


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x529d22596376624b3ee474f7e2db60ef5d208b17

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	500.000000 WGC
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
ETH - BONUS Ë³ NET	50,000.000000000000000000 \$
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
~ KbUSD.site	227.3000000000000011369 rd
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! AERO	2,059.000000000000000000 Claim: https://aerodrome.supply
ETH - BONUS Ë³ NET	10,000.000000000000000000 \$
! RETIK	36,845 KENS
Pigcoin	4.179999999999999716 PIG

* USD values displayed at the time of transaction

Token	Balance
UnisNFT 1670411780973	2 UnisNFT 1670411780973
LIDO WHITELIST	N/A Lido DAO
40000 PEPE	N/A NFT Airdrop
\$ETH	N/A 1ETH
📄	N/A Visit usdtevent.co to claim nft
\$1000 USDC	N/A USDC
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
'	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 08:27:52	<u>0x6bc4353995a2565ad8c8ac6d07e01470c87a2cd91a511fae06ec6de0293e885f</u>	+ 500.0000000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-06-30 10:52:59	<u>0xc3f7ba4bf29fb9f771b93977707b882f85cc20f69d23c0ee525ca260438020c3</u>	+ 2,410.0000000000000000 000000 Claim: https://aerodrome.supply	✓
3	2024-06-30 00:27:33	<u>0x35d7ae4782db8a880fe119121458f8880217e097f6de3598ce1122fa9b2e3b6b</u>	+ 36,845 KENS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-18 10:27:38	<u>0x02c95893213e7f31399f94fb12cff93586ccb2ea9a379ad64bfbfe2c5e480968</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
5	2024-06-13 22:51:16	<u>0x89a7bb95b89cfd22d6890d1ff1b7c93f2874e1c86b695c22be24808ee0913470</u>	+ 500.000000 WGC	✓
6	2024-03-26 00:37:14	<u>0xebcb33cd582c5b90702e776165ca813dccefef6ad037283790d10f7655b64966</u>	+ 10,000.000000000000 0000000 \$	✓
7	2024-03-24 07:07:29	<u>0x85e0fde1221ccadccad5638b586dc2052492c5e58b5d354556b066bff33621c5</u>	+ 50,000.000000000000 0000000 \$	✓
8	2024-03-09 22:38:43	<u>0xb2bed864e97e9189638e8932fbdfb0267acb3213dbd155ca615939f28aee77c8</u>	+ 800 Swap on: wmatic-swap.com	✓
9	2024-01-15 12:09:41	<u>0xd3a332912d1a70f6accd f6de3a58141d45a087cea13ccd1657434edd55fed581</u>	+ 4.1799999999999997 16 PIG	✓
10	2023-05-19 07:35:37	<u>0x4c89e8a8db46d1d40a2b53d362625b38c00832ec34f954f802ca2cff243a9a1e</u>	+ 227.300000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 11:16:26	<u>0x8a07ae82b040e577c4fac569d639f6609200f4e20515182e86862f0e68c5d6d8</u>	+ 1 UnisNFT 1670411780973	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 13:37:42	<u>0x571ee75a8c5c918dd4ba11b657f7b7694433c6a5b5a7a9a23f2265dc0cfc7680</u>	+ 1 NFT	✓
2	2024-03-16 14:58:45	<u>0xe3b15788479069c36b2bb0730ab9e90d3ca1c96b320bbb8ae2845f9977080b6b</u>	+ 1 USDT	✓
3	2024-02-05 01:05:28	<u>0x96c8b516cbfeaced1f0a3deac3e709dd3790ef5d87c9d9a70fa8ae077e9c062f</u>	+ 1 NFT	✓
4	2024-02-01 12:26:00	<u>0xb468b6ad7eb6765f32fb448fefae6c675b19091664dbf71ba1d5f9ef704ae6c5</u>	+ 1 aione-lab.pro	✓
5	2024-01-24 23:13:02	<u>0xed627aac90426c7e76a0e370210be8a39284d341abd0b7572d647351423e912e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-20 02:20:33	<u>0x8ec72cf46f1eb5937bd67842f68830567a66ad04db772c7cf297e68808d86184</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	✓
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	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
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	2023-11-19 00:30:13	<u>0x1360f6e8a04ad96db08902a4cfdd1db3205c62fdc6f2f11a0cd072019143ba7b</u>	+ 1 Tether	✓
14	2023-11-18 12:50:34	<u>0x0d5853e7acccc3b1f61bb464ee6a40700b553ed01a3b995a234b2390ad1da4fb</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-17 11:04:16	<u>0x07e2dee91a2caba896149e14c3dcf5e7e579b862cc58a12ed28e1496d18f1c40</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-01 13:07:52	<u>0x8f2a8285521f84d2673e4d1d456da19fe5b943b48e74fa5292a5532b527ee625</u>	+ 1 \$1,000 TON	✓
17	2023-10-28 23:38:01	<u>0xf26f196d793940463dbe000fa72a6515d42fc05c0f551a321b5bcf8b8633f68b</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-12 17:42:52	<u>0x9153e0cf101a8d6954beb67bd7ce0b9726b0f4d7ec24c582ed7cd604d467db51</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-06 01:50:50	<u>0x6baf5299a5c30e29fc816ddd36b8f079c0890bfd3939f3c680dee8a96fdd632a</u>	+ 1 NFT AIRDROP	✓
20	2023-09-27 21:55:53	<u>0xe505eeef510fce183b0b1a6c5a670b34f972ebca7d5b710a0f26d8d37ef7f3d2</u>	+ 1 Shiba Inu	✓
21	2023-09-26 06:04:21	<u>0xe9ff09815f40f0b1b2a3dc752bac7f24b9ca51c652d744381268f603a1c3715d</u>	+ 1 AIRDROP	✓
22	2023-09-17 15:58:15	<u>0x76b7cfa650d944bca647370986ac78552ff9b5d5df4e5aaf745373911f8652d</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-15 13:21:54	<u>0x989133e5a695354a54f0b7ae3d6490bbe6816e26ffc9c72de44fe0aab1186f6</u>	+ 1 NFT VOUCHER	✓
24	2023-09-12 10:52:38	<u>0xf93f0e73fc2a921cde155ff81fcbaee6e8fc281ff2616c36172948b18e01ab20</u>	+ 1 NFT Voucher	✓
25	2023-09-11 17:35:33	<u>0x46ea2a0ea197c409caa1c91706b8c7cfd9b598c0f3c5ec0e1ea70ca45eb316b0</u>	+ 1 NFT Voucher	✓
26	2023-09-11 04:44:14	<u>0x70fd5c41757f4b80df2e2a6f80805cae9907acba56347b12671133e5a640c314</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-10 01:33:22	<u>0xff9841027e484fd72c53917021ca9018a6c55678217ab6453b428334c5942f9b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 09:20:19	<u>0xc7af6338f804d5221bc579875afdda5c339e2b16e3e50b1950f2452a6b147f9b</u>	+ 1 NFT Airdrop	✓
29	2023-09-06 02:04:27	<u>0x5d79dd36ea87524585dc700d34f210af1da48b621314b86ff25aaa98eff3e6e</u>	+ 1 NFT Voucher	✓
30	2023-09-05 03:38:35	<u>0x7ef82ccf60bdf6cf6ab36f961d68a94b37a21c87f30c4bb816d9664aab253951</u>	+ 1 NFT Voucher	✓
31	2023-09-02 17:46:25	<u>0x9adcd716c5a48e9ddeabdade5bc19b63adc16764ec34bc6fed7be2e4e532ad934</u>	+ 1 NFT Voucher	✓
32	2023-08-30 04:00:31	<u>0xd7f69e64c195cb594fc3406355976ea5750fac50ec806264ca4b1044567ab1e8</u>	+ 1 Voucher	✓
33	2023-08-28 18:58:06	<u>0x85c33a6d885d4f06059d66cd74f1b5b3b85f9cd0297dd9276bc4c05aeb8636e5</u>	+ 1 1WIN CRYPTO CASINO	✓
34	2023-08-27 21:27:20	<u>0xd7424254add99fccab9acfb123b1a5b355c934de8820a35d88700ebea0cbdfa</u>	+ 1 Voucher	✓
35	2023-08-26 01:42:07	<u>0x5c1a0088806a12f6c468f44f7c264df3d43a6ecc6f294a7fb8d703bb2f4ce9e3</u>	+ 1 \$-\$-\$1099 DAI	✓
36	2023-08-17 23:27:27	<u>0x17a36c0c6b81dcef9afebe046f33bf2a88698cfd0589d83a0c150591469faeda</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-13 19:05:17	<u>0xb70dd6dd7860fe723c7f a94fbaf3ce48eec63c74e5 d60d1b504676c39f2c0256</u>	+ 1 Voucher	✓
38	2023-08-13 18:55:39	<u>0xd5ae9ccb385f3812aa4e 4ef5320be93795a47196a4 cf9fdef66f0981b159c40c</u>	+ 1 Voucher	✓
39	2023-08-12 02:55:48	<u>0x6760e0fd73fd481d71e5 1571e87254c0bbce46ca1f 5f6db9af0b03e18c0e65cc</u>	+ 1 \$1000 of SHIB	✓
40	2023-08-11 21:15:59	<u>0x6872ebc119b755b0f2eb 21a128473f74ba3e4cc6c6 f467f7a4c3a3cbd99dab75</u>	+ 1 Lido DAO	✓
41	2023-08-08 22:15:54	<u>0x10901db8eedf4356ec56 0896989856ab72f1369fef 25c6c219e74e5d4a951e95</u>	+ 1 \$1250 USDC	✓
42	2023-08-03 22:13:02	<u>0xd4f0ae6c7b89bccb3344 3b314f5417559018394d27 f848fc27846e91a16ab611</u>	+ 1 \$PEPE	✓
43	2023-07-29 19:32:02	<u>0xf5d3147776138a1106c2 2f1dda393af28b0bf7f49d ebd96eb08c964803f0a93c</u>	+ 1 \$COMP	✓
44	2023-07-28 19:32:53	<u>0xf679d00a21ef72e3a716 2df39ed6a8cf56ce3d5b74 e7b7d712662b691f5e03ae</u>	+ 1 OPENSTORE	✓
45	2023-07-27 21:35:51	<u>0x71a6c342800a67003c8c 2f8204521e7eaa4623005d 0bf4e508b3257393461cf6</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-21 21:41:46	<u>0x40d12954d6c3554d12ef838d4c4b5ad0e8a1169c09f0a0e443769ff1fc31ed8b</u>	+ 1 \$2000 USDT	✓
47	2023-07-20 01:18:38	<u>0xc045d16d3f3abb2234c90421f549f0d3d0cf766f810751ad2cab0184bacda4c2</u>	+ 1 1ETH	✓
48	2023-07-11 22:44:04	<u>0xb8b876ac603b6a0cf2d0a19f682e2a3677937fe3cef795856652a74695cee4b7</u>	+ 1 USDC	✓
49	2023-07-04 20:53:32	<u>0x03aecdae7922b547b4b15998d8a90b5ab133dc52003e2741df880a7bf5cb13ab</u>	+ 1 APE COIN	✓
50	2023-06-17 18:49:58	<u>0x457071ee0e6dda711d74913b951f6b6761919880a514e4735c5c0ac52cc4b59c</u>	+ 1 OPTIMISM	✓
51	2023-01-20 14:29:22	<u>0xfabde870f059278160af8f623518ce38721d5665d769305af1756c950179d726</u>	+ 1 RARI	✓

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