


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc53595c08045ce3ddd66aa6cfd7806608b727498

| Token | Balance |
|-----------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Wild Goat Coin | 500.000000 WGC |
| ETH - BONUS Ë³ NET | 50,000.000000000000000000 \$ |
| ETHENA Airdrop | 8,000 \$ CLAIM ON: eth-ethens.com |
| WMATIC | 1,000,000,000 Swap on: wmatic-swap.com |
| Pigcoin | 2.1200000000000000107 PIG |
| 500M SHIB | N/A NFT VOUCHER |
| 5000 USDC | N/A NFT Voucher |
| 15,000\$ SHIB | N/A NFT Voucher |
| \$-\$30000 BONE | N/A Voucher |
| \$1000 USDC | N/A \$1000 |
| ' | N/A Reward at BoneWin.com |
| \$-\$100,000 BONE | N/A Voucher |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------|--------------|
| | N/A |
| \$1250 of PEPE | N/A \$PEPE |
| LIDO WHITELIST | N/A Lido DAO |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-06-18 10:48:32 | <u>0x9e62cb2524384474c737b3ff513cc3368eebcc4a9bce7a9d466f21d0cc4bab8f</u> | + 8,000 \$ CLAIM ON: eth-ethens.com | ✓ |
| 2 | 2024-06-13 22:46:06 | <u>0x14a4b8fbcbcd15d974f510b7e7c5ae94cf61cff78fb34d61180aef1615741eb2</u> | + 500.000000 WGC | ✓ |
| 3 | 2024-03-24 06:51:27 | <u>0xfb1d67d382fa29aab0e0be4e181290e19d30adc735c2987d48e4d3f1e6e41566</u> | + 50,000.000000000000 0000000 \$ | ✓ |
| 4 | 2024-03-09 22:35:43 | <u>0x2de4a05d2e90ec398eae0b77814d39982e10f255dbaa5c1a12bd6c73f5b3160e6</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 5 | 2024-01-15 11:21:33 | <u>0xd4e8e65ad8744f881811d321466834c772bfbe34c631c0431ddd7f7693a43bae</u> | + 2.12000000000000001 07 PIG | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-05-11 01:59:21 | <u>0xb42e73d2e8e20ffc470eb8efc476cde6afd814f405b26268ebec182262fc5f63</u> | + 1 6 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-03-16 16:00:08 | <u>0x11799805d0f93477492f f14b7de678d70f3211a3b8 4ba37b558bbdc2f71957c4</u> | + 1 USDT | ✓ |
| 3 | 2024-01-24 23:44:12 | <u>0x2cdba465d7d365ff6878 5df5abd1bac8f163163a05 1ad0d051392875921b1c41</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2024-01-20 03:01:37 | <u>0x107d35ab0aa10917e8d2 9e767429e72d80f6064cf4 69dab45caf4a7cb79405b0</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 5 | 2023-12-11 09:47:26 | <u>0xb92778eae204eaa51d82 c5861dfa3ece99749f3ad7 059f93f8e76a5ad9135dc7</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-09 22:59:04 | <u>0xe17f571e1e21717a484d 1d542a1c3900fcb61138f2 091557fe456f063e933a45</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2023-12-05 07:35:05 | <u>0x98e2e66a42ccb322fb51 abc325801b94e7e5252da9 967ac41306bee4399d5bec</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-12-01 06:51:48 | <u>0x49a29bbd3bc092cb7d9a e603c2728c2e66507fcc50 70784306cafa110a2844f5</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-11-20 10:37:18 | <u>0x69e4e8fafcab8800dfbd b9d78041671316f02775ea 7818f56cd1ea4763b4aae8</u> | + 1 1,000 USDC Reward | ✓ |
| 10 | 2023-11-19 21:26:16 | <u>0xb21b679d1a1101a06bd8 4c185cd7bd0d472421bacd 52d7e9a36999fa0529e2c0</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 11 | 2023-11-18 12:47:44 | <u>0x0c6d7d3bc48eed465909 fc10c4e0d8a172a3c8eccb 6463904540d8bb958b18ae</u> | + 1 Visit link to claim USDT | ✓ |
| 12 | 2023-11-01 12:49:32 | <u>0x8a61e7383fff4b7f1da9 fd9c068ff3a1e29fa021b9 ee3f3250d9d176bae1ae7d</u> | + 1 \$1,000 TON | ✓ |
| 13 | 2023-10-12 17:39:26 | <u>0x988fa003edcb24bdb811 12a9f0386ca699cef1b48e f3894da9f7bfb0ba859bf1</u> | + 1 Voucher | ✓ |
| 14 | 2023-10-11 20:23:43 | <u>0x3e6668fb5609cbebf42 8b74070d416b263656aa8d 5032c24716e642553ffc26</u> | + 1 NFT AIRDROP | ✓ |
| 15 | 2023-10-07 20:10:36 | <u>0x05ce6f32fe38429860b8 cfbaa1f7b77774784d4690 c95761d472fa7ec849ff4a</u> | + 1 NFT AIRDROP | ✓ |
| 16 | 2023-10-06 01:54:58 | <u>0xee6c32aae687d36d4ddc 7ef05586ec9c18f931731a 2d8737a9ec0527163f4ead</u> | + 1 NFT AIRDROP | ✓ |
| 17 | 2023-10-03 01:51:13 | <u>0x7ef9745d79dbe5eda70b 44d5947190252cf4bd9b61 b726ae7b75bfd91ad85133</u> | + 1 USDC VOUCHER | ✓ |
| 18 | 2023-09-27 21:53:53 | <u>0xf6819f9dc42f5a9c643a e531d2ae27cb36f90efea8 a5e17e2eb09eb8b0d5b68b</u> | + 1 Shiba Inu | ✓ |
| 19 | 2023-09-26 14:06:56 | <u>0xa32040e166dfffa058eed 7a5a48563b6b67dd58e644 67007a47ce6d06c93010e6</u> | + 1 LIDO NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 20 | 2023-09-26 12:19:04 | <u>0x3247a54731863d4cddb5</u> <u>f2c02be3ca537b380f36d8</u> <u>9ce215b0bc81250ea67076</u> | + 1 ALRDR0P | ✓ |
| 21 | 2023-09-18 00:36:21 | <u>0x126f6cfa67e5a8b50cb9</u> <u>05dd8d2ec8a5d172f9ef31</u> <u>5d229f4d9581a16876cec5</u> | + 1 NFT Giveaway Round | ✓ |
| 22 | 2023-09-15 13:40:23 | <u>0xd83012718311788ee7cf</u> <u>4c9f2a9749e11e20f4ba26</u> <u>29cce87f02532f48c51233</u> | + 1 NFT VOUCHER | ✓ |
| 23 | 2023-09-14 23:50:08 | <u>0xa600268dbab5cfd0e173</u> <u>703ec3dba911138885615d</u> <u>8001b91c1c11121645a51b</u> | + 1 STYMFHC | ✓ |
| 24 | 2023-09-12 10:46:04 | <u>0xca35ee16d96529ff5f13</u> <u>168df73a84fceb162efcaa</u> <u>78b4a92c2a027827af2609</u> | + 1 NFT Voucher | ✓ |
| 25 | 2023-09-11 17:30:23 | <u>0xf8cc6088a3e437028f1f</u> <u>eea68922fead5b4ae82b1a</u> <u>482efb296983a82798734d</u> | + 1 NFT Voucher | ✓ |
| 26 | 2023-09-11 04:49:06 | <u>0xd42bfac912fe00fd64c0</u> <u>ffe465c80f2ef1e7d3484b</u> <u>cd827d2efdf4451bf94e3c</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 27 | 2023-09-10 01:37:24 | <u>0x0b3d6df9c67656a55259</u> <u>203bfa29d2a391d1b04fa5</u> <u>635dde2e74f38f4caf10ce</u> | + 1 NFT Voucher | ✓ |
| 28 | 2023-09-07 09:54:25 | <u>0x4f8e55ea6a31378a79f9</u> <u>442c8f1225ecca64398418</u> <u>0724877559e2d44a0afe3d</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 29 | 2023-09-05 04:06:55 | <u>0x75b80985031269817dc901283da9ac741770aa37d88a84e28c2108d407e8dbab</u> | + 1 NFT Voucher | ✓ |
| 30 | 2023-09-02 17:54:10 | <u>0x67ca210f40b901533a1507a227bf01c6163e8c046f033679048ed44d958ca9da</u> | + 1 NFT Voucher | ✓ |
| 31 | 2023-08-30 03:44:21 | <u>0xf5dfddfccab850fd4f73a7297aea177808d1051935b95108d66338d4c7825fa1</u> | + 1 Voucher | ✓ |
| 32 | 2023-08-28 22:37:42 | <u>0x96093359bddd5e2f039b868261547928a88b562173ea2567a45cb0cabe975da</u> | + 1 BASECOINBASE.IO | ✓ |
| 33 | 2023-08-28 08:00:08 | <u>0xa60b9896325f89f7a59af81b2e0b08616416239b3d119977056ec93bf39f926d</u> | + 1 claim.circleweekly.org | ✓ |
| 34 | 2023-08-27 21:15:22 | <u>0xceaa4d21dbf72169c80e82441d91c826425967c9d91ed9d29b762928ac4ea057</u> | + 1 Voucher | ✓ |
| 35 | 2023-08-26 01:37:45 | <u>0xf7f7830f361e7538a6f3b3cd4021fa456a8a31a35da1fa7ee3f9f99de41b3fa5</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 36 | 2023-08-17 21:33:48 | <u>0x1181acdf2269ab10addd35b2ab9390e3bca3519ed89fe8965d41a6b75508c72e</u> | + 1 Voucher | ✓ |
| 37 | 2023-08-13 19:02:05 | <u>0xcc29d48f504180f4e2d49de59423ba2928ecfa88403fe7e463ddeb40b96edb24</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 38 | 2023-08-13 18:22:03 | <u>0x93aa1657ab5bf9e89391</u> <u>160ee1622480a243e50740</u> <u>daec1fd6a57810fae92934</u> | + 1 Voucher | ✓ |
| 39 | 2023-08-12 13:46:25 | <u>0x205b5f5f085be03d4438</u> <u>6ccdbcac203b6e66d63922</u> <u>6340d4f2d5b815514692fc</u> | + 1 SUINIP | ✓ |
| 40 | 2023-08-12 05:04:22 | <u>0x2edbebcdd6b745f216f0</u> <u>854f045447e3a327d742bf</u> <u>9010d145b593ee15b27c08</u> | + 1 Voucher | ✓ |
| 41 | 2023-08-12 02:50:42 | <u>0x6adf31066f28ed0f7323</u> <u>009a05b9fc49da963d04c8</u> <u>f2f2c433def1aac27a0d5c</u> | + 1 \$1000 of SHIB | ✓ |
| 42 | 2023-08-11 23:38:01 | <u>0x41d5479e016080634e29</u> <u>ef9a027632581fab892409</u> <u>60aea09b088cc64ea582ab</u> | + 1 Lido DAO | ✓ |
| 43 | 2023-08-10 22:46:17 | <u>0x0e16c31198a19bd27413</u> <u>695c0edcdf66dab10cf41f</u> <u>530d7c7cfb841843d60885</u> | + 1 \$1000 | ✓ |
| 44 | 2023-08-08 22:12:46 | <u>0x852e68871a53442ce72a</u> <u>1c96145ddc8097cee1b27a</u> <u>ae2092de80f05035a23b2a</u> | + 1 \$1250 USDC | ✓ |
| 45 | 2023-08-03 22:11:50 | <u>0xba41cbd05dbd7901543d</u> <u>17c96b6a52a73587f004c6</u> <u>3772afdf6f9ceefb8f971c</u> | + 1 \$PEPE | ✓ |
| 46 | 2023-08-02 13:36:48 | <u>0xfda961ec33d96ba58ab</u> <u>d9d7a2d25f674bc1f6889e</u> <u>137b827eeefdd6f2939b7c</u> | + 1 AVALANCE NETWORK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 47 | 2023-07-29 19:26:00 | <u>0xc0d5ca3bcf27c0dce949</u> <u>2e35deff787464e7804ddd</u> <u>ffb99587c14e92e7c6b60d</u> | + 1 \$COMP | ✓ |
| 48 | 2023-07-29 06:33:34 | <u>0x05df4a50060faa9f54a2</u> <u>380acf5f8503862be087d7</u> <u>eb1242044be6702203c6bb</u> | + 1 RARI | ✓ |
| 49 | 2023-07-28 04:30:48 | <u>0x0ec4ad97b7e6297f259b</u> <u>f4e4461a0a3ec4a58db195</u> <u>fff735f6dbaa3abcd5e5db</u> | + 1 | ✓ |

* USD values displayed at the time of transaction

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