

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1a6966002ed12d154d484057182f756bb65e6222

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	200.000000 WGC
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! USDT	1,000 lt.com
MATIC	14,500.0000000000000000 vercel.app)
2000 XRP	N/A NFT Airdrop Round
!-\$100,000 BabyDoge	N/A Voucher
! \$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
5,500 XRP	N/A NFT Airdrop Round
'	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher
'	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
500M SHIB	N/A NFT VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 18:19:40	<u>0x332ac25626d33a2bf89b8ad88ebf65012b1f0cff65a845e8716d51a1cd3f101c</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-08-16 02:37:54	<u>0xe7580cd13bfb952b8fda6fb5b452957aab652c3a160717b015db8856a6c8c714</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-06-26 19:39:59	<u>0x30b686dcee3537f7499e42d19ff3fa4341faf7c29111a3529a39b638d8d000c9</u>	+ 200.000000 WGC	✓
4	2024-01-20 05:50:59	<u>0x2644d776ff9232af79bcdd4c3f8b63b83a80921172b22684f9aa903df956cc2d</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 14:14:49	<u>0xf2e56583f0f547bbffdcf3eee950fae96cebb88b25a39b68be9040d905b3003a</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-24 11:51:35	<u>0x281379e58a2acb5ab2faf62fa94133452fd75a7303572f838a183b56d236ba89</u>	+ 1 l	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-16 02:38:08	<u>0x4bffe7922423234ee278 b87d496c4e1ee639cb6952 f5f94f4c5eb92982fab922</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-16 02:37:40	<u>0x7f9d7ed06d4557cee2f9 3c94636035b88557aaf009 b9dbe8cec5e1e4a521ad80</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-03-15 12:58:22	<u>0x42d39128f8f3c892ad22 3cb74712efda25d39fc42a 0a2c8a775cf02b9fb7bc08</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
6	2024-02-27 09:42:24	<u>0xd025cb0c88863bedfa6f e11cee0186be0800705f5b db025b42b7643664c9b30e</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
7	2024-02-27 08:58:06	<u>0x294d87d05dc0d4ae769d 87360c9a875c9b789b8cbd 998320cd7d5db55ba607a8</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
8	2024-01-13 13:30:50	<u>0xb95476ce872a7c5081cc 9edfbe8f7c59f4df929c98 6f7d91026ef829b93e8df4</u>	+ 1 3000usdt.cc	✓
9	2024-01-13 13:29:58	<u>0xdf558abba97aa6f956a5 b324b72c6069997fad0e3c e100a8a21b782c7c6e3eb8</u>	+ 1 1000usdc.top	✓
10	2024-01-05 06:24:38	<u>0x92f6d55c4c6ca1df2d2d 247c8ef5c25f0a619119eb 3504121aa2a82cf348b720</u>	+ 1 3000usdt.net	✓
11	2024-01-05 06:13:28	<u>0x22892034ca95cd5c645b 5463d746974134add14519 320f69bc157a7610ad3794</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-10 03:10:22	<u>0x8ab368b972d3e3ce39df66b826a1773cc25a72acd5f98196724d2b1ee05e059b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-09 12:56:00	<u>0x9043c36a41eba1d450ce4cec08d9cf2b0340bf1345e1c23b0d93b4bfb3a54535</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 19:57:45	<u>0xc19a0b499f6f3ae577044c5781e1ed356fea7b689cd5577cfb9da04f10733873</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-01 09:53:10	<u>0x23385e562e9041894d768f6cab9052bf3cb1db9218a36504f3837647addba447</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 07:45:08	<u>0xfd378ad54f914f643b231ac13d87e43971472ab7d6c7e06c19ecbe42249203c3</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-26 19:38:14	<u>0xcfbde251fc8315e66f810263ae92da2491a14da6c022309353a67627f4157029</u>	+ 1 1000 BLUR Reward	✓
18	2023-11-26 14:32:01	<u>0xb4ce099feae11efc54f8496c671742350766d1b08da8c289e3eee0b35118100c</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-17 09:43:29	<u>0x17feaf1462ef9b9bcb51c634a3fa27e5b3a681fcb33392d3e84ca103304fa859</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-12 11:08:23	<u>0x2f86ab1996520f32f74e0a894a0ae28998a6defbf54e2893f54f2a6c7d709f7</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-07 11:32:57	<u>0xdb06170290ad203a5983</u> <u>0f3438b5a7a7909e2d631b</u> <u>01ca1c0baa40db9241c6fb</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 12:37:52	<u>0xad1dfd476088598a514b</u> <u>dd222a1eec87f80c42f3c0</u> <u>eb4fb8ac74f1d835385fa9</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 17:04:23	<u>0x749068c1fdcc176118ef</u> <u>33d107230df6c50963dae0</u> <u>49d6ab1affe9923694b14a</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 15:55:32	<u>0x7a70c889fcd74307a90e</u> <u>b886e736c13874d86be410</u> <u>915a87a6642b2a729111c4</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-12 09:37:33	<u>0xd63b8c4e23641cfdc672</u> <u>d74b0b6c225642519b69e4</u> <u>34f64d8d5cccb1c795ae0f</u>	+ 1 NFT	✓
26	2023-10-05 06:42:19	<u>0xd9b1a8b9d3e3344a204a</u> <u>e8421416a56c58cb8ed965</u> <u>8200583694b484a32ded12</u>	+ 1 Shiba Inu	✓
27	2023-10-01 09:07:48	<u>0xcb5165ae8aae81b76553</u> <u>acbded97524c9e39fdc442</u> <u>026b5ad22af9fa71f668de</u>	+ 1 Shiba Inu	✓
28	2023-09-22 08:23:50	<u>0x8a4e264c52fe0f45b64a</u> <u>351df385c1d8521ad41760</u> <u>2f85b3615d1951dea386aa</u>	+ 1 GOLD	✓
29	2023-09-21 00:20:01	<u>0x8f55c6753c82d534208f</u> <u>250069089a0f27fe73b44c</u> <u>cf527d9a19aa067252c8db</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-15 14:07:26	<u>0xb3d1e8ebf4d5127df958314be2cd33932b9a68b97d1e423a3aae69b8beb9189d</u>	+ 1 NFT VOUCHER	✓
31	2023-09-15 02:46:12	<u>0x1d47794d1a0aaf5d5b19341b00473bf4624dc1b4b83938a7552a7928a440c217</u>	+ 1 NFT Giveaway by Binance	✓
32	2023-09-12 21:31:06	<u>0x754597171eb89f7d1350de405fac064c97d817b1392602b27ef9d2538fea0af9</u>	+ 1 NFT Voucher	✓
33	2023-09-12 12:55:15	<u>0x38022525112199a4fe0fd725184ea720ebdfb091d7c3ced66898120aed1b27eb</u>	+ 1 NFT Voucher	✓
34	2023-09-11 07:56:56	<u>0x443e249c109fae24522c7b98ea15301d1828ad1bd458418b795f332023fbef79</u>	+ 1 NFT Voucher	✓
35	2023-09-10 23:44:51	<u>0xfbc519bd4242b48257c594557bee0c0899dadaea38c2bb9df53e28b0459a732e0</u>	+ 1 Voucher	✓
36	2023-09-10 16:19:59	<u>0xba93120623cc37534596a5c9c52ad2897c0f0eaac9c3ecb8150f62eed7253dfa</u>	+ 1 NFT Voucher	✓
37	2023-09-10 00:18:37	<u>0x706f1474d9769936c778fb73c2420455e32c16d58115145a8daac11643cb5ea4</u>	+ 1 XRP NFT AIRDROP	✓
38	2023-09-04 15:20:26	<u>0x2c110feae773613eaf189afc3d601eebbdf17f6d645ed1dc46edc122c49f0f4e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-26 21:03:49	<u>0xfdb4edc53fdca07661c6 bdb864d16652d007f9e891 7dc6282b654b8cc077f7fc</u>	+ 1 Voucher	✓
40	2023-08-24 21:39:24	<u>0x5c2405d436d9f1f8c56c 64aa976418e4af2c442793 7a1468b724edcba01bd080</u>	+ 1 \$-\$-\$1099 DAI	✓
41	2023-08-21 16:38:25	<u>0x6c500c719ce13b1f6169 266aef8534068b237416b3 62a5d5ba1a1a61532db695</u>	+ 1 Voucher	✓
42	2023-08-19 08:34:28	<u>0x0abef5cca4b7dbd466d2 e843129ee642406d25cfd0 972ba5157882712f3ed0bf</u>	+ 1 Voucher	✓
43	2023-08-13 23:27:31	<u>0xbb04b6862b606536734a 0879ad71220930b2a974fb cee8d66bda121d5430e4da</u>	+ 1 \$1250 LINK	✓
44	2023-08-08 23:29:03	<u>0x02dcb31f09e397e41be8 0e53b3aee7e7eaf94c8161 e911cdd819fa0db0f59d0d</u>	+ 1 \$1250 USDC	✓
45	2023-07-21 03:31:08	<u>0xefdb82ccca347b0a8073 62e1855e002e37885580fe 44fdec56ece57f92ec4822</u>	+ 1 1ETH	✓
46	2023-07-19 19:47:02	<u>0x7923160925f672a431fb a5723fe6c91bf5919aa5e7 a8df03c0d6f5e910a28ae4</u>	+ 1 1ETH	✓
47	2023-07-17 02:08:43	<u>0x4211d18f6c77b708343f 543ea3ac58b1cbfd0c3f92 1cb293ee5fe4f9ff76abe9</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-15 00:17:22	<u>0xa394d86e4a5113f824a9 fb4f54f22dea21474528ba e3a5a8a04354b36ef61b4d</u>	+ 1 BLUR	✓
49	2023-07-15 00:09:54	<u>0xa0fc4b6282824500f0e8 e93e7f0f8c1adc3f29d4cf c4f1b2e5caa632e7fed5bf</u>	+ 1 BLUR	✓

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