

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa296c2753c28a98aea3b5a8a15b77f80fd7c7282</u>
TOTAL RECEIVED	86.435876570000004904 MATIC
	32.11 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	86.435876570000004904 MATIC
	32.11 USD
Wild Goat Coin	200.000000 WGC
Acces Liquid-ether.com	27,227 rewards
BLOK	840.89999999999977263 BLOK
TRUST WALLET MYSTERY BOX	1 rn.xyz
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
SWAPQ.org	95,000.00000000 SWAPQ.org
TBBT.org	50,000.000000000000000000 TBBT.org
Stepn.fitness	245.30000000000011369 GMT

\* USD values displayed at the time of transaction

Token	Balance
TRUST WALLET MYSTERY BOX	1 .SITE
\$xBets.org	500.00000000 \$ Free Claim and Play
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
2000 XRP	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
40,000,000 SFM	N/A NFT Airdrop Round
55,000,000 FLOKI	N/A NFT Airdrop Round
\$-\$100,000 BabyDoge	N/A Voucher
	N/A Reward at BoneWin.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
'	N/A Reward at BoneWin.com
\$100,000 BabyDoge	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-01-21 18:23:05	<u>0xfa0aaa6a7e705d02f846e4025c53584fea5413091ed953f09637f9a7913f31fb</u>	+ 86.435876570000004 904 MATIC  68.69 USD

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-26 19:46:37	<u>0x4212c9b2f9f21cf49bdb a8bef7ee51bcb1e1c5088b 31941547b9a8dc6fdedfcd</u>	+ 200.000000 WGC	✓
2	2024-01-17 05:17:02	<u>0x5abbfc3cb8a8cc88222b a4badbf65850583a74be13 42ef6205b92afd90d62e0d</u>	+ 3 rn.xyz	✓
3	2024-01-17 02:59:39	<u>0xfda2317a7ff3f108f7f7 73abcd1e4d04a43ee10028 9025a6647b6806ef5be1a6</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2024-01-17 00:36:04	<u>0x3272d5d5b079d3cd1a97 e94fcfe16d7254fee50fe6 af6cdbf04459518dcd253d</u>	+ 3 .SITE	✓
5	2024-01-16 18:13:09	<u>0xf3179254b95068887b6d d85dcf1d5a2405d7aa9d4e a0c4fab3e732b9f6dc22bd</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
6	2024-01-16 15:19:19	<u>0xd3f4b2940612260cd82f 7c3c65b0d4d1ad7f312bda cff35c1167f279a38daac7</u>	+ 1 rewards	✓
7	2022-12-06 21:01:57	<u>0xe0b51f64254cbc2cbdb7 cd3d841438f522ce26ebaf 46bc78386d71ea5210c0b8</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-29 09:11:34	<u>0x8e33cef4cb52bb5db782 b6cfb70ef1230665aa637f ffd5a101571e53e2d3568b</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
9	2022-11-22 09:45:09	<u>0x36e3d73363a680aaf41b 44c4f33e40219dceb32d9b b3abe061c456e3abf09e96</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-06 11:13:51	<u>0x1ee7a2a44ab9c7217b43a2a28b8d4ee128a6bd7addf2277570ed06dbd99c33cc</u>	+ 288,101.0000000000 00000000 Draf.io	✓
11	2022-05-06 10:34:13	<u>0xf4131619e75f42cdd0988712c87c242e87b6e0d18db86d267b08dce6f6a9a0d5</u>	+ 95,000.00000000 SWAPQ.org	✓
12	2022-04-26 19:29:28	<u>0x113dd652b01a8c9915437d937a4fd56e60028e0484d10c63c007e0be1392bbef</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-04-07 09:52:08	<u>0xa1cce0b151c3928c8cc940384dc7b063c2ec0704e3b9c33ed7436fc5d9e4fd48</u>	+ 245.30000000000001 1369 GMT	✓
14	2022-03-23 12:19:04	<u>0x58a57f024becbdb49ab385444693b14f17e150de5b461f0440412fd7547c5ac2</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
15	2022-03-08 11:17:06	<u>0x6b1c50339a7d6ef3dfc048cf638e7cdc596f49c3194134a15c6df851d9313ce4</u>	+ 10.00000000000000 000 STEP.N.me	✓
16	2021-12-24 16:19:23	<u>0x3397b74677389ba04b3af5bb0ef0b8f40b8551acce5ead10b52d75a5eb13534b</u>	+ 840.89999999999997 7263 BLOK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 18:27:31	<u>0xfccc4fdbb39377a772846d5ed98e0746ff3a1fc876855d01adaab7c0a040cc81</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-16 18:33:40	<u>0x8110c4ee693588465e714795ebd95fb0e426a9fc272478c46648361187f37211</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-16 18:00:32	<u>0x35304595b0a0d087d67ff6dce26effb8cfe7d1628846d563ed00df6bc497a93b</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-16 17:53:08	<u>0x4e1ca65d15092c9c45f945e23753d782e461a166fe3499a5af191ffc016d3c9a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-16 15:22:21	<u>0x5599438e66ecfcc243180b92c4d5d16bc9ee650503fbca9ac37dce06e8024aa</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-16 15:09:31	<u>0xebba311646518dc174ab551e70e15b9d395772bcbf966340c0b0136847f3bcd5</u>	+ 1 1000usdc.top	✓
7	2024-01-16 15:08:17	<u>0x2a13634f8a92c6627a7446ca1d4980e538cc1cfb6873f70152eb941e8b18823a</u>	+ 1 3000usdt.cc	✓
8	2023-12-21 05:13:07	<u>0xc6659c9e9eb0ee4ecebaada98371453c27411f5a97000f1884a5c32961ea79d0</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
9	2023-12-19 21:34:38	<u>0x365ae8eca575f0c0cb207a1f1341e3067579443f5f49388432f28040ec637f5b</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 23:17:48	<u>0xeadca863ca161bc2e3da9fdfb26acfe0ba062058686abf0b4dd8445c9fb13c62</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-10 11:14:16	<u>0xd634654226227a6fb58d</u> <u>ac5a9aaf18044f2a8b15a1</u> <u>27d13ae0f2dc35e08a31c5</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-10 03:24:13	<u>0x7f434e779bb05434af99</u> <u>d14baab028f9b322360484</u> <u>17a476b72d2c6f1d57a933</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-09 13:14:29	<u>0x41d2c8b5d5a2e45a4750</u> <u>245af347d89b1404f1442b</u> <u>81136e6e8df6508a5ed303</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 05:04:32	<u>0xbc439af0dc5b0697d421</u> <u>0da8888a28e4286b0a7190</u> <u>82183b7b533b44b9222420</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 00:06:17	<u>0xf2b4abb380e852c978a8</u> <u>c82ad4c1d4c190873126dd</u> <u>329e52a10066ecc70ef395</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-06 11:47:52	<u>0x3c5e497e90ba6611af03</u> <u>159ba9dd96fdf6d3d6022f</u> <u>e102f6ece1572436177eee</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-05 04:50:10	<u>0x4990fd43470bbae05c5b</u> <u>f91bdd7fa544ca85fe17c6</u> <u>8ff0ef8b52ab750de74b5d</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-04 20:29:43	<u>0x4568242cb78b46a8c84d</u> <u>88684e86812d052152a5e1</u> <u>0c1012d71d501e88c55c4a</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-12-03 17:22:24	<u>0xb342e4c4a8fd804ad789</u> <u>04de117642cbf43c56ef79</u> <u>9bb9781624f4306382588a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-03 14:57:44	<u>0xc61860edb2c59fd92483 ea44a944ea39e8c57ff652 5b3fa3be2c09e1bee49859</u>	+ 1 2000usdt.net	✓
21	2023-12-03 14:56:38	<u>0xec00dd21d187507041c0 cbcf70c17aa5d4d15c5d19 5a3646c1ef0f328b4bf5cd</u>	+ 1 1000usdc.org	✓
22	2023-12-01 08:20:19	<u>0xcc7cecc518e4be56d2fa b5c8a9f4529336b923f33b ad16d5db01f80c8a36526a</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 07:50:10	<u>0x50ea9480e3eb6e32b728 77adcd56e65abc2b85a848 1aaa1a4d868137a211e7b0</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-26 19:48:30	<u>0x74610b4ec2eff79f7a63 cd583b83af835f80acbd4a 568e35f1d32df58c5d4148</u>	+ 1 1000 BLUR Reward	✓
25	2023-11-26 14:49:43	<u>0x9c8948b6db5c82d259e0 3a9a6b60a804b1f9ffcf70 10c6d08a7d95f9e4d34eb1</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-19 17:48:08	<u>0x9afac7539be73b25a1c8 7a2a7035bbc12cb3373d46 cd61bc3b0e56c6dd419f41</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-17 09:48:27	<u>0x5c9bd2a20532398d30b8 73a77c36bfc88a9e8f0761 0da9dca71dfc252e15f795</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-12 11:24:06	<u>0xc2243eb3f14d3d66497a 447f08f425364f52a60015 f91cb54405cbcd9a443523</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-07 11:41:57	<u>0x0861c361fd39db16f46508bd596ffaac9dff748ca95e367f2cd0dd5cdf00a7a2</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-05 08:22:01	<u>0x742b45ff03e1d55c8a4de11427959c73a3db16435abb630c3f5df6e65a036797</u>	+ 1 \$100,000,000 SHIB	✓
31	2023-10-30 05:20:02	<u>0x2407ddf10697eb3b105cc5b5e9403a0810aaf50daa9476c06947704398406864</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-29 12:55:31	<u>0xfcd92938776a01d7f748cca75bebf6255bfe6cf59f93f0394e006d2f386974c6</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-26 23:00:15	<u>0x1832603acbae04d98c699d6d61c6ae053e3fd256b62c1b9fcde6fa3180dc7e9a</u>	+ 1 Visit babydogevc.com site	✓
34	2023-10-24 17:09:41	<u>0x04f31997de25f281da9ec0dcb786d5a951cd9e473b4400f24a6f04a32bb30cc6</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-17 16:08:45	<u>0xbe8be542e5f407dec3fa47f35aa52209ed34fdf3fd156d4ac7805840b6efef3b</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-12 10:17:15	<u>0x79103283bb344852137743eeef969b95c8477ffecfc977e61b2942c573b87d37</u>	+ 1 NFT	✓
37	2023-10-11 09:35:28	<u>0x13cc2a27b1a653d80e08c66048bae8adcb020bb9862275e2784e858e17b66b87</u>	+ 1 NFT	✓



#	Date & time	Transaction Id	Amount	
38	2023-10-09 13:34:34	<u>0x361d8b2dafbd135984d06a0825e6c041385cb4a430b572fd19430c5a83c1ec4b</u>	+ 1 NFT	✓
39	2023-10-07 08:08:20	<u>0x9641a4bdc30515884b6b692455b04785cb2c0911a47da3952f363c72ed7a0653</u>	+ 1 Shiba Inu	✓
40	2023-10-06 10:16:51	<u>0xf7692768b8d9d3418f0e51f5330238589ba707fdea990fe4deef688de53663b5</u>	+ 1 Shiba Inu	✓
41	2023-10-05 18:58:40	<u>0xbb9075ecfed65843cfc416e1b8967cce901523149ab6ddedb455aa13bec2a9d6</u>	+ 1 Shiba Inu	✓
42	2023-10-05 06:57:19	<u>0x71a32a63627ebc9886081991fa674687670b0e07e08d6a3739dd12ce001f85c6</u>	+ 1 Shiba Inu	✓
43	2023-10-04 16:32:43	<u>0x372799916f377043264dbb750a5a655f81223e8f8824f8828e855b592d93716b</u>	+ 1 Shiba Inu	✓
44	2023-10-03 16:06:30	<u>0xba70d64cda4830794cac44e492e4ff02eee84b437df6e7c95b9bc6ee7bdabf3c</u>	+ 1 Voucher	✓
45	2023-09-30 10:56:49	<u>0xbddea5af2292fe607d4bbd9975e7a5ab52f6e64cb13129def37a0ca9768502d6</u>	+ 1 Shiba Inu	✓
46	2023-09-27 19:02:13	<u>0xd715d1060f7190ad0a42c7c9e2edafad2f5f58e0008ff41290eedaf1a8255cb9</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-21 19:50:53	<u>0xf43bd8acb37bcfff4402633345a4f29fd605a21af3a57c2fa6c67a74fd9fcfd6</u>	+ 1 GOLD	✓
48	2023-09-15 14:41:59	<u>0x5d8c90f5d2e7f876e2de67b11db2fd2556005f61a60b2275c4ce8f79a4664a08</u>	+ 1 NFT VOUCHER	✓
49	2023-09-15 02:55:41	<u>0xd7ac101d21ce885c9a89ed664a039909c8730efd7250f02d1bb1498184745f2c</u>	+ 1 NFT Giveaway by Binance	✓
50	2023-09-13 23:41:51	<u>0x68beacea7c3d88801ec1fbf9aed15812939e311ed41985e22111028b14a603b5</u>	+ 1 Voucher	✓
51	2023-09-12 23:23:07	<u>0x273b5ed43824b279f0a1ef9fb1a48079c55c6db0dac720959da4c168cfc19b21</u>	+ 1 NFT #515/1000	✓
52	2023-09-12 13:05:17	<u>0xe022e7fe4c1cd3c4fcf399f72b9846fc59349ae7bac50b50ebacf92bec02e786</u>	+ 1 NFT Voucher	✓
53	2023-09-12 04:27:55	<u>0x955413e6b0199aa8d90d725e1de4c47c9f4a329028550554c2c10bb2a50d2cc9</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-11 20:31:03	<u>0x762e0cbf663fe153250613fa0e4342c553555d8711b77c611c5943389828fa0b</u>	+ 1 NFT Voucher	✓
55	2023-09-10 20:55:34	<u>0xcaf5ce00c7fabf54486329e2075bb54533506814b73319290f6c7e4e049e150f</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-10 20:35:03	<u>0x0dfd11d64e23bcc87d2c f7000f1dd2c0ce6a99b70b d1f2f871b93b348358c287</u>	+ 1 Voucher	✓
57	2023-09-10 16:31:20	<u>0x0e17ca03834016a03096 221b6842632d342ee2fc66 38857666c9104986c1083a</u>	+ 1 NFT Voucher	✓
58	2023-09-10 15:27:06	<u>0xdeda097e9e38693c6021 93005709575c3f2365d2b1 1db39f3b5ab92458c10ef6</u>	+ 1 NFT Voucher	✓
59	2023-09-10 01:08:14	<u>0xd017bae38cfb910e110b 72af2bbcaf393241d2d66a 0474bde1e56ca3b06d70bc</u>	+ 1 XRP NFT AIRDROP	✓
60	2023-09-09 17:05:22	<u>0xa38b7243d3bdc2a3d4cd 75911cd134ace52c97331e c81dd46552f7f53d86d13a</u>	+ 1 NFT Voucher	✓
61	2023-09-05 09:34:41	<u>0x88c3314f80d1d9bd5624 b906c6266853239a419a08 c6c5530c49717fca9d2036</u>	+ 1 NFT Giveaway Round	✓
62	2023-09-04 16:56:46	<u>0xdd96099bc7faf1c2f94a d241f5f77112ace68fe0b4 93040575afc34db4ddd5b3</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-01 15:02:03	<u>0x6fe63eb09b4e06d49c6e 3bc35eccc3cb8cb740a7b9 b24b232f056c32bfbd38dd</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-01 14:10:17	<u>0x4828b130f12136df2b57 856159f5940b6697c598dc 7aef3c000aa8efad90edff</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-01 13:03:24	<u>0xd28bcf1d6ca4fd0720433450e45c3f2af734a2d58d11745434a0baf3cd5d32be</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-31 18:55:49	<u>0xbb830fd2183fe94ff4827c2347a171c47a9005e302b4343873b85a220f8ad630</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-31 16:42:59	<u>0x8606529d234f9d408c8dbcd9cd53a52cf4f84b8ee241c5da897346c069f5a3a</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-29 04:34:15	<u>0xd27934435358f35fdc5476ee8285ff9716e0a7026bf59c0593f124179353f685</u>	+ 1 Voucher	✓
69	2023-08-24 21:57:28	<u>0xc473c4c78c0a6c59af20bd2c389f9d5993e5e3ae9a78ce857d70b3e2f1b17cfa</u>	+ 1 \$-\$-\$1099 DAI	✓
70	2023-08-24 04:39:46	<u>0xb3a10a040930b33351afb4eb08ea6ad1f11b7352d47f1f316a3336d932d84dd9</u>	+ 1 Voucher	✓
71	2023-08-21 15:03:15	<u>0xee0e643af2092bc2d929a02226a254f70584c5c0a867f8b5082d8fe0aa72b0a4</u>	+ 1 Voucher	✓
72	2023-08-19 09:05:10	<u>0x7081d30e33c27b92e1ba40a776c5ea6cdc20c474af67fee60bb0ba359718ce56</u>	+ 1 Voucher	✓
73	2023-08-14 02:36:49	<u>0x91a1c5695c2d083d1cc6063413ace348f7d821df0e1f772eb89e3544b76c7a0d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-12 06:05:53	<u>0x12b7c58b40d48f7269de</u> <u>bf34c97f62eb6ced9e2e83</u> <u>e9cfc89138672bb37420a8</u>	+ 1 \$1000 of SHIB	✓
75	2023-08-01 17:41:41	<u>0x5e3337707c80e84f8c8d</u> <u>49bbe25b3cbeb42198894a</u> <u>655867310c1b52ea859f05</u>	+ 1 DAI	✓
76	2023-07-18 01:30:42	<u>0xba3f1ed565f13d9f5a1a</u> <u>0689ab984fdd66f9a6019e</u> <u>2eebf7d8082ccf1019762d</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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