


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd1870a4deea21e51096e91d2be058a963acfc2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
HopUSDC.com	1,301.25 hUSDC
Pigcoin	2.45999999999999964 PIG
Pond0x	1 Pond0x
500M SHIB	N/A NFT VOUCHER
1INCH EVENT e82hj2	N/A 2000 1INCH
5000 USDC	N/A NFT Voucher
Airdrop at usdtredeem.com	N/A USDT
\$5000 USDC	N/A NFTVoucher
! !\$100,000 BONE #10	N/A Shiba Inu
5.00 ETH by Base	N/A Chain Launch Raffle

\* USD values displayed at the time of transaction

Token

Balance

N/A Reward at BoneWin.com

! ! ! \$100,000 BONE

N/A Voucher

N/A Official Authorize credential

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 09:47:14	<u>0x45acc8eb122e135b047f876e16b1ed37c723004eee95cd1154497587bef93146</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-03-09 22:46:54	<u>0x4808045a63b8754f39f686263e0b1291c93fafec82c231703238559052c57b8c</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-01-16 13:13:52	<u>0x76ce1df86b5cf344834dad4e479cc74b1c1087f7261cb58e1bcda450862583c3</u>	+ 2.4599999999999999 64 PIG	✓
4	2023-03-30 22:03:16	<u>0xc5f03716f1e6ab80fc50dc41dd500dd728b9ea7de2f9afecd00ab51d91499486</u>	+ 1,301.25 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 10:18:44	<u>0x4ceb0faad7c029bc9e22981a824e114194ab080e97dad46306df5d82e9764b6b</u>	+ 1 Pond0x	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 14:53:27	<u>0x92dcd4190f93e68e5736</u> <u>0377b88ce00415ae4265ca</u> <u>755a7add8a0672839e40d8</u>	+ 1 NFT	✓
2	2024-03-16 16:06:02	<u>0x4b8b05b4fb0ebd41e4d6</u> <u>7489d6f21d8cd5dec183f5</u> <u>19bf6d4e33d7b1bc21d2f4</u>	+ 1 USDT	✓
3	2024-02-11 11:35:06	<u>0xc55bab82ce80400167ca</u> <u>3a26533e251c7a6493bf95</u> <u>75964266b0681c2a771c1c</u>	+ 1 NFT	✓
4	2024-01-24 23:51:04	<u>0x4c0f2ac796b5cf9b19ab</u> <u>aa2000f90320b10dabe6aa</u> <u>493426cd4189fd01121c5a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-20 03:04:01	<u>0x502b34133fa131b2c752</u> <u>de59020c3c0b08f26469f1</u> <u>7a45494fd30fa679d19e3d</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 00:45:45	<u>0xf6a88891b9bc2e86d2dc</u> <u>0a7bb9dd6510855192484d</u> <u>550e234aa7798628629993</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-12 01:27:50	<u>0xef706af33b34a2cd8b96</u> <u>6a50948f9870eff8ee1795</u> <u>b8ea1962159513fbf754a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-11 09:57:30	<u>0xfd44ab7d57c3c2a0d374</u> <u>67763cd1be655bb85f7643</u> <u>caa7536edb0112a408609a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 10:55:59	<u>0x918433df699c95bd4c34</u> <u>e50f05e1aa281c42fa1ee2</u> <u>4da62f41da7726942563ef</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-10 09:53:50	<u>0x5fd3bf6f662a5d860b4a e9c7f8a733f01bf646f313 d41d48f653d827d1ae80ae</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 23:08:43	<u>0xea2ef5c798271a4e2689 a90b22eab4328703c98982 10951a7cbc6e0432bb9bc2</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 03:06:35	<u>0x12be147de94ca2db7e97 67bfb9576d2bfddc3b4354 6f2824e0aa2ba77692a8ac</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 07:49:57	<u>0x596fdaf930e76002ae57 4612afa1d0db92eb27c270 a1371565cda14a27648993</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 06:59:40	<u>0xecca51a36d10cca75699 9dd4fc0d5b96dabed11512 755e3e4bbe123f1b320c8d</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-22 02:06:04	<u>0x659d002fce44238fb3b4 d6430c923575157539575b 0e7e6da177c95d9477b086</u>	+ 1 Official Authorize credential	✓
16	2023-11-20 10:49:06	<u>0xe1a0f101daf8cfe35f96 aba79634aec3c2eda78302 45002199a7bc7bc5b60995</u>	+ 1 1,000 USDC Reward	✓
17	2023-11-20 04:15:12	<u>0x4a5aec88630fdb8590d2 5589113ab236b9a0a54ae6 a87559c73fa7e17962e6e3</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-19 21:30:46	<u>0x2945035d2a80127033ba 2c3bd2be53eb4cccd2ae8e b969098878345fa487b354</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-18 12:57:13	<u>0x1c9d991f29766e7b18a360f2e6086f7164cd5d312972635a0611699b2903ed1a</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-18 09:17:20	<u>0x5af99eab238792a5b3d1c5846fe4835304d3689ece06a61107d7f69d307e339</u>	+ 1 Visit link to claim USDT	✓
21	2023-11-15 09:14:58	<u>0xf1ccab001c62c2415c74c45adde3fec6d493ac010e6d6d58735586c6185fc00c</u>	+ 1 Visit link to claim USDT	✓
22	2023-11-06 11:32:00	<u>0x739dda47cb02c61ce2ee12f800ea9a64b0be492229fe4c78c2fd3c2f856ca383</u>	+ 1 \$1,000 USDT	✓
23	2023-11-04 11:25:49	<u>0x5a9d323852028d9cbd94b972510800f726f761659abc5992c9ace21bf378b63f</u>	+ 1 AIRDROP	✓
24	2023-11-01 13:41:26	<u>0x912afdffc66d99663d30e0685715f571c5407858127925f34679aa37630b0e10</u>	+ 1 \$1,000 TON	✓
25	2023-10-30 04:54:53	<u>0x3f5ab029ee17570dd6568302461fa9a4222b8d73382890cb5ac99b58c89c816b</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-29 02:25:20	<u>0x95c9bf7d07d65720ce029bb5c37fa7835cfd6089044c86a9b6dba7ed9e485443</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-26 23:56:58	<u>0xab7931c20d6f467da518ebd80e8273e5054476acfc3fab4edea88df9746f5975</u>	+ 1 Visit babydogevc.com site	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-26 12:45:58	<u>0xc3adb1497e58abf464c8e047a20241e5b0e75c870c1eae087b7d5cb810bb318a</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-25 20:28:02	<u>0x41838c9cc3a6693fd6fd23db55e9ec6c5742478ded45e5220ccc1ae5824de544</u>	+ 1 Airdrop NFT Voucher	✓
30	2023-10-12 17:46:48	<u>0x986d568ebc3d020648bed3453956d5460f326aafb17e18828ed846e7ff7beb7</u>	+ 1 Voucher	✓
31	2023-10-11 18:12:22	<u>0x652f2c2adced2f379b1caea4a3185d816b14cbc25176a76fb7cbf7bde0ee1cbcd</u>	+ 1 NFT	✓
32	2023-10-10 09:55:32	<u>0x78f38f6dc3146e16e5a937a7d8d9504b6a426df264d96dfc740d5510ba7469e5</u>	+ 1 Voucher	✓
33	2023-10-09 18:25:34	<u>0xa437db29ffaca98ac97058e6204737fafe81778e84b10363ac532bcc49feeb9a</u>	+ 1 NFT	✓
34	2023-10-07 04:46:25	<u>0x5c230f7087114e2eee8ca1da149a50439b4ba7ef1434689a56989bf6c1a2dc3b</u>	+ 1 Shiba Inu	✓
35	2023-10-06 12:09:49	<u>0xc75c64fcd304a01e5d0dac13347c68fba97e9e7fd7cfa2abbaa26b0ee470bd86</u>	+ 1 Shiba Inu	✓
36	2023-10-06 01:55:26	<u>0x6b40bfbafeb56e0ec384aa0567e00c66b64e2e8b08699a6d43d8aa5023be63758</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-05 15:54:10	<u>0x6c41a741539953c3d548a5c3f3e3bdd73f0e13b5713a1cd9240c9d88aac3b9a5</u>	+ 1 Shiba Inu	✓
38	2023-10-03 18:43:33	<u>0x72778c2331931c18509305d1d803a7e19bf0e1a0f3c0e31bade409ac6665845a</u>	+ 1 <a href="https://raca.one/">https://raca.one/</a>	✓
39	2023-10-03 17:08:50	<u>0xbf67cd5d195b12d840b59394e667a1857b910ef5b36f5a4bf9f256a672aa5b1b</u>	+ 1 Voucher	✓
40	2023-10-02 17:27:19	<u>0xef37b3b7416dbbe8f7b6c8d0d2cd5f43a79fd60a1a254699ae3cfbc59e305b4f</u>	+ 1 Shiba Inu	✓
41	2023-10-02 03:09:40	<u>0xc2a733c54e3bd10703c385fc617893f806592cf1602c2ccab96b983bd17bbf10</u>	+ 1 Shiba Inu	✓
42	2023-09-28 12:04:07	<u>0xd0cb0ed00701504493718f6c2e8e826e33b8079490c80cf3096fed41564adaac</u>	+ 1 Shiba Inu	✓
43	2023-09-27 07:04:01	<u>0xdb042d611a6853950b4163730e737fcff282a036bde7c2a5fe69d59ebbeab8f</u>	+ 1 Voucher	✓
44	2023-09-22 14:16:46	<u>0x19669733b04fa1fc90342fdfc2f6145d087957a5ada494a956afbadea3a2431e</u>	+ 1 NFT	✓
45	2023-09-20 16:32:05	<u>0x3dd78d28d86aaef0e138b615f00926ff27ba8df31bea7b2f19c03965fb863b19</u>	+ 1 2000 1INCH	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-20 00:42:52	<u>0x7f7ab06c5ea526549618</u> <u>7edf97ce806f7a6420b316</u> <u>c6345942d660dcc8abbc82</u>	+ 1 Voucher	✓
47	2023-09-19 17:20:29	<u>0x9db6cc733b8fbf157b13</u> <u>ea6e6d7a702a0c892f7034</u> <u>6984885bac7ca6d8045d53</u>	+ 1 Voucher	✓
48	2023-09-17 23:47:30	<u>0x66b2d360aa8060a6248c</u> <u>be7e4d45c27728e30a9587</u> <u>26b312a4a4405320ad2b6c</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-17 06:25:09	<u>0xfd812a8e9c6a28f9b8a1</u> <u>9a3cdc77ae04ab37d88a6e</u> <u>0b50039d58e550b3c7e813</u>	+ 1 Voucher	✓
50	2023-09-16 00:07:44	<u>0x8dde2775d0bd41badb15</u> <u>5e05834d1aee3e1275c853</u> <u>7a9da07a7d9556743b6f58</u>	+ 1 Voucher	✓
51	2023-09-15 13:40:39	<u>0xc7c3b2a0f3bde55e3472</u> <u>9a53c7988c08b98f92c587</u> <u>f90d0db8f9e382615066af</u>	+ 1 NFT VOUCHER	✓
52	2023-09-14 15:31:09	<u>0x54da957bda34a74f3edb</u> <u>9a15feb570d2b66ead8f94</u> <u>dd880dcb8a9635fde782c0</u>	+ 1 Voucher	✓
53	2023-09-14 00:06:58	<u>0x8d4bab6830ce87ef8f62</u> <u>4bbea4b05d3acb9ecc4c90</u> <u>7c6c1f2d4009e843a7fc56</u>	+ 1 Voucher	✓
54	2023-09-13 19:33:06	<u>0x1f926f9ba5ee4fde2690</u> <u>2fbe740d4e5c5c5f8d239b</u> <u>753a88381c9869a0abaa29</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-13 19:08:08	<u>0xe6ad2256447d3f949155</u> <u>aa85069aa6855d328b018b</u> <u>2cc22b7bfa72bf69dedb1f</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-11 21:03:29	<u>0x809acc9e006a456faad7</u> <u>634c753c34c07f3b9941a2</u> <u>ba8f7e764b9dc1248b824a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-11 04:49:46	<u>0xc0eeb1761296ec920ed5</u> <u>2f23e323c6b0b17894d30f</u> <u>03d59510a2a286259920b3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
58	2023-09-09 20:20:09	<u>0x93dbbf0071a5867c4998</u> <u>8fb10cca417a1b3e342190</u> <u>ba7fbc637697cdfddf731f</u>	+ 1 NFT Voucher	✓
59	2023-09-07 09:54:59	<u>0xf2dee0b5ed9f28cab0e2</u> <u>99b71d6ef756e571b3c632</u> <u>052af74b10bcf4801d4c2d</u>	+ 1 NFT Airdrop	✓
60	2023-09-07 05:27:07	<u>0xb7b5bf28103f635892c3</u> <u>5086fe60ba235de25ff460</u> <u>a88e81cd2c7c49c9c164e8</u>	+ 1 Voucher	✓
61	2023-09-05 04:09:53	<u>0xe513c258b2ebcecf1ff1</u> <u>fafcbf2d3d59a117c3e8e3</u> <u>994459cd4566bf72430011</u>	+ 1 NFT Voucher	✓
62	2023-09-04 18:56:18	<u>0x6d73f1cdf5cfe4b59443</u> <u>a718696a5dc66b22cbefdb</u> <u>f7aee9a137e59fee27217d</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-02 17:57:00	<u>0x3cd8e4a77876b06e777a</u> <u>f20b75872c535f1fd23a92</u> <u>c3407e6efe6f3dd6e2b5e3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-02 06:30:24	<u>0x92eea28901c82b31839e755177b24177a70984c49e623e13f541def2eebd5874</u>	+ 1 Voucher	✓
65	2023-09-01 11:44:49	<u>0x4cef44bf87f7f9def5ecbf186585bc00b65f169be5a80e8738114747b7102ff6</u>	+ 1 Voucher	✓
66	2023-08-31 21:11:36	<u>0xd3040ab50063ae022444041756a8823070dfd3ae34e11525f371c9cea2b10020</u>	+ 1 Voucher	✓
67	2023-08-31 19:12:27	<u>0x19afbe0bd43f762f05b605ee5abf11ba47f031973b4e88e20d0192d9dfbbc37</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-31 10:17:26	<u>0xe26049228ea53b2694d3b4982c0beac683b48364abf80d282fe0b33590b0ea2d</u>	+ 1 Voucher	✓
69	2023-08-30 07:49:36	<u>0x21a624df9f5612c2c2a33b0554f20fced998ab2824bd6a2bb044fa28e8b2f354</u>	+ 1 Voucher	✓
70	2023-08-30 04:23:06	<u>0x52e4e13a5c021270ab36d23bae9ac8cec7eac5319714c812683455e1fa32490d</u>	+ 1 Voucher	✓
71	2023-08-29 21:16:08	<u>0xcb28b93c903d1082c23628a0c700ed24e539e3bfff4eef0b864316593a9fef410</u>	+ 1 Voucher	✓
72	2023-08-29 11:21:57	<u>0x27720e13cfff107c01009208c529a9abbc976993c39414cba023ae959f2acaf2</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-28 20:28:12	<u>0x3741a4facb32bbddf67f f0f401703bc9f15a230e0d 579ba3d8940253e36a9b83</u>	+ 1 BASECOINBASE.IO	✓
74	2023-08-27 22:22:56	<u>0x6454796a9ad638ab81d3 ede4d0b7e968c578fbf45c 674c2d54bd51e85b4c2079</u>	+ 1 claim.circleweekly .org	✓
75	2023-08-27 21:40:52	<u>0x0a527eceeedb58778dd3 4ce1ece805f3589164cde4 5de29d387091a9cf4f3b54</u>	+ 1 Voucher	✓
76	2023-08-27 21:19:48	<u>0x8b075d76f05201df563f 1be8b691e16b40ed6a363b f67b2f4b763c49e25fda9a</u>	+ 1 claim.circleweekly .net	✓
77	2023-08-26 18:01:39	<u>0xe5b36a96dc454277739a c89a1bf17df160d6d5bc94 b14c24cf9756974ea8cf89</u>	+ 1 claim.circleweekly .com	✓
78	2023-08-26 05:07:51	<u>0xb7f8cc87459991382f66 08889d14e2711382ac6365 117603bec7b31b8f3e3280</u>	+ 1 Voucher	✓
79	2023-08-26 01:47:33	<u>0xc23e0987b72e8d8681b9 6290fa38681128be93cd1f a26a5dd29c429a57d22bc5</u>	+ 1 \$-\$-\$1099 DAI	✓
80	2023-08-25 16:04:02	<u>0x15495714a1cb29641e74 6bf1b670a91d267631970c e56b2888e4972a9e82e329</u>	+ 1 NFTVoucher	✓
81	2023-08-23 03:37:44	<u>0x03343ec2c68fb36e08ff a1abf8caffbf2fcc07143e d950a823d4a027630f22b7</u>	+ 1 Voucher	✓

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82	2023-08-19 18:53:58	<u>0x7fdef37d034550af31bc a6bc9d15327e5d821b6192 f6365c6fe15398f7b1dbbe</u>	+ 1 Voucher	✓
83	2023-08-18 19:54:55	<u>0x11cd748ba0f1e79322e0 676b8b40d142842720a6d8 13a715040a3b9b8ff9cdc8</u>	+ 1 NFTVoucher	✓
84	2023-08-18 02:46:13	<u>0x7dc8f8ede96f8eb57d9e aebb7e309f364f8d414aa3 68914e81d36423d9efb537</u>	+ 1 Voucher	✓
85	2023-08-13 19:21:39	<u>0xe808d039e0b6049a77e3 edfb76bb14d19f596fa070 312867c9da837be685cf50</u>	+ 1 Voucher	✓
86	2023-08-13 19:09:47	<u>0xc20f2c5b0eb6d953640f 6ccb8c865080d3c27094c2 30080c26d5d55b07730a8a</u>	+ 1 Voucher	✓
87	2023-08-12 03:02:22	<u>0x38bd0b879b30a9d76e5d 643d5423a8d472f56f97d7 eea2a88cdcef4925988183</u>	+ 1 \$1000 of SHIB	✓
88	2023-08-10 22:48:17	<u>0x4f5fab8652808171fbde 55ace381923a535bd8eec7 4e41e7a4aebbd22fea63ea</u>	+ 1 \$1000	✓
89	2023-08-08 22:22:30	<u>0x4482d0a807497615d547 9993af6588c5a9d386c77b 77b5dfbe6f028fb943b43e</u>	+ 1 \$1250 USDC	✓
90	2023-08-04 03:42:22	<u>0xa7429a909e8ecbba7209 1d06247ff666b85f8ce101 e9e4410acb06cec7f0d359</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-03 22:19:16	<u>0xbdda124bca79a271a903</u> <u>0765f0b18f522f7a48393c</u> <u>f3673373de9b3f87907fd5</u>	+ 1 \$PEPE	✓
92	2023-07-29 16:22:23	<u>0x8fc0fdbf4da4642b5b72</u> <u>986aa70d6f44a21d74b160</u> <u>52c105f0db978396c2986d</u>	+ 1 \$COMP	✓
93	2023-07-27 21:40:05	<u>0x19bcdfe7ff3bfbfd43f3f</u> <u>06d9a3a3497db3f3aec79</u> <u>0d861684390b9a12ced461</u>	+ 1 OPENSTORE	✓
94	2023-07-27 21:38:57	<u>0xff1a8738f390652de86e</u> <u>9aaef0f3f71f3ad89ead0a</u> <u>00a15f51b4ccaf71dbc852</u>	+ 1 \$1250 USDC	✓
95	2023-07-21 21:46:04	<u>0x10b80cb7eaca63fdeeb7</u> <u>f87b98712153e0e4cacfcc</u> <u>6a31311466e6d332de4b5f</u>	+ 1 \$2000 USDT	✓
96	2023-07-18 03:08:34	<u>0x844994c04787c63fad35</u> <u>ff7b9a4ee3e791fa910595</u> <u>8936b99bff2ea052bb9c58</u>	+ 1 1ETH	✓
97	2023-07-11 22:49:18	<u>0x405a12562c0e3dacfe95</u> <u>9a275f17d772e6a66ac95a</u> <u>e495fd97b17e97cf809d1d</u>	+ 1 USDC	✓
98	2023-07-09 11:14:26	<u>0xc8ca5c16f930ebdba486</u> <u>eb6227bb5cb9febecb25a1</u> <u>e2bee5173be2cba8452820</u>	+ 1 LMIN4	✓

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