


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x29d9f8ff659a4fe3da0e324b1e1ee719b1405968

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
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
	N/A Official Authorize credential
2000 XRP	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
15,000 ADA	N/A NFT Airdrop Round
5,500 XRP	N/A NFT Airdrop Round
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 19:47:35	<u>0x5d549612500b4ca991014c349c819351ca9d71c898621de44b25631ac1ba3cfa</u>	+ 200.000000 WGC	✓
2	2024-03-09 14:21:34	<u>0x531b4e05aabcd97a0a14b53e92e7106083b625b64c9fcbfcf8409b13fc533ea8</u>	+ 800 Swap on: wmatic-swap.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 08:48:05	<u>0xaa5157cf604afc6d9432a217940141d40ca374f17476cdd3882dfda809283022</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-19 21:05:37	<u>0x3bf68d14fdd4e6efced12e36cad163ffc8165df03306572155a87e9849c6e07a</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-19 01:04:04	<u>0xefc83aa450c8d4313783b4e67ccd53c56b347cd3cea72b90cc3a449e8860ca72</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-18 23:02:49	<u>0x7e39ab3ca8bcc1865f74bdbbba5a3795522c58ff94ae8fbd7120c737ba14997c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 22:39:41	<u>0x53c627e4944c9226fe75ae9b95c3759a6c2f39e43f3a379da13326ad24d33fbb</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 08:52:54	<u>0xff744873eceed5a284c24cccb8e344a09304b28cf8df7ef45a5b98e1081a876d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-09 10:30:27	<u>0xfd0e58c2eda88d4f4756de4ede982dd6bde338a41f8a8cb507e6532b7e402005</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-08 23:55:43	<u>0xdd253dd22687c5df56fcf412291b4dafa3329c3ceaf0fdcb5f6706214321a157</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 06:44:01	<u>0x24d234cbb19ce86a1e732a91d2d7c61197bb3406783abfa71de796bd451585c5</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 20:21:37	<u>0x4053131f01bce5dff724e4b5864ddefe660919a73b78d13a655e2c93fbbf54b8</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-03 16:13:29	<u>0x471fe480759cf3186a068a265bd6ecf6d17f182f29a6cd3469a1b9a6508daff5</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 07:50:58	<u>0x1ec2d21c9a3fa3e627fef9298fe018d9012807ecf1aa84caca1444271cb4fdb6</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 07:45:24	<u>0x5fea9a2c9553d1c6a0ecf9d9f6d80e05b7a65e4dda5c37ce0f4635ed0af58948</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-26 19:46:40	<u>0xfe234f64b30213a38e1127b2e87403f83dea2188f7b74518f795b7255026acbc</u>	+ 1 1000 BLUR Reward	✓
15	2023-11-26 14:33:19	<u>0x248068b4392696f94d436a82c727392fed9dd0f0d17532a0c9792f4f99afc971</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-22 02:30:39	<u>0x052ee46410b198089ddd a3e31e9dd71b10632f0746 3bb6570720c8f0384b85d7</u>	+ 1 Official Authorize credential	✓
17	2023-11-18 09:28:00	<u>0x3c04a6637011ee3c2b7c e708578f35414972a9a34e 8e2a1cd7afec8d352b6634</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-17 09:44:19	<u>0xd1fb96fe5209f2a68ca4 e9566b3be1e6f022c08fc2 693e961844d20301c356b5</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-15 09:25:51	<u>0xba2d1f4138e851ee6378 590734e8de6faa14d2c9f0 8df03d97b9f16d4a82ae2e</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-12 10:21:41	<u>0x4a1eab9d5f9d6ab91709 a974a4cf592f9cc302d545 8905fe9a34e340f183185d</u>	+ 1 2,500 TWT Reward	✓
21	2023-11-07 11:37:51	<u>0xb28dc6bb678b0b1db303 aeeb16e3ffe82eaedf6bd6 75d31186b98e320fb13d99</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 02:40:53	<u>0xdd28c128c61311c07bf a3f966c2d9bcee556e0bb2 707d1f1a60d34ec880b16d</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-26 13:15:10	<u>0xc76b4e180a06ce640736 6b6918d822ffa2639b835b 2adf7c5255f7297ad04eff</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-25 21:47:06	<u>0x37f1124a64e1afeb50e0 3413dea6e98fd679e4a063 0429a775d07ca09a7eb852</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-24 17:05:21	<u>0xd0d5016e0dc10c872d811e0f4bb4960d59c522c71af05d801550eea6a2d98aa1</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 15:56:02	<u>0x224d4f37106960fc7e7914ecbd56ebf55ceba428771d57052404b87f533e511e</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-12 10:13:59	<u>0x78825760cdc8117c00299e801561faf52e27e47ee5157f8df57c9176a2362ccd</u>	+ 1 NFT	✓
28	2023-10-10 11:03:44	<u>0x44899b3814e015bfff5f751266b1e7f8c9a9de217001c8eeb11597da72e8e35f</u>	+ 1 Voucher	✓
29	2023-10-06 19:51:22	<u>0xd231d8de2544ec3ae38651f836632a22e62d837adc918215fe48df71c44966c7</u>	+ 1 Shiba Inu	✓
30	2023-10-05 06:53:39	<u>0x767de4f899aac874bbb82fbc00a660cf3ff1d0d82df1334734ebde6158adf7ed</u>	+ 1 Shiba Inu	✓
31	2023-10-01 09:20:49	<u>0x3eb76f3052b7bfc79915f4bf16e6dfec80dd9f1c8cb34f58ecc7083d18a80662</u>	+ 1 Shiba Inu	✓
32	2023-09-29 12:15:44	<u>0xeb5798be00b39f21905ceaa137b41b7fae841f67b2c603ec825d426bb962e7c9</u>	+ 1 \$1000 EURC	✓
33	2023-09-27 19:57:33	<u>0x720918eebfa5495d718a62332e823a151d98dad9e62527103f14edb96eee81f5</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-27 12:21:48	<u>0x704c2711164b42d45ff39dad</u> <u>c8403611ace501edae</u> <u>c343489308157de9c7f6d2</u>	+ 1 Voucher	✓
35	2023-09-23 18:06:38	<u>0xa8ace869045339976c6bdce</u> <u>99e41dec2cb250d56fe</u> <u>7e398d2c5d291383c0779f</u>	+ 1 Voucher	✓
36	2023-09-22 08:31:16	<u>0x19f0451e61543bbc13f02fd</u> <u>1848682926e985e0852</u> <u>885cf3b0bb56e03f2deab1</u>	+ 1 GOLD	✓
37	2023-09-20 22:41:00	<u>0x1b6b81e8deabf498807b371</u> <u>a640bd27b54b60555f4</u> <u>5fc0c0d7af1ab31bf1811e</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-15 23:54:54	<u>0x6f096abcf3af4855d122de</u> <u>2776cea8605b5380ded5</u> <u>968161d4b75b8bddee9a21</u>	+ 1 Voucher	✓
39	2023-09-15 14:09:18	<u>0xcd0fab2477500ad52ad3f3</u> <u>881efb1aa1bcf5bc53fe</u> <u>7471121f3042537fa45a8d</u>	+ 1 NFT VOUCHER	✓
40	2023-09-14 22:11:00	<u>0xe5efd73e4c0aedf9a03b65</u> <u>f536e17754de28b4f3c6</u> <u>3124ba22052c59f390d8d1</u>	+ 1 NFT Giveaway by Binance	✓
41	2023-09-13 06:32:24	<u>0x42922ed5a5a32421fb5a35</u> <u>75a4e2661d7ffcc9d483</u> <u>e268eb5ddc153c99b7ffe9</u>	+ 1 Voucher	✓
42	2023-09-12 12:56:15	<u>0xa35b751253dc15ac79d20d</u> <u>0202d5a9c18fcdeb4131</u> <u>22fe7c23c1c93bcefb13cf</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-11 02:22:58	<u>0xb1b1b903414de667ce016a02fb201135f08aea73f940e47cc61020a8fc50ad02</u>	+ 1 NFT Voucher	✓
44	2023-09-11 00:06:44	<u>0x1c01f4fcc84b3da77c8cfbdae73166053c03f6478486be3fbd449038d9b38207</u>	+ 1 Voucher	✓
45	2023-09-10 16:20:57	<u>0x227279bb0650ac7cd0877cf2afd461e0ee4a3e8fe8b29af5477e18c35d46f587</u>	+ 1 NFT Voucher	✓
46	2023-09-10 00:22:55	<u>0x9f80046025a9f0e06f0f558a95c740a5348b1720655803cd8adf25becf4317f1</u>	+ 1 XRP NFT AIRDROP	✓
47	2023-09-08 23:37:33	<u>0x890e87bf6d2d3590b335bfc47e006ed57320387cee7cb238404ee3ab41e452e</u>	+ 1 NFT Voucher	✓
48	2023-09-08 21:11:32	<u>0xbcf174b712dacd04f164a28bcdc0371f90df4bdc4e3c130b323eb2798698b3e3</u>	+ 1 NFT Voucher	✓
49	2023-09-07 07:05:32	<u>0xf1d00b62cfb7c485fee0b6d9ca702152d0899851e02a0f95c535bbd5718d9cc0</u>	+ 1 Voucher	✓
50	2023-09-07 05:18:03	<u>0x426ef34fad492afb241fb5a25522f5473332b59480bbb956a83b2a6a49e65a72</u>	+ 1 Voucher	✓
51	2023-09-04 15:21:38	<u>0xc256e964810050ae56ce5162b28c6cb53cb669a04e489ce104d20866766da76f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-02 05:29:56	<u>0x77452f4f3e63ed4f68f673cf572e729def03b303e7395d943273de5cbaa7c9c9</u>	+ 1 NFT Voucher	✓
53	2023-09-01 12:49:32	<u>0x8b574cdbb8997a3322c9046a0723a16fc5e2e7e6e746a7c29f8f3bf4cb5304a2</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-31 22:55:58	<u>0x3ae51ce942f79c867bca4f3c67cd8e6e63af30939ee9f781430d1195aa02e5c7</u>	+ 1 Voucher	✓
55	2023-08-29 18:23:11	<u>0x70e0d7b070c5cc7aad6905709b2cc3e12e95c8003e5eed94d021fb8d571b2351</u>	+ 1 Voucher	✓
56	2023-08-25 18:52:36	<u>0x0c650884bd5bbdfab8827c27bbe972cc5d8ea7f1cb160b5f05870d455f60876e</u>	+ 1 Voucher	✓
57	2023-08-24 21:47:36	<u>0x7ea3c8918df18eaa6b54a2df643265e12d0bc04b22238984d8c60466a30d821b</u>	+ 1 \$-\$-\$1099 DAI	✓
58	2023-08-18 19:50:13	<u>0xea353d5d79599045ffae495a1686b2c5060e44cb1d26a4b9b42d9a164d7df067</u>	+ 1 \$1099 USDC	✓
59	2023-08-13 23:43:42	<u>0x61d5f62ba290bc4a3109805332b86ded2fd09870ad495565ec3698985c57043d</u>	+ 1 \$1250 LINK	✓
60	2023-08-08 23:34:03	<u>0xf4a9d0c48b009151cf3fcb4b1e29964222399dbb67ea24cfd252513e25e711f3</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-21 03:36:32	<u>0x4e9d998e953ebce08a7c</u> <u>095b3f56f9f74f89ce5381</u> <u>3ea24dad0e4227d5d6d7c8</u>	+ 1 1ETH	✓
62	2023-07-19 19:49:58	<u>0x766b62dd897963f0048b</u> <u>02574d315b05c2119a3ad2</u> <u>2b8d56473d88f0ef4d931c</u>	+ 1 1ETH	✓
63	2023-07-17 02:14:37	<u>0xf7bbefc0da47f38093e2</u> <u>51882239da0de0c62ad335</u> <u>a65be0bac594f80848fc8b</u>	+ 1 \$1000 USDC	✓
64	2023-07-11 04:17:08	<u>0xfe318733355b27b69a4a</u> <u>70a539456620f9f4a7714a</u> <u>9ae6ad0c6e0e60df9c41fd</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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