

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe48e2d1515486a8a139e8b72f714db28d90cb800

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	200.000000 WGC
! 5000usdc.org	1.000000000000000000 rdrop
\$1250 LINK	N/A \$1250 LINK
\$500M SHIB	N/A circleusdnft.com
5,500 XRP	N/A NFT Airdrop Round
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
! \$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
\$1000 EURC	N/A \$1000 EURC
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
	N/A Airdrop NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 19:43:37	<u>0x88d525ae3bccd222984f056ba254fde8fa8fa51c77d604a9377ba08c042d3883</u>	+ 200.000000 WGC	✓
2	2024-05-12 16:30:01	<u>0x97f31add5bf448e803a96447acece1e506b00cd123d44cc469e28b8c570e8e2d</u>	+ 1.000000000000000000 00 rdrop	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 16:27:05	<u>0x5755ad4d06be0ff23aed952c2b21eae105faa68fe1ba3a6ac54b94d4436205eb</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-30 04:04:10	<u>0x589f8d91a466296e0bbe83196389f624a2a92c04bb70aafe658cd10c19e24847</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2023-12-24 23:40:45	<u>0x9e1defea174637fe85d093a49ec7f5ac14ecc1e8887e0339af58844c62c3e41c</u>	+ 1 3000usdt.net	✓
4	2023-12-24 23:05:15	<u>0x8422f4673063850f709cd9b433a292673ab131d5f20443e0caccb06ad1f1cf0c</u>	+ 1 2000usdc.cc	✓
5	2023-12-21 05:26:06	<u>0xa9e89457b68b9402311e580e3d8b95fb31cce1f57183b225d541b8aed206b486</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
6	2023-12-19 20:56:03	<u>0x1ea778a382b8029a2ce116b0db18e5c47ffa871dd180d28d8aaaa8322e9cea9e3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-11 22:27:41	<u>0xb2fbc104e3a42aa9b0c476c14472fbd7184e4684d72b3597be67c5a9022cdf35</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 03:15:54	<u>0xc6946256880496da35576690a31b0c21c46e5133a14b41bab03eff66438913e2</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 13:01:34	<u>0x876ca10264df1c170b8f852ecf6174c20c6caa5225e4b65c4d684f6035c9456e</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-08 23:58:49	<u>0x7a5c975a8794369ded932008ea7183bc8a39965bc95892dd4e3db2caf7b7634b</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-04 20:24:37	<u>0x7164235e08f2d3798da15c9353814b0e5453fa828609796924aa70d08b15ca44</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-01 07:53:22	<u>0x32105170e0f67eeb3b38a1405c32439d7bbe3a40ec e77d7cfb3a63e8d4b2a460</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-26 19:40:36	<u>0xbb6940d52da1ceec773c87999dca106a16aa920e1724a93ab4410d54c8745ac2</u>	+ 1 1000 BLUR Reward	✓
14	2023-11-26 14:55:57	<u>0xf8ed197e85a9d14f22c7cd31cabcabf055e4f6a69056c41ccbd9988478a69066</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-22 01:28:48	<u>0xa46f03656cf52fab29d92f2988067b8c4c8fcf72b8eacc27b52b49dce0442ce9</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-19 19:30:52	<u>0xc48752c86f37d044b9fb cdd40c0e77f81b5c96c26c c186851ff07933a3f1feca</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-17 09:54:08	<u>0x54120c0e19d5c3553c17 46aab9c5375fe5a7d7541e 8dbc2ce507e40dcddc3d72</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-12 11:11:39	<u>0x7539595b81d1e269ac3a 5286632b9ec1a92db338f2 720b4a0940b3ddd2c09bb9</u>	+ 1 2,500 TWT Reward	✓
19	2023-11-10 20:38:50	<u>0xd333fb1bbb0db0e95933 4eb1cebdc3e5a378d9ff36 f3a509590d43ecc88b6904</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-07 11:45:26	<u>0xd3946d4511489791a7f0 25df7a10952825242e917f 5239f431afd765925dda5b</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 12:58:23	<u>0x3324fac723c9dec6379e a77851fd7dcfd2a62dee59 3c4148b734aedf7e16783e</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 01:53:16	<u>0x174d6c8f9a24fc3d7d30 5d65a75aca83fbd4212a5c 8c73a7ede949791ef23dc5</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-26 12:14:43	<u>0x59040509706fda81ba76 9dc234b590083c63851853 52fe0eed36c44f2aa5e645</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-25 19:58:51	<u>0x3bb3760e170b3469800a bcdab0e1d259013f8b615a 98bc1094746fa8e3f7014b</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-24 17:11:39	<u>0xb764352c4ee9709760ea9c170c58efcd7ec00caee4436563b2ddbe591b04a184</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 16:16:35	<u>0x4028142996208472da4eb7cd902b4de87f4d37360fbb133fc1a30bdbff1dfd79</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-12 09:46:27	<u>0xf25030e321f4ed84ba4da81415de19f040c92ce81379feae83c9db7601cc1536</u>	+ 1 NFT	✓
28	2023-10-09 17:10:00	<u>0xc718531d3eb063a35543335b45caaf4b3da5d6761d964caabf3ceab346064539</u>	+ 1 circleusdnft.com	✓
29	2023-10-06 18:43:40	<u>0x94c3b467d9ba52d1e8051ee3af609ba0d6d1a69b6fe742100dc50cb559651bbe</u>	+ 1 Shiba Inu	✓
30	2023-10-06 09:02:34	<u>0x699e9c29e4ede9a5cacf5ad418ea4203138bac42f2d1e4ebd28663ed5b8e8ac8</u>	+ 1 Shiba Inu	✓
31	2023-10-05 06:49:49	<u>0x5575466797b2f5af4af85d4912e6c8e8085ae0a1ec16b88787c67f08a101ad36</u>	+ 1 Shiba Inu	✓
32	2023-10-01 09:17:40	<u>0x882d9eb4d1892872fcfef1156a05f3839289e7037f2646e4097b1d4e65926265</u>	+ 1 Shiba Inu	✓
33	2023-09-29 15:38:58	<u>0x9cab05f642f8711757e81899d2ac56a7f97a02eee388013f87643b30ec2743d5</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-27 17:14:33	<u>0x369727d0f9c42e5e24e8 ecb0eac6996cb80cffdbb1 9a754785a9acd8c67d022e</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-27 07:41:53	<u>0xe38a8a05518ee47cf2ca abae4f3c01fd6e8fb91e59 260eba67f8a85d807e7d04</u>	+ 1 Voucher	✓
36	2023-09-23 16:06:50	<u>0x66598f19035ffd41fb03 be466abfc78eb76703db8d 21a0d2be96e663eec6c7d2</u>	+ 1 GOLD	✓
37	2023-09-22 08:27:04	<u>0xb42fb59811390fbd805d b16d339425ab332f2adbfe 4b01ec482e9421f6abf421</u>	+ 1 GOLD	✓
38	2023-09-20 00:44:08	<u>0x18359c185dec80bc00f6 9a5bc9d1142929c25a2956 cd4591070075ed40cda228</u>	+ 1 Voucher	✓
39	2023-09-18 19:55:45	<u>0x06516dfe708c5c1b6f24 32ce6a3eb01b3ac94fc55a b6d63b50c0da2fc9c9d788</u>	+ 1 Voucher	✓
40	2023-09-15 22:19:38	<u>0xa245ad709884d875ff1f 6af5a80416cd8184a603d7 c1de2214fad5c81eb42b82</u>	+ 1 Voucher	✓
41	2023-09-15 15:51:35	<u>0x2eee4d0805157b563c98 29628c2d45b26f4d818ca8 a16b4078833c22f910d546</u>	+ 1 NFT VOUCHER	✓
42	2023-09-15 02:59:55	<u>0x5b9e979578369bd3f40a 9dbaf4e642b9d0f6191a4b 4d6626286d1f126a98ba85</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-12 23:45:48	<u>0xfa67c65b23b4ac97e2e9 bd2489425d90cbaf63b950 451d89191f2cff9ea5ff95</u>	+ 1 NFT #515/1000	✓
44	2023-09-12 13:11:39	<u>0xa222216a972c9f255a15 b5f11bca8e02c185382080 81ee50d50262f61e1ab7a3</u>	+ 1 NFT Voucher	✓
45	2023-09-11 02:32:22	<u>0x65d1a8d2f1ebfaf1631b eea7628cf63db73b13e172 5e2c8c1050ebb089b2725e</u>	+ 1 NFT Voucher	✓
46	2023-09-10 23:55:24	<u>0x52d6c9f06ccf7d596055 438658f2610d7d29727012 032d0f7fac7e5307c6a491</u>	+ 1 Voucher	✓
47	2023-09-10 16:36:28	<u>0xc26717be3d6cc75238c7 097e64fbd438b91193e0bb ce22441928d217be9160aa</u>	+ 1 NFT Voucher	✓
48	2023-09-10 14:01:46	<u>0x24ab5ef43ce5b7970052 6685569340df1b4f6e5b05 1b7e1a9a8026edeab438f2</u>	+ 1 \$1000 TON	✓
49	2023-09-10 01:15:22	<u>0x21f453cedfb2875d72d0 6e0b7cbdc5c71539b9013b 530af5a1e375437ca0526b</u>	+ 1 XRP NFT AIRDROP	✓
50	2023-09-09 17:00:32	<u>0x85cca8aa606092c01a00 42de4fc11f85aaca92e5e5 b6669f42d476d8078932eb</u>	+ 1 NFT Voucher	✓
51	2023-09-09 10:01:44	<u>0x301fbd13f3588805b9d0 df6330065f301a0a375946 61ceece84ff064b729ce80</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-07 03:41:22	<u>0x85dff860bf8482939eca</u> <u>28f359d3e17b36db7de11a</u> <u>3fd12d0a92dcd00e80dfef</u>	+ 1 Voucher	✓
53	2023-09-07 01:50:55	<u>0xeb0eaf18c8ac5d1a16c3</u> <u>78ad6431efd01db2609814</u> <u>e304c28731c720deaea810</u>	+ 1 Voucher	✓
54	2023-09-04 17:42:26	<u>0x52164f15ca284f98a05f</u> <u>0a6158308f8d38c375b81f</u> <u>57ec62d6c49680e53e2252</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-03 11:30:12	<u>0xe2910c54ef2745d34009</u> <u>34d306b09c263ea1915396</u> <u>1270dcde6a6dd3dec20af0</u>	+ 1 NFT Airdrop	✓
56	2023-09-02 19:29:36	<u>0xbdab24345f4b7e6bc623</u> <u>046c4dea271c5d8712463d</u> <u>26c8872e84e47b18b9e2ef</u>	+ 1 Voucher	✓
57	2023-09-01 14:57:29	<u>0x5e1610696128aacb6c1e</u> <u>9b6a7160f8903719757c06</u> <u>2634e0f7742d4a0392ac32</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-31 18:10:00	<u>0x5db6a5218c98733235fe</u> <u>efe1e2f3672188dbd273fd</u> <u>33718d4eb4a1e1c8432584</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-31 05:53:39	<u>0xc526dbb532e4702b0627</u> <u>9cb4b0f4e302e13e10202e</u> <u>d94fea6bc2d10709a199a9</u>	+ 1 Voucher	✓
60	2023-08-31 04:30:36	<u>0x6bf3793ef1ba73d94c89</u> <u>9737c7636e321253151093</u> <u>c0c96be52f0fa58413f1dc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-26 17:24:28	<u>0xcf9ee1e7522ef0545c9e dc47e7e2cf3e60ca933057 a401992823919718c81122</u>	+ 1 Voucher	✓
62	2023-08-25 08:58:27	<u>0x33966930e9f9f2f0434a 0ab0dd3203a8851579e619 797d841101c4be4a2b0d18</u>	+ 1 Voucher	✓
63	2023-08-24 21:44:10	<u>0x539fb3fd8f9f7d75ac5b 34c70375cd28727b9f7c3d 22ae5c4bbb520877c592c4</u>	+ 1 \$-\$-\$1099 DAI	✓
64	2023-08-21 02:38:31	<u>0x44e67f2cf5343717da6d b1bfe5830bcdb46c749622 6ac391a6d643c41c393607</u>	+ 1 Voucher	✓
65	2023-08-14 02:43:57	<u>0xda5f34ea8bb16962de8b c1f44bedbac9c671d4afcc adfc948deb137399e79962</u>	+ 1 \$1250 LINK	✓
66	2023-08-09 01:50:38	<u>0x7988f5a9b89e6d6930f2 1bc8dd4ce1dfef32aa2332 9ca72716619fdb5783f5e6</u>	+ 1 \$1250 USDC	✓
67	2023-07-18 02:38:52	<u>0x5027359d6f6530bf6ec9 7d1dd453224597e9c58be0 ce3f5efa599043cbacd890</u>	+ 1 1ETH	✓
68	2022-03-06 03:18:21	<u>0x3fc62d1c27a8399dded4 333901ed01ee409291a430 03b84ac36f87a9ed6f53fd</u>	+ 1 OPENSTORE	✓
69	2021-11-11 05:14:08	<u>0x8e2e8e75bd9afa121026 4c0c5d98836b98669d76a9 99822b3d99f91b2aef6932</u>	+ 1 OPENSTORE	✓

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