

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-20 23:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb8fb1bc6330b0d8b5b60be6f7051233ddbdf66a0</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.100000000000000006 MATIC
	0.03 USD
Wrapped Ether	0.223000000000000004 WETH
	612.42 USD
\$ USDCpool.info	938.0000000000000000 ool.info
Wild Goat Coin	200.000000 WGC
\$ bHEXPool.xyz	938.0000000000000000 l.xyz
# StakingETH.org	2.000000 wards
Wild Goat Coin	500.000000 WGC
StakeWise	30,000.0000000000000000 o earn rewards
\$ USDCpool.tech	938.0000000000000000 ool.tech
NFT Worlds	10,000 /?claim

Token	Balance
BLAST	50.000000000000000000 Claim on: Claim-Blast.io
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000 DAI	N/A NFT Airdrop Round
! ! \$30,000 SHIB	N/A Voucher
5000 USDC	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
	N/A Visit website claim SHIB
\$100,000 BONE	N/A Voucher
OpenSea Collections	N/A OPENSTORE
1000 DAI	N/A NFT Airdrop Round

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-06-21 23:20:06	<u>0x903bf08f11c23e5a82d5</u> <u>240191a4bb0fb270fb20c4</u> <u>ff31eb5a48ca057ef4f062</u>	+ 0.100000000000000000 06 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:48:15	<u>0x81eb156542e5906bdd47</u> <u>c5da2fc2af31748a546b52</u> <u>bc8e89b741c853af819f68</u>	+ 3 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-16 22:25:02	<u>0x78097247cd6e45545b5a2d3fa1d829f65211b9b006fbc0432d08fcf7242be495</u>	+ 5.0000000000000000 00 MEGA	✓
3	2024-06-15 20:11:34	<u>0xd399333af5a50070c03338e0f15cb797ae0f6825a95a25fea4f3a23cfbbfa71b</u>	+ 200.000000 WGC	✓
4	2024-03-25 22:45:12	<u>0x1de651e1a03e8b45a8c14e5472c4c38929fb8863ca387912601c0b8242569072</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-19 12:45:52	<u>0x80c6895355fe3c3f2e4750971a5c2e2162cc562bbc208b88914d88bc794690bd</u>	+ 10,000 /?claim	✓
6	2024-03-09 03:49:45	<u>0xdad9684c3d81de6d609e6ac954bccca491935559d2e83b5e82aec37b91d9599e2</u>	+ 2.000000 wards	✓
7	2024-02-25 18:15:31	<u>0xb5af3444631d5ce710944e83bcf29828381d5ff6a8c0844af26a67d782723748</u>	+ 500.000000 WGC	✓
8	2024-02-14 23:45:12	<u>0xb37bb44a1df83605b82366e3ec87f563e6e1669ad98be9f9037e84bb1079eff0</u>	+ 5,000 \$USDT ðjLÐ·lÐœâ·airUSDT .net	✓
9	2024-02-14 22:10:35	<u>0xeb0123824da945f4822e447a2b95fc5b97999ee149102b979e9bcbeb2a436a68</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
10	2024-01-20 09:43:32	<u>0x8e0dbb935a3dfde004abf0c07445208a79ca0dbc4906d2742631c5e963fbf2bb</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-16 23:31:26	<u>0x378baec714df4ebf6c08</u> <u>c8fd8675ee4290fd17d996</u> <u>2680817c2e1afbfe1db7a5</u>	+ 2,096,271,221.0572 8698 MEMEGONE	✓
12	2023-07-25 03:06:30	<u>0xbce344e1d095f1b43018</u> <u>995c4b0e1fb371f8ea04ac</u> <u>329148225bd6524940812a</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
13	2023-07-23 02:13:21	<u>0x49d29a3edf1f692ff9bb</u> <u>bcedc80b3916ae45bf6590</u> <u>16f53249c402d704201e8d</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
14	2023-05-12 06:54:39	<u>0xa487ea07bbfd2e1d1fb4</u> <u>f198adabb8f102cd638bf0</u> <u>6fe03f2fe7c36972a606f1</u>	+ 938.00000000000000 0000 ool.tech	✓
15	2023-05-12 06:28:05	<u>0xd85cfa6661b87d2310f0</u> <u>0359b91c32352e4b5da6bc</u> <u>8c3d4d72cbd3d6bfcd53b4</u>	+ 938.00000000000000 0000 ool.info	✓
16	2023-05-09 06:30:47	<u>0x41c8a7f1be1b5c2b81a5</u> <u>2603bd981e1034be2d63b4</u> <u>a76f3116a1ce967f4b5187</u>	+ 938.00000000000000 0000 l.xyz	✓
17	2022-09-07 21:00:25	<u>0xed100f7c0375a52d6580</u> <u>94be65d3fc34a54465fb01</u> <u>8e670e42f6039e326fda97</u>	+ 2,568.000000000000 000000 WRLD	✓
18	2022-07-05 21:43:52	<u>0xa41db99f263a5aa5b09c</u> <u>87c4694828683f440be19e</u> <u>095bf4be4f17fe89e1e577</u>	+ 56.00000000000000 000 WRLD	✓
19	2022-06-22 01:49:17	<u>0xac950a60f5f5e9b5f9d8</u> <u>459bdba913b05e03eb604d</u> <u>ee1ef83ef261f776e047b8</u>	+ 220,000.0000000000 00000000 PKT	✓

#	Date & time	Transaction Id	Amount	
20	2022-06-21 23:21:04	<u>0x10501240ac0eee451b9982be1d15832b234360f58b</u> <u>ff87e396d9ae8e7a6772c0</u>	+ 0.2230000000000000 04 WETH  245.67 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 22:27:36	<u>0x615e0f6d0686233e5d245bd11b8b88b2a5f87698ff</u> <u>70e58bfe88db2be716903a</u>	+ 1 Claim rewards on StakingETH.org	✓
2	2024-03-18 01:48:54	<u>0xa60c4fdcae12069a6ec55dd1d4c6f23c5899565bcc</u> <u>61662ede84ea35abb2833c</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
3	2024-03-09 03:49:45	<u>0xa69ceaf380ca225f0380428f98c46efc316be77685</u> <u>2abcce71c53ca1f61f6c18</u>	+ 1 Airdrop	✓
4	2024-03-09 03:49:45	<u>0xa69ceaf380ca225f0380428f98c46efc316be77685</u> <u>2abcce71c53ca1f61f6c18</u>	+ 1 Airdrop	✓
5	2024-03-09 03:49:45	<u>0xa69ceaf380ca225f0380428f98c46efc316be77685</u> <u>2abcce71c53ca1f61f6c18</u>	+ 1 Airdrop	✓
6	2024-03-09 03:49:45	<u>0xa69ceaf380ca225f0380428f98c46efc316be77685</u> <u>2abcce71c53ca1f61f6c18</u>	+ 1 Airdrop	✓
7	2024-03-09 03:49:45	<u>0xa69ceaf380ca225f0380428f98c46efc316be77685</u> <u>2abcce71c53ca1f61f6c18</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-09 03:49:45	<u>0xa69ceaf380ca225f0380</u> <u>428f98c46efc316be77685</u> <u>2abcce71c53ca1f61f6c18</u>	+ 1 Airdrop	✓
9	2024-03-09 03:49:45	<u>0xa69ceaf380ca225f0380</u> <u>428f98c46efc316be77685</u> <u>2abcce71c53ca1f61f6c18</u>	+ 1 Airdrop	✓
10	2024-03-09 03:49:45	<u>0xa69ceaf380ca225f0380</u> <u>428f98c46efc316be77685</u> <u>2abcce71c53ca1f61f6c18</u>	+ 1 Airdrop	✓
11	2024-03-09 03:49:45	<u>0xa69ceaf380ca225f0380</u> <u>428f98c46efc316be77685</u> <u>2abcce71c53ca1f61f6c18</u>	+ 1 Airdrop	✓
12	2024-03-09 03:49:45	<u>0xa69ceaf380ca225f0380</u> <u>428f98c46efc316be77685</u> <u>2abcce71c53ca1f61f6c18</u>	+ 1 Airdrop	✓
13	2024-02-18 22:40:02	<u>0x625236cf9d338af03993</u> <u>8532c33cfde07ea1bcff3e</u> <u>66e19cc2212e6c24454279</u>	+ 1 etherevent.co	✓
14	2024-01-26 15:07:32	<u>0x20dc0777c8d4a46b662d</u> <u>8521c38c781a6ce2163e5a</u> <u>58298f503149111c8522f1</u>	+ 1 ethevents.co	✓
15	2023-12-17 20:53:04	<u>0x835d72bb797a8d05ab00</u> <u>61e133a163e6e4e506fe64</u> <u>de5edc760565f6ff42db3b</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-09 13:59:18	<u>0x6acecef295714d96141b</u> <u>b8215234e14febcca6fa91</u> <u>e59e3d11e6e249dc000bf5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-05 14:20:09	<u>0x77fd08a7b8672604f55029a01334615ecd1782d3b65db324aa84eb3522f5d424</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-05 07:13:55	<u>0x39db5c0851ed4f08dd56bf9706f4795a8974fcbd76ebf190527c0bf32150c112</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-03 11:28:52	<u>0x1a56a76200229edd68500be93886af9328e2ff4e78d00c5cd5e7906ea2d0a508</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-02 13:18:44	<u>0x7aa21a44a8b5bd421f7100925e310308987149fdc29804afbdda438b824eafe1</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 11:06:26	<u>0x101b88ec426d0494298ee87a7074175a17755e041ae0309fcf44cdce027ea488</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-12 11:47:16	<u>0xd127bc5ed2ffe0ec512f55c529272e086d88d319cb3c894e511f1a2044749a17</u>	+ 1 2,500 TWT Reward	✓
23	2023-11-11 11:35:11	<u>0x045a36d41c698fa2d5c94c80de436db960ad1341382149b6aaf829f74cecf02d</u>	+ 1 Visit website claim SHIB	✓
24	2023-10-29 14:10:23	<u>0x8a140d213fbe1f7fe7d129d440c6b7833a94c6fd93a061122eeab1937270e7d6</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-20 21:40:53	<u>0xf9005af4185de73fd6383494e9bf94452fd308fe3890d863e28a2be6f71bef5d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-20 00:41:14	<u>0x32657738ad1383f542bb</u> <u>16142b2b2a078837c846e8</u> <u>06675e0fc3073a598e83c1</u>	+ 1 Voucher	✓
27	2023-09-19 06:02:45	<u>0xeaabc4b284a4ae55ca85</u> <u>f55408be5324085568b1da</u> <u>4ce247c87b939be3f89304</u>	+ 1 Voucher	✓
28	2023-09-15 02:42:38	<u>0x85b6d9466cde9ed53617</u> <u>843f27c72a0ea2c8e5d09b</u> <u>bcd3888621d0d1dc3a755d</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-14 19:34:36	<u>0x5bc3e7d76629398dd1aa</u> <u>2bb80fbe044113d048f4fb</u> <u>abcee49c5a2f11b5a72d28</u>	+ 1 Voucher	✓
30	2023-09-11 23:06:51	<u>0xce82acb89caccf856850</u> <u>345c07f611ef775c6b3a27</u> <u>ffb65b6ecb8624aa9884d0</u>	+ 1 NFT Voucher	✓
31	2023-09-10 10:50:43	<u>0xdc3f86612f75f9e9ade5</u> <u>25357318b33f9b181cc08d</u> <u>079df0caff6fc03ae3957f</u>	+ 1 NFT Voucher	✓
32	2023-09-09 01:26:03	<u>0x7370dac43be1e1eea726</u> <u>8d9675dc413985b52658d6</u> <u>d063cbe7bd7a7557371add</u>	+ 1 NFT Voucher	✓
33	2023-09-07 07:08:58	<u>0x8c45a2a9e6f29425d7f7</u> <u>cea0cb66f4594983d2d2c0</u> <u>e431a128e96a307f1bad4b</u>	+ 1 Voucher	✓
34	2023-09-06 22:37:09	<u>0xc5a6564a8af840b5c004</u> <u>21cbced09440fd01200f6b</u> <u>4f69dc04e977fb4bbe7f73</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
35	2023-09-05 21:38:24	<u>0x1bc56709af9ea90943373e4140b2df4c618aaa7c71ac677223cef07b3d9b4dd7</u>	+ 1 NFT Voucher	✓
36	2023-09-05 02:42:37	<u>0x893fe1c290bc8b71c94bffa9297a893e14458ca6018bbf0f678fc31641d56478c</u>	+ 1 NFT Voucher	✓
37	2023-09-04 17:55:22	<u>0x1dac5522bf805f6903f379acf6c30aab0125b8a6593dba89493b2cef6bc8a18e</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-30 18:20:44	<u>0xf9419f6c7216d2251dc5f859d36ac3e677048e5c23d190ae675048b84ef020f0</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-27 02:43:34	<u>0xdc285ee0f61978c0517bed4d51537b7755747b2586fd158cbc44dbd5cc30e167</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-26 15:34:32	<u>0x5c5975981c86b5215637faad404f9f21e4c71e8346bbaca54c9f13fb7df7ea22</u>	+ 1 Voucher	✓
41	2023-08-26 06:10:36	<u>0xe36bbe81b050cfd23c21e26d97c42aff48414b5646360569f5a1bb737a8800ec</u>	+ 1 NFTVoucher	✓
42	2022-05-30 21:08:11	<u>0xbeffb84a473321476bf06b3bf32c873e621b28c6fc44afc4f6131e44e0a7d8b6</u>	+ 1 OPENSTORE	✓
43	2022-05-30 21:06:07	<u>0x9d152a6559044f43b303507d33d7cec409999400e71e823a1d45e0fe9ad67e84</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
44	2022-05-18 12:37:48	<u>0x4ef66d40ebf4f18b2484</u> <u>51d163a38f728f83983a47</u> <u>6a8cdfb10cf974bd0249ad</u>	+ 1 MATIC	✓
45	2022-05-07 23:39:02	<u>0xad3867e614e7d3037e7f</u> <u>953ac9bab6579af9a6269a</u> <u>2f9593da1ffc992132430c</u>	+ 1 OPENSTORE	✓
46	2022-05-07 23:34:50	<u>0x6f24169a843f4ca6befa</u> <u>1fc3a90577324c0a7c82ba</u> <u>fa12840147868d8f7d86c0</u>	+ 1 OPENSTORE	✓
47	2022-05-06 22:00:34	<u>0x079ff54da0708e61cef7</u> <u>a12865b2eb6eae3477a9f7</u> <u>825453d3be157f5fade9d6</u>	+ 1 BULLPLL	✓

\* USD values displayed at the time of transaction

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