

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:08 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe872200b9b914325be2c759403c78121f9aee531

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
Pigcoin	1.689999999999999947 PIG
Pond0x	1 Pond0x
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Airdrop at usdtredeem.com	N/A USDT
5000 USDT	N/A NFT Giveaway Round
\$1000 USDC	N/A USDC

\* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2000 TON	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
OpenSea Collections	N/A OPENSTORE
-\$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:25:40	<u>0x1a7a8ee0de4f0f08aebf352a8000fc77102fc0b463ac63240db800aa36162960</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:54:02	<u>0x30d6526381503cb6bb2aaee38fe675192560640194e8c604c167410cbf78286e</u>	+ 500.000000 WGC	✓
3	2024-03-24 07:08:51	<u>0x835915f3a047009b7f9466a78e12a769e4f491eecf04c0f0ca0fa2dc362c02ca</u>	+ 50,000.000000000000 0000000 \$	✓
4	2024-03-09 22:39:33	<u>0x12261c925c37e0294c73d8ba7ac68a969df74d2719b65ee67aa8134749e6412a</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-01-15 12:12:15	<u>0xd25e40c4665e42072b3489387e478a331e1ebe0523d38e6469602b5a602cb9ce</u>	+ 1.6899999999999999 47 PIG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 12:14:56	<u>0xe09ad03aaeb027037de1704f9d1ca3f85bd743e22c700551dfe087ab898a6429</u>	+ 1 Pond0x	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:51:37	<u>0x5c24bc342fb4d099d0e82c586be22d7f847d483cf62b918dc4084e561df7f0ac</u>	+ 1 hurry Up!	✓
2	2024-04-21 10:49:39	<u>0xf6d92b8c93ac31423636267ee79116938185e2f2512696fd5658f0c3f0738c82</u>	+ 1 NFT	✓
3	2024-03-17 02:38:42	<u>0x636829cc2ddfbd05cdb241ca1708785645d4513e4f6555a042bb4cea41c3ecc9</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
4	2024-03-16 16:13:49	<u>0x943ac85a13c29db12db486b511047e9ba152e0f8ef75abc71eb004e05d28145b</u>	+ 1 USDT	✓
5	2024-01-24 23:57:44	<u>0x526a592ead2d3e2db497c52752c2082274c22f932a7f7df2d5165edfdaffd759</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-20 03:13:35	<u>0xb18542566877eacef1c2342ab30ea451212359d438d9235ccdaabff06313ae8e</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 09:52:16	<u>0x623456ec5fa974a27bcb188e898309cc5ef7b4c0972bd93593b00e90a3577411</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 23:03:12	<u>0x24c1bfc8d35ce6be4004 b375ee93a1c087d2343faf 1f1108152a24bb8478365e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 07:39:14	<u>0x76d136ad8382f8abb226 eead92c1f70df6d38c790e c50f7af1314ef09865cc37</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 06:55:30	<u>0x2319cd24edc0dd18a4a6 562e7d80258d7809946bca 7431d9ccae87a325280055</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-20 10:42:10	<u>0x6b885d64c0b81c6db087 94a679be536a5abeee14b2 fc5ceb8248bf211e692c58</u>	+ 1 1,000 USDC Reward	✓
12	2023-11-19 21:27:58	<u>0x2f8b12dfcc720369f321 86cb617d09f81ce0a0e98e cdaec74ac4412c765767a1</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 12:51:12	<u>0xc35d81953bbb11fcc915 33528cd7e83ff16c6dafaa 043494038b0738241f8b71</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-01 13:10:26	<u>0xb08806eab44e9bc4d15e caf5b20b0f6573b2ddb752 0c3fc44875b2834c030d0e</u>	+ 1 \$1,000 TON	✓
15	2023-10-12 17:42:52	<u>0x9153e0cf101a8d6954be b67bd7ce0b9726b0f4d7ec 24c582ed7cd604d467db51</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 21:55:53	<u>0xe505eeef510fce183b0b1a6c5a670b34f972ebca7d5b710a0f26d8d37ef7f3d2</u>	+ 1 Shiba Inu	✓
18	2023-09-17 22:58:24	<u>0xe7924cfedf70950a71df9e3d822e5fc20bcde0374841247e91aaf45bf87d038f</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-15 13:41:29	<u>0xd65c98e432eb8e6be6c55f8de842da4ae1e1fb701b16bcda36fd8bb14c6df905</u>	+ 1 NFT VOUCHER	✓
20	2023-09-14 04:24:54	<u>0xd8a42f3c06ca15fe565ba7a83d6b95b5d49a23942a69c0718865fd086a6ed12c</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 07:36:26	<u>0x86e86f8386bfd5328cccd592ce33704513c08b80244bdf3a2bb720e1d1dd0b15</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 11:42:45	<u>0xd86b0ae3e84bf9d1f5d21910aae4170f88886b39649b1055d4809d1a7c9c82a9</u>	+ 1 \$100,000 USDC	✓
25	2023-09-07 10:10:06	<u>0xdf44ff0ddf83c1f185d8a45fad57d09ae7e0d013b6b90a2dd833642acad0287f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-05 04:34:11	<u>0xf96123eb29ee8af73c7f0d3a4d5421a12d789d123dcb21f0f61cabb85a0faf64</u>	+ 1 NFT Voucher	✓
27	2023-09-05 04:15:49	<u>0xb1919d3d4f47cfeeb1afb8dcc1f843b48f64230131f06dda407e750eb48dbf19</u>	+ 1 NFT Voucher	✓
28	2023-09-03 21:34:46	<u>0xb2e31f53fdb95a6ee6406fe515b7df1594384220b74cd715adc1fbaefa1f6ffa</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-02 17:57:28	<u>0x338e539cfd64692af58cf9299eea9f3a91fd704d35013eccdea4f959bbf369bb</u>	+ 1 NFT Voucher	✓
30	2023-08-30 04:00:39	<u>0xf269d0fe76d7aaddff7dd5fab744775f3983a713495f6784d04a42536f6457ad</u>	+ 1 Voucher	✓
31	2023-08-29 12:44:12	<u>0x58230d99cad532c7732eb4bda51a88d513b06d644e13f8db2ad651287bd263c0</u>	+ 1 Chain Launch Raffle	✓
32	2023-08-28 20:27:36	<u>0xa72d65ca2ea17bba7d47282c9e023b2e86aed9187cb1c0f3ad725f250145bb81</u>	+ 1 BASECOINBASE.IO	✓
33	2023-08-27 23:39:32	<u>0x9fa5a4b663a6b9993fb5ff3716ebdaedc75f40fa2c48ca05401a26c12b579a74</u>	+ 1 claim.circleweekly.net	✓
34	2023-08-27 22:22:48	<u>0x56a251931e25a7635eaf3e13722e57a7afcc48e23d033527f1bd27b92cf10966</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-27 21:28:28	<u>0xaec2cec2b0b9d6ca4518</u> <u>42fc5ddc905fcc7d9bc43b</u> <u>3c0b4a1f2010345a212235</u>	+ 1 Voucher	✓
36	2023-08-26 18:48:13	<u>0xa0d5bc00fc768674f730</u> <u>4f2f509d308b525fa2e3e3</u> <u>36dbf02d05aa58e36e4ddf</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-26 01:42:23	<u>0x8f50a629d32eab5fb353</u> <u>b7e2289b502dd9d7ccec1b</u> <u>d6164bab05e43038692074</u>	+ 1 \$-\$-\$1099 DAI	✓
38	2023-08-25 18:10:15	<u>0x6475fa88a8387d6cdf3d</u> <u>8637b980e8831fd73fde55</u> <u>9962c56c017466407332e0</u>	+ 1 NFTVoucher	✓
39	2023-08-18 21:13:39	<u>0x53e180c7aded1caf2c39</u> <u>03cb421651b2817f9197cb</u> <u>1f01cbc1c72d10102af314</u>	+ 1 NFTVoucher	✓
40	2023-08-17 23:29:53	<u>0x2e45247095f2a00f479b</u> <u>3a2e50e1889bf6faa647a8</u> <u>3b2e90661c1b6d860f838a</u>	+ 1 Voucher	✓
41	2023-08-13 19:05:39	<u>0x7eaeddb0290dd23ac0f9</u> <u>22b2a56328c97cc27349c2</u> <u>486d86fd268684f4f01940</u>	+ 1 Voucher	✓
42	2023-08-13 18:58:31	<u>0x5f55eeb4ded4c5377f7d</u> <u>3aa0a3819cc7fa4829c4c5</u> <u>92cad340368125e05f9c</u>	+ 1 Voucher	✓
43	2023-08-12 02:55:52	<u>0x2ec426caa9cc064808ac</u> <u>fbed7c3c7aa8cf5349143e</u> <u>905379fbf6eb60a812ff76</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-10 22:52:13	<u>0x979611312f3b523f562f8c424d1f4b5abd6e090e588501e5a56ce1bd87d96133</u>	+ 1 \$1000	✓
45	2023-08-08 22:15:58	<u>0x21c7e71f1c42f3ac00a8c54d479c7fc3b3b8e1e19ad52a74474523eb7cca5691</u>	+ 1 \$1250 USDC	✓
46	2023-08-03 22:13:10	<u>0x4193bcc3cc25ab56df5d944fc2953d2fea114daeb8ddcdccf6ceddd4e7be6392</u>	+ 1 \$PEPE	✓
47	2023-07-29 19:32:20	<u>0xb7851deec052f0e8542df64ab8205913e4bbd9409e92f8091739d66880d76942</u>	+ 1 \$COMP	✓
48	2023-07-28 19:32:49	<u>0x2a2bb39a820b5584aeef09ae266e5ca10836c27213a52f06473e095ee318a057</u>	+ 1 OPENSTORE	✓
49	2023-07-27 21:36:09	<u>0x0fb92386e4c3324da9a293e9b2eebae46ea3e4d0b71ea77b5e26b8174b786cbd</u>	+ 1 \$1250 USDC	✓
50	2023-07-21 21:42:00	<u>0x1db6558e09475117210f8453bd96e18d169947ae3efb3b3ee51d8d85d0f7624a</u>	+ 1 \$2000 USDT	✓
51	2023-07-18 02:56:32	<u>0x53dd320085f723490092defd82014570137db4bf730292be995475515746f7d6</u>	+ 1 1ETH	✓
52	2023-07-11 22:44:28	<u>0x1b7b726a6bcbeb2b7f4377677fe6b0c3ad6b67578dcad3cce5417a791524c971</u>	+ 1 USDC	✓



#	Date & time	Transaction Id	Amount	
53	2023-06-20 01:27:21	<u>0xbf317b7c9615d7b7baaf</u> <u>1c0e4a51a5c29fddd628f0</u> <u>8bbd8111385d0ccfdb9d41</u>	+ 1 RARI	✓
54	2023-06-19 17:39:49	<u>0x7e60365173feb4e6416d</u> <u>bc0dcdf426e2ee72addc60</u> <u>1df8628bdf640a709598eb</u>	+ 1	✓

\* USD values displayed at the time of transaction

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