

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON  
ADDRESS ID 0x73aa9032e54e82d6a06b0142d5a8a8ad3f152d78

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	500.000000 WGC
~ KeUSD.site	227.3000000000000011369 rd
E T H - B O N U S E <sup>3</sup> 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
Pigcoin	1.159999999999999920 PIG
\$1000 USDC	N/A \$1000
-\$30000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
LIDO WHITELIST	N/A Lido DAO
∅	N/A Visit usdtevent.co to claim nft
\$1000 USDC	N/A USDC

\* USD values displayed at the time of transaction

Token	Balance
40000 PEPE	N/A NFT Airdrop
5000 BUSD Voucher	N/A NFT Giveaway Round
'	N/A Reward at BoneWin.com
OpenSea Collections	N/A OPENSTORE

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:48:14	<u><a href="#">0x42202369e861dbd7c9db970bafc8aa178c65cb16140c457fea4f41c4e743892f</a></u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:46:06	<u><a href="#">0x14a4b8fbabcd15d974f510b7e7c5ae94cf61cff78fb34d61180aef1615741eb2</a></u>	+ 500.000000 WGC	✓
3	2024-03-24 06:51:27	<u><a href="#">0xfb1d67d382fa29aabd0ebe4e181290e19d30adc735c2987d48e4d3f1e6e41566</a></u>	+ 50,000.000000000000 0000000 \$	✓
4	2024-03-09 22:35:43	<u><a href="#">0x2de4a05d2e90ec398eae b77814d39982e10f255dba a5c1a12bd6c73f5b3160e6</a></u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-01-15 11:21:33	<u><a href="#">0xd4e8e65ad8744f881811d321466834c772bfbe34c631c0431ddd7f7693a43bae</a></u>	+ 1.1599999999999999 20 PIG	✓
6	2023-05-19 07:44:25	<u><a href="#">0x8f651dd3485154af37600532fdecaeb22ea607fe7f8cf46ee8593143b2f9af6d</a></u>	+ 227.30000000000001 1369 rd	✓

### 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 13:54:10	<u>0x66f370817fa2cb68e55d 61dcf5c0f7a747cb566561 710c3a579e27ddcd6bf8d0</u>	+ 1 NFT	✓
3	2024-03-16 15:22:25	<u>0xc67ea102b50ffec1b2cc 9a130ced9b7497040c20f0 fc72f20de668b167f0fbd7</u>	+ 1 USDT	✓
4	2024-01-24 23:22:16	<u>0xa4bd9234a5308f67cf7f fcde7b550e7ed2cf91f855 5f79f92740e071a29d5671</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 09:48:34	<u>0x7f6558599e430b104a15 d774bde44db7c427c8213c 6670c582172499c4c5c58c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 22:59:04	<u>0xe17f571e1e21717a484d 1d542a1c3900fcb61138f2 091557fe456f063e933a45</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 07:35:05	<u>0x98e2e66a42ccb322fb51 abc325801b94e7e5252da9 967ac41306bee4399d5bec</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 06:51:48	<u>0x49a29bbd3bc092cb7d9a e603c2728c2e66507fcc50 70784306cafa110a2844f5</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-20 10:37:18	<u>0x69e4e8fafcab8800dfbd b9d78041671316f02775ea 7818f56cd1ea4763b4aae8</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-19 21:26:16	<u>0xb21b679d1a1101a06bd84c185cd7bd0d472421bacd52d7e9a36999fa0529e2c0</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-18 12:47:44	<u>0x0c6d7d3bc48eed465909fc10c4e0d8a172a3c8eccb6463904540d8bb958b18ae</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-01 12:49:32	<u>0x8a61e7383fff4b7f1da9fd9c068ff3a1e29fa021b9ee3f3250d9d176bae1ae7d</u>	+ 1 \$1,000 TON	✓
13	2023-10-12 17:39:26	<u>0x988fa003edcb24bdb81112a9f0386ca699cef1b48ef3894da9f7bfb0ba859bf1</u>	+ 1 Voucher	✓
14	2023-10-06 01:52:04	<u>0x46e503bdeb5242d8ae684e67c7cbeb8330ebdb0304571b7f8ce860ba2549a5a3</u>	+ 1 NFT AIRDROP	✓
15	2023-09-27 21:53:53	<u>0xf6819f9dc42f5a9c643ae531d2ae27cb36f90efea8a5e17e2eb09eb8b0d5b68b</u>	+ 1 Shiba Inu	✓
16	2023-09-18 01:03:26	<u>0x6047517e9dd59f37a6f378c9506664954a47f185a526d3fecdc263319d48f574</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-12 12:31:35	<u>0xfb8c7ec7bfcf96b39c99e2896d8800baf368cd8a0a09bffa928ae3f214544b0d</u>	+ 1 NFT Voucher	✓
18	2023-09-11 04:45:44	<u>0x9c9e8972d091f92b8a0755eb658ba3742cf1340e41b92095c6b1646e73e7ca98</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-10 01:34:10	<u>0x42c36a74c3671c9e827b26ba9bc41c25b4ac503881bb76bc13c216faa7dca0c9</u>	+ 1 NFT Voucher	✓
20	2023-09-07 09:43:00	<u>0xcbfcf150564810dd818e547e82bdfbec2ab25518122ff0e2bade3e6b00f2059e</u>	+ 1 NFT Airdrop	✓
21	2023-09-06 13:18:41	<u>0x57c72bb1990c9fb342774aea5352a1f6f6b4d95a4ec727b98e5f427bb8a02ded</u>	+ 1 NFT Voucher	✓
22	2023-09-05 03:46:37	<u>0x716aec602f210af360de3a15b14c09e3a2ce6bccf8639777c03830c1d5292147</u>	+ 1 NFT Voucher	✓
23	2023-09-02 17:49:06	<u>0xaf0a126f9e2467c2136f8a6c9cebdf00c619624fdd3c4cad1daac71b3e365e4d</u>	+ 1 NFT Voucher	✓
24	2023-08-30 03:44:21	<u>0xf5dfddfccab850fd4f73a7297aea177808d1051935b95108d66338d4c7825fa1</u>	+ 1 Voucher	✓
25	2023-08-27 21:15:22	<u>0xceaa4d21dbf72169c80e82441d91c826425967c9d91ed9d29b762928ac4ea057</u>	+ 1 Voucher	✓
26	2023-08-26 01:37:45	<u>0xf7f7830f361e7538a6f3b3cd4021fa456a8a31a35da1fa7ee3f9f99de41b3fa5</u>	+ 1 \$-\$-\$1099 DAI	✓
27	2023-08-17 21:33:48	<u>0x1181acdf2269ab10addd35b2ab9390e3bca3519ed89fe8965d41a6b75508c72e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-13 19:02:05	<u>0xcc29d48f504180f4e2d49de59423ba2928ecfa88403fe7e463ddeb40b96edb24</u>	+ 1 Voucher	✓
29	2023-08-13 18:22:03	<u>0x93aa1657ab5bf9e89391160ee1622480a243e50740daec1fd6a57810fae92934</u>	+ 1 Voucher	✓
30	2023-08-12 05:04:22	<u>0x2edbebcdd6b745f216f0854f045447e3a327d742bf9010d145b593ee15b27c08</u>	+ 1 Voucher	✓
31	2023-08-12 02:50:42	<u>0x6adf31066f28ed0f7323009a05b9fc49da963d04c8f2f2c433def1aac27a0d5c</u>	+ 1 \$1000 of SHIB	✓
32	2023-08-11 18:08:54	<u>0x7cec5364ad54fac245d6632a006e0e3dcd3da6d1f3d39a1f247ca02f81693e3c</u>	+ 1 Lido DAO	✓
33	2023-08-10 19:15:28	<u>0xdf487d723c462cc04be0759d2729b25286b5b761f8a6e8bffd9521d9e233a6d3</u>	+ 1 \$1000	✓
34	2023-08-08 22:12:58	<u>0x1a0f668d686c2e9af3ebcd21385400e16d69dc5e56d529a687df7f2fc67c5c83</u>	+ 1 \$1250 USDC	✓
35	2023-08-03 22:11:50	<u>0xba41cbd05dbd7901543d17c96b6a52a73587f004c63772afdf6f9ceefb8f971c</u>	+ 1 \$PEPE	✓
36	2023-07-29 19:26:00	<u>0xc0d5ca3bcf27c0dce9492e35deff787464e7804dddffb99587c14e92e7c6b60d</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-28 15:57:41	<u>0xe8490ed5f07a157aa6ab</u> <u>45e53ce2b022bd2bd75b51</u> <u>151eb34926af21370658f7</u>	+ 1 OPENSTORE	✓
38	2023-07-27 21:33:35	<u>0x92697cc8e81fa0b93267</u> <u>9d466edbad71da3417d13b</u> <u>f9ec4b5069f13b6ca2c047</u>	+ 1 \$1250 USDC	✓
39	2023-07-21 21:40:04	<u>0xae5f788d770a69fd112</u> <u>a75f6c2e7f3cdf413db2a6</u> <u>23228a2331200bbe0de650</u>	+ 1 \$2000 USDT	✓
40	2023-07-18 02:54:38	<u>0x9a2d787bcb5d63629a97</u> <u>fa387028c6c0e34003fda6</u> <u>76e776013294a294c7b707</u>	+ 1 1ETH	✓
41	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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