


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfafde5a0059328ad108a6e5dc2ffc95eb8b964a1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	200.000000 WGC
5000usdt.com	1.000000000000000000 5000USDT
5,500 XRP	N/A NFT Airdrop Round
! \$30,000 SHIB	N/A GOLD
'	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
700M SHIB	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
! !\$100,000 BONE #07	N/A Shiba Inu
\$--\$100,000 BONE	N/A Voucher
\$100,000,000	N/A GIVEAWAY

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 19:59:51	<u>0x94165afef66a94152894 bf9ec1a3433adbf4003ece 62570473bbe1a10fc41928</u>	+ 200.000000 WGC	✓
2	2023-12-14 18:12:36	<u>0x44551f87017d57deaf17 3e1a6ca1897c43931074c5 419e6ad8c0e4022dcaa1cd</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 22:10:42	<u>0x014e2c85f6206c26282b b1f3b625829f99b643d81a 5acc9bf5d622c59675b5da</u>	+ 1 2000usdt.icu	✓
2	2023-12-17 22:10:13	<u>0x9d0d3657e759d200857c 52d885c7890d0c511dd2d9 18315e228501acfe3edf82</u>	+ 1 1000usdc.org	✓
3	2023-12-15 21:53:04	<u>0x4bd78c1b0cd56e9f8539 7cf9c40f92e163122a3303 e35723e94c887740ede366</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-12 18:51:27	<u>0x4bb22f526817eb135168 f98ecb2dc006b83f1f93a6 de9fb0369093d6ac3ac35e</u>	+ 1 2000usdt.link	✓
5	2023-12-12 18:51:27	<u>0xe0ce44ac02ef98e1d684 c5caaae167017304a178d7 87d3facc438f769f7a8716</u>	+ 1 1000usdc.net	✓
6	2023-12-11 23:26:40	<u>0xc9f86cd29715b1eed931 bd591b2851f58ad22876fa 769bd42884f7a56deda1f1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-10 03:31:01	<u>0xf9ffc9bd8d8ab24a274e0d4604b5c03edd508a6e9113155f34f293766821313a</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 13:22:40	<u>0x95a47d74dfc138dd60d127ac22cef1f8f637811047f280d4449fdf462c494365</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 20:33:23	<u>0xa12407218f104d01082148fa4c59b5ffbfbb35a55882bc0df2d00dedf6b5e84a</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-01 10:38:43	<u>0x886baf95bd027b9bb79054cdf64ce74a788208c70cd4022f970d54803817264b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 07:53:46	<u>0x356b9e3af67998fd0eae1df2ba1f188a5c032c337d6040063b69a39bbc322cc</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-26 14:59:13	<u>0x79648a41768ec94291586b8af39cee94d9041a9016281b0abf14f910291a5606</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-19 19:44:03	<u>0xda68b13e6bc2bb544c322f4f92f90c416a4fe693a4044f69deb38790e9bfb2a5</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-17 09:55:45	<u>0x892c1d6ede00b79b92b0edfb045ebd2f611ff858d9972ab181e08ac11c726919</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-12 11:28:42	<u>0xcff8c375843316a44fa7b4d1e8e87a48722e6ece8e2da3af6951f10e579117ea</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-07 11:46:10	<u>0xc08be50e63de17768ace97b07b21cabc437cda17e013e5e933cc285dbe2c9ef6</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-04 03:40:37	<u>0xb3379b0d131e5fd70251f54ba60a072a9ca069868f74eb1952b8ba107f1ffca1</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-11-03 17:54:30	<u>0x9030ae8b2ec358e825afe02edc6117e1c8ac640369ec5459098902e469ca1109</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 12:59:37	<u>0xf6c7df774603420fedfe74adaa29759bddd1837038a8b2eadc615756c8ddc24f</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 09:28:35	<u>0xf5622dac8c00203508d14d9b1cf7f4132a32f01c525b1b699006b54467d013ca</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 17:13:23	<u>0x36df6200183e253aeae4e2819745a5f9573e5d9ba1d7b81a481db4ce7fe1be9f</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 10:57:44	<u>0x2a502e62182bd74d7d8eba6facf7d0da486869e4b57150110daa6477de832ea3</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 21:50:53	<u>0x47369d40d967b5dc21dbce0551f301f4468b4f3b15d5af13fcc102db86de75c7</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 16:19:03	<u>0x34d970778ca418e00b4d8cdc31baaacb061b8ab95e80b4f8a017d65ff73b6f36</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-17 15:52:52	<u>0xf7be68cf0b34376e91b879ab456bda882a6eaa0dd2ab7b6f9d18680a8278873b</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-13 05:41:26	<u>0xa9afce2b93aa625bcfc98e14d4eaa2bb18f66eb474af0e71130b204a3b0b236b</u>	+ 1 NFT	✓
27	2023-10-12 10:25:06	<u>0xfd8431533055e6a03cce26176a1274ce4401f2b25495b4160e8e87bf77b602be</u>	+ 1 NFT	✓
28	2023-10-06 19:03:09	<u>0xd36c7b649104efe2d75c8ed9d7b3e660110b714f20ddfde1cfd91d82b54185f6</u>	+ 1 Shiba Inu	✓
29	2023-10-06 10:08:18	<u>0xf71f910343da393b1b3e37aa5a69143a1975d82059a7411cdb86be5505794815</u>	+ 1 Shiba Inu	✓
30	2023-10-05 07:07:28	<u>0xdfd69a08079f7eab5e64945aef2f910cbb022eeb7123ccb54a23e3e27815cc10</u>	+ 1 Shiba Inu	✓
31	2023-10-02 17:34:37	<u>0xfe946de854b507bfbd2c90af7975e3baaa6845f2c076803949e3107c3caa848d</u>	+ 1 Shiba Inu	✓
32	2023-09-29 22:27:38	<u>0x9e00ff04ba076d1d1db4a57bfc0c580284f3d8f07baaa0766da10aa9deecae4</u>	+ 1 Voucher	✓
33	2023-09-29 16:52:52	<u>0x736946f735b2d6604c645fb9a2bc1dc2fb73d2c2fbb49eb294de5ac5fc179e31</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-29 12:08:34	<u>0x7e8dbfe53765301c121747a93a62db298bf05f7897b0b36f647cd78fbafc2a0c</u>	+ 1 Shiba Inu	✓
35	2023-09-19 16:15:40	<u>0xce2bb1b0a0520e8d36b5df8352dd0e4f12fbfe5961856167851c297f4f7c7046</u>	+ 1 Voucher	✓
36	2023-09-18 15:35:05	<u>0x5529511adeba3accff8708d5d6139a238d4bae887daf4dd701d47f29dc777a8a</u>	+ 1 GOLD	✓
37	2023-09-15 15:54:11	<u>0xd1b3b489dc2d0e2c8f7c34d8c7dc1172dfcf1c4c4a9de9ce39afefb775dccfa1</u>	+ 1 NFT VOUCHER	✓
38	2023-09-15 03:01:37	<u>0x575eed8f30e4a2302950d44349462218d4b379d9b65d1511bda8ba7715c1cd8a</u>	+ 1 NFT Giveaway by Binance	✓
39	2023-09-12 22:56:12	<u>0x132b26fc8ab8e0cd44b402eb5baae7a5ac33d17986cd60103e790e88f0f20018</u>	+ 1 NFT #515/1000	✓
40	2023-09-12 13:12:57	<u>0x5f716d3a712426c5d7c028fe117a86f84ccb71a0cc2fa3d93728d8d796451a8</u>	+ 1 NFT Voucher	✓
41	2023-09-11 20:02:57	<u>0xa6d77df41a039b4904891d139fac3ba23f70df9c5b262194d21d9e1041eebe6c</u>	+ 1 NFT Voucher	✓
42	2023-09-11 18:59:27	<u>0x3447189ccc20f162a9981c34042b4916149f6b0953e2077673d79370cdd61afa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-11 02:35:20	<u>0xa1267b466872d24c7f0f247e5f119f989722eec1294919e65a3176ef7c73d1a2</u>	+ 1 NFT Voucher	✓
44	2023-09-11 00:34:08	<u>0xdfdf71147fe18045f7eb6984f32b312406c0b1361eb749f66ec39bf525868321</u>	+ 1 Voucher	✓
45	2023-09-10 20:32:15	<u>0x2a895f1d50fb66deb370af51122758b40f0cad0bead097932c0c1d47e3a8c7c1</u>	+ 1 GIVEAWAY	✓
46	2023-09-10 16:37:54	<u>0xe09f55d774915cf7813fa01b2d235bf7ec1b12dd9d2281751fc10fecdfef2ab2</u>	+ 1 NFT Voucher	✓
47	2023-09-10 16:19:01	<u>0x72bce07d6d44e5aab94d596fcd9e012684438332e4d7c301fc54aaa5b7f1e1b3</u>	+ 1 NFT Voucher	✓
48	2023-09-10 13:40:04	<u>0x4870e05c8ae8c4e0e35a9fd0bb8068f89dad351b90d9611928760c1f75f9f7ec</u>	+ 1 \$1000 TON	✓
49	2023-09-10 01:17:26	<u>0xf39546dbbc233414a9ac6a64df4df1396f73b4d5487b4f7e30772be6fbe16ec1</u>	+ 1 XRP NFT AIRDROP	✓
50	2023-09-08 17:27:28	<u>0x0547097aa7117ff56d5efc19ca1885e8cbb7a694c3452a27cf87559aebbbdd6a</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-08 16:18:59	<u>0x492b6e8d0c5a440134f293f64dd0f2cc689261317777279402d7b38069d44bc4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-07 23:10:26	<u>0xe385e2401b46b48ba8c7081d3d5defb68e6a9de8ea337c5c12da07df6817c589</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-07 02:36:49	<u>0xef08cc2a74d2c0b385f730388353b9aca60acb9e96746092491c8a1a51675c8e</u>	+ 1 NFT Airdrop	✓
54	2023-09-06 01:22:30	<u>0xa53e646ecaf311068b375f3c628096448fde20479a3fe9ac6087f9703b61ee42</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-01 14:59:51	<u>0x33f0ebe65956a5ffa0820f916aa0879262d7c874e9e9d6b7af44daabd9a87324</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-31 18:14:26	<u>0xc52849ac51cae1877f811e603c41358fc07e2fadfa96076f681d49ba5d299f34</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-30 02:34:20	<u>0xc666cacad2b23603f45c803273ed10800b2e6a5464fb536334089ef189715da33</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-28 16:57:49	<u>0x943806da58fd3edfb99f037d8a3569141e2edd37cfd6ef8e0c440d122b8402bf</u>	+ 1 Voucher	✓
59	2023-08-24 22:01:48	<u>0xf16dc1c9b7a7b6cdabf38a1a6e72d35742cf1888873346b6424f2c8ca2bca951</u>	+ 1 \$-\$-\$1099 DAI	✓
60	2023-08-24 00:46:40	<u>0x8b466b9c713a56074ecb4acbfb83772cb3336b792e1b6b68ccfb9535128cb30c</u>	+ 1 Voucher	✓

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