

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfc2414b4564bf20e6a7e9cfda62f20c8e0f7a0c8</u>
TOTAL RECEIVED	210.815980757590381245 MATIC
	74.69 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	210.815980757590381245 MATIC
	74.69 USD
Wild Goat Coin	200.000000 WGC
VENOM	100,000 ?claim
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
AIX	10,000 \$ Check: ALIEN-AIX.COM Rewards
BLAST	10,000 rds
'	N/A Reward at BoneWin.com
0.05 WBTC	N/A NFT Airdrop
5,500 XRP	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
!-\$100,000 BabyDoge	N/A Voucher

Token	Balance
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
! \$100,000 BONE	N/A Voucher
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A Reward at BoneWin.com
5000 BUSD	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 14:25:22	<u>0xc0892e66196d7823ef45</u> <u>2b662ff312a0a092ee4abc</u> <u>235a3a89c42f46f1ded090</u>	+ 210.81598075759038 1245 MATIC  210.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 19:50:21	<u>0x4372a47754d6931905f6</u> <u>6fd8fdedbfd6cf2ccdcf00</u> <u>5e2b7c9f2a48ea072c515b</u>	+ 200.000000 WGC	✓
2	2024-03-31 14:35:52	<u>0xfc9afcab254be68d9e73</u> <u>714bb6c4f5c9db2a0b38d9</u> <u>b08c06904913adb8da5a06</u>	+ 7,350 rds	✓
3	2024-03-31 14:35:50	<u>0xfc5fac35da307a915e71</u> <u>513b9b4a9f10499b4a5732</u> <u>90e1d189c790b0022c17fb</u>	+ 2,250 \$ Check: ALIEN-AIX.COM Rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-14 23:24:30	<u>0x91f9e60e4b05edaa603e613950ed452ccdbc3b12db56d3defd9a868b64f01090</u>	+ 100,000 ?claim	✓
5	2024-03-10 00:05:59	<u>0xfae4b6460f213f91432a6f102a862bd9193e116de0f45499bfbcf3459a5b19c0</u>	+ 800 Swap on: wmatic-swap.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 14:56:00	<u>0x2e00faf140f64dbce9b819e268bf542c3b10a7c5708b97297b52ac83d13710fb</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2023-12-21 05:46:01	<u>0xc28443459e5239eb7320725c08edd1c19537c12de706832b63a7256f8369751d</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
3	2023-12-19 20:39:23	<u>0xa1552210efd6308ed3dc18c76427c35fd3b107c05d39dd041691fb8293f2b231</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-11 22:16:57	<u>0x9ddce8593e86abfee1049735e96297d73cd00f8dca2553e816dbcc51ae7555fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 07:13:49	<u>0x2054978a9bf240e0146e22d71bff593a55a23ccf02082fc6d5f806c0ec1eb050</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-10 03:24:13	<u>0x7f434e779bb05434af99d14baab028f9b32236048417a476b72d2c6f1d57a933</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-09 13:14:29	<u>0x41d2c8b5d5a2e45a4750</u> <u>245af347d89b1404f1442b</u> <u>81136e6e8df6508a5ed303</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-07 10:34:26	<u>0x3b988b832721562d22b4</u> <u>362efe94be20f5a2e7cec7</u> <u>c8dd5401166058955fe00b</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-05 22:27:39	<u>0x245aba78349a131e31cf</u> <u>5e17534948775ff4ab8ae9</u> <u>7e7979b76326ea1829bb26</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 08:06:36	<u>0x46ae1b0957f069ec16f3</u> <u>13ca6ca6253f6d7c8c8108</u> <u>c8126de8862b3857d7fa95</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 20:29:43	<u>0x4568242cb78b46a8c84d</u> <u>88684e86812d052152a5e1</u> <u>0c1012d71d501e88c55c4a</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-01 10:29:57	<u>0xf4289c55836c6b1915d6</u> <u>af67f4a48aa16de147ee9d</u> <u>3459509c2e7be426f7798e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 07:53:48	<u>0x7dce62d7303830833e80</u> <u>7f7c51d38ba13ec258fa56</u> <u>7ed1511f920cf336a4a82e</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-26 19:48:30	<u>0x74610b4ec2eff79f7a63</u> <u>cd583b83af835f80acbd4a</u> <u>568e35f1d32df58c5d4148</u>	+ 1 1000 BLUR Reward	✓
15	2023-11-26 14:59:13	<u>0x79648a41768ec9429158</u> <u>6b8af39cee94d9041a9016</u> <u>281b0abf14f910291a5606</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-17 09:55:45	<u>0x892c1d6ede00b79b92b0</u> <u>edfb045ebd2f611ff858d9</u> <u>972ab181e08ac11c726919</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-12 11:24:06	<u>0xc2243eb3f14d3d66497a</u> <u>447f08f425364f52a60015</u> <u>f91cb54405cbcd9a443523</u>	+ 1 2,500 TWT Reward	✓
18	2023-11-10 22:46:15	<u>0xbc3a1006f6745196e614</u> <u>93ff4c446cd66666c20b6c</u> <u>01016a686c7c376b95194d</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-07 11:46:10	<u>0xc08be50e63de17768ace</u> <u>97b07b21cabc437cda17e0</u> <u>13e5e933cc285dbe2c9ef6</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 12:59:37	<u>0xf6c7df774603420fedfe</u> <u>74adaa29759bddd1837038</u> <u>a8b2eadc615756c8ddc24f</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 17:13:23	<u>0x36df6200183e253aeae4</u> <u>e2819745a5f9573e5d9ba1</u> <u>d7b81a481db4ce7fe1be9f</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 16:19:07	<u>0xe4c8047612db7499572b</u> <u>2a604f6e0ac273be0a6510</u> <u>6b75625a95e3a750fc0ce5</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-12 10:17:15	<u>0x79103283bb3448521377</u> <u>43eeef969b95c8477ffecf</u> <u>c977e61b2942c573b87d37</u>	+ 1 NFT	✓
24	2023-10-06 23:38:16	<u>0xc8bcb6d998ed16096465</u> <u>2c847b966712534900b231</u> <u>03c8864b61cce8a4e359cb</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-05 06:57:19	<u>0x71a32a63627ebc9886081991fa674687670b0e07e08d6a3739dd12ce001f85c6</u>	+ 1 Shiba Inu	✓
26	2023-10-01 09:23:51	<u>0xecfb473bdd87f03bb5a50c333aa9e461e49d876f5bc48774b0a3ff1025a22ae8</u>	+ 1 Shiba Inu	✓
27	2023-09-30 11:42:33	<u>0x1da2c765c8145a05b7296eb32c5a919df9a6de62301e923810f5521f5f561379</u>	+ 1 \$1000 EURC	✓
28	2023-09-27 17:48:07	<u>0xf3371bbf8b0c355e84fdbfb3469a302f613fd9a9dbad059b277637826bd1399b</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-27 08:11:37	<u>0x3fb73bf4a8800206b0ef55f593243dd62aa97f205f334efa329b4fe296b00869</u>	+ 1 Voucher	✓
30	2023-09-23 17:17:46	<u>0xe51ef4547528954794289a825b7804b32bfc9d896f42e0f7c47ef2e78875b607</u>	+ 1 GOLD	✓
31	2023-09-22 08:32:54	<u>0x75a6073e343564bddfd0607197106670208f2babce119790d302cd1c178c9557</u>	+ 1 GOLD	✓
32	2023-09-15 22:20:52	<u>0x28901570aababb041b874e490c61963412416b1bb044c957a522970bbe80c4f9</u>	+ 1 Voucher	✓
33	2023-09-15 15:54:49	<u>0x2a094b8f650326361ee7c16b70f74f1f7162f6d34fc95ad520642d6e70c59b8e</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-15 03:01:37	<u>0x575eed8f30e4a2302950</u> <u>d44349462218d4b379d9b6</u> <u>5d1511bda8ba7715c1cd8a</u>	+ 1 NFT Giveaway by Binance	✓
35	2023-09-13 01:20:20	<u>0x0d09fdcf3b532b18a434</u> <u>0cc75250ab81a2d3e3c619</u> <u>2e776cf5b959ae9454d3f4</u>	+ 1 NFT #515/1000	✓
36	2023-09-12 13:13:05	<u>0xa3f4242a527cacf800f5</u> <u>803e28bd240996a83c7482</u> <u>84f629f242fca00edbfffd0</u>	+ 1 NFT Voucher	✓
37	2023-09-11 15:00:21	<u>0x676f4750a30bbe22b353</u> <u>a2b378daac1fba5136faf0</u> <u>342a2089b8d177d48bfce9</u>	+ 1 250 COMP	✓
38	2023-09-10 16:37:54	<u>0xe09f55d774915cf7813f</u> <u>a01b2d235bf7ec1b12dd9d</u> <u>2281751fc10fecdfef2ab2</u>	+ 1 NFT Voucher	✓
39	2023-09-10 01:17:30	<u>0xef8d868a34ecf7d34265</u> <u>30fce65e8cc9de726046d7</u> <u>4d47b4cd01dd6603dda3af</u>	+ 1 XRP NFT AIRDROP	✓
40	2023-09-09 10:24:20	<u>0xc7f1cec69ebd5a957882</u> <u>75ef767b5cbe6ab6f9b6b2</u> <u>e2c0d6291f332a47faf3ba</u>	+ 1 NFT Voucher	✓
41	2023-09-09 09:40:54	<u>0x6363c76a4eb06bc3bf0e</u> <u>6f1b72cf7916d8bbb50f08</u> <u>026e0ff27772d6293a6035</u>	+ 1 NFT Voucher	✓
42	2023-09-09 08:53:39	<u>0x932f9045a60ec50fed6b</u> <u>20b308801f81681023fdeb</u> <u>92aecdd33234c3f1225ae0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-07 18:53:53	<u>0x4bdd7a54092b486e781b77f659481bff3247b610a30af55e592ad5f6b10631dd</u>	+ 1 NFT Airdrop	✓
44	2023-09-07 03:42:04	<u>0xd1b337103626f9a723cf844be45ea21b882d1a1d0e9d9b071242425b65752237</u>	+ 1 Voucher	✓
45	2023-09-05 22:46:26	<u>0x542cd9437df7c46ff74dd9e43098994c0e8cc0da7c4b9c6da8473119d1daa2fd</u>	+ 1 NFT Airdrop	✓
46	2023-09-05 16:40:39	<u>0xcd9c8cb916d13f9472e0819086cfa6fc60faab27c9311f56ffe8c328f63294e7</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-01 14:59:55	<u>0x68647d34af672aeb04e14129c0f74675ca1f76972d87b01f1bfbd3fb0369467b</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-01 13:01:42	<u>0x2d263724e4000d7c57a7dd2ac9797bf0b7f35bf8698a7604059866b7ae7c01de</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-31 22:22:59	<u>0x061998c82d841c1d1d8d3cb0a9522bfe437dc238ecf8cd42631a9b2114e0f5c7</u>	+ 1 Voucher	✓
50	2023-08-26 20:00:49	<u>0xc8cb4bfb36fef5a5befdebd5792d57f6514425bb05d137520ade77575269dbbb</u>	+ 1 Voucher	✓
51	2023-08-24 21:57:36	<u>0xe742975c2f805321bcbbe75bf11332f1c94f26d9cf8226b4dad66a68f042bc46</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-21 15:03:15	<u>0xee0e643af2092bc2d929 a02226a254f70584c5c0a8 67f8b5082d8fe0aa72b0a4</u>	+ 1 Voucher	✓
53	2023-08-21 02:24:29	<u>0x8547695f5079de0b68d0 2ab54c5715f01e4788fa81 6ffc4f591c612ecb569b91</u>	+ 1 Voucher	✓
54	2023-08-19 09:05:16	<u>0x57d27aff0250b7a9b8e6 19eaf15364c7f01bad0f2e e853833b4bbd3ae0abf91b</u>	+ 1 Voucher	✓
55	2023-08-19 01:58:52	<u>0x91d14cef00c83955c020 0f17987acb84235bda4314 c12499ed437eca4dc92a5e</u>	+ 1 \$1099 USDC	✓
56	2023-07-18 23:37:08	<u>0x40e45b8162e3e68c53ba 6a59455e7d82b789d98d5d 2430452be57732c02abd16</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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