


3xp1



# ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe821f875e4a178284ca418be9cd797d349ae831f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!ETHENA	3,000 IM
! ACX	3,914.000000000000000000 ACX [via www.across.events]
E T H - B O N U S Ë³ N E T	50,000.000000000000000000 \$
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
!ETHENA	5,000 IM
Pigcoin	2.439999999999999947 PIG
1063	N/A 3
Airdrop at usdtredeem.com	N/A USDT
-airdrop.org	N/A -airdrop.org
	N/A Reward at BoneWin.com
1,000 USDC Reward	N/A 1,000 USDC Reward

\* USD values displayed at the time of transaction

Token	Balance
40000 PEPE	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
CLAIM 500M SHIB	N/A NFT AIRDROP
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 18:00:36	<u><a href="#">0x19835f23838f90c79314fb5335dfcb530793b5b1d138f3ce9ae94e0f277b1063</a></u>	+ 5,000 IM	✓
2	2024-05-16 01:19:31	<u><a href="#">0x602584c48e27df0376c354610e367eee9d2273b04d8dd593a267e6be1b9d39dc</a></u>	+ 5,330.000000000000 000000 ACX [via www.across.events]	✓
3	2024-05-15 22:09:55	<u><a href="#">0x2798986aa1aafddfb25cfe1264f005d4772937514ea2d8f27226b61aa8a6c9d0</a></u>	+ 3,000 IM	✓
4	2024-03-24 04:03:50	<u><a href="#">0x9edf6d7ab4b399caa4276aba46c691fa7cf493227a6677fe48abe8589729b1d0</a></u>	+ 50,000.0000000000 000000 \$	✓
5	2024-03-09 22:31:11	<u><a href="#">0xc634f9b3cf88f6b6f7a355ecc4c0f1bd926cb0f184ba18bcddad220558cfc64</a></u>	+ 800 Swap on: wmatic-swap.com	✓
6	2024-01-14 14:07:56	<u><a href="#">0xcc15520a30ea313825a46dff3716bf63a9f1a14e8af7ac5e84b471462b572012</a></u>	+ 2.4399999999999999 47 PIG	✓

\* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 18:01:18	<u>0x56d24559da1740865daf bb0a614461b388a7fad0df 299e620c85e661f5619e7a</u>	+ 1 -airdrop.net	✓
2	2024-05-15 22:12:35	<u>0xd79118978a78d3818939 51733da5e9b7038414dbfd ea86efa08d29fc0982a557</u>	+ 1 -airdrop.org	✓
3	2024-05-15 22:11:37	<u>0x465ff0b603d04b76dc60 60b1dd0e1571e2dde92e4e 965225f7b6d440c00141e5</u>	+ 1 -airdrop.org	✓
4	2024-05-15 22:10:41	<u>0xb089adbd1d67eebc2852 93a96a8d5063d5b1f31974 a2f2cd52fe478c8bbb0b62</u>	+ 1 -airdrop.org	✓
5	2024-05-11 01:55:17	<u>0xc43de011d90ded32dda0 97bbed0e3ca1dbd55cf5ed 64c5568867f25df1f62f00</u>	+ 1 3	✓
6	2024-04-21 10:49:39	<u>0xf6d92b8c93ac31423636 267ee79116938185e2f251 2696fd5658f0c3f0738c82</u>	+ 1 NFT	✓
7	2024-03-17 02:37:30	<u>0xbc5714f45d2719f1fc1b f37f4de1ad51a01cf97b86 3dea5cd005398dab4b6784</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
8	2024-03-16 16:13:06	<u>0x62b1d07afff4126bcf6b 2ffa29ddf1e6015e787b61 828ce2ba03e5e8748ae8fd</u>	+ 1 USDT	✓
9	2024-01-24 23:57:44	<u>0x526a592ead2d3e2db497 c52752c2082274c22f932a 7f7df2d5165edfdaffd759</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-20 03:13:35	<u>0xb18542566877eacef1c2342ab30ea451212359d438d9235ccdaabff06313ae8e</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-11 09:40:12	<u>0x69d589ca83e10cedb0657a275d90ced9da31e9911c67b26461ae1d449967dd93</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 22:54:56	<u>0xbf71f60b0adc589193362b9a7114c6a96a2c1d56646ac97ba77ad2c048ea8614</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 07:19:19	<u>0x99b4bfff3a645d484b850c2e88408af2fae6bc0c425a82ba783af1ea308d1500d</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 06:45:34	<u>0x2cb473659b36dea5d84230a8942bdc1204a0328cbd88ef2436d3b3df9b6c55ad</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-20 10:28:54	<u>0x9cc0d57a247a31886e747eda9c79398f304e2c97fc6115462f66ee925edfea47</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-19 21:24:06	<u>0x4cf4ba1c35f38ead4e044ccd2162f038780f9ac7f718383a473c3869adc0fe68</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-18 12:44:38	<u>0x5aa93476c958d503dd5d3994af050e88a9a6e42b35ce71069ce643573556c991</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-01 12:19:04	<u>0xaf79b880a2013256dcff0e9301291a45e762a0ffc27b74c8f41bb2e24f5da6f6</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-12 17:21:30	<u>0x0d6f1814989f08b81da141c93624951fa9d02516c07dc1a462e3e4eae8b62e0a</u>	+ 1 Voucher	✓
20	2023-10-06 01:56:20	<u>0x8d144049f740c345d7ad85e4a0e66345d5d51cb7b577a1de638b764a18d535ae</u>	+ 1 NFT AIRDROP	✓
21	2023-09-27 21:49:55	<u>0x6bbbbba0269f3bb01f0caf402edf64d69241f638dc732a9a8c7c68fefffcfbf4eb</u>	+ 1 Shiba Inu	✓
22	2023-09-18 01:29:15	<u>0xef4bd2d25c86321ce225b797c3904e1f9cf9a557d6e5cb0abf29baf816825504</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-15 13:41:29	<u>0xd65c98e432eb8e6be6c55f8de842da4ae1e1fb701b16bcda36fd8bb14c6df905</u>	+ 1 NFT VOUCHER	✓
24	2023-09-11 04:50:34	<u>0xa263b1d21a33af2d6b6433a14e9579302c058c58c7a5aac913016312848fbc6c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-10 01:38:58	<u>0x802f91f7ce59f463e0b06d04f0660c9ed48e1218212d066df3b53105a1e628c3</u>	+ 1 NFT Voucher	✓
26	2023-09-07 10:14:16	<u>0x7dd8c7e01b886e02a5b25b574369348931666317d09ac7f8948f90efd41c8226</u>	+ 1 NFT Airdrop	✓
27	2023-09-06 22:56:49	<u>0x2ec9f5f02eb05013f31b360cc9e5e8af2cca20e50092f1c99364381eb3f2ae69</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-06 02:34:15	<u>0xa7a662f35b6be2dbcdaa</u> <u>dd4f33e0e5153428a560fa</u> <u>53f3dbe68c4949389ef2d5</u>	+ 1 Voucher	✓
29	2023-09-05 20:28:56	<u>0x404f566f39c6f0f77ac7</u> <u>16dcf566f3f0ee597afac6</u> <u>a8153435ca2cc6c80ccf8b</u>	+ 1 NFT VOUCHER	✓
30	2023-09-05 08:43:42	<u>0x3552e977390b5673e141</u> <u>69efddf77681793e50b501</u> <u>998f94c7b3d959ed32b4fd</u>	+ 1 NFT Airdrop	✓
31	2023-09-05 08:43:20	<u>0x160ab7025bfc94de11fd</u> <u>b9cdd3602e94631abb3e3</u> <u>bfeb3633d13881a02cb309</u>	+ 1 NFT Airdrop	✓
32	2023-09-05 08:43:04	<u>0x14e6fe001c0f9a329f43</u> <u>d4e903dade87631f262ad2</u> <u>ab5a16d0d1ad87c144c381</u>	+ 1 NFT Voucher	✓
33	2023-09-05 01:26:42	<u>0xc3940bfdb015bf8efa4c</u> <u>914a15f6e1e277ab3ff1b0</u> <u>0fc1ad02931519d5c851ae</u>	+ 1 Base Chain Raffle	✓
34	2023-09-05 01:14:54	<u>0x1f28440905b75c207640</u> <u>f4dc95799f2d0aa0adcf98</u> <u>6c16d99b818a4b32f3ff62</u>	+ 1 claim-busd.xyz	✓
35	2023-08-23 01:59:44	<u>0x7fa0dbd7c9ca420ff5b8</u> <u>1db51a2f26a8bf8a857928</u> <u>5136bfc9e75fb4726594b0</u>	+ 1 usd-drop.xyz	✓

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