

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb868a3d7b0a01837f35acc5598d319765d276dbe

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
Pigcoin	3.669999999999999929 PIG
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
5000 USDC	N/A NFT Voucher
-\$30000 BONE	N/A Voucher
\$1000 USDC	N/A USDC
5000 USDC	N/A NFT Voucher
'	N/A Reward at BoneWin.com
OpenSea Collections	N/A OPENSTORE

* USD values displayed at the time of transaction

Token	Balance
-\$100,000 BONE	N/A Voucher
\$100% lidostak.com	N/A https://lidostak.com
\$1250 of PEPE	N/A \$PEPE
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:48:32	<u>0x9e62cb2524384474c737 b3ff513cc3368eebcc4a9b ce7a9d466f21d0cc4bab8f</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:46:06	<u>0x14a4b8fbcbcd15d974f5 10b7e7c5ae94cf61cff78f b34d61180aef1615741eb2</u>	+ 500.000000 WGC	✓
3	2024-03-25 23:09:27	<u>0x8af9ac6b6c46e97b8869 a5908fd97a9f11d0b902ce afa46df286033fb050acb5</u>	+ 10,000.000000000000 0000000 \$	✓
4	2024-03-24 06:51:27	<u>0xfb1d67d382fa29aab0e be4e181290e19d30adc735 c2987d48e4d3f1e6e41566</u>	+ 50,000.000000000000 0000000 \$	✓
5	2024-03-09 22:35:43	<u>0x2de4a05d2e90ec398eae b77814d39982e10f255dba a5c1a12bd6c73f5b3160e6</u>	+ 800 Swap on: wmatic-swap.com	✓
6	2024-01-15 10:21:58	<u>0x98bdbaf9c99924cad5740 2a832daf43b10584acbf30 66d526dd5b6071116ec088</u>	+ 3.6699999999999999 29 PIG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 00:51:33	<u>0xa8a5defca34689d9360a</u> <u>ca6df0cadb593021d2a4fd</u> <u>e72c7a2aeff857dbd574e0</u>	+ 1	✓
2	2024-07-08 00:51:19	<u>0xfdf61488cce217d713b</u> <u>3dc30f1f61b24e05773215</u> <u>f06036cc30cb0921f6266a</u>	+ 1	✓
3	2024-07-08 00:51:19	<u>0x783cb3c20639e42aa788</u> <u>c151f281b899c6070148fc</u> <u>08e2dd9063d11aface3c46</u>	+ 1	✓
4	2024-05-11 01:59:21	<u>0xb42e73d2e8e20ffc470e</u> <u>b8efc476cde6afd814f405</u> <u>b26268ebec182262fc5f63</u>	+ 1 6	✓
5	2024-03-18 01:46:06	<u>0xd0d24f79f2714d234859</u> <u>0553221a356dbd543fe5e7</u> <u>d8ec1241b166af79613fd4</u>	+ 1 https://lidostak.com	✓
6	2024-03-16 15:56:10	<u>0x6ef0cd7d11e4a3ba9d39</u> <u>05af23d369dfcde2b3d697</u> <u>08db8524e0a158263427e0</u>	+ 1 USDT	✓
7	2024-01-24 23:41:26	<u>0x1143bfc982df358f8972</u> <u>4ced59f006a943209eb5cd</u> <u>c8469682ea554ef54db2d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-20 02:59:13	<u>0xd1e6ff5a0d362e2229a5</u> <u>3c59d51e793d9612718245</u> <u>b10d1b2d2d4354ccd555f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 09:47:26	<u>0xb92778eae204eaa51d82</u> <u>c5861dfa3ece99749f3ad7</u> <u>059f93f8e76a5ad9135dc7</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-09 22:59:04	<u>0xe17f571e1e21717a484d1d542a1c3900fcb61138f2091557fe456f063e933a45</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 07:35:05	<u>0x98e2e66a42ccb322fb51abc325801b94e7e5252da9967ac41306bee4399d5bec</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 06:51:48	<u>0x49a29bbd3bc092cb7d9ae603c2728c2e66507fcc5070784306cafa110a2844f5</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-20 10:37:18	<u>0x69e4e8fafcab8800dfbdb9d78041671316f02775ea7818f56cd1ea4763b4aae8</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-19 21:26:16	<u>0xb21b679d1a1101a06bd84c185cd7bd0d472421bacd52d7e9a36999fa0529e2c0</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-18 12:47:44	<u>0xc6d7d3bc48eed465909fc10c4e0d8a172a3c8eccb6463904540d8bb958b18ae</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-01 12:49:32	<u>0x8a61e7383fff4b7f1da9fd9c068ff3a1e29fa021b9ee3f3250d9d176bae1ae7d</u>	+ 1 \$1,000 TON	✓
17	2023-10-12 17:39:26	<u>0x988fa003edcb24bdb81112a9f0386ca699cef1b48ef3894da9f7bfb0ba859bf1</u>	+ 1 Voucher	✓
18	2023-10-06 01:54:38	<u>0xa2fe1c3cc1e6f2f0926a31f2938a9d10c022f659b0745dc789f249c98d377c4d</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-27 21:53:53	<u>0xf6819f9dc42f5a9c643ae531d2ae27cb36f90efea8a5e17e2eb09eb8b0d5b68b</u>	+ 1 Shiba Inu	✓
20	2023-09-26 07:08:22	<u>0x5412fef4847a0efcb72efb4743d58a4be4d5f5f4ae4b8a5760313ac07b37170f</u>	+ 1 ALRDR0P	✓
21	2023-09-18 01:50:52	<u>0xf6d917d1bf172df4c2b211d673dbdc092afae4122323cd96b1a6ff9df4f4613d</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-15 13:40:07	<u>0xcf5d996042dad636332f7f4d168508f65be576db9b4e3091e1864c1aa6cbc27c</u>	+ 1 NFT VOUCHER	✓
23	2023-09-11 04:48:12	<u>0xa596f55eb35ef62f305174d79a1a87b62054d0898318aff6bead40c14406b509</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-10 03:25:55	<u>0x3fe93e1661d286c01379d0e3a000cccc2c66017de740165af7ff69daaae39648</u>	+ 1 NFT Voucher	✓
25	2023-09-10 01:36:52	<u>0xeb0b3d615e8577e3209d41444ccc36898815c1adc1f9c684fff07e529204ec91</u>	+ 1 NFT Voucher	✓
26	2023-09-07 09:53:39	<u>0xc07d177cacb90ea8a0517446b39bbda59068294bbfbf9594601bf5d4bc144313</u>	+ 1 NFT Airdrop	✓
27	2023-09-05 04:04:01	<u>0xc2c26dc4504348668ea4d18f4cb880907c96169d4e59d12654b7669c168444d6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-02 17:54:04	<u>0x671c4c65a0f7183181679a5abf7b0017ae1936d55b23e9888c906566457069cd</u>	+ 1 NFT Voucher	✓
29	2023-08-30 03:44:21	<u>0xf5dfddfccab850fd4f73a7297aea177808d1051935b95108d66338d4c7825fa1</u>	+ 1 Voucher	✓
30	2023-08-27 21:15:22	<u>0xceaa4d21dbf72169c80e82441d91c826425967c9d91ed9d29b762928ac4ea057</u>	+ 1 Voucher	✓
31	2023-08-26 01:37:45	<u>0xf7f7830f361e7538a6f3b3cd4021fa456a8a31a35da1fa7ee3f9f99de41b3fa5</u>	+ 1 \$-\$-\$1099 DAI	✓
32	2023-08-17 21:33:48	<u>0x1181acdf2269ab10addd35b2ab9390e3bca3519ed89fe8965d41a6b75508c72e</u>	+ 1 Voucher	✓
33	2023-08-13 19:02:05	<u>0xcc29d48f504180f4e2d49de59423ba2928ecfa88403fe7e463ddeb40b96edb24</u>	+ 1 Voucher	✓
34	2023-08-13 18:22:03	<u>0x93aa1657ab5bf9e89391160ee1622480a243e50740daec1fd6a57810fae92934</u>	+ 1 Voucher	✓
35	2023-08-12 05:04:22	<u>0x2edbebcdd6b745f216f0854f045447e3a327d742bf9010d145b593ee15b27c08</u>	+ 1 Voucher	✓
36	2023-08-12 02:50:42	<u>0x6adf31066f28ed0f7323009a05b9fc49da963d04c8f2f2c433def1aac27a0d5c</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-11 17:25:48	<u>0x92f7230355690c0dfe9e702bb5003a7595dfa9c8a8b954414d8f79ec4c3ee452</u>	+ 1 Lido DAO	✓
38	2023-08-10 22:44:41	<u>0x4061fd999d24bd1682539dfcd8d254ae86d4b628eec000cf7b2ab28593036195</u>	+ 1 \$1000	✓
39	2023-08-08 22:12:46	<u>0x852e68871a53442ce72a1c96145ddc8097cee1b27aae2092de80f05035a23b2a</u>	+ 1 \$1250 USDC	✓
40	2023-08-03 22:11:50	<u>0xba41cbd05dbd7901543d17c96b6a52a73587f004c63772afdf6f9ceefb8f971c</u>	+ 1 \$PEPE	✓
41	2023-07-29 19:26:00	<u>0xc0d5ca3bcf27c0dce9492e35def787464e7804dddfb99587c14e92e7c6b60d</u>	+ 1 \$COMP	✓
42	2023-07-28 15:57:41	<u>0xe8490ed5f07a157aa6ab45e53ce2b022bd2bd75b51151eb34926af21370658f7</u>	+ 1 OPENSTORE	✓
43	2023-07-27 21:33:35	<u>0x92697cc8e81fa0b932679d466edbad71da3417d13bf9ec4b5069f13b6ca2c047</u>	+ 1 \$1250 USDC	✓
44	2023-07-21 21:40:04	<u>0xaeb5f788d770a69fd112a75f6c2e7f3cdf413db2a623228a2331200bbe0de650</u>	+ 1 \$2000 USDT	✓
45	2023-07-18 02:54:38	<u>0x9a2d787bcb5d63629a97fa387028c6c0e34003fda676e776013294a294c7b707</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-11 22:40:54	<u>0x804e65d89a3c626187de</u> <u>88b4fd146ff8aa5d5e953a</u> <u>d44afdd7949b589ff6989a</u>	+ 1 USDC	✓
47	2023-02-04 14:59:50	<u>0x3faa41f7b24e372daf54</u> <u>2042105b4af2dc0be6039f</u> <u>01bfd343176f16ba3c0c51</u>	+ 1 RARI	✓

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