


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x91ef51d5be5fdd5be7cba4764548e0bc5611e7aa

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	500.000000 WGC
ETH - BONUS Ë³ NET	50,000.000000000000000000 \$
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
ETH - BONUS Ë³ NET	10,000.000000000000000000 \$
Pigcoin	4.1600000000000000142 PIG
Pepe Airdrop	1 NFT
5 ETH Voucher by Base	N/A BASECOINBASE.IO
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
🔲	N/A Visit usdtevent.co to claim nft
1,000 USDC Reward	N/A 1,000 USDC Reward

* USD values displayed at the time of transaction

Token	Balance
REVOLUTION	N/A REVOLUTION
5000 USDC Voucher	N/A claim.circleweekly.org
OpenSea Collections	N/A OPENSTORE
\$-\$100,000 BONE	N/A Voucher
	N/A
BitCase FREESPIN	N/A FREESPIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 15:05:04	<u>0x031fd0a309e0e9ccb95d ba2af64b22a4747eecd495 433ad73f3026bb45f653bc</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:32:00	<u>0x92bb12cb657699f56856 84244e63997a06023277ff 190c15fe2882b8872edd85</u>	+ 500.000000 WGC	✓
3	2024-03-30 15:37:07	<u>0x089bd838d18f17d0e8df 5cb6f79d6cdfe36b4f7a14 50f8647db79ec46ea4ad04</u>	+ 10,000.000000000000 0000000 \$	✓
4	2024-03-24 04:03:50	<u>0x9edf6d7ab4b399caa427 6aba46c691fa7cf493227a 6677fe48abe8589729b1d0</u>	+ 50,000.000000000000 0000000 \$	✓
5	2024-03-09 22:31:11	<u>0xc634f9b3cf88f6b6f7a3 55ecc4c0f1bd926cb0f184 ba18bcddad220558cfc64</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-14 14:12:38	<u>0x7a1a00a6772018aef73552f9d729b73e70dcc40816612580e09683db90b220ea</u>	+ 4.1600000000000001 42 PIG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 22:57:32	<u>0x7642dd0385c0f9c2856b5715ab1294c4aa724d9e33a85264891b6f42b194ea05</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:56:27	<u>0xbf4ad985f203cfb657cd4f4b5b63d0377cb6541844757f8f23d3609a0bcb99be</u>	+ 1 hurry Up!	✓
2	2024-05-11 01:55:37	<u>0xe37b2b68dc2d785ec090fde4fa181dba9b45aa9faafeb6996df2ffbf5f6893f8</u>	+ 1 5	✓
3	2024-04-06 14:12:24	<u>0xd0e497aa029297d4e0442940c4eef0d1ad2095a9ec78b130a3a634c98a12c5e1</u>	+ 1 NFT	✓
4	2024-03-16 15:42:11	<u>0x449cb8310aacce0f90a6b3cd4655165d28151ab8f480ad5879d309697c417dff</u>	+ 1 USDT	✓
5	2024-01-24 23:31:22	<u>0x262f262908ec5e38802f8f3dbdc6087d5c8fe72c2051035f938414f63b03d900</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-20 02:50:15	<u>0x00abbe550f12d18c5799 07027aefc3aed2bd75afbd c9e75ee613b16445888d17</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 09:38:58	<u>0xf1008340c4670b1dbb44 96f382a17a2f8cb4d4194a adf9a77e5ec1621dbbfaa7</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 22:54:56	<u>0xbf71f60b0adc58919336 2b9a7114c6a96a2c1d5664 6ac97ba77ad2c048ea8614</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 07:20:49	<u>0x2abd220ff6d45720379f 19d2ede5e4685f23e82574 51b84f1482aeb874a6d2bd</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 06:45:34	<u>0x2cb473659b36dea5d842 30a8942bdc1204a0328cbd d8ef2436d3b3df9b6c55ad</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-20 10:29:24	<u>0x4b0a5f78189db91d9c3b 6c0cfd956eb22c80aa493b e032000af404c73a8f008f</u>	+ 1 1,000 USDC Reward	✓
12	2023-11-19 21:24:06	<u>0x4cf4ba1c35f38ead4e04 4ccd2162f038780f9ac7f7 18383a473c3869adc0fe68</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 12:44:38	<u>0x5aa93476c958d503dd5d 3994af050e88a9a6e42b35 ce71069ce643573556c991</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-01 12:19:16	<u>0xeaf152a323997fd883c0 e0cccfc074103c3103e69e 968fea68d00d7ed96dfdaf</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-12 17:21:30	<u>0x0d6f1814989f08b81da141c93624951fa9d02516c07dc1a462e3e4eae8b62e0a</u>	+ 1 Voucher	✓
16	2023-10-06 01:53:16	<u>0x0bbf43a7db08f1c6afddf47a1fe3c6fd0af3b41c1ae7ce33b19d132d9b3b07be</u>	+ 1 NFT AIRDROP	✓
17	2023-09-27 21:49:55	<u>0x6bbbba0269f3bb01f0caf402edf64d69241f638dc732a9a8c7c68fefffcfbf4eb</u>	+ 1 Shiba Inu	✓
18	2023-09-26 15:15:07	<u>0x4af9880942c80e692cf3f5ae7794ad1ed9425ddd7c9f82162c5e5acfd3b1679</u>	+ 1 LIDO NFT	✓
19	2023-09-18 20:37:17	<u>0x5e0edcc42c3622abd6742736e88cb3eeb79d18fb946277d2f1450beac7aab4df</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-15 13:38:35	<u>0xc8af9dff859afd6d56c4cc40fb881b9bfff9c194291d8307377283836f9c6117a</u>	+ 1 NFT VOUCHER	✓
21	2023-09-14 22:49:20	<u>0x4b887aa71ad3843acc1616afe5552265c26bc26d793fd32b2b315e66be0e8189</u>	+ 1 STYMFHC	✓
22	2023-09-11 04:46:44	<u>0x8a9ab08663945c1548b16eb24574186f0e9377cdb0d073b5847116a11b62672e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-10 03:14:21	<u>0x300c0dbb2b4059f5b02a48d72cb6045688d4c09975c1a8bc452a521764bbfaa6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-10 01:35:18	<u>0x189cebd5b48bca58c0f611c1fa8539c9f2a106ca0062f73afb319781b533b4bd</u>	+ 1 NFT Voucher	✓
25	2023-09-07 09:52:05	<u>0x5e58dcb1d7a0d0f722c4e50ba13b0b9b39a7e6587e0c299ec241628d3e89cc2a</u>	+ 1 NFT Airdrop	✓
26	2023-09-05 03:54:23	<u>0x3bbf6ea2b9c9b3d9f0c86c3543fef9984c9705491718fa3c58e2aeceee8b582</u>	+ 1 NFT Voucher	✓
27	2023-09-02 17:50:14	<u>0x86b92f2ccedd74795c74adaaa940c01bd56ff46bb81c60124ea2847cdc65d18e</u>	+ 1 NFT Voucher	✓
28	2023-08-30 03:23:19	<u>0xe542ed97951891d228962ac7d42fea9f7b406af5545cd7a38d500a998c78cfae</u>	+ 1 Voucher	✓
29	2023-08-28 23:40:34	<u>0xa037b7517b29c0e5ac77785ec5020e564e1f64cd7b66f6d3e2894cd435cb84eb</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-28 08:48:55	<u>0x525c10ae7d8cf23950a6fc9623c8da853dfe84b4f66a0e1bb8ee2502a1b99e78</u>	+ 1 claim.circleweekly.org	✓
31	2023-08-27 20:01:38	<u>0x4feb2910c8dbf3f44bfd338dabfc8e61a7b95be7fa7339d47ce78ce71d7c8db2</u>	+ 1 Voucher	✓
32	2023-08-27 19:56:50	<u>0x99d23656ae547cc439d4cb80141c0c25108aa815027e8c53d401a32e9315d811</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-27 03:30:25	<u>0xcc62bb35f38eaeff57c15733eb96ce279e0076e79e18b879954890d2ba706207</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-26 07:06:38	<u>0x044e76357ce581aa2611dd93fb7c786666f7d3bf9b3a132d1f1e267529d6524b</u>	+ 1 NFTVoucher	✓
35	2023-08-26 01:34:35	<u>0x12dde55ee040e38ca782c5c0636a3c40bd59ab53202bcc000c0ada2e613431f8</u>	+ 1 \$-\$-\$1099 DAI	✓
36	2023-08-17 21:28:38	<u>0x70c24790b76aaecc92c9dc628387a2587d313e1004376362c750a1916ee19c04</u>	+ 1 Voucher	✓
37	2023-08-15 22:01:55	<u>0x4afe1b404410d76ae9ea9d463b1d7881616b4e13adca9d1483e2fa6b3a59bca4</u>	+ 1 Voucher	✓
38	2023-08-13 18:57:39	<u>0x43befea2144498333f08cf80fd78e37aa886d0db92779e652b24c53128f97bcc</u>	+ 1 Voucher	✓
39	2023-08-13 18:07:09	<u>0xaa5c32b92e9711fb2c587254554bacb2182a33fc2cfafa434a52067d8fd2f44c</u>	+ 1 Voucher	✓
40	2023-08-12 11:33:30	<u>0xcbebf1182eba729f4e315d21bb6c222f5cafc529f1bed351c51e31d0b8327506</u>	+ 1 NFT Notify	✓
41	2023-08-12 02:47:46	<u>0x5e2932d04e45b63b8a255c83caa8c0b9edd0816d99941b8476e86ad25fa7531f</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-12 00:39:31	<u>0x5ca99c6615f546708e56 a1f9f7c3dc170e655bbbab 2e1ea78383f745434894f7</u>	+ 1 SUINIP	✓
43	2023-08-11 22:09:04	<u>0xc9c72f1b6259c997ec65 f862a15814f8259f3ff25a ae012f5b8679367483187b</u>	+ 1 Lido DAO	✓
44	2023-08-10 19:20:24	<u>0x823791a1b622962dfa92 358c7d41b85800f4d17b6b 18128ea36fa4a8ef7207de</u>	+ 1 \$1000	✓
45	2023-08-08 22:05:36	<u>0xdda1f7975009f092dad3 97d204ecf32a73b6635da8 6577d2cf524956451df581</u>	+ 1 \$1250 USDC	✓
46	2023-08-03 22:03:40	<u>0x64e5f3ccba8c78ce25d9 22f84f958976fb14f6cab8 8f6173308d8f91a5ab8924</u>	+ 1 \$PEPE	✓
47	2023-08-02 11:15:01	<u>0xe9821872a8d1418e40c8 186647e3948ee9e1f1c744 1f6293e9b8c4cd6e7e3f8b</u>	+ 1 FREESPIN	✓
48	2023-07-29 19:22:40	<u>0xad564d0927d2825f78ef c4a8e6de3defacb8a5bc63 85c60df0baad2ffb55aa18</u>	+ 1 \$COMP	✓
49	2023-07-28 13:12:55	<u>0xa82bfc4010af06581b18 9528b96f91e42234664ad3 d3c053d52cda062809e733</u>	+ 1 REVOLUTION	✓
50	2023-07-28 12:49:19	<u>0x80ab382af45c14bdceb5 97554c9289c9f4165299f7 243cc35ca96819140ee7f8</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-27 21:29:23	<u>0x27863ca3460aa00d045254d2feab5e30db7eebdae3b30fb48582296845b048a7</u>	+ 1 \$1250 USDC	✓
52	2023-07-25 04:34:54	<u>0xff9712e5ddd19fb3870482a4784eeb680d26bff897c76c168a54125381fda5bd</u>	+ 1 L00TBOT	✓
53	2023-07-21 21:32:52	<u>0x78545c310115e8482f8ebb380ab49276efed98a6a22c133eeaad9907ae75c4f7</u>	+ 1 \$2000 USDT	✓
54	2023-07-19 12:24:20	<u>0x8e7e301507fdc5cc4c98bb9b8f2647be6a5361da03e8f0a772d6d01e418b7700</u>	+ 1 UniEvent.Plus	✓
55	2023-07-18 02:52:08	<u>0xf1df71a753a36063aa32692bb37dffef28a22f26c78c5129bef56f26fe822ded</u>	+ 1 1ETH	✓
56	2023-07-16 14:11:32	<u>0x9fefe9712fa5cf5f86db495f6cc75470d5cdeeaeddffc64a8c5ed91059b2621e</u>	+ 1 PolyEvent.Plus	✓
57	2023-07-14 06:41:24	<u>0xf26b3fd8b500afc9c3b682ea9b47540e4f4ffc71934a12844e18328cec7af069</u>	+ 1 BlurEvent.io	✓
58	2023-07-10 05:24:02	<u>0x0ea0a7aa176e63b9507ca49562171df1e8b76858b0bbdd6f9c866bed832466bc</u>	+ 1 RARI	✓
59	2023-07-09 18:16:33	<u>0x42193324ab342d6aa935e9668fff8f4af5e4e2b2255cfd50f6d7562d38da96dd</u>	+ 1	✓

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