

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x862463aacd76019c0bcd8480cafe62ff18b8fba4</u>
TOTAL RECEIVED	93.540454517130200429 MATIC
	35.54 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	93.540454517130200429 MATIC
	35.54 USD
Wild Goat Coin	200.000000 WGC
5000usdt.com	1.000000000000000000 5000USDT
BLAST	10,000 op Code
AliquidEth.com	N/A Claim Reward
USDT	N/A \$USDT 0jLD•lDœâ-·airUSDT.net
AVAX	N/A AVAXVOUCHER.COM SWAP NOW
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
4,651\$ SHIB	N/A NFT #515/1000
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at BoneWin.com
\$2000 USDT VoucheröŸŽ•	N/A 2000usdt.link
'	N/A Reward at BoneWin.com
20,000 DOGE	N/A NFT Airdrop Round
\$1000 TON	N/A \$1000 TON
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 09:15:55	<u>0xd7760fe64e690a16743d6de761f8c5e954c3b30ddb</u> <u>e94662625a562e8c239bc9</u>	+ 93.540454517130200 429 MATIC  98.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 19:39:59	<u>0x30b686dcee3537f7499e42d19ff3fa4341faf7c291</u> <u>11a3529a39b638d8d000c9</u>	+ 200.000000 WGC	✓
2	2024-03-17 10:48:57	<u>0xbf0000667c1e92acc5479e97f0549c17005696c741</u> <u>3cca387e26575fec117b9</u>	+ 500 op Code	✓
3	2024-03-17 09:39:24	<u>0x9dda0aa6fed185b90c1f5d9ab173df6c2db3460638</u> <u>a0e3fbda84541509e2051d</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-13 14:30:45	<u>0xaa48155fc5a99c88356a</u> <u>d62eb50a7bc26593ee8599</u> <u>655b76010f05bba78b0efe</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
5	2023-12-24 20:40:37	<u>0xb5a7c79c15e9ca210823</u> <u>207bede8f23bbb7e681dbe</u> <u>82aba4e7de2bdcd6b674c1</u>	+ 1 Claim Reward	✓
6	2023-12-14 20:41:51	<u>0x01e0957d21df32f3ae60</u> <u>d6a488c68c8d7a2e83b50b</u> <u>f85cfdb638d1a5d8e5c638</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 21:33:06	<u>0x63718e5f16fdce2a25e1</u> <u>0d2fb20fdcd0e0c49fe9be</u> <u>2182e158b9a92098653117</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-02-14 04:50:55	<u>0xe6c324cf3c7b30bc17a8</u> <u>51c83cc613879a437645c0</u> <u>1cbe59c70f02f86c4f922b</u>	+ 1 Reward at bonewin.com	✓
3	2024-02-13 16:25:12	<u>0x0ad7740172e40c15405f</u> <u>02ee8387fbaa3db2c3bf26</u> <u>f713e598108dec37882bec</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-13 15:57:25	<u>0x140480deaa37938867bf</u> <u>3922e1007e1df9c2bc00c5</u> <u>5defdfe6a1f3fe91b57358</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2023-12-19 01:45:07	<u>0xcb9bca850c50ba71c899</u> <u>1ad1bbea935dea1140cb1c</u> <u>e934a1c637a1650b98abe5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-12 22:53:57	<u>0x6b5a661495d2f23fd92c10e2c7099cb09a3d121b2ea163a0d6a355a0bdd99711</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 09:14:40	<u>0x10d1f1c378a2009f762e6016a8f428ef7176f1a666094f1880e8f8e4d023364b</u>	+ 1 2000usdt.link	✓
8	2023-12-11 09:14:40	<u>0xf2e0ee7239461d9e583b3019497b317d3f426e4d85d9867588a7fa956c22525e</u>	+ 1 1000usdc.net	✓
9	2023-12-10 07:18:00	<u>0x1300c07d44328ef1d544507361f0d731789c32247f4f59b62c2faabfc3aec517</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-10 05:15:10	<u>0xc9370ac261b71a17887ded2645e37a05578916070b9c5fa9c726ec57b235a431</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 17:35:53	<u>0xf5aa098f5faabe1a1711d6b3526e4bcf40b33dbb19573f8c2360d5dd3d6bfe30</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-07 10:41:27	<u>0x09234586628d41b6c3ebfe71c3e7ea7e48e5409fb96a21f61d2840143e0f9a70</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-05 08:09:28	<u>0x7b169dd7d0d1fbfd0372d7a48a13e752512c59476950e0c58e2f7b12d45e551c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 22:01:49	<u>0xd0562d286614179e8e6124529133219cff600ac8afa6ce99d90fd53cd0df2880</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-01 13:21:40	<u>0x63c6ddcbd9a3d64fa9ad e549f6fe7ec4ae801e8f86 d2226062b77f954f235a9d</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-19 19:41:49	<u>0x955568b5aff16405d1aa bb86eb2bf0b02da2cfb39a 8b41b453efabf9394b5261</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-12 13:36:58	<u>0x178354d7fad1dddd8d69 c4b8b7ce0877e03b03ff7a 3505b8d8eae05c6e5fa6bd</u>	+ 1 2,500 TWT Reward	✓
18	2023-10-06 19:00:49	<u>0x7299f852272a59a02fb2 1b7941a4567d8e85e41f78 f73ab019a9976c16a108c5</u>	+ 1 Shiba Inu	✓
19	2023-10-06 10:02:36	<u>0x70f1155198b41f9ddd65 90b20681643147a2f27edd 87f4712ad7e3a5a876b5a3</u>	+ 1 Shiba Inu	✓
20	2023-09-29 16:44:38	<u>0x5022ca7c90ae576aed0d a18dd925836d6e52bbc907 919665454771416bf3ac33</u>	+ 1 \$1000 EURC	✓
21	2023-09-23 18:11:02	<u>0x387ed6e494192887da0d ce71db580a9a56ba7d9dd9 ff476cbd2a1926ac0348cc</u>	+ 1 Voucher	✓
22	2023-09-19 16:04:56	<u>0x0a53257f81c4121be424 ad7ec547399b466a287357 8eb611c3ce8c4a6807fd8e</u>	+ 1 Voucher	✓
23	2023-09-14 22:55:04	<u>0xf981ee912ff76b7f679b 726e4836eb06ff974af753 af7b10c57937f7820a2d4f</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-12 23:09:04	<u>0x0c923ccc7eca197dd01f27bc5960429ccf8baf51b18140a2a15f62214de38751</u>	+ 1 NFT #515/1000	✓
25	2023-09-09 18:36:00	<u>0xaa60d5aa3a0cfcabb529174903d8f48bab9b978df831349ed9ab781156a4183a</u>	+ 1 NFT Voucher	✓
26	2023-09-09 14:59:04	<u>0x6045dbf9a5e556850e30485182a02d6b392b12f48c9e97bea28962bd49364b17</u>	+ 1 \$1000 TON	✓
27	2023-09-09 11:41:51	<u>0x079fe0cc4de7ef15ca1efa112a071aa69732f376da90b1f0ab4732ab10c055c9</u>	+ 1 NFT Voucher	✓
28	2023-09-09 10:35:24	<u>0x7793cbc9404dd306030852822d2c507f2a961b3917b1a60e5f91a42b77566f1f</u>	+ 1 \$1000 TON	✓
29	2023-09-09 09:42:08	<u>0xd2d4407b3776880e74874201a3eff4515a10d52991f0c70999f5b47d45eecd4d</u>	+ 1 NFT Voucher	✓
30	2023-09-09 09:02:04	<u>0x2f61d02c686b54b19c0eef3db6b661740625e9b973f8092114ea455e96b54770</u>	+ 1 Voucher	✓
31	2023-09-08 23:16:19	<u>0x9958912d34210270daa91748e1c4ec5074fd77408d02097101a5b3cf38782be2</u>	+ 1 NFT Voucher	✓
32	2023-09-08 20:56:22	<u>0x1c4294a9f81522070ea3ba1890e0cf333fcc0f3ddb0faf0c689a423e1236f22</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-07 18:08:29	<u>0x4a47fb2f385d52deba478e15ba152a8a69194dc3175dafbc4fc2959be969d144</u>	+ 1 NFT Airdrop	✓
34	2023-09-06 13:55:44	<u>0x55744769f521cef52df10c23c5bf0c09d447679f08673955bc7a6f2e5ecaa61f</u>	+ 1 NFT Voucher	✓
35	2023-09-01 12:46:58	<u>0x635a12acf0806dd7aa5dc026d30be61ce6624479420bf14f03aa2c3da0a58e11</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-31 22:24:55	<u>0xe191f61bfb9a46d9bc793ad57bb28a41c06c7248f6bc7240a46b1b1e40a5493a</u>	+ 1 Voucher	✓
37	2023-08-31 15:38:44	<u>0x876b0486dc36cf37c6b904d11860f0570d543e38846606162bab6ddadbae9359</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-28 16:46:14	<u>0x8e4c4b728603385a18b19687a204a8ac8b64c5a9edaffc51293d0b19dfea3017</u>	+ 1 Voucher	✓
39	2023-08-26 17:58:51	<u>0x6f36b18f29a51c1ae3cc8de1c8b99b62c835639cfa553d23b15115a9bd4e419c</u>	+ 1 Voucher	✓
40	2023-08-25 00:53:01	<u>0x6efcf734001938242eb3b8e6b15c27b492faf54a31eb6031efc1d7f718524a3a</u>	+ 1 \$-\$-\$1 ETH TWT	✓
41	2023-08-19 02:01:46	<u>0x82c845ea4ec0a497423a15a379cee9301cabd7b7f728fd6044f773a1db08596f</u>	+ 1 \$1099 USDC	✓

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