

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x808160e6253ba02017d057c271bc5310e1e7b9df

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 \$
~ KbUSD.site	227.3000000000000011369 rd
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
HEXPool.io	16,020.00 wHEX
Pigcoin	2.629999999999999893 PIG
-\$30000 BONE	N/A Voucher
☐	N/A Visit usdtevent.co to claim nft
\$1000 USDC	N/A USDC
40000 PEPE	N/A NFT Airdrop
'	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
OpenSea Collections	N/A OPENSTORE
-\$100,000 BONE	N/A Voucher
\$1250 of PEPE	N/A \$PEPE
Airdrop at usdtredeem.com	N/A USDT
40000 PEPE	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:48:22	<u>0x4e2105fee3c4f5081641 21d1e318e3f88e2a9262bc 74cecea5ec900e0f4d8044</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:46:06	<u>0x14a4b8fbabcd15d974f5 10b7e7c5ae94cf61cff78f b34d61180aef1615741eb2</u>	+ 500.000000 WGC	✓
3	2024-03-24 06:51:27	<u>0xfb1d67d382fa29aabd0e be4e181290e19d30adc735 c2987d48e4d3f1e6e41566</u>	+ 50,000.000000000000 0000000 \$	✓
4	2024-03-09 22:35:43	<u>0x2de4a05d2e90ec398eae b77814d39982e10f255dba a5c1a12bd6c73f5b3160e6</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-01-15 11:21:33	<u>0xd4e8e65ad8744f881811 d321466834c772bfbe34c6 31c0431ddd7f7693a43bae</u>	+ 2.6299999999999998 93 PIG	✓
6	2023-05-19 07:37:03	<u>0xe2ca7dcbf1a0715cc78f b9c55a9ec3145d55747fff 0980603c9542c658206127</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-06 13:40:13	<u>0xa4f86f2621bbc8169c11aa3af830bc6042ca03d12a584b0a0f849a99c65c3a01</u>	+ 16,020.00 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:59:21	<u>0xb42e73d2e8e20ffc470eb8efc476cde6afd814f405b26268ebec182262fc5f63</u>	+ 1 6	✓
2	2024-04-06 14:03:08	<u>0x574146e7a3ce801241be8816ff37f5b1d43b2cf902641f898e9d8ff52eacc55f</u>	+ 1 NFT	✓
3	2024-03-16 15:30:03	<u>0x7ff542a85a9536ac27f5fd02875a9a63e6d741acc2019470790d3156126e9adc</u>	+ 1 USDT	✓
4	2024-01-24 23:26:18	<u>0x19243fbab204b90e06c9993dad648075be561345834321aa009e23979858a702</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-20 02:43:37	<u>0x21e5ba1cc6c963f5b9120f9395b562af3e2e78dcb83ecb2aa761d38fe6261715</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 09:47:26	<u>0xb92778eae204eaa51d82c5861dfa3ece99749f3ad7059f93f8e76a5ad9135dc7</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 22:59:04	<u>0xe17f571e1e21717a484d1d542a1c3900fcb61138f2091557fe456f063e933a45</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 07:35:05	<u>0x98e2e66a42ccb322fb51 abc325801b94e7e5252da9 967ac41306bee4399d5bec</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 06:51:48	<u>0x49a29bbd3bc092cb7d9a e603c2728c2e66507fcc50 70784306cafa110a2844f5</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-20 10:37:18	<u>0x69e4e8fafcab8800dfbd b9d78041671316f02775ea 7818f56cd1ea4763b4aae8</u>	+ 1 1,000 USDC Reward	✓
11	2023-11-19 21:26:16	<u>0xb21b679d1a1101a06bd8 4c185cd7bd0d472421bacd 52d7e9a36999fa0529e2c0</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-18 12:47:44	<u>0x0c6d7d3bc48eed465909 fc10c4e0d8a172a3c8eccb 6463904540d8bb958b18ae</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-01 12:49:32	<u>0x8a61e7383fff4b7f1da9 fd9c068ff3a1e29fa021b9 ee3f3250d9d176bae1ae7d</u>	+ 1 \$1,000 TON	✓
14	2023-10-12 17:39:26	<u>0x988fa003edcb24bdb811 12a9f0386ca699cef1b48e f3894da9f7bfb0ba859bf1</u>	+ 1 Voucher	✓
15	2023-10-06 01:52:32	<u>0x45c7bdf57ab5a349d3a5 d9e28723e14eab7bcfe101 8daffb81f4a348af660d72</u>	+ 1 NFT AIRDROP	✓
16	2023-09-27 21:53:53	<u>0xf6819f9dc42f5a9c643a e531d2ae27cb36f90efea8 a5e17e2eb09eb8b0d5b68b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-26 04:57:57	<u>0x69ba1893af654361f9858acd251b756d2b5798a35691df2b4ba198e84c4f3729</u>	+ 1 ALRDROP	✓
18	2023-09-18 15:45:21	<u>0xfe4d7325613a0e95900f14afe2a560561ee1bbd54b18a363524613504c8bdc8c</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-15 13:35:37	<u>0x3dd787508a20567bb7719b1f72eb1cd555c79411c4a67bac31f0cd68d49a966</u>	+ 1 NFT VOUCHER	✓
20	2023-09-11 04:45:52	<u>0xe6014daaed693fe794a1f7b5b5d99e0442e402ecc1d734c3252257807bb777b6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-10 03:33:42	<u>0xfc034599a569a33972a16e306ea26a4122ce24396cb7b0ea0f27fbd5ce75cd5d</u>	+ 1 NFT Voucher	✓
22	2023-09-10 01:34:56	<u>0x03733c0103ef412bb730e31acdaddddc40af58732f1c95ffa98a3b10c0fc174c</u>	+ 1 NFT Voucher	✓
23	2023-09-07 09:47:33	<u>0x5477fad6c3264d775f94662ec168f3bc5973a91614156deeb70492f92bf5e9b</u>	+ 1 NFT Airdrop	✓
24	2023-09-06 13:44:18	<u>0x09d6d7ae02ce2333c6d63cebdbc6f78e75e23ff93ba685a22a39a3d47b804bb5</u>	+ 1 NFT Voucher	✓
25	2023-09-05 03:50:01	<u>0xad201fce8cf18d3e23213414b486878ad801f7c1f9231ecc10454c7857c48b21</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-02 17:49:46	<u>0xb1e4504a375aa704f1d8</u> <u>10b89ce28c87c8f44c947b</u> <u>0b00fecfd64049e1f46b688</u>	+ 1 NFT Voucher	✓
27	2023-08-30 03:44:21	<u>0xf5dfddfccab850fd4f73</u> <u>a7297aea177808d1051935</u> <u>b95108d66338d4c7825fa1</u>	+ 1 Voucher	✓
28	2023-08-27 21:15:22	<u>0xceaa4d21dbf72169c80e</u> <u>82441d91c826425967c9d9</u> <u>1ed9d29b762928ac4ea057</u>	+ 1 Voucher	✓
29	2023-08-26 01:37:45	<u>0xf7f7830f361e7538a6f3</u> <u>b3cd4021fa456a8a31a35d</u> <u>a1fa7ee3f9f99de41b3fa5</u>	+ 1 \$-\$-\$1099 DAI	✓
30	2023-08-17 21:33:48	<u>0x1181acdf2269ab10addd</u> <u>35b2ab9390e3bca3519ed8</u> <u>9fe8965d41a6b75508c72e</u>	+ 1 Voucher	✓
31	2023-08-13 19:02:05	<u>0xcc29d48f504180f4e2d4</u> <u>9de59423ba2928ecfa8840</u> <u>3fe7e463ddeb40b96edb24</u>	+ 1 Voucher	✓
32	2023-08-13 18:22:03	<u>0x93aa1657ab5bf9e89391</u> <u>160ee1622480a243e50740</u> <u>daec1fd6a57810fae92934</u>	+ 1 Voucher	✓
33	2023-08-12 05:04:22	<u>0x2edbebcdd6b745f216f0</u> <u>854f045447e3a327d742bf</u> <u>9010d145b593ee15b27c08</u>	+ 1 Voucher	✓
34	2023-08-12 02:50:42	<u>0x6adf31066f28ed0f7323</u> <u>009a05b9fc49da963d04c8</u> <u>f2f2c433def1aac27a0d5c</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-11 17:54:16	<u>0x802972933134a4cbd42c98fc742bb91319895f2b99477e4ee1d8f52566b193b2</u>	+ 1 Lido DAO	✓
36	2023-08-10 19:17:20	<u>0x1d8e3038f081e821dbb4d45d50433001b8754992328a7c40f242e61c569f6ce2</u>	+ 1 \$1000	✓
37	2023-08-08 22:12:46	<u>0x852e68871a53442ce72a1c96145ddc8097cee1b27aae2092de80f05035a23b2a</u>	+ 1 \$1250 USDC	✓
38	2023-08-03 22:11:50	<u>0xba41cbd05dbd7901543d17c96b6a52a73587f004c63772afdf6f9ceefb8f971c</u>	+ 1 \$PEPE	✓
39	2023-08-02 16:05:58	<u>0x577b3c3d0210c4f3fe72a9d35d40bfe3895d80d6118a260116a4541f403e14b8</u>	+ 1 AVALANCE NETWORK	✓
40	2023-07-29 19:26:00	<u>0xc0d5ca3bcf27c0dce9492e35deff787464e7804dddffb99587c14e92e7c6b60d</u>	+ 1 \$COMP	✓
41	2023-07-28 15:57:41	<u>0xe8490ed5f07a157aa6ab45e53ce2b022bd2bd75b51151eb34926af21370658f7</u>	+ 1 OPENSTORE	✓
42	2023-07-27 21:33:35	<u>0x92697cc8e81fa0b932679d466edbad71da3417d13bf9ec4b5069f13b6ca2c047</u>	+ 1 \$1250 USDC	✓
43	2023-07-21 21:40:04	<u>0xaeb5f788d770a69fd112a75f6c2e7f3cdf413db2a623228a2331200bbe0de650</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-18 02:54:38	<u>0x9a2d787bcb5d63629a97</u> <u>fa387028c6c0e34003fda6</u> <u>76e776013294a294c7b707</u>	+ 1 1ETH	✓
45	2023-07-11 22:40:54	<u>0x804e65d89a3c626187de</u> <u>88b4fd146ff8aa5d5e953a</u> <u>d44afdd7949b589ff6989a</u>	+ 1 USDC	✓

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