

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbc729b1c883ad5e5c34edc3cd61f2a1eb0843a01

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	500.000000 WGC
E T H - B O N U S ³ N E T	50,000.000000000000000000 \$
~ KaUSD.site	227.3000000000000011369 rd
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
#HEXPool.net	178,500.000000000000000000 wHEX
\$ vbonus.site	925.000000000000000000 im reward
Pigcoin	2.8900000000000000124 PIG
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Pepe Airdrop	1 NFT
Decentraland MANA Airdrop	1 NFT
LOOTBOT NFT TICKETS	N/A LOOTBOT

* USD values displayed at the time of transaction

Token	Balance
\$1279 Eligible	N/A EARNDROP
9144	N/A 4
5000 USDT	N/A NFT Airdrop Round
Polygon NFT Event	N/A PolyEvent.Plus
BitCase FREESPIN	N/A FREESPIN
\$-\$30000 BONE	N/A Voucher
\$COMP	N/A \$COMP
UNI EVENT	N/A UNI
Uniswap Summer Event	N/A UniEvent.Plus
OpenSea Collections	N/A OPENSTORE

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:43:46	0xb6b9a1de3d88e68d36c28c6eee6ad3c4dabfdc9922adfb8f249f672c813ee50c	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:47:24	0x2f79a4b857a5819a3b24fc4adb6e40cc52792324b146c29d65da31e723823b13	+ 500.000000 WGC	✓
3	2024-03-24 06:46:57	0x1d98f3d58d77527fd71d8ec902623e584ea0eea3fb4d4e3a5faa4b936910d7e	+ 50,000.000000000000 0000000 \$	✓
4	2024-03-09 22:36:17	0xb62916fcf8c3b0fd0cc501d22f08260b9212c8c525c60a1deb0db356b4babf4b	+ 800 Swap on: wmatic-swap.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-01-15 11:48:41	<u>0x3e48dbc5153dca2a8522</u> <u>b6abf58af1b851b968436a</u> <u>83ddd4f3a53ae92d5955fb</u>	+ 2.8900000000000001 24 PIG	✓
6	2023-08-20 20:32:32	<u>0xb03caf779aa3c7427d89</u> <u>e6adca8466dec031254c8f</u> <u>77af791724996119655170</u>	+ 178,500.0000000000 00000000 WHEX	✓
7	2023-05-19 07:20:55	<u>0x664ade96cd44ee92d1f0</u> <u>47603f7ea84a975d599041</u> <u>7ca3e58b5ea9817c79a160</u>	+ 227.30000000000001 1369 rd	✓
8	2023-05-14 11:00:20	<u>0x4916fcba3638e856e25e</u> <u>f35838dcb4f2d35ae4314b</u> <u>55165ba8d5a5855e4effbb</u>	+ 959.00000000000000 0000 ool.cloud	✓
9	2023-05-06 07:25:08	<u>0xb56fbb95d7c751e81bfb</u> <u>69f9fade2309771c690e28</u> <u>1f160a7e84b1c3cf1cee24</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 21:39:43	<u>0xd86e34cf0eae8302b554</u> <u>432f8310e0aa1c5beca8f4</u> <u>e4b940dc03301af10e9bd9</u>	+ 1 NFT	✓
2	2023-07-24 09:38:57	<u>0x16e9f749b4fb6f27a45e</u> <u>2859916bba394d38f2b7bf</u> <u>c97ec72a184b88188228c9</u>	+ 1 L00TB0T	✓
3	2023-07-02 02:08:01	<u>0x06fdda96ec8a4a0645f4</u> <u>52f49c25f0cd4a09830027</u> <u>b424e85fd670ce7d2158e0</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:59:53	<u>0x52b2379d879ffcdfe9a4387da7001b3dd75731aa71831ebdf31e97dc8e12e66c</u>	+ 1 4	✓
2	2024-04-06 14:40:14	<u>0x2e8fc09c9abc34646595e03255a2df8fc538c8836fba587ddb65d29f66839148</u>	+ 1 NFT	✓
3	2024-03-18 02:01:32	<u>0xecef41f1637ab394fa51da60c5579ba98685de8600db0941c9f6e5cecebde7e6</u>	+ 1 https://lidostak.com	✓
4	2024-03-16 15:57:34	<u>0xf53145539fd922340d6a81ca8824cede0223d376a7b04b63e0955067f0941719</u>	+ 1 USDT	✓
5	2024-01-24 23:42:32	<u>0x7c94a0311b15cecd2cce460421e58ed0297875e346465454acbbc7326c745487</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-20 02:59:47	<u>0x48c8fd52d0d056d4a10df6195ac55288cc1fd0ec62f9aa612076e23dce2aee7b</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 09:48:18	<u>0x3f031f882a131489b548d164f1fe16cb3e101948ba69b67738404120f9d1e203</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 23:00:28	<u>0xac998aadfd7b051737b3d19bedc7b17ead2f85c1342e35376d383ddfbd5d36d</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 07:36:27	<u>0x1060d0408ff9c4b27f8c1015e9d00e7383e7e0deaa44fb994d14c91a05219090</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-01 06:52:42	<u>0xe96345d1966849d9c247ee69f0c473d7a2afc8ae050c496701096cf9484d532b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-20 10:38:14	<u>0x169d4ed7087f090c6dd56336880f8c2bd30c3be222a6366127858cd72df8fbcd</u>	+ 1 1,000 USDC Reward	✓
12	2023-11-19 21:26:50	<u>0xafbbddaf9ffd27504df50b92b32f8a2c366289c1d6a2a1d44293d599535fcc50</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-19 17:11:17	<u>0x9943303c1a44b874bab30c99ca4829636e268535ba3c26f425f3fadadb734b8b</u>	+ 1 EARNDROP	✓
14	2023-11-18 12:48:14	<u>0x6c704f29e4c9d1b243f4ca88d12ffc60fd87512c1fe0a3ab2b74979956a6e14d</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-01 13:03:16	<u>0x6543237ec23213c3d18259b18900e58fab34c2f1558b6a2f4d3643e9e838e9f6</u>	+ 1 \$1,000 TON	✓
16	2023-10-16 16:46:54	<u>0x4d291abb376d3b5c292cf0b2eeaf768907dc06f29584763b9a4fd513ae02bf4c</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-12 17:40:12	<u>0x10a9a7ac50c416b1008b465a78291da2d3edc8bf170dd6517080da443d730251</u>	+ 1 Voucher	✓
18	2023-10-07 13:31:11	<u>0x2616ab4051360cc12fbf08ca571e7ff3f298aededa480e4500cc97ae3e22b003</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-06 01:54:52	<u>0xaeac107de7af9e4f347b477a22dd6f1ba401f227f5ed9206bf897fe1feacc766</u>	+ 1 NFT AIRDROP	✓
20	2023-09-27 22:35:11	<u>0x80a1a40e0f2b59743b51f9abffdf775db43b21966d278683a8032714f300398</u>	+ 1 Shiba Inu	✓
21	2023-09-26 08:32:34	<u>0x2d998259955e355e650f865d676bf7de8f61bae1c1c6763adca34f3154fb8226</u>	+ 1 AIRDROP	✓
22	2023-09-25 14:15:28	<u>0x38a8e5c440af9af6d6fcb9b4ad3360bc392d08f49386dec1afe1d63ad956ec1a</u>	+ 1 Shiba Inu	✓
23	2023-09-21 23:19:24	<u>0xf13a335c2b593990e3efc4267236b959fadcaa4b9188423be01fd0b0c4338022</u>	+ 1 Voucher	✓
24	2023-09-17 17:46:46	<u>0x1a232aa28a44020e3859095aa155774f67a94c5e752e313f5d7d6a13b22b89ac</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-15 13:40:09	<u>0xd3a9434c385112f8d614cf2cf37ac1533d07de8c70f06e1bdfde3bd248afef47</u>	+ 1 NFT VOUCHER	✓
26	2023-09-13 22:51:32	<u>0x98fc5abff5fc46381097f212e0aa863dcb9da6ef234a3852501ad0325cb45ef2</u>	+ 1 \$2000 USDC	✓
27	2023-09-13 19:44:46	<u>0x27cd7856d369c639f8e60c7f911991f87fc7ce10624be89d760d411e1a586d86</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 22:33:13	<u>0x5bfd8db496b82493130c53e043737e864391d4d46aa1479d112c9d214e6e3cb6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-11 04:18:29	<u>0x71f9a0bbfde5f46862a9239fff41ecf75ee4710c89ebefe0b80374bf96e33bfd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-10 03:10:29	<u>0x06fbc032bb0e24ea9c6490bf6b7f16d8829161d76548015a6b0b130131c9d4d5</u>	+ 1 NFT Voucher	✓
31	2023-09-10 01:36:58	<u>0x113d45b110c37122ee7969b26ae8eed621d6f8134224cdbb41ce87d5c02cb7f1</u>	+ 1 NFT Voucher	✓
32	2023-09-07 09:53:39	<u>0xc07d177cacb90ea8a0517446b39bbda59068294bbfbf9594601bf5d4bc144313</u>	+ 1 NFT Airdrop	✓
33	2023-09-05 04:05:01	<u>0x93abc5ec6d445dfc38f4e813c18ec6151b092c41a2a9e7d9865c76bf9769cd84</u>	+ 1 NFT Voucher	✓
34	2023-09-02 17:54:04	<u>0x671c4c65a0f7183181679a5abf7b0017ae1936d55b23e9888c906566457069cd</u>	+ 1 NFT Voucher	✓
35	2023-08-30 03:46:21	<u>0x3bd90ab0598e9057d5cdfbe62b8c6212ff6b92ee2ce37b4c330a3f0d6af4ae1</u>	+ 1 Voucher	✓
36	2023-08-29 10:00:58	<u>0xf6fd823a7b8c67419f0c60a84c7b8d20b5578dcf3bfb7064ec490e15eca77be7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-28 09:03:59	<u>0x0ac7cb0ef56f4d5ee86947a7d2aa8c5ec146072d7b4c0733ea15856fe441a384</u>	+ 1 claim.circleweekly.org	✓
38	2023-08-27 21:16:52	<u>0xdff8e16c7989363c40b046a0d3cb8674041a134af27973dd1e07ab5e7cbaa3d5</u>	+ 1 Voucher	✓
39	2023-08-26 14:36:12	<u>0xcb337f1e11a51926d084febe8a7bd68c3e0b5508edf7cdc46caff4027fe19df4</u>	+ 1 NFTVoucher	✓
40	2023-08-26 01:38:11	<u>0xe4f8812403146fef0395870d54786b8e5263aac722df698e8fcf9c7d9bae72c2</u>	+ 1 \$-\$-\$1099 DAI	✓
41	2023-08-20 07:56:52	<u>0xad44b4524c49a955bcd6443a907fc3545697ab5b5ded7be16221c68131d5eaf8</u>	+ 1 token-rewards.xyz	✓
42	2023-08-17 21:34:04	<u>0xa91ab504bc7c404bce6e874547bbe6e099b54c5816373036fdea1b7ec6d7e497</u>	+ 1 Voucher	✓
43	2023-08-13 19:03:35	<u>0x33887a06e9f93729ed810f82f04b76d314164c6d7e54427d6ee10c427bb8edea</u>	+ 1 Voucher	✓
44	2023-08-13 18:42:33	<u>0x24c1b086bc69bd85879a51d6b027c9b561b1a65dae2fe36b6fe2e9e54a0aa1ac</u>	+ 1 Voucher	✓
45	2023-08-12 05:07:26	<u>0x5e20a9c01663cc6310c8d97189c73ed86fe61fac2fc586a944a12ebadea5ebdc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-12 02:51:08	<u>0x991645d93d13a9794fb0</u> <u>06ed16fe42e6932b428c07</u> <u>f06aa0e17ae62f4d5b4869</u>	+ 1 \$1000 of SHIB	✓
47	2023-08-11 18:12:52	<u>0x323f5e7e92702cb08474</u> <u>b2f65950a709350a055450</u> <u>9cf424eb26f3beb672658f</u>	+ 1 Lido DAO	✓
48	2023-08-11 01:11:20	<u>0xf32fa1090866ac4eccdc</u> <u>0ed0b7e3ee4c43440e60d5</u> <u>d7122f984e8080f5a371e7</u>	+ 1 STAX	✓
49	2023-08-10 22:45:05	<u>0x06c564a53e982075a0fc</u> <u>8b199a91395f237211d724</u> <u>816f092444ef6b5d6f7c67</u>	+ 1 \$1000	✓
50	2023-08-10 20:57:40	<u>0x07916632ea6157ef6d59</u> <u>91d00c284a2f5659561e6f</u> <u>9b7924d24986c4ffce398d</u>	+ 1 ARBITDROP.INFO	✓
51	2023-08-09 15:29:50	<u>0xf4a6a152b44991118f96</u> <u>6c77de16b43d4506849d94</u> <u>31a0711bccef761a161b1a</u>	+ 1 dYdX Event	✓
52	2023-08-09 02:58:25	<u>0x9f482b07b414cd815fd0</u> <u>2f0af28abcd1c9a94051b8</u> <u>313dd7d85218af4dac218a</u>	+ 1 NFTVoucher	✓
53	2023-08-08 23:44:35	<u>0x86cedf2446f7bae9a593</u> <u>6ff36e0e9836a5f3d0df12</u> <u>26654ae79ba81aa9898467</u>	+ 1 Voucher	✓
54	2023-08-08 21:58:26	<u>0xbe5cec7d5bab3abdabb1</u> <u>9a63b748a1a945c0b75b41</u> <u>450f70fdf4f13bd55fde00</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-08 21:14:59	<u>0xd60f56fd061760d60cab362db678f7cdd6cae8231b95f0b99ecf23ec35e18f33</u>	+ 1 1000-rewards.xyz	✓
56	2023-08-06 15:52:28	<u>0x352f667c85a3c460c762296a8f0268ff8c394153864caa338b6ad45ebced60ba</u>	+ 1 STAX	✓
57	2023-08-05 22:52:36	<u>0xc707ed2b77bbe7e46ad73b79c0ced631cc67ab8ef7c067e5a00820a4d3254279</u>	+ 1 ARBITDROP.COM	✓
58	2023-08-03 21:53:04	<u>0x7320e72d35c94ccab515886e8e42b987010f01eb4ab807745b3f4df4c63c77e3</u>	+ 1 \$PEPE	✓
59	2023-08-03 14:08:21	<u>0xffb731a2ac27c509105dcbfadfcb2bb577616d6f39d149a322da231e7d0f5aa6</u>	+ 1 STAX	✓
60	2023-08-02 03:09:34	<u>0x4be7c9f7a3bf3fb11b5cfc562b2640f0c2591dbca90bddd03c790a41b6c79e1a</u>	+ 1 FREESPIN	✓
61	2023-08-02 00:20:08	<u>0x58da61e18ee1338c40522e3b5114db62245a08afdf9dcc72bf5ceda1d6f15020</u>	+ 1 \$COMP	✓
62	2023-07-31 20:28:51	<u>0xbf6664ee71ee548a0e4964c8726f8044fe6e27420c3d86b0a031e099c798b3b0</u>	+ 1 STAX	✓
63	2023-07-29 19:13:38	<u>0xc109a50bb739b4a7fccf4f24f4296b737b66775900d6e9fcda0ffa09beee5897</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-29 16:07:09	<u>0xd42d9c892ca882fbe0ae</u> <u>ca267412205f508ecd04ab</u> <u>b46acff8ce33552ba7c7ab</u>	+ 1 STAX	✓
65	2023-07-28 11:55:19	<u>0xd3aa5c7637fdf0bd894c</u> <u>a85af77f3f6ec4f8a4706b</u> <u>fffaef51c41b795fc70a98</u>	+ 1 REVOLUTION	✓
66	2023-07-28 11:08:04	<u>0xb41075596453adac8ec9</u> <u>55e6ac847e935ca11a4c09</u> <u>dc75853c7269635b2fbe46</u>	+ 1 OPENSTORE	✓
67	2023-07-27 21:24:01	<u>0x6257c766428aac5ff7fe</u> <u>d58c41fc6080ef6ceb2a62</u> <u>7bde82b74e55fbd2b91835</u>	+ 1 \$1250 USDC	✓
68	2023-07-26 18:07:50	<u>0x823240629f0a384a5487</u> <u>689ddf2fd03d3054766fe4</u> <u>157d5679f5812b084251e9</u>	+ 1 dYdX Event	✓
69	2023-07-23 15:34:16	<u>0x02ef0fbbb5e5313cf19c</u> <u>d790044b7992913791d272</u> <u>817d51b29c416792511830</u>	+ 1 dYdXEvent.com	✓
70	2023-07-21 21:25:20	<u>0x51cc5d25d1cca53a35fc</u> <u>e619ad35e0ca27145d879a</u> <u>da72aa0dc9cde086d6fabe</u>	+ 1 \$2000 USDT	✓
71	2023-07-19 07:53:35	<u>0x6883542d6d53a92d1d67</u> <u>301b4ed542d6cb6345bc96</u> <u>808872200cf6358a5eed36</u>	+ 1 UniEvent.Plus	✓
72	2023-07-18 05:13:25	<u>0x95cd7e06acc0cf4f5ef4</u> <u>de148ef8ab3379e726c12c</u> <u>2b53c74d31e7e5dcbe3562</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-18 02:42:40	<u>0x4e3a6724ab18cf436d74b94277e2c5a760693b09abdef6f4a7717bd538ab14d6</u>	+ 1 1ETH	✓
74	2023-07-16 11:17:25	<u>0xe0c262643ddea11c19e5d939bdad5f8661bd14088bd0aff1c2d55220a9c5b757</u>	+ 1 PolyEvent.Plus	✓
75	2023-07-11 22:22:52	<u>0x2e6ac4221321e4f714e4fd69c509e36d0c983f41d9283f98f435b93ddce924b3</u>	+ 1 USDC	✓
76	2023-07-10 01:12:01	<u>0x1c1a74e3c87a0ba19408c33d73c1e7dda279c1a96aabfa629ed0ca7a4834a81e</u>	+ 1 UniEvent.Plus	✓
77	2023-07-08 03:59:01	<u>0xee3493d48958c771cd91ddb0f2253a3090d93634575dcbb248d8c46ea04cd373</u>	+ 1 UniEvent.Plus	✓
78	2023-07-05 02:43:45	<u>0x36b71d36b9483221f609ebb226a91e297e4581c2e41bde2515d653f77aed0c1b</u>	+ 1 UNI	✓
79	2023-07-03 05:45:55	<u>0x79b967c4e3a5dfabe02fedad2a66c2346581c88f9ed1ca36924735435f78a94d</u>	+ 1 BitCase.Org	✓
80	2023-07-01 06:24:35	<u>0x90f4f8845d095b90b820c9f42ec61f135407f24a1a6903844973ba2be9a84828</u>	+ 1 UniEvent.Plus	✓
81	2023-06-19 03:10:46	<u>0x8f9ddf9dc3b8545cef87878f2e6b15e57e6a1b6b152dcc4868016166674cba6a</u>	+ 1 ARBIDROP.INFO	✓

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