

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6965876e8e49dca5a33173dfea7edda21739e9e8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	500.000000 WGC
ETH - BONUS Ë³ NET	50,000.000000000000000000 \$
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
oucher)	1.000000000000000000 Claim by link: zircuit.xyz
Reward Club [0GK127Ce]	1 Reward Club [LQs0E0gn]
Airdrop at ethliq.top	0 10 ETH
FLOKI Airdrop	1 NFT
! \$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
-\$30000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtredeem.com	N/A USDT
! !\$100,000 BONE	N/A Voucher
5776	N/A 6
	N/A Reward at BoneWin.com
Reward Club [9R4qZlqs]	N/A Reward Club [6gpNVGd1]
lindonft.net [ID NFT : 009]	N/A LNIN9
! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:48:54	<u>0xc797bf92051cd1b68fce04ced71cbfa1c750b83b8e179bfde03bf1ea74e78b36</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:46:06	<u>0x14a4b8fbabcd15d974f510b7e7c5ae94cf61cff78fb34d61180aef1615741eb2</u>	+ 500.000000 WGC	✓
3	2024-03-27 00:45:30	<u>0x88d0c160924452252209cd1fd5ca60248c6ec503369afced45c96a32e9a9228e</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
4	2024-03-24 06:51:27	<u>0xfb1d67d382fa29aabd0ebe4e181290e19d30adc735c2987d48e4d3f1e6e41566</u>	+ 50,000.0000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-29 10:35:51	<u>0x76b447fbf7e3866133245d27b293e43b813621271f378882f074fedf592c1094</u>	+ 989.00000000000000 0000 wRDNT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 23:30:12	<u>0xde936bf584c4e87c373ffffd036726f07be1aeeba8854af1b995e3ac6f5ab455c</u>	+ 1 10 ETH	✓
2	2023-08-01 14:36:42	<u>0x43ab481d43815a4a56502fb85f51298ea7925f7c43f11cefaf97fd332fddc4f9</u>	+ 1 NFT	✓
3	2023-06-27 01:10:57	<u>0xfd51cf723d7cb9d34c8b322e16cad6274f7047a4f8176459968643392663b0ed</u>	+ 1 Reward Club [LQs0E0gn]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:59:21	<u>0xb42e73d2e8e20ffc470eb8efc476cde6afd814f405b26268ebec182262fc5f63</u>	+ 1 6	✓
2	2024-04-06 13:48:54	<u>0xbf89bf2c14dcbdf745e66c2ec4629d52f9a430df8e3aa0f8db73dbc07cfdd3f8</u>	+ 1 NFT	✓
3	2024-03-16 15:12:57	<u>0x8a2f2c6ebd406881b37a287004d8ed97a4e191ca150d69b5a86c1b3ab9cfca88</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-10 16:55:01	<u>0x271b2fee2da5f4f761b1d0a7f6395f25e97dc919a52d19982b095814f53153d2</u>	+ 1 Airdrop at [3eth i%[etop]	✓
5	2023-12-27 05:19:57	<u>0x3c333ac577879c2ebb418abd8aa25501c4645f52fc3e4190d0bf84c59a23dbfe</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-20 00:13:18	<u>0x046683a6760aad0f7d9e56afa5e1de6fbba13ab5956cf7c491103b0bb2292191</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-16 03:04:23	<u>0x308ebf68795222e8a0edf2396b203a776cbb3f9f5c1c63593b12d22ca987d6d9</u>	+ 1 Reward at tether.ec	✓
8	2023-12-10 08:13:33	<u>0xbf37b65bb8f0b889ca6a63e24d4ac7e5663873f6c0e34cd09704df6d76cadd02</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-10 08:12:45	<u>0x9a80f991c848986ead07b3aef1c83df3e3363881486108976dd59714c9802c08</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-06 06:28:34	<u>0x394f8a4d29218e40ee9b7fc17cb01331e3f30e36487ef384c82011d5bd49d996</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 09:16:10	<u>0xb6218b0fad0fb3482284f7cadce5e76810fffa45a4e03828d48e94a704fbd529</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 13:51:39	<u>0xb33da2c74a8f7f2aa32ea04b38b4290642f624f123a8511bd8fb8fb1fe1dc50a</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-18 07:20:31	<u>0x51a8a1e378799b19d32e</u> <u>dfaaef1aef901d666cfdd5</u> <u>3586d5bd04b6f6d6da6333</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-15 08:51:46	<u>0xcc2c0e0ffeb00b2e6794</u> <u>cddfb9d539893fda53df16</u> <u>56b647be4f2498a04cdee8</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-05 16:14:55	<u>0x2ca2c3c0a83542fc536a</u> <u>5e25c6bb54e39af7015dd5</u> <u>643bd9cf3ceef8adfd5069</u>	+ 2 ds	✓
16	2023-11-05 16:14:27	<u>0x13ca380cd70918bf1c5d</u> <u>e72d17095be2ca24276943</u> <u>bcc1849b5c008fc3283112</u>	+ 1 \$100,000,000 SHIB	✓
17	2023-10-31 10:17:40	<u>0x4b1a1aa896eebaba6343</u> <u>43cdb52b08ab4febce55fc</u> <u>09008458171b64fab34aae</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-30 05:10:50	<u>0x6604293ef6843b6a2401</u> <u>477dd5b13fe8e2b934f373</u> <u>8264581523256f4392dc7f</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-28 11:13:01	<u>0xc76d2435fc73dd797edd</u> <u>1c259d0e45c449a249ff68</u> <u>c7fc9238dc61b7072f44a5</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-24 21:26:26	<u>0xd57adcd2e4141a839129</u> <u>848d784bda4285c0c72a3e</u> <u>7c699cd2b9aa1ee0bd0431</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-16 12:43:57	<u>0x255c6e24b166417587e9</u> <u>c3a3aac0f55d79b8be54f4</u> <u>131b1b9fd1d4a465565f69</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-07 11:07:29	<u>0xfdeb9ca17920ca5c4ca329ac14147e3be28a856685b3fefc2a7793642c5e137b</u>	+ 1 circleusdnft.com	✓
23	2023-09-27 11:44:42	<u>0x4b587e0d37be54a96bde6f60d90b49391a5e9de7cd662b262f23c8b68d3297af</u>	+ 1 Shiba Inu	✓
24	2023-09-21 19:58:51	<u>0x8a420bd5e754eb1d3d4be6e77ff02cd682f33bfac1643a32431508465eab985f</u>	+ 1 Voucher	✓
25	2023-09-21 02:51:16	<u>0x27fa7a9292c71a77951badd74fbb1dd39fcdc5fd87cc58911883a43b8b9ddba7</u>	+ 1 Voucher	✓
26	2023-09-20 22:39:06	<u>0x06e28fbc90fd97a7dab91460fde2a9ad2cc8198424b124e40cef9bcd336e4e29</u>	+ 1 Voucher	✓
27	2023-09-19 05:46:49	<u>0xbe0619bf0decdffa6f2227ca724296da18009dc8d599a84b06c40a233f013438</u>	+ 1 Voucher	✓
28	2023-09-13 23:26:25	<u>0xe3fa606f25e5e2397a74224db18ed149dfe7bea68f0f6badd129f0dea9ef460c</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 18:25:02	<u>0xf637edf19f110132e025fb0934388b73bf73ab08f57916fccb08623fd2d17089</u>	+ 1 Voucher	✓
30	2023-09-13 00:34:36	<u>0x240c2b4df2b42ee0ad92d90ae3243422b3ae41ea23e63f6fc3aa3180c4928371</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-12 00:20:25	<u>0xb39863d467ffad1ee5d284a4ca26e28bceee79278e6ae23db5309eb3c0914f64</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-11 06:41:30	<u>0x970a7ce0d8a93bd61f7f4e7705982346eb56ce1b31c1d0c1ea2a7b272367a8cc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-10 01:36:26	<u>0xe3b0c265215b950ee91393e7872ab230c27f48a977af6610dab38c824d4f47e2</u>	+ 1 NFT Voucher	✓
34	2023-09-08 23:05:57	<u>0xd7f7869c2bb3b17f4da3a92b251f05074ecfe05f07840af5e1b6f38e75fb47d0</u>	+ 1 Voucher	✓
35	2023-09-06 00:10:08	<u>0xddb967144a5e1d2d3d3a2ca54cfd6d47054aadee33f85061dfbd8565ad98d481</u>	+ 1 ETH GIFT [8WwYyGX0]	✓
36	2023-09-05 03:44:03	<u>0xc9e6a41be9fc14621c33922c3291fbee4915230e6d2f0313e54805b63e330a9e</u>	+ 1 NFT Voucher	✓
37	2023-09-01 14:42:13	<u>0xd4ea856254af33709a41b57a8cea399f723f684da60d8a5af8038484da888596</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-31 01:45:57	<u>0xa7d9bd86ba6d26767861457ed4d2209f9392a86a7767e64b846596c6f56a95b4</u>	+ 1 Voucher	✓
39	2023-08-29 00:19:24	<u>0x35a57e0c2f79ed5f23b8100470b04d1b2e50f1192968d4555051145b5b0115ea</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-27 12:33:03	<u>0xe097b301f7088dc8c67b a2470cb1cea0eb893118af 4f9a9aa417ff45eec7fd1c</u>	+ 1 Voucher	✓
41	2023-08-27 10:45:05	<u>0x7cd91afd33d0e84b9f3f 73ed82ce7aee26b7e1b4f2 e266da79e397702e315bce</u>	+ 1 Voucher	✓
42	2023-08-27 07:26:44	<u>0xc6a84701ca47dd3bfa72 42aa2ede32250bf13f4469 f65032bb2ab3b5785a60d2</u>	+ 1 Voucher	✓
43	2023-08-27 06:15:11	<u>0x24751da0a3f25aa98190 bc29fa5261e7ba6dfc6331 0f0eee31046f664cefc959</u>	+ 1 Voucher	✓
44	2023-08-27 05:48:48	<u>0x9da005fc245c7fd931ba fa64707811d51e3514cdb5 79d930e82fa9bb6f9374c1</u>	+ 1 Voucher	✓
45	2023-08-27 04:42:26	<u>0x346a1d3b0ea74f3757f1 eece9d6cef002dfa6af9e8 07582545c45c730e3ee474</u>	+ 1 Voucher	✓
46	2023-08-26 14:47:06	<u>0xf7b2fb8bc23c2be07d75 c6357a8f86e25bdc039ca9 eb566fcba33a13d3a12044</u>	+ 1 NFTVoucher	✓
47	2023-08-22 20:28:35	<u>0x755b27b64d28f1e8b8e0 dc2c1489c8844f183625ea c34b8ed46d9eae3b6f2dbd</u>	+ 1 Voucher	✓
48	2023-08-18 00:34:09	<u>0x6c839b91aa648f3acb8d 9909531d12b3608a9a561e 46681d3242e065cf1e9e5d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-14 02:58:08	<u>0xdcd1a5ee6f29d071220d</u> <u>ecef7b0c1684bb2e12574f</u> <u>92efb91f6efe1b2eb1a297</u>	+ 1 Voucher	✓
50	2023-08-13 14:25:43	<u>0xb88c856788900ca54f44</u> <u>7385cebdf44dbbb3ef30a6</u> <u>5b8f866cbff81ff6b80b78</u>	+ 1 Voucher	✓
51	2023-08-12 20:32:56	<u>0xbe80f33bf38c9b554bc6</u> <u>adc3b0221d8777e05deeb0</u> <u>fe3a793bc4fad4ef9db9f7</u>	+ 1 Voucher	✓
52	2023-08-12 17:32:09	<u>0x59d43f35c6ec208ea47d</u> <u>71910f876d5ac47f97f9ee</u> <u>eadaf41d4c452fb53e0afa</u>	+ 1 Voucher	✓
53	2023-08-12 13:18:53	<u>0xb5022541660a6f9b7ada</u> <u>b75df7c53d08d920006197</u> <u>e23bfb5f241dfd4fb5f376</u>	+ 1 Voucher	✓
54	2023-08-12 10:47:20	<u>0xe18a557c28ee2d73352b</u> <u>2ca1f6154442930639d820</u> <u>0395fd279eee70a5814aae</u>	+ 1 NFT Notify	✓
55	2023-08-12 03:53:38	<u>0xc70e7ea405103acae69d</u> <u>e0bc76020d342cd14ac392</u> <u>4358abd460fcaa2f999d3f</u>	+ 1 \$1000 of SHIB	✓
56	2023-08-10 06:55:29	<u>0x16ba2d49468bc384ecea</u> <u>4fbb1170a533faba4157b3</u> <u>ca2da44122c64f0af33fd4</u>	+ 1 NFTVoucher	✓
57	2023-08-10 04:57:24	<u>0x62dd0e2003e38ce5ffd4</u> <u>cf96d4e7119b6aa7f20a35</u> <u>7a5e5a5a43a288a91ccf14</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-09 22:35:10	<u>0xbabd133d5f671d647563e03ee1e5af667e15dd9f4a5999c69bcaeb787e737a17</u>	+ 1 Voucher	✓
59	2023-08-08 20:11:05	<u>0xc8f20ee4fed9e9d8e9ee44d1620cdb62dcb015b6f25c0cc5b2e992ad7948ccf1</u>	+ 1 \$1250 USDC	✓
60	2023-07-29 22:24:11	<u>0x65ecf9a0dc838d266168d571f213e13ed3feb999dc4e781e9308076d790a8cff</u>	+ 1 \$COMP	✓
61	2023-07-26 09:22:08	<u>0x407482514dce91890a2c9e9693ed0204074cf95e075d72f25b5d751bd6f587bf</u>	+ 1 Reward Club [6gpNVGd1]	✓
62	2023-07-21 21:57:40	<u>0x607cd4198d91e3093458505d830e04c73c0f541268d6c377cebd994512c52aa9</u>	+ 1 \$2000 USDT	✓
63	2023-07-17 01:09:14	<u>0x32d3eef18be268ca5582aa29fb81fbf8f547eb82e01cda9fdb513f3bb0a40013</u>	+ 1 \$1000 USDC	✓
64	2023-07-12 00:22:13	<u>0xf79c1d5562836c583c00694e96d1d83b4a5ef37ed32a40235948409a6122aa47</u>	+ 1 USDC	✓
65	2023-06-27 02:56:59	<u>0x77982e58b50a01912d9c10052e32246bf910b5bf010078bb59831e87d1dfc135</u>	+ 1 LNIN9	✓

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