


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 20:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc71c069458e4c8171e0323e6d084318eab13c4e3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 \$   Check: <a href="https://blast-invite.me">blast-invite.me</a>
\$ TIA	4,500.000000000000000000 l to claim airdrops.
ETH - BONUS E <sup>3</sup> NET	50,000.000000000000000000 \$
ETHENA Airdrop	8,000 \$ CLAIM ON: <a href="https://eth-ethens.com">eth-ethens.com</a>
WMATIC	1,000,000,000 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>
! BONK [BONKCOIN.VIP]	714,707 OUR COINS
! AERO	3,082.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
BASE	250,000 Claim on: <a href="https://swap-based.com">swap-based.com</a>
USDT	10,000 \$USDT > <a href="https://LOOT-USDT.COM">LOOT-USDT.COM</a>
Pond0x	1 Pond0x

\* USD values displayed at the time of transaction

Token	Balance
PYUSD	1 PYUSD
500M SHIB	N/A NFT VOUCHER
Airdrop at usdtredeem.com	N/A USDT
10 000 USD FOR FREE	N/A AIRDROP
15,000\$ SHIB	N/A NFT Voucher
\$1000 USDC	N/A \$1000
! ! \$30,000 SHIB	N/A Voucher
\$1000 USDC	N/A USDC
	N/A Reward at tether.ec
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
'	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 09:49:00	<u>0x0839460da924318878d5762d7d9146a272537a30992dea70571e43e132084daa</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-05-26 11:26:45	<u>0x5c847dfe4c04e5dc05087bf1473d37afb7b8e719410f13c9e62d8a302e21b94</u>	+ 2,940.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 13:40:08	<u>0x402bcb0f7c5a16ff21355d78c2a833e21c5eed5f920a5c0e2ed69b0b8b2b4343</u>	+ 714,707 OUR COINS	✓
4	2024-04-10 01:49:36	<u>0x07a2cec2cfc0fec2856e080a9191aed900f48235af035432c187dab6a44fb7f</u>	+ 250,000 Claim on: swap-based.com	✓
5	2024-03-24 07:25:21	<u>0xb95970189b5c44e6fdb9d2f79e14cc5e570642c3357b74d2598016e2004b7b42</u>	+ 50,000.000000000000 0000000 \$	✓
6	2024-03-17 17:21:50	<u>0xed79c7f48414e884da18bc374b7d24de8a9824ead185e3bcdfa44851f84ed872</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-16 05:00:06	<u>0xc02cf9e39d82c20496afb16044df810edc74c2caabb362f4f9d2b7b3ca6d499a</u>	+ 900 \$   Check: blast-invite.me	✓
8	2024-03-09 22:43:37	<u>0xb34742b91c35d5e98f5457c2941a1a37c62372b7ae1db0c5b34f08270fbece8c</u>	+ 800 Swap on: wmatic-swap.com	✓
9	2024-01-16 12:44:16	<u>0xbcfa4dfc3f64d25eec1e941e221eecdbf193aca51b655c1174e2c7b89d1fa</u>	+ 2.4599999999999999 64 PIG	✓
10	2024-01-12 01:57:15	<u>0xba46b5a8bab37eb1d42a4f280b84911821dcbbe327d5a78c1b50cf1fda9e5a5e</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
11	2023-08-28 15:15:56	<u>0x368f21a71c89f874411cf05229bb3b6f49279eb2c69e3cb5441cd20a76251921</u>	+ 989.00000000000000 0000 WRDNT	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 11:22:20	<u>0x51cfb19b53c7dceb56a6f851a38c83a61b384118fb</u> <u>b7f978b5a20ed2dd4ed71a</u>	+ 1 Pond0x	✓
2	2023-08-10 13:55:21	<u>0xb6fd43724b1f198a335e3d527c24d71aac12225800</u> <u>6a5f8cc744718f9d8481e7</u>	+ 1 PYUSD	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 15:13:18	<u>0xdd2a7f7013afe0c2f3039a27bcd59a604e8e5baf0d</u> <u>546af12a01757ce199871d</u>	+ 1 10ETH Reward at [10eth.us]	✓
2	2024-05-25 13:38:24	<u>0x9e0208c6845be5f7789359ef97c0d0c495f1daf2e4</u> <u>a48b1eda9b4aec1959cada</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
3	2024-04-06 14:49:01	<u>0x454e1dad39e8401e3052cb88f0e085d5139ecc1990</u> <u>46d8f2229b66f08bfb9bae</u>	+ 1 NFT	✓
4	2024-03-16 16:00:58	<u>0xe4a4636afb455db0c83417741ae279ca791c337036</u> <u>eb7121b743c15cf20d997b</u>	+ 1 USDT	✓
5	2024-03-14 20:50:37	<u>0xd24806fb584c8fc5afb44be87b2edddf0f76f61762</u> <u>93de00838413fec301b925</u>	+ 1 Airdrop at [3eth i%[etop]	✓
6	2024-01-24 23:44:40	<u>0x0021f1a31f1a17c5e00525b6379c60111e7f5a5ccc</u> <u>ecd920446d865949a231c9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-20 03:01:53	<u>0xd7fa0aa1e20af1edba5d5df686034036890ee45c8b85825b7f467345fce7e4ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-12 01:46:10	<u>0x9926fe0b31854c909734fe6e8c094db455a951ca36269c769bad6b58b1e1470b</u>	+ 1 Reward at tether.ec	✓
9	2023-12-11 09:54:18	<u>0xc45b80d40da483ee23a2a5a9783f90210bd26ca65de2a310342e874c2d77620d</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 23:05:56	<u>0x7a9152baae050d2affd1277860e32b6c8c006354de7c39f0cffc862c13926b1</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 07:42:01	<u>0x4f1ffb5b7892ebca5684997c43e394a4c86170fe6cf777b3dc8d5de265017946</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 01:37:52	<u>0xc40089e7c5a39c6cb9336f53b31555a85573b054bba924e6eabc27a3332c6afd</u>	+ 1 Reward at shibatoken.re	✓
13	2023-12-01 06:58:18	<u>0xea3e0915c77b4b62e3b6767ad36af0260d75199405cd88fb106f28541154df71</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 13:59:09	<u>0x1e222e83cccc3ef8fb5d5c4dacad8d462eab14e515c77273fa73be1684e2c858</u>	+ 1 Official Authorize credential	✓
15	2023-11-20 10:45:52	<u>0x3983d8b3b6c3132276143b30d108884d9d4ac489f1d8a3e79f3f74491965fcb0</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-19 21:29:36	<u>0xd1123f4cfeb4d8ccc3496c0e513df8309eccc0b96e6b77439dfcae112d5f0d4f</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-18 12:53:06	<u>0x094a478950c3732bcefb e1029b1243322aaa4585b506718de41d7b8133dbe251</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-06 11:17:28	<u>0x8b60bcf87badbbbb2e19068b68af4d6fb81df87aa89b455f64fccd99be18f43c</u>	+ 1 \$1,000 USDT	✓
19	2023-11-01 13:17:30	<u>0xaafffd167b41054c2bee195e18cc04c476fd7ccd8a7b50841b54c3b20aab1e1ad</u>	+ 1 \$1,000 TON	✓
20	2023-10-28 12:20:39	<u>0xd11ad686104589c7810c4f6e4a960bae2329e92f5de6c49e85a4a64c11c9a937</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-24 21:36:25	<u>0x13a113440c1b6dcdaecb c3d51147447b33c5aa7a591b186f8f18a57de4dc8cbf</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-16 17:09:01	<u>0xdf10e687cef305eca4404a9406270af7c1e7d2c98efb4cf765701f1fd8c30df6</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-12 17:44:22	<u>0x1b4813bd1c581c18b800b561c1973e0e34f2c0323ff5017c6e29c0ca9fe966db</u>	+ 1 Voucher	✓
24	2023-10-07 11:04:23	<u>0x069291a895e2f73f217f2d640ae6f93b820e19d543dffef757360100e61f12de</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-07 09:13:14	<u>0x6d1dd35b1c25842237ca14013d2e1e70eceb2c50ab58665692d2813d0cf8cf02</u>	+ 1 circleusdnft.com	✓
26	2023-10-06 01:55:04	<u>0xfaf4037d8d1a6cb50fdd70a40c0a402431d163a892c021d5ee22c9df862a9dee</u>	+ 1 NFT AIRDROP	✓
27	2023-10-02 06:00:16	<u>0x6613e13cbf94f70050ac4721856f6713544ad55b7d9b73f032a30ed7e44913c0</u>	+ 1 Shiba Inu	✓
28	2023-09-27 21:58:01	<u>0x2fa8425ac07ae1d4a210c17f599859d81857051834257e8c6929f4afdb806fd4</u>	+ 1 Shiba Inu	✓
29	2023-09-26 10:05:24	<u>0xe809a72300b70e308ba6739aaa94b735fd3c989fff5b6e549d60384ad849b1bc</u>	+ 1 AIRDROP	✓
30	2023-09-21 20:00:13	<u>0xf46e3af88a82756a82e040cef09039a07228deb45697dfce0b8c9cd98c0aa368</u>	+ 1 Voucher	✓
31	2023-09-19 06:08:07	<u>0x57a5aca68d2854233452e8eebacde4f4ddd4a8eb0eedeb6c7d3f71db76678a72</u>	+ 1 Voucher	✓
32	2023-09-18 20:37:37	<u>0x8332ad20dcce7c6c9563bf7a8b4efaaaa12b3e3eacb9d5c4dd183550b1491ec2</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-15 13:40:33	<u>0x11ffa23b41127e9ec0bd53fa2a173385d78f14e020d5b9e2c22b22f8fc617d0c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-13 22:58:48	<u>0xba3a1a1e2946a74c47c79643ad702dc86b9c7b3dd3247f5bc826dab3e8df2720</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 22:50:02	<u>0x6499cdfc3b7b68c060abb4c4f696b76f0e4f39cd68c944d6e8127b8999b08285</u>	+ 1 \$2000 USDC	✓
36	2023-09-13 18:40:56	<u>0xdc8782b42e89c13d935b5ce22391789622c2fa8c72cc6ba2fba9e1854dc86ef8</u>	+ 1 Voucher	✓
37	2023-09-13 10:08:52	<u>0x181f9b1e06d2708d5bb62df0d64da5128be37f8f5416bd6ddfad33560d0804e5</u>	+ 1 Voucher	✓
38	2023-09-12 14:04:28	<u>0x3766b5a75f0f2e9cf2d75a3dc3528ee74bc08802843303ac3b135d1e774df570</u>	+ 1 NFT Voucher	✓
39	2023-09-12 12:02:01	<u>0xab2e60cbfd004f2181191e5f7fb80efa222c3903f9560435737d94f38ab6df24</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-11 04:49:06	<u>0xd42bfac912fe00fd64c0ffe465c80f2ef1e7d3484bcd827d2efdf4451bf94e3c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-10 03:29:01	<u>0x007763d924b7e2385e25ea88af415be0db351ecbfd28546b45c792a19291ec54</u>	+ 1 NFT Voucher	✓
42	2023-09-10 01:37:32	<u>0xd8e8ef0af5d53c21cb7ede411a6770b73dd7290697a6f637c2b69d739f7af3e3</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
43	2023-09-07 09:54:33	<u>0xd4b045f1af0d84822f32c00c6209ebdefa4f9bc1e607c6388cadf7374715c338</u>	+ 1 NFT Airdrop	✓
44	2023-09-05 04:07:23	<u>0x34d5fb94d7343a41ad32f7f8ab665aec2a9ea019a062c727e55c0cdb64b2697f</u>	+ 1 NFT Voucher	✓
45	2023-09-03 21:13:19	<u>0xde0ae022206b6cabed144eba6ecf59f896381497403cef33b26cee6b7b09af2a</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-02 17:54:12	<u>0x07768c6ee60419009b4c30797282dbd0c86cf62697a1e01199b7ec8785378f05</u>	+ 1 NFT Voucher	✓
47	2023-08-31 01:53:09	<u>0xd0b30cba132dc38148e252757efdabb1e26136e189d3880420352cc85bcd73bb</u>	+ 1 Voucher	✓
48	2023-08-30 05:55:43	<u>0x62e8cbcb8ff4735948e35194368c7b6695c9a6d508c068a7ddd713e06e7aeb6d</u>	+ 1 Voucher	✓
49	2023-08-30 04:10:29	<u>0x4f6f713a8086c00986010e181045281872b422a27c312f5541f585100656a1f8</u>	+ 1 Voucher	✓
50	2023-08-29 21:29:27	<u>0xcfac9c1d2e7a56003f96977b64c3fb7733e743b99f60712061e2e46dcf4920f2</u>	+ 1 Voucher	✓
51	2023-08-28 21:53:18	<u>0xc401ea04e2f7cef38c6c4f8f28bbdfa64162c08c3c562ef4a9788dd8b2a0fe1</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-28 19:19:42	<u>0x86c8a49747b9260bb739c3b2223da5164245ef0a12dbd4a638625c2ca9141601</u>	+ 1 BASECOINBASE.NET	✓
53	2023-08-28 06:00:10	<u>0x839fc29af062853f3467268a88d801ab2f1dca0c8826ba0e0ebee4c08a58d8ed</u>	+ 1 claim.circleweekly .org	✓
54	2023-08-27 21:34:58	<u>0xb0b3b3621563c48e4ae5faa764fbcd5074195951c8decdb07a6758d4b52545db</u>	+ 1 Voucher	✓
55	2023-08-27 20:27:01	<u>0x7b7ac7549c253d67cce2b81d6cf4d4816987e4839e2e7d9ecf8722c891da5ae2</u>	+ 1 claim.circleweekly .net	✓
56	2023-08-26 17:49:29	<u>0x7d3bdd6d18ff0b27e739600da8023d17f3c93062771f821303c1ca7e9ff1d380</u>	+ 1 claim.circleweekly .com	✓
57	2023-08-26 01:43:59	<u>0x26895e46aa3b24c69d371863960d0f710d1edd64cdafb3a03804369c3aa21c5a</u>	+ 1 \$-\$-\$1099 DAI	✓
58	2023-08-25 15:15:50	<u>0x88a386f0b432cf3a5a6e63ee395a757d21bdbe34666c70bb6286aed6a41f1d</u>	+ 1 NFTVoucher	✓
59	2023-08-19 01:34:12	<u>0x6754904a4861a0e8dd56705d88bb58c3539bf2dd1daf7edf5cf0990bb61708ca</u>	+ 1 NFTVoucher	✓
60	2023-08-18 02:43:53	<u>0xead04146f1224121e5c6c37c516651936b0b87086915a50cd93d5539ead93042</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-17 17:58:53	<u>0xf3901523f6ba1bc00e0a8e9d58ca8b88eec70d9bc89f1ad728ea0ca5a749f81d</u>	+ 1 LayerZero	✓
62	2023-08-13 19:12:29	<u>0x2ad5b68e7d6fe6630ec68ee4925a86c94404ed1f7d583a5d340c43315eb557d6</u>	+ 1 Voucher	✓
63	2023-08-13 19:08:47	<u>0x9d7ac71602c1ab79bc0fd723ec38719594f7644362905c3555a2afaea83c3c43</u>	+ 1 Voucher	✓
64	2023-08-13 00:25:21	<u>0xd1a1f80301b8b7528cd5b9bfbf0c6c79e6f4c20320f73c67ac753a2175eecd2</u>	+ 1 Base Airdrop	✓
65	2023-08-12 03:01:40	<u>0xee12330ea8ef3ccc83bf3b8256774024cc417b8070cdb01dd7ef3da6f00d0380</u>	+ 1 \$1000 of SHIB	✓
66	2023-08-10 22:46:31	<u>0x3609b9e0b6c63a79951684737e5eadcaab5ea43b22a3e6e3308d7cb394f42050</u>	+ 1 \$1000	✓
67	2023-08-09 07:39:03	<u>0x85b3e6307caec8a46db5041de3285a8a79c1a4e63a1ea66bc11718de120043bf</u>	+ 1 USDT	✓
68	2023-08-08 22:18:52	<u>0xce30d3e61957af677008c6d3f9d6c9d2325455e86f5b16b0e111d03d20b00f98</u>	+ 1 \$1250 USDC	✓
69	2023-08-04 05:01:33	<u>0x675264054f32048314fecbadbd00926bf19da70f1fe1fb480d52c32f3acbf4a1</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-03 22:17:50	<u>0x3456b8f8b0b423cf5752</u> <u>1db397adf5d4b8bec30553</u> <u>c73077f1081dfe9257b267</u>	+ 1 \$PEPE	✓
71	2023-08-02 17:27:59	<u>0xaf5ed3d60891e2fb9d16</u> <u>bf49517cc63006ce70e8d1</u> <u>8f1425f80b8075b2c7ec75</u>	+ 1 AVALANCE NETWORK	✓
72	2023-07-29 19:25:00	<u>0x0bf161b24783590240b0</u> <u>664c3797b9abfcd260209d</u> <u>4701e3b2963c105e2af1ac</u>	+ 1 \$COMP	✓
73	2023-07-28 16:38:42	<u>0x1ce1df4e87b2c9b90ecc</u> <u>e077c4027be24a3d305427</u> <u>700216f089d59c6de45f35</u>	+ 1 OPENSTORE	✓
74	2023-07-27 21:31:29	<u>0xcb71c03496c045e3d802</u> <u>8a0057fbb9edc1b6d74e7d</u> <u>23cf3aaa0ca419d33c6b9b</u>	+ 1 \$1250 USDC	✓
75	2023-07-21 21:35:00	<u>0x10bd1a2f833e13e594e1</u> <u>b71ef9133330fb501e545b</u> <u>9dbbc55601617205409176</u>	+ 1 \$2000 USDT	✓
76	2023-07-18 02:53:48	<u>0x76758bd4f3709b4e5352</u> <u>ac39a7dfda959a2691886e</u> <u>5f25969b4390271885c587</u>	+ 1 1ETH	✓
77	2023-07-11 22:39:16	<u>0xc83202c292d58898ed73</u> <u>f56bfa7c1d2e706b75247d</u> <u>f94460b7d605e790f8669a</u>	+ 1 USDC	✓

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