

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x590c022cd2eb5cc3a99608e40f535f91636bdc51

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	200.000000 WGC
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
AliquidEth.com	N/A Claim Reward
BLAST	N/A op Code
	N/A Reward at BoneWin.com
\$100,000,000	N/A GIVEAWAY
\$500M SHIB	N/A circleusdnft.com
5,000 BUSD	N/A NFT Airdrop Round
! \$30,000 SHIB	N/A GOLD
\$--\$30,000 BONE	N/A Voucher
1,000 USDT Reward	N/A s.net
2,5T BTT	N/A NFT Airdrop
	N/A NFT Airdrop Voucher

* USD values displayed at the time of transaction

Token

Balance

N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:08:13	<u>0xc927e77256ec8621de6b16e50f969bec78a4e88874fdabeaf5f2cd28747285aa</u>	+ 200.000000 WGC	✓
2	2024-03-16 23:04:22	<u>0xff1dd67d986a9b21d86ea6d865ee4d87e2a01c1c578812346b6fe2bce8ce2f11</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
3	2024-03-16 22:26:29	<u>0x69b0d211bb69a476623b1d72a0df94af3b4619b01abef6aa88a7ad845c8dc025</u>	+ 500 op Code	✓
4	2023-12-24 21:03:05	<u>0x40c784f198de050ddc008a9df03aa8d1215663b3c3c0374c987ca8067d40c52e</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 00:54:01	<u>0xbee8980096182ac2574685b8b4b5de7ae2274902791cfc7165f4ae2b502b56e3</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-02-07 01:49:13	<u>0xdb2c859bc4aff2714dfbc41c3175868b8554c28c73ad77de622db8d015aa58c4</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-25 19:41:18	<u>0x6e049b2f65ece335923d5834c3864b5e087a49f9c97dc333d7dce343b4cb528f</u>	+ 1 3000usdt.net	✓
4	2023-12-25 19:18:48	<u>0x9a36066314dd2ef704ed9962f8afce6d630b15b0371ec9c9fe69f6d063ca51d7</u>	+ 1 2000usdc.cc	✓
5	2023-12-20 13:05:25	<u>0x14501655aa1ee9d5d135c9453a7839baa64c4e3b9434c75c53af102f67524ccf</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
6	2023-12-10 09:50:12	<u>0xabc49cb3d6af696c8c7a341b5ce5566f64c4cf784a2afb8ab0c69ab772879cd3</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 04:55:45	<u>0x64f0ace119643252535efca0dff0f38baaf5eaa018faff2d6c1ec9bec1bab8c5</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 04:44:37	<u>0xeed93a252e7df51e19925d5cdcdb118e13e0532bcd218e65f0afcd889b5a7870</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 21:47:09	<u>0xfe4c71677d0fffb93e057a74998fe173850780c35f7f5544a8a81e771c5dd43f</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-01 13:02:16	<u>0xa8bad1b760fd35a1d4a05717210e99d44f3004c293625a11b90ac125fddb9b6f</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 01:27:26	<u>0x8332ee559e38fbf50888ac9ca8038668d8dd036929c3f0f5a755be7ec4a4d840</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-19 17:45:03	<u>0x459de34096b13582e8f033148889ae30fc399a67617148f6ea197f94c4b0142f</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-12 13:23:26	<u>0xf21bb760943da70f01c59edfa06bfe52fa65ddb74980e5875bac6a8771032588</u>	+ 1 2,500 TWT Reward	✓
14	2023-11-10 20:16:06	<u>0xe3537895513100a044da9909efc2d96c08aa0365956034499184c5d8300e36ff</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 07:28:51	<u>0x523847ce19f1aec17eed10247ff0012dcca60e0998cd8b546a8ab074b48d9cf0</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-31 06:20:37	<u>0x00a3c664e41da4de96e9811e9f03d385c2131e4d10f0dfae8fe98685a094021b</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-30 05:18:46	<u>0xb707f10d4173e60d7d264e814433cef4cc2d8f877dbe71ec46ba9aeaf893d39a</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-30 03:51:56	<u>0x64738cef4c4576c09b89f4f125cbbc7ad8996a2c294b2418eecd474d4f6267ba</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 01:50:36	<u>0xa71f442d85acb37c3e0316db9be26e5b34c2294cf1ea59b4fa5d10a334283e05</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-26 12:12:03	<u>0xd21bb3a80af83b7a3ec84c9b64758331f08ef7ed1a44d4c93a548952598c3590</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-25 19:55:59	<u>0xbc7966edefd0288f3a7f3a7dc8a1f2bdc9690a845f3963c4b596d56c0f045e70</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-21 11:02:01	<u>0xb85209bcfbc207127ba0b74b27d0651a51cd2f84c2e2760d759b45ba506c34c0</u>	+ 1 s.net	✓
23	2023-10-16 12:11:21	<u>0xfe334ee1e804e1ee859cf85edde2059d566a7c524e66956d0ba838851f8ac47d</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-09 17:08:32	<u>0x3352bbe7a6796d2185d8bea57a6848c0c926e5810064ccea6ccc196670649099</u>	+ 1 circleusdnft.com	✓
25	2023-10-06 23:35:40	<u>0xf7a3ea9edad81f57a7c915816a9a32e107d3274fe195f5d9dfa6ffe119f60421</u>	+ 1 Shiba Inu	✓
26	2023-10-06 09:04:26	<u>0x43b21b428daaf9c58c3fabf0ded33d28979c4376ddadfc10fdcf3d2b7a74e4d2</u>	+ 1 Shiba Inu	✓
27	2023-10-05 18:52:42	<u>0x6318646a3cf42fc01f738e0a39955592e5ca19848080fc7aac4bf5a37b908cfc</u>	+ 1 Shiba Inu	✓
28	2023-09-29 15:39:42	<u>0x80c2ddd18038e5e1ccb78a660a7ce1f66b518131776b56a78f17debed4694aa</u>	+ 1 \$1000 EURC	✓
29	2023-09-29 11:17:21	<u>0x1f864b6fdd375a447dd5a6fd488b193c4d411ef0bc2ed580883665148e47b47d</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-27 17:08:46	<u>0xd330bee76dbd836b5c0c30f576d5334cd00376b601e798148a61ac3f5ff4f169</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-27 11:41:08	<u>0xdbc9ed1b22d22668b15f98c0260449d4d3e5199b7a2a774a6224829b3ea86f00</u>	+ 1 Voucher	✓
32	2023-09-24 06:45:42	<u>0xf4ecddfc5b8ab8ad93169435ace4d660061e3ee7efee13815aacce75863df17</u>	+ 1 GOLD	✓
33	2023-09-20 23:03:27	<u>0xac997288dff6b894e519ef28378ed7b00735e0bd2077a6e32513d4696207f40f</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-20 02:49:37	<u>0xe52b7842a7d2b5ef3ecbe38a2d1defa7b8d96d8dbb5b3d0c9aecad5479c30ba7</u>	+ 1 Voucher	✓
35	2023-09-19 18:35:33	<u>0xe9bc95dfe551f40b0a641111d2b7cc1192ef89d91d0cb5b62a2f8cbaff644912</u>	+ 1 Voucher	✓
36	2023-09-19 17:11:18	<u>0x76c116dcc22c77e732da413fbc619c14e06bae231ffa521ceccf242a3f3b93b</u>	+ 1 Voucher	✓
37	2023-09-18 20:00:45	<u>0x44499a39574f238acb011d021d7d3161d411b2f82bf22fb1623f61b04bd09f38</u>	+ 1 Voucher	✓
38	2023-09-18 16:31:31	<u>0x5c3bdeab4b2a1076a13929ca46d4dc78e4b461c10619e15670b7f4bd69119d7e</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-18 08:51:33	<u>0xa98562ade49d353649c903bc8abcebc4453b1bc1f0cffe7f8842181cbfe0b330</u>	+ 1 GOLD	✓
40	2023-09-16 17:41:45	<u>0x0b98d939c70193d8bf2b34826b3bac5afc0cf9c2624d2842dea844d17bcf15dd</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-15 22:19:46	<u>0x096f261432eab7ff4a602dfe922923deb38dd72a41a78b9086f2777aac0cf3bb</u>	+ 1 Voucher	✓
42	2023-09-15 03:45:07	<u>0xd4f5abc58de8765607da635871aa190b691bd27e30576f0d914ebd5dc8b634e5</u>	+ 1 NFT Giveaway by Binance	✓
43	2023-09-14 23:07:40	<u>0x3b32bddc162324eda1c156260a23a7799422f05f51545fc4c32c052a213481a6</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 10:24:44	<u>0xf0dd2255376394b344789f1fbefe66c68e19c86969bc54109e035c88b92114cb</u>	+ 1 Voucher	✓
45	2023-09-12 22:47:10	<u>0xd5a4d6cb750de5c90497cdf36e4666437450d407d46727f6183f96bb8bb82113</u>	+ 1 NFT #515/1000	✓
46	2023-09-12 03:02:30	<u>0x978659685abc8cfd5eda314a8b71ccf0c97af3cbc66d4f6df1cb6d190cbfb2a</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-11 22:43:55	<u>0x52eed30c2e8538360306cf9a53e3a46cbe72afb92ae415f14dd716cffbadbe4d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-10 21:38:46	<u>0xef2fb866e907f1d086ad</u> <u>d7069fb033f884780cf440</u> <u>d15b227bb65a634bc37cc4</u>	+ 1 GIVEAWAY	✓
49	2023-09-10 20:12:27	<u>0xe376dbece7644698a0d2</u> <u>eb73c84f337d90934563bd</u> <u>874db02e040c7b65ad9c57</u>	+ 1 Voucher	✓
50	2023-09-10 17:49:34	<u>0x2a43b3140597243464ad</u> <u>0c015f6326334a81256cb1</u> <u>efa2fc3325431894d7ffd3</u>	+ 1 NFT Voucher	✓
51	2023-09-10 14:01:56	<u>0x3e00b89efef04ef0edbd</u> <u>7dfc0acbbcf23b5087eed5</u> <u>24b433a48eee4ad2b86aa6</u>	+ 1 \$1000 TON	✓
52	2023-09-09 18:49:40	<u>0x3bb9b1350e2d141d2a54</u> <u>abaf0d0eb192c40f28f168</u> <u>fe157684701012d2fc6562</u>	+ 1 NFT Voucher	✓
53	2023-09-09 10:02:12	<u>0xf164a204241d52d19504</u> <u>25660c6b961adfce70cab4</u> <u>916a6e507de187d20051c1</u>	+ 1 \$1000 TON	✓
54	2023-09-07 03:41:24	<u>0x5a94301b1d5f042ae568</u> <u>e86003da78eeca07318114</u> <u>062ac84850ff9e4ac8419b</u>	+ 1 Voucher	✓
55	2023-09-07 01:50:59	<u>0xaf4cecbfa92ae4678730</u> <u>f9b49857a2f8a3c20a0ffa</u> <u>3271a5c2cfacae8a0e1fff</u>	+ 1 Voucher	✓
56	2023-09-06 02:12:35	<u>0x4f9ad53c6885cd2ae1d0</u> <u>a494bdc1fad0a1d063df40</u> <u>5cd330c2b9cc234696931f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-03 11:31:20	<u>0x8840f7043d8100a736483004ef1218872579e2be0cae8ebf638f546af75a722c</u>	+ 1 NFT Airdrop	✓
58	2023-09-02 17:03:18	<u>0xc93e6667ec1e63ead95c552cf04579bb3d5905311e42052b8c0a205fb672343d</u>	+ 1 Voucher	✓
59	2023-09-02 10:56:36	<u>0xe7e4af5cc0ace7f17a2e123abeed4031895fa1e7b838742b736b5ead40c55141</u>	+ 1 Voucher	✓
60	2023-09-01 14:55:33	<u>0x81db5eb95752ae30a003851f3e725d5205b13df085a5a819e31370548ba383c6</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-31 14:27:38	<u>0x783ad121a38d7c445fb7e6934a9cd2ec2564f8f5fdea31c049f302fa2121ffde</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-31 06:00:35	<u>0xd595ccb3f09bd90b05649d4fe3f5ef10d028dcd0dfbb9217072b0af975894342</u>	+ 1 Voucher	✓
63	2023-08-31 04:07:13	<u>0x4b75c2c8f2c55e09d5f7c32bd34a747102062ed417780f7a0a3e1a90239851a0</u>	+ 1 Voucher	✓
64	2023-08-28 15:25:36	<u>0x83743822611dd05b740a6af298f0cb83d190db390578aca9792a6c77bf77647d</u>	+ 1 Voucher	✓
65	2023-08-28 09:08:01	<u>0xa0fcc12640ea346c276f6ab5e61d317cdc1201284ae5e3dfd23a27e17302dcca</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-25 08:37:11	<u>0x05e30dfc3c2703530374</u> <u>0382f17132a3b1e6dc0a37</u> <u>9b2deead13bef9c5dc0de3</u>	+ 1 Voucher	✓
67	2023-08-25 00:27:22	<u>0x1fdd440c62fed494d710</u> <u>74a5daee99636c9d2a4118</u> <u>50799c23db5e31d59b8f21</u>	+ 1 \$-\$-\$1099 DAI	✓
68	2023-08-21 07:31:34	<u>0x35d4c50a5dd99a75fd17</u> <u>3fc7fc967325f49cef0bbc</u> <u>1d21922eaac64658251c23</u>	+ 1 Voucher	✓
69	2023-08-21 02:50:00	<u>0x7c56808334d13e97ec3d</u> <u>cafac1acdd116f4160e2f8</u> <u>5644c6210c8464413e3d13</u>	+ 1 Voucher	✓
70	2023-08-15 16:21:45	<u>0x9149545df27f0d767576</u> <u>4fa333f8a09c6afa3dbd5e</u> <u>40facde6dbee0f4daa8b1d</u>	+ 1 Voucher	✓
71	2023-08-14 02:28:10	<u>0x573a22588d9d34f295da</u> <u>87f5fbd97763102bff726b</u> <u>2ea79c0a7a05ab8d9a24f8</u>	+ 1 Voucher	✓
72	2023-08-02 11:21:27	<u>0x42a041439ed0388a353d</u> <u>655bf633e77bf3c23dff6</u> <u>e764379a15fb83e73f03a9</u>	+ 1 FREESPIN	✓
73	2023-07-28 18:06:04	<u>0x74d2956d54c5d00d9af1</u> <u>b826c51da386ccb6307001</u> <u>7cd65e6c8af3720542f472</u>	+ 1 REVOLUTION	✓
74	2023-07-19 12:30:02	<u>0xbd1715ed3a01f08ba416</u> <u>506b9106974e2660aea8d2</u> <u>d35e073a7b5391a16f7b99</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-18 17:10:13	<u>0x52f6af44ff41e63d49fd</u> <u>9fbabf35cbef28ca7bb150</u> <u>68950ff01a4a9992d217c5</u>	+ 1 1ETH	✓
76	2023-07-18 16:39:39	<u>0x48401226b510ad3ff524</u> <u>479659ecd356579c776718</u> <u>961cf88e54245b1095d8ec</u>	+ 1 1ETH	✓
77	2023-07-16 14:17:46	<u>0x2fe75c2e239f5cd2438c</u> <u>e73dba9603089d8c7317f8</u> <u>ce5dca50591bb812dff56</u>	+ 1 PolyEvent.Plus	✓
78	2023-07-14 07:33:36	<u>0xc24805a866b1d689f064</u> <u>1737f4f38d2982bc43981b</u> <u>fd30d15a0f48166010cbb5</u>	+ 1 BlurEvent.io	✓
79	2023-06-16 23:20:32	<u>0xb018d83a243af00e49bc</u> <u>02c051b2d949bc72dd29b9</u> <u>b2067362c58ceb3d03e5ca</u>	+ 1 OPTIMISM	✓

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