

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 05:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd0f121a8aec2f8e1c65a8b0db99cde83440531c</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.78 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	10.000000000000000000 MATIC
	3.78 USD
Wild Goat Coin	200.000000 WGC
DEXIOPROTOCOL	4,100.000000000 DEXI
NFT Mining	1 NFTM
\$500M SHIB	N/A circleusdnft.com
2000 XRP	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round
!-\$100,000 BabyDoge	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
2000 XRP	N/A NFT Airdrop Round

Token	Balance
5000 USDC	N/A NFT Voucher
	N/A Airdrop NFT Voucher
\$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-11 14:58:20	<u>0xf56436ee35f2e8d0c066077b02fc8ed3e34c19d52d2c0992db21af07bfd0f243</u>	+ 10.0000000000000000 000 MATIC  8.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 09:55:12	<u>0x737349aa68d77710c06778e388092acb4a37171d7303dd449d9a773458df8128</u>	+ 200.000000 WGC	✓
2	2023-01-11 15:22:24	<u>0x35bdded6dd2127939a72d1492fdc300b13275375ea4e6faa8957ffd1836a779</u>	+ 1,000.000000000 DEXI	✓
3	2023-01-11 15:15:42	<u>0xaf4fb181b92b5b787d0ab038b8cd0db6e53c6a243258554e9d753b9a9b545fe8</u>	+ 3,000.000000000 DEXI	✓
4	2023-01-11 14:53:48	<u>0x0afcb93c6ffa332c3d0452cd8c246bfe2c01ba6bc2ce423f61208c6eda6380ab</u>	+ 100.000000000 DEXI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-11 17:06:40	<u>0x32e948dc93b62d80c56281741c726778f4cdbc8e795c9ac4ba6c8a2f5a9c95d5</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 20:49:18	<u>0xe30671ed01809d371bd7280bd32910dd2d7250db6f25add94e2c768990724858</u>	+ 1 ethevents.co	✓
2	2023-12-19 20:52:04	<u>0xdac2a1f7d9ea96b53935813d028f7dd0146ce87f9a3e5c007a81054c697d2eb0</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-11 22:23:23	<u>0x6ecdec14e1332c89b7e7bd2b08de1d33985d77110eb30efd3c291ecbd0298ed4</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 08:04:24	<u>0xa3246d4d30a3f11b73358718b737f4d83349c350a348c8db09a93123b606f8e7</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 11:35:44	<u>0x207342fe67233eaf025c1d7abec4c47974af470a12086e727b17049a4df6d815</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-08 22:37:36	<u>0xf3efcbcc2f7ab712892516905712228cfbf2a42eb82a34a466d7ad7a9bfedf39</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-07 18:23:52	<u>0x6589ecf2c74cf17d5d43618032dea4ccc8f5efe852d42869c1c30bcf35086dd6</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 08:51:02	<u>0x3b309a2fc6efbe2d35adf1ba34f83ad6eac0c760db4c70e8e57b8b6d1f76153e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 20:14:39	<u>0x8cd405eae5a602495d5a2f2514a4d144d205439207ca9b77cc643c449cb70a6f</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-01 09:39:05	<u>0x176bf2fcb51dd3e2c5d30d16c76cce9cf67e4ba2de856f88f9293f954b29cac9</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 07:51:44	<u>0xd3e5af5eb57f3b9b69ee5f90f4f6d3630b6ab509f670da39c78c333497f57c33</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-26 19:32:43	<u>0x228ef18f90416015c073620156cb50ee21630306829cd41d1c4bbf7e1aff1d84</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-26 14:53:59	<u>0xe6f242eabc871b9c3585b7054eaaf29357b1d320d348d81c686e634e26c458f2</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-23 08:01:34	<u>0xf717dd6b43ef16fc2fddbada49a52e501c5eb54e65ac4f222a6bb0f9b69959f06</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-22 01:24:04	<u>0xa62ec3380d847afb832c57621c3e9db5d2954db6033f9f47435f44cf4e12e893</u>	+ 1 Official Authorize credential	✓
16	2023-11-17 09:52:24	<u>0x0e3692d0c34e4ba1a288d7e8e87f1f3a4cb4ec75a637bbb9a7b8317dc4d3936e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-12 11:00:45	<u>0x8b3a6a20050fc922e2886c6dde32e5de8e872159fea09f1336ec185993b4ada4</u>	+ 1 2,500 TWT Reward	✓
18	2023-11-10 19:32:34	<u>0xbb05a3ad9d26357128e056bdd7b44da2dce885c6d8ed0fda3cd442a23c34d47b</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-07 11:43:05	<u>0x67d8076c7a4e3f38de7409ccbc1e94ccf81a2cb6118491fe74f706ed808b117e</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-02 11:28:45	<u>0x0acd0f9cdec4cdc515ea57e7b2a14c89a22c9cbfd2b0a034f6cdc7e4da857425</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 12:57:07	<u>0xea4c9fa373ef8089ba97b8fa4a07bc335e87390eb874c08b59c213e5441c8edd</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 01:47:16	<u>0x0207cf9616192eb73148b5973a3e057be121a038aebd5189f9c04b2be5c8728</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-26 12:09:03	<u>0x377d54a051e3a60ff4ef19410afca8baa3195aa24750c3ff2a1162f5b1c73087</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-25 19:53:45	<u>0xccd9353bfeb9c876cd66ff1d0ccba328ae92c090e268176331191de5650090d4</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-24 17:10:49	<u>0x09ae79cb52c5b030de815287949660a80571dc0500b16e0c136d19721763423d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-17 16:13:15	<u>0x48c99ac9d74a0f94705b4a9c7adc34b4ad8f17689011c89f9df5dfe02375c5be</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-16 17:38:23	<u>0x975567d51fe2c6680e0b0ce03f2a9e471f5356db9b025d5c629ece047a4877df</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-12 09:12:35	<u>0xa7ca2176f38f51e076e7c9dfa8c92d01eab5309576210c3197a27fc50cc9462d</u>	+ 1 NFT	✓
29	2023-10-09 17:46:18	<u>0x17d90105eb0dfffc1eadcbd0826feb4ec5c7aaf513d504457cffceef9991478e</u>	+ 1 Voucher	✓
30	2023-10-09 17:06:50	<u>0xce56087e45f7b070eced891094970d860cb15ef88fcd2f22619ab6c9a9600255</u>	+ 1 circleusdnft.com	✓
31	2023-10-05 06:30:01	<u>0x25ab44cc05713ae0b7d11dab341c0ba77fd565891e93f17497db4952880be162</u>	+ 1 Shiba Inu	✓
32	2023-10-01 08:55:44	<u>0xf8eb4bd06c2e7d1bbbd6a4758e82517a8fbb9278aa007f940f58023e7ba4ad3</u>	+ 1 Shiba Inu	✓
33	2023-10-01 01:38:15	<u>0x0df6dcc6891b5cd3e6679b792bbdec28a34960bbe0d5da0ddd5bbdf6e80572a4</u>	+ 1 \$1000 EURC	✓
34	2023-09-27 19:40:55	<u>0x2b0caf46266763ad68d544474238dcbc1ea082f8607717f2cdb563ef4fdee10b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-27 16:58:44	<u>0xcede2c67287f26f1dcc953430076c1dd80caaad461fd49977579140fca6c697</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-27 07:13:01	<u>0xce8360e78d16919fa7d3f3b632d6697937496515c2c384aa4e639c54f2e37b07</u>	+ 1 Voucher	✓
37	2023-09-26 12:15:30	<u>0x4c07945ad0b54b27b718be277b673ecacfb5b450e1e860bf8a2ff6c22a427fdb</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-25 23:47:21	<u>0x6e5e01d1329305e664f39ea945d97b98c29c130fd4f33b80d074998f7ccb594c</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-23 15:46:20	<u>0x4bd7177963845307a11279e573359484d907d110e6bdf722292fd144e27c3567</u>	+ 1 GOLD	✓
40	2023-09-22 08:13:16	<u>0xe69b9bd3cd0a44b818aa60fedd9b494060c056c56911711003c58e5504fc58d0</u>	+ 1 GOLD	✓
41	2023-09-21 22:22:23	<u>0xe3ae31e9403c6699087245bb929f2387cefca07c16b70fb190c159b1b2062464</u>	+ 1 Voucher	✓
42	2023-09-19 23:49:22	<u>0x1dbc75a82cfcb70155d433f0d72eec1479d5e3e701c84c5c4f779182b8257f0d</u>	+ 1 Voucher	✓
43	2023-09-18 20:34:11	<u>0x51c7cdf7e7451687190da60c9531a0da643a07427e422d05b718018e10f6794e2</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-16 17:08:57	<u>0xaf7c570d02ca276677e55d3c6ffd922ce05627252be1f62aaa5cf12ce85eaf00</u>	+ 1 Voucher	✓
45	2023-09-15 22:17:24	<u>0xbede0f10b3df0990c4038810aa001a861159eea3f63776ecbf255ac9ec2a2be0</u>	+ 1 Voucher	✓
46	2023-09-15 17:44:17	<u>0x0c3b035579461eaa776f1400d2616a0df0c33606cfbaeff064795a42f342e13b</u>	+ 1 VEN	✓
47	2023-09-15 15:05:57	<u>0x6245468caa073b1233da16a736ef573e439c130ecc8451f3284e353a518605ef</u>	+ 1 NFT VOUCHER	✓
48	2023-09-15 02:58:33	<u>0x98bdb540c82829822bbb31519e35a1773af30ccf6aa894cc59be863ad2622f9</u>	+ 1 NFT Giveaway by Binance	✓
49	2023-09-12 13:10:23	<u>0x7b761b65194bc026f1b5c404a3ea92049822dc2c2e6d67afb56ed305a2c329e5</u>	+ 1 NFT Voucher	✓
50	2023-09-11 23:24:45	<u>0x648c7f0502aa016a03c93944ebd46d7168ea25cf5cb904bb7c8879dcb2eae006</u>	+ 1 Voucher	✓
51	2023-09-11 22:15:31	<u>0x1f98d99d53f445cb6d22b32e060dda857b1504923fc35eedf844d9e0690dfc9a</u>	+ 1 \$1000 TON	✓
52	2023-09-10 16:35:08	<u>0x117f7a8697973d72b4df8ed83f2487520b0c7ecc73831ec96e98caf3354c671a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-10 16:21:17	<u>0x317ef773b8d5824d7668</u> <u>6ac18813fc442a21d3f072</u> <u>91ecdca58b2769a39ebfe6</u>	+ 1 NFT Voucher	✓
54	2023-09-10 01:13:54	<u>0xac9f56979e49c27c4a22</u> <u>9e4ed251f86980c4823e58</u> <u>e8ca417a22d6b9b44941ef</u>	+ 1 XRP NFT AIRDROP	✓
55	2023-09-09 14:51:06	<u>0x99b4d840d55171cec810</u> <u>140ab8b9dc9430c61aef16</u> <u>a092c9c68ac1c8f88907ec</u>	+ 1 Voucher	✓
56	2023-09-07 07:15:08	<u>0x6ffd075a501d6a5ffaa5</u> <u>46af5131c65ee79903f233</u> <u>501fbba7f2eb6eae71d758</u>	+ 1 Voucher	✓
57	2023-09-07 03:36:14	<u>0x55f95f8163b7895943a0</u> <u>9e2aca1762317901582454</u> <u>234b822719ec513e7bd95f</u>	+ 1 Voucher	✓
58	2023-09-07 01:47:25	<u>0x5d497e2ae496c4fb2c47</u> <u>c983d32c89cad990388ca6</u> <u>c07ab52d588ffa3936e0c9</u>	+ 1 Voucher	✓
59	2023-09-05 10:56:07	<u>0x88e5cf747707ca97c229</u> <u>a93610ccad3687b7a2f5c1</u> <u>ed445163c1dc2afa0ff77c</u>	+ 1 NFT Giveaway Round	✓
60	2023-09-04 17:37:36	<u>0x3c96893ad35d9e66381d</u> <u>eb8e3eae2239ba297e521a</u> <u>b86715ec8a9613d6e63536</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-01 14:55:15	<u>0xf190eee18f52e5965b58</u> <u>c40c968ffd1eb220764054</u> <u>8fba337498f1913853e19d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-31 20:55:12	<u>0x526d6a2a7180a1155449df4100e3725f3347885df4c084d43a33c3a0d98b6e8e</u>	+ 1 Voucher	✓
63	2023-08-31 03:40:04	<u>0x17041e3603bcce6a4baa4124daa781bbe804acdbec973a0ea92c215b68d16860</u>	+ 1 Voucher	✓
64	2023-08-28 23:51:28	<u>0xa24c0759a3b0c5fb1568cceda454ec31e874f7ba7eea688e9a4469ac4279d80b</u>	+ 1 BASECOINBASE.IO	✓
65	2023-08-28 08:57:15	<u>0x8f4dcdad1ba7753f41e5cf804723ebf82f87bea0fd03bd1ac519da7141f1fdc1</u>	+ 1 claim.circleweekly.org	✓
66	2023-08-26 12:12:41	<u>0xe86af781852c85b662e26b1216d7e712d13f4bbc1a5a273e8386ba2049ecb19b</u>	+ 1 Voucher	✓
67	2023-08-25 19:04:54	<u>0x50efd6c1461706577aeb43d8e98b670b73aa953f133fb042b1a451fb856b1dc8</u>	+ 1 Voucher	✓
68	2023-08-25 09:46:13	<u>0x CBCBD07C1CBC5327DA6B3C7673DBFDC7DF4F2873A805CE0AC19893E0783050273</u>	+ 1 Voucher	✓
69	2023-08-24 21:29:30	<u>0xa5c95caaf94c44726319ac5c35ba38bde7f027a7d16182f793023a37e95fbe44</u>	+ 1 \$-\$-\$1099 DAI	✓
70	2023-08-21 17:07:19	<u>0xf2efb6306bc0964a45e7af090a30fb772d3341809e46e4e409953aa6d32fe34c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-21 02:32:53	<u>0x7f65fa772c943355349f</u> <u>dc4ce6243a46889017a87b</u> <u>35319dac570f2a052f3a67</u>	+ 1 Voucher	✓
72	2023-08-19 06:20:59	<u>0xa4f8eb5587e267fb6b68</u> <u>051e488e9f6c7532e97088</u> <u>8b5a047de85fcfa0692791</u>	+ 1 Voucher	✓
73	2023-08-17 20:31:12	<u>0x80bc4be6b06bf0b683e1</u> <u>630d4abe506a6a2f9d375d</u> <u>5f94d306bb7a7904404ee9</u>	+ 1 USDT	✓
74	2023-08-15 23:12:38	<u>0xa285211dce4bc65bb66e</u> <u>324cf6a9dc3bd9771bf7d1</u> <u>699692c66b749466a2ae73</u>	+ 1 drops-reward.xyz	✓
75	2023-08-01 22:51:16	<u>0x127ef1edd55c0d6a3410</u> <u>65fdeafae4bc08f6a84d6</u> <u>ea9f97d53facab6cfad04c</u>	+ 1 DAI	✓
76	2023-07-28 15:51:45	<u>0x3eba85efb9b3025b6875</u> <u>ce6b8b7ae0be09017e7bed</u> <u>50588311246d148d840481</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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