


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5f67b115c0080b9733a7af68b95498260b72529a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	500.000000 WGC
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
HEXPool.io	15,028.00 wHEX
~ KcUSD.tech	227.3000000000000011369 rd
Pigcoin	2.419999999999999929 PIG
40000 PEPE	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
🔲	N/A Visit usdtevent.co to claim nft
\$1000 USDC	N/A \$1000
\$1000 USDC	N/A USDC
OpenSea Collections	N/A OPENSTORE

* USD values displayed at the time of transaction

Token	Balance
-\$100,000 BONE	N/A Voucher
'	N/A NFT
-\$30000 BONE	N/A Voucher
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:39:34	<u>0x8568499cb6029f33d82e ca08795eb7b7b2e692cf75 bd235da878b0ff8baf8e8d0</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:48:48	<u>0xd138c99ef0b694eb27b5 4bf6775fd4575151b2145e bd8125540c8a3d02cc643c</u>	+ 500.000000 WGC	✓
3	2024-03-09 22:36:57	<u>0x5e2c53fd8d224d0dac 0fdbea22f50f11b1697f45 19f9492a3c2953b7088939</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-01-15 11:52:07	<u>0xaf6d20eb8023f3bd8881 63dd489208d0cda21787d9 d2daf87951caad1e43ef06</u>	+ 2.4199999999999999 29 PIG	✓
5	2023-05-19 07:38:07	<u>0x875c6812e3fcd8be0e9d 5a7fcf1515727d974a40a3 70ff0d3ec1358a4cff238d</u>	+ 227.300000000000001 1369 rd	✓
6	2023-05-07 22:04:51	<u>0xd85a2799773727abdec6 71187609bc59acae77114f 25a173355ec6f9a4339557</u>	+ 15,028.00 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 08:51:30	<u>0xfae6fffb091aa8653fc217ee12608e30a31b987bff73e94b84de1e240ced70164</u>	+ 1 ǀŸŽ•	✓
2	2024-07-29 08:51:18	<u>0xb3a50cf70d2e0e264e5dde2b0e09b6ac22187ba5ac4960dbd6b25627a2f09c33</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-07-29 08:50:30	<u>0x12b5a534223873f4a840fcced6099aca598f85aba4f7db1d80d094675b5f387d</u>	+ 1 Ether Airdrop	✓
4	2024-04-06 13:43:02	<u>0xa962537259ff22290482b44c3d10f23b9a361105a99cf17142b0b1da73b6c128</u>	+ 1 NFT	✓
5	2024-02-05 01:13:49	<u>0x8a1919a25a1944dcb3d87dd361aa47904c6be8b103e68575cdb8be36b7628bd5</u>	+ 1 NFT	✓
6	2024-02-02 00:28:40	<u>0x6c3fedde72e24c60bdefea5e337856971888b133faae84b003640060cb687591</u>	+ 1 aione-lab.pro	✓
7	2024-01-24 23:16:54	<u>0xc51eced329b39e00545dd41adaa2ecbb3bf427d3636b9c131d6c542efacfd0a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-20 02:31:05	<u>0xe06cfa036e88e7744232af69640af44bb7bf420ab43c2a238b92c675920411a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 09:49:20	<u>0xb4d546bbdf2e3c16ea4e9627fb9698f835a198045da1d6bddb941247a6d003b5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 23:00:28	<u>0xac998aadfd7b051737b3d19bedc7b17ead2f85c1342e35376d383ddfbd5d36d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 07:37:51	<u>0x65e9f744247b5f488e73b44fe73ab928a12a1a8c4015edf34416f39b0370ab74</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 06:52:42	<u>0xe96345d1966849d9c247ee69f0c473d7a2afc8ae050c496701096cf9484d532b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-20 10:39:04	<u>0x11fe7470be38fa371d1b610f08138f54293dc3083240668fa29be3a95a677a4f</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-19 21:26:50	<u>0xafbbddaf9ffd27504df50b92b32f8a2c366289c1d6a2a1d44293d599535fcc50</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-18 12:48:48	<u>0x05c16565f49876ea1b09d73f99a52e0296be4d7f89421af41682996f2eaaa2ec</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-01 13:07:28	<u>0x387faafecd3bcf74025bc806e4409f85d98d12bdff0877e7549912ea1476e9f6</u>	+ 1 \$1,000 TON	✓
17	2023-10-30 05:29:58	<u>0x3030dd65af56c83aa28cf99c18322d29dc555cf916b71a47e57d4feab8364196</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-12 17:40:12	<u>0x10a9a7ac50c416b1008b465a78291da2d3edc8bf170dd6517080da443d730251</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-06 01:51:22	<u>0xdc418b8e453d49c06aa3c095533ce5a0b62c8adfc125663e8f58d8ccadc09796</u>	+ 1 NFT AIRDROP	✓
20	2023-10-05 20:59:31	<u>0x09169ca3d62e6dcd5839c4ce1a280530b00740e9f23a7af148334cfe4cdf6241</u>	+ 1 Shiba Inu	✓
21	2023-09-27 21:55:01	<u>0x79bbb20596cec35b513950cf65fc1c859b6716fdaf886112ce3b32a163b9a8cb</u>	+ 1 Shiba Inu	✓
22	2023-09-26 09:14:05	<u>0x9da8a4279083619c661f24c6473b4999437318be07a5ef9aadea0f1eff206dc1</u>	+ 1 AIRDROP	✓
23	2023-09-17 16:53:52	<u>0xcdd16491a43dc6a72afc a11bd6db41496eb7f0399550a85582d3358bbeae8287</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-13 01:08:24	<u>0x3aade878ff2609fff04807080a3811eed209654e7d8b7c79a32ef6ec42c28a08</u>	+ 1 NFT #515/1000	✓
25	2023-09-12 03:07:10	<u>0x7c4f9598f76a215f78c63075a72c09946728dbcaadbb9857223d6e8e48fbd9aa</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-11 04:44:54	<u>0x51703ca8cf9cff84ab199c8187de865c42333063181b4cbeae0ecd716e6673e5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-10 01:33:42	<u>0x72ef4bebe3294896cee869ff06364f8cb1a004cf77c87d080774a83f3f4d9c2d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 09:25:41	<u>0x7911808c6b118059dd1c b48fbd4a468b1c1d6c0964 a01919da3cde0c9ebb52f1</u>	+ 1 NFT Airdrop	✓
29	2023-09-06 02:20:43	<u>0x29e9ff296d1c496de9f7 29961be889cf16c954c371 cc7ffddc41b9f37a14559f</u>	+ 1 NFT Voucher	✓
30	2023-09-02 17:48:03	<u>0x9cd47e99cd5d8ccc8cd8 12cba3f8230fffb1b3e064 77b17a11fedf73e5240bda</u>	+ 1 NFT Voucher	✓
31	2023-09-01 14:56:01	<u>0xbc6bbb373fce30945889 a0f01ee6ee4a014287880e 77b9a9e7a89d7b5cace677</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-30 03:49:17	<u>0xcc624ffa356bb785133e dfca6607820de7f062db6d a3802f66a43953e6bd7734</u>	+ 1 Voucher	✓
33	2023-08-27 21:19:20	<u>0xbfc5438011928d10b2c2 975b7bd1b0c2e65973c5a6 633974387efbfd93018c3d</u>	+ 1 Voucher	✓
34	2023-08-26 01:38:39	<u>0x137f2d6e0b7031f2e81e 9aa123a997454c52a60fbe e9905e893528ee7a0824a3</u>	+ 1 \$-\$-\$1099 DAI	✓
35	2023-08-17 21:34:32	<u>0xb60957db88c59ffa8449 174c9eaf5ceeb72d03f65 918d635e101f8ba07d4063</u>	+ 1 Voucher	✓
36	2023-08-13 19:03:45	<u>0x269f4b76f7047cf97039 e8bb669428d263b44bcd66 1f52405573b8be9c7b236c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-13 18:48:17	<u>0x1cbb265e97ea336ee7f66fe5883e23d06248a2940aaf69ed7688809ea2de6cbf</u>	+ 1 Voucher	✓
38	2023-08-12 13:07:35	<u>0x33b1e7ecbf3ad5d6b128eb23aa1535bfc0c7416bcf39d3a24ed20bebc0672f8b</u>	+ 1 Voucher	✓
39	2023-08-12 02:53:10	<u>0x83dd9e3579ce74d3dab649120224f51116dff649efb808f5c2ea207799ecdbd4</u>	+ 1 \$1000 of SHIB	✓
40	2023-08-10 19:12:04	<u>0xc3e0a186792aa57aa2d54cc4d525bee5587b503c6a9baaf7696a7ebf4dad2bba</u>	+ 1 \$1000	✓
41	2023-08-08 22:13:48	<u>0x9979384ac67cf5320281855eb368838aa40ad7d6d38707ca44d651cd16ede423</u>	+ 1 \$1250 USDC	✓
42	2023-08-03 22:12:16	<u>0x5cfd993403fc37e7644e27f97a3d31e3674f0f50fac6004aa46ae80b2dbd2a7b</u>	+ 1 \$PEPE	✓
43	2023-07-29 19:27:10	<u>0x53cbf9fe168d4fa305c23dd9ee4ebabb3b4ecee535e0a2d82ba92a513ed1e7e1</u>	+ 1 \$COMP	✓
44	2023-07-28 13:14:49	<u>0xad452d6b969f06794e4da450ede1bd5184afd559ba7637de35e77299bf10171d</u>	+ 1 OPENSTORE	✓
45	2023-07-27 21:34:37	<u>0x8f0b15f62948a20058a922513fec24e8ae18d90320c92630aaabaef23929e910</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-21 21:40:54	<u>0x46070bd2d546c467ccac</u> <u>3157d22db2252736e1857c</u> <u>38af5d1b94cde83bf472e6</u>	+ 1 \$2000 USDT	✓
47	2023-07-18 02:55:30	<u>0x1549ec7c589e822202b2</u> <u>5689f3507950278bf1f419</u> <u>da515d18d3acc01271ac75</u>	+ 1 1ETH	✓
48	2023-07-11 22:42:18	<u>0x5594ea04fe440585ecaa</u> <u>6ae137bf58ac94d0482ee8</u> <u>3dd5229178b04bd2f236ef</u>	+ 1 USDC	✓

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