

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x6781585e8e7de1a6c64f8836a0e0f9e8998b6917

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	200.000000 WGC
VENOM	100,000 ?claim
BLOK	4,983.077687216867161624 BLOK
SWAPQ.org	95,000.00000000 SWAPQ.org
TBBT.org	50,000.000000000000000000 TBBT.org
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Stepn.fitness	245.3000000000000011369 GMT
\$xBets.org	500.00000000 \$ Free Claim and Play
STEPN.me	10.000000000000000000 STEPN.me
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5,000 BUSD	N/A NFT Airdrop Round

Token	Balance
5000 BUSD	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com
	N/A Airdrop NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:10:25	<u><a href="#">0x13bc5bfa1d9f9e6bb764a451b1c3f0ec6d46dc4c9e178ce2187e5ad7552ae767</a></u>	+ 200.000000 WGC	✓
2	2024-03-14 23:27:58	<u><a href="#">0x196be54a48ffa3613777f772e997186ce8474d7a236af828320bc60c6ed97b23</a></u>	+ 100,000 ?claim	✓
3	2024-03-10 00:13:53	<u><a href="#">0xdff904bdf29f321a13cc50baa0c9226405a771ad3263648d8876f067b1fe3c7f</a></u>	+ 800 Swap on: wmatic-swap.com	✓
4	2022-11-29 09:22:07	<u><a href="#">0xaf168382329042dd8077b2a7232cdb36c9b3d025de7f585ca5ed67ba1b60a1e0</a></u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-24 20:36:32	<u>0xf1946a2ea427c6f03122</u> <u>28a70972d650f443f2e2cf</u> <u>c6458f21d9bf02d39d1da3</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-22 09:52:29	<u>0x8537bf668da461a43a9c</u> <u>3dbfbf01894c10072bda26</u> <u>bc1499a4a4c00bf4bf3f99</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
7	2022-05-06 10:42:11	<u>0xb500967aab36bc2f33e1</u> <u>c0030f3a14cc315af40f9f</u> <u>8eb1bd7dc350c8a1c4d93c</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-06 10:38:03	<u>0xb7a74488f78691e1ba6a</u> <u>69c23976170cfa23366e17</u> <u>dbbcd03080b5a1a32be32f</u>	+ 95,000.00000000 SWAPQ.org	✓
9	2022-04-26 18:39:44	<u>0x3e61d5559481aba674b5</u> <u>047e21671219599537ef92</u> <u>178d4ac4eb76eec8be178f</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-04-07 09:59:06	<u>0x42a8411111243b62bcd</u> <u>0d8717e03c08042e9741b0</u> <u>767156bafcd62d0c0e47a1</u>	+ 245.30000000000001 1369 GMT	✓
11	2022-03-23 12:23:46	<u>0x79a02ecd8cd4ec2e1ca1</u> <u>d99eff0d72c5af4edcd49f</u> <u>a4ae836f8a5049b54948bd</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
12	2022-03-08 12:06:36	<u>0x7591a7c4b031ea767b30</u> <u>1e5d5c8d3edccb86a22df0</u> <u>9b7e6a50a96430f71b5f42</u>	+ 10.000000000000000 000 STEP.N.me	✓
13	2021-12-18 09:38:57	<u>0x9e1d1851ccfaad226947</u> <u>c7c2168f9e010f4992ee14</u> <u>9a5dac84980e9e4847bdf8</u>	+ 4,983.077687216867 161624 BLOK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 08:49:19	<u>0x71ba4cb613126f21075b965ae1775d42e010b3cdda6cd94cc5ec5c8847669f75</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-25 06:21:23	<u>0x365d5aa265284d7d786566bd35d082f091a3106f58578b6e6e05d3a744cdfa2c</u>	+ 1 2000usdc.cc	✓
3	2023-12-25 06:19:45	<u>0x3902a9ff7902dd13d1a62520b3b2d48425b4209f541bf67df527ac6983ccdc0f</u>	+ 1 3000usdt.net	✓
4	2023-12-18 23:02:49	<u>0x7e39ab3ca8bcc1865f74bdbbba5a3795522c58ff94ae8fbd7120c737ba14997c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-12 01:34:18	<u>0x0860e5b2280d0932a0673835052f0b1dc9e4c8d0dbf818625ed7a839aaa9251b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 07:25:34	<u>0x93e7c847f337f2695227cac02c144e8962aef98f22cc71016a33f2667375100c</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-10 05:20:45	<u>0xc055643023e25d6b63c16d84f9fd4c0683c8a129a6f6b02a2d032d621070523a</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 17:41:24	<u>0x7c6de6709c29a828f185a830b2dab36dd7011e42b7eaa15d8a18636434184049</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-07 10:49:37	<u>0x5aad186a95c226433c7cb26902bb97946ac73180bd44fcb99f0d6e5f5a1d7db5</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-04 21:48:53	<u>0x02f4266e95358ec3b3a20b8b77cdb77dabb8356c2baf0d97a2e26cf8b1f00fdb</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-01 13:06:26	<u>0xa1de2170c7dac3c73c967d6c97556c1d6e741e51d41592d70c008e3b4043db33</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 01:44:39	<u>0x3429524b0141d6043ceddf380c93edbb9bba7669a11ef27dfb2f15416ce45af6</u>	+ 1 Official Authorize credential	✓
13	2023-11-19 19:33:05	<u>0x3f00ff0f346b8ba2a9e49820648f906c69388516d8f546f2d15e287b17544d36</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-18 09:28:00	<u>0x3c04a6637011ee3c2b7ce708578f35414972a9a34e8e2a1cd7afec8d352b6634</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-15 09:27:31	<u>0xdb358e3600f3f21e9387148a67afb87c0da617699bbd20866ccc2aab6254c84f</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-12 13:25:26	<u>0x536e34f995f6c0c1d8ceb94d4eaf8473030792793af6b4352b5e2b63a46f01e4</u>	+ 1 2,500 TWT Reward	✓
17	2023-11-10 21:38:08	<u>0x82ae99c35fe3e86214f827379745a43059bb810e8a452a927dce3cb23cd2adee</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 02:09:24	<u>0x1c6895fa80927ef9b3ee571d25cd8431d8985ee5034ac7fa25a4f1d611966ec5</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-26 12:29:57	<u>0x979a93f1c230cce85a4c8816ddbc1cbd5456a10dae3d0de85cdfb21067a606fb</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-25 20:11:49	<u>0x7b7904297ec36f331413be08f65f80b2e0b747fcf86f82ab6caa9353a46518bd</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-09 17:59:20	<u>0x11fba719fdeaad6f7984baf9639907690a4794cf708d406904f8b475a9484efc</u>	+ 1 Voucher	✓
22	2023-10-09 17:40:54	<u>0x49254f427453975791217af96a449dd9f0862e2081f49caaa9642f357ee001d7</u>	+ 1 Voucher	✓
23	2023-10-07 05:46:16	<u>0x0e7035df103652ae992d4b15e327a8f05e4a72b8a25f9f17ec4f3cdd26042566</u>	+ 1 Shiba Inu	✓
24	2023-10-06 18:48:31	<u>0xeb5ccf4b72b04b11bfdd4e89bcd2dbff2ed9f7c482f4f0543de5712fc96f2770</u>	+ 1 Shiba Inu	✓
25	2023-10-06 09:11:34	<u>0xcb5e6f10a6ffbc20066bc89ea82e34d2b17507c0eb5b6a357dfe64dd31658a73</u>	+ 1 Shiba Inu	✓
26	2023-09-29 15:47:32	<u>0xaacd8e284e64430657dbbbb7ed1bc84a628023729f9f3c06ed2244f3bda68a90</u>	+ 1 \$1000 EURC	✓
27	2023-09-27 17:29:17	<u>0x674eb752bd457680beac54e07cfc66427d33acf5c1226d99eb3d8ca041bddf3c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-27 08:14:43	<u>0x016562bdd189b1403d83</u> <u>49764b2dd01174c9a7dfa3</u> <u>31596f09a8b9a82ad28c5d</u>	+ 1 Voucher	✓
29	2023-09-24 06:48:42	<u>0x14fe844a5c31604b9e0e</u> <u>eff04fb839a4c9e60bb7a2</u> <u>5917c9e9813645875827c0</u>	+ 1 GOLD	✓
30	2023-09-20 02:48:11	<u>0x8264ec7ec1e0200f2357</u> <u>4b30ff8a606c267f51ea16</u> <u>47c7077b8d3a310a314810</u>	+ 1 Voucher	✓
31	2023-09-19 14:58:37	<u>0x9896298f3cdda44c3358</u> <u>5acfe8650d98d215d53230</u> <u>5033d9877cc9c4ae18b4b9</u>	+ 1 Voucher	✓
32	2023-09-15 23:54:38	<u>0xeafd0164ba6a2763ae2b</u> <u>f298ae6a97f4235a3d8fbb</u> <u>6b1ccc83007bd938552f58</u>	+ 1 Voucher	✓
33	2023-09-15 03:47:11	<u>0x2683745bb5731166233e</u> <u>313d1b6c572ca1323de32d</u> <u>422a4b8a179ab0aec9c21e</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-12 22:54:52	<u>0xd0cd28d43244ed117896</u> <u>505f3e1f3463130af0db1f</u> <u>2d9832c57da611a1bf4994</u>	+ 1 NFT #515/1000	✓
35	2023-09-10 17:34:44	<u>0x64a67decfa2baf44ce39</u> <u>1b79806d16d23313408d4b</u> <u>b8598baa84eca8dc09fbb3</u>	+ 1 NFT Voucher	✓
36	2023-09-10 14:03:28	<u>0x9f7ffccdf7857cc0d241</u> <u>a704eabe69572c8bbf993c</u> <u>056eca64f0618469444401</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-09 17:06:02	<u>0xf69c15a33045b28a0289</u> <u>fafef29c47c5a274d81675</u> <u>835f422b114b00ec9138fe</u>	+ 1 NFT Voucher	✓
38	2023-09-09 10:08:54	<u>0x49357b0b1e0c9e675bda</u> <u>5971ab773e4531e03159e5</u> <u>dba62357c81da8b4f0225c</u>	+ 1 \$1000 TON	✓
39	2023-09-09 09:20:16	<u>0x6cf19f8335588dba4092</u> <u>1a2b7a2b7dd4fc191ed24c</u> <u>61d0e6f72799ba9d388d14</u>	+ 1 Voucher	✓
40	2023-09-08 23:10:53	<u>0x63f4ac1b99ef92dc853c</u> <u>d83ff0df92af523c8bc545</u> <u>73968c87a995bbfb21fc6a</u>	+ 1 NFT Voucher	✓
41	2023-09-08 20:52:24	<u>0xc266e41f92ce31551637</u> <u>92cd33cc55f3d94aad0843</u> <u>7e66d59fea77a73388580d</u>	+ 1 NFT Voucher	✓
42	2023-09-07 17:58:19	<u>0xd9fd12bc2a3ded274bcf</u> <u>19e1557f68587461681b7b</u> <u>4a2b7664117b335274cbfb</u>	+ 1 NFT Airdrop	✓
43	2023-09-07 05:16:25	<u>0xa882d3a88de2dbe579bd</u> <u>4d2e87200ca0b4784060e0</u> <u>0d302216497591187b0f0a</u>	+ 1 Voucher	✓
44	2023-09-06 12:36:02	<u>0x170c49d844a1e5661ab5</u> <u>85344e50c1d49bd24d99ad</u> <u>3a18862754d1a26c71a055</u>	+ 1 NFT Voucher	✓
45	2023-09-02 05:31:50	<u>0x8b7e89d396d0f96d2306</u> <u>be48ff20727fa86c11cf82</u> <u>e1e41e73f60b1837d15b8a</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-01 18:19:40	<u>0x5091dd4f43d0c938e5523c9c197ae9aad1fe3b4b9bf16b9f361c22c0cf001cbd</u>	+ 1 Voucher	✓
47	2023-09-01 12:44:08	<u>0xdbb4f0e9e47daa6f1df79e00e68f84e6cb6997e3d0f9459c2364a01cc7bea5b2</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-31 14:52:20	<u>0x541b0d2deb3c7510a64ae6da52b16fa84b96269065fb576557ec4b363473f833</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-31 06:46:29	<u>0x4591711b54a7aea847da784e7f54dec90b2cd24787c8f6c09e7911c5424e6309</u>	+ 1 Voucher	✓
50	2023-08-29 18:25:55	<u>0x3d02ecf04e94223ac40c007b45a24056391a2fdacb1aa8b1db9482ad885c28f0</u>	+ 1 Voucher	✓
51	2023-08-28 15:48:38	<u>0x6895744a50c8d7af71b19f993afde59182dace5a0a803edbf9ec21e2eefc167a</u>	+ 1 Voucher	✓
52	2023-08-26 17:30:30	<u>0xf0bef57ed7abe8786a94416a2a3d40f049ca42bce075914a9dc3502c205f9541</u>	+ 1 Voucher	✓
53	2023-08-25 09:43:17	<u>0x65d81604e0828c49e73749a29253af043056699980fb15d24307e9aad0ba48ad</u>	+ 1 Voucher	✓
54	2023-08-25 00:29:31	<u>0x66872ac00fbd111696f2eae04cc28c0dc5bcaa732ea67bec3129995dd4568178</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-19 02:07:40	<u>0x82901dae7dae388865c0</u> <u>f110e3b9341a10723aad6f</u> <u>3b00f5b2e08cdb146e0954</u>	+ 1 \$1099 USDC	✓
56	2023-07-19 00:08:58	<u>0x85df81d5ce5cc3f895e1</u> <u>039de37056153c8e2573f3</u> <u>6c447d9122e3ead1aaadf1</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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