:43	<u>0xea2ef5c798271a4e2689a90b22eab4328703c9898210951a7cbc6e0432bb9bc2</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 07:51:21	<u>0x5fed784920d3d3261a9c75b984e92e52f310a1cabf5258301f49f097821e6d2c</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 07:01:00	<u>0x1fcb63838a1cab68f4c013a3df264b8299cbcaccb3439f592bdd1f2b6f011428</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-20 10:50:46	<u>0xb95397c755cccca92a32e6d2401bf18228819622d593368e8259e6452dde2bd4</u>	+ 1 1,000 USDC Reward	✓
10	2023-11-19 21:30:46	<u>0x2945035d2a80127033ba2c3bd2be53eb4cccd2ae8eb969098878345fa487b354</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-18 13:02:17	<u>0x627d5b747e4d8e56f4aa089a3ff4f2f323a0bc9ac6583dcb96384f156749f08f</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-01 13:41:40	<u>0x4a63849b99e817c914c1c19b922b494676bad27b5d885b0afe9fa3913a86b3f6</u>	+ 1 \$1,000 TON	✓
13	2023-10-12 17:47:50	<u>0x92551c17e150d0e89919e3c34d373fca3f367512ea7433ed0029cfa9167f1b93</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-06 01:50:50	<u>0x6baf5299a5c30e29fc816ddd36b8f079c0890bfd3939f3c680dee8a96fdd632a</u>	+ 1 NFT AIRDROP	✓
15	2023-09-27 22:04:49	<u>0xab4fc2e41dc5cfcdafe4e5a46c4b659e58beabdb4f2776c2ceef36743720b369</u>	+ 1 Shiba Inu	✓
16	2023-09-26 09:53:30	<u>0x4e83a2e9271d84af6f46dc27367bb41bc7730a6aa0df94de53c24874f7e4a5c8</u>	+ 1 AIRDROP	✓
17	2023-09-17 16:02:47	<u>0x3e00cbd5e13c4539f26e1b4ec55bf97cba0a6f61566bf4d3de0aabf57d465fd6</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-15 13:21:54	<u>0x989133e5a695354a54f0b7ae3d6490bbe6816e26ffc9c72de44fe0aab1186f6</u>	+ 1 NFT VOUCHER	✓
19	2023-09-13 23:04:11	<u>0x29b2828310189739368ac1f98d791064dae4dd8479d362bdd796533a722bbc71</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-12 12:34:43	<u>0xe61e880c6aacd7ab87c965e4d5387bd3d6c7b219004f47ad46fc6cf2e6c806bf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-12 11:07:10	<u>0x3c19878742ea91438e4d9238254eca47c9b3c2d42ab2d1a44a6b1d6dca2edce3</u>	+ 1 NFT Voucher	✓
22	2023-09-11 04:44:14	<u>0x70fd5c41757f4b80df2e2a6f80805cae9907acba56347b12671133e5a640c314</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-10 01:33:22	<u>0xff9841027e484fd72c53917021ca9018a6c55678217ab6453b428334c5942f9b</u>	+ 1 NFT Voucher	✓
24	2023-09-07 09:20:19	<u>0xc7af6338f804d5221bc579875afdda5c339e2b16e3e50b1950f2452a6b147f9b</u>	+ 1 NFT Airdrop	✓
25	2023-09-06 02:03:27	<u>0xb4614748228635437b50c15c484b81a6ac1b18edea19a07ff7ea19809fecbee</u>	+ 1 NFT Voucher	✓
26	2023-09-05 03:38:19	<u>0x09fd239fef3306e81b4c5d09423b58bc8a29854326d53ef532ae45c23f1124a</u>	+ 1 NFT Voucher	✓
27	2023-09-02 17:46:25	<u>0x9adcd716c5a48e9ddeabdae5bc19b63adc16764ec34bc6fed7be2e4e532ad934</u>	+ 1 NFT Voucher	✓
28	2023-08-29 21:09:44	<u>0x6e6d6a77672691f814d96068c821c8ac910bc0fe144952e052291653510b70c6</u>	+ 1 Voucher	✓
29	2023-08-28 21:44:10	<u>0x2bbc00d06b6654a1b46db26a310a9db855b260e2369bb814948256b2b5f1606b</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-28 05:13:04	<u>0x2dd58d4f5516bdc7cd35908c840d75a2bbfc51cb3bf7db3fad48c896dc1ccc0b</u>	+ 1 claim.circleweekly.org	✓
31	2023-08-27 21:42:50	<u>0x560d467b89a3592ecaf31b70bf1adfc715d4a817c2bca9765bc002c0b6261ee4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-27 03:08:55	<u>0xb29b25e8066e588eb99432fcfe240c50a3368e368d969508efe4feff9dbf328d</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-26 06:42:10	<u>0x6dd1325a3a9fb22e6a7ed84e550cbdfc449f62afde016be7875b276bdd5e0500</u>	+ 1 NFTVoucher	✓
34	2023-08-26 01:47:43	<u>0xdaf69e623fb5d353cd05b2c67a4fb4a579e0ec7737b0d31a344c4a8d771927ec</u>	+ 1 \$-\$-\$1099 DAI	✓
35	2023-08-19 05:56:09	<u>0xa90f8b2b81fc6f2b2e31b29626334244a8585401ab895a6b1c82c1e6c54a21b9</u>	+ 1 NFTVoucher	✓
36	2023-08-18 02:47:01	<u>0x29fa8ee271584ee86dde97e2b3af4f5dae77e9e979ae00ac33a52981aa6a3334</u>	+ 1 Voucher	✓
37	2023-08-13 19:27:23	<u>0x90c645e983f3972d942138189d395da89c8672138f6d6e94bd8e2a9015611afc</u>	+ 1 Voucher	✓
38	2023-08-13 19:10:39	<u>0x97293fd2f7c28fac61986e5d678aec0f987eb25f6481a86eeb1ce9ee5c4a0e88</u>	+ 1 Voucher	✓
39	2023-08-12 03:02:38	<u>0x6954fc262fce77a5d8c490081d41289753b656f8a503d087c652dd04b6d01a55</u>	+ 1 \$1000 of SHIB	✓
40	2023-08-08 22:23:12	<u>0xbe4865b204c69a359873ba52e4708b329eb5421428262e04add9d585fca97812</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-03 22:19:58	<u>0xa43f168d9ec08af1a1f6</u> <u>91210c7d6681738e2571ff</u> <u>24fc73ba1b9c612e838af5</u>	+ 1 \$PEPE	✓

* USD values displayed at the time of transaction

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