






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 12:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7c51d75490d974a68b4957067baf4bec460af059

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	200.000000 WGC
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
STN	10,000 web3stein.io Get 50\$ in ETH
USDT	10,000 \$USDT  ·  · lootusdt.com
Gemradar.site	3,763.000000000000000000 Gemradar.site)
STN	10,000 0 STN
STN	10,000 are invited
USDT	10,000 \$USDT  ·  · lootusdt.com
15,000\$ SHIB	N/A NFT Voucher
55,000,000 FLOKI	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000
	N/A Reward at BoneWin.com

Token	Balance
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%{net}]
! ! ! \$030,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
	N/A Official Authorize credential
777 CAKE	N/A NFT Voucher
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:45:49	<u>0xca5774c1d8d627f4d8af3cd9be48b744ff7626d8de0c883da57f570a079c6044</u>	+ 200.000000 WGC	✓
2	2024-03-09 17:22:45	<u>0x12758a41862af7312cc05a455c0ed93dc3f838e6f90861f80180b47e61b0340e</u>	+ 800,000,000,000,000,000,000 Swap on: wmatic-swap.com	✓
3	2024-03-04 22:08:40	<u>0x39ad8bb7a35e3bdcaf2477ea898ad902ebdb633219d20502e8f6b8036621c6d8</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
4	2024-03-02 14:32:54	<u>0x285836c1e4b80d6303e6a5a3e67133680d25ce585534de6c3ff85c4428fefc61</u>	+ 5,000 are invited	✓
5	2024-02-27 19:27:44	<u>0xe9d22c53a1445e1a6c686ce674ad5a02b68fb0b2174d86a09d6679d88b62e8fc</u>	+ 5,000 0 STN	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-27 12:58:17	<u>0xe02c60e392ef41b51d8be0473c0a393ab05a941f78f7bd1c51bbb219a41e2ddb</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
7	2024-02-22 10:45:21	<u>0x8cf1a836005c8f4e49cf72958b02817e0d1633747efbb2419e2d4077e42dd18</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
8	2024-02-10 01:16:30	<u>0x277504fe615767d826cedd6945f86364ccb6c11e5bfff940cc263c433e91847d9</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:28:48	<u>0xf0abfbbed6df1bd77e70c99ec7fed75cd05d978384d1e80dac6cb807f36bdcec8</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-03-06 02:33:13	<u>0x274fef684814fdd2f59d7c3021b4dd50a88e385f93100a6be33b02ac424ceca3</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
3	2024-02-23 05:33:26	<u>0x989c08ac9d988ca1b12c80bca546ca9651fa7855e169bf540ecedbbce6c778a1</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
4	2024-02-23 05:32:26	<u>0x0cf955add6fea894ec96b16f7ada7e3ace122aa0c3128c34f4c4a29ee3da75c2</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
5	2024-02-08 03:16:53	<u>0xa96b329dba774db3f2aaddedb459e44080be6ba85bafc50535079d12c1f77b75</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-08 03:16:49	<u>0x1076a98862074fdf8446</u> <u>f27ee4ab89f8d960e17438</u> <u>689ab819f06196633b8225</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-01-14 18:34:26	<u>0xaf4322f345fd79ba9d02</u> <u>2bcec6e2c2e908469aa6b5</u> <u>63c88bf20bac5e75c7d71e</u>	+ 1 3000usdt.cc	✓
8	2024-01-14 18:33:38	<u>0x9fd2af87448f5144d8f5</u> <u>9bfd3c9ebc36d6062ed125</u> <u>cfa5ef01b101b6d0af6184</u>	+ 1 1000usdc.top	✓
9	2023-12-21 03:50:40	<u>0x853cc01550fd5593d083</u> <u>219211f4b17df761646a37</u> <u>5827a5f8124824c1920c8f</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
10	2023-12-10 11:12:46	<u>0xe41483c9cc3523ecd70e</u> <u>6c10e8e0dbfc57f35f10a7</u> <u>6279e8ed765fe56e2c7886</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-10 06:10:11	<u>0x40115a02f45cd241934d</u> <u>0be0bb9839bb04043f7608</u> <u>955e75983069d588ffadca</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 04:58:29	<u>0xff7238503eedc8c340b0</u> <u>00cf1942607e7ed4564141</u> <u>48bc36045427ce5e06182f</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 10:31:15	<u>0x79a15e49474fbde3401c</u> <u>991101d89619ec3217e69f</u> <u>75756daa4895941879f0ae</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 04:47:23	<u>0xfd7eccf943a4160d2379</u> <u>2f7ac437366209ec55b551</u> <u>8059549f339f4499eaeafc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-03 15:54:09	<u>0xb18ef76cedaba97e5c884a9ad5a7348fba9e42e1c15b36c3bb4cf952b9e82e24</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 19:25:48	<u>0xe13857b754b2d47ffa2df017d597407ca26b32bc344a3c24e1a0cb799bc4c6f8</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-22 02:03:38	<u>0x6632b36f4cff7641b6a56160e3fd361f4a260bb9678c996ef375d13d1c417a47</u>	+ 1 Official Authorize credential	✓
18	2023-11-20 09:21:55	<u>0x65fc80b9871ff66efeb7948802c2b9fc71bba68fb5a30e93de2103037cf44c22</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-19 17:46:01	<u>0x9c4a42c7db9a3120880b922c428da21882297da5a085f664b1c42c48b67be571</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-18 10:34:55	<u>0x64777a4cb4cc33a73d480b5708179e6a9d94ab7153c4045a86b6f3345d4e1e76</u>	+ 1 Visit link to claim USDT	✓
21	2023-11-15 10:33:18	<u>0xc3ad10a329b02a8b1d19e47ac2875575223ba2f65d18e5ac202ad90f337c96b5</u>	+ 1 Visit link to claim USDT	✓
22	2023-10-30 05:19:26	<u>0xb2e1ea6be8bd0e7d47d3018b0baa7ecbe74fc4a3e98769fcd5b4fa21a0f59ce4</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-30 00:55:01	<u>0x2f3f40f1a579d99c3563deab5683623dc840eb08cf14cffe7033218468f4ab16</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-29 02:20:44	<u>0x709d9a742fc957fabe94f3a0921317c73ef45667f3da21d5ca27ab095837d358</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-26 23:29:05	<u>0xfdcfe2d8a6c5b8bc3c24290535f4c4703eb746524bcd7fc07f3ee3a81505accf</u>	+ 1 Visit babydogevc.com site	✓
26	2023-10-26 12:41:24	<u>0x0d0173c7d4644c2225b418f6a911c4453f402bbd8d96a7ac2414dd43a9fca31e</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-25 20:24:04	<u>0x87db9864621288b42e53155c6b65cae351775c3d87ac78f97c9c1fb2ea6079a9</u>	+ 1 Airdrop NFT Voucher	✓
28	2023-10-17 18:29:07	<u>0x03f83a046dcf63e3fe65f3f4cee7e0f2540b47292d321311e56ae44aac63e84e</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-10-11 16:25:48	<u>0x41b5163f27baa0fb0196d2ed27ef24615a6633908ec17e3d3df42c353dc003bc</u>	+ 1 Voucher	✓
30	2023-10-11 12:12:48	<u>0xfa6ec65573aa77e4fd84bcadc467f40733f218ca620da4616abe670be12482d8</u>	+ 1 Reward at usd-claim.xyz	✓
31	2023-10-11 11:52:29	<u>0x6d8f64165958685ed8713f5814f2d0c4449bf8b60f43e8337280d3202dd591e5</u>	+ 1 NFT	✓
32	2023-10-10 09:52:24	<u>0x91a85b1336d05f74fbc991c8419d31be93b60f97538550802da23ea3870f9beb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-09 18:44:58	<u>0x7338f13fcbe7bdc9e11e5f09052cfe6033a96d96b84275e610c39fe777637214</u>	+ 1 Voucher	✓
34	2023-10-09 15:35:43	<u>0x83031e60c0aad9ea3a223f7c6eff7f1224c9d150e6da423eb24c25cd83427d31</u>	+ 1 NFT	✓
35	2023-10-08 11:05:22	<u>0x667f2eeaf788f6efd31a635868970b4873e7113c6173afe4c30581f856723632</u>	+ 1 Voucher	✓
36	2023-10-05 11:13:10	<u>0x5d021f4a560b34a84b78644b908c9c7571e4a29e510d7b494132f6e5b044bfd0</u>	+ 1 Shiba Inu	✓
37	2023-10-05 10:51:54	<u>0x32b700f7ab743199e64b71a94983805558b132dab33f0fa8ada17b03acc1e893</u>	+ 1 Shiba Inu	✓
38	2023-10-03 16:30:46	<u>0xfbc9c636cddfacc09683b10c12cbb880be77f45f6e12e36e946986b91349b792f</u>	+ 1 Voucher	✓
39	2023-09-30 12:59:57	<u>0x3e1285f459370c40a6fb751f949640a62ce61fa3b2894460bf98149cc879088e</u>	+ 1 Shiba Inu	✓
40	2023-09-27 18:17:10	<u>0x8336a2af9bde79e062f5bb26813cfaa2d183596b9465d0501ed41bb5fd3e7a90</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-27 08:11:37	<u>0x3fb73bf4a8800206b0ef55f593243dd62aa97f205f334efa329b4fe296b00869</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-22 16:17:20	<u>0xabf4aa00fbe4401ba196</u> <u>95ef455f3ba57f331bdb17</u> <u>bcefb7678d54761ca34629</u>	+ 1 NFT	✓
43	2023-09-22 05:14:56	<u>0x2d8483052b520baad3a0</u> <u>182b858468a1eb20644d59</u> <u>8f0a8c34ddcafe5e86b014</u>	+ 1 GOLD	✓
44	2023-09-20 19:59:18	<u>0xe483d72fec4a3bb84062</u> <u>3765ae33b209fc1d36184c</u> <u>3ce7b194e29d5b54b289f1</u>	+ 1 Voucher	✓
45	2023-09-18 15:09:21	<u>0xa35d5efcd08ca9245bfe</u> <u>a27150c0db8f2b2c20c8bf</u> <u>a096758d48c97d0f0b2e5d</u>	+ 1 Voucher	✓
46	2023-09-16 00:17:10	<u>0xeea5b3b6a4f747cf099b</u> <u>c7a69d8878be1125ee361d</u> <u>143d0ec07ba9be1d117f50</u>	+ 1 Voucher	✓
47	2023-09-13 23:53:53	<u>0x813af52ff64938bf71b0</u> <u>b56487a1fde3b86af7dced</u> <u>dab2dad2e91fbe18523d1f</u>	+ 1 Voucher	✓
48	2023-09-13 22:33:27	<u>0x2c497dbb922a8196de03</u> <u>1888a211eef46e819e191a</u> <u>f807893676277963992504</u>	+ 1 Voucher	✓
49	2023-09-13 10:39:14	<u>0x50b59c97c67da0609345</u> <u>9b123d21899145345cf334</u> <u>b6a250d9ea189bd28cd148</u>	+ 1 Voucher	✓
50	2023-09-13 01:12:44	<u>0xdd612c486c2412afb376</u> <u>89c216c595f7799fe0cf6f</u> <u>94dff9372ec95e010f12b5</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-12 04:13:21	<u>0xbf5e47f77c985763e81530a472b03ca455848ac3cb308a9aa07aede248038cac</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-11 16:29:37	<u>0x956668512b8079137f88ebfcc4e0ec7bedc8a6333752f207ceb4da91b41e7ded</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-10 22:39:18	<u>0x883c54a90ec2d400b9f1651024d7be5ce8c5083f3cd692f12cbefd516f24ba2b</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-10 21:40:28	<u>0xd502aa5de56cf15c77f6e3a73a9f94564484c03a11f1aef723523755939dbb4a</u>	+ 1 GIVEAWAY	✓
55	2023-09-10 20:24:20	<u>0xd9ec434c598d505a61f5bc846a11eea06e6887641e2dabf4ee117f1ee2c46773</u>	+ 1 Voucher	✓
56	2023-09-09 20:25:36	<u>0xa4d6a3e52bb3eed0a1fb62eed47ae4f11a574eaf42db66d04a848114dfc450a9</u>	+ 1 NFT Voucher	✓
57	2023-09-07 17:55:21	<u>0x0b35e3e736c44fa666994c52d4b6031c6dab5b3a91c754396d36fe06428344de</u>	+ 1 NFT Airdrop	✓
58	2023-09-07 05:41:59	<u>0x2af8a35a4b8138b19c4acefd056b2f66b9fc3a24170edf8afa850edd2e8f075a</u>	+ 1 Voucher	✓
59	2023-09-06 13:39:06	<u>0x8d7369f949cd41cbe288a71e8ce411f4eb3259faca98240ef9d4382acc83c146</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-04 19:15:06	<u>0x8b21a2933ae74fe319e32d050650f4ff70625d3760008505770a74bda941bdd8</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-04 02:10:23	<u>0x7123b170d0f6349d56d5ffdf56857a117f8a82276dc51f9d9b5dd834731e7c8b</u>	+ 1 Voucher	✓
62	2023-09-03 10:57:36	<u>0x193985dae9a23bf42ee98ac578c5efa9d9143b3fb1dda9c52971ad831e81cae7</u>	+ 1 NFT Airdrop	✓
63	2023-09-02 17:40:14	<u>0xa12feece484c13791b12ebf9ce9eb9da7896e455646512defa123912047f8117</u>	+ 1 NFT Voucher	✓
64	2023-09-02 08:03:34	<u>0xef3d4c0737da9b803116239c7e37b9f9e19453680c8b2ff43693579be37d9e61</u>	+ 1 NFT Voucher	✓
65	2023-09-02 06:05:02	<u>0x4c68733c4f29d5c691051895e4f0095959384fa4e737dccccba402d6dcfb09f6</u>	+ 1 NFT Voucher	✓
66	2023-09-01 14:59:03	<u>0xb1eaad19711f9d6af5db9f9f0a44d0a11e1a3da659f8758dc8d73deae5d4534d</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-31 18:43:53	<u>0x32203d4f812c66351fc6e1b2d227e32ad65a48c8f19d72fc537711c5b7eef75c</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-31 18:26:06	<u>0xd6db6287444653d1914743ca5a84ca80a804e607487bcc33eae4d378244c5e82</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-31 15:12:30	<u>0x4381f6783aee37ee27dc a0e5a417e7876522297879 d7ba5d9b6daefca001f7ed</u>	+ 1 Voucher	✓
70	2023-08-31 08:30:56	<u>0x1f8667fdaa317a9c6439 c6584374e870a2ecb05dfb 1edb61334292a56d8f0910</u>	+ 1 Voucher	✓
71	2023-08-26 04:56:38	<u>0xc6934405f3c029a698f4 2c9087678a3696d23b2c1f 482b84debf98def552f00d</u>	+ 1 Voucher	✓
72	2023-08-24 04:31:50	<u>0xbae1d8043b44254a1ef6 0642310e9de22d85150054 e6cfeb7467c21060bb8a3a</u>	+ 1 Voucher	✓
73	2023-08-15 17:08:37	<u>0xf7f54cfacf780403b9ad b83800454bb929effad25f ac14ad29c48c698dd12d5b</u>	+ 1 Voucher	✓
74	2023-08-14 02:31:28	<u>0x5ea488b1c7e78628b34c 83effaaf0c41211a7f5a3e 5b8f715a4a1cea0f270cb1</u>	+ 1 Voucher	✓
75	2023-07-25 15:08:52	<u>0xf1f1a5e81fc394a615ec 0a8c513d278bb2f5e2d1e9 79e4bbbca2e453d17e25bf</u>	+ 1 \$TWT 5000	✓

* USD values displayed at the time of transaction

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