

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xfc141fbd948e260200058e2b06550683d1eb21bf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	500.000000 WGC
ETH - BONUS <sup>3</sup>	100,000.000000000000000000 \$
NET	
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! RETIK	375,880 P.COM ]
Pigcoin	1.399999999999999911 PIG
LOYAL COIN AIRDROP	1 LOYAL
1148	N/A 8
5,000 USDT	N/A NFT Airdrop Round
\$1000 USDT Airdrop	N/A dt.org
5 ETH by Base	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
!! \$30,000 SHIB	N/A Voucher
Polygon Plus Event	N/A PolyEvent.Plus
\$1000 USDC	N/A USDC
5000 USDT	N/A NFT Airdrop Round
40000 PEPE	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 00:00:46	<u>0xa4c0306d0051f927cf36d97a3baa69b86fff032e19a39d1aa3b7c84d6e4d86a6</u>	+ 375,880 P.COM ]	✓
2	2024-06-18 10:41:16	<u>0x7fdd52cc0714832b3179657d67fa4e02624a9bd4f3ca80d9a46ca8faa1525061</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-06-13 22:48:26	<u>0x9ddb5aa9b63ede8b927948a75f4abc0e19b778a082706eedff020267016e4a03</u>	+ 500.000000 WGC	✓
4	2024-03-24 06:52:41	<u>0x923dc57824801028fff7d15a484a25b017675efbdc932b042d9e0e5ae8576bd9</u>	+ 50,000.000000000000 0000000 \$	✓
5	2024-03-24 06:52:37	<u>0x262472cf96a80c47c078c7f3d31489218fc5b2a89796e4bf2a717c77c27838f6</u>	+ 50,000.000000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-09 22:36:57	<u>0x5e2c53fdffc8d224d0dac</u> <u>0fdbea22f50f11b1697f45</u> <u>19f9492a3c2953b7088939</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-01-15 11:49:29	<u>0x29e2c32ba103c15a8347</u> <u>922fd14ae36456709e7673</u> <u>f9d2bcac68c0d2d3670c19</u>	+ 1.3999999999999999 11 PIG	✓
8	2023-11-19 11:30:38	<u>0x09b91412f64c7f0ac6ab</u> <u>bc55a3d39c23dc587543ab</u> <u>ea09e41f3e2309c8ebdc35</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 21:14:36	<u>0xe72452b1ef31cee70133</u> <u>4a022d290ee9421bb9ee86</u> <u>809346155a98ce4e05677c</u>	+ 1 LOYAL	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 00:30:49	<u>0xc0616bc15f683ddc782d</u> <u>5c224eef2206523e0d498d</u> <u>b25a758e720f909b17aaa4</u>	+ 1 rg	✓
2	2024-07-05 00:00:00	<u>0x7ecfc2420b0eeabff6cb</u> <u>3df2ef0ac867b36c0eff29</u> <u>9059b8b3902f9017383c7a</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-07-04 23:59:54	<u>0xc74229f4f3f7afd0d8b1</u> <u>8502618ff793d7d16b0990</u> <u>5de27052afa61a2d902adf</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-11 02:00:05	<u>0x8aabdb6b0939645199960c75fddbc29b3241131df8fd3d1f24d7abab4d6b07481</u>	+ 1 8	✓
5	2024-04-21 10:57:59	<u>0xe7ad46bd6fe25467cac91f1ce44a9e57f04f84891539fd5c58ce54adc74c39ec</u>	+ 1 NFT	✓
6	2024-03-17 22:55:15	<u>0x9d13cc16a77a563f46cf61f537046f6359ccee78b7bba069bab36e6bc0678e19</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
7	2024-03-16 18:16:42	<u>0xdee168385d2b7765dec9ee15f1f6b2a271df182e681d411b0df5167b396f7852</u>	+ 1 USDT	✓
8	2024-01-25 00:05:32	<u>0x6921a874c092cb608c60a6fe61477d04d47b6437f89281b9968536e4e9d6fcd5</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-20 03:20:00	<u>0xbe9fb50479e61fbaffae928c3558efb8ed70621a7566d8012f4cf9fac7c21cf8</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 09:49:04	<u>0x71fb5598a08b6b96bef79e2edba1d361846ff59ccea647bffe519929914509c</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 23:00:28	<u>0xac998aadfd7b051737b3d19bedc7b17ead2f85c1342e35376d383ddfbd5d36d</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 15:11:07	<u>0x79e816b82b49fc3f2982cbb9fc6f2468081fac9f9bf1be9e4a5d24892a52dc92</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-09 14:27:52	<u>0x3bb4f9bc34cda3c64d30fde5d9289741218b46fce39ea37cdedc07bdc6efed78</u>	+ 1 2000usdt.link	✓
14	2023-12-05 07:36:27	<u>0x1060d0408ff9c4b27f8c1015e9d00e7383e7e0deaa44fb994d14c91a05219090</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 06:52:42	<u>0xe96345d1966849d9c247ee69f0c473d7a2afc8ae050c496701096cf9484d532b</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-23 08:21:38	<u>0x0a2ae356b97367fc6dc66e11dbbbb7999f5818cce2f6cfb09cd868e8d6975f58</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-20 10:38:42	<u>0x0e2fecdfcccd4b60e1485578a46c80bb0a20f6c67cccf5777ef28698692328</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-19 21:26:50	<u>0xafbbdaf9ffd27504df50b92b32f8a2c366289c1d6a2a1d44293d599535fcc50</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-18 12:48:14	<u>0x6c704f29e4c9d1b243f4ca88d12ffc60fd87512c1fe0a3ab2b74979956a6e14d</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-18 04:43:43	<u>0xb5fcba24384fc7b39dd0d9d4c9a5be459d6676036f2d7bcef805cabb9d4540e9</u>	+ 1 yz	✓
21	2023-11-12 01:21:47	<u>0xc656e3a9471656e6cd4a905efc2d848328c9a98e8a7f99e3e552b14200b5106e</u>	+ 1 tether.ma	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-12 01:14:47	<u>0xc6522abe00b70de15388 acdfe21685ca6f771a56e1 2d9d736fd1b83d350d1760</u>	+ 1 Voucher	✓
23	2023-11-12 01:14:47	<u>0x3fd7949ac87d51bf6d78 0827e5b3fba6bcf0137b62 45c7023c5f04aa96e94ee2</u>	+ 1 dt.org	✓
24	2023-11-02 11:51:50	<u>0x2992ea4dd3208d212ef1 90bf5f19adb43fa4e9652f e413f0b3f15f63e2e485e8</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-01 14:32:39	<u>0x94d2d1a310ea561bda45 cd015c8dfb76eaba5d091b 0b393c9d138652e2f28ca7</u>	+ 1 \$1,000 TON	✓
26	2023-10-28 23:30:33	<u>0x963bef16a4187ed07dcc 20e9864e9a3adf9b54c7fe 038da1a83f1196cfa2f04e</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-16 18:53:55	<u>0x069732648900fe38f718 968d8fd1a4bd5e40585746 4a1e10f94b00bdeabf9438</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-12 17:40:12	<u>0x10a9a7ac50c416b1008b 465a78291da2d3edc8bf17 0dd6517080da443d730251</u>	+ 1 Voucher	✓
29	2023-10-07 15:37:27	<u>0xfd4d1094977dd1c23637 156e771ac3859f6f2d96f0 19622fb08d0cfad8f0b80d</u>	+ 1 Shiba Inu	✓
30	2023-10-06 01:57:14	<u>0x0a5a9c23e55f69372ece 8c2d75670622fb4a451085 7c9441c1565b39c48e2e72</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-27 20:07:35	<u>0x4f9f70b113053226f87d5b6164fa2f1d3b3e13cf06526dba13a8b32f331292df</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-27 19:07:35	<u>0xfdaccd8c1c74fbb1ceb5472cdb92cca304320c31038313c36c5f42dc88f8d08a</u>	+ 1 Shiba Inu	✓
33	2023-09-25 12:07:28	<u>0xae371846935f58c39a4987a399a9dfe4a66c1306c53cf516637e50dc1c19df10</u>	+ 1 Shiba Inu	✓
34	2023-09-23 20:39:24	<u>0x1ff9eabea4fe66dca89eb77a2fb872ab8e371787004349ee8991e853cca1b384</u>	+ 1 Voucher	✓
35	2023-09-19 06:21:37	<u>0x13ff0821a50e2e2c20524893f4bd7260f4ea05cc6e0424d01d589ef4eb84ee66</u>	+ 1 Voucher	✓
36	2023-09-18 20:26:03	<u>0x256df7e7d1f0ab5d8e2e74ba655a6505c99c021f4dabe40aa76e18caf8aba5f1</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-15 13:50:06	<u>0x714b42a7d291ba5608af52505291f9767251ed5d55c08ca2fd8b6b7c12772ac9</u>	+ 1 NFT VOUCHER	✓
38	2023-09-13 21:04:56	<u>0xf1d31f55ab17699d2b2c2646389b7257b0036be268f49b1a086c1e76861a6f00</u>	+ 1 Voucher	✓
39	2023-09-12 11:32:06	<u>0xd9c5a48705be66cb376534e13a4e517f78e1a5ccae7da0453919bc48174bd0b8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-11 04:51:22	<u>0x0c3a0504d95f6226103c86df3e5ccca9117238810899327d512be89b63682fdf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-10 03:22:31	<u>0x1bb210bbf04382b9de82f1d423087fadd2dba49953ad66d40df0ea63104aaf4b</u>	+ 1 NFT Voucher	✓
42	2023-09-10 01:39:32	<u>0x6aea3167203aebba200bc407cd517ef6e36f913e2b6bb11c287b1d871e481cad</u>	+ 1 NFT Voucher	✓
43	2023-09-07 10:22:36	<u>0xd9f2eb661c08695ad412d36440d98b9a31f918488c52449e04fef3657bb2c2fa</u>	+ 1 NFT Airdrop	✓
44	2023-09-07 07:36:59	<u>0xbaae6c202d5cd036dcaaf2cc90a706609881d4d5b83f8d66ac5238dec18dcc62</u>	+ 1 NFT Airdrop	✓
45	2023-09-05 04:20:21	<u>0xf510c5d5674138a9fd3d7f52040c8795d159b7e79fee0809cfb2f8b26f607e58</u>	+ 1 NFT Voucher	✓
46	2023-08-30 18:33:49	<u>0x4d08f912ab74ff47a7ebc9a0dcb6efa6f00bbda78a0bae5ece82533ddb863ff9</u>	+ 1 Voucher	✓
47	2023-08-28 09:04:01	<u>0x128abdad67c53007b93707d3319988771d53e3cd0e827274206dfa9d3b8c25f8</u>	+ 1 claim.circleweekly .org	✓
48	2023-08-27 21:18:42	<u>0xd2aa3e6f25bb6353cab24a7b0dd35272169bf2ad1f4cbf8199e2a295424fd780</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
49	2023-08-26 12:22:44	<u>0xa21d33ccf66640da1b073a93fa667bc0ee45249d42bcbdc765c030ca5e505a8</u>	+ 1 NFTVoucher	✓
50	2023-08-26 01:38:29	<u>0x5b4715896ba75fd2fbd7aee81da1843c353c98d9e62b4b28a31fb5bff7ba646e</u>	+ 1 \$-\$-\$1099 DAI	✓
51	2023-08-17 21:34:08	<u>0x529766f9f5d52f71773cec830d4d3de4c7efa628914d83e98e00ee28de7a87d4</u>	+ 1 Voucher	✓
52	2023-08-15 05:13:41	<u>0x1ccf961f3443d932a5018dde9b556b4f4b7820e19763fa06c987aaf47b5687ce</u>	+ 1 Voucher	✓
53	2023-08-14 09:19:59	<u>0x95ecb37d733bcd764c6fd6b668dd200b7a67c9a2b01f4431daaf0478b1d98237</u>	+ 1 Voucher	✓
54	2023-08-13 19:03:39	<u>0x83375f77ac14eb7d15166345a32bb5d85331d3dd50c65328e2be8e7361ffd736</u>	+ 1 Voucher	✓
55	2023-08-13 18:46:03	<u>0xdb653fc6080bbc4476cae0a2d0457ba6df83014a5df29b5496ffe58c579a4e0c</u>	+ 1 Voucher	✓
56	2023-08-12 02:51:24	<u>0x1eb2b6dc5136a5f26aa01b4fc22b54d799e36e139e7448a7a0121a5592c05032</u>	+ 1 \$1000 of SHIB	✓
57	2023-08-10 22:55:19	<u>0xcd92274990d400e4950b4dc2d84c12f344f35e828f80cacddb54cc728d23eb3</u>	+ 1 \$1000	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-08 22:13:40	<u>0xb3d17e9baa272d920fe17b3d8697ee9f4a67326d304f4ee11a5aca3d7db98e68</u>	+ 1 \$1250 USDC	✓
59	2023-08-03 22:12:00	<u>0x3a7f3b18ad78be3d8aed5dc602ab43ada3ee4a15476eb82209fb8f66412dd6f2</u>	+ 1 \$PEPE	✓
60	2023-08-02 10:47:57	<u>0xcc69324287f7e4e5d8dbceed9613a96770b81b903947faa76e2e71d45ef3b6db</u>	+ 1 FREESPIN	✓
61	2023-07-29 19:26:52	<u>0x42ecc5bbc615a7ead6c77f7eac3647e51827b9efdbda631b8c0f747c428e487d</u>	+ 1 \$COMP	✓
62	2023-07-28 17:00:53	<u>0x2e176da595402127fe0edc9da838bae19daf06ba8dccc9a0960e3841a79004d8</u>	+ 1 REVOLUTION	✓
63	2023-07-28 13:24:59	<u>0xf9a39bdbaf11147cf37957918b96d6a02ca7a215e4d80c52c61e12f3b62ee7ff</u>	+ 1 OPENSTORE	✓
64	2023-07-27 21:34:29	<u>0xeece71b8d3f53a5a8d12fe17b503f29274b776cb9554e8c458f6a6ceb7c7f957</u>	+ 1 \$1250 USDC	✓
65	2023-07-21 21:40:52	<u>0x61cf067748e3a00b75c2dfccb1362f7955cf116b811269aa2bc47da5323931b1</u>	+ 1 \$2000 USDT	✓
66	2023-07-19 10:53:27	<u>0x578208f28c116b2a35e0fd8471435da29a65c11541f4748ec9dae0d4995ee337</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-18 02:55:12	<u>0xa562b0504545fd3a3b08</u> <u>d1499082fac1908fa74a8a</u> <u>cd1876b1c09cd26567757d</u>	+ 1 1ETH	✓
68	2023-07-16 13:48:26	<u>0xf60f35375acce72d3e03</u> <u>31bfcc3391578994515fba</u> <u>bf6fce3ecbf5b0a1c1973a</u>	+ 1 PolyEvent.Plus	✓
69	2023-07-11 22:41:54	<u>0x5dca7743f7eb65ec9312</u> <u>13675ea860e186ed085241</u> <u>9c06fbed3e1d3435958061</u>	+ 1 USDC	✓
70	2023-06-25 04:24:15	<u>0xd047c9fc132d0170352e</u> <u>d3761bdc1c891074fb75cc</u> <u>29cb462058b3d11fe0b4b2</u>	+ 1 PolyEvent.io	✓

\* USD values displayed at the time of transaction

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