

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x587f25734422e7202f0ed507124c535ac55380e3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	200.000000 WGC
VENOM	100,000 ?claim
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
pcorn.org	12,000.000000000000000000 PCORN.ORG
'	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
Ledger Stax: Giveaway	N/A STAX
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
0.05 WBTC	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token

Balance

5,500 XRP

N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:01:21	<u>0xecf054018fde4cf6ca58</u> <u>1bfb4f9603ccfd7c098dd8</u> <u>0b46f41eafbf5341ec3bed</u>	+ 200.000000 WGC	✓
2	2024-03-14 23:24:13	<u>0x9a7fab22f8b556cb49b3</u> <u>127686915217cdf6a743fd</u> <u>68d47e1f445fe7fab53c65</u>	+ 100,000 ?claim	✓
3	2024-03-09 14:49:50	<u>0x8e4b13efcfd0080c756c</u> <u>38a307601a3af4b22a2c59</u> <u>53a4e8fcd94df9be77e875</u>	+ 800,000,000,000,00 0,000,000 Swap on: wmatic-swap.com	✓
4	2022-04-01 11:12:38	<u>0x199708dcede1b8f0a134</u> <u>9ea3bac77867b8d38a61cf</u> <u>401ea0b98b25e6ecc1f747</u>	+ 12,000.000000000000 0000000 PCORN.ORG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 21:46:50	<u>0xcf3b2fe038528ef152de</u> <u>9219e65760a7825b773a78</u> <u>755099db584aa0c2f59878</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-19 01:05:54	<u>0xd8a320e2ae36ae6cc51d</u> <u>6cabf00c5cb7c5af897396</u> <u>2262288dadbd0d6589354d3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-18 23:13:35	<u>0xc71f0dddda573377d25e</u> <u>d945210fb65811772f852b</u> <u>c2a5a883fa262d07c14d78</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 22:00:33	<u>0x0f91c21eb5792f3b7157</u> <u>ee8f193112b7b8c38ebb98</u> <u>cc5f82cc3c8471688e3860</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 10:35:13	<u>0xb693a2f72ca683e71cc0</u> <u>623c14771c4e988a307510</u> <u>1f84acae32f2bc5b92a812</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-08 23:58:31	<u>0x1b96fe2fd523bb60c613</u> <u>bcbe632fc7c00bb19617f0</u> <u>5632509c8ff72474e6a038</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-07 10:33:52	<u>0x04deded9cc67bf47ddc8</u> <u>0600a0cf5cd8a6bf8650e4</u> <u>a717b6b52eef4b6712c7f</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-05 06:48:11	<u>0x247ed7c37960acc188b2</u> <u>7f33c182b20798fe5a6ee6</u> <u>16164b83a90cb50e52b56a</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 22:24:17	<u>0xc185420957a2876b9b4b</u> <u>0fd1dd539c89e904bb957b</u> <u>4d386985b60a0f5b27d9a2</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-01 07:54:10	<u>0x568800403e9ec9b12317</u> <u>56a123d79dda5dede63df5</u> <u>67031aaf7c68ff724deec9</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 07:47:24	<u>0xfeeb7c1fbeddf1b18f47</u> <u>a7a472e1c7612348f463f3</u> <u>d92fea62a833b95cf7ae9f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-26 19:52:34	<u>0x7f3749f94a2c778d9c114a67a558d02e39bdc2fcbb660571487cf36f067076ec</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-26 14:46:53	<u>0x7823a75ed259c34545fdb8eb8bd2fb9b056a8fd10cede21fd73fe757d8e734b7</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-22 01:34:38	<u>0x965583213db9bd3dc29a9ab94d1a0cf0280f05a1f1dc0b7ab698077928a5ca52</u>	+ 1 Official Authorize credential	✓
15	2023-11-18 09:34:46	<u>0xc5dc5e99543a659d03d79ac3901d7558965df81b88a1c5ad3f0d5a286ac84d00e</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-17 09:45:31	<u>0x6788d6653395b1b4e9738c3a50c648daa95a6b5f4458e4c224ee04076040daac</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-15 09:45:00	<u>0xec16bb0a3d720dc775e17586d54cb8262b093ade8535b982aa98b025df26f5e4</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-12 10:23:43	<u>0xbd1477aec6f569eef18667751591e66726c2454ed7b0876da53e6e84add19233</u>	+ 1 2,500 TWT Reward	✓
19	2023-11-07 11:39:01	<u>0x8a85efee810519ec1a679b39745434d835ed9d79737b854d90881988a5781e21</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-30 00:55:25	<u>0x372fd11efaf7151caea06a31a5066dda863a669573b6550b64e48245048321f9</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-29 15:20:51	<u>0x0629480dc4b78b26ea3779d3d131700a677378cf55c8e62f7769babbe957cca4</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 12:47:51	<u>0xfa6e810afdedbe731d0a1c16b5a8898a5f8a4293d01671738baf762ed87dc75e</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 01:56:18	<u>0x4c7b4176f48a3d8472b53f1f1641c6183b28b0742e89b3eb2c5cb3dc66d9bea0</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-27 00:07:30	<u>0xad329d74f2bc33a70d6c9b42e470271c8daa214b52981aa803af08de2db5a690</u>	+ 1 VOUCHER	✓
25	2023-10-26 12:17:13	<u>0x260122c78902341d919e9b1074f0ab1d171cdbccb7d0319526ae5ff8231685eb</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-25 20:01:29	<u>0xf7f720093baee7047f4b3d5a81efb6a7549b3d5a533fc727ac4e8c9ec0040c9a</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-24 17:06:19	<u>0x200e654d0e06f32ee583d6c4c1e76ad55747e6e4b3e0187e11322fd1f99b53e5</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-17 16:00:30	<u>0x6157ac3a7ff2c8e9ad899bd50f8886ac1717054d7d2e526fc1e49676eb16f0a9</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-12 10:27:40	<u>0x7a470dcdd9d06eeade0d92d2da7c8c754dc672f8b7ea02408ba6a2e683854f88</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-09 17:49:10	<u>0x18874f33644b4d7276bf6f2712d524799f969e53b75b3e71ef15e610d0003ee8</u>	+ 1 Voucher	✓
31	2023-10-09 17:25:28	<u>0xcd174ed6b5adce98e74fa17f8905030c3aa767da491e58d78c9f7315971822a0</u>	+ 1 Voucher	✓
32	2023-10-06 17:55:50	<u>0x399e2b8b1b21aad1e0e6c19deda00e0f709fac444587565d9598cf92d6142e0f</u>	+ 1 Shiba Inu	✓
33	2023-10-05 07:09:16	<u>0xb218c3cbc523f5bd47bb84eb564b54d2e7fd99d979c4b93e0b6c97219078c340</u>	+ 1 Shiba Inu	✓
34	2023-10-05 01:35:34	<u>0x5cee169d49d7a1e4c193f127ee843d5bd139a01ca5ddff87fdaecec444dfc426</u>	+ 1 .site	✓
35	2023-10-01 11:19:46	<u>0x5dc5069c7a938c5383fed1065370fcd713a14065ad03e9f14c79f60f3bc24eca</u>	+ 1 Shiba Inu	✓
36	2023-09-29 12:18:26	<u>0x67f1d17e45ec33b43cfd0b7eda1c492651eeeab3b952a368cafc830bccab11f1</u>	+ 1 \$1000 EURC	✓
37	2023-09-24 05:45:17	<u>0x74762fa3bc81d6917989cc1b34d905785a354d781809b5193d48dce9af2ee05b</u>	+ 1 GOLD	✓
38	2023-09-23 18:06:56	<u>0x910f7d7a267939ed4e5f857bd2f3e32bf8387580c7df84ea674123658184987f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-22 08:39:46	<u>0x85467c601c208dae38262570e1cc63a061e0ad990bc54bce5f6b012b225379aa</u>	+ 1 GOLD	✓
40	2023-09-20 23:05:43	<u>0x1ab00821577a431b72bbc7d735fd5bcce37db3768dac259727ba0053fe0ff19b</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-20 19:59:42	<u>0xd35acd419b6209183c4898b6de648526ad5b9954ee23cad05a9df38c463b7650</u>	+ 1 Voucher	✓
42	2023-09-15 22:26:56	<u>0x72b5614affb822558fd39e85e17f175ec048ab0aefc0967907d5b4fd75160cbc</u>	+ 1 Voucher	✓
43	2023-09-15 14:23:39	<u>0x6c04480c047ecd5934816fe7d36bdb847cbd4f647336468be092bf26a56ba9ab</u>	+ 1 NFT VOUCHER	✓
44	2023-09-14 22:32:30	<u>0x6d4eaf544928799de391c00692bf15ef06c3b3e0428655e762e2ea048921f118</u>	+ 1 NFT Giveaway by Binance	✓
45	2023-09-13 06:54:41	<u>0x4da8109404a0f0fd7b5955f492591bc503a0321478426b8fe8dfb2eab104ab0d</u>	+ 1 Voucher	✓
46	2023-09-13 00:46:14	<u>0xb157dfb170a5f60245fc33aa01af79aea0341a2f3ce80fdb0ec9484236475e20</u>	+ 1 NFT #515/1000	✓
47	2023-09-12 12:59:15	<u>0x3884c6edce12a2c43305638b14b1941585b189270d0991424dbd2f4d1bf11511</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-11 16:06:19	<u>0xc670553bc4551fe304060418d2e37ef5810061852dd343c9d21ea173184fa7f9</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-10 22:19:38	<u>0x2101bd6ec2a036f21f73ba097861d87f386c62d6d27b85d936ad8d48e9b98d52</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-10 16:25:40	<u>0x887f77c4abd3e5aff05bf5bc5c81bcd0d50d0841b1f66ecf43f50e7b95f0829b</u>	+ 1 NFT Voucher	✓
51	2023-09-10 00:49:16	<u>0x1689f4ed71f6de953164bcf5c5a058725c6656e62d7b43c33dbecc1fd7095172</u>	+ 1 XRP NFT AIRDROP	✓
52	2023-09-08 23:08:51	<u>0xe3897e33b0975cfc715155e0ec12f1202406446f1398403f93db7aee9ba95d71</u>	+ 1 NFT Voucher	✓
53	2023-09-08 20:49:15	<u>0xe6cbadc1c2b255c9b737926f4a007d1a56cd8b9a1d1490fda6af82e7e7ceb16a</u>	+ 1 NFT Voucher	✓
54	2023-09-07 17:55:35	<u>0x6c4a14959227fdbd88b10efdea9bca827d50f434a2177ff5003b23be8cc0925a</u>	+ 1 NFT Airdrop	✓
55	2023-09-07 12:18:21	<u>0x883e440a5163e310d006b00f26a3c20050d02ad98cef1c815bc5a76192eb1bf2</u>	+ 1 NFT Airdrop	✓
56	2023-09-07 07:05:50	<u>0x4301b8068c20b048a3ea560b61eda339b0635dc4ff265d30aa0035bb66319d97</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-07 04:11:24	<u>0xb3f6d7e25ab33973eb1d d0b22c5b847a458a2292a3 1e75203943f63b1ab1c8ba</u>	+ 1 Voucher	✓
58	2023-09-06 20:16:50	<u>0x8401558ebe7dfc83b556 e72e74c38a3498d46a24a7 622c1142cb3489162a81ba</u>	+ 1 STAX	✓
59	2023-09-04 18:43:45	<u>0xc4a8c651a696ab0d41a8 b2af9f6f5dd190524cac28 ff0f5b89e1851c13abae28</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-04 15:46:54	<u>0x06fc923ad12f4679d86a 0d27871366592908f5f336 ccd4d4222351438527d410</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-03 11:11:14	<u>0xc29d47abdc439bfc635b 1cd7668ff846f1f35c2535 20e6ef1fc4d13b07a5c7bb</u>	+ 1 NFT Airdrop	✓
62	2023-09-02 07:42:50	<u>0xa05867c0f37fab891787 3a164710472a476a8612f3 a6d04a35796326809ef024</u>	+ 1 NFT Voucher	✓
63	2023-09-02 05:31:24	<u>0x3047963d7791ad6039b2 05a11944004e7180446810 e7c7f89f49db9c5b6e3915</u>	+ 1 NFT Voucher	✓
64	2023-09-01 17:45:00	<u>0xd24c3b74c5a3de014310 34ee0d471416b6f6961449 3999a185b12f59bab730ca</u>	+ 1 Voucher	✓
65	2023-09-01 12:55:10	<u>0x9564dd149421a03c1f22 404cd174faf9729e6bdd60 998f49971766a6f13c046d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-01 12:42:52	<u>0x574d54e6354cde7c7716671c4023fba822915e2b3c1298ceef92b4178d2f2e56</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-31 21:57:25	<u>0xab6d342dfc8a9f29955d5c3010c69e19163db7f8c40f120563abbf6ad2d42bf1</u>	+ 1 Voucher	✓
68	2023-08-31 18:16:52	<u>0x7bea3044c05123e09716c6393f70211e86d18dae55da6633f701adcca2fa5073</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-31 14:40:48	<u>0x74b4d341041edf07693c35577462004400e31a0f14b39089253aabe0229312f7</u>	+ 1 Voucher	✓
70	2023-08-31 05:24:43	<u>0xd4b065cde88f22bb227b61f9a67f959c8dfb89041ecb00ffc89d2b123355f1f6</u>	+ 1 Voucher	✓
71	2023-08-28 00:58:43	<u>0x40bcd39d3bb9e5bcd61392f568c8b02661ae5c19bd3fe1d500b77b664ef06dd2</u>	+ 1 Voucher	✓
72	2023-08-26 07:33:34	<u>0x8ae9cf9ce79fcfcb57f3ceeea2e13753ebff57ba05d6597fb51f5e1157f0fd83</u>	+ 1 Voucher	✓
73	2023-08-25 08:24:11	<u>0x5b1592fae90ada796660b5caa4e86efce5729a77607311460be6368c56afb05d</u>	+ 1 Voucher	✓
74	2023-08-24 22:09:02	<u>0x2787c2dcc2209eab24621b807f6c355e5c369c3a3b260a7642fa685913a15c1d</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-21 23:09:55	<u>0xe6f40141a01b01ab268928805c665b89c43240baa209e2b6d79d331e38495c5f</u>	+ 1 ARBITDROP.INFO	✓
76	2023-08-18 19:53:39	<u>0x06f796df1a6bab3a9aa3712768c1777733009fc163ac0dc40703fa779d5005fb9</u>	+ 1 \$1099 USDC	✓
77	2023-08-15 16:40:27	<u>0x5f8aabe6071646926f81ccbaf3bd5f55d44fdfc46063f4ba2cc346d3cf4091f</u>	+ 1 Voucher	✓
78	2023-08-10 23:37:16	<u>0x4b8a6b5f3e5b908d5047eb85e5ce85b6d4dff002a1900a7933a2448125306e1</u>	+ 1 STAX	✓
79	2023-08-10 22:08:20	<u>0x54f3579fd38d4ccfcbfac3410fcefb525095385a1718827b75963f6ee25eb26d</u>	+ 1 ARBITDROP.INFO	✓
80	2023-08-09 16:48:28	<u>0xf86e292ae162be0828aa519c28e4a64b420d70c397d948331fe05baf49cc6647</u>	+ 1 dYdX Event	✓
81	2023-08-06 18:10:43	<u>0xe8f8996b43d5b33213d155c4c48b0c344c1aff6b259a66ae015b0789c34deb96</u>	+ 1 STAX	✓
82	2023-08-03 23:32:56	<u>0x1eedfe2eb4a62f27b17dd1a0c326e1445b62315652ce4b75e160066815e81a94</u>	+ 1 \$1500 USDC	✓
83	2023-08-03 13:40:43	<u>0xdf306ee583a167e4eb6b2317f809d79d1e6c54bcc5a7a937fd350c75d4ad1faa</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-01 23:28:35	<u>0x0bd45721b0140869122c94ce2920b1bbce50c61935e846b35cc38bfa4f608c9f</u>	+ 1 FREESPIN	✓
85	2023-08-01 22:30:13	<u>0xcb289d7868056951eb7bee9448f0870b8d8174c78dfaace2aaf22dcfcb4f45f0</u>	+ 1 ARBITDROP.COM	✓
86	2023-07-31 15:24:11	<u>0x2792b6e447c4ceb45b0f665c2dff043264624bde00ea66337e989db8f62c27e4</u>	+ 1 STAX	✓
87	2023-07-29 12:35:20	<u>0x110b88bb726c4d925bbf43a70c129611c91ada86ad3a79d42734a2aec321804a</u>	+ 1 STAX	✓
88	2023-07-28 14:43:34	<u>0x6c5c7a2fcbadd686db6429db0e214746107f22811ddc6e49a01feb49236a1f74</u>	+ 1 REVOLUTION	✓
89	2023-07-26 16:30:47	<u>0x78f768d3cdeeb7bfc78b054c2a21eb1aa9d5bb4ea8096395db256c1d2256b2bf</u>	+ 1 dYdX Event	✓
90	2023-07-23 13:37:16	<u>0x8cf13e9dcedc2b45b925f3acf988b15e37e7a3304f520a693bd9dc424413e9</u>	+ 1 dYdXEvent.com	✓
91	2023-07-19 03:42:27	<u>0x14dc1ed82c4e2fe7c6d2d5944175dc9573318eeba0cea2cb6c168a10721c3790</u>	+ 1 UniEvent.Plus	✓
92	2023-07-19 00:23:53	<u>0x589a32ab1233b9734285b406afa9a42757f61a096f6214d8835449489dadb117</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
93	2023-07-18 05:57:17	<u>0xd059b2bc8dd64c22e497</u> <u>06a89b36dbec3d299486ef</u> <u>7e532874270904977d39b1</u>	+ 1 UniEvent.Plus	✓
94	2023-07-11 03:09:56	<u>0x65aab93744f377ac9527</u> <u>884d90a4510a832939b08d</u> <u>793bebc3c76223c3c4bec9</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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