

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2b8b2dbe9db49875ee3c4041b50251c6f0ca81be

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	200.000000 WGC
5,000 USDT	N/A NFT Airdrop Round
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
\$100,000,000	N/A GIVEAWAY
5000 BUSD	N/A NFT Giveaway Round
∅	N/A Claim at wormdrop.vip
\$100,000 BONE	N/A Voucher
! !\$100,000 BONE #01	N/A Shiba Inu
! \$30,000 SHIB	N/A GOLD
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$ETH	N/A 1ETH

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:46:31	<u>0x9363ef67d46659da09dd</u> <u>d5368bff05d4bdec4623c4</u> <u>284e3a67acd4c536aaae83</u>	+ 200.000000 WGC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:28:04	<u>0x2cd44aff8ea742c56cb6</u> <u>f8e353ac695b8b5c0ffe7d</u> <u>cda13fe7ca3e0835e9730a</u>	+ 1 Claim at wormdrop.vip	✓
2	2023-12-25 04:32:08	<u>0x5613c5c62b598f98bab3</u> <u>fe1b5479473cedfbd74ac7</u> <u>e156e800bebe7572ee2a4d</u>	+ 1 3000usdt.net	✓
3	2023-12-25 03:53:35	<u>0xdc828f1914cb9f538887</u> <u>2be16b49776d0260574269</u> <u>5ee2453cf48c7de300e7e7</u>	+ 1 2000usdc.cc	✓
4	2023-12-21 03:53:44	<u>0x3f2ec93f15cc6deba768</u> <u>32e99409e0d9efae8f260d</u> <u>90c8b00403f67579c11dbc</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
5	2023-12-15 22:49:26	<u>0xba0bea476f15882921ae</u> <u>23ad1048179dfcdb76c430</u> <u>8e3ff3b7c5c3b89e2e4761</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 11:13:28	<u>0x5ff896f9da711f8fca9d</u> <u>811a241520bf1180f94007</u> <u>8c5d6358877cc5193982ef</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 05:01:17	<u>0xaffea6b0c3a36e01bfac</u> <u>39887baae3699a4086e5af</u> <u>041e23f0d19d663d5f57a7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-07 03:36:43	<u>0x8384dad7c72f0e4b49986f6f5fcb29c5c8c9f3a0754fa0f358b463f5d86fa5d6</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 04:48:43	<u>0x12a4c77c90d4f89b14fe21894da95020b8a0d129d4dfeaad293f0d9c241f2bee</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 22:06:49	<u>0x9474d5c3aebc1efe9c1b64d267518b595bc5a27fc94a9b2d19291fbdd8ac47e7</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-01 12:27:16	<u>0xcfe9e4a3fdb94fd8a7e5400674697ba1a60a104a52cb703e124f4471f741e174</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 02:52:13	<u>0x96e8bd6022dc30fd8a0452de734ac7477e811981ddab0cd2babcb944c671aa16</u>	+ 1 Official Authorize credential	✓
13	2023-11-19 17:47:00	<u>0x2f6bdd594a03156caaf3254325891b79fd358840d3879e739da745e737e3a387</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-12 13:45:14	<u>0x89de7a39c3116135a2ece982c1a9637adee92ac77764c0159a5c958919d2705a</u>	+ 1 2,500 TWT Reward	✓
15	2023-11-10 18:36:23	<u>0xf3d423b10eae7f6b2cc050b8086338each706357c73aee4490eeeb78ffb5bfc9</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-04 03:49:33	<u>0xd92eee1ed0f8fe780d9c5243f011708784d4b01a11f9ddd9c0a7483049e02aea</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-03 17:59:02	<u>0x8f9bd404a2f17ab7425f08d1776c4d870fba24b2b00db41d140f37199881aed7</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-30 05:19:38	<u>0x41b84dc6e039b979f67b7ac9524eeeadd36552205983781a1dc9933d6d1624c9</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-30 03:34:57	<u>0xfeeb386919ead13542d46695afa0f13a43e548fe49607a82e7a64c7a692cdeda</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 02:55:35	<u>0x296e723ededf10c5db51dad4f29cc12df22739fdeda985c26161979e5be9251e</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-27 12:41:54	<u>0xcc0f406636f604b20856b91ea4eb1bcd2db61ad8f5cf809411cf727ae7c81cac</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 08:39:53	<u>0xca88650da1ecf3fceaec4ef12a71131e4cd670ec4b4497e768dfc0444269e7a</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-26 13:31:44	<u>0x310905e90467c0e5a6a413f70b64f88604447e4d753f69724d08c9ff8ba97d72</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-25 21:59:52	<u>0xaca639abdd5d82c255f9465d2ab1a4785cfcf5ba37718e22ffd15bea95c61f72</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-24 14:42:12	<u>0xa7e100d69df2b7b4d54c877e7636d1f2a23e79c7d77836f229137918c2da94e7</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-24 13:27:05	<u>0xe10d498113ff1b4743d12575341da522887223c786f9edc1cab95fb3c3d854e2</u>	+ 1 Official Authorize credential	✓
27	2023-10-24 10:19:55	<u>0xb7393f4760b0734dc6a3f7ee9e80c7037fbe3c2bb8d98a162650597763601e13</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-22 21:18:35	<u>0x162810a413ab053aee67dd2687711d1b05cc1da15acbecdd6273ff7181dde876</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-17 14:47:10	<u>0x03757b26a1dd9aea9569e037706240aea09be492837cd9d8c699d2b95be2448a</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-16 10:42:30	<u>0xc5d8c0a973db5b275baace1c33d7d209c714353a7b06d85aa689a05a8af11bc9</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-11 12:07:31	<u>0x82f7781f4d8ed23c3c85c38b5b798b9fac8fa759ae78b7eb3c20d938efb749aa</u>	+ 1 Voucher	✓
32	2023-10-10 11:55:22	<u>0xdfadb85cfb911d21c486405b2f424eb43b3e0921fd576a92d65729d79d74c709</u>	+ 1 Voucher	✓
33	2023-10-08 16:07:55	<u>0xa1b17965bd66c64b7c15c62a4fe6250c015b04e0b367525c682970a4a2b3ec9c</u>	+ 1 Voucher	✓
34	2023-10-08 12:32:32	<u>0x20dc8f64a2d12165f2a89cd0a41985c1582c617b11b31e8747252dceacf8d79a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-06 22:00:32	<u>0xe71b86648bcaff5c1fa8002ffd95552d0352172862aedc7b792ae1d5201a6dfa</u>	+ 1 Shiba Inu	✓
36	2023-10-06 10:13:42	<u>0xe8f284941c9b1ca28362e27dbae6651e5203880367ee178a605b9c8da7223ab2</u>	+ 1 Shiba Inu	✓
37	2023-10-05 18:55:54	<u>0x41ec2b1aab505fc63ee64cabe6db6f20dacd3dd8ee6c1243198ee005fe2f7993</u>	+ 1 Shiba Inu	✓
38	2023-10-03 14:16:32	<u>0xbc1e378b207d4a81ad9d37dfbad761aeeb426a64242bb5c3433ff3d5bb2325c3</u>	+ 1 Shiba Inu	✓
39	2023-10-02 18:28:20	<u>0xc2155d5f6687b59ce02cc66796d1f945aa448240e89909b6cd7753b0389dca0d</u>	+ 1 Shiba Inu	✓
40	2023-09-29 22:38:40	<u>0x4e32de9b519c87ec936696c1c7d67c73cd39cadb44896018948d85d9ba0921b0</u>	+ 1 Voucher	✓
41	2023-09-29 17:06:21	<u>0x7bea6a33429dc337db898f9aa6b5556bf5d1f1320b808b8c619b631c4a2acb65</u>	+ 1 \$1000 EURC	✓
42	2023-09-29 12:55:49	<u>0xccd0c993eb7ecfe93b1cc91e302e94fd8b3256290330431b10089fec279b2dc8</u>	+ 1 Shiba Inu	✓
43	2023-09-27 16:50:29	<u>0x5186f3d522759057a8b86714066b257dc7eba970e225101b393dab53f2510bff</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-27 15:40:41	<u>0x92c7bf0c045316e8f26711ae1ae9646ca0d486d6002745d5e5d3aa2d8e3b0086</u>	+ 1 Shiba Inu	✓
45	2023-09-25 11:56:06	<u>0xf0a232740147a20faeba725b12ae5454790af23e2cf1c3e18d05baea5ed26edb</u>	+ 1 Shiba Inu	✓
46	2023-09-20 22:17:48	<u>0x72606bf6c1a0a976b2d26fe33c3afa8e5e5e1194fb7bb7c4545b38be21baaf45</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-19 18:46:45	<u>0x6d4123ccbd42459524604d5ce1c25143c1fe6218ec564dacc032d1dac1f63f6</u>	+ 1 Voucher	✓
48	2023-09-19 17:22:45	<u>0x20753dc2ea4e04f11473b43bd7632a91a2ddb219bc99afd2f18a3f03c9d86fd8</u>	+ 1 Voucher	✓
49	2023-09-19 11:02:25	<u>0x5fadad1750c0ed3757f45db15a54dcc7d649ed6f6088996c18b48cbc1bde5b25</u>	+ 1 GOLD	✓
50	2023-09-17 16:34:24	<u>0x1bf47ad023fd3764ca345b6896622654a88d724de17efce70487a9f4a634398a</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-16 01:10:14	<u>0x7d51a2419073246ae1a7d99ae800bcb3819fb6554e52f82f335108b6ab64922d</u>	+ 1 Voucher	✓
52	2023-09-15 04:11:22	<u>0xf886b8455ecf6a5204b631e64762f619d032b515229834788924bd7a36968c93</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-15 00:19:00	<u>0x013a6c6f3bf7ba02f2617e09dd453bcf8ec13622f07ae9f48c48e5352da9f8f2</u>	+ 1 NFT Giveaway by Binance	✓
54	2023-09-13 19:32:30	<u>0x2555a50cb04cc340736c7bac19ff71405c98993a6abf78c7be7463fdd662ba5c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-13 10:48:35	<u>0x6f35d096d2f2af4b17c0aaa586d2bbce6812c34e8ada20cf038c18781ef9fc97</u>	+ 1 Voucher	✓
56	2023-09-13 00:35:16	<u>0x3d49c3c7db2316fc7ebc0d9d3d1d78cc1e629850fb862806f9547e89d35a71b2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
57	2023-09-12 22:18:48	<u>0x3ab040c673ed01af26d4f09eaf736dfa759dbb96246f7db443744bad01c9f3be</u>	+ 1 NFT #515/1000	✓
58	2023-09-12 20:22:33	<u>0x89b8dad929530c80326b67d086251b43d3df4fd510f57583c41d5ea319ee29b3</u>	+ 1 NFT #515/1000	✓
59	2023-09-12 03:06:44	<u>0x4a6e8afe2dbe9442bb2d174f16fc09f368d13b8acb7f38b1f4bb204ddc16ceb0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-12 02:42:44	<u>0x02a1995d5fc0cebf690fcb6e350f31a0459f77a5fe3bbfe780b4a3a048f9b97b</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-11 15:43:21	<u>0xb0e5a1ae7c64d756ee1fa797465460e129ab09576454b26adaa9c653990956a7</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-11 09:10:17	<u>0xa9ced5c5dc04dfba75b077840c23ecffb1b953f837a921a05f83829fd6aacc1c</u>	+ 1 NFT Voucher	✓
63	2023-09-10 22:00:12	<u>0xb038dc3e04c15a0a3e22501f31a6d908a5b8f056dd3565c1b2478dc045da31e</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-10 21:39:00	<u>0x30b4821420862be646da3ef9abaf5e1632f9ea0207f806a476273c05b21dd3e7</u>	+ 1 GIVEAWAY	✓
65	2023-09-10 21:35:36	<u>0x024bb6ac678a483462061051bbc86de0825c80ffc6fa039fe1897040af1e0739</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
66	2023-09-10 20:29:01	<u>0x459a3fe36b2ff081840afc00013ecb827073084178e4f9899ee291d097c02ca6</u>	+ 1 Voucher	✓
67	2023-09-10 17:25:26	<u>0xf7178bd6ced43ea16b49d40cba802debd0211fd50be063ceee4144be73014672</u>	+ 1 NFT Voucher	✓
68	2023-09-10 13:43:10	<u>0x2d5a9cea9f083bbdc0cf71a848f537287b59dd0a79663a1882b8cfa034c2d912</u>	+ 1 \$1000 TON	✓
69	2023-09-10 00:07:43	<u>0xb80424b0291444f534230a7abb20111b184ac46e342b10c274d3028f60705e7a</u>	+ 1 NFT Voucher	✓
70	2023-09-09 22:56:49	<u>0x61a38da2f7b5396a9690fb71478556268a86d6a7968143b5eb773fda96aa4b01</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-09 17:07:40	<u>0xa20bddb10f61dd06677c</u> <u>16abbc814643ce51cf3353</u> <u>5e54a79f2d162251772a61</u>	+ 1 NFT Voucher	✓
72	2023-09-08 23:10:51	<u>0xfa5d271a42f3db30fe0e</u> <u>d268f1c874c0f0d5db74e8</u> <u>d16bd658995baada77c0d7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
73	2023-09-08 23:04:45	<u>0xf0d4a0bcd57a8de036dc</u> <u>3bf779ecd88b8d3d4fccd0</u> <u>93260302d4c6dc5cea350b</u>	+ 1 Voucher	✓
74	2023-09-08 16:16:05	<u>0x350c3964b6faf25d52fe</u> <u>2315a041968912c7a553e8</u> <u>2a0fa523f7b5e4167834a2</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-08 12:38:24	<u>0xa46dc64ee3437730bdc3</u> <u>bd1e9ef83251c3c9e4f884</u> <u>244f7242a333abe35ff18c</u>	+ 1 NFT Voucher	✓
76	2023-09-07 21:37:54	<u>0xa219bfd0b43d9a0dca98</u> <u>4eaa06b667f876007f729e</u> <u>ce2a3b6805e519ee460a75</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-07 10:26:05	<u>0x77b89744df85a8781434</u> <u>130059c383ab0691aa8ef5</u> <u>5c6cfe55c29a7aabb6a89</u>	+ 1 NFT Airdrop	✓
78	2023-09-07 06:43:52	<u>0xe8e910aa2eac4c63b937</u> <u>4c7920d89a7c89207aae39</u> <u>6ff91ed41b8d9be266e0f2</u>	+ 1 Voucher	✓
79	2023-09-06 23:57:40	<u>0x5a37cbfea99ada5b14d1</u> <u>10272e5954e51c19b01bfe</u> <u>46ccf7561d366d11b41846</u>	+ 1 NFT Airdrop	✓

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80	2023-09-06 01:12:44	<u>0xbe2bdee25e7e5319bfdd89e12c383d5d77f134518be0f97943dd7cdc877ff6da</u>	+ 1 NFT Voucher	✓
81	2023-09-05 23:36:50	<u>0x5dd560bcf7c6dd4e9f179a97f2279e406e9e3f7925a9094c1620853896c5768f</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-05 17:02:54	<u>0x9ee316ddfcb105e01fc89fa0917c0c8d9247081935c9166a0dcc13e0343a5a5c</u>	+ 1 NFT Voucher	✓
83	2023-09-04 19:50:29	<u>0x5aae2250009adc414d515b1f89bfab6960a1f8a9cd3a24d22eaf1722920944b3</u>	+ 1 NFT Giveaway Round	✓
84	2023-09-04 17:59:32	<u>0x379a75e33ca05479025f27bc8fc3ecd3e751a5e727cc603db2d0cedb99a868b9</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-03 17:30:38	<u>0xfd6ccfcf47680b924146d632f80ebce9a8fb51e46e31779a2b0e884a30a5c73c</u>	+ 1 NFT Airdrop	✓
86	2023-09-02 07:15:08	<u>0x42876ee0fb5e5eb6e7a5b9afc65a9f2844939d07b29f8718c611cc60c1c118d</u>	+ 1 NFT Voucher	✓
87	2023-09-01 14:47:11	<u>0x6e8235dbc4a79c3a633ccae69b150261087940e80978f90d99ab05e3bbdf7369</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-01 13:42:19	<u>0x907d141d8fd629334e6ed9838d5d9fe51bd4ebefbe b3d503b247840797b7f2e9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-31 17:59:12	<u>0xd4aecbf586451e22ac838302a58d270ba8023fa8a08f884530e077af1409299b</u>	+ 1 NFT Airdrop Round	✓
90	2023-08-31 15:17:42	<u>0xd23899a71a3aaef37aa32657d308ddc4210b5d35d69aea5f09b788e122ba69a6</u>	+ 1 Voucher	✓
91	2023-08-31 13:08:11	<u>0x26240f1e52d64c87069a332c921f8d9deda8235d1d283a67c1baed4b5ff6b513</u>	+ 1 NFT Airdrop Round	✓
92	2023-08-29 19:57:28	<u>0x5856de1ba46f9c4f284a626df3ae03ea1d93d107f03300d2952d497e2bd3287f</u>	+ 1 NFT Airdrop Round	✓
93	2023-08-28 17:15:37	<u>0xbabff755f15458b63747874ca26a6b622fba6adf8daaf2bf67dc8248837054f0</u>	+ 1 Voucher	✓
94	2023-08-27 16:14:40	<u>0x023b66bb96efe82492db8fd15fb90bf3ca888c7043b3e5371a45392dc8daa39b</u>	+ 1 Voucher	✓
95	2023-08-25 12:28:08	<u>0x3e1d3f1f386882986b4b20a5dc920840c4efd2d166266cbec78c733288f0f102</u>	+ 1 Voucher	✓
96	2023-08-25 01:00:19	<u>0x65bcc450adcec47384e1a83c41eb52c469bfff37dec517a1dbb26743ff2d8a32</u>	+ 1 \$-\$-\$1 ETH TWT	✓
97	2023-08-24 04:36:28	<u>0xe4f80d9b5e9a86cf16a022bbdc2e1f6b0370560bd3b9ccff56d842edb9951f9c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-24 01:03:24	<u>0x8537fae871002a98dbbc ca4d9dd0242993b0340e9b be900b997e66166586b2ef</u>	+ 1 Voucher	✓
99	2023-08-22 08:07:45	<u>0xfd384673cbd0c9a882a5 6223996aac3284ed915347 4793e4f3ae0c0bff2ae97a</u>	+ 1 Voucher	✓
100	2023-08-15 18:41:04	<u>0xcc4b593898e405fa9436 0ac68d13badce8a7783a3a b686322090fc0b05c8f976</u>	+ 1 Voucher	✓
101	2023-08-15 17:06:57	<u>0xa477fc5be54afb90a736 ba120424eb068dbd2aff96 b1fc1dcb449d9cc1cd4db3</u>	+ 1 Voucher	✓
102	2023-08-14 02:32:30	<u>0x42cc312a82927063547d cda0d026229e145e425516 92b54e552c645f98f69a08</u>	+ 1 Voucher	✓
103	2023-07-19 02:46:26	<u>0xd9773b2ba902ba008fba 815c9658f4e508279983da d1fd0498fb4b6e03df0922</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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