

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xeb97ad50223f65c50fd0c63dc08d9cb9a6e16a23

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	500.000000 WGC
\$\$ KcUSD.xyz	227.3000000000000011369 d
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
ETHENA Airdrop	6,500 \$ ACCESS ON: eth-ethens.net
Pigcoin	2.359999999999999876 PIG
Pond0x	1 Pond0x
Airdrop at usdtredeem.com	N/A USDT
	N/A Reward at BoneWin.com
\$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
5000 USDC	N/A NFT Voucher
500M SHIB	N/A NFT VOUCHER
OpenSea Collections	N/A OPENSTORE
-\$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:38:28	<u>0x3ed66a554be1d3294b1955c671e9d60466f5be30cd3cb9ad3e18263b85d1fab2</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:49:06	<u>0xbc8540366a598f4a72238cf04704a820784076e2ed2fb9b9bf331dc0cfe52509</u>	+ 500.000000 WGC	✓
3	2024-06-10 17:39:51	<u>0xd7c7e2f6e09de1f2e9b23b1219a689aeb89df1ec54ceaeca8e96d58d1b8b55f2</u>	+ 6,500 \$ ACCESS ON: eth-ethens.net	✓
4	2024-03-09 22:37:23	<u>0x1dca1c8592f03e882d4627492737c2ddf6bff6375fb6dc1ef14db2f595be1e33</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-01-15 11:53:21	<u>0x15762fa67ed57c53c1c792301d46e389d3cb83763ff66631a930891c9c26b605</u>	+ 2.3599999999999998 76 PIG	✓
6	2023-05-18 15:14:02	<u>0xa8182c4bd9fee20dfa009bf8d9437f53c9293d4c53327efb34fc85b93ea5d190</u>	+ 227.30000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 13:28:00	<u>0x36c310f473606222302736072461dfe57d70525ea41bb5e3772dfad5e2b19413</u>	+ 1 Pond0x	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 10:50:41	<u>0xb4aa48100b06dc565331daaf9e3eeb11a4207d75e0741e25a4762c06372e43d3</u>	+ 1 NFT	✓
2	2024-03-17 02:54:19	<u>0x0438993ee52070cadf80a608ad6fa9ac26c2d9608f9a827c6ce26afac5eaa981</u>	+ 1 https://lidostak.com	✓
3	2024-03-16 16:14:35	<u>0x3b1db51ba764c1944a97fbe216a5da3fa6accfa7a9d589f07bda42c71bc87f93</u>	+ 1 USDT	✓
4	2024-01-24 23:58:26	<u>0xd545e1249098b368c2098a6a25f68f6018af6a221ce32ad8457123a342d51238</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-20 03:14:11	<u>0xb61056d6a07020ae9e512f2bc921b7c02a646fe83839f48ff3e4529416627996</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 09:49:36	<u>0x2dd111581173b1e5f2e73e143a40c9125d80223830791f619a5da7c59f000b25</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 23:01:50	<u>0xb1c4e800541dd0bfb9012436f251e75d110a8046a9e8b421ee401d1a249f06ee</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 07:37:51	<u>0x65e9f744247b5f488e73 b44fe73ab928a12a1a8c40 15edf34416f39b0370ab74</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 06:52:42	<u>0xe96345d1966849d9c247 ee69f0c473d7a2afc8ae05 0c496701096cf9484d532b</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-20 10:39:10	<u>0xe1dfc7eef8079402982e 925ac2546496bbb34313db 7eb3cc98ba3549aa53bfed</u>	+ 1 1,000 USDC Reward	✓
11	2023-11-19 21:27:26	<u>0x01cb7df1fa519159937c 30c2368aefc9f0ea8974cd 4f42a4a719bb5f0f9147e5</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-18 12:48:48	<u>0x05c16565f49876ea1b09 d73f99a52e0296be4d7f89 421af41682996f2eaaa2ec</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-01 13:07:30	<u>0xfdbb7cec99fad268da1d 118ee60905f6116717773a b2dabfdf0dbb545d314bec</u>	+ 1 \$1,000 TON	✓
14	2023-10-12 17:40:12	<u>0x10a9a7ac50c416b1008b 465a78291da2d3edc8bf17 0dd6517080da443d730251</u>	+ 1 Voucher	✓
15	2023-10-06 01:56:30	<u>0xc6a0445afb51c3eb44f3 911ddc017cd8ea18517d89 f7c56ef2ee93b9a886803c</u>	+ 1 NFT AIRDROP	✓
16	2023-09-27 21:55:01	<u>0x79bbb20596cec35b5139 50cf65fc1c859b6716fdaf 886112ce3b32a163b9a8cb</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-26 15:26:47	<u>0xb0abec3fd93d810a8635e825ae819a4673e951a0a6e814ff82dd9dcd6da0353e</u>	+ 1 LIDO NFT	✓
18	2023-09-26 01:08:20	<u>0x25803319bdc220c5bdc669087d79e1161a7aead330cf37a396acfc75be1ea49</u>	+ 1 AIRDROP	✓
19	2023-09-17 17:03:56	<u>0x013dc796f01036c096a01eada267b6ddc84c674afb00b33add532a6522cee15</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-15 13:42:01	<u>0x24dda4171b8b2c59f0e25ceb593f73d8e4749494def6b628fd41d7dce88d765b</u>	+ 1 NFT VOUCHER	✓
21	2023-09-13 18:36:52	<u>0x0f4d16404d687405000c4333086f1f0b86a4f383398337ae9004d0d7e6285aa4</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-11 19:29:35	<u>0xa49ab48716892915a552f39d9a277df7d80efb5a2d8a2757eee5adf906e0dd4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-11 04:50:40	<u>0xe5d4ad2499e203a08ab31ee830e81240a10f9e6a9a0d9d121384ffea4a8e32</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-10 03:25:55	<u>0x3fe93e1661d286c01379d0e3a000cccc2c66017de740165af7ff69daaae39648</u>	+ 1 NFT Voucher	✓
25	2023-09-10 01:39:06	<u>0xac2bcf48aea84233cd06c0d80ffb886fa6526cdc2bdaa3b67797def167d40f6f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-07 10:10:10	<u>0x6d82121c56c4bcd28f249ef736260d21bef5010dfa</u> <u>b8d6444e1ea28822e642c7</u>	+ 1 NFT Airdrop	✓
27	2023-09-05 01:53:41	<u>0xe5357cabf55c4688ce9387c5919fdcf4d752facc49</u> <u>de685f100fad7734989187</u>	+ 1 claim-busd.xyz	✓
28	2023-09-03 20:23:58	<u>0xecbf589e2601e99678ce8672580222eeecafd3456a</u> <u>e65554d487a9f02fe3dede</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-02 17:57:36	<u>0xaebe403feba1f1de97a2f50e5da18e6f2b3cbbae6b</u> <u>3e09b1afd0db03891ae203</u>	+ 1 NFT Voucher	✓
30	2023-08-30 03:51:55	<u>0x3305a50d46f9519c825a1ded90609cebfe29400048</u> <u>3322ffd4abc0121681a3d8</u>	+ 1 Voucher	✓
31	2023-08-27 21:19:58	<u>0xff9675b2799192152a8427b5343ca28115eda0cf67</u> <u>88eb708752fdfa2d20ba09</u>	+ 1 Voucher	✓
32	2023-08-26 13:13:38	<u>0xbc9d3c17ad0d65c5f9f0d4f64c97bef1181cd71314</u> <u>689dc43790909698d3a4c7</u>	+ 1 NFTVoucher	✓
33	2023-08-26 01:38:47	<u>0x4fef5e9ad6c0b7082cc532659cc2177437ab69dbc2</u> <u>79bab5d817fb663d5bac8c</u>	+ 1 \$-\$-\$1099 DAI	✓
34	2023-08-19 11:40:29	<u>0x002d09e62395ca1afac7075524e9a8169664b966f4</u> <u>83a45adf3193f8f26deac0</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-17 21:34:42	<u>0x31c2c3384719bafe83077bec801c6088a24a8ee69bf443051c17176d8e2c9709</u>	+ 1 Voucher	✓
36	2023-08-13 19:03:51	<u>0x294689f607f2f804abb487fad360099d96601deae21e7e13fc508a3693485396</u>	+ 1 Voucher	✓
37	2023-08-13 18:48:29	<u>0xc8ff6eb12c9e3965ed0e82512a5ecaa13add8db7dcadfc21f3ea11507e5fe46b</u>	+ 1 Voucher	✓
38	2023-08-12 13:07:35	<u>0x33b1e7ecbf3ad5d6b128eb23aa1535bfc0c7416bcf39d3a24ed20bebc0672f8b</u>	+ 1 Voucher	✓
39	2023-08-12 02:55:30	<u>0x9d95a897ca6b335cfbfaa5608d59b1d9909f0f9ea582b1ce5ae03ec0fb134796</u>	+ 1 \$1000 of SHIB	✓
40	2023-08-11 22:20:14	<u>0x47b44d9fcddbfe2572a1fe91b10b797c4b8b126f28dd09b439aac7a17131a255</u>	+ 1 Lido DAO	✓
41	2023-08-10 22:52:41	<u>0x6bd4e5af397f3e5de4994a029446218897e7d946ad1f5e1d755a3d244447aecd</u>	+ 1 \$1000	✓
42	2023-08-08 22:13:56	<u>0xab9daf3e50ad9c2163baa7421c8d93a0431ff45e634cae4468970e17236df094</u>	+ 1 \$1250 USDC	✓
43	2023-08-03 22:12:18	<u>0xbb19cdb11a29fd136a0ed0a905759405a8c0b417ca7c95dc450f4326aef7398b</u>	+ 1 \$PEPE	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-02 14:01:17	<u>0x0b8d61da0603c7a3da34 eb69f63c2b8b864f2fef7a 1a5ddb60f872d4a883f76a</u>	+ 1 AVALANCE NETWORK	✓
45	2023-07-31 23:15:55	<u>0x6dbfa4e273f4cec673d2 b3f63fcca8637311c0b1c5 cbc484a06231ec5434ecd6</u>	+ 1 APE COIN	✓
46	2023-07-30 23:52:50	<u>0x4eb05e5aedd512896f97 9c7e7bf54ea0eae8f4d760 190261ae8d7c4bd41ae809</u>	+ 1 APE COIN	✓
47	2023-07-29 19:27:10	<u>0x53cbf9fe168d4fa305c2 3dd9ee4ebabb3b4ecee535 e0a2d82ba92a513ed1e7e1</u>	+ 1 \$COMP	✓
48	2023-07-28 13:14:05	<u>0x6625e20bd3e9289803f0 825c72428e5c00a088ac80 55ebcb3f52b814fd171a1a</u>	+ 1 OPENSTORE	✓
49	2023-07-27 21:34:45	<u>0x847512ab19d338cc7f1b 2706abec689fa2bd1c7e45 aafc366272dba4a247930b</u>	+ 1 \$1250 USDC	✓
50	2023-07-18 02:55:30	<u>0x1549ec7c589e822202b2 5689f3507950278bf1f419 da515d18d3acc01271ac75</u>	+ 1 1ETH	✓
51	2023-07-11 22:42:30	<u>0x2295f0932b5e135e9316 f66407f6a99d0279470eac ad6144a8917b5b5770043c</u>	+ 1 USDC	✓

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