


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd436e6794371761169d79f2c4e6544f901edff2a

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
\$\$ KaUSD.xyz	227.3000000000000011369 d
Pigcoin	2.770000000000000018 PIG
\$100% lidostak.com	N/A https://lidostak.com
500M SHIB	N/A NFT VOUCHER
Airdrop at usdtredeem.com	N/A USDT
-\$30000 BONE	N/A Voucher
LIDO WHITELIST	N/A Lido DAO
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC	N/A USDC
'	N/A Reward at BoneWin.com
OpenSea Collections	N/A OPENSTORE
-\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:51:36	<u>0x60d1bc2552a0eea5f07d0dc21aefa63563736020460888ab7d19839f6988ba30</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:45:32	<u>0x19b733fa1022d0dbea614c64cc167b6e9c133ecc0a1ab35779c266fcd6d58d63</u>	+ 500.000000 WGC	✓
3	2024-03-24 06:41:01	<u>0x9db1db429b81b3919d795a5edb844007b672b7872c9b271dd7c33344732e83e1</u>	+ 50,000.000000000000 0000000 \$	✓
4	2024-03-09 22:34:57	<u>0x5758d94cf9a611ca5b055d75073f0724125c11bdae9efaa92f200b71f1ef48f7</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-01-15 10:14:08	<u>0xa86f30ccbe9e45af3eaf8a9e23251b1c2a700d6fee cf4a0ca131fdfd5ecdf4af</u>	+ 2.7700000000000000 18 PIG	✓
6	2023-05-18 15:12:04	<u>0x9e013b17aaeec2f1e9f57e6ac67d7fe0cb027f761c5b9f09cdd54e963d14cf04</u>	+ 227.30000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:59:01	<u>0x60a9753fdbbc0a10b4b563716cf7b9e3f97275474d2b36b9010d42fe1bbf44cd7</u>	+ 1 5	✓
2	2024-04-06 14:54:35	<u>0x06e9ba7acc45fdb8d39ba5c7202a2a99a6822b3466e9902b2733e9a6bfb1e28e</u>	+ 1 NFT	✓
3	2024-03-18 02:56:03	<u>0xa1282d40312a248ddd5fc4c08803eeba7929203804670d726c17955ea0844b0b</u>	+ 1 https://lidostak.com	✓
4	2024-03-16 16:06:54	<u>0x83ad6403731499aaed7691b14c58cdf9ae50412b1107b31e5946267f19100e37</u>	+ 1 USDT	✓
5	2024-01-24 23:51:48	<u>0x84727efddcb91c3ee3737aa4da0076ac3df414928bf9c9dd138cb7f66ab5eaef</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-20 03:04:33	<u>0xd7a3cf31a9ad089f803baefa2d4df03310b00877fc2550c7fe3b1444d4d618b4</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 09:47:10	<u>0x91e144fca537aecac4d534b9576900f2eacc6687ad3184d4f496cd5f3df49f2c</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 22:59:04	<u>0xe17f571e1e21717a484d1d542a1c3900fcb61138f2091557fe456f063e933a45</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 07:35:05	<u>0x98e2e66a42ccb322fb51abc325801b94e7e5252da9967ac41306bee4399d5bec</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 06:51:48	<u>0x49a29bbd3bc092cb7d9a e603c2728c2e66507fcc50 70784306cafa110a2844f5</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-20 10:36:24	<u>0x038b7736d9f2dc37c5c2 e6450fd8b0131c3c75211f da455a16f38c6d98c2baf3</u>	+ 1 1,000 USDC Reward	✓
12	2023-11-19 21:26:16	<u>0xb21b679d1a1101a06bd8 4c185cd7bd0d472421bacd 52d7e9a36999fa0529e2c0</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 12:47:44	<u>0x0c6d7d3bc48eed465909 fc10c4e0d8a172a3c8eccb 6463904540d8bb958b18ae</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-01 12:47:06	<u>0x791f076e49af7dd753b3 418cdb5c4afe6feb5d6073 71e3deed9b904479f8ed35</u>	+ 1 \$1,000 TON	✓
15	2023-10-12 17:38:34	<u>0x2e16ab304e498695683a da7587198b69da74032ab3 9c8e64605883548b8b7b28</u>	+ 1 Voucher	✓
16	2023-10-06 01:55:32	<u>0xd1f1d886338dc4430da1 eb8232fd003b2db6a24fe0 cc063c3887a6baec013b74</u>	+ 1 NFT AIRDROP	✓
17	2023-09-28 11:27:03	<u>0x06aebc36e2b53a90d6d1 928ba9d09087e12e8e0e64 b2e1b07e7246466a205c30</u>	+ 1 Shiba Inu	✓
18	2023-09-27 21:53:05	<u>0xf8473ea99219dadf5d8 f2302f72797d7832c426fd 220b99e86adfc536934d1e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-26 13:40:42	<u>0x1636a6fbbd9c4501ddab a070843b40fac9bed74819 aca8f35aeb7330c08517ff</u>	+ 1 LIDO NFT	✓
20	2023-09-18 20:36:39	<u>0xa0188bb39b4d4236c4c4 90a253badb87f5858b6e7c 5f91dd6636209dbb5aa1c7</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-15 13:40:39	<u>0xc7c3b2a0f3bde55e3472 9a53c7988c08b98f92c587 f90d0db8f9e382615066af</u>	+ 1 NFT VOUCHER	✓
22	2023-09-11 04:49:46	<u>0xc0eeb1761296ec920ed5 2f23e323c6b0b17894d30f 03d59510a2a286259920b3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-10 01:38:20	<u>0x48cf5725ecccb23222de 73ae6542089f95f45bdbfd b34598e1c2229b03596d25</u>	+ 1 NFT Voucher	✓
24	2023-09-07 09:56:05	<u>0x38975c3a6f5cd9f3101e 007bafb074c6c0f9014313 cff40140abb16a4417df81</u>	+ 1 NFT Airdrop	✓
25	2023-09-05 04:13:57	<u>0x34852875918030408313 78fcd3eedd176874016605 5948fd63b6fce48afbb470</u>	+ 1 NFT Voucher	✓
26	2023-09-05 04:10:45	<u>0x089db3f9a584cca2e94f 16f1aaf534c0750ae85203 53adbebefd4e5afdc923e</u>	+ 1 NFT Voucher	✓
27	2023-09-02 17:57:04	<u>0x33307daba2a0c6cc5a3d 3db52607fd62c1c13c3e6e 50db5f647890e58de2ef6c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-31 17:50:00	<u>0xf4ec7f347eebf6cd795b9666f032ed2d249cd0dcdd7ead1a2e83ee5f950dbbc</u>	+ 1 Voucher	✓
29	2023-08-30 03:42:43	<u>0x8cf20b318ceb490790a7f8a60db0023b51d6fb7c05b9b80c8e95e080db7be8d8</u>	+ 1 Voucher	✓
30	2023-08-27 21:12:30	<u>0x76007f845a8c1fde02a4cb026ba9a02fcb1d8236cd5a1062f83fbb3001e01695</u>	+ 1 Voucher	✓
31	2023-08-26 01:37:21	<u>0xe9550b8221e832e693f4e1a50956659da7ad86aa43b22968eb911e68837712fd</u>	+ 1 \$-\$-\$1099 DAI	✓
32	2023-08-17 21:33:10	<u>0x8211fad3a408f3599175516a42ce4457700db1dd6d5fcaca191d15fb696eb8b0</u>	+ 1 Voucher	✓
33	2023-08-13 19:01:35	<u>0x6c985ff3114dc97cb7892e3c3705c06edc39a43732bd59f49b1a8479a8de197f</u>	+ 1 Voucher	✓
34	2023-08-13 18:20:31	<u>0x76980f2a73cd27b2ef7b5dea83226c0d31c5032b7d29bd75afbc574d69bc59ea</u>	+ 1 Voucher	✓
35	2023-08-12 04:56:34	<u>0x8af6f223dd05652dc72b2a01e56a8e69c77dfe579a023bd554151dbabfc8f000</u>	+ 1 Voucher	✓
36	2023-08-12 02:50:16	<u>0x4eb8b3304ca739b9c8e8343d319dcb9960858cf1362d230073dd9b78670cc94b</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-11 23:17:14	<u>0x01419a7d50f9c796ed7f aebf848a2acab8179bf1b5 00029bc2a0968787f9e2ba</u>	+ 1 Lido DAO	✓
38	2023-08-11 22:03:52	<u>0x8ec4ab9d96211c6d2c30 718206afe608777f9691d9 55c3edfd38c0335fcc5ee7</u>	+ 1 Voucher	✓
39	2023-08-10 22:48:51	<u>0xb2404a26023ecb65b81b 3a55384e1d7a6c5703cd7e ad320585689c24125615ff</u>	+ 1 \$1000	✓
40	2023-08-10 22:48:41	<u>0xa4d2cfd60f64435a53f5 d5b9fdc242be822383a0f1 ba9e49189192d503a01f38</u>	+ 1 \$1000	✓
41	2023-08-08 22:12:30	<u>0xcd448decf2f6efa49ef1 e647442798d9d4bcd8c939 caf569687adbd34645b4b7</u>	+ 1 \$1250 USDC	✓
42	2023-08-03 22:11:44	<u>0xcef26858df1d9fa1105b 25ac9679619fdb220274df 7dacb9e3022fd82bb05ebc</u>	+ 1 \$PEPE	✓
43	2023-07-29 19:25:36	<u>0x86cf47d80a70d1561f4c 6c30b39ff44815b8819357 63bcceb23108cc05e539b2</u>	+ 1 \$COMP	✓
44	2023-07-28 15:58:57	<u>0x1b3dbea11a3b705b1cfe c7d7fb9cb363328df81fce 9e81d7c0240506e45ff36f</u>	+ 1 OPENSTORE	✓
45	2023-07-27 21:33:19	<u>0x533ff5aaef32a00110e5 bc333f405d2517dd1fe8dd 8f28d59e8a966bd8d6045c</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-21 21:38:20	<u>0x70d01b2fe792333207eb</u> <u>fac4c792be5f1ea545fa66</u> <u>109ee139230756d50986cf</u>	+ 1 \$2000 USDT	✓
47	2023-07-18 02:54:16	<u>0xeba7fc09500191b8ef43</u> <u>78cb80a203a6c3382ca1f6</u> <u>cfc1ff8c1eefdc20a54863</u>	+ 1 1ETH	✓
48	2023-07-11 22:40:16	<u>0x2810fb71896ebdd84ec6</u> <u>512936e3e1a05e3dba7fa3</u> <u>eb0c1c9e77fb05513b16e1</u>	+ 1 USDC	✓

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