

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x468dc3433a0317df3705f83809da7deb9d219aa7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	500.000000 WGC
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
ETHENA Airdrop	6,500 \$ ACCESS ON: eth-ethens.net
	N/A NFT Airdrop Voucher
\$100,000 BabyDoge	N/A Voucher
! !\$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Giveaway Round
oge	N/A Voucher
	N/A NFT Airdrop Voucher
55,000,000 FLOKI	N/A NFT Airdrop Round
\$--\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtredeem.com	N/A USDT
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 15:18:12	<u>0xb42754d335338054b16b610ba64cf97d767a670d5f7c9829ed637978d105ab00</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:27:58	<u>0x2ccd244b970227df00cade72a8bffffe95dd333005f9e14f6563cc200ff3e6e49</u>	+ 500.000000 WGC	✓
3	2024-06-10 17:39:51	<u>0xd7c7e2f6e09de1f2e9b23b1219a689aeb89df1ec54ceaeca8e96d58d1b8b55f2</u>	+ 6,500 \$ ACCESS ON: eth-ethens.net	✓
4	2024-02-13 13:44:30	<u>0xfb6f3fb403c18221dfe7bd77c44767d9304cf07f042ecc25bc213d7f1c857c7c</u>	+ 5,000 \$USDT ÐjLD•lDæâ-·airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:52:03	<u>0x1c67d06625f102ebed478cc18fd969e741245d8189350d0db253c10249374470</u>	+ 1 3	✓
2	2024-04-06 13:32:56	<u>0xc88b8fb5e8372cbe4819808ae0e7407cc243dba1246c519d5e92e9b2d4f1b36f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 14:49:26	<u>0x8fc905740d88535d7e9996f77d175abf65c194f6473b6dc2aedcc46f862c69ca</u>	+ 1 USDT	✓
4	2024-03-11 11:25:11	<u>0xec7df5eb10836fd9a4f8b808a7cb14cc1a909755f267179bb6ab2a45adaefc43</u>	+ 1 Airdrop at [3eth i%[tóp]	✓
5	2023-12-21 03:50:40	<u>0x853cc01550fd5593d083219211f4b17df761646a375827a5f8124824c1920c8f</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
6	2023-12-19 22:49:19	<u>0x41e9944e9a5f8cb0eec208adc87133048b73aa5f136166647114505b040ae0ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 11:12:46	<u>0xe41483c9cc3523ecd70e6c10e8e0dbfc57f35f10a76279e8ed765fe56e2c7886</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-10 03:41:57	<u>0xf92167fa89d50fd5a763e2876ceaad35dd421a3363726a92a63b0fc48e12692c</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 05:17:12	<u>0x85ab2263a5640c01ed2f5455fcc16f041dc2e80c53fc69df6864f508610b9775</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 03:35:18	<u>0x9b1875f25dc855805a20083f9fda7c429563a41f98cd0198911e3482cc35e31f</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 21:06:27	<u>0x8ab90f673b5fc1287672b4056a0c4e87b497649a24ccc1fe968314b319c5db0a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-04 19:01:53	<u>0x50da64ea0137c5a14e031c395fb5f5e9781c78aa359d3a418ce8adcf32f97a8b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 17:38:38	<u>0x9b91259f4490d500447f114976cda56caf0b1d9943641eeae6704392b09d1d14</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 12:08:52	<u>0xf6f024755c07c7268dff0ede9ef45a1e461c0712b522a3a80f1d378586e0bd94</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 08:02:06	<u>0x75395c29f03a39aa93100f2de9d765513145de3f395631bcef5cf44904cd4e16</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-19 17:46:01	<u>0x9c4a42c7db9a3120880b922c428da21882297da5a085f664b1c42c48b67be571</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-11 00:41:48	<u>0x87059138be1be55835791a4d65541a7e7716759825f2c4090b8522fbf19f3941</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-05 08:05:16	<u>0xdf59a50d2f40343f5d93e2c60c504c09b0e2d592bf0a6161d014e4e292a2bc29</u>	+ 1 \$100,000,000 SHIB	✓
19	2023-10-30 05:19:14	<u>0x0ce62fe601a97a5bbe36dc235f78269810b842a8a03d06780f654eea071ab66d</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-30 03:44:20	<u>0xa58b80669059c3b6d8bc1b11dd14bb227dbb7f1a1bab95a91db833f03b91c0e7</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-30 00:04:41	<u>0xfdcca7d9f420224df08b7d698da350386cec6a003065d12b4f6f0a39371f4455</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 23:41:21	<u>0x287116dea5f3e42ed4e90792e4d899350f7c92f5f9e56104c1367dee796e08be</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 22:54:34	<u>0xddb33a5dde3bda7287430d72ff50a1fd047a999224d2366625de0ea1d8b4dc90</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 06:47:57	<u>0xe9f3169bde567ca74cf9e82f8d8634fec35ceeb8efc59f8b4208f0c978a2b14</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-26 22:42:24	<u>0xdbc882a34d60ef1e8c33eef3a0d53a1524d1d664bc20b66ff850d8785f45f5bf</u>	+ 1 Visit babydogevc.com site	✓
26	2023-10-11 05:14:54	<u>0xccd22aa297c45c8eaf7042c7cae3ace6f731b9437abdfadf3ecd3b36c76f1dbe</u>	+ 1 NFT	✓
27	2023-10-10 17:10:38	<u>0xf29b20f6d0214745c2098c0765c99eed28af31822745b19cbd90b4c1b8ef358f</u>	+ 1 Voucher	✓
28	2023-10-10 17:04:40	<u>0x22c00a77e501bd8e16c38b71573de0f651778127014470f0201e96c8cbe48649</u>	+ 1 Voucher	✓
29	2023-10-10 13:56:35	<u>0x16d2f6d1b411469de9dc b0de0c9dd465322194242e4f52d4d797c2dba2dff900</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-09 10:13:25	<u>0x28bd228d7041586e7bfb c83c11251ad66abf2c5712 6e2281e2f063e3e5175f25</u>	+ 1 NFT	✓
31	2023-10-06 22:43:57	<u>0xe811b79a6376ca461d8e 19eed785fc4fcada723bb8 04e618632af0bcfaa6785d</u>	+ 1 Shiba Inu	✓
32	2023-10-05 18:54:10	<u>0xd31f803e8ac9af7c9af5 d7b5ce5f58e29493fe85c9 343dc7caee100f672645bb</u>	+ 1 Shiba Inu	✓
33	2023-10-04 13:39:17	<u>0xdb0e670607540197d6c9 8af7693dabea8ccdbbd57 036b718ce7043bc7b17244</u>	+ 1 Shiba Inu	✓
34	2023-10-03 15:50:22	<u>0x7d5c74d818229ec593f8 69b73bd36ee603c5142bbe 52d2148336989233ce7e14</u>	+ 1 Voucher	✓
35	2023-09-30 08:54:32	<u>0xed096d571b79367c2c07 abda87e4de20b97ea504ac 8c0928bd1e6cda9126b5d8</u>	+ 1 Shiba Inu	✓
36	2023-09-27 18:41:28	<u>0xcd29a6c9f0fedd62ee53 94572bb5243b443af90da3 314ee8d2522080bf3c78d6</u>	+ 1 Shiba Inu	✓
37	2023-09-27 18:13:28	<u>0xf42b6a48c9576429104f 31f2a134ae016472edec97 4f7c0ae81abef15625fab4</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-27 08:00:49	<u>0x87b3704c1cbb49d092a1 b14fa624c4e22c43a775b4 2ca28778a64e4ce7123844</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-21 18:19:55	<u>0x5980253c083db6a5e78e18d5c959b2ef0d68ed1ae54317de7039486ecbd161dd</u>	+ 1 GOLD	✓
40	2023-09-20 18:08:23	<u>0x38aa59921d6b5913c54a8273d21c8f045e4cbd4ebb6b783f462a7a26c3278bbb</u>	+ 1 Voucher	✓
41	2023-09-20 18:03:15	<u>0x059bd02a40305ecb8dc33be3785f039e2adef4640b01223ad947daae26afc16c</u>	+ 1 Voucher	✓
42	2023-09-20 02:30:47	<u>0x8fe9365b2847938ea74c03afa90d569cc79e66ae5bafaff245e46d999b0cf4ff</u>	+ 1 Voucher	✓
43	2023-09-16 00:21:20	<u>0x11a4b948ba1333cf6342f6ca13a2f41f32b0681c1fdb3066bdf80d273146903f</u>	+ 1 Voucher	✓
44	2023-09-15 03:10:11	<u>0xaf8eecf5cb1cd7d46b616a5f7fc11215049637f140131830a9c06cd25d28e3b2</u>	+ 1 NFT Giveaway by Binance	✓
45	2023-09-13 23:31:53	<u>0x155162f2666dc8f6f7c65145a7e72f3bcfe7a51f7a3de9b3dcb3c67c75164c0e</u>	+ 1 Voucher	✓
46	2023-09-13 10:37:18	<u>0x12847c2ea11e9252b70234fce1c4b5d3656a745cad9ab3d3cd78a5539d288124</u>	+ 1 Voucher	✓
47	2023-09-13 01:03:02	<u>0xd2d6113bec060caf5f437e23813be28d3f9ed355018d94026716a172209d3898</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-12 02:50:08	<u>0xb044493f017213f56b407de49c62f81915bdd847e3dd4950c54b695b9edcc276</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-10 00:53:02	<u>0x09bb398c8fd0417375d25d0fb0abcce67f0510ceabdc5b0902d293cca47caf3d</u>	+ 1 NFT Voucher	✓
50	2023-09-09 18:41:54	<u>0x4a864667e181704b318bfc2869e3199b9af25100fe81028eb12ed2204e500b40</u>	+ 1 NFT Voucher	✓
51	2023-09-09 02:40:26	<u>0x28f344ea3512d6b6be9d1e8b63b454ff9723e2c168343f0f523048e788ce7d9d</u>	+ 1 Voucher	✓
52	2023-09-08 22:56:07	<u>0xda45a0c49cbca250bab0991179ed8ced0b0c11e02bbcaf0b3d25df720f6f944f</u>	+ 1 Voucher	✓
53	2023-09-07 05:45:17	<u>0x0bf878886913f8c43d6b7dbcfa8d2235f53daebaa80ff7040c429bbaf1bb660c</u>	+ 1 Voucher	✓
54	2023-09-06 01:49:08	<u>0xf4ebd909510499a2bf4ef69cea11500c4ad57f668cbb0ff8a38242400f979b14</u>	+ 1 NFT Voucher	✓
55	2023-09-06 01:48:40	<u>0x796260c3bd068f0d5fef031932825a9ed6bca8b8c927c92b6d86b4f8e85993ef</u>	+ 1 NFT Voucher	✓
56	2023-09-06 00:14:18	<u>0x43cf73b21c78b15ca905489e50359faddbcb824f46c654500de19dca901d24e3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-04 21:01:52	<u>0x516ec40822fa950c1e32ad43af5618abf92f8aa8ffc7ac0a23e18f7e696cd6d7</u>	+ 1 NFT Giveaway Round	✓
58	2023-09-02 07:09:28	<u>0x3a35ff6bee897156b692716739853fed3dd584ebd767360d5c0989b0f5943989</u>	+ 1 Voucher	✓
59	2023-09-02 00:32:04	<u>0x79b04e2fc18e52d1ff0cf5d9dbb1c0d4988a8ef9cdec7b399d6477983ba1a51b</u>	+ 1 Voucher	✓
60	2023-09-01 14:54:19	<u>0xf6f06a70cce3b900a898b29183b8afc61a896b2b90301aa1f5bded87a02d3f95</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-01 13:50:47	<u>0x024f38639036bf551699ab3995c79bf5ee55381e9d87a2b2bc418968105dc87e</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-01 12:53:06	<u>0xa683a7ec6de52d3cbb84d0c5cfd3b4dd7cd3131c3a802ad520258f3f2e11c140</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-31 18:24:34	<u>0x3cc80d558ca7432ffce6eb7ab6f7b4b9980d83699324cce0fff356490c04b76a</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-31 12:49:42	<u>0x5820fa0e1b7542e8986dfc2497a9b64d144c29c16992dc236fddae34d6b3a0a9</u>	+ 1 Voucher	✓
65	2023-08-31 09:31:36	<u>0xb1ee4dc07bb68500f87b78c1439b916f19f8c205feb900db383c07008cf5c7b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-29 04:24:09	<u>0x32f2fe05108b99220b5c dea85f47d6bd9171249a23 748d4d418fe39bab0e8320</u>	+ 1 Voucher	✓
67	2023-08-25 10:59:00	<u>0x02f12e078e8bdf22ff35 7b2436493273ff3b8dc6f6 179b0a71989a849fec6d6e</u>	+ 1 Voucher	✓
68	2023-08-24 04:31:34	<u>0x363d5a9b89c778f58d9e 5cf21a010d03bde7374ce0 6d573cc1c1a52eee557be9</u>	+ 1 Voucher	✓
69	2023-08-14 06:43:42	<u>0xc67b58df181e2bde1e43 2d8dd521114c66a8b8ad2a 647ec33b8e388219c2cb4d</u>	+ 1 Voucher	✓
70	2023-08-14 02:31:04	<u>0xfded5d317eff3926d9c8 8de29150565ec887e564c7 463ab24519c7740b3ddc75</u>	+ 1 Voucher	✓
71	2023-08-12 05:41:53	<u>0xe106bd5b62212e76f4f6 5e32fa11b0ecdfbb29afd1 1f6aa57acce95587da503b</u>	+ 1 \$1000 of SHIB	✓
72	2023-08-01 16:38:26	<u>0x22e35d3df5d9fa15fd41 847a556c6a809c4737e004 cb8bc5ce0f3954f065d576</u>	+ 1 DAI	✓
73	2023-07-21 19:57:53	<u>0xf6784da4d784e086fd55 255a7908f29d5c563a4567 cd5f20399cc88bd20fb70d</u>	+ 1 \$2000 USDT	✓
74	2023-07-18 01:00:40	<u>0xfe3d23f6c7156c913561 71ccc5c9ecb321848ef874 ebfe0467bbefc78d065ac6</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-11 04:34:24	<u>0x9ec91e54636c623a5d44</u> <u>f00eb8753b09a8086efbcc</u> <u>dae0f02fdf0e1089ae006b</u>	+ 1 1INCH	✓

* USD values displayed at the time of transaction

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