

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 11:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb89c8f40d8c1e1910a1391c441adf69e0280a3aa</u>
TOTAL RECEIVED	48.749912950000002354 MATIC
	20.39 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	48.749912950000002354 MATIC 20.39 USD
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Wild Goat Coin	500.000000 WGC
Acces Liquid-ether.com	27,227 rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
~ KcUSD.tech	227.3000000000000011369 rd
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
E T H - B O N U S Ě³ N E T	50,000.000000000000000000 \$
Wild Goat Coin	100.000000 WGC

Token	Balance
\$ vbonus.xyz	925.000000000000000000 m reward
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Pepe Airdrop	1 NFT
5000 USDC	N/A NFT Voucher
10 000 USD FOR FREE	N/A AIRDROP
! ! \$30,000 SHIB	N/A Voucher
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
1,000 USDC Reward	N/A 1,000 USDC Reward
	N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A 3000usdt.org
OpenSea Collections	N/A OPENSTORE
\$-\$100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-07-30 03:42:01	<u>0x5af9ca73c6a93444e9f0</u> <u>e1bca87b08f9526ff672b3</u> <u>08b9bd4650b3ff2ae89555</u>	+ 48.749912950000002 354 MATIC  34.95 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-18 15:00:00	<u>0x14f63fac05227916845b</u> <u>bbd3126b9beccf264b7f6d</u> <u>0a18211b04c200ce456278</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 22:32:32	<u>0xed43c4cb9ef916ee01e0</u> <u>35f13c399ebb0a3740d5d5</u> <u>36bdf015ef646e508fc29</u>	+ 500.000000 WGC	✓
3	2024-04-10 02:37:33	<u>0x3394727799a3be94943f</u> <u>8a463c1052b1e194e19458</u> <u>08522ccf13ab2c3676b88d</u>	+ 250,000 Claim on: swap-based.com	✓
4	2024-04-06 22:17:00	<u>0x4c411baffe40de443bab</u> <u>15e5579ed06a7b6a56e3a9</u> <u>1a8d305633d501fb8e4304</u>	+ 100.000000 WGC	✓
5	2024-03-24 04:11:56	<u>0x42d89bdab9877c9dd047</u> <u>6b1a87e0bd05eb2686c3bf</u> <u>8488cce76b30001c8da025</u>	+ 50,000.000000000000 0000000 \$	✓
6	2024-03-18 01:06:37	<u>0x56cae84252c74d0adf04</u> <u>d226277b6e6afc5c33e6b6</u> <u>be875a7195df0c2e14465a</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2024-03-09 22:32:11	<u>0x744638143641981fa208</u> <u>c39d50388df9512e25b4d2</u> <u>698e05637662748cd882ce</u>	+ 800 Swap on: wmatic-swap.com	✓
8	2024-03-02 02:02:02	<u>0xad1cb6f46b0a0728e6b4</u> <u>537d1e20820aa1618c6075</u> <u>e377f6129a79ef3134b6e4</u>	+ 5,000 are invited	✓
9	2024-02-19 23:05:07	<u>0xb1ce3aa2496d97d1d8c6</u> <u>382c8fcd99753ba9bd8360</u> <u>2776e74af7ae41fbb85055</u>	+ 5,000 \$USDT DjLD•IÐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-17 10:26:28	<u>0xdcec5d56b047d9d314d0a48afe11e4bde5d4025eb60e53e4d46cbff425747fc8</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
11	2024-01-16 19:32:27	<u>0x6b40f0935049bd2637b65a084d251f3ad0ef01bd3696548219857ef04b5224b6</u>	+ 1 rewards	✓
12	2024-01-14 14:17:14	<u>0x219e040fd60e8e8222ce7570eaa4c1d2d2ef273a6ed65343087584cae4cba1f4</u>	+ 1.3700000000000000 07 PIG	✓
13	2023-11-27 19:37:55	<u>0x610b09dfe4bf7f9fbba341034026d81e2386656e194e9b89931b0eed7282ce15</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
14	2023-08-08 23:11:45	<u>0x049bbff784cb37430315a1ebe3b19db9f580f88c65a696c2fb816c439d53890e</u>	+ 1,024.000000 DogX.AI NFT	✓
15	2023-05-19 07:39:01	<u>0x77576cd5a88ecdf0ad1312ffeabbf4b2be9886fdd6e3f86525b9401f9ffe9e1f8</u>	+ 227.30000000000000 1369 rd	✓
16	2023-05-14 11:02:42	<u>0xcfd60bfc66ad374471a6f9ca13a121582fdda57f8c9e00b85f4e31dee5f9d9d9</u>	+ 959.00000000000000 0000 ool.cloud	✓
17	2023-05-06 07:25:36	<u>0x8f55603c803800490db2be076f366f05968d677650b0ac0063b91fd9dc8b8e2b</u>	+ 925.00000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-31 00:15:06	<u>0x467cf4dfc11496b47df388122874f528678d00cd523af2310f24497edffa9503</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:56:41	<u>0x5135e1a9a7a9f73172573533df24d30d8d1f7c267ac6418ca1b92a1891145c57</u>	+ 1 6	✓
2	2024-03-29 19:02:19	<u>0x38b9b58fa4662b1d6c41268833f369a14f717113353d60dd33231fbeb44d2838</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-29 19:01:59	<u>0x39ebeace209b428f787093a5240b17d7ea3c57d93cfa08ed587a679114cf1695</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-18 01:46:28	<u>0x455e7443f287fb9f7fa60bd84c01d071958fbd9def2df54481e004d948d9991d</u>	+ 1 https://lidostak.com	✓
5	2024-03-16 15:56:10	<u>0x6ef0cd7d11e4a3ba9d3905af23d369dfcde2b3d69708db8524e0a158263427e0</u>	+ 1 USDT	✓
6	2024-01-24 23:41:26	<u>0x1143bfc982df358f89724ced59f006a943209eb5cdc8469682ea554ef54db2d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-20 02:59:13	<u>0xd1e6ff5a0d362e2229a53c59d51e793d9612718245b10d1b2d2d4354ccd555f6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-16 19:33:03	<u>0xf51ef13935411b8bf1c66ea355a2ad8deb9bea0eb59a71077c2f9c809b0995e0</u>	+ 1 1000usdc.top	✓
9	2024-01-16 19:33:03	<u>0x7d2830ac09da6fb2677d5481305a0537439ea93c25635eba6db8d5579b152bb2</u>	+ 1 3000usdt.cc	✓
10	2023-12-11 09:39:56	<u>0x03c880a57789727dd9b2360392c95328341bb4ca820a18b51b1c3c55fa9721df</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 22:54:56	<u>0xbf71f60b0adc589193362b9a7114c6a96a2c1d56646ac97ba77ad2c048ea8614</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 07:20:49	<u>0x2abd220ff6d45720379f19d2ede5e4685f23e8257451b84f1482aeb874a6d2bd</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 09:43:45	<u>0xfc7043f73812fea74b1038c782baf284c92b1e855bd60698420d8fd2855c0f80</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-25 10:41:22	<u>0x346ead9387c55677d72a3adb76115849367b3eff4fa82b7226ed4fe9fd2a382b</u>	+ 1 3000usdt.org	✓
15	2023-11-25 08:52:35	<u>0xfb50b3eeaea2a2c6b84f43cbf0da75a374a05b0d44281affdb8558a45f1a3ed6</u>	+ 1 org	✓
16	2023-11-23 23:28:27	<u>0x0b92d7a99270e20a7c8f25025cd4198153eb5d2141574a84522994e527f27f80</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-23 23:28:13	<u>0x9c9bbc932ad0841c5afc769a0cf2d0dbfd5d90ce2f226d25ea2902836a4bb722</u>	+ 1 Reward at tether.ec	✓
18	2023-11-22 23:43:51	<u>0x6a24911bf038d3919b148190fe1848347f13af2ddc89649b5e73d93904c44b9a</u>	+ 1 Tether	✓
19	2023-11-22 22:54:57	<u>0x10950962bfe00faf0fec9dd125159a6d110281d3859ed545160d37e990b82948</u>	+ 1 cc	✓
20	2023-11-22 22:54:49	<u>0x94458b5a64ff2a46a33073f4f2dfc0c782a40ba020a53377d139e8c3b7fdbd81</u>	+ 1 yz	✓
21	2023-11-20 10:30:30	<u>0xd747b951946ed42ab2f6ddbdfdfab402fe82f0cd1a7240eeb990b573eb0d7283d</u>	+ 1 1,000 USDC Reward	✓
22	2023-11-19 21:24:06	<u>0x4cf4ba1c35f38ead4e044ccd2162f038780f9ac7f718383a473c3869adc0fe68</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-18 12:44:56	<u>0x275a21a0845e6155ba841c91ee9c513c0ed6bd247a7ecb724b2307417840187a</u>	+ 1 Visit link to claim USDT	✓
24	2023-11-17 09:57:23	<u>0xbb12182063b43c147677eac73bc75934847b1cf704435e54769f8ee666981b51</u>	+ 1 Visit link to claim USDT	✓
25	2023-11-01 12:33:58	<u>0x1d4eafbd5e2311c4356d4963d367e929dac521259dea5c3a1dc80e321baea60e</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-12 12:13:10	<u>0xf8f1611d817e88e7548d00339531e37dea55fbc5890e05f4f1447719f0cac4fd</u>	+ 1 Voucher	✓
27	2023-10-11 11:43:29	<u>0x32d9c329ec0cb89fcab07abcc496bb3cf9b27b48b0876aa8ef92d18f932f9040</u>	+ 1 Voucher	✓
28	2023-10-08 08:09:35	<u>0x60742421f992b4cb65362c71ed335b98ef6dcb83f37392224bb73d329b96960b</u>	+ 1 Voucher	✓
29	2023-10-07 16:14:33	<u>0xd60a1b6b172e1901c9bfa8a852f932ea54d1ba6d96aaa159396933831868a25a</u>	+ 1 Shiba Inu	✓
30	2023-10-07 13:18:47	<u>0x5aaac59d57b11725c0865bdba2ecd672cd5509060218287a46f0ae87ab54c719</u>	+ 1 circleusdnft.com	✓
31	2023-10-06 01:54:38	<u>0xa2fe1c3cc1e6f2f0926a31f2938a9d10c022f659b0745dc789f249c98d377c4d</u>	+ 1 NFT AIRDROP	✓
32	2023-09-28 12:33:53	<u>0x66026b055ae05cd3ad04e28af62747eefb222a89e9f62b3808d7154946e85949</u>	+ 1 Shiba Inu	✓
33	2023-09-27 21:50:45	<u>0xa32a0aa45aa664bb8e9f7f2742dfa654f55d6bf7475f907a6da0b0fc666e4d01</u>	+ 1 Shiba Inu	✓
34	2023-09-26 08:11:54	<u>0x28fddbc14b2c064fd4c4b220124442d4e3d12f88d0b0bad8c654f9cb5475452d</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-26 06:47:25	<u>0xb0b770bf42d5bd5e22a0ee6a8ab7225d0550891d91bdf73804290652c00bdfd1</u>	+ 1 Voucher	✓
36	2023-09-23 20:28:28	<u>0xc0421e53bb47d30d9d54f15b623224281a7a0950d242d2f7c73f5eaae5c1ca3d</u>	+ 1 Voucher	✓
37	2023-09-21 23:18:58	<u>0xe52c83372d570fd8e2942f9153dd28bddb8b9984174ce0820423f2ced492b9eb</u>	+ 1 Voucher	✓
38	2023-09-18 17:55:09	<u>0xd38b0fefb356c376457dc3e8bac18809266dfe7ad9f610f4c91baf0531f82205</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-16 07:44:37	<u>0xe97e8d161b882a587f3ae608a5e2dd0d03f8da5e7aefb56a5236bcd18c5d5323</u>	+ 1 Voucher	✓
40	2023-09-15 13:40:07	<u>0xcf5d996042dad636332f7f4d168508f65be576db9b4e3091e1864c1aa6cbc27c</u>	+ 1 NFT VOUCHER	✓
41	2023-09-11 04:48:12	<u>0xa596f55eb35ef62f305174d79a1a87b62054d0898318aff6bead40c14406b509</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-10 01:36:52	<u>0xeb0b3d615e8577e3209d41444ccc36898815c1adc1f9c684fff07e529204ec91</u>	+ 1 NFT Voucher	✓
43	2023-09-07 09:53:39	<u>0xc07d177cacb90ea8a0517446b39bbda59068294bbfbf9594601bf5d4bc144313</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-05 04:04:01	<u>0xc2c26dc4504348668ea4 d18f4cb880907c96169d4e 59d12654b7669c168444d6</u>	+ 1 NFT Voucher	✓
45	2023-09-02 17:54:04	<u>0x671c4c65a0f718318167 9a5abf7b0017ae1936d55b 23e9888c906566457069cd</u>	+ 1 NFT Voucher	✓
46	2023-08-31 22:05:49	<u>0x24a9e4f9d44122346231 aed8ff36dfa7c69574f213 8dc2f35d72b37376365457</u>	+ 1 Voucher	✓
47	2023-08-30 03:24:53	<u>0xf493dd5550055ed93edb 8521be425e4fa8de22abed a2da57f0dcad0c2f8ab759</u>	+ 1 Voucher	✓
48	2023-08-28 19:36:57	<u>0x27650e8f914fd58cca46 021bf8159880609f7e4e25 e264b711f7276adb6fdf10</u>	+ 1 1WIN CRYPTO CASINO	✓
49	2023-08-28 17:31:00	<u>0xc678270df73dbcf0b1ea 0d11244b8823cb4fedc06d 38848160385a9afef67adf</u>	+ 1 claim.circlest.org	✓
50	2023-08-28 10:20:26	<u>0x0246c8d901161a84ff30 d092551915086afe8ef6e4 74be7d663f2efdf1306685</u>	+ 1 claim.circleweekly .org	✓
51	2023-08-27 20:06:44	<u>0x662adecb25a017a9bb2b 76831465ed46d85cccde0c 0e2133c8854685cb7d1fd3</u>	+ 1 Voucher	✓
52	2023-08-27 20:05:50	<u>0xa8382227b491a4a1f2ef 4fb978cccccca7954a80d7 caa805ca47b16d3bbe6f52</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-26 22:23:00	<u>0xfbc6aacea1644e506d7f52ddd65a95adc2ceeafba6a45ebf783db428bd70d898</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-26 01:35:01	<u>0xbc7d7c1fb157d60f81f1da0ad9c5e6d4e76fdcbb682bb67233feb50687bf045f</u>	+ 1 \$-\$-\$1099 DAI	✓
55	2023-08-26 00:12:31	<u>0x049fc5fdde28d187316b6e193462d9340f2bb291626e35967421c784aa706e45</u>	+ 1 NFTVoucher	✓
56	2023-08-17 21:29:12	<u>0x815466513809c70c91c5c746a8570a86498db48e9940d5ae57e6404a0a2e15cd</u>	+ 1 Voucher	✓
57	2023-08-15 22:02:29	<u>0x5f1e33e3fd1a7eb2c603290bbd70c7372e090e949c8be2da369957db060f6ebe</u>	+ 1 Voucher	✓
58	2023-08-15 05:11:55	<u>0xc44638cb9194df9f2cf06c2da6c8da5139b5aadf5eff317ee52479cae5421ebf</u>	+ 1 Voucher	✓
59	2023-08-13 18:58:15	<u>0x3f2e69b51f90b4840ba0441ac985ce02c008771e2813e5642cca22f8aa89543b</u>	+ 1 Voucher	✓
60	2023-08-13 18:08:25	<u>0xfbefc8d657c8f3645f31c2585cc44a83b7a98a66d9b930102a8b01f13783e75c</u>	+ 1 Voucher	✓
61	2023-08-12 02:49:34	<u>0x954c9aa602f380cefcbf862b8f60a66e11d97af9046f493b3e1db86d13227ae5</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-11 21:53:00	<u>0x5d42a39bcb615fa0b3ef6738d6b8d235922cc52b579bbcbb1624cd967998e1f3</u>	+ 1 Lido DAO	✓
63	2023-08-10 22:44:41	<u>0x4061fd999d24bd1682539dfcd8d254ae86d4b628eec000cf7b2ab28593036195</u>	+ 1 \$1000	✓
64	2023-08-08 22:05:42	<u>0x667df598c23a0d6fc7bec00a503398662e9e1ab54af58822bda0b5692bacdd36</u>	+ 1 \$1250 USDC	✓
65	2023-08-03 22:03:58	<u>0x82f6be429cc97c11608149cad02c74d1c0c37e962f12e7af007f7ce3135404c5</u>	+ 1 \$PEPE	✓
66	2023-08-02 13:36:48	<u>0x0fda961ec33d96ba58abd9d7a2d25f674bc1f6889e137b827eeefdd6f2939b7c</u>	+ 1 AVALANCE NETWORK	✓
67	2023-07-29 19:23:06	<u>0x62e6dc2f86b5ac8e79f6fcdcd25d8daa9d0340d96876ced767cb45569fb23095</u>	+ 1 \$COMP	✓
68	2023-07-28 11:57:11	<u>0x24bdd2d58839e0523694db5eef64fb4713e3800f5f4e081731d817334b2f37c9</u>	+ 1 OPENSTORE	✓
69	2023-07-27 21:29:53	<u>0x0388863ab37fd3999d0f206ca821d99cc1a2ede48532120c71afa0236627b93d</u>	+ 1 \$1250 USDC	✓
70	2023-07-25 04:53:44	<u>0xff8714a2a84bc26466a720d07c3607e5b7b5f55aef5e74046e92e05b8341a7aa</u>	+ 1 L00TB0T	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-24 22:27:27	<u>0xdab7662f3a53ab123b539749619bd037c6e20e51a1258a02890415cce4940e0c</u>	+ 1 XLM	✓
72	2023-07-21 21:33:16	<u>0xcc26955e2b5c880dcd1945f50208d1d3f5e93f6f2fa7a03f6f5cc5b0b6c76cd4</u>	+ 1 \$2000 USDT	✓
73	2023-07-18 02:52:32	<u>0xaa5ca14c6f8fe7ce289ee7ff8ed4fcbc36b98ca6e66e09b9bd801aecf41b4a3c</u>	+ 1 1ETH	✓
74	2023-07-11 22:35:04	<u>0xd5c67df515aec025a74ec893ae4db071054bbacee288ba61671145dee85526c6</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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