

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2acd186dfaed635af192e01e6c72b45d8baeec7c

Token	Balance
MATIC	0.000000000000000000 MATIC
Wild Goat Coin	300.000000 WGC
Epic Network	1,500,000.000000000 EPIC
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
Cookies	10.000000000000000000 COOKIES
ella.Fund	130.169900000000012597 ella
WolfSafePoorPeople	900.000000000000000000 WSPP
TBBT.org	50,000.000000000000000000 TBBT.org
0Bets.io	3,000,000.00000000 0Bets.io
Paint	280.000000000000000000 PAINT
TRUST WALLET MYSTERY BOX	1 rn.xyz
Cassava OAT	1 OAT
5000 BUSD	N/A NFT Giveaway Round

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{Ecom}]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
500M \$SHIB	N/A NFT Voucher
	N/A Reward at BoneWin.com
\$5000 USDT Reward	N/A 5000usdt.com
	N/A
	N/A NFT Airdrop Voucher
\$500M SHIB	N/A Voucher
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{Ecc}]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 09:15:15	<u>0x8da77df1215861a237c759d96ee962f7c2ae9d8d65d6cd0f87055354a9f9d0b8</u>	+ 300.000000 WGC	✓
2	2024-06-04 20:23:07	<u>0xba153be917edf1333aba1bae828bef7ec11004849f93f2c7101e3908f7457eba</u>	+ 13,700 R TOKEN	✓
3	2024-03-26 04:26:11	<u>0x1e873adb86219825852fc8dcdbc31b7f1bc20c765aa93e56deff8a477597504b</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-10 23:55:40	<u>0x5725a9a544ec891b9a2b645b2b5b0c27b6bd3d0e15bdc757bb6ef668416ea4af</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2024-01-27 11:41:31	<u>0xfa6b8d9df63fc40556fe3580b228cbac657e36dbc1fa6bb360beed342adefc96</u>	+ 52.530000000000001 137 PIG	✓
6	2024-01-17 02:21:48	<u>0x4eea7f8f0020123b6d730ce9e24ef8dd351a51b54a9f7c68ca22c461cf38e565</u>	+ 3 rn.xyz	✓
7	2023-03-18 14:36:24	<u>0x4d5419736b6065e81d8f453bc8843f91720eef8037a168cd7755037c606a4f13</u>	+ 500,000.000000000 EPIC	✓
8	2023-03-07 13:38:56	<u>0x9f8eac24f084a4f65cc822394ce1c292218e99890d4c1da8d35af6f1cbee1238</u>	+ 500,000.000000000 EPIC	✓
9	2023-02-16 17:14:14	<u>0xcb051d9522faf02117c1ece5d8f07e512c01ae2655aa96e2c4c90814721b5cef</u>	+ 500,000.000000000 EPIC	✓
10	2023-01-29 13:16:55	<u>0x6614bd9c1c90c9210d6b3b7a242ca7f6515bf7bde2830344fff745558af1d461</u>	+ 1.00000000 \$ Free Claim and Play	✓
11	2022-11-30 19:38:24	<u>0x9865a513ce81b7a357a221fd892657dac584fee74c69c1407528a17851ef4da1</u>	+ 10.000000000000000 000 CP	✓
12	2022-11-28 19:40:54	<u>0x9788dcf0dbae335d23402a02f3d22beabbfd3c1eb6906bf0ee9470c20f026ab3</u>	+ 60,000.00000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-26 16:54:52	<u>0xd6187e4e17426690c0ae b80f2661205c435800717a 4eb9ebdd498f82bc3a6c91</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
14	2022-11-22 22:19:38	<u>0x5e201ffd738bf37fa20f 2ed055b86c5396b6d85ea5 da407c47ab516070f4cff7</u>	+ 1.00000000 \$ Free Claim and Play	✓
15	2022-11-04 16:06:37	<u>0x8a51957fb58dc29b6e40 5eda8e43d9a226fd671ae0 bc0883f780b207c9e8abb5</u>	+ 10.0000000000000000 000 COOKIES	✓
16	2022-10-17 10:57:35	<u>0xb2526eff4a358e28ebef 9f4c06672db5035c4a53bc f2cbddf647211f8a53da81</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
17	2022-10-16 21:16:11	<u>0x6d7d686d99fad71f1b62 fc00902808b228e1cb8a3c 263eaaba5b12550857589c</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
18	2022-08-20 13:19:30	<u>0x3bbc277c1809c7a30e1c b92ff4ffade71272ec46c0 3400252c3edef463ee690d</u>	+ 10,000,000.0000000 000000000000 PolyDoge	✓
19	2022-08-18 15:55:29	<u>0x9828b3210002399827af f6bb8e9d55c85ba8897b78 a2aaf4afaf3c2d1c1c2e68</u>	+ 130.16990000000001 2597 ella	✓
20	2022-08-16 20:48:51	<u>0x10c0b94784db447f244f 8860ae6e7d4de631d8eac1 5406b6a1f7f821851d3c90</u>	+ 3,000,000.00000000 0Bets.io	✓
21	2022-08-16 20:48:11	<u>0x1cfb572bf1a6a2a92af3 7f77189abf4f73c6a41e2c 01d9eceb72962cd7eb3aec</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
22	2022-07-12 12:33:29	<u>0x5587af3cc2fd6d8f585164f4c4341d9c321eff3d16804f47d55a7caa1fe29b0b</u>	+ 0.5000000000000000 00 DFYN	✓
23	2022-06-24 17:52:35	<u>0x29dd9760e12f20e05947fabbbf4b9f19144d99ddcd91f3a91d2704cf78694be</u>	+ 12,000.000000000000 0000000 RPC	✓
24	2022-05-27 11:20:37	<u>0x93af22de0b322c0774f6aa274bdb4328cb590b3d3ebda638746b5a2fc39b8043</u>	+ 61.0000000000000000 000 AXN	✓
25	2022-05-26 10:59:59	<u>0x9ae6544992fca0c981032f88f131c4364f8702a6f12524406b746c2d3eda9b72</u>	+ 61.0000000000000000 000 AXN	✓
26	2022-05-26 05:10:51	<u>0x0bc5e92b4d1709a23ee62c7651dcbb64630da67c5d2ce59e28d79161a1591bcb</u>	+ 450.0000000000000000 0000 WSPP	✓
27	2022-05-25 11:05:21	<u>0xb82c3e60f7c33a7a9a42337d515d3f1d2b9e60422e68e953eebe55a13cc24d0e</u>	+ 450.0000000000000000 0000 WSPP	✓
28	2022-05-07 10:18:51	<u>0x333c5b6bddac2a48de256cbd7dae9f550c04857cef9ee950ff82d894613259c4</u>	+ 288,101.0000000000 00000000 Draf.io	✓
29	2022-05-07 10:17:49	<u>0x7775dd130da3586af30a308b6e1fbf1cfd9e35a17a9bf95839a35e0a10b01d98</u>	+ 3,000,000.00000000 0Bets.io	✓
30	2022-05-03 12:02:16	<u>0x99f53e4ad90892207f1a9922b8318ace2f2bc445082c6d90a67845e27dd6b37b</u>	+ 150.0000000000000000 0000 PAINT	✓

#	Date & time	Transaction Id	Amount	
31	2022-05-02 12:17:41	<u>0x13140f0453512bef4e5d</u> <u>12007864f2c2a026578d62</u> <u>9a734b55103d27fa5e48b5</u>	+ 130.00000000000000 0000 PAINT	✓
32	2022-05-02 06:35:31	<u>0xbc9415318d3fe485daa5</u> <u>bc94efc3b2801d298cd8e6</u> <u>874430d44a2121cb20a5ff</u>	+ 100,000.0000000000 00000000 IRON	✓
33	2022-03-26 18:49:27	<u>0x52b512d441c5b136bd70</u> <u>f217170844f386d11e06fc</u> <u>aeaa812a12e9630e3ddfaf</u>	+ 200.00000000000000 0000 WOC	✓
34	2022-03-07 07:58:04	<u>0xdd6fc01e8e48bcf2ebff</u> <u>7ae234c13c8b57b5d3ac1b</u> <u>1ea1dce4e3287bd81d5fe2</u>	+ 40,000.0000000000 00000000 MLUNA	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 01:12:24	<u>0x2e5885adf12719928425</u> <u>dc3d09ad5c0f2db9ba5c0d</u> <u>ca91ebcde6beb61ea1f432</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 21:09:22	<u>0xecadeb9f843321108702</u> <u>5a0cd249c7c82405f41684</u> <u>be9bd0e77c8b32cd2b82b2</u>	+ 1 az]	✓
2	2024-06-04 20:23:45	<u>0xe2e47af0fce3695902e0</u> <u>79dd0cd18a583d4d16b4bd</u> <u>26dc978058a8d991ff5f4b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-08 02:14:26	<u>0xebf7889f04e16fd5ba58e3d35cb05b6b3c70b3cdbfda6bb1f6221ee1f9752642</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-02-23 23:26:38	<u>0x98d6b34583535cb4a4064482e95a277c1aadfa9653eb5acd3e3915ac0d5be3d2</u>	+ 1 etherevent.co	✓
5	2024-02-16 20:11:09	<u>0x99b241df597a1d28e09dfeb116a7b085e6409a8f655773b6afa0472614edb5c2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-16 20:09:27	<u>0xb964e81a3bd07d10155f37317c82ac70f4c1ad5e6548ca93b5ab6aa7211add6b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-01-30 13:32:31	<u>0x3031eab05f384233958ba05bb24028e5891263b88d9052df7f14e8072493d495</u>	+ 1 ethevents.co	✓
8	2024-01-30 11:02:58	<u>0x777f80c4f437b53db5d3b05f89aff6167416cd3c7324b67fc60b9a61e0f50cf4</u>	+ 1 ethevents.co	✓
9	2024-01-30 10:38:32	<u>0x42362f9baa8fdcfa3f7f4971b4a8547d9200594956d1aaf91e78140e8e5bd689</u>	+ 1 ethevents.co	✓
10	2023-12-25 17:33:11	<u>0xec149222fdf708728c1477be0544f3ec05f0afb54d566d2f053b5f1e8499cb32</u>	+ 1 c2usdt.com	✓
11	2023-12-18 20:26:59	<u>0xea3f11b3b5cd07aa86d989a0b12a893a196e861301c0da436899c7013bada8e3</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-18 16:35:29	<u>0xfcba1ad247cfd785640e45b219f862f856442c7cd3e90ba8f46870dc2e6e3f40</u>	+ 1 NEW YEAR GIFT	✓
13	2023-12-03 16:45:21	<u>0x6de695f4a282c9cdb8d05d758fd769b160cf777b70d7b3cc497bfffade1086cbd</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 03:26:28	<u>0x69e8f97e9d31491124c276106a1b00e53eb93f225f67dc87461d06b050995bb8</u>	+ 1 Official Authorize credential	✓
15	2023-10-29 06:07:45	<u>0x97e127b6935ebd5ff1375fa04acc54dcab8fe2bffbfb58d7921e105aa60e283e</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-25 02:40:46	<u>0xa8e20727fffaeff892be944ff998e4cfbfdcd053cb78545c18519435e74b2c38</u>	+ 1 5000usdt.com	✓
17	2023-10-25 02:40:46	<u>0xff67adbbb06e4dd1c68a55fccaf5bd2f2a388ba11f342b5c077f1e603a3ee66</u>	+ 1 er.app	✓
18	2023-10-12 06:51:36	<u>0x0d2159c2055190619429b032194470b435b1106828493d8a39ea5b28f58d7c15</u>	+ 1 Voucher	✓
19	2023-10-10 12:27:23	<u>0x17c44a757c2d68a23368cb8f4924eb87d16b0bfa33d19a17c34138fa50219216</u>	+ 1 Voucher	✓
20	2023-10-09 19:17:15	<u>0x136d6dafa1b7e03ca28c5231b6f7aa0ea31592667cb1d397a79fe456cd9a9985</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
21	2023-09-16 15:54:59	<u>0x7cd57ba540a1e397328a</u> <u>b4b698ce41957af44deedc</u> <u>bdadb742477eaf9916659b</u>	+ 1 laim nft	✓
22	2023-09-15 15:47:13	<u>0x2ef37a5ee6567a8a21d8</u> <u>911a3dd27f3c3dd5508410</u> <u>c9223fb58f3c57f5736265</u>	+ 1 Voucher	✓
23	2023-09-13 04:05:53	<u>0x5ccf82372933260149d1</u> <u>880c9878a558c275a434dc</u> <u>27f35ae283ae2324955bb0</u>	+ 1 NFT #515/1000	✓
24	2023-09-12 16:56:51	<u>0x7fba473e908838fe555d</u> <u>7790a24c9212098da381bb</u> <u>7fb63aeaafa906a74ec569</u>	+ 1 NFT Voucher	✓
25	2023-09-11 09:07:23	<u>0x9ee3febd46894c5476f5</u> <u>d255c19dbaeb9cccaa62d2</u> <u>78db9a7786693915106808</u>	+ 1 NFT Voucher	✓
26	2023-09-10 00:06:35	<u>0x2324ec7cabd95f66499b</u> <u>2de1f9b4ec2ddeb27a9bf1</u> <u>db67d23798e093a4a5c2dc</u>	+ 1 NFT Voucher	✓
27	2023-09-07 03:21:36	<u>0xd11448765b603d06d602</u> <u>3929bed6d39a102315238f</u> <u>bd49366bbde41cfe8a2246</u>	+ 1 NFT Voucher	✓
28	2023-09-07 03:14:32	<u>0xe49586db7a866d523995</u> <u>a43f57123c4ea82930b80d</u> <u>a716bc5bb8c3c7c05be1b9</u>	+ 1 Voucher	✓
29	2023-09-04 19:46:33	<u>0x86a81e4e5cd5f53cab71</u> <u>076f56ff730623bc55c21c</u> <u>f544c38edce9f5c383b105</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-03 11:35:48	<u>0xe46670a5d885d8637291</u> <u>ec5f980114ccae1cae97a1</u> <u>cd95eb6f54e7ece88eab18</u>	+ 1 NFT Airdrop	✓
31	2023-08-28 01:29:55	<u>0x3081b2489fc48f1711f8</u> <u>c583e97a80def3e4712f27</u> <u>950763aae47fc3337a4222</u>	+ 1 Voucher	✓
32	2023-02-21 15:56:32	<u>0x7974251ff02d36fcc2ba</u> <u>60f31064aab57049a58879</u> <u>8a2d942d6b0b38625dbb4c</u>	+ 1	✓
33	2022-04-24 12:46:44	<u>0xf3453b5517373f5b0a1d</u> <u>1d0323b5fa915b1e321e4b</u> <u>29382eacc2bf794dbd3239</u>	+ 1 Baggio by Yoni Weisberg	✓

\* USD values displayed at the time of transaction

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