

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x57ba96e9abcd25f119e947f8a32fba73d46348e8

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
\$\$ KbUSD.xyz	227.3000000000000011369 d
Pigcoin	2.9700000000000000195 PIG
40000 PEPE	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$\$-30000 BONE	N/A Voucher
☐	N/A Visit usdtevent.co to claim nft
\$1000 USDC	N/A USDC

\* 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 10:48:32	<u><a href="#">0x9e62cb2524384474c737b3ff513cc3368eebcc4a9bce7a9d466f21d0cc4bab8f</a></u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:46:06	<u><a href="#">0x14a4b8fbecbd15d974f510b7e7c5ae94cf61cff78fb34d61180aef1615741eb2</a></u>	+ 500.000000 WGC	✓
3	2024-03-24 06:51:27	<u><a href="#">0xfb1d67d382fa29aab0ebe4e181290e19d30adc735c2987d48e4d3f1e6e41566</a></u>	+ 50,000.000000000000 0000000 \$	✓
4	2024-03-09 22:35:43	<u><a href="#">0x2de4a05d2e90ec398eab77814d39982e10f255dba5c1a12bd6c73f5b3160e6</a></u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-01-15 11:21:33	<u><a href="#">0xd4e8e65ad8744f881811d321466834c772bfbe34c631c0431ddd7f7693a43bae</a></u>	+ 2.9700000000000001 95 PIG	✓
6	2023-05-18 15:12:46	<u><a href="#">0xa66174e53f6bfc5d342fa1204f00bb366c3d2bd5675e93861bc25aba72eae684</a></u>	+ 227.30000000000001 1369 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:59:21	<u>0xb42e73d2e8e20ffc470e b8efc476cde6afd814f405 b26268ebec182262fc5f63</u>	+ 1 6	✓
2	2024-04-06 13:39:04	<u>0x6ece166ad2bd1ffbedcf 2c061a42401a874d8165af b63673aa8d449cb941801b</u>	+ 1 NFT	✓
3	2024-03-16 14:59:57	<u>0x6f57fa5f755d074728a0 a2f3644d88275144f84423 c6b0fdc2623925bdb8fbaf</u>	+ 1 USDT	✓
4	2024-02-01 23:42:14	<u>0x1061ff0735a3f49cc4e0 be69931c11a9ed80418a64 beefdc8e057f4d93dbfc68</u>	+ 1 aione-lab.pro	✓
5	2024-01-24 23:14:00	<u>0x3b35376438ffbd5e611b b1fbc4642a5e0efb0dd3b3 90b22f7b463e0ff655d074</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-20 02:21:33	<u>0xcfee7e960567c7b90fab bded7f96755dcbb5ae1e5c ea0490d1781cee5c8455b4</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-23 00:19:44	<u>0x19767b69d881384a24bb 5d54b3070da40b35399b62 4cbdb306fbc61ab9688542</u>	+ 1 2000usdt.icu	✓
8	2023-12-23 00:16:34	<u>0xd67c6e392681e4c029bc 01f8d7599b3588d47bfac2 fecee9dde044d5a3c3a0ee</u>	+ 1 1000usdc.net	✓
9	2023-12-11 09:47:26	<u>0xb92778eae204eaa51d82 c5861dfa3ece99749f3ad7 059f93f8e76a5ad9135dc7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 22:59:04	<u>0xe17f571e1e21717a484d1d542a1c3900fcb61138f2091557fe456f063e933a45</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 07:35:05	<u>0x98e2e66a42ccb322fb51abc325801b94e7e5252da9967ac41306bee4399d5bec</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 06:51:48	<u>0x49a29bbd3bc092cb7d9ae603c2728c2e66507fcc5070784306cafa110a2844f5</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-20 10:37:18	<u>0x69e4e8fafcab8800dfbdb9d78041671316f02775ea7818f56cd1ea4763b4aae8</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-19 21:26:16	<u>0xb21b679d1a1101a06bd84c185cd7bd0d472421bacd52d7e9a36999fa0529e2c0</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-18 12:47:44	<u>0xc6d7d3bc48eed465909fc10c4e0d8a172a3c8eccb6463904540d8bb958b18ae</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-01 12:49:32	<u>0x8a61e7383fff4b7f1da9fd9c068ff3a1e29fa021b9ee3f3250d9d176bae1ae7d</u>	+ 1 \$1,000 TON	✓
17	2023-10-12 17:39:26	<u>0x988fa003edcb24bdb81112a9f0386ca699cef1b48ef3894da9f7bfb0ba859bf1</u>	+ 1 Voucher	✓
18	2023-10-06 01:51:00	<u>0xcfbdc660cdf318a192a896971ea5821de88ee9ec279a5a96b22509d43151e375</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-28 13:16:05	<u>0xe2531a9001ea40cc0a217fb4b2d46f8e0b24ea6f9b5a6359d4c8cbfdbb2d1b1a</u>	+ 1 Shiba Inu	✓
20	2023-09-27 21:53:53	<u>0xf6819f9dc42f5a9c643ae531d2ae27cb36f90efea8a5e17e2eb09eb8b0d5b68b</u>	+ 1 Shiba Inu	✓
21	2023-09-26 12:44:42	<u>0xc434beead9bc0866c65edb8890a5afd0c7b90a29145ec20a5219b6228c1a07d0</u>	+ 1 ALRDR0P	✓
22	2023-09-17 16:00:35	<u>0xf8ecb90fdc589e47525874e4fec3cc8840b99d3f94b9817ca32413e3c994ebd8</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-15 13:23:04	<u>0x51b2b3d7aa516d114dea81cf7fea9d321faa0051131e539c9c22c5a0bcbcb725b</u>	+ 1 NFT VOUCHER	✓
24	2023-09-12 12:02:35	<u>0x495cdc29cb9b19a8ea1681857534aaf5dbb6b67f16eac52045bcb30bd3b8758f</u>	+ 1 NFT Voucher	✓
25	2023-09-11 04:44:52	<u>0x7f8de7d7c06d25b377f7c7e7d6b65ad771c32f9f4ce51a4669fec8fb7633f15</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-10 01:33:30	<u>0x8c54066dc9b9ccb3fa14557d191372b8dab1dd299c616ad363c23bcef8d6e088</u>	+ 1 NFT Voucher	✓
27	2023-09-07 09:25:33	<u>0xb8091e8e757ae0ed7170ea2f9ee847c8a35a6377561fc6020570752ee552826f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-06 02:10:49	<u>0x48e36d3a1a3d53db087a</u> <u>f1f1c696a1ba2a613c1ad0</u> <u>4efcbac534c13ee6a80bc4</u>	+ 1 NFT Voucher	✓
29	2023-09-05 03:39:51	<u>0x5264bdaa4bdc0695362f</u> <u>587658f3c76fd224c3595e</u> <u>9106499468c24798a59b70</u>	+ 1 NFT Voucher	✓
30	2023-09-02 17:46:47	<u>0x743075924ca8875fe01b</u> <u>d57a4dc4890d40570d7487</u> <u>4a32dd54d7089a807be490</u>	+ 1 NFT Voucher	✓
31	2023-08-31 23:37:25	<u>0xa4cf3b43c12778b6fda5</u> <u>0ca4978bd3fe84ce25b753</u> <u>e18c253164d68464666da2</u>	+ 1 Voucher	✓
32	2023-08-30 03:44:21	<u>0xf5dfddfccab850fd4f73</u> <u>a7297aea177808d1051935</u> <u>b95108d66338d4c7825fa1</u>	+ 1 Voucher	✓
33	2023-08-27 21:15:22	<u>0xceaa4d21dbf72169c80e</u> <u>82441d91c826425967c9d9</u> <u>1ed9d29b762928ac4ea057</u>	+ 1 Voucher	✓
34	2023-08-26 01:37:45	<u>0xf7f7830f361e7538a6f3</u> <u>b3cd4021fa456a8a31a35d</u> <u>a1fa7ee3f9f99de41b3fa5</u>	+ 1 \$-\$-\$1099 DAI	✓
35	2023-08-17 21:33:48	<u>0x1181acdf2269ab10addd</u> <u>35b2ab9390e3bca3519ed8</u> <u>9fe8965d41a6b75508c72e</u>	+ 1 Voucher	✓
36	2023-08-13 19:02:05	<u>0xcc29d48f504180f4e2d4</u> <u>9de59423ba2928ecfa8840</u> <u>3fe7e463ddeb40b96edb24</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-13 18:22:03	<u>0x93aa1657ab5bf9e89391</u> <u>160ee1622480a243e50740</u> <u>daec1fd6a57810fae92934</u>	+ 1 Voucher	✓
38	2023-08-12 05:04:22	<u>0x2edbebcdd6b745f216f0</u> <u>854f045447e3a327d742bf</u> <u>9010d145b593ee15b27c08</u>	+ 1 Voucher	✓
39	2023-08-12 02:50:42	<u>0x6adf31066f28ed0f7323</u> <u>009a05b9fc49da963d04c8</u> <u>f2f2c433def1aac27a0d5c</u>	+ 1 \$1000 of SHIB	✓
40	2023-08-08 22:12:46	<u>0x852e68871a53442ce72a</u> <u>1c96145ddc8097cee1b27a</u> <u>ae2092de80f05035a23b2a</u>	+ 1 \$1250 USDC	✓
41	2023-08-03 22:11:50	<u>0xba41cbd05dbd7901543d</u> <u>17c96b6a52a73587f004c6</u> <u>3772afdf6f9ceefb8f971c</u>	+ 1 \$PEPE	✓
42	2023-07-29 19:26:00	<u>0xc0d5ca3bcf27c0dce949</u> <u>2e35deff787464e7804ddd</u> <u>ffb99587c14e92e7c6b60d</u>	+ 1 \$COMP	✓
43	2023-07-28 15:57:41	<u>0xe8490ed5f07a157aa6ab</u> <u>45e53ce2b022bd2bd75b51</u> <u>151eb34926af21370658f7</u>	+ 1 OPENSTORE	✓
44	2023-07-27 21:33:35	<u>0x92697cc8e81fa0b93267</u> <u>9d466edbad71da3417d13b</u> <u>f9ec4b5069f13b6ca2c047</u>	+ 1 \$1250 USDC	✓
45	2023-07-21 21:40:04	<u>0xaeb5f788d770a69fd112</u> <u>a75f6c2e7f3cdf413db2a6</u> <u>23228a2331200bbe0de650</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-18 02:54:38	<u>0x9a2d787bcb5d63629a97</u> <u>fa387028c6c0e34003fda6</u> <u>76e776013294a294c7b707</u>	+ 1 1ETH	✓
47	2023-07-11 22:40:54	<u>0x804e65d89a3c626187de</u> <u>88b4fd146ff8aa5d5e953a</u> <u>d44afdd7949b589ff6989a</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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