


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:06 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe87255f8727a9c45d2ea8452d15f39f8eb7b0fa9

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	1.350000000000000089 PIG
Pond0x	1 Pond0x
15,000\$ SHIB	N/A NFT Voucher
Airdrop at usdtredeem.com	N/A USDT
125M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #03	N/A Shiba Inu
5000 USDC Voucher	N/A claim.circleweekly.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO
∅	N/A ethevents.co

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
CLAIM 500M SHIB	N/A NFT AIRDROP
OpenSea Collections	N/A OPENSTORE

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 09:51:22	<u>0x5d47e15351c3f0e09f79 244ebac4950453ee7a28f7 f3ea5d5bd23c06458855d6</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-03-24 07:36:30	<u>0x03442d15372d5fe340db 14af38a1939a05c3231799 277ea8d006018c7c62d40f</u>	+ 50,000.000000000000 0000000 \$	✓
3	2024-03-09 22:46:30	<u>0x16ef12ee28c8de8a72b9 7938a0ef4ead599f09e287 0cbfb0b3a2eba7dace7d62</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-01-16 12:53:26	<u>0x8bb823eab8d769d68591 07cfac77e82f71929584b3 e734fb7def92eea7db992e</u>	+ 1.3500000000000000 89 PIG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 10:37:18	<u>0x9db5740eb1033fef7cc1 e64cbbcf56fa0744eeef0 f830debcde3757c14bd75b</u>	+ 1 Pond0x	✓

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 02:38:42	<u>0x636829cc2ddfdb05cdb2</u> <u>41ca1708785645d4513e4f</u> <u>6555a042bb4cea41c3ecc9</u>	+ 1 https://lidostak.com	✓
3	2024-03-16 16:13:49	<u>0x943ac85a13c29db12db4</u> <u>86b511047e9ba152e0f8ef</u> <u>75abc71eb004e05d28145b</u>	+ 1 USDT	✓
4	2024-01-24 23:57:44	<u>0x526a592ead2d3e2db497</u> <u>c52752c2082274c22f932a</u> <u>7f7df2d5165edfdaffd759</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-20 03:13:35	<u>0xb18542566877eacef1c2</u> <u>342ab30ea451212359d438</u> <u>d9235ccdaabff06313ae8e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-19 10:00:12	<u>0xa50e79173f91839d8f41</u> <u>2cf861cc23a5729d37d2a2</u> <u>a0f6e11b1e671d094c86ba</u>	+ 1 ethevents.co	✓
7	2023-12-31 01:06:42	<u>0x9e85197febec15c487be</u> <u>cfedb62fd5a7c62fe55e66</u> <u>908045ca6ae68ec76c72d8</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-11 09:57:06	<u>0x5c1980c85646fb790d6a</u> <u>f4e8003515e30cee7dd070</u> <u>bf5925ccb16cfda4f82c19</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 23:07:22	<u>0x9c9c14939ea204a51190</u> <u>08f1bccd5c30b7ea9b5ca4</u> <u>9cc94866861ffe2373acc4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 07:48:35	<u>0x855eb15f05ff06167db6 f2fb1ee922d1b7294c6857 a26445e77ae26e1420225b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 06:59:40	<u>0xecca51a36d10cca75699 9dd4fc0d5b96dabed11512 755e3e4bbe123f1b320c8d</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-20 10:48:16	<u>0x01856db86b3c07ae0b8c 3209af727739ef4e279088 ebf6aea94e82071ff2a5da</u>	+ 1 1,000 USDC Reward	✓
13	2023-11-19 21:30:08	<u>0xae0d0689b314ed1b0762 ce3b77cfac62505277ef44 76e85350954c091ed61ed8</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-18 12:57:13	<u>0x1c9d991f29766e7b18a3 60f2e6086f7164cd5d3129 72635a0611699b2903ed1a</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-01 13:37:16	<u>0x480fa591e30207030aaa 56be42c2e78253cde7685d fc4da330d04defe4961b31</u>	+ 1 \$1,000 TON	✓
16	2023-10-27 08:17:58	<u>0x2d0846469b3f1f14814e 7007c1d80884c69c8ba996 73a35a9e724870b72fe6b3</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 10:06:37	<u>0xff338b770d08ccebe62c f90db2098ea66f4f692f83 f4a53385648fa14bdcd6de</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-22 21:02:29	<u>0x43466bfc5679ce3c58ba a32ff17c8b01e9020a0b7f 2b37b01d5773dc7a91242f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-17 13:43:50	<u>0x468047fb4a8c39d08c44136966a9d5d769a409ac6fc25155250f2d1147ae2054</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-12 17:46:48	<u>0x986d568ebc3d020648bed3453956d5460f326aafb17e18828ed846e7ff7beb7</u>	+ 1 Voucher	✓
21	2023-10-06 01:56:20	<u>0x8d144049f740c345d7ad85e4a0e66345d5d51cb7b577a1de638b764a18d535ae</u>	+ 1 NFT AIRDROP	✓
22	2023-10-04 05:31:16	<u>0x7b85d6ca24025aea1ee98689b906e7cab3e53eb253600c98c1fb61fb7236f0a6</u>	+ 1 https://boneshibe.com/	✓
23	2023-10-01 07:21:39	<u>0x30aff15a487ce444c5d4656287b663b92928424cbdf2b983ad546031c0c2f78a</u>	+ 1 Shiba Inu	✓
24	2023-09-28 13:54:16	<u>0x7ea8d0ca73804935de0c2b63fa487e507aba8ca54682f36a21c6d98a1e7332d6</u>	+ 1 Shiba Inu	✓
25	2023-09-26 11:35:04	<u>0x07ac9c5c7f8b8a0b94cfff6f7b8fcfa1ef0e6900e459a9d710a07a08503ef0005</u>	+ 1 Shiba Inu	✓
26	2023-09-26 09:42:29	<u>0x174aa66431ca3d9fab534be9982393652c38d83aba3a01e17eeabd7c03df58a9</u>	+ 1 Shiba Inu	✓
27	2023-09-20 13:12:48	<u>0x80877ee5f3cf54f2c24037a13d81b2d45e4369cb61d675fede52220002d47e35</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-17 23:57:30	<u>0x3ae40a4139710f3ae3c9 0584b08c4aaf69f372ebc5 c2e6447649eb9675dd8af4</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-15 18:30:09	<u>0x03a2dde26e5cf026fba4 7a07eb3018167540c60cf5 b0ad3e6ea0f12d7ef51688</u>	+ 1 aim rewards	✓
30	2023-09-15 13:41:29	<u>0xd65c98e432eb8e6be6c5 5f8de842da4ae1e1fb701b 16bcda36fd8bb14c6df905</u>	+ 1 NFT VOUCHER	✓
31	2023-09-13 21:47:28	<u>0x50f3fca802ba81d42fa1 3ef496338b63d47d106994 edb9bbb0357aebcb28c343</u>	+ 1 Voucher	✓
32	2023-09-13 18:10:32	<u>0x6d3ffec586f7a5ca06ff 0d0e47fc53575a8ba0128d 2d66d2ea24708426c71c6e</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-12 23:26:09	<u>0x00f4f99a08c56a523f0d dbccc876a0cce0e3f0c988 310ebac39aeeec88da957ad</u>	+ 1 NFT #515/1000	✓
34	2023-09-11 18:35:17	<u>0x16afa95df9f1c8118b4d 5ba14cc35733416a09ea82 f7e8b32c43eb0771050bda</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-11 04:50:34	<u>0xa263b1d21a33af2d6b64 33a14e9579302c058c58c7 a5aac913016312848fbc6c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-10 01:38:58	<u>0x802f91f7ce59f463e0b0 6d04f0660c9ed48e121821 2d066df3b53105a1e628c3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-08 22:50:37	<u>0x61d36b5706579b4d85f380018265b88561a98f2a8c166121de71b54781971135</u>	+ 1 NFT Voucher	✓
38	2023-09-08 00:50:15	<u>0x56baa8ed3495e5e3df399b815df84e9163a26be3c1529441eaeabc7b5973be75</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-07 10:10:06	<u>0xdf44ff0ddf83c1f185d8a45fad57d09ae7e0d013b6b90a2dd833642acad0287f</u>	+ 1 NFT Airdrop	✓
40	2023-09-06 23:06:09	<u>0xcdb2dd7d36e14b24f8860115116ca2c7838ded194d2cf2f69937d33d24ff1853</u>	+ 1 NFT Airdrop	✓
41	2023-09-05 23:01:38	<u>0x312d799ef90710290159060fb271a3b3adbd569f32bc0ebe4d43e7eacdf63a84</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-05 20:08:58	<u>0x909e4d36be1a4f07e84b2e9bbc5b40bb7f206303a36bb6d4fb3f2fa17bae3e1c</u>	+ 1 NFT Voucher	✓
43	2023-09-05 04:15:49	<u>0xb1919d3d4f47cfeeb1afb8dcc1f843b48f64230131f06dda407e750eb48dbf19</u>	+ 1 NFT Voucher	✓
44	2023-09-03 17:10:16	<u>0x388e4ae08ff42988fccdb2c3a411541b18b489876670f449c906ac4e077c62b2</u>	+ 1 NFT Airdrop	✓
45	2023-09-02 17:57:28	<u>0x338e539cfd64692af58cf9299eea9f3a91fd704d35013eccdea4f959bbf369bb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-01 00:16:26	<u>0xdcd2dde7f1dbf2e591dd</u> <u>0a58f2dfa58d83f68a6e99</u> <u>c9d4f7e3c3d823555165e2</u>	+ 1 Voucher	✓
47	2023-08-30 04:18:42	<u>0xb4cad59f0c6d0a1a110d</u> <u>cec8c8afc2d5e16de383b7</u> <u>bb663aef6b086e09bd350d</u>	+ 1 Voucher	✓
48	2023-08-29 21:21:54	<u>0xe20522b6aff7a8387cb9</u> <u>625a73a92f5315ac44a7ce</u> <u>b306bbcf52cdc5d85041e9</u>	+ 1 Voucher	✓
49	2023-08-29 19:31:32	<u>0x74972047827d2d7b7d9b</u> <u>4f08297458cc770d832d44</u> <u>d766b8f4d3798d1d4842cc</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-28 21:40:58	<u>0xc9aabb68740e74bda042</u> <u>75ff45030ae607c76d22bb</u> <u>95710a9ac9bb016d2ad186</u>	+ 1 BASECOINBASE.IO	✓
51	2023-08-28 05:03:38	<u>0xe79240e1226b1073a94e</u> <u>ecb330e39f706ab80ddb19</u> <u>46f11e562570b1ce29d378</u>	+ 1 claim.circleweekly .org	✓
52	2023-08-27 21:39:32	<u>0x67a1804e2b573a9fc7b0</u> <u>148f3341a4e6e56267ead7</u> <u>5f6550b54dcf004c9a9071</u>	+ 1 Voucher	✓
53	2023-08-26 16:07:12	<u>0x269919f43154c3e374d1</u> <u>eb19ea0ed958907076f281</u> <u>08c882c047f02b4e63d406</u>	+ 1 NFTVoucher	✓
54	2023-08-26 01:44:59	<u>0xa74a1965336d401b5b58</u> <u>23d05433c61524793b22e1</u> <u>195fc6861d1aac69215f98</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-19 07:51:26	<u>0x005df92691fdb36a2a01 b67fa6dc37876cffb5233f 54b9267c230cf4ac31aa08</u>	+ 1 NFTVoucher	✓
56	2023-08-18 02:45:47	<u>0x6433f5bd7502018372be 7afd54105695e1933fa44f 1ccfb373b7e5aca6967606</u>	+ 1 Voucher	✓
57	2023-08-13 19:20:21	<u>0x01539123a0449664003f d22c8e175ce1b5d2ccc164 950b2bbb2492b29aee9387</u>	+ 1 Voucher	✓
58	2023-08-13 19:09:25	<u>0x6b25366d00d52fd53865 397bc1c47b23fd82ff9edb 289ef40cf4057622390d16</u>	+ 1 Voucher	✓
59	2023-08-12 03:01:58	<u>0x59c41e35af24f3fe597e e8f36976fa4a5d7a803372 524af2b281710a15f4de7d</u>	+ 1 \$1000 of SHIB	✓
60	2023-08-10 22:52:13	<u>0x979611312f3b523f562f 8c424d1f4b5abd6e090e58 8501e5a56ce1bd87d96133</u>	+ 1 \$1000	✓
61	2023-08-08 22:19:14	<u>0xba834bc4d34eac132c7c 02b3278e95d16460f8ef99 f5f2326764d50808c33471</u>	+ 1 \$1250 USDC	✓
62	2023-08-03 22:18:50	<u>0x4663cb63f58276eb9cc5 348ad6b03aae2085b03cab 96a181a74ca029a350963d</u>	+ 1 \$PEPE	✓
63	2023-07-29 16:21:59	<u>0x7617706e64fc5869106a 9110c75b5bbfd4d1d87be3 d1962db391fba189eb9875</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-27 21:40:47	<u>0x08f41f42bad0e454059c</u> <u>c2a221db04d5bacaa1c2b4</u> <u>b4c4b1ad1add237950a312</u>	+ 1 OPENSTORE	✓
65	2023-07-27 21:38:37	<u>0x82c7727eff893bd6ca92</u> <u>ac63db8082bf2fc0f3cf55</u> <u>4e9f357b85be1f805e3a6a</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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