

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xca419c18dfd38068b7346b4510bc52fed2df6273

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	200.000000 WGC
USDT	10,000 \$USDT · airUSDT.net
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! !\$100,000 SHIB	N/A Shiba Inu
	N/A Reward at BoneWin.com
! ! \$30,000 SHIB	N/A Voucher
	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher
\$1000 EURC	N/A \$1000 EURC
125M SHIB	N/A NFT Airdrop Round
\$100,000 BONE #01	N/A Shiba Inu
20,000 DOGE	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token

Balance

700M SHIB

N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:08:03	<u>0x33ce91559280d95c0b2f50f17f5259935d113ba7a3b6edcb11b95df3d4eb9e</u>	+ 200.000000 WGC	✓
2	2024-02-09 20:02:06	<u>0x22709bfacaee86dcc1b084f3ef2cf6eee1454fadd843984159fa5113cc552187</u>	+ 5,000 \$USDT ðjLD•lDæâ-·airUSDT .net	✓
3	2024-02-02 05:16:36	<u>0x8e550555a55c62f74446af534631b7b76eef9d1763e995be7b965a9b37eb90a5</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-28 07:42:51	<u>0xbf59df104ab6da2d99c00670a8d8da379e371677d000ac08f73b10002104881f</u>	+ 1 REWARDS 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 04:06:06	<u>0x89f8efeca616a9121053c4ded8fdafcdadeb4ec87e583af29849af83208b98e</u>	+ 1 3000usdt.net	✓
2	2023-12-25 03:28:53	<u>0xa05e2fb204a46b4918781b5e739a600503be5a652183caa3be9f6a12bbade8ae</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-04 21:47:09	<u>0xfe4c71677d0ffffb93e057a74998fe173850780c35f7f5544a8a81e771c5dd43f</u>	+ 1 \$1,000 USDC Reward	✓
4	2023-12-01 13:02:16	<u>0xa8bad1b760fd35a1d4a05717210e99d44f3004c293625a11b90ac125fddb9b6f</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-19 19:31:30	<u>0x516379c2c0870aad79cc498f419cba314d1223ee9624b91e3dbe6f3a671f87f9</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-12 13:23:34	<u>0x65c03b9bbdedcccc0efaff406a82124af2fabb89d064505ccab4980d0b369226</u>	+ 1 2,500 TWT Reward	✓
7	2023-11-11 00:40:08	<u>0xe0ff511eddce7083046bf34d9230afa24aa27fe6228e4fed19cc6a5420c6de8b</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-06 10:02:16	<u>0x82f388a2417c5dd5042f791d4fe0cd65f39b7a2acc e0060042f3fc1dd91d2bc9</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-27 09:18:31	<u>0xe7e2f0ce9e0f2e556dea5457d75157679cd0f1ccab3f5f131042efeb99d2dcc8</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-24 10:50:40	<u>0x447598e3b11011565a0ca68c7588b067ff92490b126050ad9b59feb20c78f14</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-22 21:44:29	<u>0xfad776fed2738bd3599533224a3dbe4e14ecbdcc8f216a064b8ba1f353f518e5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-17 15:44:56	<u>0xefc57ebd28e6433d6781</u> <u>2bc8b6b0be20a9c0464871</u> <u>aba10298c556d7359982ab</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-06 18:45:56	<u>0x04124d69b368a6cdac84</u> <u>789ebb8588e62da74df057</u> <u>d27228e53e866011714cc0</u>	+ 1 Shiba Inu	✓
14	2023-10-06 09:04:26	<u>0x43b21b428daaf9c58c3f</u> <u>abf0ded33d28979c4376dd</u> <u>adfc10fdc3d2b7a74e4d2</u>	+ 1 Shiba Inu	✓
15	2023-10-04 14:44:53	<u>0x915ca25af6b8fbaa4f58</u> <u>41c9d31738990d371b7725</u> <u>141ddfdefe8b371561a495</u>	+ 1 Shiba Inu	✓
16	2023-09-30 08:22:03	<u>0x292585a5d761e3f5392d</u> <u>71d3802ef67ae73451fde1</u> <u>56cf44d095c3f0c6336dc1</u>	+ 1 Shiba Inu	✓
17	2023-09-29 23:35:31	<u>0x002da67e67801bc109f7</u> <u>7d241fd211ee97bb7fd495</u> <u>ba71f9513ca712cbe313e4</u>	+ 1 Voucher	✓
18	2023-09-29 15:39:42	<u>0x80c2ddd18038e5e1ccb</u> <u>78a660a7ce1f66b5181317</u> <u>76b56a78f17debed4694aa</u>	+ 1 \$1000 EURC	✓
19	2023-09-27 18:13:16	<u>0x107a1ee69b5e0df6ca9b</u> <u>3bf118bdc8561436a6ce76</u> <u>18c2145ce14844f82b0fc5</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-24 06:45:42	<u>0x0f4ecddf5b8ab8ad931</u> <u>69435ace4d660061e3ee7e</u> <u>fee13815aacce75863df17</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-23 19:20:40	<u>0x166c18003eac4ae3c3834caf34ed37266b62973656b93cd499619bbb3ed54576</u>	+ 1 Voucher	✓
22	2023-09-20 16:48:45	<u>0x054021fd5d6ddad6501f9b7f8824a00ad5365204022c4d58270caae7a1d005e6</u>	+ 1 GOLD	✓
23	2023-09-18 20:00:45	<u>0x44499a39574f238acb011d021d7d3161d411b2f82bf22fb1623f61b04bd09f38</u>	+ 1 Voucher	✓
24	2023-09-15 22:19:46	<u>0x096f261432eab7ff4a602dfe922923deb38dd72a41a78b9086f2777aac0cf3bb</u>	+ 1 Voucher	✓
25	2023-09-14 23:31:00	<u>0xba2b202e55ee188fb73efbf3cbe7c2451fd19b82afa7f4ec8435038c10f76f84</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-14 22:37:50	<u>0xcc454651d68298acad7c87160cc350d0b5e30f308ed7f6249d66079920d70e03</u>	+ 1 Voucher	✓
27	2023-09-12 22:08:56	<u>0xb6e5e3a46b8c0cb816ae920ea20b90a6a8c6e597abcf80674fda9a5a00f47047</u>	+ 1 NFT #515/1000	✓
28	2023-09-11 18:23:57	<u>0xc94c98ca087d43a2851d0e495ea48f86f011c8b613711b8b9213f4df5b7b3626</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-10 17:17:58	<u>0x351cc8d18278729312dcf42807edd5965e5477d4b2de009d66753c94eacf3c25</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-10 16:33:04	<u>0x00bafb86e5796372ad3600162fb3828b7077615a3e9af033415deccd215a2cbf</u>	+ 1 NFT Voucher	✓
31	2023-09-10 14:01:56	<u>0x3e00b89efef04ef0edbd7dfc0acbbcf23b5087eed524b433a48eee4ad2b86aa6</u>	+ 1 \$1000 TON	✓
32	2023-09-09 10:02:12	<u>0xf164a204241d52d1950425660c6b961adfce70cab4916a6e507de187d20051c1</u>	+ 1 \$1000 TON	✓
33	2023-09-08 17:12:17	<u>0x210166b236284fc25eaa2a820013cb3d9f7dd940b0a20f86c05142fa217b701b</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-08 15:58:17	<u>0x49759a67bc9bbd24fbd370eff304453ea38b85355a04410352a63b23c1d04765</u>	+ 1 NFT Voucher	✓
35	2023-09-07 22:54:18	<u>0x17e550270679f8da6f8174fda462a9a5a44d9363b33267da0e8c1e6100ac422a</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-07 03:41:24	<u>0x5a94301b1d5f042ae568e86003da78eeca07318114062ac84850ff9e4ac8419b</u>	+ 1 Voucher	✓
37	2023-09-07 01:52:15	<u>0x1954102d84a1afe9659b44c9be652b5f648ffa6967a14670abd431ae7f2c4dc4</u>	+ 1 NFT Airdrop	✓
38	2023-09-07 01:50:59	<u>0xaf4cecbfa92ae4678730f9b49857a2f8a3c20a0ffa3271a5c2cfacae8a0e1fff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-06 00:58:32	<u>0x29a2bdaafb9099de973847cc3b7d9e0463cfe0796ea5dae563fc56a0d47891c6</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-05 22:40:20	<u>0x378d0fef29bb16b4a024f722ba761d16aa7ec54429f58fdf3f747026b749a101</u>	+ 1 NFT Voucher	✓
41	2023-08-31 18:04:28	<u>0xf9f875e7b436551abd6c617e4d360a186d2d1e4b63805c678b83c22e765c6dbc</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-31 06:00:35	<u>0xd595ccb3f09bd90b05649d4fe3f5ef10d028dcd0dfbb9217072b0af975894342</u>	+ 1 Voucher	✓
43	2023-08-30 02:09:48	<u>0x6f2b42a0c9a23976bd39da5222d129183e6b2e89e197e1899b60a7d1ea169abd</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-28 15:25:36	<u>0x83743822611dd05b740a6af298f0cb83d190db390578aca9792a6c77bf77647d</u>	+ 1 Voucher	✓
45	2023-08-26 17:25:54	<u>0x83c68d922814ccf7cfd6cc4656a49a548f9e51db1822761954aba0ac89e5d8c7</u>	+ 1 Voucher	✓
46	2023-08-25 00:27:30	<u>0xbf04b66d6a80e77ac65dac71099c93e61cb5bb3198a6f2e438d7e1b1a40fe056</u>	+ 1 \$-\$-\$1099 DAI	✓

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