


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb89db659870f0b9bbec1411c0de00b56621a38f5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETH - BONUS Ë³ NET	50,000.000000000000000000 \$
\$\$ KcUSD.xyz	227.3000000000000011369 d
AAVEPool.org	51.08 AAVE
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
\$ ybonus.site	925.000000000000000000 im reward
Pigcoin	2.3700000000000000107 PIG
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to

* USD values displayed at the time of transaction

Token	Balance
Pepe Airdrop	1 NFT
10 Collection	1 10 Collection
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com
\$1000 DAI	N/A DAI
	N/A Reward at BoneWin.com
\$1000 USDC	N/A USDC
\$2000 USDT AirdropřŽ•	N/A 2000usdt.net
	N/A Reward at optimisum.re
LIDO NFT TICKETS	N/A LIDO NFT
OpenSea Collections	N/A OPENSTORE
-\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 16:08:50	<u>0xa2fb469d5a0ec00b0101ddef0fcaa1def5d60ad44bb2ad220864da839b186fe6</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-06-18 14:51:50	<u>0x2c912ae1c2e623f7b8bd7978726790b430b8fb057ffcefee74b4255278a43b09</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-24 04:23:46	<u>0x6de45a8ff397ddc31287</u> <u>2b34a3ef9bb031203be81d</u> <u>418c08f8c8b4823cab686c</u>	+ 50,000.000000000000 0000000 \$	✓
4	2024-03-09 22:33:41	<u>0x2b1569d24a745ae28fff</u> <u>c1ad72960d84c9d7224a78</u> <u>f43dbf85f629de98af5177</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-01-14 14:29:40	<u>0xb41c846ca78e0746e29c</u> <u>45c04796a9c29fc4aeab8c</u> <u>3dd8265f6ca94cfb97b131</u>	+ 2.3700000000000001 07 PIG	✓
6	2023-12-10 00:22:51	<u>0x1d72fbfc95fea2a75012</u> <u>8eb3064e6a7aea6a1ede59</u> <u>d66a4d8b134f8b208df166</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-12-03 14:06:43	<u>0x4fdc2c04c5064a501716</u> <u>e24a3640d0d879c5afdaed</u> <u>9d3de826c12f1501ac0e37</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-05-18 15:13:28	<u>0x2e645d4b000023a84a3e</u> <u>57fbaf84dbe8a6c0bcf395</u> <u>e746c498ac5ce9b757fd93</u>	+ 227.30000000000001 1369 d	✓
9	2023-05-12 12:57:40	<u>0xaea9d138b9ef3783d99a</u> <u>63bec0f989c770f591a56e</u> <u>a8b328fa3e6c2f4864e6a8</u>	+ 925.00000000000000 0000 im reward	✓
10	2023-01-12 12:00:41	<u>0xf3289154cbe2d03ce1d3</u> <u>bfefb28a9e5d9a25af8041</u> <u>446984547b91cb77887801</u>	+ 51.08 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-20 12:44:02	<u>0xef9768571b52c2fbb04bd422a21f9f8f30c1933fb335a78f9e7402de36e26ff8</u>	+ 1 10 Collection	✓
2	2023-07-31 01:34:53	<u>0xd3402870081f8b24c2d98e44984d2d3d5f16fdda4557bc3b81421ce9fa0fc34e</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 16:08:48	<u>0xf84387108ea40fb8c547a94333989c973d902dd785776be3bbde81aa1748db4f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-18 16:08:48	<u>0xf70896478209269b6bc20a4effabff01e600834e32fdb571b3b86cb090b337af</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-05-11 01:57:47	<u>0x8672719f06b4e9b904a23c608196a6114e5c2f4f05495729a853215d8e1f5045</u>	+ 1 1	✓
4	2024-03-18 01:46:28	<u>0x455e7443f287fb9f7fa60bd84c01d071958fbd9def2df54481e004d948d9991d</u>	+ 1 https://lidostak.com	✓
5	2024-03-16 15:56:10	<u>0x6ef0cd7d11e4a3ba9d3905af23d369dfcde2b3d69708db8524e0a158263427e0</u>	+ 1 USDT	✓
6	2024-01-24 23:41:26	<u>0x1143bfc982df358f89724ced59f006a943209eb5cdc8469682ea554ef54db2d1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-20 02:59:13	<u>0xd1e6ff5a0d362e2229a53c59d51e793d9612718245b10d1b2d2d4354ccd555f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 22:56:18	<u>0x3229d715eb079f25daeb6f3f0fe4cf9165b31a2263cccbf0357b670bc0e253ab</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 07:32:19	<u>0x2d5c7ffe09e2f3c9fd565c9878b3874c11a31b581613043f4fdb6cdd057971f3</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 19:51:47	<u>0x0e2910554cd1cb0a47fa54bb2fc911bb1ba34950844a6f2c87692f05ad191834</u>	+ 1 NFT	✓
11	2023-12-01 19:51:07	<u>0xc25b9914e8cfe5b791900ef815131cbe05d06703afac4c84e521527c93a66995</u>	+ 1 Reward at optimisum.re	✓
12	2023-12-01 14:50:32	<u>0xff93d3b0e576f063f73e5139c72184bcb92b22bd8eacc4e0c063817483222773</u>	+ 1 2000usdt.net	✓
13	2023-12-01 12:16:41	<u>0x90d17ca84ffdb47d3127f4b25c9135e42b5e9e79c4ecacd4d08f652b52da0abd</u>	+ 1 2000usdt.top	✓
14	2023-11-20 10:33:50	<u>0x28f9989ee76f05077793542b521468d20e8810cc09ccd95eac3dc98ce42119f8</u>	+ 1 1,000 USDC Reward	✓
15	2023-11-19 21:25:18	<u>0xe8a5dceaf6d2ce27411ebcae125f543cf8b75a8058929e8cde94d2f2c922b78c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-18 12:45:16	<u>0x59561dfbf100fc19ebb6 b97c53f30a913375c768a6 e47e8d60ba9bb0e93a09d3</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-01 12:38:54	<u>0x2b01572bba7f7debd701 ae4cf5166195c67d524668 2e511153ded17944d15d26</u>	+ 1 \$1,000 TON	✓
18	2023-10-16 16:40:08	<u>0x62f6b6056be8eec2feae 9a23da11230911198feddd 4a2bbdad4069de9498603</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-12 17:23:34	<u>0xbc3dc4c6f5fa74eab5f7 c2d364b0f42f12231c69bf 905568de1ad0dac7f2c2b8</u>	+ 1 Voucher	✓
20	2023-10-06 01:54:38	<u>0xa2fe1c3cc1e6f2f0926a 31f2938a9d10c022f659b0 745dc789f249c98d377c4d</u>	+ 1 NFT AIRDROP	✓
21	2023-09-28 11:32:51	<u>0x8f61864ed5f6802f4a0d 6682394fda637a99841310 9985db59ef73bc9a653d97</u>	+ 1 Shiba Inu	✓
22	2023-09-27 21:52:13	<u>0xf86ad47d7c4ff8956204 32b154436fef87bc1b2bf ab963de437c302cfd7f1ad</u>	+ 1 Shiba Inu	✓
23	2023-09-26 13:53:26	<u>0x48630a9367b67ba78b96 b036ea3455ee400affa538 2a174b7e9cd07a9ffaa9e6</u>	+ 1 LIDO NFT	✓
24	2023-09-24 20:24:43	<u>0x776322b826af4b8bc184 090d4724a68689c2140a69 de43355bd0e6db0dd1fd64</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-18 16:53:13	<u>0x925bd2a829bf2e67b870720c73edf39308b564d1e272954013c545ea39396bc4</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-15 13:40:07	<u>0xcfd5d996042dad636332f7f4d168508f65be576db9b4e3091e1864c1aa6cbc27c</u>	+ 1 NFT VOUCHER	✓
27	2023-09-12 06:12:51	<u>0x860930c51aa87b41af6984c532905fe844d00c893fa4040e49feeb281cba44fc</u>	+ 1 VAZHE	✓
28	2023-09-12 06:10:14	<u>0x7582c716bb0ea5fd484fee7aae5d537e89d33e56757e83277d5e344ce08203e4</u>	+ 1 VAZHE	✓
29	2023-09-11 04:48:12	<u>0xa596f55eb35ef62f305174d79a1a87b62054d0898318aff6bead40c14406b509</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-10 01:36:52	<u>0xeb0b3d615e8577e3209d41444ccc36898815c1adc1f9c684fff07e529204ec91</u>	+ 1 NFT Voucher	✓
31	2023-09-07 09:53:39	<u>0xc07d177cacb90ea8a0517446b39bbda59068294bbfbf9594601bf5d4bc144313</u>	+ 1 NFT Airdrop	✓
32	2023-09-05 04:04:01	<u>0xc2c26dc4504348668ea4d18f4cb880907c96169d4e59d12654b7669c168444d6</u>	+ 1 NFT Voucher	✓
33	2023-09-02 17:54:04	<u>0x671c4c65a0f7183181679a5abf7b0017ae1936d55b23e9888c906566457069cd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-31 19:24:50	<u>0x824e5cd95d7ce428b56f cc4598b9f941b9d60bdbb0 3397d3da99c252c458f691</u>	+ 1 Voucher	✓
35	2023-08-30 03:29:11	<u>0xa137ec2cdb84f575cf1d aed7d5d4ce03520a107adb e489f993c2246a7af8059c</u>	+ 1 Voucher	✓
36	2023-08-27 20:19:03	<u>0xc5d8e93aad7f8a960a65 384f7e2db17122eb6f073c de19759805a3f524c1fe33</u>	+ 1 Voucher	✓
37	2023-08-26 09:58:42	<u>0xcd7b25f8b4df8431143a b3c1dfe300db64b5be49f7 3362482c7f7d6e5c7df77d</u>	+ 1 NFTVoucher	✓
38	2023-08-26 01:35:55	<u>0xc28e11d8bdd04294a7a2 f0668f563459b902fd85c4 0f3428759355212efef17f</u>	+ 1 \$-\$-\$1099 DAI	✓
39	2023-08-17 21:30:28	<u>0x6da4993586869d63682f a3a4979ef9e59ff4c90ef0 32e2e0c9a982ac839fe2a8</u>	+ 1 Voucher	✓
40	2023-08-13 18:59:29	<u>0xe8263e0ddd6f711d14fc f91c0131505a6116715573 c7a1420ee7eb0523711737</u>	+ 1 Voucher	✓
41	2023-08-13 18:12:11	<u>0x9df0cee27574750b4e4c e6cd6c75e5cb15c0f2932c 52fdd9c33d1b055cb218ec</u>	+ 1 Voucher	✓
42	2023-08-12 02:49:46	<u>0x381e5f496675c52fd9dd b4bece27c82e67713da201 e06cfa1fd3429411c94b46</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-11 23:29:22	<u>0x96932bbf7f207d060644</u> <u>4bac6db34573f34321b3b6</u> <u>1c8331acaa02936149503e</u>	+ 1 Lido DAO	✓
44	2023-08-10 22:44:41	<u>0x4061fd999d24bd168253</u> <u>9dfcd8d254ae86d4b628ee</u> <u>c000cf7b2ab28593036195</u>	+ 1 \$1000	✓
45	2023-08-09 15:43:44	<u>0xa7627e8344dbdea4df21</u> <u>d33dd013ee250540fa6175</u> <u>3c5d6c1bc04e93d99a12d7</u>	+ 1 DAI	✓
46	2023-08-08 22:07:40	<u>0x78d2ce4b726e96bf1c9c</u> <u>7fbfbb5fd7cb50337dec64</u> <u>5f9874a552911d306c58f7</u>	+ 1 \$1250 USDC	✓
47	2023-08-03 22:05:00	<u>0xf5fdc77effb2d671dc87</u> <u>7350487ceecf86ae455209</u> <u>f5886b532fffaa9baf7ff7</u>	+ 1 \$PEPE	✓
48	2023-07-29 19:24:12	<u>0x4f1bd00bd27ae607a526</u> <u>b5ac3817c101f4de48d3c6</u> <u>f9adbd5b0cfa634bcf65bb</u>	+ 1 \$COMP	✓
49	2023-07-28 10:48:16	<u>0x5b045aa6b55b62e677d5</u> <u>b40d35bcf281a403bbd92c</u> <u>45d38cf75c11599cc54452</u>	+ 1 OPENSTORE	✓
50	2023-07-27 21:30:47	<u>0xb6a0b33478c035a79045</u> <u>dcf40c263f0ec6fca21ec1</u> <u>ad92ab12a317ed13231026</u>	+ 1 \$1250 USDC	✓
51	2023-07-21 21:34:10	<u>0x159e931a7f60d3e4f5af</u> <u>14673b474af87181ef55a3</u> <u>80f12dbacf2a3041e85bfc</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-18 02:53:12	<u>0x93ed3172c4cbb39d9ed9</u> <u>51ec458431706814ae0966</u> <u>7e32d3e11319fdb97d77b5</u>	+ 1 1ETH	✓
53	2023-07-11 22:38:16	<u>0x1c76685c3bf4f3fcf6bf</u> <u>2ef59fcf985e9cdd926d02</u> <u>07921ce3ca208a3ef15251</u>	+ 1 USDC	✓
54	2023-02-14 11:21:33	<u>0x06ea644ef99227edd90d</u> <u>def9089fdcce3438751ddd</u> <u>e017f6680b21478576ad44</u>	+ 1 OPENSTORE	✓

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