

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:12 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfb12de3f346d6ae5250647128a5fbfd07939a796</u>
TOTAL RECEIVED	233.900000000000005684 MATIC
	87.85 USD
TOTAL SEND	233.864164193052687324 MATIC
	87.83 USD

Token	Balance
MATIC	0.035835806947309000 MATIC
	0.01 USD
Wild Goat Coin	200.000000 WGC
5000 USDT	N/A NFT Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
5,500 XRP	N/A NFT Airdrop Round
\$-\$100,000 BabyDoge	N/A Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
2000 XRP	N/A NFT Airdrop Round
1000\$ AirDrop	N/A <a href="http://2000rewards.xyz">http://2000rewards.xyz</a>

Token Balance

! !\$30,000 SHIB N/A GOLD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 00:05:59	<u>0xd86c8eb153c091e8e571</u> <u>ef1fb66bfb382c1e7774f6</u> <u>7d539b1b70656b3470863f</u>	- 233.86000000000001 3642 MATIC  181.28 USD	✓
2	2023-07-22 00:05:59	<u>0xd86c8eb153c091e8e571</u> <u>ef1fb66bfb382c1e7774f6</u> <u>7d539b1b70656b3470863f</u>	- 0.0000983387279910 00 MATIC  0.00 USD	✓
3	2023-07-22 00:05:59	<u>0xd86c8eb153c091e8e571</u> <u>ef1fb66bfb382c1e7774f6</u> <u>7d539b1b70656b3470863f</u>	- 0.0040658543247000 00 MATIC  0.00 USD	✓
4	2023-07-21 23:58:19	<u>0xf7b96daf5c042cffa4a4</u> <u>61fdb2a75a83b0a74bf7ac</u> <u>2d17f455943496eb86c6c8</u>	+ 233.90000000000000 5684 MATIC  181.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 19:49:47	<u>0x3fbe51cd27f26bd945ba</u> <u>7af1b0d6b1fc242b1f64c7</u> <u>9492a5e18e8ffba0da7cf2</u>	+ 200.000000 WGC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-04 06:23:43	<u>0xead8512152d22078bfc314139c6e4b44ceaa3ee0986b1d7d5d2ca7d1bb24ea24</u>	+ 1 rg	✓
2	2024-07-04 06:23:29	<u>0x10db2b4841cbd0e54db2b1a22116d4ea7503e92b8f26ebc20802b3cc720dc9fa</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-07-04 06:23:11	<u>0x5885a86559427d526b34bedc4d49d87115eebfe4f3f10bb77038f851be1dbac5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2023-12-10 03:24:13	<u>0x7f434e779bb05434af99d14baab028f9b32236048417a476b72d2c6f1d57a933</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 13:13:00	<u>0x33e052502db2120cef133e8c767fe26bae0afb8f9aa80ed269c12b89e01f6798</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 00:05:47	<u>0x56e73ae220e352beb24fc78115a0cc032c959ed090d565fdf8abf3c071715c00</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-04 20:29:21	<u>0x86959f5712463fff990fd60989f39369929656118ebb81daf70325ad0b801fd2</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-01 10:24:43	<u>0x01c4fad6e9c7b2bf76927c5df0bf69c6d09a8e9a17af76a16457583e41940c24</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 07:53:46	<u>0x356b9e3af67998fd0eae f1df2ba1f188a5c032c337d6040063b69a39bbc322cc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-26 19:48:14	<u>0xcc1b4860195555f2efc03964d28c904126f906d7364f0c640c39b62d55900f2b</u>	+ 1 1000 BLUR Reward	✓
11	2023-11-26 14:59:13	<u>0x79648a41768ec94291586b8af39cee94d9041a9016281b0abf14f910291a5606</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-17 09:55:45	<u>0x892c1d6ede00b79b92b0edfb045ebd2f611ff858d9972ab181e08ac11c726919</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-12 11:23:42	<u>0x8315b361156d8c506ac3073a5d168ab942a577b8ae97381f03dd45317887b51c</u>	+ 1 2,500 TWT Reward	✓
14	2023-11-07 11:46:10	<u>0xc08be50e63de17768ace97b07b21cabc437cda17e013e5e933cc285dbe2c9ef6</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 12:59:37	<u>0xf6c7df774603420fedfe74adaa29759bddd1837038a8b2eadc615756c8ddc24f</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 17:13:23	<u>0x36df6200183e253aeae4e2819745a5f9573e5d9ba1d7b81a481db4ce7fe1be9f</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-17 16:19:03	<u>0x34d970778ca418e00b4d8cdc31baaacb061b8ab95e80b4f8a017d65ff73b6f36</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-12 10:16:37	<u>0xf6b6fb54c433a3c7686783795710a1e4771d82ffabda526640d2a3d94333b354</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-05 06:56:23	<u>0xe5d6381d89f6fb1bb15a227b4b6a0e49b14995a400a132d88e95d59f0bad6fe7</u>	+ 1 Shiba Inu	✓
20	2023-10-01 09:22:55	<u>0xc09f94db9e553081fa8d617276dbd1cd40d096956831e6b4745c4328772b47e9</u>	+ 1 Shiba Inu	✓
21	2023-09-22 08:32:54	<u>0x75a6073e343564bddfd0607197106670208f2babce119790d302cd1c178c9557</u>	+ 1 GOLD	✓
22	2023-09-15 15:54:11	<u>0xd1b3b489dc2d0e2c8f7c34d8c7dc1172dfcf1c4c4a9de9ce39afefb775dccfa1</u>	+ 1 NFT VOUCHER	✓
23	2023-09-15 03:01:37	<u>0x575eed8f30e4a2302950d44349462218d4b379d9b65d1511bda8ba7715c1cd8a</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-12 13:12:57	<u>0x5f716d3a712426c5d7c028fe117a86f84ccb71a0cc2fa3d93728d8d796451a8</u>	+ 1 NFT Voucher	✓
25	2023-09-11 20:25:01	<u>0x0f413ce589c33ebf0425b0e6fbd7be8dbc2ab206cfa8d969128a0c52256a122b</u>	+ 1 NFT Voucher	✓
26	2023-09-11 02:17:34	<u>0x4ebec40d8e2a8eb1e3da3a55e125066cef8d88ee025d741e08e004ef94d58cee</u>	+ 1 NFT Voucher	✓
27	2023-09-11 00:15:14	<u>0x20f145d55d2fb4526df8b5d0ea7523e9f93e48fc5d5676d32806986f73e78db7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-10 20:50:48	<u>0x77a04cee7fb9842acf2d cb301f2908007c1b0f834b a4492928c8c7cd9447a463</u>	+ 1 GIVEAWAY	✓
29	2023-09-10 16:37:54	<u>0xe09f55d774915cf7813f a01b2d235bf7ec1b12dd9d 2281751fc10fecdfef2ab2</u>	+ 1 NFT Voucher	✓
30	2023-09-10 01:17:30	<u>0xef8d868a34ecf7d34265 30fce65e8cc9de726046d7 4d47b4cd01dd6603dda3af</u>	+ 1 XRP NFT AIRDROP	✓
31	2023-08-26 21:20:05	<u>0xe508bb78d1b89743e78 d97c426ced4da83048c21f 0db3bcfd1f60358cb4b6fb</u>	+ 1 Voucher	✓
32	2023-08-24 21:57:02	<u>0x39e624b6c0099f1e7f3f 98adbc66a503305d979680 239c6e5654f0d27fac489d</u>	+ 1 \$-\$-\$1099 DAI	✓
33	2023-08-21 15:06:57	<u>0x986cca8033bbc87b9a46 9f5ad3f8ee45992d453e8a f9c1b73038c8ae4c305446</u>	+ 1 Voucher	✓
34	2023-08-19 09:03:36	<u>0xf88f63d4cf8c38b7cb63 5fba22bef7e9aabceb0729 d2cbd78d93e068645b35f6</u>	+ 1 Voucher	✓
35	2023-08-10 14:00:27	<u>0x996d7dbccc7c95be24e3 9f5ead9bef3e8f15e5a173 b8197a3dfa89d043db8ba7</u>	+ 1 <a href="http://2000rewards.xyz">http://2000rewards .xyz</a>	✓
36	2023-07-31 22:58:52	<u>0xef876705258b785c5f02 929181499099299e4fd0a6 0300c8200e089a41024bcd</u>	+ 1 APE COIN	✓

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