

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x441f36a8dc3e2904fdfb0190a0ef8085b4a1ac07

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	200.000000 WGC
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
LitCoin	10,000.000000000000000000 LitCoin
USDT	10,000 \$USDT  · lootusdt.com
ChumHum	0.000604500000000000 CHUM
nce	5.000000000000000000 BuySpaceRat
BLAST	10,000 rds
STRK	10,000 Program
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
DxDex.io	800,000.000000000000000000 DxDex.io
gril	1 grilapenft
UnisNFT 1670411546550	2 UnisNFT 1670411546550
hwape	1 hwapenft

* USD values displayed at the time of transaction

Token	Balance
\$100,000,000	N/A GIVEAWAY
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
'0x0ai New Year Gift	N/A NEW YEAR GIFT
! !\$100,000 BONE	N/A Voucher
55,000,000 FLOKI	N/A NFT Airdrop Round
'	N/A Reward at BoneWin.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5000 USDC	N/A NFT Voucher
-\$100,000 FLOKI	N/A Voucher
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:42:09	<u>0x5e3dcf2039e1731c65d70982484067bbd17262ec211ae409f62ba5d6a35b907d</u>	+ 200.000000 WGC	✓
2	2024-04-10 01:35:17	<u>0x06d576c04530c75d07a6cac6b73ee846dee8169a2d19208e824f11dc2f4a0f8f</u>	+ 250,000 Claim on: swap-based.com	✓
3	2024-03-28 21:56:58	<u>0x6bf2ce8ff56d6011c1c14fe007310dc52056276d889f53c7bfda293478440e77</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-28 00:14:31	<u>0xff387fab58e8a90d64da</u> <u>b3c967390093b9ed24cd87</u> <u>ef71277bb12185c3686e07</u>	+ 7,350 rds	✓
5	2024-03-28 00:14:09	<u>0x6512b6a3ffd4f6e4eb3a</u> <u>bd62b69b812cae7c53aef1</u> <u>3de024787e767831ce5d0b</u>	+ 3,200 Program	✓
6	2024-03-09 22:49:52	<u>0xf2e3911e1f5031673219</u> <u>00b36e90a6e0857dfc4ceb</u> <u>db8d8549606a04c44a6206</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-03-03 21:34:49	<u>0x3eeab82d9c0d536c7227</u> <u>888f0ea236f7bdb20ce579</u> <u>e582b7b21848403821e21c</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
8	2024-02-25 07:14:47	<u>0xcae724558d2fc5e164d9</u> <u>4234dd97f8c72314aaa669</u> <u>41c5efafb0fe5cf8e52214</u>	+ 5,000 \$USDT DjLD•IDæâ-•lootusd t.com	✓
9	2021-11-14 05:06:02	<u>0xb47214751f616c800fbd</u> <u>843f263172ff3613690c10</u> <u>2e0158938db9284e630495</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
10	2021-09-23 11:56:05	<u>0x0d8c7b07f5bd2f69b970</u> <u>fa65d9412791c3e55c2406</u> <u>5e54bf5c13c71a0c45cd80</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-09-21 21:05:39	<u>0x02ee5a978b10fea7dfd3</u> <u>a7e41a92d26a9a1dbdcd2e</u> <u>91f218073cf01ec7196428</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-21 21:04:17	<u>0x88218da4cdef6b38aaf1</u> <u>0ace4f1b7d2d04738ada46</u> <u>665789bce70cbb73243583</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-04 04:11:19	<u>0xafa8ee38fc5f736d317888d448c5bc0c96a02950918b7777f78b6fbf0d1d431d</u>	+ 3,200.000000000000 000000 VALX	✓
14	2021-07-01 08:57:59	<u>0xcea823af3f7a69c69191e5525e82d62ea05ee98b93a1625530610d078baa2ac6</u>	+ 10,000.0000000000 000000 LitCoin	✓
15	2021-06-13 10:16:23	<u>0x24d6f749c6e98b8c0e797d21a5bca9eb4fecf27ee451aa1d5ffa8accbf1ed7aa</u>	+ 5.00000000000000 00 BuySpaceRat	✓
16	2021-05-12 08:17:53	<u>0xe7cc2055ded926c76bfe8313e2e37721fea19599bd3d6b2c66ddc920b9163272</u>	+ 0.00036750000000 00 CHUM	✓
17	2021-05-10 12:07:14	<u>0x7dfca077de0c5e500de6a46c21c3ee66a848ec3609f841040515c9ee8eb52d2b</u>	+ 0.00023700000000 00 CHUM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 11:12:32	<u>0xbcfffb4841108e3734d3930fedd334b6b749485756f09633449d2b22fe1784d4</u>	+ 1 UnisNFT 1670411546550	✓
2	2022-11-09 19:58:40	<u>0xff5310e476dadf3ee3ea60aa2d55e6f101a05c92dce4dcaf3b72dd55c18bc8af</u>	+ 1 hwapenft	✓
3	2022-11-09 19:58:26	<u>0x94e68af29ff4ee8fbbf61647333708391e993d63b9582ecdd939187bc6685cb1</u>	+ 1 grilapenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 13:17:59	<u>0x1f01e0891fa5c037f7a18c61a82816baf6a7657892225864ade6827ff4d0b90a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-28 00:10:39	<u>0x43ca51e398b6e9791fecf47126ed1fa6b7ec4801f80abdafa3f92e4eae525c6</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 23:52:21	<u>0x631cddbe783e7382c7fa9953160ef9a994f788368dc480a1177bb2f05ca57540</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-11 12:09:29	<u>0x8f382c98a40063bfd95f0c45aeb4e44b4a2c19028be8429e4f2e14791ffd7c98</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-03-01 18:13:18	<u>0xa9f1549c3177fd48a4fb1e3ddfe05de6dcb3713bd7f7fd1de2b40f3e430e6ddd</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-27 18:46:38	<u>0xbe11cbc18604e0e4d7001c837b3f3d77365ffa2821f35ef2cb247d586612378a</u>	+ 1 5eth.net	✓
7	2024-01-27 15:53:53	<u>0x27cfede113a0cf9f0dc196af69be6f1ad95452c020a41c4e84db05cc43bf9345</u>	+ 1 2000usdc.org	✓
8	2024-01-27 15:08:35	<u>0xf030a7908e5bd444812f302dee370cc010a01682b50e5b471872a5a325b95ae2</u>	+ 1 5000usdt.com	✓
9	2023-12-18 17:37:48	<u>0xa89005028e5c54a92b181b31b1866372357c53d15d5286944c3d137c3049bd6b</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-18 15:10:09	<u>0x0dda7d05a5a58ac409e6d80e524745971c5f25472409e29328b35a8a0747d119</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-15 18:25:08	<u>0xdb3da1ee79fac11198118a13983c1275007bfea8f687c59cff6d43134e780af5</u>	+ 1 2000usdt.link	✓
12	2023-12-15 18:22:50	<u>0x1267332aec8032d8d2d3eaaf9bbcfec679ecb03bfb4822e5c596bc35218b6059</u>	+ 1 1000usdc.net	✓
13	2023-12-15 15:44:22	<u>0x5d7422602bd58f2e5f0cf76d9956a47db581f5951b0a56863b6195ac8be98676</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 11:08:13	<u>0xee3fc3ad50f01baeab6572947914c7c72af58b7809b6a14894e8119ae42b2ff2</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 04:49:30	<u>0xae1901a5ff1fd1cca4f6160c400789b2a5250346266d48af39f4136dd9e68836</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 04:34:02	<u>0xedd4cad5639ba8d51dd5a7d8e5e6626b60fb1bcd0bd7b590aa2cfcb5d4dc20ca</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-19 17:40:51	<u>0x3cb6ea7fafb12a03a36ee206bb4496c947b55a023f1f1c40ff83c9016dae00e6</u>	+ 1 Reward at BoneWin.com	✓
18	2023-10-30 05:17:17	<u>0xd33dbaf985f98173d0fff06f021be884f27094eda2e96504e12609a415350205</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-24 17:20:59	<u>0xd680f42e5e115ba57dfc</u> <u>ed34e03ebcff3ac4c918ad</u> <u>2aa87871b2fc0876996925</u>	+ 1 \$BNFT	✓
20	2023-10-05 18:45:57	<u>0x1bc833c0c5e3480f7f6f</u> <u>b698623f38d91f89ea67e1</u> <u>57aeaa8439d63f65ebd230</u>	+ 1 Shiba Inu	✓
21	2023-09-27 18:36:20	<u>0xf5dc7a92fe387989f216</u> <u>f12f6cba8744cb6ddacfa8</u> <u>d6c80f21bd89ab8fe047c3</u>	+ 1 Shiba Inu	✓
22	2023-09-27 08:10:29	<u>0x424d47fec5c9e9e31f24</u> <u>6082bc609fe068477afa78</u> <u>ec864e0da809ecce9199dd</u>	+ 1 Voucher	✓
23	2023-09-20 00:35:30	<u>0x1d0da629e3d22d8d8312</u> <u>f3c310ad52c2806c394148</u> <u>d113e6180638f7f6eb0acb</u>	+ 1 Voucher	✓
24	2023-09-18 15:58:27	<u>0xb9c9ffbacc43435e0fc70</u> <u>b3af723bb6d2c359efc5d4</u> <u>b2c8f5ee79f96dd204cb49</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 00:22:46	<u>0xb68f81ce5f9aff7c847d</u> <u>3f563695253359acd22c9d</u> <u>700a28d4222498ed4a15a6</u>	+ 1 Voucher	✓
26	2023-09-13 08:21:38	<u>0xae8a590be9e1995ca5a5</u> <u>0b8dc86be42c19e643d3d7</u> <u>b1dd7ccc04df35a753c326</u>	+ 1 Voucher	✓
27	2023-09-13 01:02:54	<u>0x40281d62d980422e8b4e</u> <u>f2bbb34e0d502ca2ff99cd</u> <u>aac270ff7ad3e8bb59af4f</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 02:49:30	<u>0x896ffad9d62dfdd892752fcc048fe1957c9f5f657cb44df46bbcbd0a41c0085</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-10 21:41:10	<u>0x09352a03ae030ae3b46bf655196094a015d197ec50efe70813582c7e4e1d958a</u>	+ 1 GIVEAWAY	✓
30	2023-09-10 19:51:44	<u>0xdb66d39de30d521cdb3878e6ef0b38ae100f35fa46d9c07493fe09164508b520</u>	+ 1 Voucher	✓
31	2023-09-10 03:22:23	<u>0x587d956e30170912aa2b92be8168aae8ac18a6f33e533b668d01d96958232bc0</u>	+ 1 NFT Voucher	✓
32	2023-09-10 01:47:00	<u>0x0930ea90ba7e06fb359dad4e4156d63a9fac933853206f4b75a31c31e71ccf9</u>	+ 1 NFT Voucher	✓
33	2023-09-07 05:47:17	<u>0xbfbf47678626247afef10d49fce6eb221ec7ec6f2700709e6c0b282b85c02c1d</u>	+ 1 Voucher	✓
34	2023-09-06 01:45:10	<u>0xedd5c63e15c4a1289ac793227c46747aa79f08ba266cc1d2a1ac8a96e0301d20</u>	+ 1 NFT Voucher	✓
35	2023-09-01 14:53:59	<u>0x2458ac7b254c9a06110139aac0c5cce85ed776ccf49e9a6e644bd679a97f11e8</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-31 14:23:10	<u>0xf9f5676d4f6211459f56e0fc98f2f01d51b8bd58afb0817f417cd5cb3efe0996</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-30 19:30:33	<u>0x6769595e8fb037325936</u> <u>0a5480bc2f3ba488493333</u> <u>093d23e5d8686401133614</u>	+ 1 Voucher	✓
38	2023-08-28 11:17:03	<u>0x46333fd120e60b17dc16</u> <u>2cc61123149184973dc90e</u> <u>a6c72eb13ba1f979f97de3</u>	+ 1 Voucher	✓
39	2023-08-14 02:19:26	<u>0xdad8cebd59d64617a860</u> <u>9d234a7537aaaeb79fe747</u> <u>857edc7fbb3c9d8bd53259</u>	+ 1 Voucher	✓
40	2023-08-06 00:38:47	<u>0xa34b590981fa01d4b1c8</u> <u>157d4cf06cb26af8b7d3b8</u> <u>31feb776c0d428bfccdb2c</u>	+ 1 \$1000	✓
41	2023-07-25 15:05:58	<u>0x8126e8e0cc2c55357ba4</u> <u>890e77c9fd4ef4e37f1d34</u> <u>f3ede01e63a51c1701b70e</u>	+ 1 \$TWT 5000	✓

* USD values displayed at the time of transaction

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