

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xad5f39880dc60a29ad4c501eaebc5c4620eef455

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	500.000000 WGC
USDT	10,000 \$USDT <a href="https://airUSDT.net">ð;LÐ•lÐœâ--airUSDT.net</a>
E T H - B O N U S Ë³ N E T	50,000.000000000000000000 \$
ETHENA Airdrop	8,000 \$ CLAIM ON: <a href="https://eth-ethens.com">eth-ethens.com</a>
! 5000USDT.NET	1 REWARDS 5000USDT.NET
WMATIC	1,000,000,000 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Pigcoin	4.929999999999999716 PIG
ETHENA Airdrop	7,700 \$ CLAIM ON: <a href="https://eth-ethens.com">[eth-ethens.com]</a>
Pond0x	1 Pond0x
\$5000 USDC	N/A NFTVoucher
\$1000 USDC	N/A USDC

\* USD values displayed at the time of transaction

Token	Balance
OpenSea Collections	N/A OPENSTORE
-\$100,000 BONE	N/A Voucher
\$100% lidostak.com	N/A <a href="https://lidostak.com">https://lidostak.com</a>
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$1250 of PEPE	N/A \$PEPE
LIDO WHITELIST	N/A Lido DAO
5 ETH by Base	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:19:18	<u><a href="#">0x4286adebf18bdfdac7ea e66479fa52e31bcc58efce 6952c5e47f96ce76a72524</a></u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:56:18	<u><a href="#">0x13080e5c9fe1de9c51be 8941907a9c7ae1a21fad78 3d340fbcf65856ec61c8e</a></u>	+ 500.000000 WGC	✓
3	2024-06-13 20:16:56	<u><a href="#">0x1e2ddad9182e4f6e80d7 b11b0339bd28cb27975226 049bb4c399b0189ae59cda</a></u>	+ 7,700 \$ CLAIM ON: [eth-ethens.com]	✓
4	2024-03-24 07:17:29	<u><a href="#">0x5aa70c3d7d1f48688934 4b77d809b27dbfca9200ae f8828d4e9c568dff914fd7</a></u>	+ 50,000.0000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-09 22:40:07	<u>0xdcc76f9951272596de92586238b0b4341e3ab5a77bd49a466c7f8895cfdb92ca</u>	+ 800 Swap on: wmatic-swap.com	✓
6	2024-02-12 08:31:26	<u>0x6ecbecf1e19eb9c1ea0f84a3a37941280b7f508df6cb3735e1c5b40757cc7d6a</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
7	2024-01-27 09:11:24	<u>0x828c10724627984dc80bbe05fee07fa54fef7272e4b9eefe904eb1ef953ac3fd</u>	+ 1 REWARDS 5000USDT.NET	✓
8	2024-01-27 09:02:05	<u>0xec3c8d825cfae95545435aa52cc245de0081f9d72a3829874e15f51c54dc612c</u>	+ 1 REWARDS 5000USDT.NET	✓
9	2024-01-16 12:33:02	<u>0xd55727e37d5e27d823f20ab77c5d634e8ae73571e98baa1b3e1e5effeefbf38b7</u>	+ 4.9299999999999997 16 PIG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 11:47:39	<u>0x716594c1175f2839f87ec2ab678c755a0b7a8db8c92fb83f7b0760026d6b4816</u>	+ 1 Pond0x	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 14:29:38	<u>0xdc912d430d4700f4edef3318b777df7d2b8543cffe a24c98c98dd07fd2293de7</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-18 01:23:06	<u>0x49aafdb4af575e1d202b ecff917c22f12bbf1721cc 35da1e6ce98f60568250a6</u>	+ 1 https://lidostak.c om	✓
3	2024-03-16 15:51:08	<u>0x3c5b00601158802ffb0b f4d11c835e9115852e3290 1aa61490debf6ac89a2c0b</u>	+ 1 USDT	✓
4	2024-03-12 19:15:40	<u>0x28291ca167a458d0fd24 4b91bffaa4f0b91ab34c45 e421fb78794667beb3fe7e</u>	+ 1 usdwin.co	✓
5	2024-01-28 15:44:55	<u>0xfe60e58766afbd4f0954 e31dace804c7c610d44769 b921a2a76bcfde752508ae</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-24 23:39:04	<u>0x6a1104b9a678e8ba7bf5 13fa4d8c1e4fb3760a306f 370cbb19a7fa6099e08c04</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-20 22:21:52	<u>0x255651935fa9e2df481d 116b574aec16952ba5cdd3 42c2f6c24f16d772ac25c7</u>	+ 1 1000usdc.top	✓
8	2024-01-20 22:21:46	<u>0x45cff0a20e48eb8e3308 716fdaec2de09e99fce872 e35bb0056d5bd3cbab49a7</u>	+ 1 3000usdt.cc	✓
9	2024-01-20 02:57:13	<u>0x5ccbb4dd6a24c14392c6 46377fb484b05a778204e7 963994be0327058a419fa7</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 09:52:32	<u>0x54715a4add72c814f0fa 9999ee52941e5843dcfde1 e6f51102cb13a19cb15d4b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-09 23:04:36	<u>0xda90a1bc9b29ab3c23e68ff8671b58ef0a6ab2e0d916b18db5c791531bd9db0c</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 07:40:36	<u>0x94571849fe369d7f7bbb274832532f3ff5e90b37144ed78e007a842c90ea46a2</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 06:56:52	<u>0x7ecf679f274f0f56f274b9bcee120bf2643dc80b4a76a5d085501a271fc2f19c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-20 10:43:40	<u>0x750e3d33f6a32871cc2897ac9d9ae869f883d0f9695d07252346a369a917fad3</u>	+ 1 1,000 USDC Reward	✓
15	2023-11-19 21:28:32	<u>0xde4e045cbd721760e0d737dcf33d4400e89bb1d8d61876dac1245f516ca8e2a</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-18 12:52:46	<u>0x2f15b817d7e34cf37a9dbf44630ecef2098ca23f177cc31028cc53a0b7e06e21</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-18 12:51:38	<u>0xb8e29cd9385c1846253867614401ae55e9204924ecd55370ffd9e624094a3ba8</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-01 13:13:58	<u>0xb226bb53319cedb01a01ba0536848a05f5bd486646dda04344b438f73bae5bd2</u>	+ 1 \$1,000 TON	✓
19	2023-10-12 17:43:40	<u>0x30781eaa09d55ea903a78bf6db284c41aa11eb972cd1f6f0e3f1dd2b3f64ffff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-06 01:54:20	<u>0x77331d0ae0c8a77249ae</u> <u>2a46c5b112605c7d6f22f3</u> <u>e261614e0c166929085115</u>	+ 1 NFT AIRDROP	✓
21	2023-09-27 21:57:17	<u>0xec0e254e953412109666</u> <u>cbc364559962b953728081</u> <u>a5b7b0494e4fe1111183f1</u>	+ 1 Shiba Inu	✓
22	2023-09-26 06:44:59	<u>0xe5b97d3866e393dd32ae</u> <u>f2ffdc0a846566998342e0</u> <u>0887e2591321405eb79774</u>	+ 1 AIRDROP	✓
23	2023-09-18 00:34:25	<u>0x65e1efc94cce7d4e9459</u> <u>90750e046ae5497fc89605</u> <u>8fe7a6afdb104d665938bf</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-15 13:39:49	<u>0xfc75d7f33eccc4423e2</u> <u>93e707e8fa13f6cebb558b</u> <u>ac6975c66fc7a19c9759f0</u>	+ 1 NFT VOUCHER	✓
25	2023-09-14 02:26:34	<u>0x12d39d66bf5ab9c574c5</u> <u>a7a8cb1efcfa586345ba0f</u> <u>e8bbc58d1ead2df264c5fc</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 05:02:33	<u>0x8b9938f74e45b169936d</u> <u>e06e7e175ce0e8511d6bed</u> <u>e5647ef2c20b1280442920</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-11 04:47:30	<u>0x7dd43870bb65fa60c868</u> <u>88545e798dc5a83d09c71d</u> <u>2eb66fde6fdc2544bde15c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-10 01:36:18	<u>0x06b12bb818480e4a82d4</u> <u>0d367a7cdf256bc9254bfc</u> <u>03905cf56982309ca9574b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-07 09:53:25	<u>0x4edb5cbaf37007f8af28cd04649fea115816f0b2d6773d621f87bb044e966c92</u>	+ 1 NFT Airdrop	✓
30	2023-09-05 04:01:21	<u>0x7e52a9052111143ca67f1e1de0fcda12c0c16692b6c04557c719561f44d8c017</u>	+ 1 NFT Voucher	✓
31	2023-09-02 17:51:32	<u>0xc29f366112463c41b4300ac674e9d022fc8cf50a8d7f6b452518397579a96afc</u>	+ 1 NFT Voucher	✓
32	2023-08-30 04:03:27	<u>0x476b3d6accd3dc6e860ee9a289eadb5b2d2dc0973e2f4a895a77f5ff04bb4517</u>	+ 1 Voucher	✓
33	2023-08-29 13:13:05	<u>0xd5bd59fd8a77de02bbf37c694fc6dc0809a5ba43b602a8041f82cad45538ddb1</u>	+ 1 Chain Launch Raffle	✓
34	2023-08-28 18:46:14	<u>0x9225a2a632df091d0cdf3d05c572dda1dfdefe331d1ee4fd87fe7ec57a89e354</u>	+ 1 1WIN CRYPTO CASINO	✓
35	2023-08-28 18:35:52	<u>0x2b5580bb7ac336f0c76e6e41150279cd2c8607b42af4163ea9af5ce08902d2ce</u>	+ 1 1WIN CRYPTO CASINO	✓
36	2023-08-28 02:45:53	<u>0xc61c0d2059ba550db37211c0dcc5067bd4c96d8d5ab51eea399fe76d8118aea3</u>	+ 1 claim.circleweekly.net	✓
37	2023-08-27 21:30:46	<u>0xd25e7717c3c46668646785bb8eb3295829bf57e1d59d2e99fcd524205d413e97</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-26 19:01:53	<u>0x60b3686c736ad99f3cdb b45eb1b459ef536d113cf7 17cf780cbced2d0861ce94</u>	+ 1 claim.circleweekly .com	✓
39	2023-08-26 01:43:07	<u>0xd01166d2a6640364627e b43aa6be91ea89b355e45b 66b5b9465af3c3e6fd6c57</u>	+ 1 \$-\$-\$1099 DAI	✓
40	2023-08-25 18:55:06	<u>0x74c55120c13c75bcb686 fa31c2f580517d5a8de3ab 6ca04196d2a0395a543640</u>	+ 1 NFTVoucher	✓
41	2023-08-19 06:04:37	<u>0x7bc798519192dd80c3f4 61fb59ee8800caf5e1b484 5c29478bc6c9b61a17702b</u>	+ 1 NFTVoucher	✓
42	2023-08-13 19:09:11	<u>0x54be2ef4bd562c075434 452f87c5576a127fcb44b2 37ee0737663db9b797e8d3</u>	+ 1 Voucher	✓
43	2023-08-13 19:06:31	<u>0xc5fba56364c2f295f318 0a514718d03765492297a8 27d5f28bbca6219602016f</u>	+ 1 Voucher	✓
44	2023-08-12 02:56:02	<u>0xd9126051773124e56a5f 303c9e4410ee721ed82041 0271b68e4d0138659689ef</u>	+ 1 \$1000 of SHIB	✓
45	2023-08-11 21:04:41	<u>0x729851ad329da48e2139 41e4447b5baf59faeb1f8a 84291296b62e59d301277b</u>	+ 1 Lido DAO	✓
46	2023-08-10 19:33:33	<u>0x07c9bd14c0f51a31069d 8ec5907cfc091e20ff7d00 0511e23c3744258dd5524f</u>	+ 1 \$1000	✓



#	Date & time	Transaction Id	Amount	
47	2023-08-08 22:18:40	<u>0xc55576869de48b1bf11f601fa761d4d1e70450ee083d8c633418547e3f3a0775</u>	+ 1 \$1250 USDC	✓
48	2023-08-03 22:13:54	<u>0x4b2ce70922223c8cc2d3938472bdec245c690afb2341aa43a9b8176a8898b0a8</u>	+ 1 \$PEPE	✓
49	2023-07-29 19:35:42	<u>0xc89d3ca9a256f1a107288a64dd332c14c7d471e0275226dca401023d1f68b480</u>	+ 1 \$COMP	✓
50	2023-07-28 19:32:33	<u>0x3a5beb590953bfbbbe8412ffa9d60ae769fd52add56015707cf1fdbaf15fea84</u>	+ 1 OPENSTORE	✓
51	2023-07-27 21:36:43	<u>0xb0c72f8f70a08678520c4fbf63d2a9772dc24015e0605158cd8e32eb51455dab</u>	+ 1 \$1250 USDC	✓
52	2023-07-21 21:42:34	<u>0x2cd7baf07eef7606704338a27104f1751f7ddbc217ed914de3db159ee37fcc4b</u>	+ 1 \$2000 USDT	✓
53	2023-07-18 03:06:50	<u>0xbadb1834b5b99fe7c03d2b2b135d67a919683afac314f174e0756b74815b4963</u>	+ 1 1ETH	✓
54	2023-07-11 22:45:14	<u>0x83dec6c3dc876654086af9cb2fac9472027cd6d371fce309752df830e73e40e0</u>	+ 1 USDC	✓

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