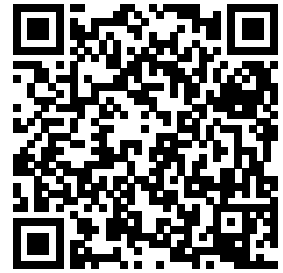


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x5b2dcb64ebebed9124d53c1d3a6414e7b1a90429

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	500.000000 WGC
#HEXPooL.net	162,300.000000000000000000 wHEX
E T H - B O N U S Ë³ N E T	50,000.000000000000000000 \$
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
MATICswap	14,500.000000000000000000 ceL.app
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
Pigcoin	3.7400000000000000213 PIG
APE NFT TICKETS	N/A APE COIN
500M \$SHIB	N/A NFT Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round
BitCase FREESPIN	N/A FREESPIN

* USD values displayed at the time of transaction

Token	Balance
40000 PEPE	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
-\$30000 BONE	N/A Voucher
500M SHIB	N/A VOUCHER
∅	N/A Visit usdtevent.co to claim nft
5.00 ETH by Base	N/A Base Chain Raffle

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 16:52:55	0xad2fefbc85c55cbd07dc500951ef3547c07de6008a5f343e2cbb7ebfdb29da55	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-06-18 10:48:46	0xb93416e1611bcb78cc815b9008b041f40930ce2a4d38769f9aa99e7a16f156e7	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-06-13 22:46:06	0x14a4b8fbabcd15d974f510b7e7c5ae94cf61cff78fb34d61180aef1615741eb2	+ 500.000000 WGC	✓
4	2024-03-24 06:51:27	0xfb1d67d382fa29aabd0ebe4e181290e19d30adc735c2987d48e4d3f1e6e41566	+ 50,000.000000000000 0000000 \$	✓
5	2024-03-21 02:25:21	0x2aa717acaea76213e9498d9401b9fee4356103465254359c2786a5bf67cd0eee	+ 10,000.000000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-09 22:35:43	<u>0x2de4a05d2e90ec398eae b77814d39982e10f255dba a5c1a12bd6c73f5b3160e6</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-01-15 10:21:58	<u>0x98bdbaf9c99924cad5740 2a832daf43b10584acbf30 66d526dd5b6071116ec088</u>	+ 3.7400000000000002 13 PIG	✓
8	2023-09-07 07:59:11	<u>0x0258e4846faca875344e 75821b1abec35f6b93369c c1ec7bf21f4a8f7b14523b</u>	+ 162,300.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:53:45	<u>0x0c6f495c27e340d2baad c65f2f118b7c813b8fffeb 9ce10bf04391b5fd411195</u>	+ 1 hurry Up!	✓
2	2024-05-11 01:59:21	<u>0xb42e73d2e8e20ffc470e b8efc476cde6afd814f405 b26268ebec182262fc5f63</u>	+ 1 6	✓
3	2024-04-06 13:41:38	<u>0xedbc4f499ee5d9b8f07d 3670e1dbf337c46cbe6a7d 9591e58b0f4d8d8cadcd53</u>	+ 1 NFT	✓
4	2024-03-16 15:02:05	<u>0x932600a0c3f57fb9f06d 1e7d61bfe7a14cbea667fc 546f36c51895d554412313</u>	+ 1 USDT	✓
5	2024-02-05 01:11:35	<u>0x86d7d1be703b4ba7bfb6 4910730723118eb66a3e2c f5c11dc7ed0cc87b12c0a1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 00:22:04	<u>0x687cb22a7f7cb3f2a768c124a853a64ccc14551c6a907c9f409848353cd2a770</u>	+ 1 aione-lab.pro	✓
7	2024-01-24 23:15:56	<u>0xe5650027a713f7227c652f339f145483ab8e7d3f703d38f48dcfad2d8fbab8ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-22 18:27:22	<u>0x2540e408578cfdd8246fe80b0e91d0248b15d0f0ef20a0a0de7b0bc7ba8d91f0</u>	+ 1 m rewards	✓
9	2024-01-19 23:44:46	<u>0xb71275900c27485281249b6b226d39d838922e0f8fa01827b2e2e2866e08299c</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-15 06:03:33	<u>0x5690467d3b91142813fee9fe75fd1280c765af31d070fbdf3c742d4b869c5cc6</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-11 09:47:26	<u>0xb92778eae204eaa51d82c5861dfa3ece99749f3ad7059f93f8e76a5ad9135dc7</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 22:59:04	<u>0xe17f571e1e21717a484d1d542a1c3900fcb61138f2091557fe456f063e933a45</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 07:35:05	<u>0x98e2e66a42ccb322fb51abc325801b94e7e5252da9967ac41306bee4399d5bec</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 06:51:48	<u>0x49a29bbd3bc092cb7d9ae603c2728c2e66507fcc5070784306cafa110a2844f5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-20 10:37:18	<u>0x69e4e8fafcab8800dfbd b9d78041671316f02775ea 7818f56cd1ea4763b4aae8</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-19 21:26:16	<u>0xb21b679d1a1101a06bd8 4c185cd7bd0d472421bacd 52d7e9a36999fa0529e2c0</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-18 12:47:44	<u>0x0c6d7d3bc48eed465909 fc10c4e0d8a172a3c8eccb 6463904540d8bb958b18ae</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-11 21:05:38	<u>0xb404403057d624d8a4ec 225c500c59e3bc31086bd9 a402d6e090f5cf14b22e51</u>	+ 1 eigenlayer	✓
19	2023-11-01 12:49:32	<u>0x8a61e7383fff4b7f1da9 fd9c068ff3a1e29fa021b9 ee3f3250d9d176bae1ae7d</u>	+ 1 \$1,000 TON	✓
20	2023-10-14 00:30:33	<u>0x4f49abe1c5c8ea2629b4 4107e0af36c96825565b70 5de17e3fffb442e744669f</u>	+ 1 VOUCHER	✓
21	2023-10-13 01:21:06	<u>0x8bbda9a16b3b20de16a3 d86090d9828a65b0262703 1ba3fe1d5075ab1f228e77</u>	+ 1 NFT AIRDROP	✓
22	2023-10-12 17:39:26	<u>0x988fa003edcb24bdb811 12a9f0386ca699cef1b48e f3894da9f7bfb0ba859bf1</u>	+ 1 Voucher	✓
23	2023-10-07 20:53:14	<u>0xf6838e47f9bb36b8a25c 163ee0a6a7e53a2fa95eb2 27140283558b324e0c656b</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-05 22:32:21	<u>0xbca477559a3fb42a0202662cafcee4fff2bc9ee765528bd788513e1ed09b15c2</u>	+ 1 NFT AIRDROP	✓
25	2023-10-03 17:39:12	<u>0xd6db94896ebb1db350a8815320a5418db9bfde8713fdeef16ebad472e0c5caf9</u>	+ 1 NFT AIRDROP	✓
26	2023-10-02 21:06:48	<u>0x4f2b7ce69156b3cf49ba454821d23f5e077728342712ad67c9991bec684f394e</u>	+ 1 NFT AIRDROP	✓
27	2023-09-28 11:43:26	<u>0x92b0a91b4b335dca62e00540133119374da0757cc2eac88964fb8b587b34bbf1</u>	+ 1 Shiba Inu	✓
28	2023-09-27 21:53:53	<u>0xf6819f9dc42f5a9c643ae531d2ae27cb36f90efea8a5e17e2eb09eb8b0d5b68b</u>	+ 1 Shiba Inu	✓
29	2023-09-26 13:59:02	<u>0x981193674650a8812d38757cbfb14c1a188549588fa4509b460b8fc8f178733d</u>	+ 1 LIDO NFT	✓
30	2023-09-25 18:20:50	<u>0x8a19f0e82356f993902851bc964d1014683869305b8e8bbf829ab01fd9d37523</u>	+ 1 AIRDROP	✓
31	2023-09-18 22:44:39	<u>0x23c73baa2bd006e06ad5af60b6a7d64b9c18884ac89d095acbf85a862c6408ba</u>	+ 1 EGL	✓
32	2023-09-18 01:25:23	<u>0xfdbe1555cd7353e79b2e496df21bda0e8fa4bd1e839bebf96f5c4c50084bb15f</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-14 23:43:34	<u>0xff5f6c8ee86c19c50f1e28a1bb0c535205a2dbd636c3e133899cd9d5c612d3d8</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-14 23:33:18	<u>0x8fb91b4bcc0c364c4cd59c110c9716776770dd54355062026e75f42239cac5a3</u>	+ 1 NFT VOUCHER	✓
35	2023-09-13 23:26:45	<u>0x102da0a07c45a4e043b34fe861ac357f89a337cfb262407193de6dd4bfefe943</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 14:47:59	<u>0xccf6dcf258684e86a914a6e8b0f2b32d00e79b48eb72d521804e571defff48bf</u>	+ 1 Voucher	✓
37	2023-09-13 00:38:58	<u>0x5b04fcd60a271c0023b4e06aa9318231b191152e5ce9056e52674c6c5bf01b52</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-12 07:02:27	<u>0x91d10ccef8b0ae6c3f51f0a0afb52e31320c72b73bbf532050d0d05f45a4f879</u>	+ 1 VAZHE	✓
39	2023-09-11 14:34:33	<u>0xc11760d393fa162b367567af9062aecea9b5a542c55f879530720d3ed9d67af9</u>	+ 1 VEN	✓
40	2023-09-11 04:39:21	<u>0xad643fcc2e59a19dcf8306b908dc1c2b6ad8243637fb5bc764b3e2a504759291</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-10 03:08:29	<u>0x4f21bfdea3bc708c5abfb49310cc9cd6d8a5361233456f58946d47487858e0e2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-10 01:33:36	<u>0xe2470969d07fe3e31606</u> <u>0fb97646457a2fd929ba3d</u> <u>5f6e4ff4d8200d9d490d11</u>	+ 1 NFT Voucher	✓
43	2023-09-07 09:25:35	<u>0x0fc3e7fe99ac27a9be66</u> <u>8feafbfcf8ab817adfa1a8</u> <u>0bd6a8d53c166e86d4364f</u>	+ 1 NFT Airdrop	✓
44	2023-09-07 02:34:11	<u>0xee4d4f54271b2f410fc2</u> <u>6907372c2652b759445c5d</u> <u>65b12bd032382628e2500f</u>	+ 1 claim-usdc.xyz	✓
45	2023-09-06 07:44:31	<u>0x1cfad1fb14c86c73ccdf</u> <u>22113985638c8848741c03</u> <u>1f5d4886301127f2aa3d24</u>	+ 1 NFT VOUCHER	✓
46	2023-09-06 07:44:15	<u>0xa8012975575a008f2cb6</u> <u>5b0d2407e58a2b60b3d9f4</u> <u>e5fbb315ed4c0c62fa9f9d</u>	+ 1 NFT AIRDROP	✓
47	2023-09-06 07:43:43	<u>0x551d2d0f62cb388c06b7</u> <u>ec9b957cec5eab38a1fadf</u> <u>085b1a74749ea9bd4bd2c6</u>	+ 1 NFT NOTIFICATION	✓
48	2023-09-06 07:43:23	<u>0xd2ddef60786bb71c815b</u> <u>3bd527e9be21aba3232c24</u> <u>4559de2dc43a3124ce795d</u>	+ 1 get-usdt.xyz	✓
49	2023-09-06 07:43:15	<u>0x4a623a35861400491603</u> <u>cc1232571a4d2471421804</u> <u>d2ccce9f295f464fe0b9c6</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-06 07:43:07	<u>0x63ffc006ff7541b6526b</u> <u>26448d212bda96bfd2c9da</u> <u>63a87e9e48743167da7c4b</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-06 07:43:05	<u>0x88043cedeca33b94026c366dfe5681e42ab343edbc22c49340e4a46237de7b76</u>	+ 1 Uniswap giveaway	✓
52	2023-09-06 02:15:07	<u>0x11510337ec98e7a62ea2896aba766f5c5369fda7826c738129ffbb40e70bb975</u>	+ 1 NFT Voucher	✓
53	2023-09-02 17:47:53	<u>0x189a89081387db1b36a2e2f2fe62bf9447246905b2543ddaadfeffb014964cb07</u>	+ 1 NFT Voucher	✓
54	2023-08-31 19:54:03	<u>0x050c9f1a130b8ead3e3c893032af6b9c296f81281249e06b21dcfb6fd536705b</u>	+ 1 Voucher	✓
55	2023-08-30 03:43:53	<u>0xe778c70151020c3b79910d408ebed551bda1729ed3dc1a2e077ab0145c0474ab</u>	+ 1 Voucher	✓
56	2023-08-28 23:46:12	<u>0x66aba85f0ee9f7942a94ad7e75ecb174693600734df4d37895c310c261dcbcef</u>	+ 1 BASECOINBASE.IO	✓
57	2023-08-28 08:52:57	<u>0x201fd5129c6a61b1bcfeeaae3e86a00f774b4f0a2d2dbc384302874b3c3b4a9</u>	+ 1 claim.circleweekly.org	✓
58	2023-08-27 21:15:22	<u>0xceaa4d21dbf72169c80e82441d91c826425967c9d91ed9d29b762928ac4ea057</u>	+ 1 Voucher	✓
59	2023-08-26 01:37:37	<u>0xb704c4f33c736f0eadaab749a824dbc55cb1dc352cae71815b5487ab721ba187</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-17 21:33:48	<u>0x1181acdf2269ab10addd35b2ab9390e3bca3519ed89fe8965d41a6b75508c72e</u>	+ 1 Voucher	✓
61	2023-08-13 19:02:05	<u>0xcc29d48f504180f4e2d49de59423ba2928ecfa88403fe7e463ddeb40b96edb24</u>	+ 1 Voucher	✓
62	2023-08-13 18:22:03	<u>0x93aa1657ab5bf9e89391160ee1622480a243e50740daec1fd6a57810fae92934</u>	+ 1 Voucher	✓
63	2023-08-12 05:04:22	<u>0x2edbebcdd6b745f216f0854f045447e3a327d742bf9010d145b593ee15b27c08</u>	+ 1 Voucher	✓
64	2023-08-12 02:50:34	<u>0xfe75c8e7db232a8b1ba5cf874569ad2cbf66ae3878d46d5a2fdd641673596d60</u>	+ 1 \$1000 of SHIB	✓
65	2023-08-11 23:32:26	<u>0x5bf6ea41ea2f3009c3ea18501b6675457ac61634a85e945065c71105d97cacfc</u>	+ 1 Lido DAO	✓
66	2023-08-08 22:12:46	<u>0x852e68871a53442ce72a1c96145ddc8097cee1b27a ae2092de80f05035a23b2a</u>	+ 1 \$1250 USDC	✓
67	2023-08-03 22:11:48	<u>0xae42f699e5eccdde754465276fba7137da76f3c57072374aed4f01381004c78e</u>	+ 1 \$PEPE	✓
68	2023-08-02 15:39:24	<u>0x4c44610e3843e160b7beb48174520e0de5259bd410e9b9e3a432969d3100ba91</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-02 11:19:29	<u>0x93c92a15060b5a12a343419b76484dca847460b36a9f0c13c601c89e8b305864</u>	+ 1 FREESPIN	✓
70	2023-08-01 10:53:48	<u>0x9258efc3dbe2f509206adcb86a796914806464fcad52332b3af918c0628fba53</u>	+ 1 APE COIN	✓
71	2023-07-29 19:26:00	<u>0xc0d5ca3bcf27c0dce9492e35defff787464e7804dddffb99587c14e92e7c6b60d</u>	+ 1 \$COMP	✓
72	2023-07-28 15:57:43	<u>0xbd676ba449f6006133948c1277f880d622ba367685da7bb8d18757f191f24dec</u>	+ 1 OPENSTORE	✓
73	2023-07-28 13:36:29	<u>0xfebcd3592b1cb8556059aba2e9a436d5ecb511742d76b2f51844bc402dd79349</u>	+ 1 REVOLUTION	✓
74	2023-07-27 21:33:35	<u>0x92697cc8e81fa0b932679d466edbad71da3417d13bf9ec4b5069f13b6ca2c047</u>	+ 1 \$1250 USDC	✓
75	2023-07-25 07:49:52	<u>0x29bfe92c52b2cf09fc90124b25dff7dd002fd293c495a4170119f88be0958505</u>	+ 1 APE COIN	✓
76	2023-07-21 21:40:04	<u>0xaeb5f788d770a69fd112a75f6c2e7f3cdf413db2a623228a2331200bbe0de650</u>	+ 1 \$2000 USDT	✓
77	2023-07-19 12:27:52	<u>0x487fc3b7a2cd5fdbecd15f3783824faea270801cff3212bde1822f00ddc82acc</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
78	2023-07-18 02:54:38	<u>0x9a2d787bcb5d63629a97</u> <u>fa387028c6c0e34003fda6</u> <u>76e776013294a294c7b707</u>	+ 1 1ETH	✓
79	2023-07-16 14:15:24	<u>0x5a88b0b490f5f18d9200</u> <u>52879cd2d05bb234901a17</u> <u>8cdd4a9fe111b7756f5df1</u>	+ 1 PolyEvent.Plus	✓
80	2023-07-14 07:21:14	<u>0xe25b0a2786ce3b9abfbd</u> <u>a2bcac4f9e11fd857d96b7</u> <u>e2b148c960c64f7f3c12b5</u>	+ 1 BlurEvent.io	✓
81	2023-07-11 22:49:18	<u>0x405a12562c0e3dacfe95</u> <u>9a275f17d772e6a66ac95a</u> <u>e495fd97b17e97cf809d1d</u>	+ 1 USDC	✓
82	2023-07-02 05:36:34	<u>0x66be04f5bc0b90272417</u> <u>9f32e30e9243d1a96cfccf</u> <u>0face20751ebf2acbb2b06</u>	+ 1 RARI	✓
83	2023-07-01 21:59:56	<u>0xafea347444353dcfd936</u> <u>799435296aafcec566a97a</u> <u>04ff4ca6de11713231f91d</u>	+ 1	✓

* USD values displayed at the time of transaction

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