


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:02 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x28b55f73713531e50d3d1dc5c81bccddd0205a29

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	500.000000 WGC
\$ PYTH	4,250.000000000000000000 earn rewards.
Wild Goat Coin	100.000000 WGC
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
\$ vbonus.site	925.000000000000000000 im reward
Pigcoin	79.659999999999996589 PIG
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Pepe Airdrop	1 NFT
Reward Club [gdPL2cDM]	1 Reward Club [90ykDLqL]
LOOTBOT NFT TICKETS	N/A LOOTBOT

* USD values displayed at the time of transaction

Token	Balance
Decentraland MANA Airdrop	N/A NFT
500M SHIB	N/A NFT VOUCHER
	N/A Reward at BoneWin.com
1,000 USDC Reward	N/A 1,000 USDC Reward
Airdrop at usdtredeem.com	N/A USDT
OpenSea Collections	N/A OPENSTORE
	N/A Reward at BoneWin.com
-\$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
receivegift.org	N/A Claim 1000 USDC
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 16:27:04	<u>0x0ba397748908203abc7f6c83c3335f48c1dddcfc3c76ffca909be8b717970c23</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:06:03	<u>0xcc10d3573a7202ed3875d47595b4ef1b5a54a18645dfddd743b993d90e989ab3</u>	+ 500.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-26 23:57:09	<u>0x8cf88ec462ffa8480cb925702714550884d1ebbb1b036c5a8505b4e798d2cdd7</u>	+ 100.000000 WGC	✓
4	2024-03-09 22:11:08	<u>0x87488ebb98bc26dcdf6c644dfc0c178729ccd0d486850eb3c045d3d96814233a</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-01-14 13:34:25	<u>0xf16e94295bdd50bc1a19313fff2d00ff83232fbc61cb4892ea0f044fc1ac88cb</u>	+ 4,250.000000000000 000000 earn rewards.	✓
6	2024-01-01 14:37:04	<u>0x619aa0403bc06aae9b4044ba866858f09299460fc8cdf715684cff5893a8cba0</u>	+ 79.65999999999996 589 PIG	✓
7	2023-08-29 11:26:29	<u>0xb890cc1f714f97f0739741f21541e21305dc931202998416a816f053aa716cb5</u>	+ 989.00000000000000 0000 wRDNT	✓
8	2023-05-14 11:02:28	<u>0x6d20e90a573f5d25d82062f1471430415bde7c4ff67dab17658e30f77c02d9df</u>	+ 959.00000000000000 0000 ool.cloud	✓
9	2023-05-06 07:25:08	<u>0x44445ce870e904b8b3a786032423d523cc8f2578cc6c59815f64a4fef9ef1c89</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 03:15:35	<u>0xbd9149ed94269a485c6ce7ddb570f786cadf7af97081ca16fcb2b9b8cbcbdf28</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-24 08:01:43	<u>0xdae07519356577043d33</u> <u>9e4e32e84056dfd885d284</u> <u>4edb90a990f8c526056776</u>	+ 1 L00TBOT	✓
3	2023-06-23 10:35:36	<u>0xb8d3bb8bfe587e0dddd4</u> <u>776ea55e038dbb0ac0fb19</u> <u>90ef52ddf067660f8a23cc</u>	+ 1 Reward Club [90ykDLqL]	✓
4	2023-06-20 14:48:29	<u>0x56e79bbf451a64995338</u> <u>e36bcd03e0b75756013738</u> <u>029858bee404321aa313cb</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:35:35	<u>0x37c6fe5573b49c11ac4d</u> <u>e36a636af684c3d514e65c</u> <u>e4c088bfc4586c3808e3c3</u>	+ 1 9	✓
2	2024-04-06 13:13:49	<u>0xf3f9853439ded358ece7</u> <u>db7e2fb189e8784cd70e71</u> <u>54c5feb73f737ed13d1ba5</u>	+ 1 NFT	✓
3	2024-03-16 14:38:22	<u>0x9f3e93ca66d98cdc6cb9</u> <u>8d310f62eb4ddfc43d5454</u> <u>bbdd34908e205c1aa3e56d</u>	+ 1 USDT	✓
4	2024-01-31 01:55:44	<u>0x255e33f96e8c15c01007</u> <u>d25bfae8de2a292c1cb8a1</u> <u>2937915fe53ad41177a6cf</u>	+ 1 aione-lab.pro	✓
5	2024-01-24 22:57:32	<u>0x56bda609f45e7e4f91ff</u> <u>400993098914e0e579c1c4</u> <u>74c0a7b3ff8b350b9562d4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-20 01:57:10	<u>0x5cc7c530866eaf2f53e63cc87605c2d660e2992e4b1b75ce224da0d90634407b</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 09:22:18	<u>0xe48edabcad4808e2b2cee21f1de69df705d843a8b0fca5ba205b875924df768c</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 22:39:46	<u>0x865fd3141e40c7793fd76d949027686d9a4fc799b1a07028af157fb8a4d0e6b6</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 04:28:52	<u>0x465941fb7a503d96fdeaca849b8b0bd823976bf553b71b3614c860048c1813e3</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-05 07:04:06	<u>0xf88888544e015d41a727e570280d5f718f1841006fd68eeb5a5180e60be35281</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 06:26:08	<u>0x56bf1f9f017bdb366814faa99e2d1f2c533a6ceab43e4620dedc59dd56dc798e</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-20 10:11:08	<u>0x98bb0730389c2353cc0e76ac41a43d5af3a8383c334f861a42b65677456c0f17</u>	+ 1 1,000 USDC Reward	✓
13	2023-11-19 21:15:02	<u>0x0738ef830b078211287090217b615caa8a36c7b403bbc5fdaf2db49d8961ab37</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-18 11:18:39	<u>0x631465631cec946a61ec67b01b6a1932a2e8c0ac7efac9bf5b1fde22074984d2</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-01 12:09:02	<u>0x3c4ba1360c417fa5132c39fc0761ec9e4fa7aef6938158f46bd88e59c5e43b3a</u>	+ 1 \$1,000 TON	✓
16	2023-10-27 12:37:00	<u>0xbcd8af6e44cf158e8e9be6147a96e5a6202612f9077dd56677250642997c1f25</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-21 19:08:31	<u>0x844bd6db0563a3b690bc2b70ce2ff6248a19b0264b2de09dfb731f977cecc14c</u>	+ 1 3	✓
18	2023-10-16 10:38:14	<u>0x597880662fca78a04dec495f96ba0605617de894def6c958262044aa6af43745</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-12 16:49:34	<u>0x3dd1843a24b1c86e17667b580d0db5c2ac7e99352fdc6b69fa258f5c1a6f0689</u>	+ 1 Voucher	✓
20	2023-10-06 01:49:00	<u>0xd01e5beaa067569eca5113f5f495b0bc5d331489c23e9c2ee68a0f3994ebffc5</u>	+ 1 NFT AIRDROP	✓
21	2023-09-22 16:31:12	<u>0xeff4d736055937d3637d5bfe822ab563f0f4fbea1271b34d6c48106318fc8fc1</u>	+ 1 NFT	✓
22	2023-09-18 01:54:48	<u>0x59f732e59199db8b10c01a1f31717d4259f63055c18ed3c9b205a3f4ed4a3a60</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-15 13:18:20	<u>0x8efb315f9980cd4c0d11a8e4eaf28d6febc8280cb5115ffa2470818244c739b3</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-14 04:38:48	<u>0xe16f479f2c16621dc4ff63038fc292da89607793988c25d7ef1de8b8018eec4e</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 14:53:24	<u>0x5562130d1ef3386595142e70aa82a52564b577e086d59e301cc798eb9fadee64</u>	+ 1 Voucher	✓
26	2023-09-13 08:08:04	<u>0x4f353b410bd16c0a52aa7d1130522c6be803d468a642558d71b58c359f22acb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-11 08:58:21	<u>0x1a73c58c56685cddd4a0445975b8166bce07fe5aee58ab5dd3dc097c03c1c078</u>	+ 1 NFT Voucher	✓
28	2023-09-11 04:42:36	<u>0xe6bf38e74a2f2bcef0276e4a6fd61f48a05b89bb975284ae9d80de507b8fe2cc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-10 01:31:44	<u>0x0569bb72a12812de1c1311f66c78e7d3465565e3f7ef4e7cd17d2523c311da8e</u>	+ 1 NFT Voucher	✓
30	2023-09-07 09:13:59	<u>0x9f7f24a6d3802b1e74ff12e8a6eb1dad805cf73ccac5ee1709770027172e3042</u>	+ 1 NFT Airdrop	✓
31	2023-09-06 01:08:56	<u>0x1fe2884b390bd3987af94d23a4245470961da160546b140be1273bfb4a6b010a</u>	+ 1 NFT Voucher	✓
32	2023-09-05 23:44:48	<u>0x9d292581bd926e9c8612ab83a086986657f1e1705c1cfe00bad363169140b5d4</u>	+ 1 ETH GIFT [3Q9AbnSm]	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-05 03:28:33	<u>0xabd8cf3c0df1d68709aa add38e4cdabea04eb49c83 d054068dedcbb4c5878a22</u>	+ 1 NFT Voucher	✓
34	2023-09-02 17:44:27	<u>0x891c2b48a866419898c9 181299aa519672df6f4195 b37d30002ac4dc89c1d211</u>	+ 1 NFT Voucher	✓
35	2023-08-26 01:16:09	<u>0x3dcc0ed49375e77d7d7a bf64221c2ee3bfcd034b0e 4979adb5c50753cefb9ea3</u>	+ 1 \$-\$-\$1099 DAI	✓
36	2023-08-17 21:10:40	<u>0xef3e6e1a634b0f3af097 50c37306fbf9bd9f96eeb2 cae03aad75c7d5736de99</u>	+ 1 Voucher	✓
37	2023-08-15 21:46:16	<u>0xa9f782ef1f6bbbf33c2f 222c3ae9574c887761dd03 55fbfcdaf7cce9a070e061</u>	+ 1 Voucher	✓
38	2023-08-13 18:42:45	<u>0x8713ed131f34ca05b354 416efa34dab48759ebe006 f61faad2188b7872034147</u>	+ 1 Voucher	✓
39	2023-08-13 16:55:07	<u>0x861f5b3fd0882867691d 7cd607af6568b7638195fd f7e242b218273bbe15023f</u>	+ 1 Voucher	✓
40	2023-08-12 20:45:08	<u>0x09646e1afd7d911d3bc2 56d8fff70f2e1f95ed16ef bd756e41c1416f8001f73e</u>	+ 1 Voucher	✓
41	2023-08-12 02:31:07	<u>0x3fc9da642c323aaef4ec b17b990c8f8986655e445e c3cd6a189d322c75d75a5c</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-11 18:03:48	<u>0xee43e8c55c429eebf61d98b9e9ec149c81d7ba47308001f7ee5cff74eb3eedba</u>	+ 1 Lido DAO	✓
43	2023-08-10 21:24:20	<u>0x7e652f36fbf0b7d05758d8d6c0d59c81ecb98bcc2105b9ad9face10449ea2627</u>	+ 1 Reward Club [Z3YHzS19]	✓
44	2023-08-08 21:51:52	<u>0xe9d821fadcc8847e7a1205f643ab16fb02c24bb7f3c8c0896520351bd73ccd3e</u>	+ 1 \$1250 USDC	✓
45	2023-08-08 11:57:03	<u>0x5a9455229367ffbc939c4fdf528a13a87229e883e826fb6a53bab493ad1cccd</u>	+ 1 Voucher	✓
46	2023-08-07 04:35:15	<u>0x3dd58b0c89b0ecd52427cfa41a523fb981c1d290be39d1193881ac58b1eb8f38</u>	+ 1 Voucher	✓
47	2023-08-03 21:44:28	<u>0xa6eb3a657f8fd08b03f0725a18c4994847bae8b9147fa1d05a5c7f0117b7eeac</u>	+ 1 \$PEPE	✓
48	2023-08-02 02:59:22	<u>0x7d3e9c1afec04bc48095158511ec039c5ff9d018052d9095cb317dacc15f468e</u>	+ 1 FREESPIN	✓
49	2023-08-01 23:50:14	<u>0x24a994d273c5f2889198b550f59321ebbd137d30be4335d38fb547f8ea9f9a1f</u>	+ 1 \$2000 ETH	✓
50	2023-07-29 19:00:36	<u>0xb3de2142810dcfb574f97dd512a7a57b631a04c41f39c864ba00c616178b8fae</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-28 14:18:47	<u>0xe1cf9e0d682bba19601b</u> <u>a9ee12134ee1f4c0d73139</u> <u>8a26afa41e3340e1682716</u>	+ 1 REVOLUTION	✓
52	2023-07-28 12:48:55	<u>0x9cff07ecf58283b85130</u> <u>643093d6614e40c13f4c2a</u> <u>a33ee7c77c9e7ce1d57b50</u>	+ 1 OPENSTORE	✓
53	2023-07-27 21:16:51	<u>0x9e2cd3db346cf321a428</u> <u>9148a9a8452975f1a717ef</u> <u>b304178391b66274bd6955</u>	+ 1 \$1250 USDC	✓
54	2023-07-26 08:43:12	<u>0x9d1da7ec2044a0558cd9</u> <u>8130795918781cdc03a6e9</u> <u>38d72a28da12abf29c0539</u>	+ 1 Reward Club [Vc3BbIeS]	✓
55	2023-07-21 21:17:24	<u>0x63b64b93be9aeeb8542b</u> <u>bbf4b6dc2eb2f2504df6ff</u> <u>405e1ee6053056f6163648</u>	+ 1 \$2000 USDT	✓
56	2023-07-19 07:39:00	<u>0x739a4395e4ad8cc1c826</u> <u>0b31204c2a76775e904807</u> <u>b86fec3d3a8065d394f3ae</u>	+ 1 UniEvent.Plus	✓
57	2023-07-18 02:30:38	<u>0x32a28346d129f061650e</u> <u>bda79f17b5799ee42a8837</u> <u>db27d080c9c2ce2af8d83e</u>	+ 1 1ETH	✓
58	2023-07-16 11:07:51	<u>0x43825381074ec8b1ab1d</u> <u>c6a758a44a5fe63d2fc793</u> <u>a66896cf1293087e9aae69</u>	+ 1 PolyEvent.Plus	✓
59	2023-07-11 22:12:50	<u>0x7c4926c0e0bd03cd6cc6</u> <u>f8dcd10a01ce76dc8fe2c1</u> <u>4bba226da96bc36b34d00e</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
60	2023-06-15 03:45:10	<u>0xf91aaeb087ecaabc6f36</u> <u>d49f854ede40840cdae7e3</u> <u>5a931d6ed4a599a7d2a0f7</u>	+ 1 UnisDropi0	✓
61	2023-05-24 06:13:32	<u>0x91030abaade9ad6c55fa</u> <u>e379545d008e940451ca37</u> <u>caa0bdff7239b4041975dc</u>	+ 1 Polygon.Gift	✓
62	2023-05-20 20:34:38	<u>0x2233835fc908132db65a</u> <u>1c80bb6f449a98a2bbc3c0</u> <u>e01f1e7fd110d40a1dfa26</u>	+ 1 PEVPNPE	✓

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