

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x96006aa152f2fa2dba54c0d58b97e644a19e274b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
WMATIC	1,000,000,000 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>
Pigcoin	5.889999999999999680 PIG
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
\$100,000 BabyDoge	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
∅	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
40000 PEPE	N/A NFT Airdrop N/A NFT Airdrop Voucher
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
∅	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
! !\$30,000 SHIB	N/A GOLD N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 22:47:55	<u>0xe09c4e6dd00e2ad375b37a5110944effcb68f339a780c1c33a67204ce0b6a46e</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-01-18 13:49:05	<u>0x1442930f1e1ab727e936fb3d15f1e49b708fd092bc3773ea02088eac3bf57916</u>	+ 5.8899999999999996 80 PIG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 17:52:29	<u>0x3e450934ef4006fab9d57a2e6ebfa13345cc8e03174f8184c77156143e45b140</u>	+ 1 usdwin.co	✓
2	2024-03-11 17:08:07	<u>0xccaebc93aabc2801ac52f1b29438f3d5cdc155f9100e6711b25e03fac9feb0ba</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-03-10 05:33:22	<u>0x49b94250b16c8fd85f41f83842b5d4844c113cc9d0925c66635b467b3ad21f75</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
4	2024-03-07 23:39:17	<u>0x94f32fc84c1f0f8ed8363fff240f958b95f7d10af52551aaf307e460d444b570</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
5	2024-01-24 23:32:02	<u>0x5032f9ee89f13c490710858b186e87277484311c55d853055fcfb2a03f5a9294</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-20 02:51:09	<u>0x6a1d7f9a9c4c289c248160c2488e1294ddb36383f2f00095b1f8377e2957aa55</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-15 02:04:53	<u>0xf0b0be194a1fcd51a8060db0d8028a8c7740db1b969718e1ef3e858094509dda</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-31 02:05:15	<u>0x84114ff31287e2b07c6d97a84b5f169ff3849022f3e6d187eb349d1809701578</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-15 12:30:45	<u>0x0ad50f987b36fc7f1ac9e3a10c5c92d5740b1e439094bd3b15110a717d794834</u>	+ 1 Reward at Lido.fun	✓
10	2023-12-11 09:59:04	<u>0x6b5de751487f74dad7a7fc2a08fb506589d161f1c17b761790380836a5cc73cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 23:08:43	<u>0xea2ef5c798271a4e2689a90b22eab4328703c9898210951a7cbc6e0432bb9bc2</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 07:49:57	<u>0x596fdaf930e76002ae574612afa1d0db92eb27c270a1371565cda14a27648993</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 07:01:00	<u>0x1fcb63838a1cab68f4c013a3df264b8299cbcaccb3439f592bdd1f2b6f011428</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-20 10:49:46	<u>0x3178cd94cada6dc827798d2e8235f0deb12ce77d5a0cf6ba568a9fd74c9b3c9d</u>	+ 1 1,000 USDC Reward	✓
15	2023-11-19 21:30:46	<u>0x2945035d2a80127033ba2c3bd2be53eb4cccd2ae8eb969098878345fa487b354</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-18 13:02:17	<u>0x627d5b747e4d8e56f4aa089a3ff4f2f323a0bc9ac6583dcb96384f156749f08f</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-17 11:04:16	<u>0x07e2dee91a2caba896149e14c3dcf5e7e579b862cc58a12ed28e1496d18f1c40</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-01 13:41:32	<u>0x782e58e17b3dac4d7695ff200bdaffd5dfbe07a7d10e6c6abe15973e2f3d2c8f</u>	+ 1 \$1,000 TON	✓
19	2023-10-30 00:17:22	<u>0xb84968310b00488f3c326dbc21f93058702b912c9523682ee0ec38fe8cf8ce49</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 23:53:57	<u>0x412015bb96788e3c6e82bd93b01be715e02ad56ed82fdb10728bac6214af5751</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 23:06:30	<u>0x72cb994752b1bd96ade85abf1e37788ed0c5fc0af2ceb2e1faeab2672a056a63</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-28 23:38:01	<u>0xf26f196d793940463dbe000fa72a6515d42fc05c0f551a321b5bcf8b8633f68b</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-26 22:55:26	<u>0x929dbb4854ba2c3f5289b42323a1292359b52601ebf6ad4d462331012c6b533e</u>	+ 1 Visit babydogevc.com site	✓
24	2023-10-12 17:47:50	<u>0x92551c17e150d0e89919e3c34d373fca3f367512ea7433ed0029cfa9167f1b93</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-11 07:31:32	<u>0x254fbe17c629acd4402c62a06bb64ebc991e63b6650c802851fd83a141864a3f</u>	+ 1 NFT	✓
26	2023-10-09 13:16:40	<u>0x40036d8ed26f8646a644fcd1843f744a67fc25dfaebc2bc7d72645a232a2295d</u>	+ 1 NFT	✓
27	2023-10-06 01:53:28	<u>0x94fb14efa5f8292df68dd56876e6d9c85bbc5f35882d7d595a580864d55022a6</u>	+ 1 NFT AIRDROP	✓
28	2023-10-04 15:14:59	<u>0x8a867595ca158d20d06e775444bae3cd2b77c885ed48c7872beb2052737d75c8</u>	+ 1 Shiba Inu	✓
29	2023-10-03 15:58:32	<u>0xcdb62fb964fcb3fc6e26a510d907278659ffca04f940bfa4cc26983deda823f6</u>	+ 1 Voucher	✓
30	2023-09-30 10:33:39	<u>0x0e540badbc38f2a63290067d724ae8734aee640616891a9bf27a986239e18681</u>	+ 1 Shiba Inu	✓
31	2023-09-27 21:59:39	<u>0xc3332feb1c97ae4fc81458d2aca51b06fcea7d09901398005a797ec8fdd94a4c</u>	+ 1 Shiba Inu	✓
32	2023-09-26 11:11:46	<u>0x5fbb258f5e41b13baa9ac2db532acedc8097f70fa0a89b2d31254796e6a6204c</u>	+ 1 AIRDROP	✓
33	2023-09-21 19:37:14	<u>0x35b2f288653c058d6e26dc0f55bcbcaad749e788ab8accfb226a65988bc9496d</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-20 18:21:59	<u>0x0098d6c3006ccee3143435d52a1a1c2201bff6506598e408712d4faaf55c7642</u>	+ 1 Voucher	✓
35	2023-09-17 23:22:40	<u>0x250eb3b5c953114e6c7fadc8d25785481d7b322926de53cd27e092fa5baf8e96</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-15 13:38:45	<u>0x43cad2c0f5dff9d4d4641265dd4ffcbde9d0c3602152ee3f2fbc8b33b9e2fb5f</u>	+ 1 NFT VOUCHER	✓
37	2023-09-13 23:39:39	<u>0x0d3055550d54c25d48b8a259a2a11e9e2678d02d025445d719e072ef796c63e2</u>	+ 1 Voucher	✓
38	2023-09-11 04:46:46	<u>0xa370b33ffc2f3620c379eab78246c815bd0776a75ccc82df9b992240567ab76a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-09 20:49:14	<u>0x536076ac08459ce0614df8a685d6ac1549cd9a8260cd0101a96bbc92237eec3e</u>	+ 1 NFT Voucher	✓
40	2023-09-07 10:14:16	<u>0x7dd8c7e01b886e02a5b25b574369348931666317d09ac7f8948f90efd41c8226</u>	+ 1 NFT Airdrop	✓
41	2023-09-06 22:56:49	<u>0x2ec9f5f02eb05013f31b360cc9e5e8af2cca20e50092f1c99364381eb3f2ae69</u>	+ 1 NFT Airdrop	✓
42	2023-09-05 03:55:25	<u>0x9724b3b9752698862453e61b30fdad13431f9b87dc0ce629e87a165480c5d5bf</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-04 20:48:42	<u>0x1f9698e96c6bd50b2768</u> <u>bcddfa66de662047bb0f24</u> <u>7c36bf62db573bad603857</u>	+ 1 Voucher	✓
44	2023-09-04 09:23:25	<u>0x5395ee9b39e9c2f41613</u> <u>9dcd6be4643f44bcbe31aa</u> <u>fce7041d9aeb1faba41536</u>	+ 1 coin-drop.xyz	✓

\* USD values displayed at the time of transaction

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