


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x85737d637419b84d7657e159ee7869ee1e92b906

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	500.000000 WGC
BLAST	10,000 op Code
E T H - B O N U S Ě <sup>3</sup> N E T	50,000.000000000000000000 \$
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
GSF	10,000 a refund
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
ETHENA Airdrop	6,500 \$ ACCESS ON: eth-ethens.net
!ETHENA	5,000 ards
Pigcoin	3.779999999999999805 PIG
Pond0x	1 Pond0x
\$5000 USDC	N/A NFTVoucher
5000 USDT	N/A NFT Giveaway Round

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC	N/A \$1000
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
🔍	N/A Visit usdtevent.co to claim nft
\$1000 USDC	N/A USDC
OpenSea Collections	N/A OPENSTORE
-\$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$1250 of PEPE	N/A \$PEPE

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:21:54	<u>0xac79f2d864595281e42f ee615625f2ef6958a1a341 18454433905863976bce02</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:54:32	<u>0x71d2568585883185b96d e160e4cb31af3053add1c0 269b1b9a1b741612c8e7b2</u>	+ 500.000000 WGC	✓
3	2024-06-10 17:14:23	<u>0x9551e1de2877805b5d35 96b97401dcca817f251b5 3fc5aba22dc4fc59c1bb61</u>	+ 6,500 \$ ACCESS ON: eth-ethens.net	✓
4	2024-05-01 18:40:23	<u>0xd81ca2dc38a2cf4b2f97 5506e1d41f645ec3e212da 1749dad0f47ed3eab814d8</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-24 07:17:19	<u>0xfa8e0e501740e9125c7d0a81930f2e3d612cfe33156c748660a461070a000b5f</u>	+ 50,000.000000000000 0000000 \$	✓
6	2024-03-11 20:49:50	<u>0x77eca83d0492a15d6cc0e27fcb2ed030a39696df800e429f634a62a200b875f0</u>	+ 500 op Code	✓
7	2024-03-11 20:49:09	<u>0xe27ecc559cd39550f7aeaa5fe6087d79e62e304fdc969ba74e53923c0780c80e</u>	+ 5,000 a refund	✓
8	2024-03-09 22:40:07	<u>0xdcc76f9951272596de92586238b0b4341e3ab5a77bd49a466c7f8895cfdb92ca</u>	+ 800 Swap on: wmatic-swap.com	✓
9	2024-01-16 12:15:44	<u>0xa9273711065f215ee4be886c0b98051c13d29598113fcc2f7b91420eaf034fc4</u>	+ 3.7799999999999998 05 PIG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 11:53:43	<u>0xea8d6e4f9c77dee938a6693dd7b42292994d7ab77ff737651a9c6bbdf711948b</u>	+ 1 Pond0x	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 15:36:47	<u>0x8a6c8da2dff0da0a2492596248c4e541d9538df006a1387df5796e9bc6a9f298</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-12 02:54:26	<u>0xf91b10aefa03747ba42d2a17f0b4616c2408137a9b</u> <u>fecbb4b856a1399efe0c54</u>	+ 1 Reward at [5000usdc i%Ettop]	✓
3	2024-01-24 23:27:18	<u>0x4251c6841d059d120d056e84ae3d8b5a2afd24feb0</u> <u>747efb8c36da3001707c0a</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-20 02:44:29	<u>0x965f3c641cc6456dc8666e725c0ecc12a28a89a05d</u> <u>e41e8ecc48b2b548c2a6cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 09:52:32	<u>0x54715a4add72c814f0fa9999ee52941e5843dcfde1</u> <u>e6f51102cb13a19cb15d4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 23:04:36	<u>0xda90a1bc9b29ab3c23e68ff8671b58ef0a6ab2e0d9</u> <u>16b18db5c791531bd9db0c</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 07:40:36	<u>0x94571849fe369d7f7bbb274832532f3ff5e90b3714</u> <u>4ed78e007a842c90ea46a2</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 06:55:30	<u>0x2319cd24edc0dd18a4a6562e7d80258d7809946bca</u> <u>7431d9ccae87a325280055</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-20 10:43:02	<u>0xf813f7853424ac8235b7f35554c197a03e781c20dc</u> <u>6b2d46e71236030f736bef</u>	+ 1 1,000 USDC Reward	✓
10	2023-11-19 21:28:32	<u>0xde4e045cbd721760e0d737dcf33d4400e89bb1d8d</u> <u>61876dac1245f516ca8e2a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-18 12:51:12	<u>0xc35d81953bbb11fcc91533528cd7e83ff16c6dafaa043494038b0738241f8b71</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-01 13:12:42	<u>0xa29cce58b3dd476c686f663d615eb53a4c26a4163b75312136285127bbea8101</u>	+ 1 \$1,000 TON	✓
13	2023-10-12 17:43:40	<u>0x30781eaa09d55ea903a78bf6db284c41aa11eb972cd1f6f0e3f1dd2b3f64ffff</u>	+ 1 Voucher	✓
14	2023-10-06 01:52:50	<u>0xab811b88b206d78514ecfc1d93a92831d18bc5b78b4e554544899284d51832cb</u>	+ 1 NFT AIRDROP	✓
15	2023-09-27 21:57:17	<u>0xec0e254e953412109666cbc364559962b953728081a5b7b0494e4fe1111183f1</u>	+ 1 Shiba Inu	✓
16	2023-09-17 17:02:06	<u>0xd13237f1df21cbc373739bb44296efe16955ed167bc55e1d3553d7ad3d7dc608</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-15 13:35:39	<u>0x4a0e487665b2dc2fef54a3c114f0ab3fa967fe27e203a268d979db2cd2123e8e</u>	+ 1 NFT VOUCHER	✓
18	2023-09-13 18:12:40	<u>0x1c0b7b863c80f3beaac4b241c12d8029fd037f8ff4ab9db6d5d353b332d904cb</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-11 18:39:41	<u>0x807298136bfea70514a39a812eb8400d54644cf4904537701f98a0d129fd038c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-11 04:46:28	<u>0xd77c15726e0dc8ecbeb97c7caae6705df735b243aab8176a2f7f9457a074d428</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-10 01:34:56	<u>0x03733c0103ef412bb730e31acdadddc40af58732f1c95ffa98a3b10c0fc174c</u>	+ 1 NFT Voucher	✓
22	2023-09-07 09:49:57	<u>0x8b9997ee9030837e2f8a976a3bd750ead6e5998b6f03fb375c2d5abbfc0e569a</u>	+ 1 NFT Airdrop	✓
23	2023-09-06 13:55:10	<u>0x751c91adff951ae437623a91b18d1c6b14e4a2f123d8677f01454aa76c3a3658</u>	+ 1 NFT Voucher	✓
24	2023-09-02 17:50:06	<u>0x1f3aac7300853fa22b39b80194dfea13fe3a612a426f463178e20ded8185b994</u>	+ 1 NFT Voucher	✓
25	2023-08-30 04:02:21	<u>0x7385a44765cef871ace2a3ba536f67c8921685d7edf8e4aed2ec5cb89d87b6ef</u>	+ 1 Voucher	✓
26	2023-08-27 21:29:58	<u>0x2111f68b3de33913ee1c63c0d59e6ec5ccc3b7c0094dd4198da9c79e3be40812</u>	+ 1 Voucher	✓
27	2023-08-26 11:43:39	<u>0x74d328d5a5d9432010aa25cf8e80ec8d706c510685188d7045f1ca3d5905c49e</u>	+ 1 NFTVoucher	✓
28	2023-08-26 01:42:49	<u>0x6b6dd9f861d1bfa2d1a7da16d1725e79b70ecaf3159a75dcff439bfce9296015</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-19 11:31:13	<u>0x30e5d718ba464507f04c a7f534ba0f3d23b9182a63 c58456bb645ac1d581862e</u>	+ 1 NFTVoucher	✓
30	2023-08-17 23:30:05	<u>0x3924a0c80e3f8d634086 be7e174046aec6c3ecf9ab 0f0f3352ed6e3e5bbe4300</u>	+ 1 Voucher	✓
31	2023-08-13 19:06:11	<u>0xc4fcc3d78ef3314776f8 b50027ccd8799292af5903 31a819a68d92307038ab93</u>	+ 1 Voucher	✓
32	2023-08-13 19:02:07	<u>0x60558790d15ad73a9ffa d3263d92f3c1da176c1388 970860e75f58373ffd1560</u>	+ 1 Voucher	✓
33	2023-08-12 02:55:58	<u>0x1da700af7339c319362f 60bbf875aa560c3de97ccc 51f978de2d39fb3f9908fe</u>	+ 1 \$1000 of SHIB	✓
34	2023-08-10 19:18:12	<u>0xc100244261ea177d7a7f 2e3bcbbe91f9dd390f4dba 1a60a431f4484996599c19</u>	+ 1 \$1000	✓
35	2023-08-08 22:18:34	<u>0x72343575df64998f710f 42b460542a663407f52272 1a760afb7050b705f267a5</u>	+ 1 \$1250 USDC	✓
36	2023-08-03 22:13:36	<u>0x9bf62e476951d9155360 1f9373eaa5b0be5064e537 4fee94ef545f077a1bd1bd</u>	+ 1 \$PEPE	✓
37	2023-07-29 19:35:36	<u>0x72a5bd2c70b36a485857 fa6dc4d35414e101328e6c b518378ea20375279185da</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-28 19:32:41	<u>0x9f92e7b07fa739cac1d78740d301e113477bec36aa682fcb5560f367e88dbb71</u>	+ 1 OPENSTORE	✓
39	2023-07-27 21:36:35	<u>0x74a4385f639a13a2edfef194d161fcdea1c9561bc758aabb5769a7f54baefb1</u>	+ 1 \$1250 USDC	✓
40	2023-07-21 21:42:26	<u>0x0e465c4380d501848ea2d23ac6a2949789705925e0d3420788b347c59fae76bb</u>	+ 1 \$2000 USDT	✓
41	2023-07-18 03:06:36	<u>0xf3f3fad999bd85bda0eb0f9dc8589108e21d2126fab98c44d03db65d0fdb852</u>	+ 1 1ETH	✓
42	2023-07-11 22:44:50	<u>0xe8bce426d752e2aeb6fd6d654bb1c58d870de2253a4807a74aef502916f28de3</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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