

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x39a4bdd4c1a5950cbe7a6b88021e0a289ed44e4c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	200.000000 WGC
125M SHIB	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
-\$100,000 BONE	N/A Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$1000 BLUR	N/A BLUR
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
! \$30,000 SHIB	N/A GOLD
2000 XRP	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 19:48:51	<u>0x0fb16f5baad1e3f3ad88</u> <u>b81a7aa03c95696fe140a1</u> <u>a7bfeace49b2587a10fd10</u>	+ 200.000000 WGC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 21:19:16	<u>0x8166d5164f98d96f794d</u> <u>a06e47c4db0513222a3abe</u> <u>20d49c06632629ed5ec040</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-18 23:02:49	<u>0x7e39ab3ca8bcc1865f74</u> <u>bdbbba5a3795522c58ff94</u> <u>ae8fbd7120c737ba14997c</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-15 21:17:20	<u>0xa6b1ac4a95318c0693f0</u> <u>b7efabed5d7fc069796c2e</u> <u>3490e962676d47b3a3dba8</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-11 22:50:29	<u>0xf22b817be0f6781add15</u> <u>02a99ecf5f1e8108aff65c</u> <u>34adbea802519416dfc36b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 03:22:44	<u>0x54384d227ecc19fe87ac</u> <u>0a2d685e16f732372be051</u> <u>677c3e95fc0aa9556b496b</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 21:25:56	<u>0xcea44a8aecefb5aa20e1</u> <u>590bf42ab444f51a0aee76</u> <u>7bfa733553ecd34f39b070</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 13:11:36	<u>0xf9c160baf169257aeb72</u> <u>22a394cad0e14feb038ee1</u> <u>95f56e55a142c2e807df3f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 00:04:59	<u>0x0a193fbe0ea22790b4414aecca13feadd2717a4e3c601944cb8faa6b07a2811c</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-05 05:28:48	<u>0x21b24b2f62eefdee56395e2630db2960bfaebddf68d8f82935ecc6719995b823</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 20:28:37	<u>0xd2fe168a9add48c1b9c1c118ad6ea2f723d91ecd88326c215381db7e6574cced</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-01 10:14:57	<u>0x992ac41ea0e20bc705361262e44ac8988789071b16d8f285480f41e9c33cb499</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 07:46:04	<u>0xcf73395353dbdb89ce49f69a58192f96ae3e34e3e45f9d1966eca552cd0a4366</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-26 19:47:34	<u>0x95d8c7d6cba406e923de1b752e39ba292f958a88e463b097eb5921798d181dc2</u>	+ 1 1000 BLUR Reward	✓
14	2023-11-26 14:43:31	<u>0xb720a32363bdde87d78b678a6fb1234bf3dd10f24a2db263d116cf9d0a03c6a3</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-22 02:52:53	<u>0x953db11323edcc7a901e789dd2625edda3f461f3aa0b79c82a85ad16010b047e</u>	+ 1 Official Authorize credential	✓
16	2023-11-19 20:16:23	<u>0x2ba187d4608b14de22028ea6f78c20018bee279138d8d36a89713ce56fec19d5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-18 09:28:48	<u>0xe0c773e8858ad6e0b11b e68fa9abec571827cfbaf2 eb1fda664687d24b71d1e3</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-17 09:44:47	<u>0xd9d696ac834cb8288a85 fb3100ce88c1382c340fc7 175754afd5b3b7d1ecd911</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-15 09:28:49	<u>0x9e61dc9cf284aeeb19de 639efc80ce71ca420605e4 be53900c21fe69c0917cb0</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-12 11:23:00	<u>0x645c8454dc9f233b640a aaabb5ecb13e5b7548c8cc 8614e273524641fd79311b</u>	+ 1 2,500 TWT Reward	✓
21	2023-11-07 11:38:11	<u>0x3eb7e5ad6dd1c7e36911 ca345ee799811f4087a4b1 64f6b176abf80126732bbc</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-04 03:34:34	<u>0xc9f10653835386b1c1b1 555a62a504092e5c8c87a2 bf6741a9a477e90d7507b2</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-11-03 15:07:44	<u>0x11b04587680d3f719101 6981f17f28218a7d62202a 24f2a9c7c32fc0b7b0adb6</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 21:57:37	<u>0xbc5113969cd6bbd1bd16 e5c791a235175d28ef548b a0b23ce562228acdd1bca1</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 19:28:01	<u>0x7d44c906ddca5a9b1bba 53ac3e64d307e01ccc20c6 19bfd5be2b05d631575f1b</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-29 02:56:13	<u>0x513756177ba9217b64fac87bc82b47102b85b92220872ff4009c1763f3519d39</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-27 08:46:35	<u>0xae442d70aaef6444750527b08b3450486ee0e7691378053f2b46b2ed9a93e58b</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-26 13:32:44	<u>0xe28df04c262ebf273db292ba6df56b161cb6a8e6d6295158efb13db7a2095f</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-25 22:00:44	<u>0xd2d098fffa3fe66caa7fc0b9a267985f8cbc864d4511f3ed1e748003a8e31c13</u>	+ 1 Airdrop NFT Voucher	✓
30	2023-10-24 17:05:43	<u>0x07f51e32a46eb150f9c01c1556945934a4b75ac8c31a49509df0e00dc3ef9d41</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 10:21:43	<u>0x3d3cd49224f7e154518bb394c51b4b16968eef432ff69f0e1861644de5d41e7a</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 21:20:49	<u>0x90dc08807864b403966a13a5a3b001a49dff05ab96a035da88fce87fa3ad1e8b</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-17 15:58:46	<u>0xb938a2d4b6851a60a00ad16d10c41545e8d01e9b424a59b5314ed9171afaa5f</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-17 14:49:54	<u>0xe088ee74e14545b852e97eda7f2992fa2506c113c00f623accfafa9750242bd9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-13 05:01:09	<u>0xe5fa5271fdf32b18fb85 f0a1c535dd85d91dced06b fe5880ab4ebb8659794271</u>	+ 1 NFT	✓
36	2023-10-12 10:15:49	<u>0x0911f66d4a912a84d0cf 37f8f66e157051bd3d7d1a 9dc1e7da424603ef729f26</u>	+ 1 NFT	✓
37	2023-10-10 11:55:46	<u>0x76647b31f927d48e67dd e28bcf5164b3e55ed24f28 ad0a85a3d0dc42e5368f59</u>	+ 1 Voucher	✓
38	2023-10-09 18:34:32	<u>0xff3fd405f0f3d6516cd8 5cac62bf3a0e55a80289da 169eba21bffa9b657872b2</u>	+ 1 Voucher	✓
39	2023-10-09 18:18:12	<u>0xa1db845ed4e2409eec39 5eded4da056433287e0b15 973f110950ea6f03fb9125</u>	+ 1 Voucher	✓
40	2023-10-07 01:40:34	<u>0x7f3c0013cd305061539c 1f96546ed4d49e705c7faf 873d54068be2e6ab18a003</u>	+ 1 Shiba Inu	✓
41	2023-10-05 06:55:15	<u>0xa284c766d65a6f900f56 4f33103c2e504f73f6a36c 742ee93335f67100fcc622</u>	+ 1 Shiba Inu	✓
42	2023-10-02 15:38:17	<u>0xf3998b2bed573c59666f c727da2de5b5b6923f0c9d f08251c1aa12f0148beee6</u>	+ 1 Shiba Inu	✓
43	2023-09-30 06:20:49	<u>0x8405d3fa8a58fe14861e 27316234742a211d34bf97 b5a296e45e2b17a2ee5d9e</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-29 22:20:14	<u>0x3e2b71986234044b1aa47234f8d944191afca5c4ee</u> <u>e67a3f39ca94653fc21f8e</u>	+ 1 Voucher	✓
45	2023-09-28 21:13:12	<u>0xe823d6e977e2fac88e87fdaf14ed28382f95c50bb3</u> <u>24b075bf404ce1a05dbe67</u>	+ 1 Shiba Inu	✓
46	2023-09-27 19:59:11	<u>0x0fad1eb3eba95daa7a9578ed2f643b126f1ff538c8</u> <u>c578c66e9f1f563133e135</u>	+ 1 Shiba Inu	✓
47	2023-09-27 18:20:24	<u>0xf587101ab973a6bcd441a1220e151d51f9f0761828</u> <u>87a1edadf16e1019423c09</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-24 14:53:07	<u>0x3d363c428546ceb2423dc8b02d514fac7e9ca6d1e8</u> <u>f60b6a2d947b6f6f418fbf</u>	+ 1 Voucher	✓
49	2023-09-20 22:21:22	<u>0xdd0950e971922a7e41b7d3b573df8899ced6a0f547</u> <u>43730dce6bd61e550368e0</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-17 15:39:15	<u>0xbd37ede1f1fd8ad7d6091fd83c3c2f7961b3d111ae</u> <u>ce1d1d651f829a78d0ccaf</u>	+ 1 GOLD	✓
51	2023-09-15 15:28:37	<u>0x637a34833a3698575a6bd309c06bca66571a540718</u> <u>4a9a485d0b329eef028518</u>	+ 1 Voucher	✓
52	2023-09-15 14:17:10	<u>0xa96cedfb764c3e8c85054c9b5c7b939d0c059c5733</u> <u>dd74a24a08a51c28b4a982</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-15 12:48:13	<u>0xb6512fe76aa36ed58204</u> <u>f94ccf38a7cbc5a6417629</u> <u>8402684b80be82426ac8a0</u>	+ 1 Voucher	✓
54	2023-09-15 02:48:40	<u>0xbdc41116c0b92784460d</u> <u>bc60f4773059ea08fa270d</u> <u>d7b2c6188bf06b931ff8a6</u>	+ 1 NFT Giveaway by Binance	✓
55	2023-09-13 19:40:56	<u>0xa286891c8f36681d21db</u> <u>699d1be62a9f6f0b5ab58f</u> <u>815d69106abd5e99b6e02b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-13 01:11:36	<u>0xf3ae218dd3da5f6fecaa</u> <u>a31834fe0659634ae93e</u> <u>e3a188c8b7135f1ce256c3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
57	2023-09-12 20:30:19	<u>0x8d64c07ddb63fb5eed85</u> <u>524cfa81310b8bcff68af5</u> <u>b55c81235f9213959eb6b5</u>	+ 1 NFT #515/1000	✓
58	2023-09-12 12:57:13	<u>0xe6c92aa6f9a065795c23</u> <u>00c2b52d75c5c8c0fd8a5f</u> <u>4425322e6c2ffe6205d5fd</u>	+ 1 NFT Voucher	✓
59	2023-09-12 04:22:51	<u>0xf181acf8bb7133924304</u> <u>3e17772ad27efc378aca05</u> <u>bb7106eec1bdd7110f6adf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-11 20:13:41	<u>0xa2cdf06bce519b328e0d</u> <u>2d1afd98870f8ac48184b3</u> <u>5bd44958a2ad037e2b0e42</u>	+ 1 NFT Voucher	✓
61	2023-09-10 21:51:40	<u>0x0a37dba4a6462ce27920</u> <u>feb8523154ba2a3f188cc2</u> <u>33fb4fd13f625706162c8b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓



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62	2023-09-10 20:41:05	<u>0x3c36489cac417f7daca486f700e957aaddb3a877deeca4790318ab2af702d9f1</u>	+ 1 GIVEAWAY	✓
63	2023-09-10 18:16:47	<u>0x5c852e5316b95ef50b62ca5a8835aa81b7a7388a1de8484347edff87ab807ac1</u>	+ 1 Voucher	✓
64	2023-09-10 16:22:17	<u>0xd0aecfddeeaca900ea89aa61b9df7776bf323aa9067935c7565ac88ae5103360</u>	+ 1 NFT Voucher	✓
65	2023-09-10 01:06:22	<u>0x541313583721bdc715679bf94ad456bfddfa5974bb46bf99bf11a3ae5e7305f9</u>	+ 1 NFT Voucher	✓
66	2023-09-10 00:31:10	<u>0x78d9c58ab51ff3cf7d440bb5062ce3ad93b4dce192e7c16695ad3b3b3627fbdf</u>	+ 1 XRP NFT AIRDROP	✓
67	2023-09-09 23:01:23	<u>0x4cf6906649d0fe386929ecaf5e8e6e4af0bda5587cc5af61a51823ee47939d36</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
68	2023-09-08 23:36:11	<u>0x85803fed85aae587425d161a3ecb15fdcfda248cc27b0d33fe6e504cf1274546</u>	+ 1 NFT Voucher	✓
69	2023-09-08 23:16:37	<u>0xe76a62abdb0d2550d4308ba42590af8d9f9908db95a3e5ca93e2409396fde0cf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
70	2023-09-08 21:10:30	<u>0xc7d1ed388f9eccc1726c1e19379f03510c10752a3fde0fd3093cf6384eef0a5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-08 16:20:19	<u>0x8180ba93ecdd03a4303e</u> <u>cc360c5dda15c6d8daa9df</u> <u>c3986c8bfcc3c38f6fe41d</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-08 12:39:02	<u>0x79a7d04f46c5bd56e5f8</u> <u>075fa8c67ea3a29409cb5a</u> <u>13120098e11bb8caa6ff23</u>	+ 1 NFT Voucher	✓
73	2023-09-07 21:44:16	<u>0xfe5e5a17b4b5f12cde45</u> <u>1a49a79491747b74291c77</u> <u>bc08250b2c0ee901cb2287</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-07 02:49:35	<u>0x694d3371d2099fdc672e</u> <u>7661cfda0ff6c92f780f8c</u> <u>ee4c98da3ab8726b5a0638</u>	+ 1 Voucher	✓
75	2023-09-07 00:18:14	<u>0xab6ccc1fd2d5c67a274c</u> <u>224f2e610c4a8617b50a77</u> <u>74dd10b48090725bc6a2ae</u>	+ 1 NFT Airdrop	✓
76	2023-09-05 23:46:20	<u>0xd119d5527edd7dc029c4</u> <u>57f7bb35c500d80f72806d</u> <u>279ad1b0ba8338dff1f0a0</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-05 17:11:52	<u>0x6322f41b25f8f5622d47</u> <u>a53215b6fe23627240a96b</u> <u>d5d4d582487a15c0091af5</u>	+ 1 NFT Voucher	✓
78	2023-09-04 15:28:16	<u>0x4496bbaa4e6726f2f007</u> <u>2afdab7c897c7edc3d53a3</u> <u>1c4aef67428bc361e96c7e</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-03 17:35:10	<u>0x9051a2b4329dbcdc666b</u> <u>19b3831c13e96ad513f09c</u> <u>da0631c2549288946cac66</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-02 05:30:22	<u>0x976aa9039b08b3ce1a7c81c23d24f7503807a466702ad4ac57bc8ff87f34b240</u>	+ 1 NFT Voucher	✓
81	2023-09-01 12:51:34	<u>0x2cc3c518b3dfe076e97f87e474505850a72f6aa09b93c5b397583e4db1443649</u>	+ 1 NFT Airdrop Round	✓
82	2023-08-31 06:58:21	<u>0xf1cdd028041e1c9a1ebe13db2ccdf625f2c04eb454ebeb0b4edb9c671cd5647b</u>	+ 1 Voucher	✓
83	2023-08-29 20:05:42	<u>0x2b4338ad14120b0afa5feb8f31441dd90fdb403936e18d818e3807938ddcc67</u>	+ 1 NFT Airdrop Round	✓
84	2023-08-29 18:32:52	<u>0x1b38c7ea46a8b07b059dc8bbe780c93fb218c4851cb1490d3523e9ddf716d228</u>	+ 1 Voucher	✓
85	2023-08-27 16:15:22	<u>0x453ea820825571c182c85e876493a8d879a63f54a6806e6c27ea2518c2bf8f04</u>	+ 1 Voucher	✓
86	2023-08-24 21:48:54	<u>0x4fd8c6e427248133012dec4aca6db7af6e20ce3fb901aa54cbf4fd6bca0100fd</u>	+ 1 \$-\$-\$1099 DAI	✓
87	2023-08-23 19:36:09	<u>0x0fba2e2e590c3fd64ab9c1bfbc099ea23ccae6bf716d31411517ac04d05b0915</u>	+ 1 Voucher	✓
88	2023-08-21 15:14:27	<u>0x967dbaca78ad3429cbd0b8aa6566b6b7f8d00f5d01ae52eeb102fc325f503588</u>	+ 1 Voucher	✓

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89	2023-08-19 08:59:58	<u>0x854ba184444b6ca8d51c</u> <u>1912921b178e1dea27f40f</u> <u>5ee1d7227b863677389f4e</u>	+ 1 Voucher	✓
90	2023-08-15 22:57:28	<u>0xe751e29c363110b8bc4e</u> <u>8b2d97fa9d7c52d3a05597</u> <u>54fe35b3e73d2e1b993d69</u>	+ 1 Voucher	✓
91	2023-08-15 03:30:28	<u>0x24479cc4cfe521f113e2</u> <u>258657137045d64b5b6186</u> <u>9ebff88d712ba1e6f30df3</u>	+ 1 Voucher	✓
92	2023-08-14 04:49:36	<u>0x4c39b7a1f74dd9969e1b</u> <u>bd3bab89c5747b5253c3c9</u> <u>4e9048c05df7ec774de5c2</u>	+ 1 Voucher	✓
93	2023-08-13 23:49:38	<u>0x0fe9b74e2665e8c10443</u> <u>b49bde79c2004747064194</u> <u>75f8a68fe9a632a7072731</u>	+ 1 \$1250 LINK	✓
94	2023-08-08 23:40:47	<u>0xca9bed4693dce8b84148</u> <u>9ef251ce22a6e4b2e83dd7</u> <u>37d46a9182753877c2831d</u>	+ 1 \$1250 USDC	✓
95	2023-08-01 06:33:03	<u>0x20eb5d5f712f1420805d</u> <u>f14fc07903928c5c1d6a97</u> <u>1526047fad288c3d6c9143</u>	+ 1 ALGO	✓
96	2023-07-19 00:24:35	<u>0x84088bcd1d66ab85ed1a</u> <u>5f23040e1aea13f56e4417</u> <u>aff13696c73010595e4a81</u>	+ 1 1ETH	✓
97	2023-07-15 00:29:17	<u>0x5959aa2e13ab7da15c1c</u> <u>e8d24e2331d563085b58ba</u> <u>1442c64eaf79bae51569bb</u>	+ 1 BLUR	✓

#	Date & time	Transaction Id	Amount	
98	2023-07-11 03:44:16	<u>0xf66b38969a8c6cd73b6b</u> <u>cd5c304a8e9b429c4eb4fb</u> <u>4df33c81eb631a77b18536</u>	+ 1 1000 \$BLUR	✓

\* USD values displayed at the time of transaction

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