

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x55ccb0137fc6903591b2495d4d998bce82acd3d5

| Token | Balance |
|----------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Wild Goat Coin | 200.000000 WGC |
| VENOM | 100,000 ?claim |
| BitRo Coin | 5.507152200000000164 BTRC |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| WMATIC | 1,000,000,000 Swap on: wmatic-swap.com |
| 0.05 WBTC | N/A NFT Airdrop Round |
| ! \$100,000 BONE | N/A Voucher |
| ! \$100,000 BONE | N/A Voucher |
| \$1000 EURC | N/A \$1000 EURC |
| \$2000 USDC VoucherřŸŽ• | N/A 2000usdc.cc |
| ! !\$100,000 BONE | N/A Voucher |
| | N/A Reward at BoneWin.com |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|-------------------------|
| \$1,000 USDC Reward | N/A \$1,000 USDC Reward |
| \$-\$-\$1099 DAI | N/A \$-\$-\$1099 DAI |
| 2,500 TWT Reward | N/A 2,500 TWT Reward |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-06-26 20:05:47 | <u>0x4587686f7ef04523b9549c6cca6e2afe3a9c7a755d1656954267c7a6a723c6b6</u> | + 200.000000 WGC | ✓ |
| 2 | 2024-05-12 09:00:45 | <u>0x6d8278f471ac49076990a6ad312ad6421db2cfc60c94bb167b4dbed80de7df58</u> | + 1.000000000000000000 00 rdrop | ✓ |
| 3 | 2024-04-09 15:17:19 | <u>0xf446d6afa6d0d867359142c460ea101ff996ce42922edccb3e6b52bf31a5256</u> | + 5.5071522000000001 64 BTRC | ✓ |
| 4 | 2024-03-14 23:23:37 | <u>0xd7bdc6751d4caa074a0deb2306127d51ad8ff8b7ca9642aa417f07d77ff909f7</u> | + 100,000 ?claim | ✓ |
| 5 | 2024-03-10 00:03:27 | <u>0xdf94715f958172f29cb0b1bf5a8a3c6aa628cd1c6084b386eed535b62f8738b7</u> | + 800 Swap on: wmatic-swap.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-12 08:59:31 | <u>0x2f41136564f41c953079ced93881136947a654dd5e9708cb17c7c92b22adf728</u> | + 1 Reward at [5eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-04-29 11:17:15 | <u>0x4ffed91d5a25fd683414 cfd9465b09fad1a5f424fa d15350b1d24cabf35bc9e1</u> | + 1 5K\$ Reward at [getusc.us] | ✓ |
| 3 | 2024-04-10 04:25:28 | <u>0xcce1c16dd76595bae415 4ab800ff193ec2cb306281 c86151721283e825db30c6</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 4 | 2023-12-24 20:33:29 | <u>0x84e746e161ca42403f1b f6f60ed60af602ace26d58 a30ff8b254bbb05e03d73f</u> | + 1 3000usdt.net | ✓ |
| 5 | 2023-12-24 20:02:25 | <u>0x79377f2f4c053694d441 f3b61b62c8fd12158d4840 b3ea3e8c061beea510ae97</u> | + 1 2000usdc.cc | ✓ |
| 6 | 2023-12-10 05:09:41 | <u>0x80e96ea9c2527e4c58eb e88603e70d5d9a96da703f aecdd656c1bb68ad095bdf</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2023-12-09 17:30:43 | <u>0xe03e66f04549d2d4c500 83946711dc68de51eb8982 29bd6424d37a072bd0333b</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-12-07 10:30:20 | <u>0x74ef4cd1363688532d04 6ff821383f9b1c230dcaa5 316da6ce1ebd89be5d0ab7</u> | + 1 \$1,000 USDC Reward | ✓ |
| 9 | 2023-12-05 08:03:52 | <u>0xa706cd9906483e40d294 2c6857b408b51df6324474 0344ef41d0a1a2d08ca4e2</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-12-04 21:44:45 | <u>0x9a60d5938aced0e10b53 be5cc6e7658dd47d21706c 5d90f046f6748858018af1</u> | + 1 \$1,000 USDC Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 11 | 2023-12-01 12:59:28 | <u>0x025b323231475f6bcff3 1cf8ff71dbc6a9cddfd6c0 4cb8305bbd6d081c39887a</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-11-19 19:28:42 | <u>0x70300542a2a20108c080 642353e6d8a1a77791b38f e55984cad9000fb4c24998</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-11-12 13:20:30 | <u>0xe5906183d44dbcd48630 c0a87bab790d86f93369e3 e34c1887a4f11322b18f2d</u> | + 1 2,500 TWT Reward | ✓ |
| 14 | 2023-11-10 16:47:00 | <u>0xe06a56069973e084073a d11596816e4a14077d4aac ab04244e9b575b688eb409</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-10-06 18:41:26 | <u>0x4b17f2ad431c64c4ec80 6ba7254e3c947c9ae85e71 fc5c7e22cc792e56605a18</u> | + 1 Shiba Inu | ✓ |
| 16 | 2023-10-06 08:59:46 | <u>0xf1d81cfb8eb03d21126d 10790d3050b1b951bb032b a64cedb1246cd692d349cb</u> | + 1 Shiba Inu | ✓ |
| 17 | 2023-09-29 15:36:06 | <u>0xfb68d1379036d731970 35e0118563379f65bd854e 3fb8b0d9f32aa64094df7c</u> | + 1 \$1000 EURC | ✓ |
| 18 | 2023-09-27 16:37:21 | <u>0x7e96001fe132a69e3c74 7bfc81709e0543b92bef40 0340a2d68cfe8443c8a1eb</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-09-24 06:43:00 | <u>0x31eb238e809194d893f3 f290fdf1eb0de3c7e0d0c0 7dea5ab7492c731628f5b8</u> | + 1 GOLD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 20 | 2023-09-18 19:43:45 | <u>0x8394c79ca1d4508d5d411d625fe812f6e91334d222e886235be5a47dadcd419f</u> | + 1 Voucher | ✓ |
| 21 | 2023-09-15 22:19:14 | <u>0xa9564d31cf8d604a0cd5b7d16e53b5f3b36594288f8b24604ed6277ba20fbd3d</u> | + 1 Voucher | ✓ |
| 22 | 2023-09-15 03:44:31 | <u>0x06b3cc42df3b2611ba6f46de55021718f4f06e6c52e483efa089f54a0c8f4633</u> | + 1 NFT Giveaway by Binance | ✓ |
| 23 | 2023-09-12 22:45:56 | <u>0xcf0598a6923104adc82cee1cf82baf7341c6b13fab2b17b8ef250018fb2d51fb</u> | + 1 NFT #515/1000 | ✓ |
| 24 | 2023-09-09 17:32:44 | <u>0x44f27c683b232cc71d94fb38713d09a506fa578435e281fef7bb2ceaeb6b1d7d</u> | + 1 NFT Voucher | ✓ |
| 25 | 2023-09-09 09:39:16 | <u>0xfc35b00260de4a7ca8e6d832bbe2fa0c37861e5a7f1ebbd455a97d6d9cfdce9</u> | + 1 NFT Voucher | ✓ |
| 26 | 2023-09-09 08:41:37 | <u>0x4791781603acd9bae8d7d6928f991a8087760218e11a72a2ea302cfc1a69da2d</u> | + 1 Voucher | ✓ |
| 27 | 2023-09-08 23:08:37 | <u>0xd5489d25ca0f41b14ea3da6c4d9eac21ef955a8d7a53c45a1c14031b61297fe6</u> | + 1 NFT Voucher | ✓ |
| 28 | 2023-09-08 20:48:59 | <u>0xf79bc5f00bee9e7ff2e57f43b7abc608cc6e2d69aef526137d94d1d2f607572e</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 29 | 2023-09-07 17:53:27 | <u>0xc207d7fb10867100b9e252825081b645b4e34ce09c05d52ea4fddf87717114b0</u> | + 1 NFT Airdrop | ✓ |
| 30 | 2023-09-07 03:41:00 | <u>0x193eb57789e94066e9573753379a3a212715e6cc2c45bba57ef6e874620c9729</u> | + 1 Voucher | ✓ |
| 31 | 2023-09-07 01:50:23 | <u>0x31da7e182b4331b2972428f815c3c277de0f549b3c754749e6ceeb15ad7be982</u> | + 1 Voucher | ✓ |
| 32 | 2023-09-06 02:08:31 | <u>0x4ec3c3599437f6b261d15b548d0566dce6ee3d99ad3b3822440a7fe5c70498ef</u> | + 1 NFT Voucher | ✓ |
| 33 | 2023-09-01 17:09:41 | <u>0x4b9d80dc4099e8675417e59a18cc6068fbfe3e9ad3b62564ac4acbd5af5d6664</u> | + 1 Voucher | ✓ |
| 34 | 2023-09-01 12:42:40 | <u>0x8f2d1f9d56af19e1d1aacb1082640528232246c3badff1bc0a6ff8ca26b92fc9</u> | + 1 NFT Airdrop Round | ✓ |
| 35 | 2023-08-31 22:13:11 | <u>0x854ad5107d119b8f9777b30de29b56d7cde3d0ee230fbdcc024443fd11cbb5b4</u> | + 1 Voucher | ✓ |
| 36 | 2023-08-31 14:08:37 | <u>0xad235617a38a85b69d3c02d2f624a6f12854ffd7bd449987e8e74e6c189d19f3</u> | + 1 NFT Airdrop Round | ✓ |
| 37 | 2023-08-31 05:38:25 | <u>0x200e6c0ff93082f3273c5dbdd903863bbc33175316951cbda650ba042bf23502</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 38 | 2023-08-28 15:09:36 | <u>0xd9213568cbe1ee5e1b66</u> <u>26572ef66bc3d4c5c28755</u> <u>967828774fe90d2ee1d8bf</u> | + 1 Voucher | ✓ |
| 39 | 2023-08-26 17:20:02 | <u>0xb3eb2edaa1160e651020</u> <u>ddc96b8b7b9f3ff1b2622d</u> <u>e7345afffb13e14eca2255</u> | + 1 Voucher | ✓ |
| 40 | 2023-08-25 00:22:32 | <u>0x5d804f50d0dc6c401ead</u> <u>fd8228b7b6dc3e3221a512</u> <u>9c1606e42eac7c8d88dd95</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 41 | 2023-08-19 01:57:16 | <u>0x23c39f11b0e65f58de91</u> <u>188015e1239cad09fea150</u> <u>73df1a63ddde890c0f15cf</u> | + 1 \$1099 USDC | ✓ |
| 42 | 2023-08-15 00:28:09 | <u>0x54af26b0085d8f8ff5b2</u> <u>b62c567d0045899e89eca1</u> <u>950d52e047fdbfd4d2825c</u> | + 1 Voucher | ✓ |

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