

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcd2b794b886f21c17b4d784665c9b0f16e3ff773</u>
TOTAL RECEIVED	0.069000000000000006 MATIC
	0.02 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.069000000000000006 MATIC
	0.02 USD
Wild Goat Coin	200.000000 WGC
Cookies	10.000000000000000000 COOKIES
USDT	10,000 \$USDT DjLD•lDœâ-.airUSDT.net
Cookies Protocol	10.000000000000000000 CP
XRP Airdrop	1 NFT
CLAIM 500M SHIB	N/A NFT AIRDROP
2000 XRP	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round
1000000 HOT	N/A NFT Airdrop
5000 \$BUSD	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
! ! \$30,000 SHIB	N/A Voucher
'	N/A Reward at BoneWin.com
!-\$100,000 BabyDoge	N/A Voucher
☐	N/A ethevents.co
! \$100,000 BONE	N/A Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 08:33:09	<u>0x60f2c1a9ba5c8bd9301a</u> <u>478706ad7120b98e018576</u> <u>18820a1812908c167e7068</u>	+ 0.069000000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 19:42:21	<u>0xabbb42b5ac32995d96b26</u> <u>ff3a4f01df443d07a0f03a</u> <u>0950bf632621d5c0468801</u>	+ 200.000000 WGC	✓
2	2024-02-11 21:36:15	<u>0x99794a5dd87970797742</u> <u>7c25618d94a542adea7949</u> <u>ddc18cc4ec4ecb7eed7d95</u>	+ 5,000 \$USDT DjLD•LDœâ-•airUSDT .net	✓
3	2022-11-30 17:45:02	<u>0xe478cd13f794dee3e1b5</u> <u>290f3c46bfcf930526ff66</u> <u>1fec7b51f6bd2996003886</u>	+ 10.0000000000000000 000 CP	✓
4	2022-11-06 10:16:56	<u>0xc68d00627a9f76cd0996</u> <u>9d2b0a9226e5cbcf516f59e</u> <u>5d4d7dbda4d9c2a00aedc0</u>	+ 10.0000000000000000 000 COOKIES	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 23:27:05	<u>0x5e25bbfb579f98c03e86e141aa423712a2e213a03541f4d92ee603942e1ec019</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 00:48:24	<u>0xbd5f88156b468ec5b01965a743918132be545605fd2d488287316d4fe71eb99b</u>	+ 1 usdwin.co	✓
2	2024-03-12 19:51:04	<u>0xf9471bc6add43bd44ee1d27437219972fc729b4c9bd5a700a09dad2b3e371ca2</u>	+ 1 usdwin.co	✓
3	2024-03-11 16:18:02	<u>0x1f43231cd643a354268148e88d09bae31d3c891530331d2787d9ffd65d879990</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-02-18 21:08:07	<u>0x420b9145cdd78d0b3ed1158c5fc15a442f6b1c258b40da236e2d6ec6f5b93bc4</u>	+ 1 NFT	✓
5	2024-02-18 15:24:32	<u>0x0158bd491e9f0f19e566a5a04051fd26b4d3ced84cf563b7a3b9592948bac7ee</u>	+ 1 NFT	✓
6	2024-01-31 00:40:05	<u>0x06dfdf1087bcc0b7f82c472a00769038656059bf5e6fe94d4c8da350d44c8725</u>	+ 1 ethevents.co	✓
7	2024-01-20 09:21:42	<u>0x0527e3024560296913b32493b2a24ce6d648b6c775ace4250c28681d954d1102</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-19 10:21:16	<u>0x4054e2b021229eaa1616c5fa30ec0bffd2f37f58ff8768efb8f3183e78eef06</u>	+ 1 ethevents.co	✓
9	2023-12-24 21:29:46	<u>0x75009e74eea8594d7a4d2358c5104c2c1d71c6794d7ba5d7704e1c5909529a37</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 03:13:06	<u>0x8ccb4cfbdfec832af6dbfb1fb015404e45d62b981bc6a29d6339cad90e21dc93</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 12:58:50	<u>0x1a31dfcdb23a2ef4e4311a3ce05482ba4c83e4a6d70e516d8f2beda58b1ba243</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-08 23:57:19	<u>0x7f698d469ba1a513802e8ac442f5506da36bfd44289b3b1aa7c36c710f67cb1</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-04 19:59:37	<u>0x703dc40d9a5ffa761c4a159bd57cea8378dfaec001bede111e40dc42a84e51f0</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-02 09:57:01	<u>0xe97db57b66ba0273c90ca1c07502bc01dc24d6a546b795cc1ff59bca4372438f</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 09:55:54	<u>0xe1afd42fab777a47c0c4ea4cdb1dd35157dde4f08cf114199162b58af894d9b7</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 07:51:40	<u>0x1b043dd5f6eb7f7d67ab808c82ae45567054f813b8eb13441926c11cafd24c4c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-26 19:39:46	<u>0xecdc3d6b41e5893fede78371325c1cec18be26e1821dcc68ea40af46f61e3c01</u>	+ 1 1000 BLUR Reward	✓
18	2023-11-26 14:53:57	<u>0xaaaf17961c762e3ef0b15eb054b8075f821aa91d3f8f5bb58e368a79d85d9325a</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-22 15:44:41	<u>0x5efb7f1fb74f34906645c6b226e47a3109fc9e3f947ef35804517a225ee80a17</u>	+ 1 Official Authorize credential	✓
20	2023-11-22 03:29:08	<u>0xa1f0e6fcb3f7336e5778e0aca4a714c513eb2bccd396f9a4de528d9bcb9a1d10</u>	+ 1 Official Authorize credential	✓
21	2023-11-19 23:29:44	<u>0x2523fbef7a7dccf776b99979609a1b85067e9db0ea7d1a49e19d6844ab895b90</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-17 09:51:17	<u>0x416b1f1c05e56ea6f929a49dce1aad2f30658d847eae6c04e1dc3d4b7cab3dd</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-12 11:10:23	<u>0xd8ed439fb47540747ebe022b58fb60805df8fb5e3df29dfe02d0997f3c5fda65</u>	+ 1 2,500 TWT Reward	✓
24	2023-11-07 11:43:01	<u>0xba97870876f129ab4f8a526251bb5e2ae427911e5185769790cfffab87fe7fee</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-30 04:02:57	<u>0xfe387c315a05db14dec546462f6ba859edda7051cac04ee37ec0a3c0651f0d3</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-29 12:56:57	<u>0x58a9bf568a64fdc2dc770f7b2ba3e955979cbdd8d6124574065edb482cd18ee3</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-28 19:55:39	<u>0x3297b3d2daabf1239aa20a97cab4fb38d657a91d18d261bc1e25d6dac15bea6f</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-26 23:27:03	<u>0xb3e7fe31ff66b6c8bbe19547496846d37ef91d3a9bab147140871007bbe2eda2</u>	+ 1 Visit babydogevc.com site	✓
29	2023-10-24 17:10:45	<u>0x755fa82c035a23e6c362239b2a63984a4f0090753ea6e6ed599d6699751e6c88</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-17 16:12:19	<u>0xb2d1035b664459afb919cf8eccc24d6f71e905a460f3caf084de0c0c474f725f</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-12 09:44:27	<u>0x86ebe55b600da7af257f9b9d781d5890a14b2a2a5f84d9b0da80e797e8ae16f7</u>	+ 1 NFT	✓
32	2023-10-11 11:32:37	<u>0x90a9c95e480535bcac4834fda195b757898079770c2a8e0e4caad56dc4053279</u>	+ 1 NFT	✓
33	2023-10-11 11:03:05	<u>0xbbda600d11e6524852f4fe1e16567eb8497ea09fa4ededc85e55d80f0e557d04</u>	+ 1 Voucher	✓
34	2023-10-10 12:37:49	<u>0x25c114b27e104944be488aabdb3b6aa6933fdb463f34d25a3e10aabe8b766cc6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-09 15:18:33	<u>0xb751d6c99d7b334466c0a7e60f5200449b573e56ff8200e72f8ff9109c89fc67</u>	+ 1 NFT	✓
36	2023-10-08 07:42:33	<u>0xae5868280ef51ab4bef7398de34c500b35ee053dd05513317d41226ed2cae4e</u>	+ 1 Voucher	✓
37	2023-10-07 18:22:46	<u>0x920e5bdef746d27160ca884c81a09d9459c2cdc0477511d500449ec3f9d80448</u>	+ 1 Shiba Inu	✓
38	2023-10-07 12:49:00	<u>0x1191bd69e38277b0bf86c42a87a5ed123edbc787772031b395196fc2e5078929</u>	+ 1 circleusdnft.com	✓
39	2023-10-05 19:58:08	<u>0x198c872d8840e5616a132617f1851e170d7de1fa10c9cb2e97def899451abe9e</u>	+ 1 Shiba Inu	✓
40	2023-10-05 10:54:56	<u>0xe694505ddbe779ecc1f77bb9c49135d48850cfd3b57f7d20793582f1a9a8e165</u>	+ 1 Shiba Inu	✓
41	2023-10-05 09:23:54	<u>0x362253e210b181fbc2f1ea256e2e84b19991209819bbd54dd664cf6ffb3d927b</u>	+ 1 Shiba Inu	✓
42	2023-10-05 06:47:17	<u>0xc7c64ab5a1f84adad00f648b7a19a35533cc93573fa172283f2aa5fb3145788a</u>	+ 1 Shiba Inu	✓
43	2023-10-03 16:26:12	<u>0xb3dfa4339ff48d8d048116d1a790c03f23de68858edc05e409524964ea45cee7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-03 05:36:02	<u>0x901a1b442810f0d583d09e5fe64c872298488b70b8d757b62a80b51d3a3e8b3f</u>	+ 1 NFT AIRDROP	✓
45	2023-09-28 11:43:36	<u>0x1a0e8ff3c2cc4080ad95368f559b86c036a77b39fa6b764bfb9136703f5b888e</u>	+ 1 Shiba Inu	✓
46	2023-09-24 11:06:00	<u>0x0ef442037d3e69b7d48ad78b82e701404aa1f84283aa3655132eb1bd5bfd9a03</u>	+ 1 GOLD	✓
47	2023-09-23 13:56:51	<u>0x063035b7ba674369f8d87b7df0935c62056da753697b8040031e86c5d4ae59f4</u>	+ 1 Voucher	✓
48	2023-09-21 21:55:44	<u>0xe63c3914cec35a0eb80dfb149ca67580b1ca91ba48800d12637c41e9f7edbd14</u>	+ 1 Voucher	✓
49	2023-09-20 18:36:00	<u>0x41d1bc3bada8ada58b25dc3c478e20cad1bceeb58de2a37b95ce6ede0c289da8</u>	+ 1 DOT	✓
50	2023-09-20 05:48:05	<u>0x81a026b4642a851ceded1ceedf2d71c85ace483009f3b7e38e07312d4c238c0</u>	+ 1 Voucher	✓
51	2023-09-20 01:49:39	<u>0xb04256506050e132e193a58e75e37b6a2d3b215487988d1d6d6085aabb992878</u>	+ 1 Voucher	✓
52	2023-09-19 06:01:13	<u>0x52a50b23e2a56b731248baa463f4755823cee42e6b7d3db940c61e5c0fee3f70</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-16 06:17:36	<u>0x6a1107a6253f601090bf8339e8f704357809ec6bdf13480b9a4e588f19bc09b1</u>	+ 1 Voucher	✓
54	2023-09-15 18:43:59	<u>0x4a2c78fa1eb7f712dec10aba44df8889c63491694cb50605391cea0ade0f1d45</u>	+ 1 Voucher	✓
55	2023-09-15 15:05:01	<u>0x0dfe587c9286227a5287c0adf362cb461ba5ff4a5bda12c41b8fe1ca9c92a456</u>	+ 1 NFT VOUCHER	✓
56	2023-09-15 02:58:31	<u>0xb791942011299bddda1bf7a9a4f86c6c71a313ed79e1dea9ac60ea2ec32dea5a</u>	+ 1 NFT Giveaway by Binance	✓
57	2023-09-13 23:52:41	<u>0x6dbd4985a05e6fb3b7a72865f244d2255419e0781fb9101fd2f4187f41b66c9a</u>	+ 1 Voucher	✓
58	2023-09-13 20:08:24	<u>0x4396cae1ac37ebe794b9d3c3ef56975caf4aa1e94c400143744ff7152bc83a09</u>	+ 1 Voucher	✓
59	2023-09-11 22:01:55	<u>0x8b5c8320905f2ae7fbc6a8adb8c294e3849c0f7e963c480f5eb06c0ae9915d87</u>	+ 1 NFT Voucher	✓
60	2023-09-11 02:30:48	<u>0x35813775281d1a0abc479cc4b6e67dedbd5d27325eb70dde55e2b4539750c3c7</u>	+ 1 NFT Voucher	✓
61	2023-09-10 23:50:57	<u>0x108a3524b606c293e337c45e68d93d27d9d1dbbde4e4d5e913e0487eb65ca2bc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-10 16:34:52	<u>0xe655e61f52a4e17f1ccc5134085f6bfb7d8c1eed50e505d40527561a5ad648d</u>	+ 1 NFT Voucher	✓
63	2023-09-10 10:20:44	<u>0xe902ccccff91418089f59d704ff9e6c6dfc188970f1be132c33ea6b24db4ee2f0</u>	+ 1 NFT Voucher	✓
64	2023-09-10 01:13:38	<u>0xc3c97bca78fc449d1d0398b8fec4069d7a8c78fe1b6b62b08ffc3a8fcc7ff34b</u>	+ 1 XRP NFT AIRDROP	✓
65	2023-09-10 00:49:30	<u>0x8b4c33e0afe3cba0f374c1141327f3dcff9fc3881813d4432b16387ade6a34ce</u>	+ 1 NFT AIRDROP	✓
66	2023-09-09 16:47:50	<u>0xcff77385d02c55b83ab7444a85eb8c6d31df57ce24719887cca7f2393e8cbebd</u>	+ 1 NFT Voucher	✓
67	2023-09-07 09:14:55	<u>0x73179ac4be3a87d670ebef1d88f0571a4423c3ed217adbdfc1c61b645ca6e126</u>	+ 1 NFT Airdrop	✓
68	2023-09-05 02:51:08	<u>0xbc929d099716885c24b62a8682d73d71db7e3cb2a615ba1738e6b54bfe97ec61</u>	+ 1 NFT Voucher	✓
69	2023-09-04 17:35:16	<u>0x9eef5742ba2f45cebb93c50afdbad2de905cbb944aaf354cba29e988ca77d2c8</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-04 12:11:23	<u>0x91ae5ceba0afaa5349c6b1922448d10756f691b6459ccdfcf646d2c0435d5c8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-03 12:26:50	<u>0xeef675f5af9319be8971664ab68e08d104d7f0a9c31cbb1c8d54e10e184eacc9</u>	+ 1 NFT Airdrop	✓
72	2023-09-02 19:32:28	<u>0x0d51e7d698d9aa9c8e06dbed219762449aca8216f1aa6a80439bc89cdc60dcc6</u>	+ 1 NFT Voucher	✓
73	2023-08-31 19:11:15	<u>0xc8976f91ca3d26e7f6ed9f61565f5a679fd34f65dd27599e751d889d45e5e1c</u>	+ 1 NFT Airdrop Round	✓
74	2023-08-27 23:50:40	<u>0x3cfc2dc14e72d3f9ae894b7d96ba2e13502ba3ef8af655e344aaf75c970098e</u>	+ 1 Voucher	✓
75	2023-08-27 02:46:12	<u>0x4fda012f055901956c3e0b5ac66301114e922358912610ae453d04f2f7e5d5dd</u>	+ 1 claim.circleweekly.com	✓
76	2023-08-26 21:07:57	<u>0x24ea9f14aca39ba16e9386c47e0d0b4f9abbdbf00ad0ebb722cc41dabb4cbfa7</u>	+ 1 Voucher	✓
77	2023-08-26 06:13:46	<u>0x301aa17933611ab325800575c97d421b786da74277d8cdbae2f59bb592bed562</u>	+ 1 NFTVoucher	✓
78	2023-08-24 21:41:26	<u>0xb4d83eb74ac4a20f6f4313fb308dbb96189816f9f370d85c1425103790075b5a</u>	+ 1 \$-\$-\$1099 DAI	✓
79	2023-08-21 16:32:03	<u>0x14993013dc273fe33b833b1d79da4f9c6bcb51a219122c157b2c4f976ac4cc36</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-19 08:39:28	<u>0x3df8c148ab252592807e884ba9aa032d17d4409fcbd505acda4c9ac6dde40602</u>	+ 1 Voucher	✓
81	2023-08-13 01:27:30	<u>0xb76092d1c3b67732561ddf9cf29aef3abbbb350c1dc30f97830130c9e93dd528b</u>	+ 1 \$1000 of SHIB	✓
82	2023-08-11 04:36:50	<u>0xf9a501ae555e8fe73eebb830e5167a02d3f4b710439dc0d993536b92c55f6b6b</u>	+ 1 AVAX	✓
83	2023-08-05 16:39:47	<u>0x619418aafea118d136998054676698baf6e6ae4b07be6897c1630e0036802a20</u>	+ 1 \$1500 USDC	✓
84	2023-07-20 01:43:08	<u>0xab66cd3d3e1cfafa3c8065fd0973c3050aa604852e455a814022c9ac2f2c0b6</u>	+ 1 1ETH	✓
85	2023-07-18 19:24:03	<u>0x86c4a408236220e1ac938ab8369c04047206a8b6ee6678fb37749634c45f36e2</u>	+ 1 1INCH	✓

* USD values displayed at the time of transaction

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