

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe7258f5e373f835203cb0de7f95a8aff1b6da728

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	200.000000 WGC
! \$30,000 SHIB	N/A GOLD
! ! \$30,000 SHIB	N/A Voucher
\$500M SHIB	N/A Voucher
! ! \$100,000 BONE #07	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
\$--\$100,000 BONE	N/A Voucher
\$1000 EURC	N/A \$1000 EURC
shibainue.com	N/A NFT Airdrop Voucher
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
5,000 BUSD	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:07:15	<u>0x2ee710fa0666a27524e84b7f1f6e557f4ab2d5333f27adfcdd0839bff2cee45c</u>	+ 200.000000 WGC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 05:37:35	<u>0x66c8cd0c407b84aca71f8c27d6057dc7e191f7136969b6761717c667d42ce38f</u>	+ 1 2000usdc.cc	✓
2	2023-12-25 05:37:05	<u>0xc24d86a409eca5088cee2e011f9693a021b5b200812aefbc9486d80a5223ed08</u>	+ 1 3000usdt.net	✓
3	2023-12-15 22:40:19	<u>0xf471c3dfd6f9629b04313f5448d395a16f4797424ae54d38af050abf6b234918</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-04 21:46:11	<u>0xee6ea75b30347d2873dfa97505753f173947962c53ca4e99fd6a250d74d52736</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-01 13:00:58	<u>0xe987e1aad213bfbc83f4198c84e383ab5621fd9dd3a1bb74163b569e95cfb710</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-22 03:18:49	<u>0x512ab33627b822eafe491075e3fe6540c1384c8d659af834906a59f142344303</u>	+ 1 Official Authorize credential	✓
7	2023-11-19 19:30:20	<u>0x1e003cb9124d22ac0c959b71afbfc603abab2e401cf12ea3da2a1c611aefab2b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-12 13:22:22	<u>0x57d6d610d13361b78451f49eab7c4951db198be1050d79bc1288d8cff8c23ae7</u>	+ 1 2,500 TWT Reward	✓
9	2023-11-10 20:02:08	<u>0xfb4f566397485f389e0475aa0557371cc8fe96c9f425ec4ac9b6d710dbf5d695</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-04 03:47:01	<u>0x18aebc04d3ddd195eaa1c1fafbd893cc2b5ad5d62a187fdbb418331d5c61e6c8</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-11-03 17:58:30	<u>0xb5a80d987b75d7b462ef157525e7383d7fb29193ee9700318a3d3c5676a2da2e</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-29 06:02:21	<u>0x5b02aad2a79b4a220a01438c39c09f00ac9dc4d76925bfb229c191b95dd3e352</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-27 09:25:07	<u>0x827f95dbbcbfc52f4219cf8a2d14a01945f43b68d32a9cb0eb848d90a37fc4c6</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-25 21:38:12	<u>0xc7859944ea03277e532567a47591e40548daeb9306e33174caa3eebf0c75beee</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-24 10:55:12	<u>0x687d7066343390954ce3602c1e7d2cce838118a386f312700f356a097cbaa8ae</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-22 21:47:49	<u>0x8ec979a00b105012bcd713806242b987212566350b859760ac5da34b9a0a4809</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-17 15:49:46	<u>0xb372c790dc949b70edf229bde5d3d486507c620877a653a3bde4d93355020888</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-13 06:25:16	<u>0x5e384efef41051ff42b5a4767ecc11b07ccf0353dd86517a1f2ea2da58eee4e4</u>	+ 1 NFT	✓
19	2023-10-10 11:02:10	<u>0x0c2941923036eca713451302b35f99f632c044906e1a2b91ed72a2dae6fed9bf</u>	+ 1 Voucher	✓
20	2023-10-06 18:42:52	<u>0xb34ef7afa03d8f575ba4b22babc281b2562cf792ded502c040219ec3d139d32a</u>	+ 1 Shiba Inu	✓
21	2023-10-06 09:02:34	<u>0x699e9c29e4ede9a5cacf5ad418ea4203138bac42f2d1e4ebd28663ed5b8e8ac8</u>	+ 1 Shiba Inu	✓
22	2023-10-02 18:13:22	<u>0xa1513c11d5e45c6eb3e731af2f22702537adb465c6af84ac0b730f560f3c8487</u>	+ 1 Shiba Inu	✓
23	2023-09-29 22:31:50	<u>0xf033e2361b16ce52ce3db8478382ccc581883880fc43bd51a446fe2c1237a13e</u>	+ 1 Voucher	✓
24	2023-09-29 15:38:12	<u>0x115479362010eaf5cbf1f56fb680d9dac1fa880b39f1824a1b7193a203cf8d4d</u>	+ 1 \$1000 EURC	✓
25	2023-09-29 12:42:57	<u>0xc7b0b58ccab163f56aa34ff15acfdbef70e5edefc8e63013c37f87220fd5bf2d</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-27 17:03:42	<u>0x7db5ee33e1fc0f92dd5a75da99585f037a2526f8f6d048b1f4dd08c9ad76feb2</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-24 06:44:36	<u>0xfcc9bde2d985a9607ec19f775aec193662b37086cc11f29786085dc526d6a517</u>	+ 1 GOLD	✓
28	2023-09-18 19:51:41	<u>0xceb96dde3f239d3820b770abd24a7a0c18a5d3ecfa6fd807a8e874e600db70e2</u>	+ 1 Voucher	✓
29	2023-09-18 19:23:57	<u>0x952f24a27c1704cb5c8b604bd5239d2dec3d0358af1c303b461e2b9f7e8fd725</u>	+ 1 GOLD	✓
30	2023-09-15 22:19:30	<u>0x2cc7760c3f1980980f42c0db5ef6c19208af08ac850eabbb6efaa45c932b97ca</u>	+ 1 Voucher	✓
31	2023-09-15 04:08:08	<u>0xcbef051738c38d6db27cc8037d2df9adb79eea8989e896922e5c3e6867c18e3b</u>	+ 1 NFT Giveaway by Binance	✓
32	2023-09-14 22:19:20	<u>0xb966d2e7e0c357ec1dee595a01e9355b8fc4987eeb07bdac99de60e3be54b751</u>	+ 1 Voucher	✓
33	2023-09-12 22:40:46	<u>0x07ac60a87cc1f0c8fb33a3838a1e5eecbe3ffb62ad22ae8081a3438e136f810c</u>	+ 1 NFT #515/1000	✓
34	2023-09-11 18:44:41	<u>0xb6de64f001d1c75c82b1c2f1f5a7e41dac4b02907dd45b1ee4c202d78c35e3ec</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-09 00:09:36	<u>0x9522dbac20f8db37f2a1fb1e3cb433c1fad4acbc367cc301e040a1fc835eb955</u>	+ 1 \$1000 TON	✓
36	2023-09-08 17:21:35	<u>0x2e2646b309a183d54238630d9e6d72cb3c532e63fdbc57ed0374c21fd3c22a20</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-08 15:24:39	<u>0x5e8ac7161faaf15451f215e2df9825dacac5c871c0719c17731407c537b3f2b2</u>	+ 1 NFT Voucher	✓
38	2023-09-07 23:04:04	<u>0x6c44032f3d20359b4553abf4b545aca42bf2ff11253de7dcf2417609753c9493</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-07 03:41:18	<u>0x70f0fcc4335118acf414a36de0a9b02d04da9c769e85a910cc6409b55aec9ab9</u>	+ 1 Voucher	✓
40	2023-09-07 02:23:13	<u>0x90c265496ffda540d25d3bf89c7bb4e2e28c1770c2bf35ee76abf2d3be31a3a9</u>	+ 1 NFT Airdrop	✓
41	2023-09-07 01:50:55	<u>0xeb0eaf18c8ac5d1a16c378ad6431efd01db2609814e304c28731c720deaea810</u>	+ 1 Voucher	✓
42	2023-09-06 01:13:06	<u>0x13ce0e2daec57d8a7d0546b9311f6083a0976a4e3acb0f7ecf8733a7dbae6bfd</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-05 20:07:24	<u>0x586cae1a7399a3ab917f2694774acdac00d20175d94085b27826e34e83e95e94</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-31 18:10:16	<u>0xc9c4f3a940f38dfbe6af</u> <u>0d6b68210effbac30fc921</u> <u>29ae23f4a7e96159203eca</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-31 05:51:29	<u>0xb467ea70b5560ab1b46c</u> <u>db8dd9287363f97797fa0a</u> <u>428fcf8854becc99c3bdbd</u>	+ 1 Voucher	✓
46	2023-08-30 02:22:08	<u>0x2f979c1ca5bd95af891b</u> <u>410ffa89876ed1755c6895</u> <u>d3bd4334a57b4d47f35df4</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-28 15:20:18	<u>0x19aff3a7b1df29c5325e</u> <u>d52bd6ae4f6557db4b8c5b</u> <u>f9aad23a41e2788e6a421a</u>	+ 1 Voucher	✓
48	2023-08-28 01:10:39	<u>0x3d3692ddcf7239774d06</u> <u>d14d1964810f91104d1c90</u> <u>df6266557d950dcd4cade9</u>	+ 1 Voucher	✓
49	2023-08-26 17:23:32	<u>0x45c223ded432f8e9ccb5</u> <u>2fd1774c197a1f739c14dd</u> <u>33d86ef01a7756c553b1d2</u>	+ 1 Voucher	✓
50	2023-08-25 00:26:20	<u>0xef2a79e520ee7392c63c</u> <u>2756c1311d80a51d6daebc</u> <u>a51c4b45e3c931fd5841eb</u>	+ 1 \$-\$-\$1099 DAI	✓
51	2023-08-24 00:52:36	<u>0xfc0adb3ceaa4c95fd7d3</u> <u>9c50430fef1ed6cbc5f521</u> <u>ffed60fb91499c8a9b921a</u>	+ 1 Voucher	✓
52	2023-08-15 01:25:20	<u>0x9f791f324c5da5c9d063</u> <u>99f5f74e3498c838a07942</u> <u>695b4a8c3813f36f6f78c5</u>	+ 1 Voucher	✓

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