

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xab2b92f40a3ebda430dd4c5d25fc830d37b0dff9

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 \$
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Pigcoin	1.550000000000000044 PIG
FLOKI Airdrop	1 NFT
5000 USDC	N/A NFT Giveaway Round
\$100,000 FLOKI	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
REVOLUTION	N/A REVOLUTION
\$1000 USDC	N/A USDC

* USD values displayed at the time of transaction

Token	Balance
Lidonft.top id nft : 410	N/A LTIN410
receivegift.org	N/A Claim 1000 USDC
'	N/A Reward at BoneWin.com
OpenSea Collections	N/A OPENSTORE
-\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:48:54	<u>0xc797bf92051cd1b68fce04ced71cbfa1c750b83b8e179bfde03bf1ea74e78b36</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:46:06	<u>0x14a4b8fbabcd15d974f510b7e7c5ae94cf61cff78fb34d61180aef1615741eb2</u>	+ 500.000000 WGC	✓
3	2024-03-24 06:51:27	<u>0xfb1d67d382fa29aabd0ebe4e181290e19d30adc735c2987d48e4d3f1e6e41566</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 10:21:58	<u>0x98bdbafc99924cad57402a832daf43b10584acbf3066d526dd5b6071116ec088</u>	+ 1.5500000000000000 44 PIG	✓
6	2023-08-29 10:37:11	<u>0xc857066e9921224ed5ff43a6987db46da79898ff25daf4b49e4f63a3182aee68</u>	+ 989.0000000000000000 0000 wRDNT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 01:23:07	<u>0xa24cde0002d46bfedef131c7df29bf358d9308ec8c542bbbd0d0e71c1864ad72</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:59:21	<u>0xb42e73d2e8e20ffc470eb8efc476cde6afd814f405b26268ebec182262fc5f63</u>	+ 1 6	✓
2	2024-04-06 14:29:14	<u>0xa7689cb2f2f012d0e8714d51e9680da5c3c9affa38ddb59c3ee37276dafb0a7</u>	+ 1 NFT	✓
3	2024-03-18 01:14:57	<u>0x1faa6b5a7ebfdacef265793ce007c7d88e24997d9c4ac5787f08b960c1a3579b</u>	+ 1 https://lidostak.com	✓
4	2024-03-16 15:50:22	<u>0xa886c2aeca32c7228a599756d1da16b2591e3b72fb5b8f13f07c9e60d4c96121</u>	+ 1 USDT	✓
5	2024-01-24 23:36:44	<u>0x1af2c04958469c5911f40c5890f70a68dc8d8d6e600cba83552687acb5452c85</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-20 02:55:09	<u>0x0f867d8e1884663c2730ff88a29cfcb113dcf4ba759a4b66ae7ede4fd5917430</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-27 05:19:57	<u>0x3c333ac577879c2ebb418abd8aa25501c4645f52fc3e4190d0bf84c59a23dbfe</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-20 00:18:46	<u>0xe6d90ecfb6a4dc6bf368ef60661cc724566df4f1080fc5c8075a6727ae060891</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-16 03:05:19	<u>0xc1a19e59971e4ec1cee82507444f05dee9e8d0d455e638341592ac60b058a824</u>	+ 1 Reward at tether.ec	✓
10	2023-12-11 09:48:18	<u>0x3f031f882a131489b548d164f1fe16cb3e101948ba69b67738404120f9d1e203</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 22:59:04	<u>0xe17f571e1e21717a484d1d542a1c3900fcb61138f2091557fe456f063e933a45</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 05:57:23	<u>0x0cb8fa951e1cdaa988118116200071bc6fd52d56e9fa34a73d076386216ec223</u>	+ 1 Claim 1000 USDC	✓
13	2023-12-05 07:35:05	<u>0x98e2e66a42ccb322fb51abc325801b94e7e5252da9967ac41306bee4399d5bec</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 09:18:54	<u>0x72db7a22379b2984cef03e8ad66a158170055f352c4e25e17feee9c814c8c842</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-20 10:37:18	<u>0x69e4e8fafcab8800dfbd b9d78041671316f02775ea7818f56cd1ea4763b4aae8</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-20 07:52:35	<u>0xa5e3eef920e24a904f14d5404847cfd7f4e83d5f4f328fab8fe7dd7fc17faf81</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-19 15:58:55	<u>0xb7b81fcbc1c9e9e32b9069d5ef7912a0c4b4be4afc</u> <u>eb4faf0ab6de6e84c2d4a5</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-18 12:47:44	<u>0x0c6d7d3bc48eed465909fc10c4e0d8a172a3c8eccb</u> <u>6463904540d8bb958b18ae</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-18 07:28:32	<u>0xf70998bb6068f094a20e1a87fc1b4045a2736be19b</u> <u>1feaec0c9b0a41d51fd9df</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-15 08:53:02	<u>0xa8a64a1cf2d56bef80ec850587abb3c1aaba612a91</u> <u>0c6e8d2381bc2c54d23153</u>	+ 1 Visit link to claim USDT	✓
21	2023-11-05 16:17:11	<u>0x9933109a4c4a2cc0ebe2d16e4d71109a0e822b74f3</u> <u>82e59d1e24fd616cc0f8a6</u>	+ 1 \$100,000,000 SHIB	✓
22	2023-11-01 12:47:12	<u>0xd86acb0569de61ce6c28170a554cfef1c264842785</u> <u>ac66704756977fe52236e1</u>	+ 1 \$1,000 TON	✓
23	2023-10-30 05:11:28	<u>0x79fa9935997d7145489361bc1ed9d35792097ccdb7</u> <u>7281c441f810664ae20fd9</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-16 16:09:57	<u>0x9ae010b9428c12657de05196dc5760c8a43955c791</u> <u>2988a589ee63ed3d632935</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-12 17:39:26	<u>0x988fa003edcb24bdb81112a9f0386ca699cef1b48e</u> <u>f3894da9f7bfb0ba859bf1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-06 01:54:14	<u>0x2c0edbf0485e5d439167367c76f56e7049da5dc5403f1d8d90c537966334a590</u>	+ 1 NFT AIRDROP	✓
27	2023-09-28 12:28:01	<u>0x2cb1db4b45a41a8ec66b885b3aa608b26a53f0e50f053e50c7668a9f77821897</u>	+ 1 Shiba Inu	✓
28	2023-09-27 21:53:53	<u>0xf6819f9dc42f5a9c643ae531d2ae27cb36f90efea8a5e17e2eb09eb8b0d5b68b</u>	+ 1 Shiba Inu	✓
29	2023-09-27 11:48:10	<u>0x44ad6d085702941907c4382da81fdf71fbfd42562f86bd13eee08ba70d37ca09</u>	+ 1 Shiba Inu	✓
30	2023-09-26 05:59:11	<u>0xc4e157e3da4a6d70fed63ef65fd992c4fa25fc9bc1276f87b4d74cc4fb9af745</u>	+ 1 AIRDROP	✓
31	2023-09-21 02:51:54	<u>0x21154367c757638838b303c4e7e4bd7319b03b3928e7fe972e5f1758bd945056</u>	+ 1 Voucher	✓
32	2023-09-18 21:11:55	<u>0x1a2971feb9c2b490b849ee0e129887b820157693c17469961b273e043a0aa076</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-15 13:39:19	<u>0xb2c7b71015fd8843fd04a120e3080afa495610eea07b428829bc31fc0bfff07d</u>	+ 1 NFT VOUCHER	✓
34	2023-09-13 19:44:46	<u>0x27cd7856d369c639f8e60c7f911991f87fc7ce10624be89d760d411e1a586d86</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 18:25:18	<u>0x3124c440aa1985606f5a39c8cdcff883c5f90701b4166dfe56813404b5f4a56c</u>	+ 1 Voucher	✓
36	2023-09-12 00:25:03	<u>0xf2949e5490a4937e6b2af29aca084192b3f1bc00e30a88154ecce24627366f5b</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-11 22:33:13	<u>0x5bfd8db496b82493130c53e043737e864391d4d46aa1479d112c9d214e6e3cb6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-11 04:47:30	<u>0x7dd43870bb65fa60c86888545e798dc5a83d09c71d2eb66fde6fdc2544bde15c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-10 01:36:10	<u>0x7ae936f088722efdb613cf46961f3e5c7ed40dd6e5e167640395755f05846ef2</u>	+ 1 NFT Voucher	✓
40	2023-09-07 09:53:25	<u>0x4edb5cbaf37007f8af28cd04649fea115816f0b2d6773d621f87bb044e966c92</u>	+ 1 NFT Airdrop	✓
41	2023-09-05 04:00:55	<u>0xe49c25781fab469529ec0e180292d7f748f305a72deaae44f24bc86cd3ee4a74</u>	+ 1 NFT Voucher	✓
42	2023-09-03 20:28:24	<u>0xc0875eff4f6bcb1dae54667b43d0729809c140f55c9c4f49c47c21e21b4e170b</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-02 17:51:32	<u>0xc29f366112463c41b4300ac674e9d022fc8cf50a8d7f6b452518397579a96afc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-01 14:42:53	<u>0x656aeb6bbf4577a706c9259d3cd7c7283e5af3383b133693f96c1a8d80c5b3b0</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-31 22:01:27	<u>0x14f72ed5b0452823e9784b565603254d50440bd76882b0d4d0b425b4ac74fdcc</u>	+ 1 Voucher	✓
46	2023-08-30 03:43:53	<u>0xe778c70151020c3b79910d408ebed551bda1729ed3dc1a2e077ab0145c0474ab</u>	+ 1 Voucher	✓
47	2023-08-29 00:36:15	<u>0xe8b4c1484624b4ca435d0af1f709bd2405b4749cbb8e9e515a63c74777e4c6b5</u>	+ 1 Voucher	✓
48	2023-08-27 21:15:22	<u>0xceaa4d21dbf72169c80e82441d91c826425967c9d91ed9d29b762928ac4ea057</u>	+ 1 Voucher	✓
49	2023-08-26 09:55:54	<u>0xd89d2e39233c587c9600c383cd87418de1abd2b5b59533b1dc2e7f7acddaa111</u>	+ 1 NFTVoucher	✓
50	2023-08-26 01:37:37	<u>0xb704c4f33c736f0eadaab749a824dbc55cb1dc352cae71815b5487ab721ba187</u>	+ 1 \$-\$-\$1099 DAI	✓
51	2023-08-22 19:58:07	<u>0xffbf9b8641dd87e527644942778c53c690b81567a2a952fb67ee4ea09bf4b5b9</u>	+ 1 Voucher	✓
52	2023-08-17 21:33:48	<u>0x1181acdf2269ab10addd35b2ab9390e3bca3519ed89fe8965d41a6b75508c72e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-14 03:00:44	<u>0x7431f65f0dab65d6a63e0679ed468d06a7c8bdce9dd1b802f1cd71f9ea30148d</u>	+ 1 Voucher	✓
54	2023-08-13 19:02:05	<u>0xcc29d48f504180f4e2d49de59423ba2928ecfa88403fe7e463ddeb40b96edb24</u>	+ 1 Voucher	✓
55	2023-08-13 18:22:03	<u>0x93aa1657ab5bf9e89391160ee1622480a243e50740daec1fd6a57810fae92934</u>	+ 1 Voucher	✓
56	2023-08-13 14:29:39	<u>0xe96ddd348fae4b9c078ac42ad30af85430771f53783dda9f4dcdefd113e86fcb</u>	+ 1 Voucher	✓
57	2023-08-12 20:36:06	<u>0x44868c95d46e8f0bbf1e78f1c86804554ee562d403eed74f2f930eab4fe09fb9</u>	+ 1 Voucher	✓
58	2023-08-12 13:29:41	<u>0x0af52518453cc00aa4c01aa468c9ff9864c99fdd317a194d5fa4c202c68d4eac</u>	+ 1 Voucher	✓
59	2023-08-12 02:50:34	<u>0xfe75c8e7db232a8b1ba5cf874569ad2cbf66ae3878d46d5a2fdd641673596d60</u>	+ 1 \$1000 of SHIB	✓
60	2023-08-10 19:33:05	<u>0xea1bb74be804f0a7b0dc9309645ba97085b582c7f8ed4b15bb20ca277e74403a</u>	+ 1 \$1000	✓
61	2023-08-10 15:40:14	<u>0xb9514ad911775721f34eca93069d03906e597975a45332cdbdeca4c8da7e8c67</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-09 23:05:02	<u>0xadf7b97fa5a33cfe8a1b</u> <u>b0db5f1cc86fb0e735beca</u> <u>c660a51f33b417cc9c3476</u>	+ 1 Voucher	✓
63	2023-08-08 20:13:33	<u>0x721ce2d01f66d99ff59b</u> <u>fbba42d4193de0ab962a26</u> <u>545f0d009148275a9a34bc</u>	+ 1 \$1250 USDC	✓
64	2023-08-03 22:11:48	<u>0xae42f699e5eccdde7544</u> <u>65276fba7137da76f3c570</u> <u>72374aed4f01381004c78e</u>	+ 1 \$PEPE	✓
65	2023-08-02 10:46:37	<u>0xe9af21ebebdbadf89ad0</u> <u>f9dfffb1babe353ddd2f9e8</u> <u>73b376c7a66df37c390e1c</u>	+ 1 FREESPIN	✓
66	2023-07-29 22:26:37	<u>0x343af93f01c648f07e5c</u> <u>b03569de55ce31fac0532b</u> <u>3009e59cb5697535992b05</u>	+ 1 \$COMP	✓
67	2023-07-29 19:26:00	<u>0xc0d5ca3bcf27c0dce949</u> <u>2e35defff787464e7804ddd</u> <u>ffb99587c14e92e7c6b60d</u>	+ 1 \$COMP	✓
68	2023-07-28 18:25:25	<u>0x995ba997819a73138b92</u> <u>fe858d7632eabc301dd75a</u> <u>71424bcaaf4d94f768cfbb</u>	+ 1 REVOLUTION	✓
69	2023-07-28 15:57:43	<u>0xbd676ba449f600613394</u> <u>8c1277f880d622ba367685</u> <u>da7bb8d18757f191f24dec</u>	+ 1 OPENSTORE	✓
70	2023-07-27 21:33:35	<u>0x92697cc8e81fa0b93267</u> <u>9d466edbad71da3417d13b</u> <u>f9ec4b5069f13b6ca2c047</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-21 21:40:04	<u>0xaeb5f788d770a69fd112</u> <u>a75f6c2e7f3cdf413db2a6</u> <u>23228a2331200bbe0de650</u>	+ 1 \$2000 USDT	✓
72	2023-07-19 10:52:17	<u>0x6265fab255bea3b6c645</u> <u>d5961971d3ac740faf9b41</u> <u>ebde55febff7dded1de40b</u>	+ 1 UniEvent.Plus	✓
73	2023-07-18 02:54:38	<u>0x9a2d787bcb5d63629a97</u> <u>fa387028c6c0e34003fda6</u> <u>76e776013294a294c7b707</u>	+ 1 1ETH	✓
74	2023-07-16 13:47:16	<u>0x7222c05096d507b91ccb</u> <u>5c574134f4c3a27e90e778</u> <u>7f4672f1b3bee2b694f42c</u>	+ 1 PolyEvent.Plus	✓
75	2023-07-12 00:25:21	<u>0x21ab8269fa88699edf9b</u> <u>99a7cfd80c5b3fbd1b62ec</u> <u>71467d0b305fc064a9048a</u>	+ 1 USDC	✓
76	2023-07-11 22:40:42	<u>0x1be76eae6cb35e90f23b</u> <u>6838d3a9b82f77a79eb337</u> <u>e1cfca11b0f0a66060fce2</u>	+ 1 USDC	✓
77	2023-06-27 03:27:59	<u>0x7bc77a629c29284a5f33</u> <u>6649a7ee357e976761b9f2</u> <u>aa76fec42791e7de911b82</u>	+ 1 LNIN9	✓
78	2023-06-25 04:14:37	<u>0x768039804c0404bdd2f5</u> <u>5d648f29b292dc21b33106</u> <u>dd5ca35feccc2140b3d173</u>	+ 1 PolyEvent.io	✓
79	2023-05-29 18:42:38	<u>0x547664c23712579c7eaf</u> <u>a6026b2daa25c978a47385</u> <u>576884cc20f0707151b0e6</u>	+ 1 LTIN410	✓

#	Date & time	Transaction Id	Amount	
80	2023-04-02 23:15:19	<u>0x24228e0e7ee58ab6a5a0</u> <u>fff5a22590ebaeb0013a36</u> <u>eb9c94ea8be7e577e322d8</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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