

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7c102ff88dec54d84efd09e9c48dfc3f6b28ae12

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
GSF	10,000 a refund
Wild Goat Coin	200.000000 WGC
BLAST	10,000 op Code
55,000,000 FLOKI	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000
5000 BUSD	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher
	N/A NFT Airdrop Voucher
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
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! !\$30,000 SHIB	N/A GOLD
5,000 BUSD	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token

Balance

N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:45:33	<u>0x268025dedbbae45a4eee</u> <u>47866f5afe3fd465c5c511</u> <u>2deb2b976f25aabc749c27</u>	+ 200.000000 WGC	✓
2	2024-03-11 18:26:33	<u>0x511b6ebf227d6fe80c96</u> <u>db62cf167e3268be1f6b74</u> <u>19ffd82d7cca27a8a5f8ef</u>	+ 5,000 a refund	✓
3	2024-03-11 18:24:43	<u>0xa65a3b901520b2266a1e</u> <u>4e46d4ad533a4137ad2364</u> <u>99e603bda2bc604fcb822c</u>	+ 500 op Code	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 00:29:57	<u>0x4449d78a2460f3559ea4</u> <u>0790c507fcceec6e088ab1c</u> <u>fb4c8e2708e7d5ffa9e38b</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
2	2024-02-29 04:55:14	<u>0x3ec027b178ac29499c4a</u> <u>a88c3f7c5a3876d33a5a77</u> <u>350fa3365c648c98effe62</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
3	2024-01-26 04:00:35	<u>0x3d4b69817a75aead11dc</u> <u>f86d42793335a8ae2f070f</u> <u>c2e4e80aaa8e66e1d9724f</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-26 03:51:37	<u>0xacc65674f6fc9e684c5894dfca14f5dffbe1736ab79ce09d9b5a526b979fc0b4</u>	+ 1 5000usdt.com	✓
5	2023-12-10 11:30:28	<u>0xa539251a8539dbf984f6bb36d4cf5509d5341c83d2443c687286f0e4cefd3fb</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 07:44:18	<u>0xd8b6de88e1532e4574b4c560d36bdc86b360bda96741ef62e686f1c8e9ca36f4</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 04:12:50	<u>0x3851881196ba892e315b3e2602a55bf7a8d48ffc9af9c63b32197d648f29a2b4</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 21:39:49	<u>0xcfaed2609b8a90552fb10122d707705d4aeec3703515dd7042fe17905d1186ec</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 20:28:19	<u>0x19fd0b331fa3c8b4399213213822c1a26219974811e612595c8259f6b0670502</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 18:13:13	<u>0x8c3b5f8ee33164d93fa76329b2989d8d9dfed1a30a59403a54ae18109b3966ae</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 12:40:41	<u>0x7810d3e55d951cf8a954683a0ca5cd4e6d895ef6d8767407b75029011c13e4e8</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 08:13:30	<u>0xe3f3d382dc1cf1ae69d34a352cd9145325cdddab727dc9bf52e66a183a924628</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-22 03:51:29	<u>0xe54bc2db0b3bfd4eb2a49082b438d767cfe82aecc0067e737ac3deda1115fa5d</u>	+ 1 Official Authorize credential	✓
14	2023-11-20 10:13:40	<u>0xa27341025feb077896646b98585136d2a5c14902c86615f76b59709e23188a20</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-10 22:40:10	<u>0x4e1ff7c19fcd6c205ccfa8512b94fa66a29737810b3d2a1cdf18fb0083b0d472</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-05 08:17:27	<u>0x59224f915451dcaf942c13f559d2ecbfc25e8c10dae73d71082395f7255d38f6</u>	+ 1 \$100,000,000 SHIB	✓
17	2023-10-30 05:30:34	<u>0xf4255b0a785e11415e65baa9ad55a0e6b972dd8b05e334da8ab1a24380df6b64</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-30 00:10:33	<u>0x4765ed96c06aedd4bb00ba2bcd1c93e29c8abb5f8cf17bddcba777809b1aa7d3</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 23:47:09	<u>0xf3e48c0a3ede5243a72373557eb9f35fe74078cb6111a869e8e1fdf3103d9024</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 23:00:10	<u>0xffc2c65ceb7b59d00806c7fccbfd1d66ea693d9ed042664d3d8c7a9fec128fbc</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 06:35:16	<u>0x0982f5e15b2aa337133b07427d2578c3f5bc943cf26ef54eac4c0198f9199269</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-26 22:48:16	<u>0x14930ceda5075e8673991a3ac79f5b375694121dec</u> <u>c930701e10f0b8690c2218</u>	+ 1 Visit babydogevc.com site	✓
23	2023-10-11 06:15:51	<u>0x27f6ffdaa14f4024946ef139477666c7e00e29e4f0</u> <u>9ad818e5cb92c1900c312b</u>	+ 1 NFT	✓
24	2023-10-10 13:52:09	<u>0x595100d70a59f217d9ee18f2c465db81933272bad6</u> <u>b9b1c2e45405f1bf0326a8</u>	+ 1 Voucher	✓
25	2023-10-09 10:45:13	<u>0x47ee1c40f8ea7f61343ba24d0f840f3955e5c356d7</u> <u>84636655a7d213842088d0</u>	+ 1 NFT	✓
26	2023-10-07 04:12:58	<u>0x6b1aabb1ee0933197c5352100b41d5bc3e75bc0129</u> <u>3691c2a02202c8728a8dec</u>	+ 1 Shiba Inu	✓
27	2023-10-05 15:11:52	<u>0xedf14e968982a6cba4dcbe4434a4af12dedd21dc52</u> <u>536554a76aa65f75b83fa5</u>	+ 1 Shiba Inu	✓
28	2023-10-04 14:16:11	<u>0x7aee4a5aa5b768140a348c7dbabaea6cd7bdd85d44</u> <u>fe432d873d9a811a82f6ba</u>	+ 1 Shiba Inu	✓
29	2023-10-03 18:26:23	<u>0xea3ca67a32f3518f5437e7b3d3483d052ed924fd38</u> <u>1d33dab7e9de3308e7a59d</u>	+ 1 https://raca.one/	✓
30	2023-10-03 15:54:18	<u>0x7549c139e19309295103a471013c93bfe622fcc9c8</u> <u>0bbf0eeb57a19fe20360e1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-30 09:21:26	<u>0x42bea55c5e26eeaf80a5bed664682f1666f8aecbe4165a7623178f859d17a867</u>	+ 1 Shiba Inu	✓
32	2023-09-27 17:47:07	<u>0xeb5d64a6328526e3500ac788b874239d0518b291de7c4b77f1906191cc75850f</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-24 04:15:25	<u>0x5a47236257c3228764ba8a8a317cf84cb8d3efabc2d5f8f25a793983dce38d6d</u>	+ 1 GOLD	✓
34	2023-09-21 18:45:24	<u>0xc491b1838c742d61b692f06194672f71a976d64d260b8ffc38c61239001326f1</u>	+ 1 GOLD	✓
35	2023-09-20 18:14:53	<u>0x365406c57f834b0dcbc2925a022ccacc21cbb7d3619bdc53fa28f1acd478e878</u>	+ 1 Voucher	✓
36	2023-09-16 01:13:56	<u>0x35b7968a06aa327081a786f200ab70096ac4fb7da8210ee1c84355d02c1a477d</u>	+ 1 Voucher	✓
37	2023-09-13 23:35:37	<u>0x9428cb00f4b6c2187d3e9aab7ead89a899c6917ccb66dc90dbd931ecd0b90beb</u>	+ 1 Voucher	✓
38	2023-09-13 01:12:44	<u>0xdd612c486c2412afb37689c216c595f7799fe0cf6f94dff9372ec95e010f12b5</u>	+ 1 NFT #515/1000	✓
39	2023-09-12 04:13:19	<u>0xfeec504501a1682ad7115edbc9d14ebb8501a4c90cb3e2528a9c540981748a6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-09 20:24:38	<u>0xec7c5082aa5a28053ee5 dd5e554408f6711740fcd9 fe5c1b1769021ba75226bc</u>	+ 1 NFT Voucher	✓
41	2023-09-09 07:36:20	<u>0x7775b8983449e080d8d3 04c897b6c83bd8f928d986 ad5de3dcc66f74a172a57c</u>	+ 1 NFT Voucher	✓
42	2023-09-09 07:19:54	<u>0x3c8ab52bff51aa7fafcf 93eccd2ca93115a9b52d39 0f03af412d6c88b9432010</u>	+ 1 Voucher	✓
43	2023-09-07 06:49:28	<u>0xb35b323a20374d1aae46 b8fbc4bbce6a2b6e4f2634 01b7eb15f955d7a155c858</u>	+ 1 Voucher	✓
44	2023-09-06 13:38:50	<u>0x71490ffa634dfa370577 163cc668eddfcf5d953fcf c75604012f7915db9c3928</u>	+ 1 NFT Voucher	✓
45	2023-09-01 14:58:57	<u>0x46813f715190d34e0c1e 7f16f3130c7f5054c76f91 fb929df47f13bdc8d3d639</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-31 18:43:49	<u>0x57c4777578428728b178 809b518c00f571c6ce4f17 53d91c0a7e3d017e4c40ee</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-31 13:11:43	<u>0x93f93b7097893af864fd 9e13bb033d1a5270a449a7 749d9e86b32563b2660213</u>	+ 1 Voucher	✓
48	2023-08-26 17:06:22	<u>0x42a7c86a0f023f916365 a107758ea4a438c04c38b5 a9a22add9ebf53a5b1e3a6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-14 07:18:04	<u>0xefa7c3cf1dc3245ad43c</u> <u>6b10f3357613a8f769e53b</u> <u>82c04b9ee43c7b8ee9d774</u>	+ 1 Voucher	✓

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