


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:05 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe849ad8ba948c96784cc7e5274e0e33bfce04950

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!ETHENA	5,000 WARDS
\$ PYTH	4,250.000000000000000000 earn rewards.
WMATIC	1,000,000,000 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>
!ETHENA	3,000 IM
Pigcoin	12.3800000000000000782 PIG
Decentraland MANA Airdrop	1 NFT
Reward Club [qlvea3Md]	1 Reward Club [yBf4a1S4]
LOOTBOT NFT TICKETS	N/A LOOTBOT
Pepe Airdrop	N/A NFT
	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
5000 USDC	N/A NFT Voucher

Token	Balance
Airdrop at usdtredeem.com	N/A USDT
1,000 USDC Reward	N/A 1,000 USDC Reward
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
CLAIM 500M SHIB	N/A NFT AIRDROP
ETH GIFT [5pa0yiFE]	N/A ETH GIFT [SMEu6srj]
\$-\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
\$5000 USDC	N/A NFTVoucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 09:57:00	<u>0x244243a3dc18d50d04d2954d9ea61a5e2abe63e8c6009a0546c955e2ceceef6e</u>	+ 3,000 IM	✓
2	2024-05-09 21:01:27	<u>0x8cd7d6bc8d404bf64c7729d90e0ba0eca9714f2c9707a3182718dde79904290d</u>	+ 5,000 WARDS	✓
3	2024-03-09 22:11:42	<u>0x0ae9fa037f3453c6054ee3acb118473dcbc3b2b5ee756d569f418c84c0203292</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-01-14 13:34:35	<u>0x4f37c86d77c765b2a9d18f1df871a651b69e23a2ff88ef41a25a439e69672209</u>	+ 4,250.000000000000 000000 earn rewards.	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-01 14:48:44	<u>0xc925136a2c479a738804</u> <u>4a3a829ce4c46482674841</u> <u>df1f0ea3e291fe09679c33</u>	+ 12.3800000000000000 782 PIG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 03:42:07	<u>0x6c52dac330dc0c7211ee</u> <u>112888b178b0546e68bfa4</u> <u>42cde522279f35cd46501c</u>	+ 1 NFT	✓
2	2023-07-24 08:08:21	<u>0xfe0027429806a6e5f325</u> <u>6128c94a158cee82f7ab17</u> <u>07f5b59e04f2d7d2a83178</u>	+ 1 L00TBOT	✓
3	2023-06-23 10:36:26	<u>0x4643b724abe46da00df0</u> <u>818a2a0d03c47ff0206a15</u> <u>5d1238ce243286cf6a597f</u>	+ 1 Reward Club [yBf4a1S4]	✓
4	2023-06-19 15:25:29	<u>0xc138740ce5ec568aa0b6</u> <u>39c45cc6d3cce5d37902d2</u> <u>b777401e7a40d080c63092</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 10:49:39	<u>0xf6d92b8c93ac31423636</u> <u>267ee79116938185e2f251</u> <u>2696fd5658f0c3f0738c82</u>	+ 1 NFT	✓
2	2024-03-17 02:37:56	<u>0xd1227ef0edcc05dfaf8c</u> <u>af2ff008c60ec46cf8fe89</u> <u>b1f91f4ae8465bce32f589</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓

#	Date & time	Transaction Id	Amount	
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 03:13:35	<u>0xb18542566877eacef1c2342ab30ea451212359d438d9235ccdaabff06313ae8e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 09:22:18	<u>0xe48edabcd4808e2b2cee21f1de69df705d843a8b0fca5ba205b875924df768c</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 07:21:10	<u>0x9b65d1b6fff2762c97c872570f0e754ab6e595035a639049d7b61fa08275dd7a</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-09 22:39:46	<u>0x865fd3141e40c7793fd76d949027686d9a4fc799b1a07028af157fb8a4d0e6b6</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 07:04:06	<u>0xf88888544e015d41a727e570280d5f718f1841006fd68eeb5a5180e60be35281</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 06:27:32	<u>0x8d067c531cd2372fb9e9d1828a06ff7ed7d7bbad8f82af9a0453a9a89a2da714</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-20 10:11:30	<u>0xdfdf2c06f1d32d69e7a8a37f8dbaff8949f7246249ef0317dba4b5d142cbe34c</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-19 21:15:38	<u>0x2b7fb2c6e79eade373f037eccf70aa06339a6a0b595162774250919dba735f2b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 11:19:17	<u>0x7e858c768946dd8d9940bf69c80e7939927902a9bc77758be695e19b4d12f9d2</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-01 12:09:22	<u>0x83c7a44217680e21181db42ef420f894444d2873bd97a7bb1d230fbe1b0deb47</u>	+ 1 \$1,000 TON	✓
15	2023-10-21 18:56:31	<u>0x71bea9171199f57ac1a37ba55098b91fbd925c998e5b018c1cf238a9c0303103</u>	+ 1 6	✓
16	2023-10-16 18:20:27	<u>0x1735ace1b634297db19d87b2db4cdd9f01ecb8cea02288af412ecc94fda5e75d</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-12 16:49:34	<u>0x3dd1843a24b1c86e17667b580d0db5c2ac7e99352fdc6b69fa258f5c1a6f0689</u>	+ 1 Voucher	✓
18	2023-10-06 01:56:20	<u>0x8d144049f740c345d7ad85e4a0e66345d5d51cb7b577a1de638b764a18d535ae</u>	+ 1 NFT AIRDROP	✓
19	2023-09-27 21:38:36	<u>0x673eb35bd666846153fb43f440df3ff9c11fa4b3700551e527eb4eb16306c84f</u>	+ 1 Shiba Inu	✓
20	2023-09-18 20:41:17	<u>0xe9931b0d0b8813f1490671c2d1cfae734be6f3b88219b7f3e97db4b7faf85b9a</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-15 13:41:29	<u>0xd65c98e432eb8e6be6c55f8de842da4ae1e1fb701b16bcda36fd8bb14c6df905</u>	+ 1 NFT VOUCHER	✓
22	2023-09-13 14:53:24	<u>0x5562130d1ef3386595142e70aa82a52564b577e086d59e301cc798eb9fadee64</u>	+ 1 Voucher	✓
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	✓
26	2023-09-05 23:45:16	<u>0xed37c89ea0e10b8988e9f1c5dbb2481354a673c97ab4cfb7f3a41d4e66ef09b0</u>	+ 1 ETH GIFT [SMEu6srj]	✓
27	2023-09-05 23:45:02	<u>0x2dab9123dd424ba501498c790c86db0af14f3d357b5ee09857fed3226d65481e</u>	+ 1 ETH GIFT [2JKkvpUT]	✓
28	2023-09-05 04:25:47	<u>0xb79473f18d20028d5c7a0e627e3a4695ed0cc976953f96a41dd990499f7d90c6</u>	+ 1 NFT Voucher	✓
29	2023-09-05 04:15:41	<u>0xd49376b7e3245296a495bce518a69c95c3c8c858782ad61cec2af70884df6363</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-02 17:57:28	<u>0x338e539cfd64692af58c f9299eea9f3a91fd704d35 013eccdea4f959bbf369bb</u>	+ 1 NFT Voucher	✓
31	2023-08-30 02:18:38	<u>0x1cfe6cdae07cb50a0af3 adacde572d2c240ccc7439 00edf5b5547d2950fbcc6b</u>	+ 1 Voucher	✓
32	2023-08-28 21:47:34	<u>0x0809e0f828ba0618c2c9 54b7a85fb2e9041a091919 84fbc07bde368928c4e7ce</u>	+ 1 BASECOINBASE.IO	✓
33	2023-08-28 05:23:22	<u>0xdfc02cdae14df64a54b6 db18ecef2e6366182456b3 fb7b56f52b47fb3cab8bc</u>	+ 1 claim.circleweekly .org	✓
34	2023-08-27 01:29:21	<u>0x482e8d2bb3877329e7b4 a64bde5e16192288d19c40 0b9a3c7f9d3e664c278c19</u>	+ 1 claim.circleweekly .com	✓
35	2023-08-26 04:37:26	<u>0xb91a1e20e929a7433c43 b6bf167eb0792719fbaf29 20da7a4fada123acdf4698</u>	+ 1 NFTVoucher	✓
36	2023-08-26 01:16:27	<u>0x39e4a111d1f39b34977e ae966ed294e4e087229a91 a07efbf7dbab091df0a6b3</u>	+ 1 \$-\$-\$1099 DAI	✓
37	2023-08-17 21:11:00	<u>0xce38754ba1b238b5821c a97aa76d3c5e5190756340 7991d748d1e8e0f5037bbb</u>	+ 1 Voucher	✓
38	2023-08-15 21:46:48	<u>0xe32455d5d10c971e0083 757b99e129b0e4340b3b92 a407b5362e131b517bbf0d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-13 18:43:21	<u>0x210f0b03bfb053b9d93f4ee4268585fa240f0b8a666182b414f7401d3d6dedbd</u>	+ 1 Voucher	✓
40	2023-08-13 16:58:41	<u>0x9da0668ceef44a68c40fd904b0f837f96ab509183592986dac370d48d49f418f</u>	+ 1 Voucher	✓
41	2023-08-12 20:45:36	<u>0xa9eeda1737760373705eab6dd7615f0c9df3a765463708e5f17663a00cb7a2db</u>	+ 1 Voucher	✓
42	2023-08-12 02:31:33	<u>0x9922f0a0578de4ca2a6112fdb01d2e7d43498292500e5000aaa3b2e07e0704d3</u>	+ 1 \$1000 of SHIB	✓
43	2023-08-10 22:52:13	<u>0x979611312f3b523f562f8c424d1f4b5abd6e090e588501e5a56ce1bd87d96133</u>	+ 1 \$1000	✓
44	2023-08-10 21:24:28	<u>0x6ab11b2e6c8a57bedab7e1f9ffcfc23f5b4e24780806c91db2350d8a7d72e5550</u>	+ 1 Reward Club [AEmOJCW0]	✓
45	2023-08-08 21:51:56	<u>0x08e3b36935fb6abf2cff1e14774179e7f9cc71746b12dc2e72a1bb3773916a61</u>	+ 1 \$1250 USDC	✓
46	2023-08-08 12:37:13	<u>0x1322dab9b2252c70dbac86e5d26a6db8b5581aa0fadb82f31b050c0f435a754e</u>	+ 1 Voucher	✓
47	2023-08-07 04:35:45	<u>0x0ad3a1f1c3d901a71c5be27f881f73f7329185e3b7492e40b59be7ffaba9f2b5</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
48	2023-08-03 21:45:32	<u>0xa7c965e78bba8f9e20dc6c1406cfa49188d31417d7eb6d8dcd73a5165d0bef14</u>	+ 1 \$PEPE	✓
49	2023-08-02 02:56:54	<u>0xda62c6abc7c782ca5d5e4be57cde88240dce13c128d53ebfa8c4213d5e4e576d</u>	+ 1 FREESPIN	✓
50	2023-08-01 23:50:40	<u>0xe6c907ef5a18a20624237c204b4d0cbee96c97fa9430d17895c1fe4f72d0d03</u>	+ 1 \$2000 ETH	✓
51	2023-07-29 19:01:02	<u>0xd1ad48f8aa38ac9e7656d04e07f837fc973f0a887fd7489fc8b445127ddeb55b</u>	+ 1 \$COMP	✓
52	2023-07-28 12:51:19	<u>0xfd1b91cff619787d878d6065d3f64d358eb0e183891a31d9707e7ce38afb5263</u>	+ 1 REVOLUTION	✓
53	2023-07-27 21:17:09	<u>0xa8e7b6e60fc3862965320db29397e40d0f007ccf57e32042cace2915220559dc</u>	+ 1 \$1250 USDC	✓
54	2023-07-26 08:43:24	<u>0xa98074d7aa08d42ef90f5b6aca2bce7dfe8cab4ea816f711d16f7b85f2539add</u>	+ 1 Reward Club [hRrML3AT]	✓
55	2023-07-21 21:17:40	<u>0x4f11ca4fdb8bac8e2af889daec929554eef02d20e8053743f47498e94f3ed8b</u>	+ 1 \$2000 USDT	✓
56	2023-07-19 07:36:36	<u>0xde59686a22a9709e691a3c879bc48399f2f5e5a82cff8caa56ec5d9b01e89c4f</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-18 02:30:52	<u>0x8c338468c234b58c4863</u> <u>22a5506904438c9a77ec72</u> <u>82f513f5a6de9b0a8ada4a</u>	+ 1 1ETH	✓
58	2023-07-16 11:05:39	<u>0xdf986641750b95f75e7e</u> <u>1e0b0b83a1dfd2ad026860</u> <u>54ccf59f1a6c5dab3b19fb</u>	+ 1 PolyEvent.Plus	✓
59	2023-07-15 09:22:35	<u>0x2a00ab4df4dce68cd52f</u> <u>c1479f96067ebdc85de8f7</u> <u>d8c2e4b434d18376227980</u>	+ 1 BlurEvent.io	✓
60	2023-06-25 04:16:33	<u>0xe17865754ec5545702b1</u> <u>fe12abd6713824113ff74e</u> <u>673c94d6a9e1f5ea5d6c5b</u>	+ 1 PolyEvent.io	✓
61	2023-06-19 23:39:21	<u>0x25b97ce51b999c8f414b</u> <u>0d809d4e5a1577866d591b</u> <u>82ef01171d3cf8c9503b99</u>	+ 1 OPTIMISM	✓
62	2023-06-15 02:07:41	<u>0xc3e98dbf4438cb386568</u> <u>6554c5f3ccc5e956e61bf2</u> <u>7e06eb5ca9a84bd93d7c06</u>	+ 1 UnisDropi0	✓

\* USD values displayed at the time of transaction

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