

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-04 01:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfadcb790afcac18400a9aaa6e259853f852cdc96</u>
TOTAL RECEIVED	923.799999999999954525 MATIC
	347.53 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	923.799999999999954525 MATIC
	347.53 USD
Wild Goat Coin	200.000000 WGC
AAVEPool.com	39.17 pAAVE
∅	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$500M SHIB	N/A <a href="https://circleusdnft.com">circleusdnft.com</a>
5,500 XRP	N/A NFT Airdrop Round
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
-\$100,000 BabyDoge	N/A Voucher
Cronos Coin (CRO) VOUCHER!	N/A m rewards
OPTIMISM NFT TICKETS	N/A OPTIMISM

Token	Balance
! \$100,000 BONE	N/A Voucher
APE NFT TICKETS	N/A APE COIN
'	N/A Reward at BoneWin.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 23:04:39	<u>0x066b475e9bae0ab3311a99879dbf4f66a9c1ae24ea1a86a9375dc7d7be733c89</u>	+ 913.8999999999997 7263 MATIC  732.12 USD	✓
2	2022-12-18 23:01:27	<u>0x03b94da29ec0d8dcb5533d8f29f86a8e0110d5ae03eb0bb97c787a5ff3da5fc8</u>	+ 9.9000000000000003 55 MATIC  7.93 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 10:15:59	<u>0xc95cde684caf2bbcf37e91197145315581e214be53194d265343c6c9685db098</u>	+ 200.000000 WGC	✓
2	2023-02-04 19:39:27	<u>0x26be4ccac16490e7dff1d9febe4c41eaa4c11af012f189fd476008b20ac213ce</u>	+ 39.17 pAAVE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-01 05:50:47	<u>0x3ec8e7802557be411cd3 eaa3e5946ab6a9006ddd5a c622966d18c5ed3c8ed277</u>	+ 1 NFT	✓
2	2024-01-13 22:36:10	<u>0x0456eb3a7ac014e80a02 f1f958b412e5be8360bbdf ec7c6a8b3a556fdb58ac5</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-19 20:33:57	<u>0x31fae67158fa0084019f 6ea22be0cdf34cf8f65070 616d41e2a66cc09383bc7d</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-17 17:20:01	<u>0x7973794f117b4c37d15b 43ea935dc37a5195f75041 5f047bc36080a396b10022</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 22:07:59	<u>0xc592e20eb4fb11d61964 4c9f119a15c9871e40892f d0e5c8804ba780bd33e43d</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 00:42:36	<u>0xa9496adc9912768e3970 e7b53d316fe66d46dfb7a0 d498f5e277c85731b830db</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 11:43:11	<u>0x72eb994f21f3f34e3654 e18ae27876f855c66afbdb 44913f7963ae5d4e762554</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-07 18:27:25	<u>0x533971c870cb349fdf09 a4c69edef8505f056cfee1 dbd1cae298237c375a34d1</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-04 19:51:15	<u>0x0fbba27b48c88dd2d14a 7651eb8d5cc5715b4be01d dacf4d79e9a66287a0e2dd</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 09:40:52	<u>0x08d9f43e12b6a942d767f3b00974895b179d477acf a6fc75b12bae0b97d0f538</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 07:53:46	<u>0x356b9e3af67998fd0eae f1df2ba1f188a5c032c337 d6040063b69a39bbc322cc</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-26 19:33:05	<u>0x21a552c23c66e49f057b 423bdad271bdee1dd00da6 b21e70a6e5f4911c744f58</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-26 14:59:13	<u>0x79648a41768ec9429158 6b8af39cee94d9041a9016 281b0abf14f910291a5606</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-22 15:01:26	<u>0xbc310896fffd28e9909 00083507a44befc65aa6ab 39f162765684bf3a6bfe9a</u>	+ 1 Official Authorize credential	✓
15	2023-11-22 01:24:18	<u>0x218da17755d42ecd2613 5a918a4d8277a8ba0f6597 75344fba78c4e23aae6dff</u>	+ 1 Official Authorize credential	✓
16	2023-11-17 09:55:45	<u>0x892c1d6ede00b79b92b0 edfb045ebd2f611ff858d9 972ab181e08ac11c726919</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-12 11:01:17	<u>0x19505456357ca586d3b8 71d05b7618961dbd9472d8 10c9347c355cffcef826de</u>	+ 1 2,500 TWT Reward	✓
18	2023-11-10 21:12:01	<u>0x22b05ad782b23a3cf37a 87ab6f83144f744c7a1932 808c2155eefbfceadd2c0e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-07 11:46:10	<u>0xc08be50e63de17768ace97b07b21cabc437cda17e013e5e933cc285dbe2c9ef6</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 12:59:37	<u>0xf6c7df774603420fedfe74adaa29759bddd1837038a8b2eadc615756c8ddc24f</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-28 20:11:21	<u>0x53a9aff5cb67e4c2bd9232a901402113a6eed2a76bd1b0cd4365c006483c960a</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-26 12:09:13	<u>0x9e68ad42f0c05a669d67fa9dbf473f43a2725f861f86fc3aeff2b53ea91402cf</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-25 19:53:57	<u>0x38a7b8b831afad111f61c8765258c66d0149ab888a993342d3171c79f9644e70</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-24 23:43:23	<u>0x14744471275d2335b60e070f00840eb281e6db2cdd32c9fed5c3572cd202400a</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-24 17:13:23	<u>0x36df6200183e253aeae4e2819745a5f9573e5d9ba1d7b81a481db4ce7fe1be9f</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 16:19:03	<u>0x34d970778ca418e00b4d8cdc31baaacb061b8ab95e80b4f8a017d65ff73b6f36</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-12 09:13:29	<u>0x37924688958c9afa1998ad2b3e1828979db906c0a08abb4582f71b4c0bd7e299</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-09 17:06:56	<u>0x2c085733272aa0987a6b9375390e662dfd08ce9524d19b26259b85e138a27cd1</u>	+ 1 circleusdnft.com	✓
29	2023-10-09 17:01:40	<u>0x6def2446989ad6c0082896c8638e47ac0b77a9f400181ad1d15a0f35bdfd0c97</u>	+ 1 Voucher	✓
30	2023-10-08 12:05:25	<u>0x2bae7f30ddba233971f46af117c5e7fb676e8fd60406eb59715a20323a0afdb7</u>	+ 1 Voucher	✓
31	2023-10-07 11:55:39	<u>0xd4fcb2279fc4c2c8428691c7e63ddd0297a49a6fce580951d96c502eec890ec3</u>	+ 1 circleusdnft.com	✓
32	2023-10-07 11:18:11	<u>0xdf6b21757df0a02654fb5a13ed739275ffe2140308bc406d613768c08b805a88</u>	+ 1 Shiba Inu	✓
33	2023-10-05 06:30:41	<u>0xf055d2c1502e2ed0847cca0b447ce3c7159136674017624dc7ee801b8f713c3</u>	+ 1 Shiba Inu	✓
34	2023-10-01 16:38:34	<u>0xf3edc61634eb3b6d95827af4840bcc0c5825d632b0b298664301ed1e58199ab9</u>	+ 1 Shiba Inu	✓
35	2023-10-01 08:55:44	<u>0xf8eb4bd06c2e7d1bbbd6a4758e82517a8fbb9278aa007f940f58023e7ba4ad3</u>	+ 1 Shiba Inu	✓
36	2023-10-01 02:40:01	<u>0xa197489a0e51c38614575cade0186337357c9900ebab6a9dfd7447ecac8462ce</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-27 17:22:49	<u>0xea859d9584135791df4792c86bb1c57e21252619148d693273dac083a8739a5c</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-27 07:13:09	<u>0x2ddada02dc19aaa0bd5235f45e04b126f9722e054f514d8fb59cff89d54d2d04</u>	+ 1 Voucher	✓
39	2023-09-26 00:12:49	<u>0x51951ea7f48b9ee5d185f481a6b1f3e10f5315b4792691c0dbf1bc0f972a4b84</u>	+ 1 LIDO NFT	✓
40	2023-09-23 17:11:14	<u>0x33c5f16fbe100822c94c3973e8d10a4f8498a4eecd99fec3ad452f29dd3b3f3</u>	+ 1 GOLD	✓
41	2023-09-22 08:14:28	<u>0x0de1029131b26692a67c072cb48c84fcbbf8915f4ff68a2fdbcbdf05e6eae22</u>	+ 1 GOLD	✓
42	2023-09-21 20:47:39	<u>0xdff36c244df31b25a8bb37d7a443d9b534ebd3f7ab0f42481fb622cfd24fad24</u>	+ 1 Voucher	✓
43	2023-09-20 16:47:33	<u>0xe35735a0c85dda19f1e54dc77c4c14b008808ca012fe94f5317529c5e6447780</u>	+ 1 USDLY.COM	✓
44	2023-09-19 23:49:36	<u>0x101c1559cd3867769f96ab573a098520445975491c9b7bda2ba55372c1f28eef</u>	+ 1 Voucher	✓
45	2023-09-19 06:03:01	<u>0x9d3844af29b385586500e78b2e3a91075ee774c489887b49fd7472790cf22f60</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-18 20:19:39	<u>0x944f07007d80b0e9023d6b8678e066f5374a36f1ccb285549776412633eb1935</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-18 12:43:09	<u>0x624324741a9cbc2b0c1f25da05ed1066056c8ee2dc b5aa1c3273c1c24919afcd</u>	+ 1 Voucher	✓
48	2023-09-16 13:36:43	<u>0x3ca06d5b6585a4cc259132525ab61c9067c2cf1af01b642d8fbc5bf59d05e96</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-16 00:42:16	<u>0x85b5cd7ecbbd011ad6ad984c33a9f810c343d53bba5c3cd80d3801204ac9fe88</u>	+ 1 m rewards	✓
50	2023-09-15 22:17:30	<u>0x24a35a42ee36f4fa3e0af28bc0fea051c3ac7f298c00009b85cb43cbd0470da0</u>	+ 1 Voucher	✓
51	2023-09-15 15:54:11	<u>0xd1b3b489dc2d0e2c8f7c34d8c7dc1172dfcf1c4c4a9de9ce39afefb775dccfa1</u>	+ 1 NFT VOUCHER	✓
52	2023-09-15 03:01:37	<u>0x575eed8f30e4a2302950d44349462218d4b379d9b65d1511bda8ba7715c1cd8a</u>	+ 1 NFT Giveaway by Binance	✓
53	2023-09-14 21:45:50	<u>0x8c59c3de617d95d6b7527c6f97bc534f5011273343a2a91a132f29366a3c7a90</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-12 13:12:57	<u>0x5f716d3a712426c5d7c028fe117a86f84ccb71a0cc2fa3d93728d8d796451a8</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-10 16:37:46	<u>0xc1030ca988281c76f858</u> <u>c979dd7f89a5fda3e32833</u> <u>91332f31bfe5fa7deac1d1</u>	+ 1 NFT Voucher	✓
56	2023-09-10 01:17:26	<u>0xf39546dbbc233414a9ac</u> <u>6a64df4df1396f73b4d548</u> <u>7b4f7e30772be6fbe16ec1</u>	+ 1 XRP NFT AIRDROP	✓
57	2023-09-07 13:36:30	<u>0xe0c087ffda44d8829dd7</u> <u>b2da48951e1da91ab784d3</u> <u>e5cbcd121dc9a3682e6aa9</u>	+ 1 OPTIMISM	✓
58	2023-09-07 03:36:18	<u>0xdf9c59eb407b6caf06c0</u> <u>51373f576e556b27fda4ad</u> <u>e4200165cfc176933f797a</u>	+ 1 Voucher	✓
59	2023-09-07 01:47:29	<u>0x80c7f3ef8fb75d01caf6</u> <u>7c0c64e3330e3c0dccbf64</u> <u>855336c542400bc8166700</u>	+ 1 Voucher	✓
60	2023-09-01 14:59:51	<u>0x33f0ebe65956a5ffa082</u> <u>0f916aa0879262d7c874e9</u> <u>e9d6b7af44daabd9a87324</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-31 03:42:20	<u>0xd7ce16581ff5432d47a6</u> <u>6032bf6b8b9be3dbdae5ec</u> <u>3063e69b7f161e8cabaedf</u>	+ 1 Voucher	✓
62	2023-08-30 19:26:55	<u>0xdc92c1db5a06304cd9ac</u> <u>21913438d982891b9cc6bf</u> <u>6ac61222663a0fa7383bbd</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-29 04:42:20	<u>0x7d04ba6844a698f2f544</u> <u>44ae6b04b80116df043c8e</u> <u>3cdbb27e6c53226be85512</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-28 12:17:37	<u>0xb679182ba22b3a66066a b3b35bc9b38ba3b55103be 2b991c0b8cd2a6e448fc09</u>	+ 1 Lido DAO	✓
65	2023-08-28 03:13:21	<u>0x25f6f3a6f1522f1dbd73 5f489b6a0a7a0fe9735d2b 4c8461da841cff0c6b0d33</u>	+ 1 Voucher	✓
66	2023-08-27 18:16:56	<u>0xb5c6f31172956582fb15 403fb537e299c0c66e1293 e2d62aceb9c500c9a33854</u>	+ 1 Voucher	✓
67	2023-08-27 18:16:26	<u>0xc19118d556c818a01c51 736903c7ed4c0e4cf4c96e 76a08e265213de09d37b04</u>	+ 1 Voucher	✓
68	2023-08-26 20:50:31	<u>0xf3adcecf6682e5dddaa e0c2c606129cd3c12f520a d2a4330ae6ad7d663d33d8</u>	+ 1 Voucher	✓
69	2023-08-25 08:28:19	<u>0x3af1bf2393cc357893ca 0ce2020381c5bb55e24f1a c90205b093de1f2cbdb1cf</u>	+ 1 Voucher	✓
70	2023-08-24 21:30:14	<u>0x422aabffab8a6a2d2aa6 cee63a7d3a866251ba91fd aa2ccbe8fb8850297e2429</u>	+ 1 \$-\$-\$1099 DAI	✓
71	2023-08-21 17:06:21	<u>0x75b365aeaaf7da45909d a90d652fb6fbb0830178d7 d3f3b569cb1aadfc95598a</u>	+ 1 Voucher	✓
72	2023-08-21 02:18:01	<u>0x0fa1db2a2ddacc0d1df7 0e3f069322b3b475aff2e9 2cdc1ebc480cb74db8f23b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-19 06:24:05	<u>0x5e24803b6e1e1f170ed9 ac82c30250cb0d04fc6ab7 86f205bef9c8fd03deb914</u>	+ 1 Voucher	✓
74	2023-07-14 08:55:41	<u>0x09bf7c6dceffdbb9a344 82ea845508221b87552643 350fb13e3893cb0dbe01e4</u>	+ 1 ARBITDROP.NET	✓
75	2023-07-04 01:48:13	<u>0x6d2c5a48901dd95d5dec 33abc2b9e3168adc922837 36665fd44d8b8c7e693d26</u>	+ 1 APE COIN	✓
76	2023-06-25 17:16:37	<u>0x7379a016bbe2c802d00f 52ebb531cc45f691d3faa6 f36bb03a4625fca261bd9f</u>	+ 1 OPTIMISM	✓
77	2023-06-19 23:26:22	<u>0x21b542c7870d671155dd 320c043040e33cf10bf2b3 68545c763fd39356bc1087</u>	+ 1 OPTIMISM	✓
78	2023-06-06 11:32:44	<u>0x5a4e9f2d5ab84a404b80 ca3dcea8e22ceb200e00e0 5c97048721b7e994e054cb</u>	+ 1 OPTIMISM	✓
79	2023-06-04 12:00:15	<u>0xb2c813f7230c00656c47 138f821c39bc0e7d73bf7e 3d6bc887d9268dd5676c9e</u>	+ 1 LTIN713	✓

\* USD values displayed at the time of transaction

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