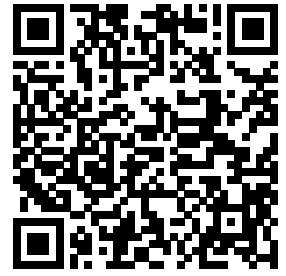


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:28 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3128ec3e6f2e7eb487dd6a29a8557a99f9c1ec1b</u>
TOTAL RECEIVED	21.484999999999999432 MATIC
	9.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	21.484999999999999432 MATIC
	9.00 USD
Wild Goat Coin	200.000000 WGC
VENOM	100,000 ?claim
PYR Token	2.295705100000000165 PYR
WMATIC	1,000,000,000 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>
\$ETH	N/A 1ETH
	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
2000 XRP	N/A NFT Airdrop Round
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

\* USD values displayed at the time of transaction

Token	Balance
5,500 XRP	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
0.05 WBTC	N/A NFT Airdrop Round
	N/A Visit website claim SHIB

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-01 04:49:29	<u>0x07ea6cc8af1582053ca68504ed6e9ab62f225f737c8fa940377073495e77a646</u>	+ 21.4849999999999999 432 MATIC  34.16 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:01:11	<u>0x175fce0a7463ffe888511919fd38f6f84e558dc14f80ae4758dfd68755078e83</u>	+ 200.000000 WGC	✓
2	2024-03-14 23:29:16	<u>0x77228df4b382d80383a98486d10085a16a96084733a6177ea3057276bd5b7dcb</u>	+ 100,000 ?claim	✓
3	2024-03-10 00:15:07	<u>0x90b838b1774f2472d021c3058723ecb85221a2d211e7d1eaf6d5a5ce5fe57085</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2022-02-28 07:23:29	<u>0xb38c478b748ec62821f60b9160bc98e6878fc509bd c07c40bd20486be5f524b2</u>	+ 2.2957051000000001 65 PYR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 20:38:12	<u>0x4f09ce8f77749800098f1d8d506da7bb2fa9f7d08498f5a9b468e4c7420785fb</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-16 20:36:36	<u>0xb4991b0f529a14a486cb3a59bbae6a55580b63800dc16238d693d2c2b160af62</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2023-12-19 21:41:24	<u>0x31813448a78936d1eb141003753e4b1b3323589055f206d3e45cc70ab1b08bc5</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-19 02:39:38	<u>0x2aa3b1d9e8658b29810cc51863334c3a47988b368070b244fdc5520978a707a7</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 23:13:51	<u>0x04f2d565add8f905db8d10312943d253de23fea3e0952aefe0f2c45563127b15</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 23:23:06	<u>0xe7bdab3dd0a5992413a2e14e1506f5b1c70646531b6305ecaffb2bd4d2deb190</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 07:29:58	<u>0xb87847e85212a5a65a8b75298f4e000aa2bc0845bd3846e8578fe12d5d1e82e3</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-10 03:33:51	<u>0x6b8c7345a2b52151f1920921533436020232a7af14f8016a96fd19445afac9e6</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 13:25:12	<u>0x527a7fc34a9a70d4960227e240d5d7b608d217ebce09d81f24ca184acb693147</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-07 11:04:51	<u>0x23ab3aefb53bd9ef958b39088ba877e0250f02d2b843369400659ef3a641a53f</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-05 08:20:45	<u>0x5c362d23c6de42ce1d4657c03a411920b52e0e1eb8ed14b49894c711fbaa0334</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 20:34:35	<u>0x71a438ab7f9dd9c6f62eb4abe1e1d7bf93e57c579c5213f5d065a37d352414b9</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-01 10:42:50	<u>0x93bd10dcc2cdc10341e3a7dd644a81a10907665dd29ace9df5e36d71e33890c1</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 07:45:56	<u>0x90c3bd164de5d820f445b28852b692b5d734f55fb3e7acaa5d52c817acc84e4e</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-26 19:52:24	<u>0x8bd4b2f31b92b3b39be4461679a24db0db405ab01b8a458fb6bd103bf9809e94</u>	+ 1 1000 BLUR Reward	✓
16	2023-11-26 14:43:13	<u>0x7a4d40ca28baa07014919c81bd48156a65ae171fcd350e19af5a9791554dabef</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-18 09:32:20	<u>0x64d28df1c426e3b62fa748cd5339c54fc96af5fc132e3c26b3f540c5e81ce7ea</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-17 09:44:33	<u>0x3c4e6beb297fe6e41abbfff6509ced132ba30ddbf4c2ae3d0e8cf1d3df06568a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-15 09:42:50	<u>0x16dcdbb1505e3f51b3597b8114a35deefd8b92de2f7e339a4845243e84565d3c</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-12 11:29:46	<u>0xa61457144015debc0fa9203268ced7694f0b79abe6f0465adca7b3f7f7a4149d</u>	+ 1 2,500 TWT Reward	✓
21	2023-11-11 15:07:24	<u>0xf7fc0043cc8bd5858ceb3447a4e02689c23a84167d853e332087d5b39c96f9b9</u>	+ 1 Visit website claim SHIB	✓
22	2023-11-07 11:37:59	<u>0x9af80b3a73f476fd280c17710fee90068d7539d4bfd3d75ffac699c9ec06fa42</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 12:41:32	<u>0x5c9e29014d09ce09d241ca8dc59d7ce9da4dc4df48e8e71da351208a60773169</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 17:05:33	<u>0x7a7bd446d62184e9f2f834a100114b640936fb2f5a6c12238e8015cf8c7aa467</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-17 15:58:36	<u>0x09727d54de75d8dda396584c6eb86ecaf85139dcf2492938caf19c2ba222f555</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-12 10:27:40	<u>0x7a470dcdd9d06eeade0d92d2da7c8c754dc672f8b7ea02408ba6a2e683854f88</u>	+ 1 NFT	✓
27	2023-10-11 21:26:03	<u>0x93356fb7a7ff2bf34ccfa147f443e90ab782b259137b3ebd4a84b6ae8823c3a7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 01:44:38	<u>0x871e2577567cd054d6fe</u> <u>26237dab6edaa436a9ef3b</u> <u>f7f60857bbcac3dd627807</u>	+ 1 Shiba Inu	✓
29	2023-10-05 07:09:16	<u>0xb218c3cbc523f5bd47bb</u> <u>84eb564b54d2e7fd99d979</u> <u>c4b93e0b6c97219078c340</u>	+ 1 Shiba Inu	✓
30	2023-09-30 06:31:50	<u>0x84cec790567166a118a9</u> <u>08c67224af768947b7a0df</u> <u>d2b4ef233ede791855ce82</u>	+ 1 \$1000 EURC	✓
31	2023-09-28 14:56:30	<u>0x84c4990a2fa7e21ed898</u> <u>e1df9bc23ff696d340b4af</u> <u>286fb8e888b6753295b6ce</u>	+ 1 Shiba Inu	✓
32	2023-09-27 20:02:15	<u>0xf4fa6bf1e328cb4462cf</u> <u>a44a38d179f3a9e32c9ad8</u> <u>612074f41a223cc07edc00</u>	+ 1 Shiba Inu	✓
33	2023-09-23 18:18:54	<u>0x830b8ada9963822e9546</u> <u>a444163d88716360d9207f</u> <u>4903f246dd09615d91dfec</u>	+ 1 Voucher	✓
34	2023-09-20 22:45:26	<u>0xae0a89d64a926c75341c</u> <u>dd88fd added9909b83b11b86</u> <u>ac0583a95853b0b8b77f8e</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-15 14:11:58	<u>0x2a3afc8abb8c53fb2696</u> <u>a600f2759b185026105691</u> <u>525649d3475dfd330618c4</u>	+ 1 NFT VOUCHER	✓
36	2023-09-14 22:14:02	<u>0x87bd993f788f25e473d4</u> <u>d757208c69b71df4cc3a91</u> <u>ceb66bee3773181ea3e381</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 00:41:28	<u>0x6678486b82fd5dc9095a83dd05f2dcc79daccfd462325a1fb17d4aed6875b7d1</u>	+ 1 NFT #515/1000	✓
38	2023-09-12 12:56:39	<u>0x90af80e963c52b35288e950c81991e127e12bf010593d146bb31e8754f7b06c6</u>	+ 1 NFT Voucher	✓
39	2023-09-11 09:36:45	<u>0xe8257c46a5f61ca1c4a33b663545857810037da2499a3c68b81685a5479e2c89</u>	+ 1 NFT Voucher	✓
40	2023-09-10 16:21:31	<u>0x2b7aa7ddd446fb38f281c0d588a6e1edddaa4e59ada8389094844a851f6ad470</u>	+ 1 NFT Voucher	✓
41	2023-09-10 01:12:06	<u>0x454523c970486d5737dddc612b186a4dc0dfa5ba48795da2667b8a79169f5ab4</u>	+ 1 NFT Voucher	✓
42	2023-09-10 00:29:02	<u>0x1ea3efa63871a9fbc973dff42844c6b74bae072c8bf75c4c48ecc127d7ba67ac</u>	+ 1 XRP NFT AIRDROP	✓
43	2023-09-09 09:27:54	<u>0x69adb3a0d30363196cfd ef591ff7f4a3de216e1391b6636eba21953a98182103</u>	+ 1 Voucher	✓
44	2023-09-08 23:01:23	<u>0x387cb13c682e0b2b9dd71805701021c6b4d104866f0840920ecfae7ffeec9951</u>	+ 1 NFT Voucher	✓
45	2023-09-08 20:37:23	<u>0xbb097c72347debff0ba1e7b1fac4bb40fb94ad502dc8b9711a746c2cf24822cc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 17:36:22	<u>0xcec3f541f0b0b9b959a9f1282c97d15199c4383a34851799eba5f11874ef544e</u>	+ 1 NFT Airdrop	✓
47	2023-09-05 12:44:03	<u>0x19e6681a54a544c60515ef9e47945ee17266eef8e155c2207e54ac60d683bed1</u>	+ 1 Voucher	✓
48	2023-09-04 15:24:04	<u>0x61ee317d4c590b63006a4bf0eb1d2cc99e07bd2eaf23789e9dfbeb15fc68eb</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-02 05:30:12	<u>0x6ced5ff7098cf8d14502e547a8605c1883f3985ee3adfbf82bea06ce9e521e87</u>	+ 1 NFT Voucher	✓
50	2023-09-01 18:29:21	<u>0x4dad6ce0119c4d617a74308a0761cbbb015508a8dda89456e34ee88d40f82ce</u>	+ 1 Voucher	✓
51	2023-09-01 12:50:50	<u>0x6ea67c6650a678cbc4656569471c73984c4c29702b2c0eae64ab77019ae19bb2</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-01 12:39:30	<u>0xd2d60b458efe7e710e1bb67f7c9a92e87f62240293d53d8cae74fa8118918d9b</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-26 20:19:33	<u>0xb76896c906996e8c85ed79e6be52d5f00331d60f5e36f8fdfa534361dea1ae74</u>	+ 1 Voucher	✓
54	2023-08-24 22:09:02	<u>0x2787c2dcc2209eab24621b807f6c355e5c369c3a3b260a7642fa685913a15c1d</u>	+ 1 \$-\$-\$1099 DAI	✓



#	Date & time	Transaction Id	Amount	
55	2023-08-19 02:08:56	<u>0x0f94dd81acefd05846c78a43e79b73ba90b5fdad9e6a12e49711a5f250ddcb92</u>	+ 1 \$1099 USDC	✓
56	2023-08-13 23:45:56	<u>0xf7b5050d769e66324ef18abbdd05c87dada26940cf573297482f29791300fe8</u>	+ 1 \$1250 LINK	✓
57	2023-08-08 23:39:35	<u>0xecd1bb1a760dabf9199254ef7747e4770cfc30f103a745559f6301b57da6f369</u>	+ 1 \$1250 USDC	✓
58	2023-07-19 19:53:44	<u>0x6fdd2284c43c4456c42b13200b154c7d9d8c0797655439c42850f60ca700513a</u>	+ 1 1ETH	✓
59	2023-07-11 04:15:44	<u>0x66a7bc5b971dbcaae53ba7a081205a73b9b5619ba9648795d6789769c725a82f</u>	+ 1 1000 \$BLUR	✓

\* USD values displayed at the time of transaction

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