

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe7dde816e6b41fa9d113ffd3cfb6f3636be3cd1d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	500.000000 WGC
E T H - B O N U S Ë³ N E T	50,000.000000000000000000 \$
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Pigcoin	3.169999999999999929 PIG
Pond0x	1 Pond0x
\$1000 DAI	N/A DAI
5000 USDC	N/A NFT Voucher
Airdrop at usdtredeem.com	N/A USDT
\$1000 USDC	N/A USDC
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

* USD values displayed at the time of transaction

Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
OpenSea Collections	N/A OPENSTORE
\$5000 USDC	N/A NFTVoucher
\$-\$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:16:26	<u>0x221b40cb15e7466bb403edd4a3966f1cc39742af229794dd5605cb21f1d9c891</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:57:28	<u>0xa6c29746c09246d8497311869ad31593de76432f42b20254bd6818e07062482d</u>	+ 500.000000 WGC	✓
3	2024-03-24 07:18:49	<u>0xb0db53fb6d94a2301bd7c37e98879f626fb63cb9a6cd1226e8850e79b18fa281</u>	+ 50,000.000000000000 0000000 \$	✓
4	2024-03-09 22:42:25	<u>0x10542d428c91a232013f878d7732fe37bb20bee655d2bfcf7867bf9c78fe2d22</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-01-16 12:37:18	<u>0xbbe06ff616b43f43cea93fe9c9f30196da7d0bae9f2ac59f9368c93c7a0b956a</u>	+ 3.1699999999999999 29 PIG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-16 11:45:37	<u>0x51371955a49367c2af148da6162f5e18a501a627f5546a52fd56e27380aa9f56</u>	+ 1 Pond0x	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 10:49:39	<u>0xf6d92b8c93ac31423636267ee79116938185e2f2512696fd5658f0c3f0738c82</u>	+ 1 NFT	✓
2	2024-03-17 02:32:53	<u>0x47e3381e4363a69b0759d72c92c629d488ca622f01af23776046939ba8782fee</u>	+ 1 https://lidostak.com	✓
3	2024-03-16 16:13:06	<u>0x62b1d07afff4126bcf6b2ffa29ddf1e6015e787b61828ce2ba03e5e8748ae8fd</u>	+ 1 USDT	✓
4	2024-01-24 23:57:44	<u>0x526a592ead2d3e2db497c52752c2082274c22f932a7f7df2d5165edfdaffd759</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-20 03:13:19	<u>0x8a904f3a8753a11b248b190b1025491e13bb06d20e3a873e801ad5b631e4b0ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 09:52:52	<u>0x64143635b2e606e8fdb0e78055e79feb9dfefb31bd661675438eaf2922777c49</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 23:04:36	<u>0xda90a1bc9b29ab3c23e68ff8671b58ef0a6ab2e0d916b18db5c791531bd9db0c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 07:40:36	<u>0x94571849fe369d7f7bbb 274832532f3ff5e90b3714 4ed78e007a842c90ea46a2</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 06:56:52	<u>0x7ecf679f274f0f56f274 b9bcee120bf2643dc80b4a 76a5d085501a271fc2f19c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-20 10:44:00	<u>0x7e1fed6f70345fbc1ad6 1c66a8aadf7135a5f9aa79 97e072fce8deeb2d4f15b7</u>	+ 1 1,000 USDC Reward	✓
11	2023-11-19 21:29:04	<u>0x3acfc8ff5bac9cb3dc99 b4266ffa66e7767fef21bc d5f56f7299e260adeed19a</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-18 12:52:46	<u>0x2f15b817d7e34cf37a9d bf44630ecef2098ca23f17 7cc31028cc53a0b7e06e21</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-18 12:51:38	<u>0xb8e29cd9385c18462538 67614401ae55e9204924ec d55370ffd9e624094a3ba8</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-01 13:14:56	<u>0x9538ab19801316e38b72 9bbe88b90c29952dbc7dd8 f4efa6b99bba563e144df5</u>	+ 1 \$1,000 TON	✓
15	2023-10-12 17:43:40	<u>0x30781eaa09d55ea903a7 8bf6db284c41aa11eb972c d1f6f0e3f1dd2b3f64ffff</u>	+ 1 Voucher	✓
16	2023-10-06 01:56:20	<u>0x8d144049f740c345d7ad 85e4a0e66345d5d51cb7b5 77a1de638b764a18d535ae</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-27 21:58:01	<u>0x2fa8425ac07ae1d4a210c17f599859d81857051834257e8c6929f4afdb806fd4</u>	+ 1 Shiba Inu	✓
18	2023-09-26 08:36:43	<u>0x13dbe0e9ec6cca12dc4226cd0f3dd62a6b1860f2d4b3364fcb8f7595dd91b369</u>	+ 1 AIRDROP	✓
19	2023-09-18 01:05:00	<u>0x934db1862d2f2f80a1b5c4eb81be0005785ff371e62153671c87359f2e4344f0</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-15 13:41:29	<u>0xd65c98e432eb8e6be6c55f8de842da4ae1e1fb701b16bcda36fd8bb14c6df905</u>	+ 1 NFT VOUCHER	✓
21	2023-09-14 03:39:39	<u>0x0c225b34a3837ec3b78193c5550bd7a65cda0a259fee7609885d32cf6cbf68ef</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 06:41:26	<u>0x83bc12c0131b1b2966564cab91176798c3e4e20ba832d71f11e36b0f895756c2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-11 04:50:34	<u>0xa263b1d21a33af2d6b6433a14e9579302c058c58c7a5aac913016312848fbc6c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-10 01:38:58	<u>0x802f91f7ce59f463e0b06d04f0660c9ed48e1218212d066df3b53105a1e628c3</u>	+ 1 NFT Voucher	✓
25	2023-09-07 10:10:06	<u>0xdf44ff0ddf83c1f185d8a45fad57d09ae7e0d013b6b90a2dd833642acad0287f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-05 04:15:41	<u>0xd49376b7e3245296a495</u> <u>bce518a69c95c3c8c85878</u> <u>2ad61cec2af70884df6363</u>	+ 1 NFT Voucher	✓
27	2023-09-02 17:57:28	<u>0x338e539cfd64692af58c</u> <u>f9299eea9f3a91fd704d35</u> <u>013eccdea4f959bbf369bb</u>	+ 1 NFT Voucher	✓
28	2023-08-30 04:05:35	<u>0x2225cb3e9372816d3446</u> <u>e07d6785901d89fafc4364</u> <u>6d5e535c791c7de28a28b7</u>	+ 1 Voucher	✓
29	2023-08-27 21:32:14	<u>0x825cd554f71cfe2ee454</u> <u>19c9563b286ec0747d142e</u> <u>715bade206f4783532c102</u>	+ 1 Voucher	✓
30	2023-08-27 04:58:48	<u>0x700f1fe7eac6c5b08c87</u> <u>7a895adcaf2e4fb639af7c</u> <u>440e84132c9ae3c693b23f</u>	+ 1 claim.circleweekly .com	✓
31	2023-08-26 09:07:25	<u>0xe6b741ace0568139c7c0</u> <u>da39a563f01c40a2f18d4e</u> <u>8ccc1f4ffe0824a54a47e8</u>	+ 1 NFTVoucher	✓
32	2023-08-26 01:43:17	<u>0xeb215640f1cb9a86724a</u> <u>981ca97f764b7940c23904</u> <u>4c32e12898bb96771c38f4</u>	+ 1 \$-\$-\$1099 DAI	✓
33	2023-08-19 00:33:28	<u>0x7179621b1aba93dfd522</u> <u>e89e1443c243a88588f486</u> <u>a80f82cb375c541758f0b5</u>	+ 1 NFTVoucher	✓
34	2023-08-13 19:10:07	<u>0x55fe2d1ac3584ff22fc6</u> <u>2a929f5ccaf0e5c8050b4c</u> <u>565db6e631e9ab85df5ef6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-13 19:08:25	<u>0x48c211369bfd598af4c2f3dc75273e07cfc0e45acd4ad3dca7b2ccc23c2cc22d</u>	+ 1 Voucher	✓
36	2023-08-12 03:01:30	<u>0xc47e7ffe9bb70531a32f35df57e8f1e3a7a1b8bf41d376fe7b006d64f873d48b</u>	+ 1 \$1000 of SHIB	✓
37	2023-08-11 17:52:36	<u>0xe4efd5c12c2b765b7a7657858ca5eeda75c829a11d14e3bcf14d8b1f3389d22b</u>	+ 1 Lido DAO	✓
38	2023-08-11 11:49:31	<u>0xe926425bd1d188f7a41e3cafed4c284ffd171118547fa5da230320f6f79671e7</u>	+ 1 DAI	✓
39	2023-08-10 22:52:13	<u>0x979611312f3b523f562f8c424d1f4b5abd6e090e588501e5a56ce1bd87d96133</u>	+ 1 \$1000	✓
40	2023-08-08 22:18:42	<u>0xd9d29d200ed30bd3cd6f7d3d51eba35aade5e180b88ffab512f0b78ec42f10de</u>	+ 1 \$1250 USDC	✓
41	2023-08-03 22:15:36	<u>0xa1d8b4d3e4707feeec9e06e61fafcb9f75c68857cd2f45e135bde7a5df436bd7</u>	+ 1 \$PEPE	✓
42	2023-07-29 19:35:46	<u>0xe9e15c9fb82ec9aa0f85f77ee514d866e84f2e1d4d19fdbf4e15e744c9b99e6a</u>	+ 1 \$COMP	✓
43	2023-07-28 19:28:40	<u>0x8a90bbada72b745c57f1d95ebfdf183139bbf87b3303cd9a579f5ed2f8ff3517</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-27 21:37:07	<u>0x0ac7bcc43022bd132cab</u> <u>83ba3bb0dc85060a808bd5</u> <u>4589b563a9831b1ba4d0d5</u>	+ 1 \$1250 USDC	✓
45	2023-07-21 21:42:52	<u>0x1f21307d1af6c697f842</u> <u>138c98b7468bc316574f7a</u> <u>77f4f71e78050dbfc5a75f</u>	+ 1 \$2000 USDT	✓
46	2023-07-18 03:06:56	<u>0x3b638ff7e01e34d05162</u> <u>d2fe5ea686cf42ad2b6938</u> <u>8e886f50ef3a18e5ba61f2</u>	+ 1 1ETH	✓
47	2023-07-11 22:45:38	<u>0xdd29878bc3a6388a2e6</u> <u>023f938ee823c21474815a</u> <u>39a3a3f8d9241fc83df9a6</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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