

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 00:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xff4b46c4413d51cc01c6ce2548e462fb2dfd1112

Token	Balance
MATIC	0.000000000000000000 MATIC
Wild Goat Coin	200.000000 WGC
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Rewards: xBlast	410.000000000000000000 ast-app.xyz/
! RETIK	8,750 RDROP
5,000 BUSD	N/A NFT Giveaway by Binance
! \$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Airdrop Round
	N/A Official Authorize credential
4,651\$ SHIB	N/A NFT #515/1000
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.net
15,000\$ SHIB	N/A NFT Voucher
5,000 BUSD	N/A NFT Airdrop Round
	N/A Airdrop NFT Voucher

* USD values displayed at the time of transaction

Token

Balance

APE NFT TICKETS

N/A APE COIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:16:53	<u>0x6a5e24e3bddec386b5a85fa00d7f1b2536761ee92cd4645cb2fcec7b04563aa4</u>	+ 200.000000 WGC	✓
2	2024-06-10 20:37:04	<u>0xa31471492f96228dce49f8370b3e8310f9cd664e762db5655b380890af6c7105</u>	+ 410.15748999999999 5689 ast-app.xyz/	✓
3	2024-06-10 20:36:36	<u>0x60f86dba539a46deb9e249ccd0151326aeabea8a18c902a5d125b5edd1eda1af</u>	+ 8,750 RDR0P	✓
4	2024-03-09 10:48:27	<u>0x902482625e413f05ce2d086506c00e28f196c0b77d1e9f8329848f91f8f38911</u>	+ 800 Swap on: wmatic-swap.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 20:40:08	<u>0x905cf2751805d4184ef9d1c010c07e024da7d37fda3ced8ebc28d03b83038e21</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-06-10 18:53:39	<u>0xac6a3ce55c74336b36e1f575de8a1ec0ed58aa9d081be3a49a368ebbd1f00e2e</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-08 22:19:38	<u>0xca6605a99be3ad77c080e5a762624ed6e6bb6b87f64d567247d9d7baafc0d895</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2023-12-26 23:47:58	<u>0xa1547ebbd0d6dcd4b742f02a7cd1776d4b1db436a0d7740d0360c5d474e34dc2</u>	+ 1 2000usdc.cc	✓
5	2023-12-26 23:44:54	<u>0x5b01751bf3458cd0fb20bc7d3ded8398e676d0f21b0e04826bd28d8316649a71</u>	+ 1 3000usdt.net	✓
6	2023-12-21 05:33:08	<u>0xaa2ce998efa613a29490cca12276172e4575cc7dc3f9a7fcb56992ad7bd14962</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
7	2023-12-19 00:43:21	<u>0x837dc49a2061865847f47abc58b19bfc97f3021a57bd02e8b05aa5bb9e45c318</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 10:00:08	<u>0xd7a5baeb9b33acff83137a072b79f122b7ef0610677237172b3f1f1b9ad01b81</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-08 23:34:19	<u>0x4496bf561d7cdea232bbf95b11736cad7ca6c97bd56eb34a12d79945f9aa8a04</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 06:27:31	<u>0x6d36ca6d3a06acc76a900c63453d30a354e0542841ff05ce8fe245aee176facd</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 20:06:51	<u>0xea3f81953c5e7519fd0dc17f1fcd8bd839264bd6a609e7ff87e7f21e5d6540e</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-04 18:47:07	<u>0x96bb0c5d23ca2755ed9050759a7a6aedcdc2d8cfef8628b7de66ee5bab3ee13f</u>	+ 1 2000usdt.net	✓
13	2023-12-04 18:46:11	<u>0x75a4eee20651dffcb82f3b0623ec5e1394b8910e550d4b3076fd995f4d35d76</u>	+ 1 1000usdc.org	✓
14	2023-12-01 07:31:50	<u>0xe4d40d951fcb454eab1cd1814db2e39703c3fa2a4891f746586f6493bb1f7dbd</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-26 21:01:36	<u>0xc9fe43ce22d3a8e241aaae96fb9728cd518523a0467143859e683452ad95174c</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-22 02:05:10	<u>0x0be3851ff8e0e70d3b0c2aaf8c94e10832da332cdc099b2b619ce70d9b0fd1ce</u>	+ 1 Official Authorize credential	✓
17	2023-11-19 19:38:57	<u>0x70f51b92f4ddb3a10c6c165ae1ace8081aafae8258974a436c2ae965dcb6376f</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-12 10:11:16	<u>0xb67a9fb651724ca6dbfde6187ca37e4ce26ca36caae8e1ee528a42ee7d25ea5e</u>	+ 1 2,500 TWT Reward	✓
19	2023-11-10 21:24:54	<u>0x39e565443d964e89330e22c15483bdaad3b4650927520040d2c75bf58ecfcb9</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-07 05:39:19	<u>0x9a8d9e58a2cc50fd7cc5a9b679f211e6f195e2ca80bbc547e698719fe2057d6c</u>	+ 1 \$1,000 CAKE	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-29 02:21:18	<u>0x4d221749931c54f550f0</u> <u>14844419f7390c2192ed93</u> <u>4646c07e5a1e40d55e8c27</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-26 12:41:48	<u>0x21c5c3aae8978b2dd034</u> <u>8863f8d35826904eafe609</u> <u>33ce8b31a9b1d64cb35006</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-25 20:28:51	<u>0x69700bc443e55fab48e4</u> <u>3e853bb17b764fb82f6ce1</u> <u>08911166d12d9321d36a3a</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-10 09:54:44	<u>0xb6d51a9b288cd38f70d0</u> <u>623ca857a7be4978dbbd36</u> <u>68e16b8eb6a3e85cee5bcb</u>	+ 1 Voucher	✓
25	2023-10-06 18:56:37	<u>0x97fff476dde1a08f7bc5</u> <u>76f3b3e307e2d33527cf26</u> <u>c5790243f6728d38a8ccf5</u>	+ 1 Shiba Inu	✓
26	2023-10-06 09:53:42	<u>0x145e43524341bda02ecc</u> <u>ce41caeac413c1988bf41b</u> <u>0797946fa84ad08e23b23a</u>	+ 1 Shiba Inu	✓
27	2023-10-05 22:09:09	<u>0x2d4abdb1f82e695904a5</u> <u>25aa1787aad3ba644af663</u> <u>66484aaf4611e80d098836</u>	+ 1 Shiba Inu	✓
28	2023-09-29 11:49:45	<u>0x828a858a9f5f47e8ce6d</u> <u>8843410382297dba09d8d3</u> <u>f2b97327819353657553ed</u>	+ 1 \$1000 EURC	✓
29	2023-09-28 17:57:02	<u>0x927fc4a4315e07a927aa</u> <u>aeea5cbf5245dde243fe82</u> <u>d9560cfd5141b59bd70e49</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-27 17:25:55	<u>0x92ef6ca8cf9dfb130a54603da7a1d7e410975bd29bc15ff060f3e7c2f8370921</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-27 07:15:45	<u>0x931fba1dd3bbda0ea9bc509d0640b9b6e4d39fcd97906c4840ea58e6be872b29</u>	+ 1 Voucher	✓
32	2023-09-26 00:15:13	<u>0x8813c5230e65385f45a3346fa297629c10394f79fe27aa0e749233c82a5ce1fc</u>	+ 1 LIDO NFT	✓
33	2023-09-23 18:02:56	<u>0x8a3534307e02bbd4a5198f54d3e1be416be1cfd3c35abdb8693ece75f1cb26d</u>	+ 1 Voucher	✓
34	2023-09-20 00:29:24	<u>0xeb52d6158edd57688dea939f8ebeaa80a8b7d99bcb4636643e5d1f2e23ab1b1a</u>	+ 1 Voucher	✓
35	2023-09-19 15:42:07	<u>0xb815ed52a834d8548d6bd4108e8f4db68df60132d971a2b80d49d7ce87c524df</u>	+ 1 Voucher	✓
36	2023-09-15 15:05:35	<u>0x5647a3c325e3053570f631768a5e5166365501bb7e743dd982bae94521e124d3</u>	+ 1 Voucher	✓
37	2023-09-14 23:57:44	<u>0x8643b7b4664185ad0461d4ae6e0c9ed803fdb37b37be438029e70c9faeadd468</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-14 12:53:49	<u>0xae4cf0f6a75eb64deee546514dc97ff766e193c6d31a30ca5385ed2044e45320</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-13 04:50:49	<u>0x4af55691c25034f00741</u> <u>56aeb0d695b3e4b5612928</u> <u>961264958109468e34a5c1</u>	+ 1 Voucher	✓
40	2023-09-13 00:39:40	<u>0x7f520294c3d98fe4e7e8</u> <u>cb9e8670a02eda3e429d04</u> <u>c55fc1549a9b1d9d801871</u>	+ 1 NFT #515/1000	✓
41	2023-09-11 01:44:08	<u>0x82297aef72e9c634c21a</u> <u>75a5a257c4afd32ef273eb</u> <u>b66a86f78ffdd491f1174a</u>	+ 1 Voucher	✓
42	2023-09-09 17:05:22	<u>0xa38b7243d3bdc2a3d4cd</u> <u>75911cd134ace52c97331e</u> <u>c81dd46552f7f53d86d13a</u>	+ 1 NFT Voucher	✓
43	2023-09-09 10:14:57	<u>0x7cc9790dd21ede2217bd</u> <u>9d9ffda41e50284b5395f8</u> <u>386667b4f1aeab8edb565b</u>	+ 1 \$1000 TON	✓
44	2023-09-08 05:18:35	<u>0x790aed7ca76bb1e3004b</u> <u>72bc5aa184e3ed9534d429</u> <u>30af597eb192e28df31b02</u>	+ 1 Voucher	✓
45	2023-09-07 07:01:08	<u>0x7410e6c504b282bbbdd</u> <u>c933d703521ba6fca35ce2</u> <u>ad9c85826b4b058936d5ad</u>	+ 1 Voucher	✓
46	2023-09-07 02:11:17	<u>0x33d3b574a8cbe349acf5</u> <u>faa58c20bcbb95d6186c23</u> <u>80fb81fa262dd438c3f4cd</u>	+ 1 Voucher	✓
47	2023-09-02 06:15:10	<u>0x65cadecf9f1893e6fdd5</u> <u>8a6cff37264b27d66676bb</u> <u>05444e58d59d26c186356a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-01 16:04:55	<u>0x8f8cc8f2aa6ec59caaae</u> <u>30c4d23bacda679e4b6f8c</u> <u>bf8d64ed07e30ea8de4107</u>	+ 1 Voucher	✓
49	2023-08-31 21:12:20	<u>0x097ab0b9e93854354561</u> <u>ba479d53a1b6431d6239aa</u> <u>9becb3f31a117c12f430bd</u>	+ 1 Voucher	✓
50	2023-08-31 20:40:33	<u>0x3c115f74c0a30c898ee6</u> <u>8c19a7b3827393eb4e4021</u> <u>b30fcd99eb10a2f902977a</u>	+ 1 Voucher	✓
51	2023-08-31 18:15:16	<u>0x502e98c37b92839fa5b2</u> <u>1402d73406def5612c84ce</u> <u>55a5b28bf5e0e3f79bb3ab</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-28 16:27:00	<u>0x9f7c646db70eabbfc9d</u> <u>3f01c3548bbeaa11b5ad8b</u> <u>32049e1f3ac249abc29ba0</u>	+ 1 Voucher	✓
53	2023-08-27 23:43:32	<u>0xa148958662530d5f61b0</u> <u>4efbeb66de7f10d8ec8b08</u> <u>a1fd558294bdb2caa6ee9e</u>	+ 1 Voucher	✓
54	2023-08-27 17:39:30	<u>0xd387d16892687090f3df</u> <u>37c560860c70a408415ab3</u> <u>a9281ffe2c72bb1ad1043c</u>	+ 1 Voucher	✓
55	2023-08-27 00:18:22	<u>0x84dc3ee573dcfd3f6b45</u> <u>c96071a7e69f191eb5f5c3</u> <u>3018ac19aeb0309f756866</u>	+ 1 Voucher	✓
56	2023-08-25 14:22:50	<u>0x44bb943c479aef8ce436</u> <u>91759610c689a5f9624681</u> <u>f1298e3fb8805c2849e1cc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-25 00:44:49	<u>0xe3c789a83b3bfaf0a858da9ae0ea8ca3411990ad2d02edd8b693024f9ecb6d00</u>	+ 1 \$-\$-\$1 ETH TWT	✓
58	2023-08-18 19:35:30	<u>0x09ffeae1910c5877816154df014a316bad983ae687f2d7271422b8a79fb209e2</u>	+ 1 \$1099 USDC	✓
59	2023-07-31 11:12:51	<u>0x1cfb61a228ab0ec3f7c127894ada4812b098de20defcbaa1bb94a139bb64b5ab</u>	+ 1 AMLBot SCAN	✓
60	2023-07-29 04:56:31	<u>0x0402d5e261860fec76aa5e1186d2e282b7cb6c8c25ea979e7694dc51e98451a3</u>	+ 1 AVAX	✓
61	2023-07-18 23:11:31	<u>0xb7360747315bbd811c05f1dafa388dad1b3b4fdcd02817e2960102a8d1cb7dba</u>	+ 1 1ETH	✓
62	2023-07-10 22:18:43	<u>0x8b6419fd247a21c81ca818e677696f1f0d23d39ed3304eb75960677ceb8678e5</u>	+ 1 APE COIN	✓
63	2023-07-04 01:50:49	<u>0x80d56c939b2ee098a4ce3afcdc91ce1d8354f28a4535b2305e3730a5fbd47697</u>	+ 1 APE COIN	✓
64	2023-06-20 00:01:03	<u>0x1e678e1dad1eb4105905292240ab16e39e9f6c2ead1244ebcd0cf90993916b82</u>	+ 1 OPTIMISM	✓
65	2023-06-17 00:49:36	<u>0x92199ae891a25263e3d7e2da26268f41f25e9351e91517820ffe2cc1786e8f19</u>	+ 1 OPTIMISM	✓

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