

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-04 11:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x1b8d019db5d1ac6ace4972f1cd8b64624d9b7e8d</u> |
| TOTAL RECEIVED | 0.163420691336999990 MATIC |
| | 0.06 USD |
| TOTAL SEND | 0.000000000000000000 MATIC |
| | 0.00 USD |

| Token | Balance |
|--------------------------|---|
| MATIC | 0.163420691336999990 MATIC 0.06 USD |
| Wild Goat Coin | 300.000000 WGC |
| Minereum Polygon | 300,000.00000000 MNEP |
| Mog Coin | 1,000,000 Claim on: mogcoins.net/?claim |
| MetaSHIBAZero | 14,000.000000000000000000 METASHIBZ |
| TBBT.org | 50,000.000000000000000000 TBBT.org |
| 0Bets.io | 3,000,000.00000000 0Bets.io |
| \$xBets.org | 500.00000000 \$ Free Claim and Play |
| Paint | 210.000000000000000000 PAINT |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |

| Token | Balance |
|-------------------------|---------------------------------|
| MetaLuna | 50,000.000000000000000000 MLUNA |
| 5000 USDT Voucher | N/A NFT Voucher |
| ! !\$100,000 SHIB | N/A Shiba Inu |
| 700M SHIB | N/A NFT Airdrop Round |
| 700M SHIB | N/A NFT Airdrop Round |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |
| '0x0ai New Year Gift | N/A NEW YEAR GIFT |
| 125M SHIB | N/A SHIBARIUM LAUNCH AIRDROP |
| \$100,000 BONE #01 | N/A Shiba Inu |
| 15,000\$ SHIB | N/A NFT Voucher |
| ! !\$30,000 SHIB | N/A GOLD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-06-05 13:19:12 | <u>0x3fd48cbbf3315827aedd9b6a5484d9a28e935bb0690e2f79741d89e329f97a37</u> | + 0.1529999999999999 97 MATIC  0.09 USD | ✓ |
| 2 | 2021-11-15 06:54:28 | <u>0x53726bdd7d40a238e7782587396140e6c21a6522eaa5eeda70e3f4715740be8</u> | + 0.0104206913370000 00 MATIC  0.01 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-14 09:16:41 | <u>0x50b46739023e0c9ddd6b1547a2605b1d92edb1a07ab9c1b818ce8ccd6036427c</u> | + 300.000000 WGC | ✓ |
| 2 | 2024-03-26 04:26:45 | <u>0xb013d88b967927d7aba34640f413f38b3dc97279d83644db676a4fd99d1a72a6</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 3 | 2024-03-10 23:55:40 | <u>0x5725a9a544ec891b9a2b645b2b5b0c27b6bd3d0e15bdc757bb6ef668416ea4af</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |
| 4 | 2024-01-27 11:43:23 | <u>0x924fbb708df9c503cdec ed3ca6ac66d5479e90f9f2 2bfe498e0b8d8f2b4569c9</u> | + 20.6700000000000001 705 PIG | ✓ |
| 5 | 2024-01-17 02:35:18 | <u>0x1be657a858d40d6e3223 aba336c87bc2d3081d2944 37efee2177cc78c73c799b</u> | + 3 rn.xyz | ✓ |
| 6 | 2023-01-29 12:44:15 | <u>0xc24f8880f0351e3e6cf2 6afd5a1b1b89d0c4587398 bc0eb2bd3bf4e7c2837ab8</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 7 | 2022-11-28 19:40:56 | <u>0xd9cbbe11c33bde815af8 7d5ee0134a81f1c3b9fee5 899de7f3d57395d0f75fc6</u> | + 60,000.0000000000 0000000 GGBoxs.com | ✓ |
| 8 | 2022-11-26 17:18:48 | <u>0xc9fa396ec351555816c2 2e835e673743131b67fd81 a1daffe87b12015289817a</u> | + 50,000.0000000000 0000000 TBBT.org | ✓ |
| 9 | 2022-11-22 21:50:45 | <u>0x66d9590ae75587454c99 60e3428de62db37db708f8 70bce455c0ac74ab84fc6c</u> | + 1.00000000 \$ Free Claim and Play | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2022-10-16 21:14:59 | <u>0x2547bcc750991f80027861b7fa07da6c332ec3339640cb1e529fce6931f3ba4d</u> | + 1,497.00000000000000 000000 PolygonClassics.co m | ✓ |
| 11 | 2022-08-16 20:39:23 | <u>0x80bd38f3f78b61356c9311169ddb9fb8cb674c964c92cc0676a1d519c8896b02</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 12 | 2022-05-25 19:41:57 | <u>0xe8e54336f9e68276ad08f3444840f199615c6c4f017b41058e9df7d5f37a2783</u> | + 100.00000000000000 0000 NSFW | ✓ |
| 13 | 2022-05-21 13:44:09 | <u>0xf0d328d4f402ec84ca8b6d025c0f1a27db31c9dcd5901084d11e7a427ed9a6ad</u> | + 5,000,000.00000000 0000000000 PoLyDoge | ✓ |
| 14 | 2022-05-21 13:42:49 | <u>0x832b83f44e49f0996206d7075725a9b622eb11ee459e5228aa2ea85a0da3d888</u> | + 4,500,000.00000000 0000000000 PoLyDoge | ✓ |
| 15 | 2022-05-07 10:09:57 | <u>0x9bc0168692d4e28d858ead5b75d6ce0b30e80a4167ff41ddc11f3803bd616156</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 16 | 2022-05-07 08:33:03 | <u>0xdaad238fcf2e1d6caa3f87b70a84a84d8c9c10871517874a0e356f7a870d9fc8</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 17 | 2022-05-07 08:32:21 | <u>0x44bb6c568d524914e979ac70512d13f39c92c2fdc98a13fe53cdde00a0ddf607</u> | + 18.0000000000000000 000 VIS | ✓ |
| 18 | 2022-03-07 14:50:13 | <u>0xb1d1a8825ea6f97aa6539e2e6fd39a9d700da4d911e96b5ef8c8eb40d01f3ac7</u> | + 50,000.000000000000 0000000 MLUNA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2022-03-06 09:39:16 | <u>0x6996457cd109541d5f19a23719886f8e9c591926e14de6b7cd2141ec96cf7030</u> | + 210.00000000000000 0000 PAINT | ✓ |
| 20 | 2022-02-12 04:55:04 | <u>0xf0b6f67fb64ba62446ba de8862856ea42dc2e8393e 5830cd9eeeeef09b028813</u> | + 14,000.0000000000 0000000 METASHIBZ | ✓ |
| 21 | 2022-01-14 23:54:14 | <u>0x482d7ebab9c9b4afb017 ba108952bc9be1655ca01e dd959fdc97f3490d676e25</u> | + 300,000.00000000 MNEP | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-01-30 11:01:44 | <u>0x4f32fa5fa84c100d3e1a 0c4c290207577c58013535 927e62f6b2ef8795c58a65</u> | + 1 ethevents.co | ✓ |
| 2 | 2024-01-20 08:04:43 | <u>0x64f2f4e4a52aff675413 965cfd9c207eea49c349b0 24bc4a90dc7374ef8f7dbf</u> | + 1 1000usdc.top | ✓ |
| 3 | 2024-01-20 08:03:21 | <u>0x8b5feaccda072cab2cf1 1cfce0f8d2fe0941e69a5b ca43466a7f79f9fe39cc5b</u> | + 1 3000usdt.cc | ✓ |
| 4 | 2023-12-18 20:27:27 | <u>0x3b98ca4638aba7a28029 75dd00fc4906e5c12dd60a 6afd3919c108e351c09051</u> | + 1 0x0ai New Year Gift | ✓ |
| 5 | 2023-12-18 16:35:53 | <u>0x155a5a48dcd96b65a1d5 dc5802d4bdcd96add01c29 3d796321e9acca14282c14</u> | + 1 NEW YEAR GIFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2023-12-16 02:22:03 | <u>0x8344651a5bd7541a210c e4383d2ccfdce7fdc0ca33 7959782a1c9d3688b62606</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-11-20 10:07:08 | <u>0x828b9c3230eef25b30ad 2bbe2c9f944ce7b572ca94 6e3ddabda31b798d346a38</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-11-10 20:58:53 | <u>0x1a18070b7a106b094db1 785e44d281d8887c20afc7 364558ea9d1d06a8749bd4</u> | + 1 NFT Airdrop Round | ✓ |
| 9 | 2023-11-06 10:01:36 | <u>0xfdb1b578938b70952990 7c2e5f304d6ab3ff98aa7a cb408fa5d6f2c4d55d8704</u> | + 1 NFT Airdrop Voucher | ✓ |
| 10 | 2023-10-27 08:35:44 | <u>0x58e015e2dde1a33c36b1 8c538c70d84e742d853aa4 13e298cd034f11fe815e70</u> | + 1 NFT Airdrop Round | ✓ |
| 11 | 2023-10-24 10:17:57 | <u>0x4dc1edec22c330ae4517 3831524813ba89bf1a8408 a76201ec5ec3844a9dc4a8</u> | + 1 NFT Airdrop Round | ✓ |
| 12 | 2023-10-22 21:15:11 | <u>0x7462f9b10fe2f76edf29 0edd2429dd62fc415d75ff 3be6b3f57c1faca2ed742a</u> | + 1 NFT Airdrop Round | ✓ |
| 13 | 2023-10-17 14:43:44 | <u>0x6c9827bd37b9178ee528 544b2905840a2441ba81c4 131db0f702899f3942645b</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-10-11 21:18:19 | <u>0xa870336e3bb607b6a551 275e65ca4509825d283e9c a9d776bd7b7024d80fa977</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 15 | 2023-10-04 14:42:31 | <u>0xfdc9347fdc8c1306c239</u> <u>ce953276e48915b813944e</u> <u>352a107bd925c31f10b6ce</u> | + 1 Shiba Inu | ✓ |
| 16 | 2023-09-30 08:18:33 | <u>0xeede412911546a5b0580</u> <u>1c4e41b20c7f30e29a146e</u> <u>319996b1870440e16555ab</u> | + 1 Shiba Inu | ✓ |
| 17 | 2023-09-29 23:35:15 | <u>0xb30f7ed8154fe47ec401</u> <u>35e9198feae470f4399178</u> <u>58c3b7e01b3b567ca23b33</u> | + 1 Voucher | ✓ |
| 18 | 2023-09-27 17:19:37 | <u>0xacca1316875bc01742c4</u> <u>f1ab7bc237104706994372</u> <u>ace76255ff35181245f109</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-09-20 22:11:54 | <u>0x76aa6839f393772b68b9</u> <u>0bf4eea56c8b13b794e98c</u> <u>8c7618b7eef117e097ec38</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-09-20 16:46:23 | <u>0xcf18029ed47706f6ae96</u> <u>73ffb07d462fd63c94c4d3</u> <u>20c387c2937da1381b18a9</u> | + 1 GOLD | ✓ |
| 21 | 2023-09-13 19:21:38 | <u>0x3caed3af6f7795bbd919</u> <u>58d8b4887a27e337bfcdee</u> <u>55c1b20ede19c721478979</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 22 | 2023-09-12 23:42:06 | <u>0x02f650e13e2aa2262cf0</u> <u>d061486ff52b02eb81d21b</u> <u>5d9b72728e2b532167a8d9</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 23 | 2023-09-12 20:17:17 | <u>0xe3f175c3986770018a1b</u> <u>d2b4f24e2bd91b069461ba</u> <u>30e7fc2647eb64fee608cb</u> | + 1 NFT #515/1000 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 24 | 2023-09-11 08:01:38 | <u>0x5126b4520f029f8adb5d4eaf44933810cada4ddb6b4611a0dee95b9b39fa28d6</u> | + 1 NFT Voucher | ✓ |
| 25 | 2023-09-10 21:27:53 | <u>0x8906759c52d38f374abbf59e6777edbd648495b3334a5430980082dcf5f8e823</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 26 | 2023-09-09 22:51:43 | <u>0x2f08ea8f5007043f83ae6be34dbbae1b31aea39fdbde1d07821621731d383d4e</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 27 | 2023-09-08 23:03:35 | <u>0xe537e549a4f0d1def63c28fdce348cf7674d5e0629e96be259b44d9c67126392</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 28 | 2023-09-08 16:10:59 | <u>0x7958c5fe579c9d7aeea157b460e919d6711af9b7aba71c312336e326a2a8a4f9</u> | + 1 NFT Airdrop Round | ✓ |
| 29 | 2023-09-08 12:38:00 | <u>0x3f962227f95a68744d8db331b796f0626416cf77bf241e098711c9e069e5cca3</u> | + 1 NFT Voucher | ✓ |
| 30 | 2023-09-07 21:31:22 | <u>0x708188db342f3c17c7f3116f0aae08c5ada958936446d9e4a3560dc59725fa0c</u> | + 1 NFT Airdrop Round | ✓ |
| 31 | 2023-09-06 23:44:12 | <u>0x4206d2dc64c3394ff8899c3e0c7e65b85edf83b06e873b620dbc49f07b10a78f</u> | + 1 NFT Airdrop | ✓ |
| 32 | 2023-09-05 23:30:22 | <u>0x6545d410bdec8284a968a7abc2bd5ddfe6d91cda8ce1ea280580830eb73e60c0</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 33 | 2023-09-05 16:52:51 | <u>0x17a56f6d20c793704e28</u> <u>410bee4562729e519f48c5</u> <u>7fbde33856365648c0b74d</u> | + 1 NFT Voucher | ✓ |
| 34 | 2023-09-03 17:25:36 | <u>0x2ab840a4ba0adad7f6bc</u> <u>dd57f1c3dd229e156b346a</u> <u>dfb05d37b96b77e68a1310</u> | + 1 NFT Airdrop | ✓ |
| 35 | 2023-08-29 19:48:54 | <u>0x3894f09ffe81e322f290</u> <u>ef5b93c1f9c388aa9c0ae9</u> <u>8865840310ef468002d4be</u> | + 1 NFT Airdrop Round | ✓ |
| 36 | 2023-08-10 05:17:39 | <u>0x79d040158c306d0f6028</u> <u>bd1a6ad5cda2819ca93d2e</u> <u>ec166fb3cfa500d11cfa07</u> | + 1 2000rewards.xyz | ✓ |
| 37 | 2023-08-06 23:10:33 | <u>0xaa6d2ec933e99fd6ad1e</u> <u>29cd594bc5d507a600aa14</u> <u>4476866883af40fb044e12</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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