

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2ad147977e9c8515a432bb5b1436b5153492306f

Token	Balance
MATIC	0.000000000000000000 MATIC
Wild Goat Coin	300.000000 WGC
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
TRUST WALLET MYSTERY BOX	1 rn.xyz
MetaSHIBAZero	19,200.000000000000000000 METASHIBZ
TBBT.org	50,000.000000000000000000 TBBT.org
0Bets.io	3,000,000.00000000 0Bets.io
Paint	110.000000000000000000 PAINT
TRUST WALLET MYSTERY BOX	1 .SITE
Axion	50.000000000000000000 AXN
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A NFT Airdrop Voucher

Token	Balance
\$500M SHIB	N/A Voucher
\$30,000 SHIB	N/A Shiba Inu
\$30,000 BONE	N/A Voucher
4,651\$ SHIB	N/A NFT #515/1000
	N/A Official Authorize credential
'	N/A 0x0ai New Year Gift
∅	N/A ethevents.co
! \$100,000 BabyDoge	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 11:26:37	<u>0x02fbeb475d7ba259c4d9 fe48bc0f010709584c9583 ab4cd34e80e6e37648234c</u>	+ 300.000000 WGC	✓
2	2024-03-26 04:30:55	<u>0xb3044952ee8cc261a4d4 83011c8539dcc942286596 04debe257344e604a86e2e</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-11 00:02:23	<u>0xe841cbe9e62d7ede7b90 8913b2eaffb84552ef8312 9f44213a39b50e137d7e33</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
4	2024-01-28 14:16:50	<u>0xc319d1d985fd9af10326 41f12c7ea2cc09517234aa 86e2617faddf7ac231f770</u>	+ 72.21999999999998 863 PIG	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 05:26:12	<u>0xdf75a6bb3a4ba4bd5a4a47a884901dc1e34f5e1211a3b9fa9c69282237b4efa8</u>	+ 3 rn.xyz	✓
6	2024-01-17 00:44:05	<u>0x7f1663b2cf5ec301ddba02ff9b9a20b2535c0127bab345fa59d87131729e86f4</u>	+ 3 .SITE	✓
7	2023-01-29 13:16:55	<u>0x6614bd9c1c90c9210d6b3b7a242ca7f6515bf7bde2830344fff745558af1d461</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-28 19:40:54	<u>0x9788dcf0dbae335d23402a02f3d22beabbfd3c1eb6906bf0ee9470c20f026ab3</u>	+ 60,000.000000000000000000000000 GGBoxs.com	✓
9	2022-11-26 16:54:52	<u>0xd6187e4e17426690c0aeb80f2661205c435800717a4eb9ebdd498f82bc3a6c91</u>	+ 50,000.000000000000000000000000 TBBT.org	✓
10	2022-11-22 22:19:38	<u>0x5e201ffd738bf37fa20f2ed055b86c5396b6d85ea5da407c47ab516070f4cff7</u>	+ 1.00000000 \$ Free Claim and Play	✓
11	2022-10-16 21:16:11	<u>0x6d7d686d99fad71f1b62fc00902808b228e1cb8a3c263eaaba5b12550857589c</u>	+ 1,497.000000000000000000000000 PolygonClassics.com	✓
12	2022-08-16 20:48:51	<u>0x10c0b94784db447f244f8860ae6e7d4de631d8eac15406b6a1f7f821851d3c90</u>	+ 3,000,000.000000000000000000000000 0Bets.io	✓
13	2022-08-16 20:48:11	<u>0x1cfb572bf1a6a2a92af37f77189abf4f73c6a41e2c01d9eceb72962cd7eb3aec</u>	+ 3,000,000.000000000000000000000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-07 10:12:53	<u>0x91baf3485fae888289e0</u> <u>0bd0400ac9f46ff360a733</u> <u>61083d114f1494836f3dff</u>	+ 288,101.0000000000 00000000 Draf.io	✓
15	2022-05-07 10:09:23	<u>0xf9e1ffb31e8862181313</u> <u>2b97a4e1638a6aa773d781</u> <u>01af2efdf1a264f0ed93c0</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-04-20 15:56:48	<u>0xe77e3366ffc5f5709a29</u> <u>85b633e3eeca869a616514</u> <u>217a3cdadb2f41f75da064</u>	+ 50.00000000000000 000 AXN	✓
17	2022-04-12 12:46:51	<u>0x7a012c6eccd623e738ea</u> <u>748c7d162f2c25e83b2121</u> <u>fe62526b4026379e32af1e</u>	+ 10,000.0000000000 0000000 GLD	✓
18	2022-03-21 00:31:57	<u>0xc9bd519e39c365301d05</u> <u>bf5c64800385907095aae3</u> <u>395ee33bb92c964fd4d871</u>	+ 110,000.00000000 WTS	✓
19	2022-02-27 06:44:00	<u>0x6745d6c9d0ce4ed19471</u> <u>a1eecf6cd632e8058bc5ac</u> <u>13f58651cc6c48ae0265</u>	+ 1,500,000.00000000 0000000000 BHT	✓
20	2022-02-16 05:49:45	<u>0x9af35d878a21ca28eb3d</u> <u>38c0ae5791d1a919656230</u> <u>57cf58782cba9eafa7b9f2</u>	+ 95,000.0000000000 0000000 TITAN	✓
21	2022-02-11 16:35:50	<u>0x26ca18711b78ee0d7742</u> <u>367c7e18026e56afc5cd39</u> <u>97c2ce2087bc2229e7c2e3</u>	+ 500,000.0000000000 00000000 PolyDoge	✓
22	2022-02-10 12:03:54	<u>0x496933493f85ce2eb09d</u> <u>ee37d189263882374eb720</u> <u>d3cc52c6c7b9418394e638</u>	+ 110.00000000000000 0000 PAINT	✓

#	Date & time	Transaction Id	Amount	
23	2022-02-09 19:26:03	<u>0x4d950c64e932258a86e1c8a5879fe54770c5a0ce9fa45a92792538e858a58a87</u>	+ 6,400.000000000000 000000 METASHIBZ	✓
24	2022-02-09 18:21:47	<u>0x59324178782fa723e47b660cbdd75b978a81d4d36df3c3b5147cf779ee7e9b15</u>	+ 6,400.000000000000 000000 METASHIBZ	✓
25	2022-02-09 16:51:00	<u>0x26c01f1f09ff0f5e48f2414d8fa96f90b268e8f1fcb2ce7af41cc2d95ef686e5</u>	+ 6,400.000000000000 000000 METASHIBZ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 11:02:58	<u>0x777f80c4f437b53db5d3b05f89aff6167416cd3c7324b67fc60b9a61e0f50cf4</u>	+ 1 ethevents.co	✓
2	2023-12-18 20:30:51	<u>0xab41f09b22e650f355b655f3a774abae2a5c7fc503397cab33ec86d9a2314759</u>	+ 1 0x0ai New Year Gift	✓
3	2023-12-18 16:37:55	<u>0x29732ebc402b0e440f19ea56122559f32ab71f3e725d4257cdb33299a87b6564</u>	+ 1 NEW YEAR GIFT	✓
4	2023-11-22 03:26:02	<u>0x144c555b5ad0d982ddd683d46f9f6fd8995ed5ed2c29c419f7e666ed275429a5</u>	+ 1 Official Authorize credential	✓
5	2023-10-29 06:07:33	<u>0x62eae7661b687762e8c989b59143e6673979de9752563a47864ec8225ab2916c</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-10 12:27:11	<u>0x9208d7810dec0e95e6e0</u> <u>b8ff140538630343996936</u> <u>70dfdc8e07a8aa55ec9bb0</u>	+ 1 Voucher	✓
7	2023-09-28 12:19:15	<u>0xe13fa312cf3ea3e7ff17</u> <u>8db9091896ae5043e7200e</u> <u>4ac6ea2ec896dea99e231e</u>	+ 1 Shiba Inu	✓
8	2023-09-13 04:05:53	<u>0x5ccf82372933260149d1</u> <u>880c9878a558c275a434dc</u> <u>27f35ae283ae2324955bb0</u>	+ 1 NFT #515/1000	✓
9	2023-08-31 21:43:55	<u>0x81bf4dc349d7485d298d</u> <u>1df89ff485fcebada9a23bf</u> <u>07d7b53536ce3165306e47</u>	+ 1 Voucher	✓
10	2023-08-28 00:25:51	<u>0x88a2fd79dc8d0cfedbe9</u> <u>ae523f158939e88df745ca</u> <u>4b7a93a4aa0f091ca9e606</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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