

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc15aa4a572cb8312c3839078625eedcf1acb466d

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 \$
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
Pigcoin	2.9700000000000000195 PIG
Pepe Airdrop	1 NFT
500M SHIB	N/A NFT VOUCHER
15,000\$ SHIB	N/A NFT Voucher
\$1000 USDC	N/A \$1000
1,000 USDC Reward	N/A 1,000 USDC Reward
OpenSea Collections	N/A OPENSTORE
-\$-100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
	N/A
5000 USDC	N/A NFT Giveaway Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 15:04:44	<u>0xd613ab58260e7a9bafcf8cce210d09a8d07a71003c221f5b9d891f1283681da6</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:32:00	<u>0x92bb12cb657699f5685684244e63997a06023277ff190c15fe2882b8872edd85</u>	+ 500.000000 WGC	✓
3	2024-03-24 04:03:50	<u>0x9edf6d7ab4b399caa4276aba46c691fa7cf493227a6677fe48abe8589729b1d0</u>	+ 50,000.000000000000 0000000 \$	✓
4	2024-03-09 22:31:11	<u>0xc634f9b3cf88f6b6f7a355ecc4c0f1bd926cb0f184ba18bcddad220558cfc64</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-01-14 14:12:38	<u>0x7a1a00a6772018aef73552f9d729b73e70dcc40816612580e09683db90b220ea</u>	+ 2.9700000000000001 95 PIG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-30 22:57:32	<u>0x7642dd0385c0f9c2856b5715ab1294c4aa724d9e33a85264891b6f42b194ea05</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:55:37	<u>0xe37b2b68dc2d785ec090fde4fa181dba9b45aa9faafeb6996df2ffbf5f6893f8</u>	+ 1 5	✓
2	2024-04-06 14:43:39	<u>0x84868aae6e9c0d0b8df782bb0df5886403da753947eb7f0231e07c8c6e1c182c</u>	+ 1 NFT	✓
3	2024-03-16 15:59:00	<u>0x26b16b94109131e92c45567744cad2d5b3238aa6ee014756ca7d97977b38ebe7</u>	+ 1 USDT	✓
4	2024-01-24 23:43:30	<u>0x050a0eac3a22f5535cd28513198b61a26abe3928b4023d74a5b14cf5d7f0120a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-20 03:01:03	<u>0xaee3c54851235d79f1b230aab722a0052480d330604f91461a1c1f196519e3b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 09:39:56	<u>0x03c880a57789727dd9b2360392c95328341bb4ca820a18b51b1c3c55fa9721df</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 22:54:56	<u>0xbf71f60b0adc589193362b9a7114c6a96a2c1d56646ac97ba77ad2c048ea8614</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 07:20:49	<u>0x2abd220ff6d45720379f19d2ede5e4685f23e8257451b84f1482aeb874a6d2bd</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 06:46:12	<u>0x9eab9bc0f4daf1445e1edaf5270c8446cbfcaabed57e76d7d0f390a3eb6b453b</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-20 10:29:24	<u>0x4b0a5f78189db91d9c3b6c0cfd956eb22c80aa493be032000af404c73a8f008f</u>	+ 1 1,000 USDC Reward	✓
11	2023-11-19 21:24:06	<u>0x4cf4ba1c35f38ead4e044ccd2162f038780f9ac7f718383a473c3869adc0fe68</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-18 12:44:38	<u>0x5aa93476c958d503dd5d3994af050e88a9a6e42b35ce71069ce643573556c991</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-01 12:19:16	<u>0xeaf152a323997fd883c0e0cccfc074103c3103e69e968fea68d00d7ed96dfdaf</u>	+ 1 \$1,000 TON	✓
14	2023-10-12 17:22:36	<u>0x9a630ba080e524e8a94bf4bef5311985b8558f757cff946f3095f38af9209132</u>	+ 1 Voucher	✓
15	2023-10-06 01:54:58	<u>0xee6c32aae687d36d4ddc7ef05586ec9c18f931731a2d8737a9ec0527163f4ead</u>	+ 1 NFT AIRDROP	✓
16	2023-09-27 21:49:55	<u>0x6bbbba0269f3bb01f0caf402edf64d69241f638dc732a9a8c7c68fefffcbf4eb</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-26 13:50:10	<u>0x6d3041342d1c30907f1d79c8f0a34dea743d9ff6dde2f27188b4484bc4a87ba7</u>	+ 1 LIDO NFT	✓
18	2023-09-18 20:53:43	<u>0x7c013f716afb1a7219a5ead00469c2f9fd5e5d3bd242a242b54041565228a9e0</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-15 13:40:23	<u>0xd83012718311788ee7cf4c9f2a9749e11e20f4ba2629cce87f02532f48c51233</u>	+ 1 NFT VOUCHER	✓
20	2023-09-11 04:48:18	<u>0xee3c0822d74e73b35a3b08734ebd0a7a52fb483712d457b263dacd01b93f67ce</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-10 01:37:24	<u>0xb3d6df9c67656a55259203bfa29d2a391d1b04fa5635dde2e74f38f4caf10ce</u>	+ 1 NFT Voucher	✓
22	2023-09-07 09:54:07	<u>0x4d966d36129634b49a964a77242599bd78a8740065c02a1e780fe588dc46393f</u>	+ 1 NFT Airdrop	✓
23	2023-09-02 17:54:08	<u>0xd58bb93f750e9177cf15b4e9d4723dc4f699e5d74ad67789f936fd78002357b2</u>	+ 1 NFT Voucher	✓
24	2023-08-30 03:23:19	<u>0xe542ed97951891d228962ac7d42fea9f7b406af5545cd7a38d500a998c78cfae</u>	+ 1 Voucher	✓
25	2023-08-28 19:04:48	<u>0xea202ec3b83bacfe0bb5598683dc64d74a53fe491ca8aec68630154dcf02684c</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-27 20:01:38	<u>0x4feb2910c8dbf3f44bfd</u> <u>338dabfc8e61a7b95be7fa</u> <u>7339d47ce78ce71d7c8db2</u>	+ 1 Voucher	✓
27	2023-08-27 19:56:50	<u>0x99d23656ae547cc439d4</u> <u>cb80141c0c25108aa81502</u> <u>7e8c53d401a32e9315d811</u>	+ 1 Voucher	✓
28	2023-08-27 18:55:25	<u>0x869c76a1536b09480113</u> <u>89dc879223ba7c269796bb</u> <u>a31c9fe81bcd0eaf581890</u>	+ 1 claim.circleweekly .org	✓
29	2023-08-26 14:22:26	<u>0xb69545e20f1ed632db80</u> <u>e29a13905a7c03fbb32fe2</u> <u>2defbf1a6527b087898980</u>	+ 1 NFTVoucher	✓
30	2023-08-26 01:34:35	<u>0x12dde55ee040e38ca782</u> <u>c5c0636a3c40bd59ab5320</u> <u>2bcc000c0ada2e613431f8</u>	+ 1 \$-\$-\$1099 DAI	✓
31	2023-08-17 21:28:38	<u>0x70c24790b76aaecc92c9</u> <u>dc628387a2587d313e1004</u> <u>376362c750a1916ee19c04</u>	+ 1 Voucher	✓
32	2023-08-15 22:01:55	<u>0x4afe1b404410d76ae9ea</u> <u>9d463b1d7881616b4e13ad</u> <u>ca9d1483e2fa6b3a59bca4</u>	+ 1 Voucher	✓
33	2023-08-13 18:57:39	<u>0x43befea2144498333f08</u> <u>cf80fd78e37aa886d0db92</u> <u>779e652b24c53128f97bcc</u>	+ 1 Voucher	✓
34	2023-08-13 18:07:09	<u>0xaa5c32b92e9711fb2c58</u> <u>7254554bacb2182a33fc2c</u> <u>fafa434a52067d8fd2f44c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-12 02:47:48	<u>0x9a122a70f34ead9fe1487d0b1332e973bd69fe20a6b449c29b3a5a5cbeb4d23e</u>	+ 1 \$1000 of SHIB	✓
36	2023-08-11 23:25:40	<u>0xfb89be301c87114d3d2c42d837f56ff98da1877bf22d1eabfb4857903968c221</u>	+ 1 Lido DAO	✓
37	2023-08-10 22:45:51	<u>0x06dd81f986164c5fc00167248b9c3fd2bee574f1caed7ed995bdf7e98cc7a56</u>	+ 1 \$1000	✓
38	2023-08-08 22:05:36	<u>0xdda1f7975009f092dad397d204ecf32a73b6635da86577d2cf524956451df581</u>	+ 1 \$1250 USDC	✓
39	2023-08-03 22:03:40	<u>0x64e5f3ccba8c78ce25d922f84f958976fb14f6cab88f6173308d8f91a5ab8924</u>	+ 1 \$PEPE	✓
40	2023-08-02 15:50:57	<u>0xe29f37235c07c51d9e3279ecab422a845c49f948da3d518201c024c4e53128d</u>	+ 1 AVALANCE NETWORK	✓
41	2023-07-29 19:22:40	<u>0xad564d0927d2825f78efc4a8e6de3defacb8a5bc6385c60df0baad2ffb55aa18</u>	+ 1 \$COMP	✓
42	2023-07-28 12:49:19	<u>0x80ab382af45c14bdceb597554c9289c9f4165299f7243cc35ca96819140ee7f8</u>	+ 1 OPENSTORE	✓
43	2023-07-27 21:29:33	<u>0x86b8476828e0c73f6ac36204e93abd055f617a0063f66e20695ceb379e4f4a78</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-25 04:34:54	<u>0xff9712e5ddd19fb3870482a4784eeb680d26bff897c76c168a54125381fda5bd</u>	+ 1 L00TBOT	✓
45	2023-07-21 21:32:52	<u>0x78545c310115e8482f8ebb380ab49276efed98a6a22c133eeaad9907ae75c4f7</u>	+ 1 \$2000 USDT	✓
46	2023-07-18 02:52:08	<u>0xf1df71a753a36063aa32692bb37dffef28a22f26c78c5129bef56f26fe822ded</u>	+ 1 1ETH	✓
47	2023-07-15 04:30:31	<u>0x51efb6961f271c489ee9ac6ff53598f2f62881500a6aa95cf652c05c74e67085</u>	+ 1 RARI	✓
48	2023-07-14 16:27:50	<u>0x28075772c8cff230e2aa4b225e9fca1b2f3ce1fcde3ba50fa2151a154abe84e1</u>	+ 1	✓

* USD values displayed at the time of transaction

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