

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 20:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8ab26d3ae8d1d5904598727f327ab38edfd2a36d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	200.000000 WGC
VENOM	100,000 ?claim
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
OGambling.co	3,000,000.00000000 GAMBLING
2000 XRP	N/A NFT Airdrop Round
10000 TWT	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
! \$30,000 SHIB	N/A GOLD
! \$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
-\$100,000 BabyDoge	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

* USD values displayed at the time of transaction

Token Balance
 ! !\$100,000 BONE #07 N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 19:44:23	<u>0x1e2abe6f0f00cec8a6397c0aff4f92bfc38e08533ff89056832068afa8888865</u>	+ 200.000000 WGC	✓
2	2024-03-14 23:26:15	<u>0x7dfff3a5eb1a803419dae91d05e5e0cdd4c8d114de93892d88ab19e1c03a485</u>	+ 100,000 ?claim	✓
3	2024-03-10 00:10:17	<u>0x539cb0d3c0bfe8d63c7b48b8ff0bd154d501116b300c2b54f916ce6029051925</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2022-05-15 21:44:07	<u>0xc42a672712610c0469c21485b0ef8ff51951d2c09e133f3323933a8935c81367</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 21:32:15	<u>0x5818bf4bbaa5e646910b158b3b11aaa2d1c9f89f9bc4ba64f5f849f163db5103</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-18 23:06:19	<u>0xb3a0114db32bf7e3320dfb5eab956c878bde2a3b98ff39ff91610c1ebf9e2089</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-11 23:06:23	<u>0x5681cbd0b1d99557410bafaa5bcddf728a6b923a054f0d8513bab6e1ca80aeda</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 05:09:39	<u>0x588006d09993c5b0eaa10f09eca75417b2c61a363229107c503fa95062e70f9e</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-10 03:15:54	<u>0xc6946256880496da35576690a31b0c21c46e5133a14b41bab03eff66438913e2</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 13:01:34	<u>0x876ca10264df1c170b8f852ecf6174c20c6caa5225e4b65c4d684f6035c9456e</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-07 10:44:19	<u>0xb4eeda57cadf0e647f77c3ae343706c0fa9d3bdb6ada6473cdc3c244d130d77e</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-05 08:10:52	<u>0x349c23b22e98f371a0c9ce5e328d282b8a7b058522e0bac6a71d11a2589699c3</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 20:25:13	<u>0x1721758dd1f7900b27f029f9f6305860dee31ee1a9b6b45f212ec15a1dcd38f8</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-01 07:49:26	<u>0x7a8862719b8eb9f09d50b9b82fb786773b166c65db45522e8a1daaaac2eea5b</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-26 19:41:04	<u>0x8f8c56fff4f42b8875db7a08aee1dc4af2b2a7dfc15302391bc664124c9123a1</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-26 14:48:43	<u>0x8fce76bc96318d7733149e70d897fdd3efee9e8b765942b785645eeaa247d312</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-22 01:36:26	<u>0xb721495b39a4899a875ce2d6232150f74c86eba79b7544a320a1dbe2e878a8ca</u>	+ 1 Official Authorize credential	✓
14	2023-11-18 09:30:44	<u>0xfbd4aeae1c9ae92df70110e933811e4517ae3ae95a5685c0900c58e18566577d</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-17 09:47:57	<u>0x4e27144a18e632754ed4984f248e16a7f1cd08c070b40d37027f8d9b11d6bb21</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-15 09:29:21	<u>0xebc3b12f87fcaebf6d612070a02c83959feab4f966e627c90e6ff6643f729d04</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-12 11:18:56	<u>0x4059b6ca3633b5005a1e44b96bd0c20ab4e8d6a74e90f1d6759488d52f08cdc7</u>	+ 1 2,500 TWT Reward	✓
18	2023-11-07 11:40:17	<u>0x74d6aec410f2f663de67c09b7d3302a71d2d2017bd6f3b099ce656806203c84e</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-04 03:42:15	<u>0x3c3f35b2135b947536f4a6cc802448a6294805d5c3091a85e1c2e7bca2d5bf4a</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-11-03 17:55:40	<u>0x8be2d1e724082342f19e1e655fb0ed3b66e0679baa1ffc30cac17b733bfed85b</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-29 12:55:03	<u>0x3e6df9996b1cd6118cbd c49e65deb150776a8d7367 93d42a57433b69c0c2398c</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 01:58:46	<u>0xefc98eca63d1e1b7c776 ceb50407cded06a27346f4 c1d3b603a05f872728408c</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-27 09:02:13	<u>0x271c6754efcf68c1ae05 aaf721a4cbc603feea08b7 f6b6ded2c818f99eac24d3</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-27 00:03:14	<u>0x4e89bb08d55af26b26d6 d9868488179b59b9ed2551 b78ae2cec9648c77fe4f2b</u>	+ 1 Visit babydogevc.com site	✓
25	2023-10-26 12:19:37	<u>0xaf09b66fc9b97cefc865 a265055e09b00c1120c5b1 6a53b9774fb6c27acb85ed</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-25 20:02:43	<u>0xcc5c375ba297f00474b8 22b0d2603d73cc78466077 371ce17f659e3011d36137</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-24 17:09:13	<u>0x6eecc44dec0f98e3e7e6 6e6cb233fd10a0c74ac775 c28fbc0f47b36ed103710c</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 10:40:43	<u>0x9a8ef01c09cf3283e8ee 7c567838c4cb93d794e9b3 d09a45350a982646910780</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 21:31:57	<u>0x6353ce8f82996c886aad b0bfe978f18abb3f3ec164 c9d967eaa16bb7134761b1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-17 16:04:12	<u>0x0b30f6386246128670ac f0707983717d4fd454d365 eff68c5d2455b88f030ddd</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 15:19:18	<u>0xe3fdd3456eaf1db6b398 483757311af1c09a9230ef 4581ed850672a9df6e77e6</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-13 05:48:24	<u>0x20f6c63c788400efd79e a9772eb0c7d1555e086649 ffc06fe0d57bf1fc1c67a1</u>	+ 1 NFT	✓
33	2023-10-12 10:08:41	<u>0xd0ad44d84afce79d70b6 5b6cf8be2974b4857a5ef2 e41bd9967552424ebc4d5c</u>	+ 1 NFT	✓
34	2023-10-11 18:48:25	<u>0x52dad7648baeae223b29 fcb86b7189e97604bb099 95aa82eb4f395ed5373754</u>	+ 1 NFT	✓
35	2023-10-09 18:54:17	<u>0xe0fb47e4721f538a0195 237740761d185fdfabd4ee bc965ca94a8fc82c2a35d9</u>	+ 1 NFT	✓
36	2023-10-09 17:50:58	<u>0xf681a82248c62d510cd8 33f7e29a495a705f135c0f ddec0c40d7fa0a3e3f7afd</u>	+ 1 Voucher	✓
37	2023-10-09 17:27:12	<u>0x66e7deb88b5b3ddb55c7 fc9bbd74b55489052ae71e 1fcee16eadd6dd3bd99706</u>	+ 1 Voucher	✓
38	2023-10-07 04:07:16	<u>0x4f1cff166ca40664f699 486caa19a56adac8045839 49666aa8cd35b4e7832505</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-06 23:48:05	<u>0x6d7c83dc48b0be34936b400e98501899e494093af88d1dcbabdddc4acf72021d</u>	+ 1 Shiba Inu	✓
40	2023-10-05 16:39:40	<u>0xbf8ab0bc3346d8c5116551b1dac77a7d90467c0af9a76cef40786ef962fd2b25</u>	+ 1 Shiba Inu	✓
41	2023-10-05 06:50:53	<u>0xec99fa462485eb799c4a27ba16b8b7f9ba3a91281572077fbb5b7b9f60efc309</u>	+ 1 Shiba Inu	✓
42	2023-10-03 18:48:25	<u>0xe64f22d95be97ca6220e7a80c911062c7604b35ae9b791eea7f864046cf8a81d</u>	+ 1 https://raca.one/	✓
43	2023-10-03 17:12:38	<u>0x771644e84059053fc3a8fffbe7a4ee8f3ba2e762d9adc8911bad9f738ac24c77</u>	+ 1 Voucher	✓
44	2023-10-02 17:41:35	<u>0xdcf7e5b78895cd0fa20b0e8b6f487d54a60c60ddf75b126cced1a51209a0c53b</u>	+ 1 Shiba Inu	✓
45	2023-09-30 06:27:59	<u>0x69a31297de2f8b9e822e9114eb4ccaf66330e6d55e37aac3b778f6e5fa121d07</u>	+ 1 \$1000 EURC	✓
46	2023-09-29 22:28:26	<u>0x209ed4e33dbbecdf32fa2a8e385350824418e6e9dc3c0d1b0c993b87f251647e</u>	+ 1 Voucher	✓
47	2023-09-29 12:14:32	<u>0x990642a364d0f5cf62ac33913a3c5d8b5cd5e934ec695bc18dcf088005186f04</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-27 20:00:25	<u>0x2517cb4d9cbebed91453</u> <u>29e8a3d77db8213ed54c32</u> <u>aac3264b4f9a678c965fff</u>	+ 1 Shiba Inu	✓
49	2023-09-20 23:06:29	<u>0x7f0468055b2bfdb2436b</u> <u>370d5994bdb54ee4339ae0</u> <u>8291581f7571812e1f748c</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-18 18:14:25	<u>0x4bd46928d96f8d3b1602</u> <u>95320d2e5e51b313e71333</u> <u>b5e803cc1b8bb63c8913d6</u>	+ 1 GOLD	✓
51	2023-09-15 23:42:10	<u>0xc9dcd6fa6f5a3304dc32</u> <u>867d072269a6d7ed35a4dc</u> <u>a42cf193557547dac44ad0</u>	+ 1 Voucher	✓
52	2023-09-15 14:28:51	<u>0x95467d1e8d85a178c5a7</u> <u>cb0724798616083ef5a1de</u> <u>3a3575697f07bcf5abb2c9</u>	+ 1 NFT VOUCHER	✓
53	2023-09-15 02:54:25	<u>0x07ce4ad6be2197d45ca4</u> <u>fa99cc2742e64c04339069</u> <u>50de908c9e3f500b9fe610</u>	+ 1 NFT Giveaway by Binance	✓
54	2023-09-14 00:10:02	<u>0xf18de6687f730f12a8a5</u> <u>4811637a5b78a4bca0334b</u> <u>c80f4d93903e1edd193f80</u>	+ 1 Voucher	✓
55	2023-09-12 21:19:57	<u>0xee161c2fe645aa967f45</u> <u>0e36ffabf25dc9ca9c6378</u> <u>3f4ce463ac0f5bdb16c036</u>	+ 1 NFT #515/1000	✓
56	2023-09-12 13:03:51	<u>0xa116bf0cd261d882f9ea</u> <u>fcce5a2d0c0ab59c962fa8</u> <u>3e8072793d38d55d7b02a4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-12 05:19:02	<u>0x5e93e1ca8d76cf9a46745fb7b523c2fb36a89d8bf0f1cc880b85833bd2b2266b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-11 16:37:03	<u>0x157b89907abbbf34d1afe0fc73d3fc8f454e5c670c48cfb96985fc0ebfe59d2c8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
59	2023-09-10 16:29:42	<u>0x5cb10dcffdd6fe00e2c0e209f5045671fd9c5ea9acb795fd618bfbe016cab948</u>	+ 1 NFT Voucher	✓
60	2023-09-10 01:06:06	<u>0x3cda0be5794408fb2283200d52d56bbc9dc7eeb285e85f9c1693509ce2bf140c</u>	+ 1 XRP NFT AIRDROP	✓
61	2023-09-09 19:31:36	<u>0x202050b2fdb2e5707977b5b3a5e373d217bf4a2b81a9f50c183eca691eb79c20</u>	+ 1 NFT Voucher	✓
62	2023-09-09 09:43:00	<u>0x126a374cf0524af623877199864c6d6d80896a6230f85453e748a9d81a808f13</u>	+ 1 NFT Voucher	✓
63	2023-09-09 09:07:16	<u>0x09622e11ef7d1bb1d5a75992dc1f8c56a0c9dfa5b0777d93e7be2328924314af</u>	+ 1 Voucher	✓
64	2023-09-08 23:21:47	<u>0xe77867fd81a0a195f7661f4c3161efc242544a25492929f51e9baa6a54abe18b</u>	+ 1 NFT Voucher	✓
65	2023-09-08 21:49:36	<u>0xc9c994cdfc70877e399751a42ef1d3d596ee5aaa1626621bcabdcae31d0faef1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-08 21:01:06	<u>0xa76c06c2b6112af34f0e22a42980c77364137c0728af35f604df14c4c9afb236</u>	+ 1 NFT Voucher	✓
67	2023-09-08 16:46:39	<u>0x96cc0e1d80d1a882364c96d680f9415e265936070c23e4646618dbb6470e807f</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-07 22:28:01	<u>0xd269b1c6535065d412e4567293d280a89ee4e937353a21c422ff420cf3fc8497</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-07 18:10:54	<u>0x9e100e6d228673178dde034d2cdf4e36154acf9758b8d8250a96ccab5c3c00ab</u>	+ 1 NFT Airdrop	✓
70	2023-09-07 04:15:22	<u>0xf64ae32ff01045c01c5897b23f38d93b469879e12c1fd2c7106e7251dd5eb62b</u>	+ 1 Voucher	✓
71	2023-09-07 01:17:25	<u>0x217bcd7ea4f4ab60ba457a9cde40778b070f68bd82790c2d51997ca9bad04c4d</u>	+ 1 NFT Airdrop	✓
72	2023-09-06 00:23:00	<u>0xb3a27afb1fa51785fd72fa6b02eb8785472cd1db7cea0a1f6fa7b6e4f96103d8</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-05 18:01:18	<u>0x4dfca4b8049c37ec71e9c5740bdaa7c5a3f03f8cf1e6267482a4b15f5aaec8c7</u>	+ 1 NFT Voucher	✓
74	2023-09-04 16:11:06	<u>0x14e40d6cad0b9c56886450b8ff97763d6f4ec70f1facfc0e9dc99aa1e3b91a4a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-04 12:03:05	<u>0xa7f053a3a228b3823bb599669a23cd819711243a39c4c41f6c2b6e2d5f7a99c4</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-03 12:27:18	<u>0x46d98074db1c4c3eab5be6dda3b4c3582412124efa2d67f280fcf923207f3e4</u>	+ 1 NFT Airdrop	✓
77	2023-09-02 05:32:50	<u>0xa0463615b864f202141f7b0da87c78a2229474ab273817ab510ff3e411c64303</u>	+ 1 NFT Voucher	✓
78	2023-09-01 18:06:30	<u>0x8ab9a0c727667c3254ab284758dab38971de2672d54baad59d993dd03904b4e8</u>	+ 1 Voucher	✓
79	2023-09-01 13:00:50	<u>0x17c76d6db367fbe6a8b22693cda89b2efdbc2f5ed046eb9944ed194b5687a77e</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-01 12:47:22	<u>0x206c5d84b5d3695d46c40949d52952533d9239519a06a5a088577e4da9c9a2b6</u>	+ 1 NFT Airdrop Round	✓
81	2023-08-31 22:25:23	<u>0xf583d6a37e55eecd8437f432187a97dfce2cb32d0336b0876e024aece47002d</u>	+ 1 Voucher	✓
82	2023-08-31 18:48:05	<u>0x24741d3bfd8f495b3fcbd82c3e6dd76e20b53fd2e261b3032a80ef6e62c3def5</u>	+ 1 NFT Airdrop Round	✓
83	2023-08-31 05:32:51	<u>0x538e05118ca9aafcd33892d59b217946650349081254dfc95ac3602a09b76102</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-29 20:59:40	<u>0x39a5c41d79753c30fba493dd3ce00b37a3ba29a448e3df0fde8d6eedbf933419</u>	+ 1 NFT Airdrop Round	✓
85	2023-08-29 18:41:14	<u>0xdb3fc8c131e044fe140baebb8df5f50b5632d7d386b703213291e3238945469c</u>	+ 1 Voucher	✓
86	2023-08-27 15:39:29	<u>0x849f8729fb431df8009afdbcf4801a4ad248b7b3fbeececab1d720307b482931</u>	+ 1 Voucher	✓
87	2023-08-26 20:06:53	<u>0x89a33556f7266d04bb0129b13a3aa722c410c5709010adcc5eb959c052ba74bc</u>	+ 1 Voucher	✓
88	2023-08-25 19:00:20	<u>0xd45273c776b757085a9890a2b254a1227162ae9c908d8e621235a9680130429e</u>	+ 1 Voucher	✓
89	2023-08-25 09:46:51	<u>0xec01a5e13a7b56999859d080fcdea840cc264ec514825a7e02a3fcf246d85902</u>	+ 1 Voucher	✓
90	2023-08-24 21:44:52	<u>0x65537945567929b19ba49cf7941ce2371078d64a29b7a54db1ac0e9da2dcef5e</u>	+ 1 \$-\$-\$1099 DAI	✓
91	2023-08-24 00:33:16	<u>0x68204057300629b038955514001944ca0c0c18a51378de1423b515bf8aa02cd5</u>	+ 1 Voucher	✓
92	2023-08-21 16:23:07	<u>0xff1ef51f294420f3bf2255b813e7e550dda0cf9a8ff82bbf66ff54c8b9981369</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-19 08:52:12	<u>0x352290cdd976d3bbacd2</u> <u>5ae563df6cc68ac42c8cfc</u> <u>437401932a7d4d5af37ce2</u>	+ 1 Voucher	✓
94	2023-08-19 02:01:58	<u>0xd53083c99f1f82c94a79</u> <u>0c18ef32569a66e2a048d0</u> <u>64e76f849a2b98f601cb40</u>	+ 1 \$1099 USDC	✓
95	2023-07-18 00:03:10	<u>0x06007c62949bb147ed2f</u> <u>8d557bcfbd5cd8c24cfcce</u> <u>49a98dc539fb0f194cfccf</u>	+ 1 1ETH	✓

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