

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x253c6b29ab5f574a7514ec3eb0a341ad9e089006

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AWC	110.000000000000000000 AWC
Wild Goat Coin	300.000000 WGC
NFT Fans	1,130,000,000,000.000000000000000000 nftfan
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
PoLyPEPE	24,000,000.000000000000000000 PPEPE
AI WORDS TOKEN	10,000,000.000000000000000000 AIWORDS
TRUST WALLET MYSTERY BOX	1 rn.xyz
16DAO	20.000000000000000000 16DAO
TRUST WALLET MYSTERY BOX	1 .SITE
PoLyDoge	4,000,000.000000000000000000 PoLyDoge
700M SHIB	N/A NFT Airdrop Round
125M SHIB NFT Voucher	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
125M SHIB	N/A NFT Airdrop Round
200M SHIB	N/A NFT AIRDROP ROUND
KEY - Power of B	N/A KEY
2000\$ USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
	N/A Airdrop NFT Voucher
125M SHIB	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 02:32:35	<u>0x86ead555bd0fb289291033b020cf03209c6b52d6f53cfe4f47bec5f341b1e9e6</u>	+ 1,000,000,000,000. 000000000000000000 nftfan	✓
2	2024-06-14 09:26:20	<u>0xdb39b42b681903d98d34e3f2c2c3b5626b5afd8c21cf3c7353b7f4ab6b9b55a1</u>	+ 300.000000 WGC	✓
3	2024-06-03 16:45:46	<u>0xdd7d9bd21ccf6008074636b0ec5f23c00c66da4ad69ca792685065a93be4c929</u>	+ 20.0000000000000000 000 16DAO	✓
4	2024-03-26 04:27:47	<u>0xcafb67cba511b90b5352e7f105cdc6b32a1709f5a86bb4f3e92737d2ab00df73</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-10 23:56:48	<u>0x82aad3fea0a00e2cda20362dd91bcbfc478b8d0a8120ff9c47947e1b31c33a9f</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2024-01-27 12:23:42	<u>0xda01813479ac308d301a3fba6213dff70b7de5590b160a685f0e774614de7b40</u>	+ 79.170000000000001 705 PIG	✓
7	2024-01-17 06:51:20	<u>0x459eee61208e2362c93832f31a017fc215cc8cfc78c5c33f47908aad55ff3552</u>	+ 3 rn.xyz	✓
8	2024-01-17 02:15:16	<u>0xc7289e1220e3200ff68ea82be053a821ab6796e6dfd72337785a6031c2e62bec</u>	+ 3 .SITE	✓
9	2024-01-01 10:41:55	<u>0x3c3bbc88620313321e96e0a01a181554894b5d4bf2efe0a3a980be1d095d49d3</u>	+ 100,000,000,000.00 0000000000000000 nftfan	✓
10	2023-12-27 23:39:37	<u>0x12908080bb7c8bbd01306fc1b9c0a672608d1147b2dbff236a866b83969cb8c3</u>	+ 5,000,000,000.0000 0000000000000000 nftfan	✓
11	2023-09-07 13:28:10	<u>0x2588c558e2497ba23e9f959eb30d53e607dd3750c5a2efb6ca48832662e88b4b</u>	+ 5,000,000,000.0000 0000000000000000 nftfan	✓
12	2023-09-02 08:54:43	<u>0x028e9247d4830d3b140261807906289c9f86dd7814c62da32463f3eb1ee17d15</u>	+ 5,000,000,000.0000 0000000000000000 nftfan	✓
13	2023-07-26 18:37:36	<u>0x33390590b9e8c5cc251aa6fbd6233de10c1bffa4c374b020e30296ca4ff1f9b05</u>	+ 5,000,000,000.0000 0000000000000000 nftfan	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-24 16:41:13	<u>0x91e48595dc0b00a497be</u> <u>fe9f3ea8c7693ec2bb12f9</u> <u>1583111d3b9efdb0802706</u>	+ 5,000,000,000.0000 000000000000000 nftfan	✓
15	2023-07-19 17:48:50	<u>0xf53960cd98d23e3a9a79</u> <u>d167c16dc46c22f525380c</u> <u>c35837ba4ba8eec6dd98cd</u>	+ 5,000,000,000.0000 000000000000000 nftfan	✓
16	2023-06-03 16:17:26	<u>0xba2706f9966fb5336e62</u> <u>b1a1a3f7f9b1143c008deb</u> <u>4eba02ea6f7f19106ede49</u>	+ 200,000.0000000000 00000000 MPEPE	✓
17	2023-05-31 13:35:53	<u>0xcdbb75bc023d1171916a</u> <u>6d5a03951498244a083e5f</u> <u>c1d2693b7f8953381f578c</u>	+ 110.00000000000000 0000 AWC	✓
18	2023-05-27 15:39:46	<u>0x576dc50e20c8217e3138</u> <u>4a008a79d2059b3fc7d115</u> <u>948a13aeb2e3f84afaca7d</u>	+ 24,000,000.00000000 000000000000 PPEPE	✓
19	2023-04-27 16:03:26	<u>0x2a73f76acaf5b4bf2c1b</u> <u>45f3b23c7e18f04add848e</u> <u>516206a5a24994a284af72</u>	+ 4,000,000.00000000 0000000000 PoLyDoge	✓
20	2023-04-25 08:00:41	<u>0x784a22fa0f2112beddd2</u> <u>e0c0a1ef7d0825be81c53d</u> <u>daf2abcb67fd071b97a6dd</u>	+ 10,000,000.00000000 000000000000 AIWORDS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 18:56:10	<u>0x638b046581ad1dd80114</u> <u>34376df95630e8bb9d78e0</u> <u>7db26a6df40d79899c501d</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-18 15:47:08	<u>0x65bbc88400796e5518d10316cccbbf94ea8cb338141ae6303c922dfb8592aef8</u>	+ 1 NEW YEAR GIFT	✓
3	2023-12-10 10:49:21	<u>0x56cab4f8fd10eca455277975776c3f25dbd09f25cb7d3141478f88643932f595</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-22 01:48:53	<u>0xb13c2d19a99f4a58eb04b2fb17b2465332622ece64cc2734d0c220e3edf48ad2</u>	+ 1 Official Authorize credential	✓
5	2023-11-06 09:53:20	<u>0xf7550018fa676dddfa97ee0cdce418b59c4b2bf24c71376bc8610e6f36311ea8</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-28 22:16:36	<u>0xc74baf026a29fd7a9a521072e8f63de6bd95d11be2aa3b760bbc050f2be021fa</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-27 08:37:44	<u>0x07dd1858c74a274c0b68532e0f8bf2e870c776afff0dabf86db01a40dc065571</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-26 12:31:23	<u>0x9a6a426db3494fbb11e3942cd48f1396bd69af9e12d53338395a6c8f99a926cd</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-25 20:14:38	<u>0x82e72014fdf30edecc38057e96e5213aac77da4ade9e8eaf3c3bc9f99cf4e56b</u>	+ 1 Airdrop NFT Voucher	✓
10	2023-10-24 10:18:59	<u>0x3c33bb600e54d037ff54c4e6686d896062c1e05ad0bf49f8bdb3a5299c0964</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-22 21:16:35	<u>0x7f1030e4f2adc8fd798a1d04cf42da4fe8ded0812523c30075dcb0b9b3efa633</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-17 14:45:38	<u>0x68fdf6b5d2878b0aff146b27a447327b1826b92c5e92175cd6eabb24cf5e78bd</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-09 18:00:28	<u>0xdf5103b70131c9a103f6fedee81ca9091d1a9522c26d00a5254f15ec29ab5eba</u>	+ 1 Voucher	✓
14	2023-10-09 17:42:36	<u>0xe2dfa4b66207d3a4e3c33fec0580a3a8c113392918072ef6c72c4cac0fe4a6c9</u>	+ 1 Voucher	✓
15	2023-10-07 12:56:42	<u>0x2a2c8c6789338ce44f09b394de1700214a0a8eb08bc09b6c87f258bbeb9bca61</u>	+ 1 circleusdnft.com	✓
16	2023-10-04 14:05:31	<u>0xa58f7e010d93e982d80b11ca1f10e68a8b80b1a7837527f5a018d5ea5e17157d</u>	+ 1 Shiba Inu	✓
17	2023-09-29 23:32:13	<u>0x9e3d3f047decd9ebf3f0eddb41037f2f29c3b85a3e447ac2d56cf4c82f23cc56</u>	+ 1 Voucher	✓
18	2023-09-29 23:17:16	<u>0xd4c94c8072d33322102fd2914e9b213bc752a95b87db605370f3989f0270ad92</u>	+ 1 Voucher	✓
19	2023-09-28 14:06:48	<u>0xf19a23611336d77c6af12f706aab695a9f4c8b1189c3f30dce0cd570ae7aba82</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-21 22:06:57	<u>0xa1d27a293f69f85e5c7892e4b6b1c7369954658bcc2e2f6f249bf088742c8712</u>	+ 1 Voucher	✓
21	2023-09-20 22:14:48	<u>0xa56637f7f16032e71f47d1d2027debafe9a25f3b06367668d2006d5851db8635</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-19 06:22:17	<u>0x4c386e59a7f3aea13396fb6ea4557eac2076492d0d45fa650854680140ddd93f</u>	+ 1 Voucher	✓
23	2023-09-18 01:39:31	<u>0xb59c38b6d9612cf47a76483fbabfc2e83f8fa81892bd16e86a2b9713ec18772c</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 00:06:02	<u>0xd3a0d31f724bc51dc728d64c48adfdfc2521f2e070e3202016da9169c55634e6</u>	+ 1 Voucher	✓
25	2023-09-13 23:30:09	<u>0x359bab3720242739496b76868a9991043a424b831a485dad6c5a40d4487e6ece</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 19:27:54	<u>0xd5e2867e1daf6870ce121372cada7f1feafd251145c264b7a8564c416bf71689</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-13 01:08:34	<u>0x2f0bcfe57617044fb0c36c7de1002a131df74031c4afc92f2e3b86629b8bff2a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-13 00:22:34	<u>0x7418a8f0566dfcd0740bcb5e85b3034e2e79a9acdc8b35eac1ad8bfa5e8b176a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-12 21:56:08	<u>0x149744c962bf17d02a29a04f2c6693633f0e7033d1bf033bcd9f7711118ba74a</u>	+ 1 NFT #515/1000	✓
30	2023-09-12 20:20:11	<u>0x0bda3b83e4c66c7429fe1486b65a5bc38b5bd1715c41eabcc42c0f0f3aad4e7b</u>	+ 1 NFT #515/1000	✓
31	2023-09-12 17:06:23	<u>0x5143cff95ac9d4eaf161bf3178525ff3c57ce1be6dd9682050038e85bbbbb728</u>	+ 1 Voucher	✓
32	2023-09-12 12:06:29	<u>0xa9e1cc8775632fcc434ec3613b06bef1a2a7886452ee312a7d836cf4f7dc99b5</u>	+ 1 NFT Voucher	✓
33	2023-09-12 02:57:34	<u>0xaa38f73206305654a927094ef94e18b89f54985b3906b879b147aa2cf320aadb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-11 08:44:53	<u>0x05b0cdd0246b1e0436b27ea39e729ad3d285c8a9d3d0e231e83b1ebbe701834c</u>	+ 1 NFT Voucher	✓
35	2023-09-11 04:10:21	<u>0x8bd01380ec876c7db7d59bec3822d3607a0058a41bf689af4ddf9a3cc1d78570</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-10 21:32:07	<u>0x1a105c77fa9ba14bde6ed0a11065980990c4f3e3405217c3bd060f7ebbbac383</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-09 22:55:13	<u>0x9cd21e4ed00420e31e876babd9ac1575adeb2f277bda6a988c972b9b6d8ed5f0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-08 23:08:41	<u>0x5ee19241c0ff0d6d8e1d ce918501463283da98c2d2 276eeb6dd150285a24f24d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-08 16:14:23	<u>0xb61c26691027840d06b9 01cebee59cee08fa4898f9 6e58ea74fff010ef8acc35</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-08 12:29:58	<u>0x278cde721f8f59f22df6 96edd88d55a641b55f5b1b a06e625ffa542c307c8b17</u>	+ 1 NFT Voucher	✓
41	2023-09-07 21:35:48	<u>0x4449c154ad4062140104 fc16db764d05fd9ae89448 de9b10a9c6c467cde09141</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-07 05:23:05	<u>0x98582012fdaf1ca15e63 4223cff344eb09e831ef92 a7b242fc41ba24acb1393d</u>	+ 1 Voucher	✓
43	2023-09-06 23:54:56	<u>0x0bcf9a3f86ce78808a97 65eaf5074fb94e10a35a68 8642311abd95e2b3c56f4a</u>	+ 1 NFT Airdrop	✓
44	2023-09-05 23:33:42	<u>0x6a2b6e5baf1a17b0a83b b21a6177f604776f127f3b 201ce67255eef8abc511e5</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-05 16:58:35	<u>0x704e7885cbca75477b1e 4af8d9737fc3d1c75753ca 6d622fe8eca623e2ded806</u>	+ 1 NFT Voucher	✓
46	2023-09-03 17:27:50	<u>0x9b9908a9cca61b0fe2e5 32904308036f637a6da579 010812bf133e1c65fe8559</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-31 07:21:02	<u>0x8ebfa767c9d04240ebba812d3ec5ad3a1234747833d712cb8c729166f92a0098</u>	+ 1 Voucher	✓
48	2023-08-29 19:51:50	<u>0xb13bbd9aa1ddb590fe3e4212e72c92631b346f0e0ad305cabd5ee02e99621493</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-27 02:49:56	<u>0x2dac369775e473afe2da7095033f3db1150f35a96a2420a2b522f148ffebe479</u>	+ 1 claim.circleweekly.com	✓
50	2023-08-26 06:19:42	<u>0x53baff4b6d4b8056d4acc9ae0532795ec83cee27b85b1931f9ff7a306f4c1bba</u>	+ 1 NFTVoucher	✓
51	2023-08-25 15:02:52	<u>0x7c8bd0bc0292d509d9c812a35f79d1bda9155b3139f0c29e969f6f9ca34d0b4f</u>	+ 1 Voucher	✓
52	2023-08-25 10:07:20	<u>0x9c75812c921eb79fcb71f0253b53fbe2cec967f46255e2035f36e7765d00f0b7</u>	+ 1 Voucher	✓
53	2023-08-11 23:57:24	<u>0x0d9373002a0e4f5f7426421463dfb60924d0f074ed27d4d85910b40a062c52c4</u>	+ 1 NFT Notify	✓
54	2023-08-07 02:24:58	<u>0x6421d9ba3deec67ada814dfc5349ea55d3bb85e8b17e27d4d059988a710007e0</u>	+ 1 \$2000 USDT	✓
55	2023-08-02 20:11:41	<u>0xd5668e762c7a5583de391dbbfff2e93be505822bfe08717a0417a1b5556116b2b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-04-13 12:21:18	<u>0xfaa712ae9a6cc7573326</u> <u>97ef7b8252fb5ee9e3f8d9</u> <u>9f3db8d874d2cb32df04dc</u>	+ 1 KEY	✓

* USD values displayed at the time of transaction

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