

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:06 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3a6739a8896b9400909e1b1958e56ee94a4c9121

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	200.000000 WGC
SPARTANCOIN	100.000000000000000000 SPARTAN
! \$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Giveaway Round N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher
55,000,000 FLOKI	N/A NFT Airdrop Round N/A NFT Airdrop Voucher N/A Official Authorize credential
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
\$30,000 SHIB #17	N/A Shiba Inu
\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:10:25	<u>0x13bc5bfa1d9f9e6bb764a451b1c3f0ec6d46dc4c9e178ce2187e5ad7552ae767</u>	+ 200.000000 WGC	✓
2	2021-12-18 13:19:46	<u>0x40e65e9b9e9be7281ee8dfdd0b410e7228ba738e6c6001acbdf406fd173e74a5</u>	+ 100.00000000000000 0000 SPARTAN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 02:08:42	<u>0x4f088d13899dc19338a1d734663972c593a0742a94eccb48b3fc60ac67e080f9</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 08:09:33	<u>0xda7e4cd4e8eba6c0d5305c4996fa554571ce79e5b8caa4ec94605de237078eb5</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-08 22:50:26	<u>0x79e240ea1693b635cc3d9a65591f95c972bfb49c84116fb08e4bc1dda86662c7</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 09:01:30	<u>0x75334c06718a6739d9beed77365dfff309c4f7e7a36d30a43f3f2c4b01d6a664</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 21:48:47	<u>0xb07600284bf02a0b52cbae95a3d5672fca67b9cef490cf238c4b050cf5753fa5</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-01 13:04:59	<u>0x1f9fd940d70e0529bd25c9cb0aeb8b3cd386ff56e684d5e0f42f88c87efcde26</u>	+ 1 Reward at BoneWin.com	✓

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#	Date & time	Transaction Id	Amount	
7	2023-11-22 15:44:27	<u>0x325ac5a2b9b07bfd7f0285d939d10924034777077cae2ac1eee7acb88207e040</u>	+ 1 Official Authorize credential	✓
8	2023-11-19 19:32:33	<u>0x26285b6c24499e91f3c3b890cb2c5ddb28a448f3e1098a97653353fb4f821a8e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-12 13:25:26	<u>0x536e34f995f6c0c1d8ceb94d4eaf8473030792793af6b4352b5e2b63a46f01e4</u>	+ 1 2,500 TWT Reward	✓
10	2023-11-10 20:31:47	<u>0x161112d1cd19c42a3c8cd1f8358dcae7ff0556ea154e9e459ac39781ddfa49a8</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-30 05:38:06	<u>0xc00e69cbf699f91eb425b9844dadba3d4c87c1265e278a731b04704be85fa2d0</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-28 19:55:27	<u>0xe83ece143bf6127d6d3e4d77f95bcc0592ed34e380da5769ba5bba134e633279</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-11 11:01:37	<u>0x56fadbb25ea9618d222da3ca195e79ff23550a80ea5f4b54322957030e7180a3</u>	+ 1 Voucher	✓
14	2023-10-10 08:09:02	<u>0xb2c74e2cc9685635e0070da1ee175e6209859df09263be756c47d0087c83a1aa</u>	+ 1 Voucher	✓
15	2023-10-08 15:11:12	<u>0x0793e549ad774ebb1c4e41769d21b5a9d195d58a0f8f52f9b30e537500dc6d5e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-07 13:00:10	<u>0x96427b7240a7fe7fdffa8f17d4830d934b62456cc2bce8c7995daa69f874dabc</u>	+ 1 circleusdnft.com	✓
17	2023-10-06 20:32:35	<u>0x11e5feae1f358469bb30b562b03d6d30abba92cac1dba1ac95b5563622bc4485</u>	+ 1 Shiba Inu	✓
18	2023-10-06 09:11:34	<u>0xcb5e6f10a6ffbc20066bc89ea82e34d2b17507c0eb5b6a357dfe64dd31658a73</u>	+ 1 Shiba Inu	✓
19	2023-10-05 16:17:46	<u>0xd21ca30a3e198ba68bee240f7a8fdb4bb103b6795d43c273727188fc82d67b0</u>	+ 1 Shiba Inu	✓
20	2023-10-03 18:45:45	<u>0xf77a5ad9836dcf6781332844fd9a15c8b7331c31ae09665e89418f0fcd545fc7</u>	+ 1 https://raca.one/	✓
21	2023-09-29 15:47:18	<u>0x5b0c72dd508235299a02a9b2b562da4a787d0d18a82dc41360d2e5497db029a4</u>	+ 1 \$1000 EURC	✓
22	2023-09-28 20:02:22	<u>0xf069695dc508728206d71f14cd6b0d7dde376d0d0846bbea4a1c598dae25b6e5</u>	+ 1 Shiba Inu	✓
23	2023-09-27 17:12:00	<u>0xed7015d2a10627f352ff2dbf1c8d04a0164a901b6e4fe6f6afff2b9a29b82818</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-24 06:48:42	<u>0x14fe844a5c31604b9e0eeff04fb839a4c9e60bb7a25917c9e9813645875827c0</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-23 18:12:58	<u>0xd82bdc1efe6709987cd3 f882087386c9bdb537403d f6e58d05429d832c3fab07</u>	+ 1 Voucher	✓
26	2023-09-23 13:43:45	<u>0x033ad58cdac5ac9f3551 b35aed83970def2801d4a3 d97b4a335a1811de473cfe</u>	+ 1 Voucher	✓
27	2023-09-21 23:17:37	<u>0xca4bbf269f3e1a711b8c 43b3e8e19476c68b20d449 a1fe69bd991e5de777122b</u>	+ 1 Voucher	✓
28	2023-09-20 22:48:44	<u>0xcc5312e75ef245503ac6 1139741667690768e3384c a849ec7bd5657a1c721694</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-19 18:34:07	<u>0xe3d04ddd0b852bdfda07 c4f5e74b51cc3397bcf54b 09c01026efd96f2304480f</u>	+ 1 Voucher	✓
30	2023-09-19 17:09:52	<u>0xc9e50e3db5c3b1698f81 fb36e9b0fb6c7cb0abe8e7 5057968785d3238bd0a4ad</u>	+ 1 Voucher	✓
31	2023-09-19 14:57:53	<u>0x0cca4742901c83f85c06 2045b28eb0c862abe823d6 e6db2eb68c8cfafe867c30</u>	+ 1 Voucher	✓
32	2023-09-19 05:41:57	<u>0x02da98db7d673aceaa58 cfdc95a6dc44498dc7ca93 6bf933d8ff38f7fac3d0b2</u>	+ 1 Voucher	✓
33	2023-09-15 14:09:00	<u>0x06a4bcb7ce2975df3a02 26e50e5ba15a4b24c8446f bfef3f114b6b2967a10786</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-14 22:18:10	<u>0x7e5b21914a61011b1fa4531598353cf2f599eee736a93f6f34d174e679c42711</u>	+ 1 NFT Giveaway by Binance	✓
35	2023-09-12 22:23:38	<u>0x3951cf87bfa0f8bb220ae6193f94078e10a4cdb648d993162e446a591070942a</u>	+ 1 NFT #515/1000	✓
36	2023-09-12 02:49:06	<u>0xa4aed7f577cded26bbc6734ed459efa5bfe963b09c04542c4f40abea6ca8e2a4</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-11 15:49:25	<u>0x945dfb18850ec39302f36e5b23a806f87855ec4570eb537adb65b5cc9b868e15</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-10 22:06:38	<u>0x90c8302df664bceec0050f3591a1cdc9344e2bee474aa8b5044c4a0c2eacd19d3</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-10 17:26:52	<u>0xcbf596d3a55af9891263d41543457b60f3c3269e493b9098d5753ce0975d808b</u>	+ 1 NFT Voucher	✓
40	2023-09-10 14:03:26	<u>0xb6adb448be4b5c2ff25d26b97827b92321e04042844ea7146bcef8b41f28f934</u>	+ 1 \$1000 TON	✓
41	2023-09-10 00:35:32	<u>0x00b53b3813f226c290d260ca287468e2ed69a3299cba2a2ff212b6eea523ab92</u>	+ 1 NFT Voucher	✓
42	2023-09-09 20:04:50	<u>0x53229337d88ef77b0af4c90d1069da0b52710ae726af2836e715f2e0a54958d9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-09 17:06:02	<u>0xf69c15a33045b28a0289</u> <u>fafef29c47c5a274d81675</u> <u>835f422b114b00ec9138fe</u>	+ 1 NFT Voucher	✓
44	2023-09-09 10:08:52	<u>0xce07d88c983b2ea5f27f</u> <u>e47bfa601023950e87b39c</u> <u>f6246c05caece42c8f553c</u>	+ 1 \$1000 TON	✓
45	2023-09-07 10:50:07	<u>0x1a9102f70c26ea980c90</u> <u>28ba2b94278826393d3838</u> <u>f2385f68029a8b95a24c5d</u>	+ 1 NFT Airdrop	✓
46	2023-09-07 07:21:02	<u>0x5d14ba34a9dc6b2f369a</u> <u>b29186e169cb5ae5690bb4</u> <u>710ff3e38b772a5de2a662</u>	+ 1 Voucher	✓
47	2023-09-06 01:31:34	<u>0x4af3ad3e0f1fefdf9b49</u> <u>fad1e22032670a7230b23e</u> <u>7a7a98ea01fb3f729fbf80</u>	+ 1 NFT Voucher	✓
48	2023-09-05 23:13:08	<u>0x399777c1800b1ee85166</u> <u>8e3961d39129f066bc21c0</u> <u>1ab067195d943883dcc07d</u>	+ 1 NFT Voucher	✓
49	2023-09-04 20:29:18	<u>0x34477d61ef00f62864a8</u> <u>f889e67c4a4c7e4a16e51f</u> <u>98cf1e3cb344027fe4b7fe</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-04 18:11:16	<u>0x9728c48c99be8c53280b</u> <u>83678146957cd28873c595</u> <u>45381add5485e101bb61df</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-02 07:27:38	<u>0x3d98e8a7f419e751a1c5</u> <u>f72af56672ff4f35d6f7c1</u> <u>05272eff19960d65537e53</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-01 14:48:13	<u>0x6e22a110415e4403e44d bae0bfaf351060cd65820f b69cf99dd8ed4e2988ace2</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-31 22:22:29	<u>0xefd5338ebfec398ace5c cdaa931023ed3dab698635 c8abe824cf9373c3a3a809</u>	+ 1 Voucher	✓
54	2023-08-31 21:42:15	<u>0x4cad0e23de6a290f1983 c1cfa76c26102969d8c31d f5765bba93b2689bcb1503</u>	+ 1 Voucher	✓
55	2023-08-31 18:05:36	<u>0xbec8d30fdff71fb4bf17 2b43f4b72eddbc7f192fdf 9afe74e13869ef803486aa</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-31 13:23:23	<u>0x55450922428fb5928fb4 8f320b72191a95e2cb2647 eb8d73f8d9933f765cd92e</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-28 15:47:58	<u>0xf24b8d75bf193d317916 55090ffe2c26e6c91baeb3 235fa5a66e99314a09dc63</u>	+ 1 Voucher	✓
58	2023-08-26 14:00:50	<u>0x09b734a42f236a4d9015 dc47ecc50e140498e4fffc cb412eff66a51d378320ff</u>	+ 1 Voucher	✓
59	2023-08-25 00:29:23	<u>0x7ae3e31eb84334fc0a4b 14fa698fe0a56ee0ac155c 353dd7b1333f9fae36a4df</u>	+ 1 \$-\$-\$1099 DAI	✓
60	2023-08-15 21:18:24	<u>0x027f97f2f9a98aa1e8f1 22b4b60eb1d60100605428 b5d4b481f424c3cdb3226d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-01 15:34:23	<u>0xaf964576f2f85ca2517d</u> <u>c9b413e8ed59891ab54361</u> <u>bf65805defe46d36254e7f</u>	+ 1 DAI	✓

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