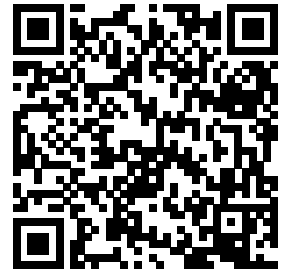



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfc712cd18537a0f168dc30be1f841bb092d8fde7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	200.000000 WGC
Simba Empire	9.2300000000000000426 SIM
\$500M SHIB	N/A Voucher
5,500 XRP	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
-\$100,000 BabyDoge	N/A Voucher
4,651\$ SHIB	N/A NFT #515/1000
10000 TWT	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
	N/A NFT Airdrop Voucher
800 CAKE	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 19:42:37	<u>0x82d22483909402785d8e</u> <u>a935715054f3edef3d3f32</u> <u>7d4c39ee279c65a07e8578</u>	+ 200.000000 WGC	✓
2	2024-03-20 10:40:17	<u>0xbfe0ef0afdece6237ba9</u> <u>26a228ad9b61ebfa2b3e88</u> <u>f5b1bcc684e84d68a416c6</u>	+ 9.23000000000000004 26 SIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 22:56:33	<u>0x552c8f63cace2b457f46</u> <u>a4e6f6bbbbb2d98ac3121cc</u> <u>0aab59e3d703eb15b769a</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 03:13:06	<u>0x8ccb4cfbdfec832af6db</u> <u>fb1fb015404e45d62b981b</u> <u>c6a29d6339cad90e21dc93</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-09 12:58:50	<u>0x1a31dfcdb23a2ef4e431</u> <u>1a3ce05482ba4c83e4a6d7</u> <u>0e516d8f2beda58b1ba243</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-08 23:57:29	<u>0x3a08615e0c79f74726fc</u> <u>73e93b0f50fbf9fb8eac25</u> <u>84c07290e93279c2c94bd2</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-05 22:59:21	<u>0x8db563b9abe1efd4f477</u> <u>1dd3c3d3d1cadb6d64030d</u> <u>eb61367c5d01f4ccb0009c</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 19:59:43	<u>0xe155617e1fc1225ddb0f</u> <u>e117ebcaf40cc08f7d7658</u> <u>a65d55d2611875dd3a1578</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-03 13:28:56	<u>0x0c35adbe4121744985eb a594fc1fd912040f7d66c6 d7d3af33906973210004ab</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 09:55:54	<u>0xe1afd42fab777a47c0c4 ea4cdb1dd35157dde4f08c f114199162b58af894d9b7</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 07:53:48	<u>0x7dce62d7303830833e80 7f7c51d38ba13ec258fa56 7ed1511f920cf336a4a82e</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-26 19:39:52	<u>0x86c2ef1b3bbe26db356f 0926477927ee7286878c76 39b729a9054b88ea4ec5f3</u>	+ 1 1000 BLUR Reward	✓
11	2023-11-26 14:59:13	<u>0x79648a41768ec9429158 6b8af39cee94d9041a9016 281b0abf14f910291a5606</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-22 01:52:09	<u>0x7f75a26b08f3892fffae 9cd587f6fc7de986528e5d 7c29c2a0784052bf3854d9</u>	+ 1 Official Authorize credential	✓
13	2023-11-18 09:26:22	<u>0x404e4f1268234a54bb96 2238a2647257cf88dd992e 01256b48ed436f511f011e</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-17 09:55:45	<u>0x892c1d6ede00b79b92b0 edfb045ebd2f611ff858d9 972ab181e08ac11c726919</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-15 09:23:58	<u>0xc25aba41c3a58fd33169 cf576ece6199830d1676b8 91e2a6fe53f60ed0faf298</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-12 11:10:31	<u>0x099e843799fc206244bf</u> <u>25f1098015d2019b429933</u> <u>0f5ed6400c0439af47d871</u>	+ 1 2,500 TWT Reward	✓
17	2023-11-07 11:46:10	<u>0xc08be50e63de17768ace</u> <u>97b07b21cabc437cda17e0</u> <u>13e5e933cc285dbe2c9ef6</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-04 12:30:48	<u>0x93b78031b9a359c0a32c</u> <u>af9f0cf7fdf75c550d2c82</u> <u>433cbfce3ca451afb89162</u>	+ 1 AIRDROP	✓
19	2023-10-30 00:54:43	<u>0xe49ec6fa75445d6cda9d</u> <u>9ede9a40078aa4d058e4a4</u> <u>6015c242b5e21e667065eb</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 21:24:57	<u>0x28664e951d3dd89e2e37</u> <u>dd7da39c20e97d55b78a02</u> <u>4a25f4e99bb7e93199b43b</u>	+ 1 VWIN	✓
21	2023-10-29 12:59:37	<u>0xf6c7df774603420fedfe</u> <u>74adaa29759bddd1837038</u> <u>a8b2eadc615756c8ddc24f</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 02:13:26	<u>0x758239b8b56ae598751d</u> <u>c00b6bc88e1a80f0c27d7f</u> <u>a9ae0f4ee826df5b3a26e0</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-26 12:33:21	<u>0x27335cf2ec1f0367796e</u> <u>74f08da142712582dd2781</u> <u>fc69453c9d60660a94cbda</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-25 20:17:16	<u>0x61089bd13869545f8892</u> <u>b3d66c7dcc83433f1463e2</u> <u>f20468b1355f6469c34ab0</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-24 17:13:23	<u>0x36df6200183e253aeae4e2819745a5f9573e5d9ba1d7b81a481db4ce7fe1be9f</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-20 21:31:29	<u>0x827bf80d3a3cf287ba7a6261a22f2aa39526535f05c59c0a3969e1efe4bf7d21</u>	+ 1 tether.yt	✓
27	2023-10-17 16:19:07	<u>0xe4c8047612db7499572b2a604f6e0ac273be0a65106b75625a95e3a750fc0ce5</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-12 09:45:37	<u>0x44b2fbde1e781a3a765ec8ea99fba60b5086c6c76773813fff582216157628c70</u>	+ 1 NFT	✓
29	2023-10-10 09:46:58	<u>0x47eab899e4fd640d1d531280c9a6efce119db73b461965709e5b08b3c3ab2c04</u>	+ 1 Voucher	✓
30	2023-10-09 17:09:26	<u>0xdc1c7e7aaa8e130d56cb389e9c8b749ce4b51071f24588248435bbee37a40775</u>	+ 1 Voucher	✓
31	2023-10-08 12:29:10	<u>0xf2564a1fa660cb092c14d487f463e9a84571fa72c6d0b38ce7782a7af11193a8</u>	+ 1 Voucher	✓
32	2023-10-07 01:35:39	<u>0x7772d25ecae05e895987985ab49276447429e4e5b53d1640a75e846b396647d5</u>	+ 1 Shiba Inu	✓
33	2023-10-05 23:14:15	<u>0xebf81709d9717dcb1d580901de7adb36f576146dc76124c0276bd9f00d4aedd6</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-05 17:00:18	<u>0x6b74114a4e9ec099e57975c5205d1fe967d8267a7682ddf838720b56b05c778c</u>	+ 1 Shiba Inu	✓
35	2023-10-05 06:47:17	<u>0xc7c64ab5a1f84adad00f648b7a19a35533cc93573fa172283f2aa5fb3145788a</u>	+ 1 Shiba Inu	✓
36	2023-09-30 13:17:55	<u>0xfbb0d8511ff0b12e3c98fb6f82cec3066a86a70b7c66ddda1628800611268c1</u>	+ 1 Shiba Inu	✓
37	2023-09-30 06:12:13	<u>0x0588322b06d51b4ad060aac83c1aa3693a2f7bbcd12ff3ec131cb023aa59ea2f</u>	+ 1 \$1000 EURC	✓
38	2023-09-27 18:17:26	<u>0x828891502a3558c1628637a7ff3b037ff0586c57557dfab0085065878c357ab4</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-26 14:17:08	<u>0xa4f2987db7778bdaa8d54652cc003cb850b4b64df6efa03709a41bf79e769b8f</u>	+ 1 AIRDROP	✓
40	2023-09-26 06:38:45	<u>0x35b3ae57873ce36d65b34d4a38d922ccec4e338907824407207a40565aeb14fb</u>	+ 1 Shiba Inu	✓
41	2023-09-23 05:18:39	<u>0xb46e929e07886c2b068b574d04f0137d02130210a06fd15000d77ff8e23e3f68</u>	+ 1 1Inch	✓
42	2023-09-22 05:28:35	<u>0xe1b62bc6e349dacf372275b15908e0ae4005724cd0af7f07d61776cd522f90e1</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-20 19:58:48	<u>0x6a1cb8718d802cd4335d</u> <u>d9f3f272255ecdaf97623b</u> <u>d3cff1f385622560ea4906</u>	+ 1 Voucher	✓
44	2023-09-15 15:54:49	<u>0x2a094b8f650326361ee7</u> <u>c16b70f74f1f7162f6d34f</u> <u>c95ad520642d6e70c59b8e</u>	+ 1 NFT VOUCHER	✓
45	2023-09-15 15:14:33	<u>0x0f59824ef07089187036</u> <u>e073820dce156f66ac9494</u> <u>de402e1092051aa0eaffa9</u>	+ 1 Voucher	✓
46	2023-09-15 03:01:37	<u>0x575eed8f30e4a2302950</u> <u>d44349462218d4b379d9b6</u> <u>5d1511bda8ba7715c1cd8a</u>	+ 1 NFT Giveaway by Binance	✓
47	2023-09-14 12:05:45	<u>0xd7b4a71049814ae07df6</u> <u>b9a21ea0256f09cdd44166</u> <u>4d1fc2e9d13f93b6f7cfbc</u>	+ 1 NFT Airdrop	✓
48	2023-09-13 03:54:20	<u>0x6cac33bdc3cb9a772f78</u> <u>412d28e29e1394aa61f168</u> <u>c851f6496ae23ce30957d1</u>	+ 1 NFT #515/1000	✓
49	2023-09-12 03:42:29	<u>0x4403590119edbe66e334</u> <u>0ac0fd2f11d6036af1e1b8</u> <u>06b54d11cc0e3d912ab78b</u>	+ 1 NFT Voucher	✓
50	2023-09-11 18:52:15	<u>0xbbda2f35488e43708eaf</u> <u>e4862796e91072427af52f</u> <u>22bceb5383c6a0abd6181f</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-11 17:42:33	<u>0x2fcf22e3e7848c0f7fa8</u> <u>d7981fbd2dabe7cc074584</u> <u>f0dbf2ac10851159a7410a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-11 13:18:15	<u>0x7ac2ea38c92dbbb29c1a5e52b22119f6890e41a9e27d2beae4e3a09ee35c064</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-11 02:34:46	<u>0x3710c28b67ae7c270bba76a9b37e3c467ecf25d9dfb26b60b8afb43ed1b0b3bc</u>	+ 1 NFT Voucher	✓
54	2023-09-10 23:52:05	<u>0x87484f55ce91b188b6b5d4e39cbc0e980132a9fbc5e26f201baeb4ddf2eb258d</u>	+ 1 Voucher	✓
55	2023-09-10 21:13:24	<u>0x13dfab31e6a831f2c814362c3abbf814f9a933e8afcc8a89dba04cb96705a51c</u>	+ 1 GIVEAWAY	✓
56	2023-09-10 16:37:54	<u>0xe09f55d774915cf7813fa01b2d235bf7ec1b12dd9d2281751fc10fecdfef2ab2</u>	+ 1 NFT Voucher	✓
57	2023-09-10 01:17:30	<u>0xef8d868a34ecf7d3426530fce65e8cc9de726046d74d47b4cd01dd6603dda3af</u>	+ 1 XRP NFT AIRDROP	✓
58	2023-09-08 23:39:41	<u>0x7f933ba051a3ee7073bbe15b47be599ae0fa5bc1e9315a11ab0c4d4be377d098</u>	+ 1 NFT Voucher	✓
59	2023-09-08 21:12:00	<u>0xecbd64bb71d6637eab1530f7ccd35da83818e8c50bea64a8d674d2d856ec0e29</u>	+ 1 NFT Voucher	✓
60	2023-09-07 19:26:21	<u>0x62247ba6368a6195350b81bda62470e56c9278bed9907b3f0b62a855c96c1696</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-07 02:24:15	<u>0xceac5ea131e10a2cde0a473574cb94b3f40bfb56561cb5f9f022d3e547220cdb</u>	+ 1 Voucher	✓
62	2023-09-04 20:51:26	<u>0xdc48817f36c9a6a56dd26c4f0c9073dad5e6a17333930bf4a6b83aeef02a92b3</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-02 12:20:58	<u>0x5d681ab21d615af482187caab5de53805e05d25888c84c01cd1d1a05bc6e4dbc</u>	+ 1 Voucher	✓
64	2023-09-02 09:16:29	<u>0x9a5ab40d483ad169a41fd39282b2635e939c22a527ff63625a71382315e716e4</u>	+ 1 NFT Voucher	✓
65	2023-09-01 18:25:35	<u>0x5b275e9de5306572c4e85f1722a292322089c93c516a2d08de74c0613dc34444</u>	+ 1 Voucher	✓
66	2023-09-01 12:12:54	<u>0xa80790e963872f1a2dda1a53a600090eb6712108c8470e9348e57f0acd1f63f6</u>	+ 1 Voucher	✓
67	2023-09-01 00:28:16	<u>0x47ed422d2997817c70cf694c4a7dd25b1e7a13b9a0598a26dfbe24308ea28e7f</u>	+ 1 Voucher	✓
68	2023-08-31 19:02:03	<u>0x14c60c7d6ffc54ca67dd07ef4fb375eb411bfcc6c899c10d7416819f278f7cdd</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-31 12:39:46	<u>0x6de7bd75a96e154f1d2529a50684c5bce2b62a780333aadd878d935af0399f9f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-29 17:53:49	<u>0x2bd05e0b6b73eceb51d4</u> <u>2ada5a68a29508ba8478fd</u> <u>f4aec5ed682bba64515edd</u>	+ 1 Voucher	✓
71	2023-08-29 00:37:21	<u>0x65e90d203702ca1bb394</u> <u>1a79a5aba944e5715bebe1</u> <u>69e4a1acc7b70f8cfc7fca</u>	+ 1 Voucher	✓
72	2023-08-28 20:54:02	<u>0x1de870baa2634d9d4af6</u> <u>791001c4de5f264b900af0</u> <u>297ebaaec667259a3284ce</u>	+ 1 Voucher	✓
73	2023-08-28 18:44:38	<u>0x0d23b4c97a26a5ee2063</u> <u>c6b5bc4271eb37de442f06</u> <u>c690bc523d3ef0d983c823</u>	+ 1 \$1000	✓
74	2023-08-27 00:13:18	<u>0x117956f110f80e4af95c</u> <u>5014ad41d34e9e3b8af324</u> <u>0e99b2569f55f8d9136412</u>	+ 1 Voucher	✓
75	2023-08-24 21:41:44	<u>0x4ba30229e68409704a32</u> <u>99eacd5732e26c022b9da0</u> <u>f0c0c4f23cf8a6d40d5171</u>	+ 1 \$-\$-\$1099 DAI	✓
76	2023-08-21 16:30:15	<u>0x4605abfbc0a56485fd12</u> <u>523fd48a32e7844e17bf46</u> <u>7b73ba46f069e99f00d43b</u>	+ 1 Voucher	✓
77	2023-08-19 12:12:09	<u>0xddddaac5fb8b2bff0933</u> <u>564f6e5591702bd7b020c1</u> <u>db0cec0f6cf63391db3eb5</u>	+ 1 Voucher	✓
78	2023-08-19 08:39:36	<u>0x4914040d2f5b1ffab250</u> <u>df8f244d9e5e1aa752a21b</u> <u>0a147c5a90c9d3391e0d66</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-17 06:54:38	<u>0x7d9392895c3d8aaf4fd4</u> <u>e47f15bb9739e9a24de6d1</u> <u>ab98148450df7cdf9eef27</u>	+ 1 Voucher	✓
80	2023-08-13 22:11:09	<u>0x2b9ef9040c52eef48f6</u> <u>842cdf62f4b56375583848</u> <u>4933677401e982474706b8</u>	+ 1 \$4000 TWT	✓
81	2023-07-12 22:29:10	<u>0xe18068d274ee8db68273</u> <u>d48aaca4358e16c3ce2cfd</u> <u>6ebd4a94a8143afa2a5257</u>	+ 1 USDC	✓
82	2023-07-12 22:13:00	<u>0x2ae041e9e9e5921aab3a</u> <u>a3c85f7551e5d0a5212f9c</u> <u>f29e9943fab142f207bf9d</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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