

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe8503207c4177eeb487f75fc9e7bcd10dc7095f2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	500.000000 WGC
ETH - BONUS <sup>3</sup> NET	50,000.000000000000000000 \$
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
HEXPool.io	15,028.00 wHEX
Pigcoin	4.6100000000000000320 PIG
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
CLAIM 500M SHIB	N/A NFT AIRDROP

\* USD values displayed at the time of transaction

Token	Balance
Lidonft.us [ID NFT : 610]	N/A LUIIN610
OpenSea Collections	N/A OPENSTORE
-\$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$1250 of PEPE	N/A \$PEPE

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:16:14	<u><a href="#">0x19651036bda091ff0ce00eeaecaf2cb16b08cdc28966a6974d088254d2c74c41</a></u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:57:38	<u><a href="#">0xd993c0dd37d1013e44ae5c4bbd9f992f10a5ecedf116ff1ee5764a9b5677c75</a></u>	+ 500.000000 WGC	✓
3	2024-03-24 07:18:49	<u><a href="#">0xb0db53fb6d94a2301bd7c37e98879f626fb63cb9a6cd1226e8850e79b18fa281</a></u>	+ 50,000.000000000000 0000000 \$	✓
4	2024-03-09 22:42:25	<u><a href="#">0x10542d428c91a232013f878d7732fe37bb20bee655d2bfcf7867bf9c78fe2d22</a></u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-01-16 12:37:18	<u><a href="#">0xbb06ff616b43f43cea93fe9c9f30196da7d0bae9f2ac59f9368c93c7a0b956a</a></u>	+ 4.6100000000000003 20 PIG	✓
6	2023-05-07 22:10:03	<u><a href="#">0xa2a35b99a31d69c0b3b3c52740c25db85a2bd6f9515238eb3daa91d5b86a6fe8</a></u>	+ 15,028.00 WHEX	✓

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 <a href="https://lidostak.com">https://lidostak.com</a>	✓
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 09:53:44	<u>0x6717bb8292127d9fc7da51e238f9751f43b209b5e4e0c6db4e0da22b547401e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 23:04:36	<u>0xda90a1bc9b29ab3c23e68ff8671b58ef0a6ab2e0d916b18db5c791531bd9db0c</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 07:40:36	<u>0x94571849fe369d7f7bbb274832532f3ff5e90b37144ed78e007a842c90ea46a2</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 06:56:52	<u>0x7ecf679f274f0f56f274b9bcee120bf2643dc80b4a76a5d085501a271fc2f19c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-20 10:44:00	<u>0x7e1fed6f70345fbc1ad6</u> <u>1c66a8aadf7135a5f9aa79</u> <u>97e072fce8deeb2d4f15b7</u>	+ 1 1,000 USDC Reward	✓
11	2023-11-19 21:29:04	<u>0x3acfc8ff5bac9cb3dc99</u> <u>b4266ffa66e7767fef21bc</u> <u>d5f56f7299e260adeed19a</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-18 12:52:46	<u>0x2f15b817d7e34cf37a9d</u> <u>bf44630ecef2098ca23f17</u> <u>7cc31028cc53a0b7e06e21</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-18 12:51:38	<u>0xb8e29cd9385c18462538</u> <u>67614401ae55e9204924ec</u> <u>d55370ffd9e624094a3ba8</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-01 13:14:56	<u>0x9538ab19801316e38b72</u> <u>9bbe88b90c29952dbc7dd8</u> <u>f4efa6b99bba563e144df5</u>	+ 1 \$1,000 TON	✓
15	2023-10-12 17:44:22	<u>0x1b4813bd1c581c18b800</u> <u>b561c1973e0e34f2c0323f</u> <u>f5017c6e29c0ca9fe966db</u>	+ 1 Voucher	✓
16	2023-10-06 01:56:20	<u>0x8d144049f740c345d7ad</u> <u>85e4a0e66345d5d51cb7b5</u> <u>77a1de638b764a18d535ae</u>	+ 1 NFT AIRDROP	✓
17	2023-09-27 21:58:01	<u>0x2fa8425ac07ae1d4a210</u> <u>c17f599859d81857051834</u> <u>257e8c6929f4afdb806fd4</u>	+ 1 Shiba Inu	✓
18	2023-09-26 03:02:44	<u>0x87c41d7a935605de487f</u> <u>5bc1861a07ef900d7c1b53</u> <u>b374b83abe9cc37f2a5fbd</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-18 19:38:39	<u>0x5d754d4f5efa88e439c55bb67016b7e9d3c5a2ff96b24f01e349ddc05fa4d3d9</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-15 13:41:29	<u>0xd65c98e432eb8e6be6c55f8de842da4ae1e1fb701b16bcda36fd8bb14c6df905</u>	+ 1 NFT VOUCHER	✓
21	2023-09-11 04:50:34	<u>0xa263b1d21a33af2d6b6433a14e9579302c058c58c7a5aac913016312848fbc6c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-10 01:38:58	<u>0x802f91f7ce59f463e0b06d04f0660c9ed48e1218212d066df3b53105a1e628c3</u>	+ 1 NFT Voucher	✓
23	2023-09-07 10:10:06	<u>0xdf44ff0ddf83c1f185d8a45fad57d09ae7e0d013b6b90a2dd833642acad0287f</u>	+ 1 NFT Airdrop	✓
24	2023-09-05 04:15:41	<u>0xd49376b7e3245296a495bce518a69c95c3c8c858782ad61cec2af70884df6363</u>	+ 1 NFT Voucher	✓
25	2023-09-02 17:57:28	<u>0x338e539cfd64692af58cf9299eea9f3a91fd704d35013eccdea4f959bbf369bb</u>	+ 1 NFT Voucher	✓
26	2023-08-30 04:05:35	<u>0x2225cb3e9372816d3446e07d6785901d89fafc43646d5e535c791c7de28a28b7</u>	+ 1 Voucher	✓
27	2023-08-29 21:34:47	<u>0x25507b3268ba1a350d6d07ed43699433fba05c0d5f5e9da4f9c09d203b69ba8b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-27 21:32:14	<u>0x825cd554f71cfe2ee454</u> <u>19c9563b286ec0747d142e</u> <u>715bade206f4783532c102</u>	+ 1 Voucher	✓
29	2023-08-26 01:43:25	<u>0x49e4c9f57cb3c10edf9c</u> <u>861b47ad2e806d0a43479f</u> <u>702a3e5a33555f6f8ee530</u>	+ 1 \$-\$-\$1099 DAI	✓
30	2023-08-13 19:10:07	<u>0x55fe2d1ac3584ff22fc6</u> <u>2a929f5ccaf0e5c8050b4c</u> <u>565db6e631e9ab85df5ef6</u>	+ 1 Voucher	✓
31	2023-08-13 19:08:25	<u>0x48c211369bfd598af4c2</u> <u>f3dc75273e07cfc0e45acd</u> <u>4ad3dca7b2ccc23c2cc22d</u>	+ 1 Voucher	✓
32	2023-08-12 03:01:32	<u>0xac85b8e11c30accbb29d</u> <u>756ece55ff1244e23130d2</u> <u>75948b8b610923e5e8e378</u>	+ 1 \$1000 of SHIB	✓
33	2023-08-10 22:52:13	<u>0x979611312f3b523f562f</u> <u>8c424d1f4b5abd6e090e58</u> <u>8501e5a56ce1bd87d96133</u>	+ 1 \$1000	✓
34	2023-08-08 22:18:44	<u>0x7f8d92d26546757a0785</u> <u>2d6eaa74ca534956a080c1</u> <u>93b87568feb8cc91441f23</u>	+ 1 \$1250 USDC	✓
35	2023-08-03 22:15:36	<u>0xa1d8b4d3e4707feeec9e</u> <u>06e61fafcb9f75c68857cd</u> <u>2f45e135bde7a5df436bd7</u>	+ 1 \$PEPE	✓
36	2023-07-29 19:35:46	<u>0xe9e15c9fb82ec9aa0f85</u> <u>f77ee514d866e84f2e1d4d</u> <u>19fdbf4e15e744c9b99e6a</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-28 19:28:34	<u>0xa82c567eaf65cd247700</u> <u>21762e27d872eda4b23a0b</u> <u>0a0a29de79a82263b5a0b7</u>	+ 1 OPENSTORE	✓
38	2023-07-27 21:37:07	<u>0x0ac7bcc43022bd132cab</u> <u>83ba3bb0dc85060a808bd5</u> <u>4589b563a9831b1ba4d0d5</u>	+ 1 \$1250 USDC	✓
39	2023-07-21 21:42:52	<u>0x1f21307d1af6c697f842</u> <u>138c98b7468bc316574f7a</u> <u>77f4f71e78050dbfc5a75f</u>	+ 1 \$2000 USDT	✓
40	2023-07-18 03:06:56	<u>0x3b638ff7e01e34d05162</u> <u>d2fe5ea686cf42ad2b6938</u> <u>8e886f50ef3a18e5ba61f2</u>	+ 1 1ETH	✓
41	2023-07-11 22:45:38	<u>0xdddd29878bc3a6388a2e6</u> <u>023f938ee823c21474815a</u> <u>39a3a3f8d9241fc83df9a6</u>	+ 1 USDC	✓
42	2023-05-29 23:29:11	<u>0x5d938e53c6a260e3d404</u> <u>81a7c8a89d3b386961a2ff</u> <u>c015d0023de1db5f2a0625</u>	+ 1 LUIN610	✓
43	2023-05-06 18:18:21	<u>0xc62ec883bfc7f12b55ac</u> <u>7ee7d7c7e9162de9fd1115</u> <u>8c153988be6ef0f3d030a9</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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