

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcb734be44e6866bb1ae43c13e00887363ad031df

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	200.000000 WGC
VENOM	100,000 ?claim
\$ TIA	4,500.000000000000000000 l to claim airdrops.
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
~ KmUSD.tech	227.3000000000000011369 rd
Enjin Coin Airdrop	1 NFT
5000 USDC	N/A NFT Voucher
Base Staking	N/A NFTNotify
! \$100,000 BONE	N/A Voucher
APE NFT TICKETS	N/A APE COIN
! \$100,000 BONE	N/A Voucher
	N/A NFT Airdrop Voucher

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 USDT	N/A NFT Airdrop Round
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:10:25	<u>0x13bc5bfa1d9f9e6bb764a451b1c3f0ec6d46dc4c9e178ce2187e5ad7552ae767</u>	+ 200.000000 WGC	✓
2	2024-03-14 23:23:55	<u>0xf45257a4dbfe47626f4ca402680268b57ad58b33675ecb1a263c8dfe3aec3766</u>	+ 100,000 ?claim	✓
3	2024-03-10 00:03:47	<u>0xaee73c40b78dbc1cae13bce6e5261f2275231ed4a6718e366c0bdda111ac2791</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-01-12 01:58:05	<u>0x5a4dc10fa0cff70390848572e87835a323f441da85076b68c3c697eae11d80e5</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
5	2023-05-21 13:36:34	<u>0x7663bd953ca46f4c3e9c2f5fa9342307a78c6e9fef6dc3255985da50096390c1</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-20 13:20:40	<u>0x084fc1da0085acfd080917007e1562005fcba40a984cc7a98ba0d5c689bdb944</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 23:20:53	<u>0xd125d1b3d6b7f6e3b183e8cb4b690a309bf25d2512bcf587959eeaa53be3eae9</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-26 02:22:22	<u>0x504c21340c20775328eb8f762679f53ffe3daac2f6f9e87b88c62df8ff6d22d5</u>	+ 1 2000usdc.cc	✓
3	2023-12-26 02:19:52	<u>0xcb8709bf782ad5e160ee4e6af5d02ad49a3dd2d938a71a5fbcab892a002f4377</u>	+ 1 3000usdt.net	✓
4	2023-12-26 02:19:38	<u>0xe188da094bc339e49cabdf85401240b5a3df1c679b90ea29ae6023bbdde35db4</u>	+ 1 Reward at usdtevent.ac	✓
5	2023-12-18 23:02:49	<u>0x7e39ab3ca8bcc1865f74bdbbba5a3795522c58ff94ae8fbd7120c737ba14997c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 07:12:25	<u>0x68afb7a60559e5c9324e5c241e74de026188ad5327f5f70bcabc34b187d617d8</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-10 05:11:11	<u>0xfe30e186579233e1870ef8030efb377f2930fb2f719815bd7040d58543383b1c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 17:30:43	<u>0xe03e66f04549d2d4c50083946711dc68de51eb898229bd6424d37a072bd0333b</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-07 10:32:06	<u>0x0205953317c326c481ffc101d67819e4f6aece81ebf607d7e6543c72552b79e</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-05 08:05:18	<u>0xaf1bc29e34bb40372c818e0ca628b191eac435afd92daabf1af9efc88da516bd</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 21:48:53	<u>0x02f4266e95358ec3b3a20b8b77cdb77dabb8356c2baf0d97a2e26cf8b1f00fdb</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-01 13:06:26	<u>0xa1de2170c7dac3c73c967d6c97556c1d6e741e51d41592d70c008e3b4043db33</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-19 19:33:05	<u>0x3f00ff0f346b8ba2a9e49820648f906c69388516d8f546f2d15e287b17544d36</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-18 09:28:00	<u>0x3c04a6637011ee3c2b7ce708578f35414972a9a34e8e2a1cd7afec8d352b6634</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-15 09:27:31	<u>0xdb358e3600f3f21e9387148a67afb87c0da617699bbd20866ccc2aab6254c84f</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-12 13:25:26	<u>0x536e34f995f6c0c1d8ceb94d4eaf8473030792793af6b4352b5e2b63a46f01e4</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-07 03:26:28	<u>0x48c8f0264b4e7847071f4bfff4bf4bef67ddb6fa87946136afad7aad823169fc</u>	+ 1 \$1,000 CAKE	✓
18	2023-10-28 22:41:20	<u>0x3585b7170ff0ee235a4cc10b186539ad6a9705722f205c82ec2932201eaac14b</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-16 17:16:53	<u>0x05408ddfebcf9b027fc5549271ea0dccc81ab5a43efe09ffe67ef422526f5c30</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-07 12:45:16	<u>0x264961ceef6fd057ec64ad4719030d26b5a9e0f5c77a53218403834f3e3df050</u>	+ 1 circleusdnft.com	✓
21	2023-10-06 18:48:31	<u>0xeb5ccf4b72b04b11bfdd4e89bcd2dbff2ed9f7c482f4f0543de5712fc96f2770</u>	+ 1 Shiba Inu	✓
22	2023-10-06 09:11:34	<u>0xcb5e6f10a6ffbc20066bc89ea82e34d2b17507c0eb5b6a357dfe64dd31658a73</u>	+ 1 Shiba Inu	✓
23	2023-09-29 15:47:18	<u>0x5b0c72dd508235299a02a9b2b562da4a787d0d18a82dc41360d2e5497db029a4</u>	+ 1 \$1000 EURC	✓
24	2023-09-27 20:58:47	<u>0x495b9d0877140b02c3fce91c9c83f8595d0e5a6ce689300128909eecff38783</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 12:56:48	<u>0x4007fcabfbbafe990a818673d25d08dccf6d62b382667e6f9346e796b9cbd310</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-26 01:16:42	<u>0x3608da5f8eada0ecd39784d07f2e325458dc51ff09e78fed0de20335fc6e62fa</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-24 06:48:42	<u>0x14fe844a5c31604b9e0eff04fb839a4c9e60bb7a25917c9e9813645875827c0</u>	+ 1 GOLD	✓
28	2023-09-21 22:22:19	<u>0x25ba7a95acd2f82fde616e1840d7d01bd5f792f9a3eae1d5ab46f44c0af02b9e</u>	+ 1 Voucher	✓
29	2023-09-19 14:58:37	<u>0x9896298f3cdda44c33585acfe8650d98d215d532305033d9877cc9c4ae18b4b9</u>	+ 1 Voucher	✓
30	2023-09-17 18:21:47	<u>0xb2a59d32f01486d60bc09462cff9dff069450e52af28a4e88f1693c70d06bb1d</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-17 12:14:10	<u>0x674d8f8b98113b1c54d924317b5a928e92c8d3eb408f2df7f53d5c3007c07fff</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
32	2023-09-15 04:04:12	<u>0xecaa7aa066aa8407028a637337678b76e51407bcca4372b14939985677f3eee8</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-12 23:38:41	<u>0x237f1e55b9d80c668fd63899f57370863e580533df36cbf241d907d7655aacb</u>	+ 1 NFT #515/1000	✓
34	2023-09-11 04:13:39	<u>0xa8a9f124d20419ffab6e1ad6658a3408910b1eed355364b344e4cec49d2f2e7f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-10 17:51:22	<u>0x27b681914dc2cea5506e7ee3d66f95b54acd06f7290bc143c4a9e7743e228d3d</u>	+ 1 NFT Voucher	✓
36	2023-09-10 14:03:26	<u>0xb6adb448be4b5c2ff25d26b97827b92321e04042844ea7146bcef8b41f28f934</u>	+ 1 \$1000 TON	✓
37	2023-09-09 18:36:48	<u>0x73f3cc962eba1ce06839d5b35c286abd1bc0d84976ee0504247cb1dbabd7175e</u>	+ 1 NFT Voucher	✓
38	2023-09-09 10:08:52	<u>0xce07d88c983b2ea5f27fe47bfa601023950e87b39cf6246c05caece42c8f553c</u>	+ 1 \$1000 TON	✓
39	2023-09-09 09:39:54	<u>0xda1587790e9e2b4097db30bdf90f7482cc6fbab3b85a758a9262557698fab7df</u>	+ 1 NFT Voucher	✓
40	2023-09-09 08:46:11	<u>0xa08f42a111c3c03cebd24b80f5f77fe31193b3ad0a398a91b532f0f4a7ffe95c</u>	+ 1 Voucher	✓
41	2023-09-08 23:23:09	<u>0x4f73797f1025e0954b45b82b986ddfb776a410c680237bb683af7b8ad883aba8</u>	+ 1 NFT Voucher	✓
42	2023-09-08 21:02:10	<u>0x27ce80928c9f42a5fb59d56001a5f462d59ebd0e96ac82610f6258fbffcf58a8</u>	+ 1 NFT Voucher	✓
43	2023-09-07 18:40:13	<u>0x1819dfa5a1f6798d5b96d60f32e7aca7cab8bb72c1aa63c3592587dfbcd2d513</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-07 09:42:02	<u>0xf5dfe6cacd12d1d9aee6d12624fc4d7bc0088b26e941db50430a7b2099dd722f</u>	+ 1 NFT Airdrop	✓
45	2023-09-02 05:34:46	<u>0x2fd7f142094beed3a181990ce5901c0e52b4ae21390e5f3629e824c436069a7b</u>	+ 1 NFT Voucher	✓
46	2023-09-02 05:18:54	<u>0xea5197ca36e41a1e4907e8b71eed148dd2bdd671953eb66839b38573e0896de</u>	+ 1 NFT Voucher	✓
47	2023-09-01 17:22:17	<u>0xb2f43f44f969122886ada78563a98660250b4056d60cad70b205e5d7e50f7830</u>	+ 1 Voucher	✓
48	2023-09-01 12:55:36	<u>0xf2aab5d350fe562b082d43e6d47d07c6d11529666488886b53d71642d17df569</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-31 22:14:09	<u>0x15cf6c523ef12b212d5a1ba0d9cc84fa1ff031e8508ef4ad6402a2486e254350</u>	+ 1 Voucher	✓
50	2023-08-31 18:04:34	<u>0xe72e844f231f370402183fe30eede283aab4197afde0b339cdb52a49714036</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-29 18:25:55	<u>0x3d02ecf04e94223ac40c007b45a24056391a2fdacb1aa8b1db9482ad885c28f0</u>	+ 1 Voucher	✓
52	2023-08-28 15:47:58	<u>0xf24b8d75bf193d31791655090ffe2c26e6c91baeb3235fa5a66e99314a09dc63</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-27 19:15:26	<u>0x0adb492b2862e7e7ddfe</u> <u>cf79ec3914a6e12150518</u> <u>ccd2d9cddc7362a0f88395</u>	+ 1 Voucher	✓
54	2023-08-27 00:07:52	<u>0xb183d8970f199224194a</u> <u>7f51fe1c1896ff77c7ce1e</u> <u>522ad7b08b96c62638ae75</u>	+ 1 claim.circleweekly .com	✓
55	2023-08-26 17:30:30	<u>0xf0bef57ed7abe8786a94</u> <u>416a2a3d40f049ca42bce0</u> <u>75914a9dc3502c205f9541</u>	+ 1 Voucher	✓
56	2023-08-26 03:04:33	<u>0x6698a527898b1f13994e</u> <u>42d0a1a2c14d3cda7b1382</u> <u>575aa56fe6c45669060803</u>	+ 1 NFTVoucher	✓
57	2023-08-25 00:29:31	<u>0x66872ac00fbd111696f2</u> <u>eae04cc28c0dc5bcaa732e</u> <u>a67bec3129995dd4568178</u>	+ 1 \$-\$-\$1099 DAI	✓
58	2023-08-19 01:57:58	<u>0xcfa9a9dd12a2f2f97c95</u> <u>bee33f2151c061df7f2fb5</u> <u>32a12e24f1ad1cd9eb42aa</u>	+ 1 \$1099 USDC	✓
59	2023-08-11 21:04:49	<u>0xd72240f94e1a29980926</u> <u>64d09eeb337ac61677cb0e</u> <u>83d4e3e4a6f3106ac64d6c</u>	+ 1 NFTNotify	✓
60	2023-08-05 11:08:11	<u>0xbf370499fc9717f21a83</u> <u>761f04ee98e15c3f892ee8</u> <u>899911021946665dec6c97</u>	+ 1 \$1500 USDC	✓
61	2023-08-03 19:09:49	<u>0x81b39d41bb0bc3260147</u> <u>428cde99feb13c28bc40f0</u> <u>859d54897af0aaf81d0a5a</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-21 22:02:06	<u>0xc31b779d80c2058979d59dff5e8650b51dea80c8c82221cd7dd8bb658602235b</u>	+ 1 \$2000 USDT	✓
63	2023-07-04 15:40:12	<u>0x77d557a62a45cffd7fc0c5923933a3ec29dffbfaf22032e1a9f891892907d38d</u>	+ 1 APE COIN	✓
64	2023-06-21 06:25:12	<u>0xd99da5de2add518975b2cfbe610992ca41ffff732c63134f3f40da8091cc3a0a</u>	+ 1 OPTIMISM	✓
65	2023-06-17 18:54:20	<u>0x8726e218cee5ba348e34364d669a88f52b7041a49f2dc45dff17831ca38225e6</u>	+ 1 OPTIMISM	✓
66	2023-06-14 07:59:20	<u>0xfd725b856dbcce43924b29827ea868a90216636bb8864abadba95702666584b1</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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