


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2568aa47bf26a74e0df3cdf19b37e7eeb5db6130

Token	Balance
MATIC	0.000000000000000000 MATIC
(PoS) Tether USD	0.025000 USDT  0.02 USD
Wild Goat Coin	300.000000 WGC
MetaFish	80,000.000000000000000000 MTF
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
NinjaMetaverse	600.000000000000000000 NMV
Fish	0.080000000000000002 FISH
Cookies	10.000000000000000000 COOKIES
Wall Street Games	6,100,000.000000000000000000 WSG
GameStation	2.000000000000000000 GAMER
TRUST WALLET MYSTERY BOX	1 rn.xyz
Deep Space Society by Chains	1 DSSC
'	N/A NFT


* USD values displayed at the time of transaction

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5.00 ETH by Base	N/A Base Chain Raffle
800 LINK	N/A NFT AIRDROP ROUND
∅	N/A ethevents.co
\$100,000 A BONE	N/A Voucher
∅	N/A ethevents.co
'	N/A 0x0ai New Year Gift
∅	N/A ethevents.co
5000 USDT	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 09:15:03	<u>0x8bce50e7a8a006dc4407c58b105922240043d59e19f542645b2f6fd4ee2e6801</u>	+ 300.000000 WGC	✓
2	2024-03-25 23:27:05	<u>0x2b8e7c4fe7df42764b200893470f27c6370eff6c68fe832c440a0cb7718f1dfc</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 11:41:07	<u>0x8b44caef4f800dc94138d0a0aa645a1029503843af1a1af7523f5515980a422d</u>	+ 81.469999999999998 863 PIG	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 16:42:01	<u>0x085227390b85ca7213a1</u> <u>f4d079b09158322e5fdad6</u> <u>0a42df75bc3cd906a715d1</u>	+ 3 rn.xyz	✓
6	2024-01-17 05:02:50	<u>0x0b842a97a11b387bd9e6</u> <u>5b846614d53064c458e997</u> <u>829ae38d3450e6a89ca0c7</u>	+ 3 rn.xyz	✓
7	2024-01-17 00:23:46	<u>0xd9709c54a691e861ea7d</u> <u>47f20fdd8d7b0c16466deb</u> <u>86d49d478a8cf6dd1dc4b1</u>	+ 3 .SITE	✓
8	2022-11-30 19:37:46	<u>0xd2ca1d0a9da7e26dd4be</u> <u>fa00311e3ca5d6309268c3</u> <u>565711cd8a28ad4eb077bc</u>	+ 10.0000000000000000 000 CP	✓
9	2022-11-28 23:08:44	<u>0xa1ad49d718a638009832</u> <u>858c51f4f90feef52b7724</u> <u>0cc0a90b5df7908a063fb8</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
10	2022-11-25 15:41:27	<u>0x45e889e6221c5fbb74f1</u> <u>f72c39efcd6e253f894065</u> <u>4b474388147f869f7b8e3a</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
11	2022-11-04 16:03:47	<u>0xde94d46e4893cd02d441</u> <u>d0905e7125bbf0760d7b0b</u> <u>9e67871be89ff166fe637b</u>	+ 10.0000000000000000 000 COOKIES	✓
12	2022-10-17 10:57:11	<u>0x7d1c0dc17ddfffa36f3c</u> <u>ba72b131eb6ee5701dd7e6</u> <u>476442d448006660dad2f5</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
13	2022-10-16 21:15:49	<u>0xd2ff8b9e588db516f257</u> <u>ecfdf406f294d738a171f8</u> <u>1521ea942c49a8898142cb</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
14	2022-07-18 17:42:33	<u>0x8049aae452b5c61703a2b243bd8b4b9673771b1bd82bfbcd90131e9ef97c66a0</u>	+ 2.0000000000000000 00 GAMER	✓
15	2022-07-15 06:13:30	<u>0x9da0348c8a336e467fc805d7262d37bd3fd4d5f8d72764d46244d2c26a614d39</u>	+ 500,000.0000000000 00000000 PolyDoge	✓
16	2022-07-13 21:18:05	<u>0x49e477b4769876acde335e3ebffdc79c5580ff7302196262edf03c95af95fc3c</u>	+ 0.015000 USDT  0.01 USD	✓
17	2022-07-13 15:33:41	<u>0x9beba37080f2346d85dda7b88c17dc12f7d3852e306f33e9950c32092d64054b</u>	+ 0.0800000000000000 02 FISH	✓
18	2022-07-06 15:25:26	<u>0x5a38a655e6e48fb4d18d195654ba6c9542ec3d3e04c5665b468b27bed185e7c9</u>	+ 80,000.0000000000 0000000 MTF	✓
19	2022-07-04 18:23:23	<u>0xfef27f56beda591e3033555c7e867264c2339e34b3e810f405276ef5ec66d97f</u>	+ 100,000.0000000000 00000000 TITAN	✓
20	2022-07-03 14:59:41	<u>0x15473af988d2b712000f2b885048b6b6f7c394f496d01a79222a08b6c2cafa8</u>	+ 2,000,000.00000000 0000000000 PolyDoge	✓
21	2022-06-29 06:00:13	<u>0x4e1ddd70f27c33f840325deefba41bc0ff6bc451043001fc7a5ced3cd0f0b52e</u>	+ 1,600,000.00000000 0000000000 WSG	✓
22	2022-06-29 05:21:41	<u>0x8786223b4bdc374d4415c32d5eb6e4c07e1765ec724b946ccc7033c6847ed081</u>	+ 2.5000000000000000 00 DINO	✓

#	Date & time	Transaction Id	Amount	
23	2022-06-27 19:34:38	<u>0xc5de5fec131481f1bb02</u> <u>2a9a38bf582ad40bd0a8df</u> <u>1371e176e3dcacf1472c24</u>	+ 5,200,000.00000000 0000000000 KITTY	✓
24	2022-06-21 16:30:37	<u>0x41bf9733e9dbe2bf35f3</u> <u>4d6228c47bef73cc4c0196</u> <u>e3818e5855175dc3f857f6</u>	+ 2,250,000.00000000 0000000000 WSG	✓
25	2022-06-21 16:24:55	<u>0x341790486ba21f1259dc</u> <u>8e73493491efa43dd4a6f1</u> <u>0e9c2c838310b3482c2a85</u>	+ 2,250,000.00000000 0000000000 WSG	✓
26	2022-06-20 09:46:54	<u>0xc26fa4acdf58f021676d</u> <u>fff2565f6fc856fd398364</u> <u>5b869f7f6c8a23e9b0db22</u>	+ 3,200,000.00000000 0000000000 PolyDoge	✓
27	2022-06-18 07:48:23	<u>0x53a6f53a842bf940100f</u> <u>4813e0f5226dc13681d942</u> <u>a202e778ac5981b5fb8a1b</u>	+ 170.00000000000000 0000 WEXpoly	✓
28	2022-06-17 09:44:08	<u>0x5abf3cd41ddeca25e6d1</u> <u>577f051730fd0ff397b6e2</u> <u>e08f9f8c68197de37b5107</u>	+ 0.010000 USDT  0.00 USD	✓
29	2022-06-15 03:55:40	<u>0xb97285995118b2252c63</u> <u>16c21ed74443fa59687108</u> <u>0e9981c04445d2a75e4d07</u>	+ 200,000.0000000000 00000000 SPI	✓
30	2022-06-11 06:56:16	<u>0xa91da532bff3ebd042eb</u> <u>55f381dd5945f28d44337f</u> <u>c006744378a310472349a8</u>	+ 120.00000000000000 0000 WEXpoly	✓
31	2022-06-09 12:41:31	<u>0x595886b65775afe8df0a</u> <u>781e83984fbec6718e75f9</u> <u>ed340cd285fa4f14f7cc1f</u>	+ 300,000.0000000000 00000000 \$MOONKNIGHT	✓

#	Date & time	Transaction Id	Amount	
32	2022-06-04 08:30:44	<u>0xb9383eb0a9ec8185fae136d1732a881c6e808120c489519f56b8ea3070a2b38b</u>	+ 22,500,000.00000000 000000000000 KITTY	✓
33	2022-06-03 13:16:20	<u>0x0716e442d46770d5836610a11a4b85914cfe3a74a5f4e06b3a3e8630842e1596</u>	+ 22,500,000.00000000 000000000000 KITTY	✓
34	2022-06-02 20:56:26	<u>0xd3538acda81af622a3574a1f17d6d437ba51e7677e507e9ce047dc4b46260050</u>	+ 550,000.0000000000 00000000 PolyDoge	✓
35	2022-06-01 06:30:42	<u>0xf0183bbd208cbbd678d76532cb46e212b0b3421abe77e0f47e38f34b19ed532</u>	+ 200,000.0000000000 00000000 MEOW	✓
36	2022-05-31 03:19:47	<u>0xf5a491ca7b1888dc191f2e9d2dad715d76bde0c8ed4d082ad1f3c82800cd074b</u>	+ 2,000,000.00000000 0000000000 PolyDoge	✓
37	2022-05-30 08:29:47	<u>0x7d17fc13cd32a5c9bae895d182e75f4fbadfcae4c52f402f69172a2052a22e2f</u>	+ 600.00000000000000 0000 NMV	✓
38	2022-05-28 05:08:52	<u>0x4957ed2bd7f561bb7f2d21001875ab34a4dcdac389ca2805f4cf1927d9195421</u>	+ 2,000.000000000000 000000 RCH	✓
39	2022-05-28 05:02:08	<u>0x995d7df6311843785c17d5e8976deadf2d675629183d81e29832eed2711fa4c6</u>	+ 2,000.000000000000 000000 RCH	✓
40	2022-05-25 20:28:00	<u>0xe34f682ad4680497777a5025f8d582b76ed6c4a24d8fdb1a5ba07c8e6ab18575</u>	+ 750.00000000000000 0000 WSPP	✓

#	Date & time	Transaction Id	Amount	
41	2022-05-25 17:44:33	<u>0xd2c28d0655905782c6bc</u> <u>0f021017fad72be8fd36ba</u> <u>393fe0b73c0026f1ad45a1</u>	+ 220.00000000000000 0000 PAINT	✓
42	2022-05-22 18:13:29	<u>0x54f3c5eca8800fbbc52f</u> <u>42659b52d9dfcabeaefbfc</u> <u>633f3967d6de612702e7e1</u>	+ 600,000.0000000000 00000000 SBS	✓
43	2022-05-22 13:58:03	<u>0x4a134b4dc4bb5cd7d921</u> <u>5dbdcfd38e8bd2bd171263</u> <u>fa399408cdb011e622e1d2</u>	+ 1,800,000.00000000 0000000000 PolyDoge	✓
44	2022-05-18 04:39:18	<u>0xe73f1d5cfe415cfb5bb6</u> <u>b1c816121250e347b3b210</u> <u>777ced992a29ba35464ee1</u>	+ 9.4000000000000003 55 RISE	✓
45	2022-04-25 07:46:13	<u>0xe0bc5da278869443f80e</u> <u>fc74427ae2ffbde1ba7c13</u> <u>e905859e37f55de55e979a</u>	+ 69,000.0000000000 0000000 TITAN	✓
46	2022-04-25 00:44:02	<u>0x2efd0aa0f474b8e3ef53</u> <u>2db0da246b14e21474c036</u> <u>a175a2b8198fbf94051ebe</u>	+ 700,000.0000000000 00000000 EMI	✓
47	2022-04-23 16:53:48	<u>0xc06b425933508dcb3dec</u> <u>1cb2b3595ce88f5dcfca42</u> <u>9ecabaac8af022f90cbc79</u>	+ 70,000.0000000000 0000000 Soul	✓
48	2022-04-18 08:42:32	<u>0x050d09b15137024dea18</u> <u>1458d5dc51364f5c84be40</u> <u>35c2d2c057a6bfad84973a</u>	+ 900.00000000000000 0000 FMT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-06-14 16:26:36	<u>0xb2d777739e16a26fdb9c ef534c7255768dc09e86fe 5b803d6827d77cc121785b</u>	+ 1 DSSC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:03:00	<u>0x92841f862e30755a9ce9 a97201b16a27339f0fccd6 2b7d4b0fc4e9e50385610b</u>	+ 1 NFT	✓
2	2024-02-01 20:02:39	<u>0xa69e90f7281ce861d221 ae83709c868bc3b939046e bfd1b501606cbe17bb1c4a</u>	+ 1 ethevents.co	✓
3	2024-01-30 13:30:05	<u>0x3a95a1bb2a80b4c682ea 5066a8a9646b5640cfa424 0bf7f1cd777289b537b58f</u>	+ 1 ethevents.co	✓
4	2024-01-30 13:01:09	<u>0xee22a4e9ab08824d8973 2f2aa73674de0182e9e1ed 737460db347a3a49e4f7d5</u>	+ 1 ethevents.co	✓
5	2024-01-30 11:02:58	<u>0x777f80c4f437b53db5d3 b05f89aff6167416cd3c73 24b67fc60b9a61e0f50cf4</u>	+ 1 ethevents.co	✓
6	2024-01-29 22:04:30	<u>0x7ee86980f65c815cd19b 8ecaf4ea3bac886b33b86a 9746274375f7a6ead7b033</u>	+ 1 ethevents.co	✓
7	2023-12-18 20:27:27	<u>0x3b98ca4638aba7a28029 75dd00fc4906e5c12dd60a 6afd3919c108e351c09051</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-18 16:35:53	<u>0x155a5a48dcdb6b65a1d5dc5802d4bdcd96add01c293d796321e9acca14282c14</u>	+ 1 NEW YEAR GIFT	✓
9	2023-10-12 05:43:37	<u>0x3a48200a957f6678448b88627b8216a219c907b3c980f5a2b37f6bf387fa882c</u>	+ 1 Voucher	✓
10	2023-10-09 19:18:03	<u>0x4eb9d1599516b9343064a1d9cb7fa05eb04d13ea1bf7f4deec770803eacfa7d4</u>	+ 1 Voucher	✓
11	2023-09-16 13:51:39	<u>0x7a639610134fda3b620011d07486bb094d36604c838b770a8e74d1afce61f057</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-12 01:00:48	<u>0x242c02eeefa001ffde4eceb7fa4c855d95b2ed93a8b2ca59dce3abe3b406773</u>	+ 1 NFT Voucher	✓
13	2023-09-04 00:11:59	<u>0x5878f07213e2ffe4778ab00239cd11aa6cf177531b16918b0bc71c89edc500be</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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