

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xda552f461e5b54ed7ee79340879465c96a4fa074

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
foxytoken	14,500.000000000000000000 Z0Z
E T H - B O N U S Ë³ N E T	50,000.000000000000000000 \$
0.5 ETH REWARD	N/A Appoether.com
WMATIC	N/A Swap on: wmatic-swap.com
EigenLayer Airdrop (\$EIGEN)	N/A e
ucher)	N/A yz
BLAST	N/A \$ L2GBLAST.COM \$GBT CLAIM
Pigcoin	N/A PIG
Airdrop at usdtredeem.com	N/A USDT
\$-\$30000 BONE	N/A Voucher
MATIC BONUS	N/A PolyEvent.io

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC	N/A USDC
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Reward at BoneWin.com
OpenSea Collections	N/A OPENSTORE
BitCase FREESPIN	N/A FREESPIN
-\$100,000 BONE	N/A Voucher
\$1250 of PEPE	N/A \$PEPE

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:44:24	<u>0xf236367a34efe1247b39f4aa7244ba8d8727d06abb c9e9ccd01f2bea3949dfc0</u>	+ 1 Appoether.com	✓
2	2024-08-08 03:43:21	<u>0x5996a64d23d2001d5232eae316e21179b11bf41630 153570efb38e2ec0a9525e</u>	+ 14,500.000000000000 0000000 Z0Z	✓
3	2024-05-12 01:45:19	<u>0x6a244ba27a4a61967476dff758fdc5b3effafe3166 52635c37e9b8d8936943ef</u>	+ 1.0000000000000000 00 e	✓
4	2024-04-06 23:29:13	<u>0x520d6c5eb92eee56469b98ae5877f3d5e2c1e7cc2b 58cd864668ba81af0433fb</u>	+ 1.0000000000000000 00 yz	✓
5	2024-04-05 00:59:52	<u>0x345124cfde618962d2278f1df569095247a0ba6ec7 aed4058e4bca732aa6d985</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-24 06:51:27	<u>0xfb1d67d382fa29aabd0e be4e181290e19d30adc735 c2987d48e4d3f1e6e41566</u>	+ 50,000.000000000000 0000000 \$	✓
7	2024-03-09 22:35:43	<u>0x2de4a05d2e90ec398eae b77814d39982e10f255dba a5c1a12bd6c73f5b3160e6</u>	+ 800 Swap on: wmatic-swap.com	✓
8	2024-01-15 10:21:58	<u>0x98bdbafc99924cad5740 2a832daf43b10584acbf30 66d526dd5b6071116ec088</u>	+ 1.3999999999999999 11 PIG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 08:01:51	<u>0xf8848d577a466090939c 8d4a901f5f63b96ac307e4 101d33b03fdd6ca15ffbf3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-04-06 14:57:51	<u>0x5313da0df617e6f4b28d 84e0f7e745e56442c9d161 873a043730ab4f2388434d</u>	+ 1 NFT	✓
3	2024-04-05 00:14:12	<u>0x6bfcfcc2ae442ab127aa 53ad19989bb4fbb747d86a c2e3dd438825322d293359</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-31 11:32:20	<u>0xe06cf7b06e166259b5d5 b1ebaac745a5baf0f6cda2 91078cd508e27dda2d1253</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-16 16:08:50	<u>0x41ac55871237ca5f9b82 3dad8f412698d429220e6b 1a850339e08f8de42dff5a</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-24 23:53:28	<u>0xfebc99e04cc10ce5aaba</u> <u>d5c58df63e0fb3d7170c5f</u> <u>5dc55d2afc57d9865539fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-22 22:23:56	<u>0x281f91affb66cfd10df</u> <u>05865188eeb8b33384a652</u> <u>ba8acb29b9840597199482</u>	+ 1 1000usdc.top	✓
8	2024-01-22 22:23:56	<u>0x7be4c37fc62a640b23e1</u> <u>0bf68f743d17853af814e9</u> <u>f84f8894e6914c31c5f0ab</u>	+ 1 3000usdt.cc	✓
9	2024-01-20 03:05:23	<u>0x95d45e0d0b84196dccb2</u> <u>dfc2559475dddc847a26f9</u> <u>83e9edbd3019890326e46c</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 09:47:26	<u>0xb92778eae204eaa51d82</u> <u>c5861dfa3ece99749f3ad7</u> <u>059f93f8e76a5ad9135dc7</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 22:59:04	<u>0xe17f571e1e21717a484d</u> <u>1d542a1c3900fcb61138f2</u> <u>091557fe456f063e933a45</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 07:35:05	<u>0x98e2e66a42ccb322fb51</u> <u>abc325801b94e7e5252da9</u> <u>967ac41306bee4399d5bec</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 06:51:48	<u>0x49a29bbd3bc092cb7d9a</u> <u>e603c2728c2e66507fcc50</u> <u>70784306cafa110a2844f5</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-20 10:37:18	<u>0x69e4e8fafcab8800dfbd</u> <u>b9d78041671316f02775ea</u> <u>7818f56cd1ea4763b4aae8</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-19 21:26:16	<u>0xb21b679d1a1101a06bd84c185cd7bd0d472421bacd52d7e9a36999fa0529e2c0</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-18 12:47:44	<u>0x0c6d7d3bc48eed465909fc10c4e0d8a172a3c8eccb6463904540d8bb958b18ae</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-01 12:49:32	<u>0x8a61e7383fff4b7f1da9fd9c068ff3a1e29fa021b9ee3f3250d9d176bae1ae7d</u>	+ 1 \$1,000 TON	✓
18	2023-10-12 17:39:26	<u>0x988fa003edcb24bdb81112a9f0386ca699cef1b48ef3894da9f7bfb0ba859bf1</u>	+ 1 Voucher	✓
19	2023-10-06 01:55:38	<u>0xe67b425f01d42fe05c35a3b68f4f3470a0e312d493bdf678400013fa3c267448</u>	+ 1 NFT AIRDROP	✓
20	2023-09-27 21:53:53	<u>0xf6819f9dc42f5a9c643ae531d2ae27cb36f90efea8a5e17e2eb09eb8b0d5b68b</u>	+ 1 Shiba Inu	✓
21	2023-09-26 15:36:55	<u>0x631390eadab6cbbc479e79480d9e3fd9e7b2497f8e6ac2ebd1c1389ec7393db5</u>	+ 1 LIDO NFT	✓
22	2023-09-26 03:52:32	<u>0xc15410064d065157d622aae8d8bafda3a2fcfc783ad28f185e9f37189127ebdc</u>	+ 1 AIRDROP	✓
23	2023-09-17 17:52:44	<u>0x4b9f708df4c6091456268d4bb91fbff20cdf16277eed0bbb480c1fe3c9b9df0c</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-15 13:40:59	<u>0x9c56ab7fac4daf82eb50</u> <u>03b0355101e2b032bfe07d</u> <u>21299ee44593d4af8a03a1</u>	+ 1 NFT VOUCHER	✓
25	2023-09-12 12:17:01	<u>0xd787b31c4912fadc8caf</u> <u>d8f2638be329db155ae6b5</u> <u>a7db93fc09195e753f0f94</u>	+ 1 NFT Voucher	✓
26	2023-09-11 04:50:26	<u>0x978644ac62b1f0d4d981</u> <u>8d9beea813e6fa4e721f92</u> <u>3487984f0be8f6e95adc18</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-10 01:38:26	<u>0x9e6819b87d0bf54de0cd</u> <u>ed140cf5de5f9743f2c274</u> <u>d9935c1ecea34172bdfb6c</u>	+ 1 NFT Voucher	✓
28	2023-09-07 09:56:07	<u>0x634c8e96dc438d423385</u> <u>1bd0092a81195c976748df</u> <u>e76c92b6a8aafa9ceb2091</u>	+ 1 NFT Airdrop	✓
29	2023-09-05 04:12:23	<u>0x8f87572bb89dd1062c24</u> <u>e3eb9d0b4bdcf2781fc34b</u> <u>7db5dc672466cd71c005a7</u>	+ 1 NFT Voucher	✓
30	2023-09-02 17:57:10	<u>0x198eabfdef3b59066660</u> <u>e1f348f422a34e4bd554b7</u> <u>10afb72c6977c47a1110</u>	+ 1 NFT Voucher	✓
31	2023-08-30 03:44:21	<u>0xf5dfddfccab850fd4f73</u> <u>a7297aea177808d1051935</u> <u>b95108d66338d4c7825fa1</u>	+ 1 Voucher	✓
32	2023-08-27 21:15:22	<u>0xceaa4d21dbf72169c80e</u> <u>82441d91c826425967c9d9</u> <u>1ed9d29b762928ac4ea057</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-26 01:37:37	<u>0xb704c4f33c736f0eadaa b749a824dbc55cb1dc352c ae71815b5487ab721ba187</u>	+ 1 \$-\$-\$1099 DAI	✓
34	2023-08-17 21:33:48	<u>0x1181acdf2269ab10addd 35b2ab9390e3bca3519ed8 9fe8965d41a6b75508c72e</u>	+ 1 Voucher	✓
35	2023-08-13 19:02:05	<u>0xcc29d48f504180f4e2d4 9de59423ba2928ecfa8840 3fe7e463ddeb40b96edb24</u>	+ 1 Voucher	✓
36	2023-08-13 18:22:03	<u>0x93aa1657ab5bf9e89391 160ee1622480a243e50740 daec1fd6a57810fae92934</u>	+ 1 Voucher	✓
37	2023-08-12 05:04:22	<u>0x2edbebcdd6b745f216f0 854f045447e3a327d742bf 9010d145b593ee15b27c08</u>	+ 1 Voucher	✓
38	2023-08-12 02:50:34	<u>0xfe75c8e7db232a8b1ba5 cf874569ad2cbf66ae3878 d46d5a2fdd641673596d60</u>	+ 1 \$1000 of SHIB	✓
39	2023-08-11 22:30:20	<u>0x2aa1a48ec27e1ae2e5fe 2e8fa32f594197d544f14a d3abde8c067a77db7b60b2</u>	+ 1 Lido DAO	✓
40	2023-08-10 22:50:03	<u>0xc612bb750fe11b3995d2 6247fa3733b14877faebb8 cf9135a9a9331909d5f133</u>	+ 1 \$1000	✓
41	2023-08-08 22:12:46	<u>0x852e68871a53442ce72a 1c96145ddc8097cee1b27a ae2092de80f05035a23b2a</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-03 22:11:48	<u>0xae42f699e5eccdde754465276fba7137da76f3c57072374aed4f01381004c78e</u>	+ 1 \$PEPE	✓
43	2023-08-02 10:47:57	<u>0xcc69324287f7e4e5d8dbceed9613a96770b81b903947faa76e2e71d45ef3b6db</u>	+ 1 FREESPIN	✓
44	2023-07-29 19:26:00	<u>0xc0d5ca3bcf27c0dce9492e35deff787464e7804dddfb99587c14e92e7c6b60d</u>	+ 1 \$COMP	✓
45	2023-07-28 15:57:41	<u>0xe8490ed5f07a157aa6ab45e53ce2b022bd2bd75b51151eb34926af21370658f7</u>	+ 1 OPENSTORE	✓
46	2023-07-28 15:30:11	<u>0xb59bb6044734e543a87953b08fec240a57b6ddfb59da48c5b6da429ca80c6178</u>	+ 1 REVOLUTION	✓
47	2023-07-27 21:33:35	<u>0x92697cc8e81fa0b932679d466edbad71da3417d13bf9ec4b5069f13b6ca2c047</u>	+ 1 \$1250 USDC	✓
48	2023-07-21 21:40:04	<u>0xaeb5f788d770a69fd112a75f6c2e7f3cdf413db2a623228a2331200bbe0de650</u>	+ 1 \$2000 USDT	✓
49	2023-07-19 10:53:17	<u>0xa5b2bcec4893e7dbaa181484f19d4e462201e5579864a7419a9ab7429ada5259</u>	+ 1 UniEvent.Plus	✓
50	2023-07-18 02:54:38	<u>0x9a2d787bcb5d63629a97fa387028c6c0e34003fda676e776013294a294c7b707</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-16 13:47:58	<u>0x946ad4e14f966222fc48</u> <u>578c8f95f1cfdfad719886</u> <u>b702fc4c605f3f4d3feb36</u>	+ 1 PolyEvent.Plus	✓
52	2023-07-15 09:45:25	<u>0x89776fc72b8ed525b6d6</u> <u>e3bef2417b3281c4647717</u> <u>83ab79a527cd533be18bfb</u>	+ 1 BlurEvent.io	✓
53	2023-07-11 22:40:54	<u>0x804e65d89a3c626187de</u> <u>88b4fd146ff8aa5d5e953a</u> <u>d44afdd7949b589ff6989a</u>	+ 1 USDC	✓
54	2023-06-25 04:23:07	<u>0x2fbf1e92d0de4b55ccad</u> <u>b23cb78639d551ce6df67f</u> <u>4a36dd1bef7258adcca4ff</u>	+ 1 PolyEvent.io	✓

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