


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6267c4d35c2f68d090cbcf87086dfdf7c804650

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	200.000000 WGC
\$ USDCpool.site	959.000000000000000000 ool.site
appsei.icu	15,000 appsei.icu
~ KiUSD.xyz	227.3000000000000011369 d
\$ jbonus.xyz	925.000000000000000000 m reward
AAVEPool.com	50.96 pAAVE
#HEXPool.net	181,500.000000000000000000 wHEX
MiningSite 1682058000818	1 MiningSite 1682058000818
Ledger Stax: Giveaway	N/A STAX
5,500 XRP	N/A NFT Airdrop Round
\$500M SHIB	N/A circleusdnft.com
500M SHIB	N/A NFT VOUCHER

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
dYdX Event	N/A dYdXEvent.com
5000 USDC	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
dYdX Exchange Event	N/A dYdX Event
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 10:32:57	<u>0x63114c9312c8d51848c23040a215ed47c1006adbd4dbf67e9acae4783b3df072</u>	+ 200.000000 WGC	✓
2	2023-08-23 20:45:29	<u>0xac1e0ab4f7828a5c4f9d0c0c124c6c4261d86731cf3652d4569be143df6e9b57</u>	+ 181,500.0000000000 00000000 wHEX	✓
3	2023-08-23 18:50:26	<u>0xa75df519e3638b4b7f8089f4dce5bde6bd60558aee ddc55157d5a58c9a2b0ad3</u>	+ 2,071 appsei.icu	✓
4	2023-05-21 13:28:52	<u>0x4e608b686e776fee6895c03ab0c1265ef7ba1a4c1db4f9f6d42acd07eeb9c83f</u>	+ 227.300000000000001 1369 d	✓
5	2023-05-14 09:53:00	<u>0xbdafa8f666b5bddcb0df8ce6d8b3f6b7a26263619d7f2409209cbccb9af885904</u>	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-22 10:06:20	<u>0x6db87221758af6ede9fe9e6fc7879b6fef3b41946d98fd0711dae367edc3406e</u>	+ 925.0000000000000000 0000 m reward	✓
7	2023-02-04 21:20:21	<u>0x03e2d45af5191212901b68b0b7d8db96208ad73105f1e40a9878ddaad343fda7</u>	+ 50.96 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 06:20:07	<u>0xe416f5fd9707dc4556a0ee21fd2e24b2eb03b6c20011d84da642c062cced2ea6</u>	+ 1 MiningSite 1682058000818	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 00:45:26	<u>0x3f2c407d5c436c815c53620d44cf65c696a53ad31fc72cb501e8eacc3b7f7ad7</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-09 11:46:09	<u>0x6c92407497646c542382e7c38a07b1876629a93615f5acf6c658ffd09a31b2f7</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-07 19:12:14	<u>0xe532d1156a38d51c75faa3d21e313c9cb421f8524e81106df4c4eb7789a80fa0</u>	+ 1 \$1,000 USDC Reward	✓
4	2023-12-04 19:52:41	<u>0x545721d62b1dc9583729bf84e75e9a1f241a2677392cbdfb9962779e7c135a23</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 09:43:14	<u>0x72d54fd000d93f5fcfba2915909e52ff447948587bd469ddeb09229e6ac9ca9d</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 07:47:40	<u>0x230fbd47a7dffd81c62b0785d2190ddafa2ffc3eea fd386857e0b289d4ff1f59</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-26 19:34:15	<u>0xf588a27ade1a912b3010f389bf7d0aa23beb262437f7ac049f3c9d1740d28628</u>	+ 1 1000 BLUR Reward	✓
8	2023-11-26 14:47:03	<u>0x3cf5340e286063200e5628af39b61a1b0c11530f9bd660ae7f228e474c6ff15c</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-22 01:24:44	<u>0xa0c7974c41ebf44ef85e95341caee143383b2a4ecf8cb9b81d6618a03c2abf6a</u>	+ 1 Official Authorize credential	✓
10	2023-11-17 09:46:23	<u>0xceb8228482519df6806293936b66018a70b00393d972002213f9f16b39becdfc</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-12 11:02:55	<u>0x37686ef55351fffbbd4f9f6522a3eff7ca8dd947da10afdfbe37e6f167ddd6c9</u>	+ 1 2,500 TWT Reward	✓
12	2023-11-07 11:39:11	<u>0x8df425ca69126fd5eb0c692f6317adbc75d25503d3515b079258c5a654d176dc</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 12:53:33	<u>0x3f781c5f20b273a3b5d44b70c68011b6fae5b802b452e0265714c2e369912013</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-29 01:48:06	<u>0xb448cd8c48fd445912f1a4dbc36f3eca54a4092e0675ba68f3967f0aad983d57</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 00:18:40	<u>0x4de55c03db0a585c0226725fe9c6fb846f422f29008968b8efbb02a175828118</u>	+ 1 VOUCHER	✓
16	2023-10-26 12:09:35	<u>0x8e14229f04235f86e61871d3d3a8994b94021a22bf2547422f066fc964e1fde0</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-25 19:54:21	<u>0xe821b755060155452c9c27e8584c1f8a67351bfc61da20579f494ef3719659d6</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-24 17:06:59	<u>0xb75efde9d3b67789273ae78dde9129348e626e2f767a87696f78d399a3324490</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-17 16:00:56	<u>0x3b9f198bf65ba4eea974867d17d73cd223902be1d3055a205a89a19b313bf263</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-12 09:15:55	<u>0x448e6dd487f9f9ae8a1e4a5e0bacbe0e2411a33a3ad34a39ab0a03d9f7563bfd</u>	+ 1 NFT	✓
21	2023-10-09 17:48:38	<u>0xcef1fc4a1d26036a102a6ed7e85a738db3666c1f3410bf139ef00e197ef10125</u>	+ 1 Voucher	✓
22	2023-10-09 17:07:10	<u>0xd74abd072d7df40596da60a45589e92aeb3f544cb93a8ef65b17e66809a51cd6</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-05 06:33:05	<u>0x962f887d0d2a070be1b63ad5c4def4f05406f5825b42bd27a1c7d49fbaf15223</u>	+ 1 Shiba Inu	✓
24	2023-10-01 08:59:46	<u>0x293db1b1e63b80fecbaa8c8090dd17a6485de2a7d99a8f19d5c99167c24da272</u>	+ 1 Shiba Inu	✓
25	2023-09-27 15:37:03	<u>0xf2401364b18ef0160319ff3ae707655e1d9d41aad2c696d5a1e742d674f5ca19</u>	+ 1 Shiba Inu	✓
26	2023-09-27 07:14:23	<u>0xb4aef75ebf329f5f333a2ce37474a7f00dc8e1d43494e4a1972393db979bf826</u>	+ 1 Voucher	✓
27	2023-09-22 08:19:14	<u>0xc1094cf9d8b32bdc21e7614fbd9533c9b66697fc339a1c9df50a1ecbced90a52</u>	+ 1 GOLD	✓
28	2023-09-19 23:50:04	<u>0x41be1dfc038d02c0ba1ac6c9692413a089afe7ce2a0d9143c7d3da0b1a66112e</u>	+ 1 Voucher	✓
29	2023-09-17 16:24:58	<u>0x54b60687a4c0c1c27272473d46bc4df1c0e2fe38e2f43fc2dbef777e1e333452</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-15 22:17:46	<u>0x09a8843b22ae23bdd870276486b3c16194d36a659dd9a118ba8e533e208e0d02</u>	+ 1 Voucher	✓
31	2023-09-15 14:24:47	<u>0xecd36fb707fdacf0858866e40950decb549f2f24f607200aa5ee8dd0b10cc883</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-15 02:51:47	<u>0xb690eb980ab57675841d721d3483ef7d92d225dee1596c278d15cfdc7abde99e</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-14 02:29:40	<u>0xe30d1b399731c89a53fb52e7031640eee27a0f719cda227b09da48aa345a483a</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 05:06:51	<u>0xd468c3f151d1fcb6a90d84d0742256b843048766f1a92dc5e69856fa5ef37383</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-12 12:59:57	<u>0xc0dfcaa5c757d54e87a59c81bba8e04747f3940f707e9f6e0b6beba57291c1f</u>	+ 1 NFT Voucher	✓
36	2023-09-11 20:17:29	<u>0x7c2dc9ce20f674b08b265b10fc0255c69776f25efe5930653ab28ab6c0d4632d</u>	+ 1 NFT Voucher	✓
37	2023-09-11 02:27:14	<u>0xe2942f32895f9c6b3d179d6fa3bfece0722e2756bc34ce8b2422a43ae5eb5fa0</u>	+ 1 NFT Voucher	✓
38	2023-09-10 23:27:30	<u>0xee1b0cb02be0da57658af6b20035379bf2b1a950e7b74223270626ce922cf588</u>	+ 1 Voucher	✓
39	2023-09-10 20:44:28	<u>0xe802027e501c7bb742347e07033da527942316f525899d55353f9d07dab8f69b</u>	+ 1 GIVEAWAY	✓
40	2023-09-10 16:26:24	<u>0xfb363617599464683e0773af21479e1b884f16b28b753b61aacad1a644c48ec7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-10 00:50:04	<u>0xe97a5b6e5c58d212913d cd1174ee56f57bdef718a8 dd0bc3fff45121fc972433</u>	+ 1 XRP NFT AIRDROP	✓
42	2023-09-07 03:36:50	<u>0xe1eb459d09ccd4f4e432 6b571b11bae121798553b4 e08f61b8fc401f7367b1e3</u>	+ 1 Voucher	✓
43	2023-09-07 01:47:35	<u>0x2218e8c33c07c66e1a9a ae1002e049d84316612591 81351126b370e58125b9e6</u>	+ 1 Voucher	✓
44	2023-09-04 15:54:46	<u>0xe26543b900fb8bc49473 3c822d018cebfc42f15da7 ac2ace4d785b8c20ca18fc</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-03 21:53:38	<u>0x3c6dcb839203a8d40158 4065d366e6a0a0a50e73f3 76b60c2e53ca5ef50bcd60</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-08-31 03:46:15	<u>0x1fbd85edece00a6468f9 f0b53cfaf7e7ae48e663f6 6e4dc6fc755c0719428c0a</u>	+ 1 Voucher	✓
47	2023-08-26 20:53:09	<u>0x4dd5511b66aac5d77b3b f331aec7e4bbfc60bbcc4b 2817db8a5d39a1cbfca05b</u>	+ 1 Voucher	✓
48	2023-08-26 13:09:34	<u>0x7704322b8abebde298ac ed70c77856013771533331 75da2a13098f24f04213b8</u>	+ 1 NFTVoucher	✓
49	2023-08-25 09:10:55	<u>0x290a61cd3008cb59452f 77a0e7f7e607275857de4a 324c983e942a719db7cdef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-24 21:32:04	<u>0xa29e036463a0ce0edbc3 bd48fdf56e54138e88dc16 67a2b03c265c79c9260022</u>	+ 1 \$-\$-\$1099 DAI	✓
51	2023-08-23 16:33:17	<u>0xb655b095f71f3c502549 238533e54f2dad787d2fe0 e6209bbf7da2002526cc80</u>	+ 1 Voucher	✓
52	2023-08-23 10:37:15	<u>0x75c8c88513ede7901ec4 24ce064370d251b1573c61 72f0f288cab5ab85b9335d</u>	+ 1 NFTVoucher	✓
53	2023-08-23 08:50:04	<u>0x994a9a95e155f3070411 125483f795b07327993bfd f70dffbf23ae3d92a87737</u>	+ 1 usd-drops.xyz	✓
54	2023-08-21 23:32:17	<u>0x99ae64b4a13350685ea7 7428aa39c37a9321aa55fb 5c04ef8ad007819e981a18</u>	+ 1 ARBITDROP.INFO	✓
55	2023-08-10 23:50:36	<u>0x27945e7fd2195501db13 394e145402ff1d598319f9 aaf8c1b51298cb92afac3a</u>	+ 1 STAX	✓
56	2023-08-10 22:34:01	<u>0xe00c7f5e7b7eb7633d84 52b8ded497b709c04b4a9d f317af1f88491f782ad736</u>	+ 1 ARBITDROP.INFO	✓
57	2023-08-06 18:35:13	<u>0xc5c56916a2540883e80c b804a986e9e01e4d67f665 bb43428408c0c15432399d</u>	+ 1 STAX	✓
58	2023-08-03 13:29:30	<u>0x374b533cd9470503014a fc2875199f388d3ccb6a85 e8eedb0f183da7145c48e0</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-02 07:00:56	<u>0x403c1ba2475dabb4fe73 674d2a7f66a0585858c805 4f3a83635de40b7ad4dead</u>	+ 1 FREESPIN	✓
60	2023-07-31 15:41:17	<u>0xb4ce17f428194f2c2d55 76e1dbf8a631663a0df085 dcbac1597cde554d0b9e80</u>	+ 1 STAX	✓
61	2023-07-29 12:53:56	<u>0x55aa11096b7d82fcb3c7 99d49cf4f0502408b38109 3dc11cdf944431620c74e4</u>	+ 1 STAX	✓
62	2023-07-28 12:24:42	<u>0x908e67a577339bde298b 7f70e275e91d087fbb4b38 7629861fbec5418078adf0</u>	+ 1 REVOLUTION	✓
63	2023-07-26 16:20:23	<u>0x2180dc07249e1e289ab3 540fd05c4b31499b5a63e9 a41dc8fe38259bebec2397</u>	+ 1 dYdX Event	✓
64	2023-07-23 13:58:45	<u>0x1eb8a9cff37c9a1922b2 20dfa898df43e4c7445fde 0f2de13188d364abc3c0f5</u>	+ 1 dYdXEvent.com	✓
65	2023-07-19 10:51:07	<u>0x781c77b21a6541b43497 093de54165f8df5b2bd820 d9dfc75f0c5f8d7ae2b647</u>	+ 1 UniEvent.Plus	✓
66	2023-07-18 05:52:40	<u>0xda36066c0b037a661c9c c1cb98811bc1127256b708 439c4eba7432f6e2902dcb</u>	+ 1 UniEvent.Plus	✓
67	2023-07-16 13:46:02	<u>0xfada2f21eedd11042295 c148fceaa06ceb76cea8ab 9d9b979c3fe8008413f3a3</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-10 04:18:26	<u>0xd08de871f077c104f9bf a49ab2e0554604cea73bdb ac0df303b26d80c9123a12</u>	+ 1 UniEvent.Plus	✓
69	2023-07-08 05:42:18	<u>0x59eec12b0d58cae2eead d08326d260bb63520c350f 8919d09a51bb5066c56c3f</u>	+ 1 UniEvent.Plus	✓
70	2023-07-05 04:02:37	<u>0xd6b685db871297d63dd7 bfb9c556e3b3c3e2fcab87 882aa0a2b12fb94cd92390</u>	+ 1 UNI	✓
71	2023-07-03 22:40:02	<u>0x3c8645eceb25731423fa d8d13eccd777a21097f8d0 ecf096ad13ae17873fee40</u>	+ 1 BitCase.Org	✓
72	2023-07-01 05:54:01	<u>0x64a9ee7242a3d8e53cd6 9ee05fe966b4d8b38053a0 6fad8ddf16410b1bce3ada</u>	+ 1 UniEvent.Plus	✓
73	2023-06-25 03:17:13	<u>0xe1217adc98fec92d9683 cac9bd2687652c622bf8a3 0e416a988bea55b1db51b2</u>	+ 1 PolyEvent.io	✓
74	2023-06-14 22:42:53	<u>0xed003ccdc887af8f3672 5f26cd5af1bd4f061dbab2 a7612e09bfea40307edb4f</u>	+ 1 TulipArt Airdrop	✓

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