

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xfcc3b3545acbcd08f34e727dfcb4358fc17a648f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	500.000000 WGC
E T H - B O N U S Ë³ N E T	50,000.000000000000000000 \$
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
\$ vbonus.xyz	925.000000000000000000 m reward
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
@SNXPool.com	1,022.950000000000045475 \$ sUSD
~ KcUSD.tech	227.300000000000011369 rd
#LINK	105.59999999999994316 Claim at LINKBonus.io
Pigcoin	1.46999999999999973 PIG
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Pepe Airdrop	1 NFT

\* USD values displayed at the time of transaction

Token	Balance
Decentraland MANA Airdrop	1 NFT
5000\$ USDC	N/A NFTVoucher
Polygon NFT Event	N/A PolyEvent.Plus
BitCase FREESPIN	N/A FREESPIN
\$COMP	N/A \$COMP
5000 USDT Voucher	N/A NFT Voucher
2000 TON	N/A NFT Voucher
'	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
\$-\$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:48:32	<u><a href="#">0x9e62cb2524384474c737b3ff513cc3368eebcc4a9bce7a9d466f21d0cc4bab8f</a></u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:46:06	<u><a href="#">0x14a4b8fbcbcd15d974f510b7e7c5ae94cf61cff78fb34d61180aef1615741eb2</a></u>	+ 500.000000 WGC	✓
3	2024-03-24 06:51:27	<u><a href="#">0xfb1d67d382fa29aab0e0be4e181290e19d30adc735c2987d48e4d3f1e6e41566</a></u>	+ 50,000.000000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-09 22:35:43	<u>0x2de4a05d2e90ec398eae</u> <u>b77814d39982e10f255dba</u> <u>a5c1a12bd6c73f5b3160e6</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-01-15 11:21:33	<u>0xd4e8e65ad8744f881811</u> <u>d321466834c772bfbe34c6</u> <u>31c0431ddd7f7693a43bae</u>	+ 1.4699999999999999 73 PIG	✓
6	2023-09-12 06:01:50	<u>0x0133319e352d77567362</u> <u>0c8073ba4503ef70cb662a</u> <u>143bf71924177e696d2087</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
7	2023-08-15 10:10:45	<u>0x732635e1362f1387778f</u> <u>791abe25fb6b821d81e596</u> <u>9d1cb97496495b3bf084b1</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓
8	2023-05-19 07:38:31	<u>0x2108803c72e0ce240de7</u> <u>56a19fd92b9bcb0016276c</u> <u>d752bd4615510a466ed14a</u>	+ 227.30000000000001 1369 rd	✓
9	2023-05-14 11:02:44	<u>0x286879f8e7ebd9d9a2ee</u> <u>fd43e4de53d063e6265c4e</u> <u>eb75875be13c253a6ff59f</u>	+ 959.00000000000000 0000 ool.cloud	✓
10	2023-05-06 07:26:08	<u>0xa46b6ae50974c5302e4b</u> <u>d334172821482175e868c0</u> <u>c54d006a406825fe57e0c0</u>	+ 925.00000000000000 0000 m reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 18:26:59	<u>0x4850bb1e6f14bc6dd491</u> <u>ffabdab0ed1fdd982b5591</u> <u>f334bbce2518f365901fcb</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-07 23:53:23	<u>0x47c3e62da7f0b72c1aec ad36da741a104652c7f3bd d338bc5b69bc60d07db049</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:59:21	<u>0xb42e73d2e8e20ffc470e b8efc476cde6afd814f405 b26268ebec182262fc5f63</u>	+ 1 6	✓
2	2024-04-21 10:57:59	<u>0xe7ad46bd6fe25467cac9 1f1ce44a9e57f04f848915 39fd5c58ce54adc74c39ec</u>	+ 1 NFT	✓
3	2024-03-17 23:01:50	<u>0x7e82939f9de1a35464d8 ed369e9c86f13ffffaac08 8b782429104476125c3f3a</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
4	2024-03-16 18:16:42	<u>0xdee168385d2b7765dec9 ee15f1f6b2a271df182e68 1d411b0df5167b396f7852</u>	+ 1 USDT	✓
5	2024-01-25 00:05:32	<u>0x6921a874c092cb608c60 a6fe61477d04d47b6437f8 9281b9968536e4e9d6fcd5</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-20 03:20:28	<u>0x570f38ec8b18182f7df6 a3ad17ac00b77340b5d0eb 196b33e26c6f24d8ef5c68</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 09:47:26	<u>0xb92778eae204eaa51d82 c5861dfa3ece99749f3ad7 059f93f8e76a5ad9135dc7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 22:59:04	<u>0xe17f571e1e21717a484d1d542a1c3900fcb61138f2091557fe456f063e933a45</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 07:35:05	<u>0x98e2e66a42ccb322fb51abc325801b94e7e5252da9967ac41306bee4399d5bec</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 06:51:48	<u>0x49a29bbd3bc092cb7d9ae603c2728c2e66507fcc5070784306cafa110a2844f5</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-20 10:37:18	<u>0x69e4e8fafcab8800dfbdb9d78041671316f02775ea7818f56cd1ea4763b4aae8</u>	+ 1 1,000 USDC Reward	✓
12	2023-11-19 21:26:16	<u>0xb21b679d1a1101a06bd84c185cd7bd0d472421bacd52d7e9a36999fa0529e2c0</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 12:47:44	<u>0xc6d7d3bc48eed465909fc10c4e0d8a172a3c8eccb6463904540d8bb958b18ae</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-01 12:49:32	<u>0x8a61e7383fff4b7f1da9fd9c068ff3a1e29fa021b9ee3f3250d9d176bae1ae7d</u>	+ 1 \$1,000 TON	✓
15	2023-10-12 17:39:26	<u>0x988fa003edcb24bdb81112a9f0386ca699cef1b48ef3894da9f7bfb0ba859bf1</u>	+ 1 Voucher	✓
16	2023-10-06 01:57:14	<u>0x0a5a9c23e55f69372ece8c2d75670622fb4a4510857c9441c1565b39c48e2e72</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-27 21:53:53	<u>0xf6819f9dc42f5a9c643ae531d2ae27cb36f90efea8a5e17e2eb09eb8b0d5b68b</u>	+ 1 Shiba Inu	✓
18	2023-09-26 01:49:12	<u>0xaecd409bb67bc598e9505b44b735e1bbbece25d2c7e46d8ba95351dd6ee2814e</u>	+ 1 AIRDROP	✓
19	2023-09-23 20:42:48	<u>0xc37869de25af59e12a05a42d5981821e45e4e283f3970cc6f3aac592696938de</u>	+ 1 Voucher	✓
20	2023-09-18 20:42:29	<u>0xbd4ffa64f9bd1088656136edeed7fb44ae9085856880d30bc47478721f0f390e</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 01:04:45	<u>0x3cc851d3985ef5a1cdf6c9125ddb145c625978415b18732cf88be80f5b4ef681</u>	+ 1 \$10,000 USDC	✓
22	2023-09-15 13:50:34	<u>0x9a01e0faad2f17bd1f7a2bfed4c677b03c67ea3428f02ea5927c80fc8d2e5def</u>	+ 1 NFT VOUCHER	✓
23	2023-09-14 01:08:57	<u>0xc67e58c7613f25aef66589f2fbae9fbf114f2fb939ab43c83ab3fbb8d814440a</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 22:45:06	<u>0xfd1be2c307e0a1145cb31918432796b42f0f8f647a74941fda3d42da8d8ca1e4</u>	+ 1 \$2000 USDC	✓
25	2023-09-13 03:06:56	<u>0xc5377b4fe5352df4571659f2be5eeb1f4adf052ffb63692c630858843c4ce5f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-12 10:35:26	<u>0x5d87693d7102c0e39ed8e3f65f2bc8d3bb22c52e03cd8f23536808d077f68585</u>	+ 1 NFT Voucher	✓
27	2023-09-11 04:51:22	<u>0x0c3a0504d95f6226103c86df3e5ccca9117238810899327d512be89b63682fdf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-11 02:14:44	<u>0x2845b3d77842974b2cd861b78d54231fd50b4cc318c12608b014b93aba7be84d</u>	+ 1 NFT Voucher	✓
29	2023-09-10 23:55:26	<u>0xc40da035c714271df3f8a0962d6bed0794d5bc27037d5a8552d7c7aec7d3f98c</u>	+ 1 Vouchers	✓
30	2023-09-10 23:55:24	<u>0x271714bffa4a1f4b4c002f7b62a0ac0031ce2e858735b6d30bb99be5e4fc2ee2</u>	+ 1 drops-usdc.com	✓
31	2023-09-10 03:18:27	<u>0x0cbe308782671efc05c14b394f1588e55fbde57d29127891819dba2f148fb095</u>	+ 1 NFT Voucher	✓
32	2023-09-10 01:39:32	<u>0x6aea3167203aebba200bc407cd517ef6e36f913e2b6bb11c287b1d871e481cad</u>	+ 1 NFT Voucher	✓
33	2023-09-05 04:28:43	<u>0x8c4dc3e27ed8fefccf630244d2b1d20101f937ed56966a53aabecebdffb98988d</u>	+ 1 NFT Voucher	✓
34	2023-09-05 04:20:39	<u>0x03d45bee47f7ba86d71b12176c9d8fdb36071374ba8f73ccb0f01011f5115213</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-03 20:47:02	<u>0x010257217f7d86a4bd4c6a83b78280d93d4b506f5ae4f8dc73a2b38f28c1874f</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-08-30 03:44:59	<u>0xbc6c21a8b0a8712eef4a25da8bf9caf4abb4082414bb3939ad9bdc75d231c68</u>	+ 1 Voucher	✓
37	2023-08-28 22:26:26	<u>0xc6d9dbcbae0a17e744aea01ed60526ae551faf2d48c54a3fe8c8be7a5ee9c2a</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-28 07:54:04	<u>0xfd67e981512ccf7b1f1bee037749b37a461b36f224d6c52c528a956dda9f1b2b</u>	+ 1 claim.circleweekly.org	✓
39	2023-08-27 21:15:46	<u>0x6aad3aac95a4bb7f022bf8d453db15df012484be847bf73640797baa982ed798</u>	+ 1 Voucher	✓
40	2023-08-26 15:26:50	<u>0x636007da75b5e16de677abdc08347848a524a0190bd7ca38b83c3cfe65363117</u>	+ 1 NFTVoucher	✓
41	2023-08-26 01:37:55	<u>0xd187bfc10b52fe7ce8d09428f523e27e423ae2ef8322980b9b5dc24b4db675c0</u>	+ 1 \$-\$-\$1099 DAI	✓
42	2023-08-17 21:33:52	<u>0xc1b723fafdbb20fd7231bd7a75b58aaa758353ce090404c176948c73179baa6f</u>	+ 1 Voucher	✓
43	2023-08-13 22:23:16	<u>0x70e9752631c2fd1e8ad282a77b84dd8f38d4afb808ac0a65973fea5665830c78</u>	+ 1 drop-rewards.xyz	✓



#	Date & time	Transaction Id	Amount	
44	2023-08-13 18:55:09	<u>0xa3f56e2f60a0f2378b56763291fdc870482568b6a5137d6e496f6c626b2de0e4</u>	+ 1 Voucher	✓
45	2023-08-13 17:44:49	<u>0x1253c7f9860b4e36936ff7b18dc8562d2dc288161ead7c8b0f5b2629bb6dff06</u>	+ 1 Voucher	✓
46	2023-08-12 02:42:01	<u>0x5b785c87e1b63f7cf9845008d57f7dc16f2e62e6a6baafc60ea793bdae7b4a42</u>	+ 1 \$1000 of SHIB	✓
47	2023-08-10 22:55:19	<u>0xcd92274990d400e4950b4dc2d84c12f344f35e828f80cacddb54cc728d23eb3</u>	+ 1 \$1000	✓
48	2023-08-09 21:41:09	<u>0xeb647d977c6272b07081d17dfa72e9ccef8901c407f7d43f1be7fe0dc09a7721</u>	+ 1 NFTVoucher	✓
49	2023-08-08 22:02:40	<u>0x72445fa1cb3cc075f4905f6a0df60481d10962c808daaa9305fa46dd264a888e</u>	+ 1 \$1250 USDC	✓
50	2023-08-03 22:02:56	<u>0x51b63350ac5f084794d5dfbd8c5e00d8f40d714356ff3a1cd9ca0cab2d73605e</u>	+ 1 \$PEPE	✓
51	2023-08-02 03:09:50	<u>0x01c6933cf3a9c123abbe5e9c77d27e20959fb74326846e42cc39dd59e5ebd007</u>	+ 1 FREESPIN	✓
52	2023-08-02 00:23:28	<u>0x7078922514cb8f0c9a05897e880c64acf3900f6503fdb962529109c7c1d46e9e</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-29 19:16:06	<u>0xba8e46aad9e7b1f50af2c73c9a0f4b2d401732c9139a1604e96842f2ed2af10b</u>	+ 1 \$COMP	✓
54	2023-07-28 19:13:17	<u>0x9355ebac79c9d4167cebee22c73eb181c89f5721a8c68369bb3fadb94e8de628</u>	+ 1 OPENSTORE	✓
55	2023-07-28 14:17:13	<u>0x66e3779d10aa1753a03bd182f37b3f6b9771a5c394451174e509470b15ef0fe8</u>	+ 1 REVOLUTION	✓
56	2023-07-27 21:27:41	<u>0x024ca31dc6c4ca6242526afb316658aa5b5ef50bfd095261564872e653a1507c</u>	+ 1 \$1250 USDC	✓
57	2023-07-25 03:28:27	<u>0xf852e6ca48cdbb074d591f910dd07d0287aa3dda04b14063d0a0004701985568</u>	+ 1 LOOTBOT	✓
58	2023-07-21 21:29:52	<u>0x51ea746dd3b0f76ffdc91a1b3f68c87b9c895153b4a77e41747226b2f5e76431</u>	+ 1 \$2000 USDT	✓
59	2023-07-19 07:54:23	<u>0x80d80879bfecfec3865bc863e2ee820b6f694b96ead664ee87eac4378dd8f015</u>	+ 1 UniEvent.Plus	✓
60	2023-07-18 02:45:16	<u>0x511395b20487223b187f7ff29e6b096ecffb112b5effeec127335150ce7acb4b</u>	+ 1 1ETH	✓
61	2023-07-16 11:17:45	<u>0x31818ecd610218986c121aaf841f1aa2cc5fd014f8f7a6f0eb2022777d8b5521</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-11 22:31:47	<u>0xfa3c99434a9e0c15e805</u> <u>515fe67e222f1bc2734c87</u> <u>5cce34e45aa4a4b556e81f</u>	+ 1 USDC	✓
63	2023-06-19 03:28:50	<u>0xd54b0b03df1cb4dd7dd4</u> <u>0b8e14bced1588d1afb6ec</u> <u>eacf41db96ef9682294426</u>	+ 1 ARBIDROP.INFO	✓

\* USD values displayed at the time of transaction

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