


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x25a17dbc3216fad78bc3b9ba49e27519be143d7b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	300.000000 WGC
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Rise INU	335,000,000.000000000000000000 RiseINU
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Brain Tech	5.000000000000000000 BNT
TRUST WALLET MYSTERY BOX	1 rn.xyz
TBBT.org	50,000.000000000000000000 TBBT.org
0Bets.io	3,000,000.00000000 0Bets.io
Paint	135.000000000000000000 PAINT
TRUST WALLET MYSTERY BOX	1 .SITE
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$30,000 SHIB	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
\$30,000 BONE	N/A Voucher
'	N/A 0x0ai New Year Gift
0	N/A ethevents.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 09:50:11	<u>0x56d01003fb3ca2c5d417f9250aa572039bec8c8209640030cebafb6a392efba4</u>	+ 300.000000 WGC	✓
2	2024-03-26 04:29:55	<u>0xec34d72000717ccf4e9e57985488eccd3e84c9017f7e6ce01dd9a934d9a46ae8</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-10 23:59:51	<u>0x538d5a313810a6ed4bc3de9705e19cb4c1773f052cc65572a196e96105def9dc</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2024-01-28 13:47:34	<u>0x52ade6d6aa2f7c1551bd71545d58017fd334f09e3b73894325bd71758b33b8ec</u>	+ 76.180000000000006 821 PIG	✓
5	2024-01-17 06:32:18	<u>0xd72b1e77b539392c0fbe1a9f73adf86f662fbdd26683614d4fb5c91eff49000</u>	+ 3 rn.xyz	✓
6	2024-01-17 01:44:20	<u>0xa81a4ff62fdc6f5f641fd7a8672196798640adb96e286dddc9ed7d8ac2d3f14f</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-29 13:16:49	<u>0x84418cf6c3aae8cd8933</u> <u>11cc9460fc583ad619863b</u> <u>32f11f22efd077e5010f3b</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-28 19:40:54	<u>0x23deef654566aedfc788</u> <u>f4565afec380543aaab470</u> <u>b0195e3fe80181047ce0d1</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
9	2022-11-26 16:56:30	<u>0xa77058ebe102c62fb2e3</u> <u>38a157970d7adb8743a7f4</u> <u>2a25ee8f6f44f8e17fadeb</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
10	2022-11-22 22:06:36	<u>0xa098e935fee61bce763f</u> <u>3b52cdecaeb5bbb0981d17</u> <u>63c772455eec4357a665d9</u>	+ 1.00000000 \$ Free Claim and Play	✓
11	2022-10-16 21:15:53	<u>0x2eccc9d11d685baeb6df</u> <u>93cd4b169108ffd06b2dee</u> <u>7260264d7d7aa59fae2db0</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
12	2022-08-16 20:45:57	<u>0xecb8a301ca6fa7c9dc88</u> <u>49e081ebde706e5ba26ecf</u> <u>19c393369e157353062d12</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-05-07 10:09:39	<u>0xbf1eedbead2fed5d7431</u> <u>3dd0d62e63266774ff1d15</u> <u>7585da407da40ea48b6833</u>	+ 288,101.0000000000 00000000 Draf.io	✓
14	2022-05-07 10:09:23	<u>0xf9e1ffb31e8862181313</u> <u>2b97a4e1638a6aa773d781</u> <u>01af2efdf1a264f0ed93c0</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-04-02 13:59:19	<u>0xdfe4874fae9643e608da</u> <u>de7af50abfff2ff69a4cf8</u> <u>ee08a72314e389f2bf42f4</u>	+ 100,000.0000000000 00000000 EXB	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-21 00:31:57	<u>0xc9bd519e39c365301d05</u> <u>bf5c64800385907095aae3</u> <u>395ee33bb92c964fd4d871</u>	+ 90,000.000000000 WTS	✓
17	2022-03-09 21:08:45	<u>0x224a4a4a150aa932b1d8</u> <u>a49d1354e1fc1c3ac58b26</u> <u>9347f699bbeb07864b1037</u>	+ 1,000,000.000000000 0000000000 PolyDoge	✓
18	2022-03-08 01:24:02	<u>0x7c622dc7bf6156f6d39d</u> <u>aa91d228e20bc7576dd09f</u> <u>d2e0cc507da4f8e6f6e3e5</u>	+ 5.0000000000000000 00 BNT	✓
19	2022-03-07 10:34:40	<u>0x40662b06679816f54de8</u> <u>55bff44f5ca8f733f0a00f</u> <u>b59c9f7cbe70c2e13c752d</u>	+ 141,000.000000000 00000000 PolyDoge	✓
20	2022-02-08 18:10:13	<u>0xe48ae2388e6f436597c7</u> <u>93aba4ef648af299cd1aa8</u> <u>b06a4f7b677a520d7d06a8</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
21	2022-02-06 16:18:20	<u>0xf0d437acc0fbab2fc2e3</u> <u>c1d7399dcbb7e1aba3bc1e</u> <u>997b92f2bdb50e20b2879d</u>	+ 135.00000000000000 0000 PAINT	✓
22	2022-02-06 04:33:29	<u>0xd72da4e15c2eec6018f8</u> <u>c6f583c6fa41df951750eb</u> <u>0ee5481a098b90048674b4</u>	+ 335,000,000.000000 000000000000 RiseINU	✓
23	2022-02-04 13:05:13	<u>0x261f10f7792f6d7ed275</u> <u>0d714d23a5a4ba09049036</u> <u>d35ac717b3fdb2cef09beb</u>	+ 15,000,000.0000000 000000000000 MDN	✓
24	2022-01-28 15:13:39	<u>0xd80cf2f36b94d5ace0c4</u> <u>c1828a3ea488c2b24d97a5</u> <u>61120fae343cda9e1be4f0</u>	+ 30,000,000.0000000 000000000000 MSG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 11:02:58	<u>0x777f80c4f437b53db5d3 b05f89aff6167416cd3c73 24b67fc60b9a61e0f50cf4</u>	+ 1 ethevents.co	✓
2	2023-12-18 20:28:21	<u>0x4077f32fc7a153fde54d c78f83bfcf8424db7765b4 fc86be228d06fae53abdc5</u>	+ 1 0x0ai New Year Gift	✓
3	2023-12-18 16:37:21	<u>0xbecdce9ff49ed7857ee6 7750495dc73f3db22c6d02 afffa4027a17534d70bee5</u>	+ 1 NEW YEAR GIFT	✓
4	2023-09-28 12:01:33	<u>0x5ac777af04eef216c088 2ae65eb9712f8a4d39d63f 99710dbb944df1ec855873</u>	+ 1 Shiba Inu	✓
5	2023-08-31 20:54:42	<u>0x68e3b24de7405c7212a9 42635741b3df5f3e0bac25 6f8a76fbf67087d21dfa39</u>	+ 1 Voucher	✓

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