

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe873c80e63ef23a4f5de38ca0c46789a6124c8ce

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	500.000000 WGC
\$ USDCpool.site	959.000000000000000000 ool.site
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
ETH - BONUS E <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
~ KoUSD.tech	227.3000000000000011369 rd
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Pigcoin	1.439999999999999947 PIG
Pond0x	1 Pond0x
Airdrop at usdtredeem.com	N/A USDT

\* 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
5000 \$BUSD	N/A Voucher
'	N/A Reward at BoneWin.com
-\$100,000 BONE	N/A Voucher
Uniswap Summer Event	N/A UniEvent.Plus
BitCase FREESPIN	N/A FREESPIN
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:10:46	<u>0x771a744cad0af4dab18b627ee09891c74cc309561454cba0e4d1ef88b309db85</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:59:36	<u>0xf465f3ce46c0e6bfad1452b878e1c3ec16b93551e52fc082bf273ebe1d1a75bc</u>	+ 500.000000 WGC	✓
3	2024-03-24 07:25:13	<u>0xe6a1ed8c05a69c0e2d42e6c97abb34bab05482e8dc8f56f81b9c07d408fa5788</u>	+ 50,000.000000000000 0000000 \$	✓
4	2024-03-09 22:43:03	<u>0xd68bdac96b11738df28b9b9bfc11da3066e42bd2061ec51a726b5dd3072770c0</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 21:43:50	<u>0x4283fea5fd1d5dc84287</u> <u>b3eb8c7554bdb0f9263aa9</u> <u>8ebacd2ea86574ca0fe5b7</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
6	2024-01-16 12:43:20	<u>0x9a702a5c8681d847fc06</u> <u>756ad8e6745f6684e1d4ea</u> <u>2cdadfd0c1c419f02a4748</u>	+ 1.4399999999999999 47 PIG	✓
7	2023-05-21 13:41:30	<u>0x5d045aba58a6a92e05d9</u> <u>d5c48ea54d731e3bcc835d</u> <u>7e396679f6267cf1f16edc</u>	+ 227.30000000000001 1369 rd	✓
8	2023-05-13 10:38:35	<u>0x464e2750c08ecfc44fe8</u> <u>63441f418a652ad11cad24</u> <u>6c6fb8d1d1204f84e6ca1f</u>	+ 959.00000000000000 0000 ool.site	✓
9	2023-01-19 08:35:34	<u>0x83def08838cba3494bef</u> <u>be0c71317d8a38bd8306e8</u> <u>5cd9c37e1e5d6f7f60a565</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 11:25:42	<u>0xd48b89a807ebb4a0c022</u> <u>9523384ba6b0847ab1725f</u> <u>4b7c536da42931a005740e</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	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-17 02:38:42	<u>0x636829cc2ddfdb05cdb241ca1708785645d4513e4f6555a042bb4cea41c3ecc9</u>	+ 1 https://lidostak.com	✓
3	2024-03-16 16:13:49	<u>0x943ac85a13c29db12db486b511047e9ba152e0f8ef75abc71eb004e05d28145b</u>	+ 1 USDT	✓
4	2024-03-15 23:09:47	<u>0x3673f0108f33dd76681c1c892c344da72f85ff5ccd0bf725a1e2aaf2d9c925a1</u>	+ 1 usdwin.co	✓
5	2024-02-18 23:12:42	<u>0x286bc3390ade6e9f7a1da9d349a2a5da7e8f36d1f0ffea9036b52f20341021c8</u>	+ 1 NFT	✓
6	2024-02-18 17:49:12	<u>0xf2e17cd76300127cecad534b2901f8624b40eed64ef28d4ea21863ee752d1f1b</u>	+ 1 NFT	✓
7	2024-01-24 23:57:44	<u>0x526a592ead2d3e2db497c52752c2082274c22f932a7f7df2d5165edfdaffd759</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-22 11:11:25	<u>0xc9723cde0f92ca7048e2b81dcf2443a94a1e01f04f543033b7e4ac35782fa62c</u>	+ 1 ethevents.co	✓
9	2024-01-20 03:13:35	<u>0xb18542566877eacef1c2342ab30ea451212359d438d9235ccdaabff06313ae8e</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 09:54:00	<u>0x88541652112b9bdb5d4f8a8b03b6ffff71d4bc9f7581b43e7f15ee7765a04392</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-09 23:05:56	<u>0x7a9152baae050d2affd1</u> <u>277860e32b6c8c006354de</u> <u>e7c39f0cffc862c13926b1</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 07:42:01	<u>0x4f1ffb5b7892ebca5684</u> <u>997c43e394a4c86170fe6c</u> <u>f777b3dc8d5de265017946</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 06:58:18	<u>0xea3e0915c77b4b62e3b6</u> <u>767ad36af0260d75199405</u> <u>cd88fb106f28541154df71</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-20 10:45:22	<u>0x596e1b34af71dbd4a4b5</u> <u>21648ad5d89f10077b11c6</u> <u>fccff4ec09e33ce46af830</u>	+ 1 1,000 USDC Reward	✓
15	2023-11-19 21:29:04	<u>0x3acfc8ff5bac9cb3dc99</u> <u>b4266ffa66e7767fef21bc</u> <u>d5f56f7299e260adeed19a</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-18 12:53:06	<u>0x094a478950c3732bcefb</u> <u>e1029b1243322aaa4585b5</u> <u>06718de41d7b8133dbe251</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-01 13:16:44	<u>0x3e66a41c4c353da44886</u> <u>c36cb057ced2e7db761023</u> <u>863869b0206656f704ac19</u>	+ 1 \$1,000 TON	✓
18	2023-10-16 18:22:05	<u>0x02eca718dbb3b93aa03d</u> <u>75c6b08c72df0a6c0c9d51</u> <u>5dde52b86bf14323afe5ad</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-12 17:44:22	<u>0x1b4813bd1c581c18b800</u> <u>b561c1973e0e34f2c0323f</u> <u>f5017c6e29c0ca9fe966db</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-06 01:56:20	<u>0x8d144049f740c345d7ad85e4a0e66345d5d51cb7b577a1de638b764a18d535ae</u>	+ 1 NFT AIRDROP	✓
21	2023-09-27 21:58:01	<u>0x2fa8425ac07ae1d4a210c17f599859d81857051834257e8c6929f4afdb806fd4</u>	+ 1 Shiba Inu	✓
22	2023-09-26 12:00:22	<u>0xe3c86371bf078367920ec972cadd6f12d51f7350597331175f146e35a46cd6fe</u>	+ 1 AIRDROP	✓
23	2023-09-20 06:32:31	<u>0x4c157eafd0ee7d5f26c053e7a96d40269a66226d7800980bcd653a4519cc138c</u>	+ 1 Voucher	✓
24	2023-09-19 06:21:53	<u>0xfaec681e343b1525a4be84f7848a44990cf9b2e6ba495d95d7430e0fa76aaa98</u>	+ 1 Voucher	✓
25	2023-09-18 02:00:51	<u>0x0a4fcddf0f9cdb270f2b5a60e81ce858ccca70acf7c78b198bd1f21d094fe629</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-15 13:41:29	<u>0xd65c98e432eb8e6be6c55f8de842da4ae1e1fb701b16bcda36fd8bb14c6df905</u>	+ 1 NFT VOUCHER	✓
27	2023-09-14 02:12:59	<u>0xca4a555a42b917bc2564081f8a7c71476dfff90df740d0e4be843ee09042ff</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 04:43:51	<u>0x78c71fc3f1654d48272b6367540f5beaf8ed55b3625461fe7aec0f00898f1f3b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-11 22:14:47	<u>0x472847d142f7ef32eece3442aea48b1f4b8651757be5533355ae644b63e2fde1</u>	+ 1 NFT Voucher	✓
30	2023-09-11 04:50:34	<u>0xa263b1d21a33af2d6b6433a14e9579302c058c58c7a5aac913016312848fbc6c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-10 10:32:19	<u>0xc0a0ceaec45403ca12fbb7d9bcb8a1d4431bc47765903e8054b83c150e861a71</u>	+ 1 NFT Voucher	✓
32	2023-09-10 01:38:58	<u>0x802f91f7ce59f463e0b06d04f0660c9ed48e1218212d066df3b53105a1e628c3</u>	+ 1 NFT Voucher	✓
33	2023-09-07 10:10:06	<u>0xdf44ff0ddf83c1f185d8a45fad57d09ae7e0d013b6b90a2dd833642acad0287f</u>	+ 1 NFT Airdrop	✓
34	2023-09-05 04:15:49	<u>0xb1919d3d4f47cfeeb1afb8dcc1f843b48f64230131f06dda407e750eb48dbf19</u>	+ 1 NFT Voucher	✓
35	2023-09-02 17:57:28	<u>0x338e539cfd64692af58cf9299eea9f3a91fd704d35013eccdea4f959bbf369bb</u>	+ 1 NFT Voucher	✓
36	2023-08-29 21:31:37	<u>0x80bacc7c77b9d0a469278fc7a592d5a6d85ced6dd3ff52de4719080fd706e486</u>	+ 1 Voucher	✓
37	2023-08-27 21:34:22	<u>0xd1bd23ed7ac15d929206b3ebb1494fa637e7d3bf534c0fbcc2f2f77ca6a90d8e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-26 13:57:48	<u>0x4566a75a12368e310a3a b672cba2b247937cffce27 6b40ce61af3a69a1d35d54</u>	+ 1 NFTVoucher	✓
39	2023-08-26 01:43:51	<u>0x32184ac27ed2ada1af44 3143cd825cb3c25de55b67 afc8dcd00489a009a9b093</u>	+ 1 \$-\$-\$1099 DAI	✓
40	2023-08-19 05:52:03	<u>0x8116317657f131d51971 3d0a9d7704e0fd698ad3c4 6c26f691f822b04474ad2f</u>	+ 1 NFTVoucher	✓
41	2023-08-17 23:30:29	<u>0x701473ff70b06a12e496 8751fea70ca54f250999af c6f5792fc1054d24732602</u>	+ 1 Voucher	✓
42	2023-08-13 19:12:01	<u>0x9f3712b9b22ac49bd1ee 5b0f680f7c58094fac33cf 7371a16c6fb853c5a68a8b</u>	+ 1 Voucher	✓
43	2023-08-13 19:08:43	<u>0x7bda8546b1d056de84ab 691f55c6b2001db6a8137c 092bd597bf325ba51ab665</u>	+ 1 Voucher	✓
44	2023-08-12 03:01:38	<u>0xbd8ea114d0048f71e4c0 1865cc18b15ec3858185bb 03f64d2b499d2b9114ed48</u>	+ 1 \$1000 of SHIB	✓
45	2023-08-10 22:52:13	<u>0x979611312f3b523f562f 8c424d1f4b5abd6e090e58 8501e5a56ce1bd87d96133</u>	+ 1 \$1000	✓
46	2023-08-08 22:18:50	<u>0x313b6c9bb19d99268a4d 2740f428fbab3022e27c4d b273e53242ad640705ef04</u>	+ 1 \$1250 USDC	✓



#	Date & time	Transaction Id	Amount	
47	2023-08-03 22:17:38	<u>0xb68c7a9a494c11a24cc4 c67aa62d023b97f8980831 9e544b3e69c9b71e569d34</u>	+ 1 \$PEPE	✓
48	2023-08-02 02:50:40	<u>0x592244268fe581ef8873 1fca6b82070237a18f59ce 86fc1f39c6cd724842b366</u>	+ 1 FREESPIN	✓
49	2023-07-29 19:35:54	<u>0x88d4f192ab52efe29ef8 c6ab0c2cca5ef03f692d5c 1a3c287476b5526c46cda2</u>	+ 1 \$COMP	✓
50	2023-07-28 17:51:30	<u>0x6b1b2f0e4d8da982b04b 6f435ad90a38d7624890da 83a16078261e72ac6bcd6a</u>	+ 1 REVOLUTION	✓
51	2023-07-27 21:37:43	<u>0xd79f9c2d8773c9b58712 851c0f1c871f070ce922d5 07ac983c3cda906d94d2b2</u>	+ 1 \$1250 USDC	✓
52	2023-07-21 21:43:28	<u>0xdc56d92f4c7b24a526d9 e147f345265f333226cda0 3d83a3dc0a35272db575b9</u>	+ 1 \$2000 USDT	✓
53	2023-07-19 07:30:08	<u>0x0fd7f979c2eede4e5ae8 9bac0d0c95be6faf59612c f5cdbbd437c889e173c634</u>	+ 1 UniEvent.Plus	✓
54	2023-07-18 03:07:24	<u>0x5dc0c80d50f76e557724 961cd7cd6ebe59f5d4ec4e f271db705f741850bb88c4</u>	+ 1 1ETH	✓
55	2023-07-16 10:59:17	<u>0x39b25f917d7b6dbc6872 37a58db6fc5775cc1d57d1 8bd860bfce9436ea9f283a</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-11 22:47:20	<u>0x62beed030431d6c3200667f4f37ee9f885dee961fabbe2967f0304c0764d818a</u>	+ 1 USDC	✓
57	2023-06-25 02:59:45	<u>0x75d44228e2c38c10c986c45a1bbc2ed9f65244a5037daac1233501f2555211f3</u>	+ 1 PolyEvent.io	✓
58	2023-06-16 03:04:32	<u>0x258bf44682355e10d027b0fb685878c009eeeebbd586d11e9189da39bf13e21c</u>	+ 1 UNISDR0P.io	✓
59	2023-06-10 23:56:37	<u>0xd6f66678f01e6fc8121583b6f162639b6729593a6d5777d981fa45b424be8ec3</u>	+ 1 POLYDR0PIO	✓

\* USD values displayed at the time of transaction

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