


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x78c93e3a22613f7a3338a13fe94e1f55074678c5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	500.000000 WGC
ETH - 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
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
BLAST	10,000 BLASTCODE.IO AirDrop Invite
ETHENA Airdrop	6,500 \$ ACCESS ON: eth-ethens.net
Pigcoin	2.7400000000000000213 PIG
\$1000 USDC	N/A \$1000
-\$30000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
☐	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
40000 PEPE	N/A NFT Airdrop
'	N/A Reward at BoneWin.com
OpenSea Collections	N/A OPENSTORE
-\$100,000 BONE	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
\$1250 of PEPE	N/A \$PEPE

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:48:54	<u>0xc797bf92051cd1b68fce</u> <u>04ced71cbfa1c750b83b8e</u> <u>179bfde03bf1ea74e78b36</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:46:06	<u>0x14a4b8fbabcd15d974f5</u> <u>10b7e7c5ae94cf61cff78f</u> <u>b34d61180aef1615741eb2</u>	+ 500.000000 WGC	✓
3	2024-06-10 17:24:17	<u>0xd16b54c6b2f68ae83c17</u> <u>78d000b173db866c543d91</u> <u>36841c1524d9ea0ba90560</u>	+ 6,500 \$ ACCESS ON: eth-ethens.net	✓
4	2024-03-24 06:51:27	<u>0xfb1d67d382fa29aabd0e</u> <u>be4e181290e19d30adc735</u> <u>c2987d48e4d3f1e6e41566</u>	+ 50,000.000000000000 0000000 \$	✓
5	2024-03-09 22:35:43	<u>0x2de4a05d2e90ec398eae</u> <u>b77814d39982e10f255dba</u> <u>a5c1a12bd6c73f5b3160e6</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-07 02:39:30	<u>0x2d7ba2d43de4c8352a329e171eff3962d620477222b84e4c27e5ec067a08f778</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
7	2024-03-06 07:12:17	<u>0x247de610b8e518476504cfdbf465d0aec8834f690e902987c2cb0b00b5dda753</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
8	2024-01-15 10:21:58	<u>0x98bdbafc99924cad57402a832daf43b10584acbf3066d526dd5b6071116ec088</u>	+ 2.74000000000000002 13 PIG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:59:21	<u>0xb42e73d2e8e20ffc470eb8efc476cde6afd814f405b26268ebec182262fc5f63</u>	+ 1 6	✓
2	2024-04-06 13:56:54	<u>0x98e02a781ab7e02d5fe53f9987adf833eb1d5f2e70515c5a77691ff2bf162f1e</u>	+ 1 NFT	✓
3	2024-03-16 15:25:05	<u>0x2aae7be482c36ced527270eff1d40225db8236a7df9035642c3d5c1806947cc5</u>	+ 1 USDT	✓
4	2024-03-08 00:19:01	<u>0x3e3df6b3278c4fcc9e87ae4374f72cd13a2ed37f9ade65eb1b09853e06aa4923</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
5	2024-01-24 23:24:42	<u>0xf4dc63bba670f799a8cd62d35339db01c2d020cb39993af151b42c11f46a88d4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-20 02:40:28	<u>0x21837581b426e9d8408969985208484ee547bc171da05ca55585a518133b8c8e</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 09:48:18	<u>0x3f031f882a131489b548d164f1fe16cb3e101948ba69b67738404120f9d1e203</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 22:59:04	<u>0xe17f571e1e21717a484d1d542a1c3900fcb61138f2091557fe456f063e933a45</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 07:35:05	<u>0x98e2e66a42ccb322fb51abc325801b94e7e5252da9967ac41306bee4399d5bec</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 06:51:48	<u>0x49a29bbd3bc092cb7d9ae603c2728c2e66507fcc5070784306cafa110a2844f5</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-20 10:37:18	<u>0x69e4e8fafcab8800dfbdb9d78041671316f02775ea7818f56cd1ea4763b4aae8</u>	+ 1 1,000 USDC Reward	✓
12	2023-11-19 21:26:16	<u>0xb21b679d1a1101a06bd84c185cd7bd0d472421bacd52d7e9a36999fa0529e2c0</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 12:47:44	<u>0x0c6d7d3bc48eed465909fc10c4e0d8a172a3c8eccb6463904540d8bb958b18ae</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-02 03:26:30	<u>0x6696c786ac4c01c98f1072a268ab0e5b48d07c7353595ff410f05316728a531b</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-02 03:26:28	<u>0xe74558fc60544a7c32476fd4bd85310e4e3616337c04ad981108b7394bd33c54</u>	+ 1 2000usdt.cc	✓
16	2023-11-01 12:49:32	<u>0x8a61e7383fff4b7f1da9fd9c068ff3a1e29fa021b9ee3f3250d9d176bae1ae7d</u>	+ 1 \$1,000 TON	✓
17	2023-10-30 11:32:11	<u>0x65f7a754e90cbecc160410c7499798f834938973a672db3195dbaadc1981507a</u>	+ 1 Voucher	✓
18	2023-10-30 11:13:39	<u>0x731723c7ae0ae95f3b263607779ec52d8369f397c46f254feb6d1078c290012e</u>	+ 1 2000usdt.xyz	✓
19	2023-10-30 11:13:35	<u>0x6864fb148e79cc82877bdc6d7a6675bbe7b72ccb4f678f52b4aa90e9c8800acd</u>	+ 1 rop.net	✓
20	2023-10-12 17:39:26	<u>0x988fa003edcb24bdb81112a9f0386ca699cef1b48ef3894da9f7bfb0ba859bf1</u>	+ 1 Voucher	✓
21	2023-10-06 01:52:16	<u>0x4a59a5fc1ca41adf887fb827120023ab834acd464a909cbd0041fc842a3dc2f7</u>	+ 1 NFT AIRDROP	✓
22	2023-09-27 21:53:53	<u>0xf6819f9dc42f5a9c643ae531d2ae27cb36f90efea8a5e17e2eb09eb8b0d5b68b</u>	+ 1 Shiba Inu	✓
23	2023-09-26 02:53:10	<u>0x67c92bebefea3b1da84e20a3940ae34e98aa9bedfb931bde82a5504d87ee2730</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-17 16:19:16	<u>0x921d10268b38aa209cf474b5eb901f3142a880a5dd2f3c35ffea41230baf240b</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-15 13:32:06	<u>0x1fcea928ec079cd08bd7f985e0fa78d36b967cae67f0da76712cc28cee945f00</u>	+ 1 NFT VOUCHER	✓
26	2023-09-12 11:28:22	<u>0x90e18c428a47ac0addee47516ecde35eef9aea683e8a3519ceefa4b62e91da47</u>	+ 1 NFT Voucher	✓
27	2023-09-11 04:45:48	<u>0x47fe5c0e7c904454552a14e61f2cc689573ff6110dd7ffd0bcad57823069494</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-10 01:34:40	<u>0x47314578d001ef1d0ef14c88d3118b5a95a36f23875a733ce36d9ad9ed53bd5c</u>	+ 1 NFT Voucher	✓
29	2023-09-07 09:46:55	<u>0x50088ece26d9c9eb9d7b858fe6531b4a3db47ab6876555b3335fd10866f59cb2</u>	+ 1 NFT Airdrop	✓
30	2023-09-06 13:29:52	<u>0x074309ebbce26bc85008070275375e9ffab9a0338726faf905b30f26c071c153</u>	+ 1 NFT Voucher	✓
31	2023-09-05 03:47:49	<u>0x81d0c99ce9652150ed7823a544d197444fff80ea2d813055a5a0b89dd41b3890</u>	+ 1 NFT Voucher	✓
32	2023-09-02 17:49:10	<u>0x818acfd9d0c841fe7b47a89903cd5427195a52c489b15f38959389676b81e647</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-30 03:43:53	<u>0xe778c70151020c3b7991</u> <u>0d408ebed551bda1729ed3</u> <u>dc1a2e077ab0145c0474ab</u>	+ 1 Voucher	✓
34	2023-08-28 20:37:16	<u>0x194c59db49ecba128d03</u> <u>1c6ca9b760bd19a82cbbf6</u> <u>e37e78afd8d4ab9d248443</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-27 23:07:28	<u>0x2d16d9b780b67288a92e</u> <u>dede6145f04d058f96c509</u> <u>5aef4bed7689592cc32682</u>	+ 1 claim.circleweekly .org	✓
36	2023-08-27 21:15:22	<u>0xceaa4d21dbf72169c80e</u> <u>82441d91c826425967c9d9</u> <u>1ed9d29b762928ac4ea057</u>	+ 1 Voucher	✓
37	2023-08-26 01:37:37	<u>0xb704c4f33c736f0eadaa</u> <u>b749a824dbc55cb1dc352c</u> <u>ae71815b5487ab721ba187</u>	+ 1 \$-\$-\$1099 DAI	✓
38	2023-08-17 21:33:48	<u>0x1181acdf2269ab10addd</u> <u>35b2ab9390e3bca3519ed8</u> <u>9fe8965d41a6b75508c72e</u>	+ 1 Voucher	✓
39	2023-08-15 18:30:36	<u>0xf000428c8685b10ef9a4</u> <u>3cb310f8b52f1a9a430cde</u> <u>46f09a8e8498f6210ff886</u>	+ 1 drops-reward.xyz	✓
40	2023-08-13 19:02:05	<u>0xcc29d48f504180f4e2d4</u> <u>9de59423ba2928ecfa8840</u> <u>3fe7e463ddeb40b96edb24</u>	+ 1 Voucher	✓
41	2023-08-13 18:22:03	<u>0x93aa1657ab5bf9e89391</u> <u>160ee1622480a243e50740</u> <u>daec1fd6a57810fae92934</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-12 05:04:22	<u>0x2edbebcdd6b745f216f0854f045447e3a327d742bf9010d145b593ee15b27c08</u>	+ 1 Voucher	✓
43	2023-08-12 02:50:34	<u>0xfe75c8e7db232a8b1ba5cf874569ad2cbf66ae3878d46d5a2fdd641673596d60</u>	+ 1 \$1000 of SHIB	✓
44	2023-08-11 16:32:17	<u>0xe7e28fb4ca19d3a363cb01a1cd804be5e43df13a844e4fa9d6fc1372f2ff1e84</u>	+ 1 Lido DAO	✓
45	2023-08-10 19:16:00	<u>0xa6bc87fc2bf7d0813204f5ae14243e66d5f77c1d1383f3707b6eca06c2565817</u>	+ 1 \$1000	✓
46	2023-08-08 22:12:46	<u>0x852e68871a53442ce72a1c96145ddc8097cee1b27a</u> <u>ae2092de80f05035a23b2a</u>	+ 1 \$1250 USDC	✓
47	2023-08-03 22:11:48	<u>0xae42f699e5eccdde754465276fba7137da76f3c57072374aed4f01381004c78e</u>	+ 1 \$PEPE	✓
48	2023-07-29 19:26:00	<u>0xc0d5ca3bcf27c0dce9492e35def787464e7804dddffb99587c14e92e7c6b60d</u>	+ 1 \$COMP	✓
49	2023-07-28 15:57:43	<u>0xbd676ba449f6006133948c1277f880d622ba367685da7bb8d18757f191f24dec</u>	+ 1 OPENSTORE	✓
50	2023-07-27 21:33:35	<u>0x92697cc8e81fa0b932679d466edbad71da3417d13bf9ec4b5069f13b6ca2c047</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-21 21:46:12	<u>0x3670f697bba7c4f5a152</u> <u>e4a667eefc7f149a53bdb4</u> <u>d431e61b9ee9ac3325cc23</u>	+ 1 \$2000 USDT	✓
52	2023-07-18 03:08:42	<u>0xd50a840d02d3a265fb7a</u> <u>b56ea676ed47778ca2ab68</u> <u>cf003d03307fb42a1504ee</u>	+ 1 1ETH	✓
53	2023-07-11 22:49:30	<u>0xf5b0598bf92c77eb9590</u> <u>f1227184a2fb6fcd35a092</u> <u>050762f82607fbc7166b59</u>	+ 1 USDC	✓

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