

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:12 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0x2478f1d8eb4fee28b1db288dfcc64dac6bee397b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.100000000000000006 WETH
	267.09 USD
Wild Goat Coin	200.000000 WGC
\$ rbonus.xyz	518.000000000000000000 tps://rbonus.xyz
BLASTC.com	1,000 T
!	15,000 d
\$ USDCpool.live	959.000000000000000000 ool.live
4602 USDC	N/A NFT Airdrop
! \$100,000 BONE	N/A Voucher
	N/A Visit website claim SHIB
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$100,000 SAFEMOON	N/A Voucher
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
\$-\$50,000 SafeMoon	N/A Voucher
	N/A Reward at BoneWin.com
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:50:47	<u>0x74935d2a143bf85e399f4b9e2002f211cd23ed69698ae774637d945daf91014b</u>	+ 3 d	✓
2	2024-06-15 20:42:22	<u>0x40942d3bcb176357419ed1f90f4f303087abd216fcd6885009364103e20724be</u>	+ 200.000000 WGC	✓
3	2024-04-21 00:05:38	<u>0x863641a64f705f5cdaa216bfefb17583dd871253bbeef1b7481b617f53d65c8ef</u>	+ 1 T	✓
4	2023-05-13 13:21:01	<u>0x289a65adf2a5f9f16600b5cc72f83f0604417ee68143d7608e89e1de79e0c67f</u>	+ 959.00000000000000000000 ool.live	✓
5	2023-01-25 15:43:38	<u>0x7f924cb08dfac0078f7ac644d0a023425ef632108a7292f089fde73dfa7075bf</u>	+ 518.00000000000000000000 tps://rbonus.xyz	✓
6	2021-12-25 14:54:53	<u>0x91669a55b3031cf2990e7dd4eea3007267136c9dfb427eb89db9f49bc10e69a7</u>	+ 0.1000000000000000000006 WETH  409.48 USD	✓

ERC-1155 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-31 01:14:53	<u>0x8c83a7430dc01b8db6bf83b4d75dc78646060566e3e37e7b1dae332064291d35</u>	+ 1 aione-lab.pro	✓
2	2024-01-18 19:33:10	<u>0xe3bb36bc24c668a4a3b1e009cfe541911722d1ee2d11c4f110b491c40b285428</u>	+ 1 3000usdt.cc	✓
3	2024-01-18 19:33:08	<u>0x9ee19f46ba01c13915e58561902d3deba72187e15b5924b2030389bfad091047</u>	+ 1 1000usdc.top	✓
4	2023-12-16 03:58:00	<u>0xe5cdf08fd13bd5f208566f92339c169f3fd3dda120a10974b6dca032deb0029a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 11:54:54	<u>0x655dc7657314ef484c0b38b6db379e6579446120a82faf1b6e0f1544a2f5f40f</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 18:43:26	<u>0xb83bef982ffd9ae95d70276e57d489272ebaca95803d9bc2e1e807abc3def372</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-07 04:04:18	<u>0x22529655b5af13ec7b9a7f977bc597ac10f2ed42c10d40663b4c328fdcfbc7ae</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 06:16:42	<u>0x2e154e650638b6908edf4faaf6a9ae05e419f1d655f54b39ddc621b168e26511</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 11:42:37	<u>0x8037bf338d69a519b75000792bea1c74246c47a8eb0e679a88571fc2dc01cd0f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-02 13:34:38	<u>0x8cc8e7f8dd0639948453d6a0c6b500b51b8aff5f84c17fd50d72f404144e1463</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 12:31:28	<u>0xe4df303661eb98fea7611e547bf837eb04d61a27c1fe2ba6e69c36385c3724f7</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-19 21:01:00	<u>0xfaeba327465d59d12afed2d621d015841930ef83f3cbb2b5ba346342f3adfadb</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-11 11:38:05	<u>0xaf1ad99fb222d1a6010dd2e634a093c69e091a49c156fd24761ebc78b27c531d</u>	+ 1 Visit website claim SHIB	✓
14	2023-10-30 03:35:45	<u>0xcfe1ea037fc35237aa5ae58650dab247ff61040ed853db920c4091ee830f9a89</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 12:26:48	<u>0xa4041c304667feea2efd0a6ce981ec3d006163fe483390d723f3b2fb7c2917a6</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-16 10:34:02	<u>0x0a2bddd5a05fc17aabb4a9d25467e815f7376a78ef05a3ce9685b0320c6ae80f</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-06 22:03:22	<u>0x1b99a4db66c783c32882fdbb8b86c03e51e04c044c98dc1e438be8267c565761</u>	+ 1 Shiba Inu	✓
18	2023-09-19 18:47:53	<u>0x50cd6697ba4ec322619c51c616e55a5e72b1c12843bfe72d7d3f71fe9e67e0b1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-19 17:23:33	<u>0x15e4596421acb85eb61b87ddec9078d76ca9681b96d55fc1e2e09032107ef19</u>	+ 1 Voucher	✓
20	2023-09-14 16:44:13	<u>0xaf1712f44c006d3363d909f37c33fddb9ec6e19d3e55ca02f417f3682b91c1a7</u>	+ 1 NFT Airdrop	✓
21	2023-09-01 13:40:21	<u>0xc9a2c2179ef421a155a4d7bb731755913001c27390a832a94392c4885ff76c48</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-26 19:06:23	<u>0x364274bf9e5b0c9a0336c3369528f6bf09892cd0e17f552e4b290935682bcfe5</u>	+ 1 Voucher	✓
23	2023-08-22 23:11:19	<u>0x68dd147cb40549883485e5065e667b32c40834ae3ae42abc022e98065209d39d</u>	+ 1 Voucher	✓
24	2023-08-22 12:38:29	<u>0xabc240f697617483e27eda351fd9e107ae131238febfc18b120a3bd422f57fe9</u>	+ 1 Voucher	✓
25	2023-08-22 07:48:11	<u>0x193da5eed4117325e379b5a0dfd85aec61d0cddaf9100c01fad470bae73da1e3</u>	+ 1 Voucher	✓
26	2023-08-15 18:44:36	<u>0xbc1103692c8afc37f5d96545fae223cd93daf70eef7177393162808256c1480b</u>	+ 1 Voucher	✓
27	2023-08-11 11:03:25	<u>0x908fb1736535933f114bcf01fdb6291847a0ec45b4be2c941ba27a1283e887c3</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-11 09:54:13	<u>0xd40c96c1bd1b9aa4c472</u> <u>324cb6d501bc505073bbc3</u> <u>1eda3838d3462dcf54b590</u>	+ 1 USDT	✓
29	2023-08-10 19:13:44	<u>0xfe89cb24a3515155d0ae</u> <u>5ca900acfe46a1f69aa422</u> <u>66d9bd40b14912d4c8c6c3</u>	+ 1 ARBITDROP.INFO	✓
30	2023-08-02 17:21:31	<u>0x7791976a8820b6e68df9</u> <u>b1a18fae4bbbbe12735ca6</u> <u>9cbef68c88501aebce0719</u>	+ 1 AVALANCE NETWORK	✓

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