

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 10:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x314d2c565bae672dfc5b0cfd51a4c6f753021004</u>
TOTAL RECEIVED	0.012000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.004552246361611520 MATIC
	0.00 USD

Token	Balance
MATIC	0.007447753638388480 MATIC
	0.00 USD
Wild Goat Coin	400.000000 WGC
AnkoCoin (PoS)	0.000000000000000000 ANKO
! ZKSYN.CO	50,000 d.
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
MOM	0.179384904882564922 MOM
TBBT.org	50,000.000000000000000000 TBBT.org
\$ shibvc.com	0.0000000000 claim reward.

Token	Balance
SHIBA INU (PoS)	2,804.000000000000000000 SHIB
	N/A Visit website claim SHIB
-\$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
Airdrop at usdtredeem.com	N/A USDT
'	N/A Visit usdtevent.co to claim nft
\$1000 of SHIB	N/A \$1000 of SHIB
700M SHIB	N/A NFT Airdrop Round
Airdrop at usdtreedem.io	N/A USDT
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-27 15:14:28	<u>0xa7b1e77319adee0b0835</u> <u>f2994c9e1287f3c7da46c6</u> <u>f34c6d2288fede06010f8e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-10-27 15:14:28	<u>0xa7b1e77319adee0b0835</u> <u>f2994c9e1287f3c7da46c6</u> <u>f34c6d2288fede06010f8e</u>	- 0.0018756762157260 80 MATIC  0.00 USD	✓
3	2022-10-27 15:14:28	<u>0xa7b1e77319adee0b0835</u> <u>f2994c9e1287f3c7da46c6</u> <u>f34c6d2288fede06010f8e</u>	- 0.0026765701458854 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-27 15:12:32	<u>0xe48d767448946c453eb1a929f283c306406828b0df5c769b68722f1ae5c68f3d</u>	+ 0.012000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:40:51	<u>0xb6b61528dd40e19c4fa2ad584f04108eed1a9c5dfd678a52c5632af1d86ce5b</u>	+ 3 d	✓
2	2024-06-13 23:58:45	<u>0xb1e3b99e9c374b67c4103d0b592ee089dca637391175a99a09e7c2ca2dcc9372</u>	+ 400.000000 WGC	✓
3	2024-06-12 22:30:01	<u>0xcc1c11e676cd8f4f36467b5342737dec3a38869d276bea60e5613cf5eb42fede</u>	+ 50,000 d.	✓
4	2024-03-30 21:01:38	<u>0x5e0781743612af557991c1056b1d0ef1a5c75195b0f64b056618b493e870e206</u>	+ 500.000000 WGC	✓
5	2024-03-28 22:26:59	<u>0x304bf026b72dc73e701457b595e1829139a65934effeade7614f14f7a6252ffd</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-26 00:47:02	<u>0x77f08ae93270f551dce2628d18afc0301721f3eca1d28854d79a08c287e474ce</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-03-11 00:17:41	<u>0xb07d949f4e1d1088ada1bb2b58afd2d242e6e2d0fe29f66d021800e7699d778c</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-25 04:23:36	<u>0x6a24b76c63ed938d8c1d90e8b930115698684d9e12d356a427f2f8ef252876a0</u>	+ 98.8400000000000003 411 PIG	✓
9	2023-11-22 20:31:11	<u>0x58fbf612bd2f941552bbfe40ac6d3808d4b2fd1df3d4e9840b7ba7494fcd6a92</u>	+ 10,000,000,000,000 .0000000000 laim reward.	✓
10	2023-07-25 13:26:25	<u>0x29b8e7858d6d75164b876dec70f1c9d60bb584815b830d090460429b6535c817</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
11	2023-05-05 23:55:34	<u>0xdf5718df6294b5974a1958f30999795f02f3137505a587f8b833d9e11d788a89</u>	+ 0.1793849048825649 22 MOM	✓
12	2022-11-29 11:06:09	<u>0xb2b55388db7650141d9c9a306149fcdf08cbe3e7cae5b7dea84e9d798af25967</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
13	2022-11-20 18:15:41	<u>0xf981ae6e9612c2af2b76c91a207a68e331fcd022b0dea5bcedc4a9888a628517</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
14	2022-10-27 15:14:28	<u>0xa7b1e77319adee0b0835f2994c9e1287f3c7da46c6f34c6d2288fede06010f8e</u>	- 5,136,982.00000000 0000000000 ANKO	✓
15	2022-10-18 09:59:36	<u>0x25faeb2cdd7505f62777b0f3e369ff60313f32bb3d929e7127ff9cff7d6cce89</u>	+ 5,000,000.00000000 0000000000 ANKO	✓
16	2022-10-18 08:49:04	<u>0x681c7a630acc23b1897128331b2d70a9bb224f4db636499699858beeabe115d4</u>	+ 220.00000000000000 0000 SHIB	✓

#	Date & time	Transaction Id	Amount	
17	2022-10-17 02:34:43	<u>0x12b67c5f88a7086ce5ae6e8a79ab987c52c5f3c6c5f96c54ed72c7946800397e</u>	+ 7,700.000000000000 000000 ANKO	✓
18	2022-10-16 09:54:41	<u>0xb80294c842459d2afb68b80323f8128b14791ae73a891185496462753eb9e9f9</u>	+ 7,700.000000000000 000000 ANKO	✓
19	2022-10-16 08:13:45	<u>0x9d3e029a3ce7b29f2a04438a6cf254b7aa0d7af0fd7241ae01e26722bf49c8a8</u>	+ 220.00000000000000 0000 SHIB	✓
20	2022-10-15 03:09:51	<u>0xa712e40d5032cb068691f83a0e81d4e98c7f926eb8f8dbe1daac5d0ccebce0ec</u>	+ 8,800.000000000000 000000 ANKO	✓
21	2022-10-15 03:00:08	<u>0x4e1c18c6d8bde7c11bd6845b4afdd8ee12164695c9dbb2fb67c9fce4362cf527</u>	+ 197.00000000000000 0000 SHIB	✓
22	2022-10-14 14:21:46	<u>0x58078ec40ce063b60593e6bf75bd5925a35fb4dec046ae4601326b66a900378a</u>	+ 197.00000000000000 0000 SHIB	✓
23	2022-10-13 11:41:56	<u>0x40a90a3e304ceee14fb30085550eaf0d4066f04141f9a2c16b3eb310d13fd28b</u>	+ 8,800.000000000000 000000 ANKO	✓
24	2022-10-13 11:28:54	<u>0x18dda0db707b2e2077632e74abb21db22104d741fdee34193074be8cec437b36</u>	+ 8,800.000000000000 000000 ANKO	✓
25	2022-10-13 04:29:09	<u>0x2607218de3542e88bd645d614fc4ae8d36a6aca89b2818c6b60ec75b65842518</u>	+ 197.00000000000000 0000 SHIB	✓

#	Date & time	Transaction Id	Amount	
26	2022-10-12 03:01:52	<u>0x51b6bbfacd048c9d991e56ae1a91d6e9e36267044f0c46cafee6d977de273e1f</u>	+ 8,800.000000000000 000000 ANKO	✓
27	2022-10-12 03:01:22	<u>0x89a2c15b4518d39c5b909342630b161752d432c303c9e81c6f31ba167de51a4c</u>	+ 197.000000000000 0000 SHIB	✓
28	2022-10-11 21:51:23	<u>0xb5d9b697f00003c161810ca796e205e449f245d69384679248eab028fb79fc48</u>	+ 197.000000000000 0000 SHIB	✓
29	2022-10-11 02:22:45	<u>0xf9fd27fbc1ee88e5e796972f05375373c482b2dbf040539b1949c54a07c503b5</u>	+ 197.000000000000 0000 SHIB	✓
30	2022-10-11 02:18:21	<u>0x63f0896f885fe46bd6b59d95e7a76b762710035ec9226ea3ac9aab5bbade5210</u>	+ 8,800.000000000000 000000 ANKO	✓
31	2022-10-10 01:46:00	<u>0xd780621f49859f4b3edaef8ecdb7d397dc81eee7f74bcb2f079c78587d91927d</u>	+ 8,800.000000000000 000000 ANKO	✓
32	2022-10-10 01:45:40	<u>0x3d17628746903a2f94f7c115ef0791c05faa8dd8b83b19680b35567a443ededc</u>	+ 197.000000000000 0000 SHIB	✓
33	2022-10-09 16:02:40	<u>0xe807917b23ef376e0f8e99c55b8792fb0a1abb46096d642b50eab896db042ba9</u>	+ 197.000000000000 0000 SHIB	✓
34	2022-10-09 16:00:54	<u>0x1d1bf7c4eb64c5e3f4292e94e013fd61cdac5fe6903c744cf647b7e264b18445</u>	+ 8,800.000000000000 000000 ANKO	✓

#	Date & time	Transaction Id	Amount	
35	2022-10-08 04:58:37	<u>0x4cc20d9f940093a74737</u> <u>933d9323078f640c022f5f</u> <u>480cbf9d7626a31c2949e3</u>	+ 19,994.000000000000 0000000 ANKO	✓
36	2022-10-07 03:44:03	<u>0x95004d741a5fe5de4212</u> <u>d9cf3e3fcfc388d0d89a71</u> <u>559d0504207548d731614b</u>	+ 9,997.000000000000 000000 ANKO	✓
37	2022-10-07 03:37:35	<u>0xafa755d6ec68e70881e6</u> <u>9c86a16b18def84ca76d3a</u> <u>5283ff61fb9aca88ddf1e0</u>	+ 9,997.000000000000 000000 ANKO	✓
38	2022-10-07 03:37:19	<u>0xf68463940a259f5df349</u> <u>2ac68d7f7ffe00abf753ed</u> <u>39338c37db509bc490146b</u>	+ 197.00000000000000 0000 SHIB	✓
39	2022-10-06 03:00:42	<u>0x0b83532b9cbd2f64e527</u> <u>f9482fd233e9a9cdd8fb2f</u> <u>c6448ec28f198c35aec84a</u>	+ 197.00000000000000 0000 SHIB	✓
40	2022-10-06 02:57:36	<u>0xdb51ac41160c798cb384</u> <u>99325222eea67ddaa31fd5</u> <u>5a981bb3c44440a4f9d58f</u>	+ 197.00000000000000 0000 SHIB	✓
41	2022-10-06 02:37:16	<u>0xea8d02eadea389b2eff6</u> <u>fe5c9e08be7e1f8abee2f1</u> <u>e2ab444b97c11232294914</u>	+ 9,997.000000000000 000000 ANKO	✓
42	2022-10-04 01:54:35	<u>0x86da6a66d04a597130cd</u> <u>98b506df69e6ab2f208b07</u> <u>feda5270cbf5fc58ef201a</u>	+ 197.00000000000000 0000 SHIB	✓
43	2022-10-04 01:51:59	<u>0x6536b7eb21ed83239f0c</u> <u>6104df3be05db97b7709e5</u> <u>0004d2044a9e51324d4646</u>	+ 9,997.000000000000 000000 ANKO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:09:40	<u>0xe4eeddde79a2a3e0398a8482516d3128088b40309db4ef32b430699ca1e6266c</u>	+ 1 USDT	✓
2	2024-03-04 21:26:50	<u>0x738a56d46de7020f9ebd1808e1ddd9a6dc6f9d929aba928a4a3d4c3e9dde0460</u>	+ 1 USDT	✓
3	2024-02-18 22:07:13	<u>0xa5f42d7c596278919dfaf980b0029247a2c4d723d1214a80ccaa2a958aede693</u>	+ 1 etherevent.co	✓
4	2024-01-31 21:00:06	<u>0x41293cd6efad12df17235e902837ad44a5b0aa4ed35484152aa2419c001602ae</u>	+ 1 ethevents.co	✓
5	2024-01-07 23:19:10	<u>0xf6b6161e99566d3957718c1c0028dab75ec043e8fa47158c27c2592d1ea6704e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-29 20:03:52	<u>0x7e904fde6138d048916920e6b993be465d6c2f330f23717cb82637dcb0eca455</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-11 11:29:58	<u>0x70f25601fdddf53c8f1c86d0aae84084e6e3f3c074630693942a4f66d989476f</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-27 08:25:56	<u>0x2387d2319961326458d4ecd1ce94afec2d27299b0a5105b870582b87b50189f5</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-24 10:13:25	<u>0x8094af081e744c1ecb306fa08709eb4c9c149039dd188b57c9f8904132cdf19d</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-22 21:11:21	<u>0xedc98905841fa785bf47526c60b21eddd31196deb90b814f5b4e2aa2c7aa3b53</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-17 14:33:42	<u>0xb69a68c58828b349d4b9ed0e64f2501f4a006ce47b93b0dd3769caa9cd6acff5</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-05 17:13:54	<u>0xb3e947fc9e944908ec567ddb3dacf466744beb6f32c2f30fca526c0fac380828</u>	+ 1 https://boneshibe.com/	✓
13	2023-09-08 01:08:22	<u>0xbb251c1d3c1c39759219485fc5fa8533e6e5077c5564c375880ab83a9b2d9dc4</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-02 05:08:52	<u>0x1596d8b936eda25bba927b3937fb93abf8ea24ddf521b368b22a85f4d425954d</u>	+ 1 Voucher	✓
15	2023-08-26 13:42:32	<u>0x69f0240deec7029a70117423008974e2e95695d5ca4f09b0c10ca903b9751b71</u>	+ 1 NFTVoucher	✓
16	2023-08-14 00:43:47	<u>0x57ef7f3f4b2f324ec91431a964bb148928a48179631e050fc922d7cbb8245b6b</u>	+ 1 Voucher	✓
17	2023-08-12 01:06:45	<u>0xaf506b59acc0851114fb5efbe4c85a0ce54580a9feb66888133292b49a1a1df1</u>	+ 1 \$1000 of SHIB	✓

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