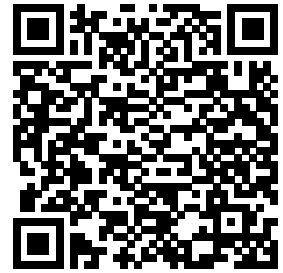



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe84b1ab5e244d096972825dec7cd6c50d48131fc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
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
Pigcoin	3.379999999999999893 PIG
Pond0x	1 Pond0x
5000 USDC	N/A NFT Voucher
Airdrop at usdtredeem.com	N/A USDT
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2000 TON	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP

* USD values displayed at the time of transaction

Token	Balance
OpenSea Collections	N/A OPENSTORE
-\$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 09:49:36	0xa4c1936fb07a94a7d5c4ea64e3644f79c6becbead88baf10ba9ff01378051cbe	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-03-24 07:36:32	0xc6fc47ff100032b81bedae7c4347864f747f09bbea27bc1c64bbb85a93e23ef6	+ 50,000.000000000000 0000000 \$	✓
3	2024-03-09 22:46:54	0x4808045a63b8754f39f686263e0b1291c93fafec82c231703238559052c57b8c	+ 800 Swap on: wmatic-swap.com	✓
4	2024-01-16 12:59:20	0x1c432cb06a029c7a7d4425d3a5aad9e0aea3d95158979806050c036c41e0af05	+ 3.3799999999999998 93 PIG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 10:30:44	0x14f138f9a2aac282c6d444f3649187c254534de73d6d61c956d1b9c023f19b4a	+ 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 02:37:56	<u>0xd1227ef0edcc05dfaf8caf2ff008c60ec46cf8fe89b1f91f4ae8465bce32f589</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 03:13:35	<u>0xb18542566877eacef1c2342ab30ea451212359d438d9235ccdaabff06313ae8e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 09:57:30	<u>0xfd44ab7d57c3c2a0d37467763cd1be655bb85f7643caa7536edb0112a408609a</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 23:07:22	<u>0x9c9c14939ea204a5119008f1bccd5c30b7ea9b5ca49cc94866861ffe2373acc4</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 07:49:57	<u>0x596fdaf930e76002ae574612afa1d0db92eb27c270a1371565cda14a27648993</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 06:59:40	<u>0xecca51a36d10cca756999dd4fc0d5b96dabed11512755e3e4bbe123f1b320c8d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-20 10:48:44	<u>0xb98425a3559ab36191050391f8ed2acdc3f6c132f0f98eecad917813616659d9</u>	+ 1 1,000 USDC Reward	✓
11	2023-11-19 21:30:08	<u>0xae0d0689b314ed1b0762ce3b77cfac62505277ef4476e85350954c091ed61ed8</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-18 12:57:13	<u>0x1c9d991f29766e7b18a360f2e6086f7164cd5d312972635a0611699b2903ed1a</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-01 13:40:26	<u>0x7c2d9e3c7dac9e56570b410bcd39c6e38b6acedcb366a3f5c42598dea709aba2</u>	+ 1 \$1,000 TON	✓
14	2023-10-12 17:46:48	<u>0x986d568ebc3d020648bed3453956d5460f326aafb17e18828ed846e7ff7beb7</u>	+ 1 Voucher	✓
15	2023-10-06 01:56:20	<u>0x8d144049f740c345d7ad85e4a0e66345d5d51cb7b577a1de638b764a18d535ae</u>	+ 1 NFT AIRDROP	✓
16	2023-09-27 21:59:39	<u>0xc3332feb1c97ae4fc81458d2aca51b06fcea7d09901398005a797ec8fdd94a4c</u>	+ 1 Shiba Inu	✓
17	2023-09-26 08:27:54	<u>0x5aba5b49107e3a8bc43abe8bcae5d242ece824adffb1ef8b159c7d7c0b3f7b8e</u>	+ 1 AIRDROP	✓
18	2023-09-17 16:55:08	<u>0xf213e0a6e1ff24095b3bcc6b49f2e6a6d46f60c6a6c02a58424d6f9c941226aa</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-15 13:41:29	<u>0xd65c98e432eb8e6be6c55f8de842da4ae1e1fb701b16bcda36fd8bb14c6df905</u>	+ 1 NFT VOUCHER	✓
20	2023-09-14 05:00:18	<u>0xd27398e7053ad54046f48c43339eacf05ac8915a881d6113a09c4d30bb76a151</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 08:41:12	<u>0x43a6d4f0432c203e94485182c3266dabde2bab7135588a427d6261d52218d0c3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-11 04:50:34	<u>0xa263b1d21a33af2d6b6433a14e9579302c058c58c7a5aac913016312848fbc6c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-10 01:38:58	<u>0x802f91f7ce59f463e0b06d04f0660c9ed48e1218212d066df3b53105a1e628c3</u>	+ 1 NFT Voucher	✓
24	2023-09-07 10:10:06	<u>0xdf44ff0ddf83c1f185d8a45fad57d09ae7e0d013b6b90a2dd833642acad0287f</u>	+ 1 NFT Airdrop	✓
25	2023-09-05 04:34:11	<u>0xf96123eb29ee8af73c7f0d3a4d5421a12d789d123dcb21f0f61cabb85a0faf64</u>	+ 1 NFT Voucher	✓
26	2023-09-05 04:15:41	<u>0xd49376b7e3245296a495bce518a69c95c3c8c858782ad61cec2af70884df6363</u>	+ 1 NFT Voucher	✓
27	2023-09-02 17:57:28	<u>0x338e539cfd64692af58cf9299eea9f3a91fd704d35013eccdea4f959bbf369bb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-29 21:18:08	<u>0x2ac9898c0aa540ca221f116bd44f5ef678dc9beda8563cc7c2e753b7b0823b1d</u>	+ 1 Voucher	✓
29	2023-08-27 21:40:40	<u>0x0184ca3b9f1702e6613214f978360babf1752255784dba50e1154e638c419290</u>	+ 1 Voucher	✓
30	2023-08-26 09:17:57	<u>0xeea54426a2fe0310ac22931a9128a831a31aacdb6ac7fb6d19c578f0aa0323c4</u>	+ 1 NFTVoucher	✓
31	2023-08-26 01:45:07	<u>0x75b3a30f1891d59a8922ab8e394a1ec7072ab02d51006f3f621806b141fc1568</u>	+ 1 \$-\$-\$1099 DAI	✓
32	2023-08-18 19:39:36	<u>0x0cd287bd90ef33c742d5912c1639377923eaa42d07dd17db550fb8cc985cc236</u>	+ 1 NFTVoucher	✓
33	2023-08-18 02:46:09	<u>0xb17e5f30efd34cf1cf435e7291f4d1566cb8a3477ed9049fb7191e3c51f2d411</u>	+ 1 Voucher	✓
34	2023-08-13 19:20:39	<u>0x92b722b11ecab846db885ff4ed209cb6ee78b310394c60cd122a5b7c718c54da</u>	+ 1 Voucher	✓
35	2023-08-13 19:09:27	<u>0xd0918fbcd818c49cfa07a29ebc86f43810452b4656b9f919fc3dc75e211a86fb</u>	+ 1 Voucher	✓
36	2023-08-12 03:02:18	<u>0x508cbbf1ab9acde266d3886c1fa5939f024d33072c0d9638d10b100354d4b758</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-11 17:55:48	<u>0x3f534862e71e0a433f781cb9e2798fb34eff16fb6bc74963fe954589cd60b420</u>	+ 1 Lido DAO	✓
38	2023-08-10 22:52:13	<u>0x979611312f3b523f562f8c424d1f4b5abd6e090e588501e5a56ce1bd87d96133</u>	+ 1 \$1000	✓
39	2023-08-08 22:22:12	<u>0xe7531f005108082f50f6397b7b45ffd823270f08de0351ad256dc1bf160cc9fd</u>	+ 1 \$1250 USDC	✓
40	2023-08-03 22:19:02	<u>0xfb60760a4a38545dda25dfb2bd8abc414773bd2bf2d3358db32d1ff238cd78ed</u>	+ 1 \$PEPE	✓
41	2023-07-29 16:22:05	<u>0xfa08dcaf4219b78b2c5cb2901650ecc2ba1144d124795e16b33cbd42513c3195</u>	+ 1 \$COMP	✓
42	2023-07-27 21:40:45	<u>0xe92b41c96827f41a38f9e646765fa9b8b7b65622ba55afa86a4792f717cb0c29</u>	+ 1 OPENSTORE	✓
43	2023-07-27 21:38:47	<u>0x1254d3de4ee0b08dd95982e6933f181e554ff217067e90b35df1e03ea37fce93</u>	+ 1 \$1250 USDC	✓
44	2023-07-21 21:44:46	<u>0x47c70deede9614ea604d0c53c194988a29efe2dfdbfb2e1517d4e224cd261537</u>	+ 1 \$2000 USDT	✓
45	2023-07-18 03:08:20	<u>0x70037fc7426c737ef064e8437ebd80d7dac07de486985ab3bc66406e4c3cd2cc</u>	+ 1 1ETH	✓

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