


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x20eed7a2faade0808421c3b2ea2dfa438bba76a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	200.000000 WGC
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
XRP Airdrop	1 NFT
2000 XRP	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
5,500 XRP	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round
! !\$30,000 SHIB	N/A GOLD
\$100,000 A BONE	N/A NFT
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.net

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 19:35:07	<u>0xacdc8180932dfdf39a20d01a06c9b035aee67724d4c370344eb2494837e0838b</u>	+ 200.000000 WGC	✓
2	2024-03-09 15:07:45	<u>0x20a78b25451e96fa957b1016363742782981818bbfbbfc04b0556bf357c31f87</u>	+ 800,000,000,000,000,000,000 Swap on: wmatic-swap.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 08:59:01	<u>0x481bb9943d20f264fe19f11cec324f23c1fbf11b93caab637ae4e865ec13259a</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 10:39:21	<u>0x3c2739bfa62e04a12260167f11852fd5d362c48d09cecc319de15cc5ebaefc2</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-09 00:11:55	<u>0x593cd67ff4f42bccf9acbe8041849c68d82931a575cf2b127d7493988e3a77b7</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 06:52:15	<u>0x9bd8f238ed76f26d670c8099bd9dcd366901457c2c71220ded0b744f625d6212</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-04 22:31:29	<u>0x89200cc9fdf6cb55672e18fd595848fb9f1ad7e0785f10305f5aea1f320bc55c</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-04 22:26:30	<u>0x11285d5846434184523bd150f29c6ee8d24cbfa1c9b761ecc2b02a270dbd689a</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-01 07:58:04	<u>0x587e7fcf4c851651e55b805ae6e4f9b6db4e2fb7890252ab00b0fada409dbe43</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 07:45:16	<u>0xae2ab9dce37cd15e1ba925f4dadaa786fcd10db0ee41c0e4369658533b9632a7</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-26 19:36:13	<u>0xded41a1f6010d0c260b7262d1576086248bf00fab3e0d817dc78c99d8870b1f7</u>	+ 1 1000 BLUR Reward	✓
9	2023-11-26 14:32:13	<u>0xe1e82da43bf0eec459f713881588f33b65f368c5b6e91c571a956a4ca6b437f2</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-20 00:00:23	<u>0x78355ed39534cc31d04aeba1bdea7eaa58b53ea880aea11fddc0fa88ce9de906</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-17 09:43:55	<u>0xa7cc327687aa0c1edbbb5e958035b7f047c42824f57533b9e2a14309916c5dc0</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-12 10:26:45	<u>0xfb013c7514e15964b1c8ce8612048b459df4b64b2673f5e108d0a63ac480d8a8</u>	+ 1 2,500 TWT Reward	✓
13	2023-11-07 11:33:03	<u>0x2fc7cbc69c0d2d2549ea82c331d3e12847227b4ed6d120e487495d576b0d3c5e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-29 12:38:00	<u>0xb88824c69e456b8019389cffd55b0b5ca7027b0b30d6bc959bbc044ced23d780</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 17:05:11	<u>0xb4626de575e528ab4c1010a12798ad31c312b719c7f1d8545e4391cca91b6ed9</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-17 15:55:52	<u>0x9cb908efd6049b7b1657408770c0c388a2a708284d9c4012838fd47b42494209</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-12 09:19:09	<u>0x12b18aacf9bd58548d9fd42b86b5fd77ba65a92f0f13ef758b52c44a8c58dab2</u>	+ 1 NFT	✓
18	2023-10-09 03:20:37	<u>0x84016510c54211f6c618576f87a3597e0820e6c929562252fcec6e903011ca2b</u>	+ 1 rds.net	✓
19	2023-10-06 19:58:16	<u>0xc65f35b2c9268234b7ebbd29a8bd48637336f9cabbf7f41314ea3060ccb75d4b</u>	+ 1 Shiba Inu	✓
20	2023-10-05 06:39:07	<u>0x955f43844f25f8b182b23a2a05ce0fc73d8afb698ab714547682f4697db02434</u>	+ 1 Shiba Inu	✓
21	2023-10-01 09:04:10	<u>0xf3b4118233ebc442b4e83ab83251a75ffe603059e2babe6141380020c48de641</u>	+ 1 Shiba Inu	✓
22	2023-09-29 12:25:04	<u>0xcead88f2a70c0c3c1928a93d4f7dd285dae2d6fbcd54a075d2243c870428f51</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-24 09:59:12	<u>0xf62c37733ca556a9c591c25941c6d8f95b0c955499652fed39e9e9a0e046a0b9</u>	+ 1 GOLD	✓
24	2023-09-23 18:07:12	<u>0xca935088f6fbf7cd48e09166d3dcf31f5692f3939eb0500b3b53333820d69969</u>	+ 1 Voucher	✓
25	2023-09-22 08:21:30	<u>0x35f6f13ae68d9b85061e1b2b7378627c0034040b9c1d057afb2d98cbf33b5b56</u>	+ 1 GOLD	✓
26	2023-09-20 22:38:12	<u>0x0a3c2a0c7534b3e584f2ecf035a68610ea9f01dfb3a7b9c7f6e9597199fba65e</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-15 22:18:10	<u>0x32e4bf7a049a69c1c981cf7fb37a2b667d55cf500ae4657f010dd9824815d2fa</u>	+ 1 Voucher	✓
28	2023-09-15 14:08:10	<u>0xd04599c0ddc10127c21c0a6c84b0b83ba446e35bdc3d721b1fcf1db8b40072e9</u>	+ 1 NFT VOUCHER	✓
29	2023-09-14 22:07:12	<u>0x98c9b9703ce7592e9bd25b738ac48d85807028a206ce71915fcb8d741a6e4f76</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-09-13 07:24:28	<u>0x0ed5d8cefca3de6581a7c3046694af9689cc882c3f917e2166b6554f32827595</u>	+ 1 Voucher	✓
31	2023-09-12 12:55:37	<u>0x76ed0719e6530a5098ca68676afa11ab5a1ae76366e1a2d8c1f545509e5b24ea</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-11 02:21:20	<u>0xb381e329e7c7280afbea aa6f78f30122a7b329e2e7 d1576b180b9f326abe8cd9</u>	+ 1 NFT Voucher	✓
33	2023-09-10 23:36:09	<u>0xcca977ea33c0debef59b 2a3fa9fe92a966290b4983 8e4f104203e245299e43c4</u>	+ 1 Voucher	✓
34	2023-09-10 16:20:25	<u>0x1cc0587b158010ad8296 4e9b3f9341443e3ad28c54 7b0cbdb7531921f3b08f0b</u>	+ 1 NFT Voucher	✓
35	2023-09-10 00:18:45	<u>0xdf6084737a64e92dc818 2fb58782284b9aa4400645 d42f2f2bf68735a359b48c</u>	+ 1 XRP NFT AIRDROP	✓
36	2023-09-07 07:06:28	<u>0x4172004816cfcc83dbf3 a0d04fb852a86943294183 1c9e6ddf02c40c49606df0</u>	+ 1 Voucher	✓
37	2023-09-07 03:37:28	<u>0x546b7ff8fc8726df9fe8 39151f04f47a7110d646d2 349bc74ce82f36c7cb3b1f</u>	+ 1 Voucher	✓
38	2023-09-07 01:48:43	<u>0x575c5669e34a2f2a3b5a f790efd9f6410110af370a 63e4df75fec359c03ec2c9</u>	+ 1 Voucher	✓
39	2023-09-04 15:21:12	<u>0xa5a3e5286e42edec64a7 32d461b81fd964fbcc192b 7aa5070e0020413386aed7</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-30 03:33:37	<u>0x2d4bb0089474aa8053a4 1425fa21cc534482f6b8db 263aea1519dd367b021e13</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-28 07:44:02	<u>0xa03742baf0cb049ccc584f58cd0ee29f7718a0d49d303fc25921a0d014b26fec</u>	+ 1 claim.circleweekly .net	✓
42	2023-08-26 20:33:45	<u>0x5eed7bc3c76a1a45b98e1734d05c4a3f94356b99d1d6aebe2bf88da4f9aeef2f</u>	+ 1 claim.circleweekly .com	✓
43	2023-08-26 19:43:37	<u>0x009c8c04c8d3e5faa8810b5c44e3b9fae772b7ba7beae335dd114c7d6eaf9222</u>	+ 1 Voucher	✓
44	2023-08-25 21:09:18	<u>0x2513f60d8119a81f5f5ed4880b94cd8db1f979dc9eaafad993e8c19ecf480e67</u>	+ 1 NFTVoucher	✓
45	2023-08-24 21:36:30	<u>0xd48bce004d6486ce14b2b9e635a66486055a6d2abf93ecd10efcbeed62116da2</u>	+ 1 \$-\$-\$1099 DAI	✓
46	2023-08-18 19:57:07	<u>0x1d74c9a75ec8c1cd4ee534ed0d4c9af4191a3dad888ddc59be3e653c29eb9ad</u>	+ 1 \$1099 USDC	✓
47	2023-08-13 23:31:35	<u>0x24745b99e6e1c9fe6eb8b7c40ab9f5beeaf7937ddd a43b22449dbbb7d125d64d</u>	+ 1 \$1250 LINK	✓
48	2023-08-09 23:48:39	<u>0x3579bb6e03e6ba80031dafb54348607466e8d19c431f4a74650f67deb54a403a</u>	+ 1 AVAX	✓
49	2023-08-08 23:31:11	<u>0x52144539a83296887f6389f9516af776e30965a8bcec5cef8c6da8e706ccda2a</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-22 01:32:19	<u>0x460b26e6965ed5843226</u> <u>2039ad58c46e606b7ce9cd</u> <u>715f1da716139f9609fcb2</u>	+ 1 \$2000 USDT	✓
51	2023-07-21 03:34:08	<u>0x0f603d231cfaee57542e</u> <u>c9ed4a02afe54fe22b16a9</u> <u>070379c8debbd3e307ada7</u>	+ 1 1ETH	✓
52	2023-07-19 19:48:18	<u>0x9aa6129d1fb7f4ecad72</u> <u>c07a91d2ea40afdce366f8</u> <u>1c6c992e718532e99f78e9</u>	+ 1 1ETH	✓
53	2023-07-17 02:10:21	<u>0xc232523478a8254c7883</u> <u>882356ce8a99c2a7dd49ee</u> <u>2cd7a8f170daec267e05b1</u>	+ 1 \$1000 USDC	✓
54	2023-07-15 00:19:00	<u>0xa16f4c0ec6d4cef790c5</u> <u>e267716dfd37de00b6e470</u> <u>cd02c27ed9e1a84c134de9</u>	+ 1 BLUR	✓
55	2023-07-15 00:11:36	<u>0x953f38e95da6997618ea</u> <u>865d771361f08ce43e136b</u> <u>b316939c292142e4244f40</u>	+ 1 BLUR	✓
56	2023-07-11 04:07:46	<u>0x3c46b776526209f460c3</u> <u>91b4ef6eb2153bbd62140d</u> <u>ec98296eedc91a7e7a0a78</u>	+ 1 1000 \$BLUR	✓
57	2023-06-06 11:20:56	<u>0x5f10b1ebbe101ea2f147</u> <u>453514568378ee10ef23c2</u> <u>d68c357c059bce898848ad</u>	+ 1 OPTIMISM	✓

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