

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4e021290d22c19372fdc8765e6ff840761aebd13

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	700.000000 WGC
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Wall Street Games	3,370,000.000000000000000000 WSG
TBBT.org	50,000.000000000000000000 TBBT.org
XMUMMY	90.000000000000000000 XMM
0Bets.io	3,000,000.00000000 0Bets.io
Anything	50.000000000000000000 ANY
Slime World Token	39,000.000000000000000000 SWT
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
PolyDoge	2,284,000.000000000000000000 PolyDoge
5,000 BUSD	N/A NFT Airdrop Round
	N/A Visit website claim SHIB

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Voucher
! !\$30,000 SHIB	N/A GOLD
∅	N/A ethevents.co
\$100,000 A BONE	N/A Voucher
4,651\$ SHIB	N/A NFT #515/1000
∅	N/A ethevents.co
5000 BUSD	N/A NFT Airdrop Round
\$100,000 A BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 19:35:07	<u>0x00c25caf4e2aee4f67837b5a473ecbfba9bc3a1d0b1c9f46813d7bebaec1718</u>	+ 50.0000000000000000 000 ANY	✓
2	2024-06-14 09:38:24	<u>0x211f336434ae2091d9321626d7cb224c9669e014a5926066112328ae60cd67ae</u>	+ 300.000000 WGC	✓
3	2024-06-14 01:10:02	<u>0x6c77ac10fd088888cbf933cf17152c15f0e098cfb3738402c60412445bc8a4eb</u>	+ 400.000000 WGC	✓
4	2024-03-26 04:28:47	<u>0xfde10094dd4ed3dc7a9b20603555f79c97b79eddf93d1a9ba8e799a5182d6154</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-10 23:57:48	<u>0x0bc4cab5a972387277b71a6e9c113a955e9b4168c46927ae9249fa934dc8c18d</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2024-01-28 13:21:13	<u>0x278c001c9b9864e2a55854eaeafc1ccddb4382e8c2fb98c4761bc951a0699357</u>	+ 80.06000000000000274 PIG	✓
7	2022-11-29 01:01:25	<u>0xf8425b0d5625972ddb2aed1441c613c3c6a75a0dac64d427520a21060dcb98b</u>	+ 60,000.000000000000000000 GGBoxs.com	✓
8	2022-11-25 15:53:25	<u>0x7b9f4ac2d8245d5bdbd39806dadd4ab12a9371b0cd695da0c7b4203b611ed133</u>	+ 50,000.000000000000000000 TBBT.org	✓
9	2022-11-23 19:20:51	<u>0x08756ec9efe9421980ee6f2a25af5b353179d5169c5096c215428ec088b8eb29</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-10-16 21:19:39	<u>0xa70d7c961e0f8c56271bf04de4d06d1b87dcc0fbb009337a94ca51eb6e78798f</u>	+ 1,497.000000000000000000 PolygonClassics.com	✓
11	2022-08-15 11:08:47	<u>0xddc387f2854119d5083cd10c5e9c69081be1a367d1dfba4e436ecf2efe050d0b</u>	+ 3,000,000.000000000000000000 OBets.io	✓
12	2022-05-07 17:37:30	<u>0x60bbc3c4886e4ba1571f239479d98c90658de7b9097766f3814a8ed39913ed56</u>	+ 126,000.000000000000000000 TITAN	✓
13	2022-05-07 17:37:18	<u>0xc19978105df661e9ce4cdf098222c258fafb50eebafba22816fa1f8c167a9bf</u>	+ 300,000.000000000000000000 TITAN	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-07 12:06:48	<u>0x6049381f9e9601c50b630f2e132f3d4791d77a852b48393132062d30346797b1</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-05-06 10:01:16	<u>0x9c82fcda34da14810c71c35900fe7d7c7dbd1d90d2553bd2adcd0a65f4ee00b2</u>	+ 288,101.00000000 00000000 Draf.io	✓
16	2022-05-06 10:00:46	<u>0xcff8f7afac79b3a388832543038a59dad60051e52adabadae6898698adaf3ca4</u>	+ 68,000.00000000 00000000 ELON	✓
17	2022-04-24 14:29:13	<u>0x56d7982f4827516297b95d4b03273e5ee7b0e1c450495c6abf46d84a7eb9fd75</u>	+ 1,076,000.00000000 0000000000 PolyDoge	✓
18	2022-04-24 14:24:20	<u>0xeca65d5cf6d81ffd279d2132dff953991f6afee055afc095707cab9ab1f77f28</u>	+ 1,208,000.00000000 0000000000 PolyDoge	✓
19	2022-04-22 09:40:02	<u>0x23d2f76cac6374fc775e917dbe422b407ffe5e7fc8bf83ae07d52c5d858be306</u>	+ 1,400,000.00000000 0000000000 PSHIB	✓
20	2022-04-22 09:21:42	<u>0x9388cf2f99931e9c5e2873e9cb85e24ff08ea8afd0cc219b47c9a8da32c8aa51</u>	+ 1,780,000.00000000 0000000000 PSHIB	✓
21	2022-04-12 15:09:09	<u>0xab0a175e493ba9f034c172edab306a05b71593b838f6b9bed89953b82ef9541b</u>	+ 250,000.00000000 00000000 PSHIB	✓
22	2022-04-11 09:33:06	<u>0x275d588821b9be94f643c3ea712c337dd1508b179fcf7864f9913af023376ba8</u>	+ 10,000.00000000 00000000 GLD	✓

#	Date & time	Transaction Id	Amount	
23	2022-04-11 07:20:01	<u>0xa75a52bc53d357620528</u> <u>39684ba549601568c4b8f9</u> <u>cee2e95d05008988f81f4b</u>	+ 24,000.000000000000 0000000 SWT	✓
24	2022-04-08 06:48:47	<u>0x04ff544bba5234a47d9c</u> <u>1cbce4ec912b87b21951f0</u> <u>46a393fa3cb1bf495f7ff8</u>	+ 15,000.000000000000 0000000 SWT	✓
25	2022-04-06 12:44:09	<u>0xe80dd41edfcf96f5acd5</u> <u>bbf7ddf6b8c1dc98a4d503</u> <u>e56e8afdb539e41e63cf30</u>	+ 90.0000000000000000 000 XMM	✓
26	2022-04-05 16:16:00	<u>0xb6d90ea4417ebeca4acf</u> <u>9f1c5eebf5b1e115866d0d</u> <u>29595118abe28d7a9583c1</u>	+ 70,000.000000000000 0000000 EXB	✓
27	2022-03-24 03:37:09	<u>0x79810c85153e32ddb3ab</u> <u>5715972d4a2b27823bcdbf</u> <u>017ee66cc8f7e65f407a69</u>	+ 990,000.0000000000 WTS	✓
28	2022-03-23 12:47:58	<u>0x84a6f726842dc8129378</u> <u>63047ec4e2ac84605aff66</u> <u>157ba40c031512724b4fed</u>	+ 2,220,000.00000000 0000000000 TIKTOK	✓
29	2022-03-16 13:09:17	<u>0xad9c1fbd8bf88d23ed2b</u> <u>de51f5271cf2e72b581f5e</u> <u>f5e2952a781f6a1a9c3b84</u>	+ 1,660,000.00000000 0000000000 PIKA	✓
30	2022-03-15 18:19:01	<u>0x4f065b9bea627e7b0935</u> <u>064d87604b81356f59d836</u> <u>c33be9d29b9833ffd1a3b8</u>	+ 3,370,000.00000000 0000000000 WSG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-01 22:07:15	<u>0x5ee173f868300915fc2118de7dd48326ef157100b46d485bec0ba99131eb446b</u>	+ 1 ethevents.co	✓
2	2024-02-01 20:04:33	<u>0x93f792da6be10b7f7b117ba8f98977b876c8f525b1bb366b8aa97dfbc7bde044</u>	+ 1 ethevents.co	✓
3	2023-11-11 14:34:58	<u>0xa141d7007a30c98c35157b9de0126ad5f9a50532a4a091185202162626d7ff6b</u>	+ 1 Visit website claim SHIB	✓
4	2023-11-10 19:54:01	<u>0x2d3ac583518009ae568c4ef422d262fc4ae3762d38e7b44efac3a49c698dc4b1</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-12 03:40:09	<u>0x9e64318940e10cb6d6927928dda5b04468b9adc70e347a6b95dd5ce472a38b62</u>	+ 1 Voucher	✓
6	2023-10-08 10:38:58	<u>0xdcfbda7ac53e70dd0efe20fb5cf4fb563115194142e5c2ad40174603f1d64e04</u>	+ 1 Voucher	✓
7	2023-09-27 17:01:08	<u>0xc9f22adadfc0ac31a327b54405f6bbdf6570e797d3f3a42edc3f9d73d9c65d1e</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-23 12:38:53	<u>0x5c05e4d6fe0a6c56da8af830691d090710a26da7cdb2f784ad92e341c1a7f690</u>	+ 1 GOLD	✓
9	2023-09-13 04:06:03	<u>0x93df383eedef7a479273b43e2d6ea8934bee2c6ff7abdfd1ffa74e27a4562d40</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-13 00:09:18	<u>0x20d59177501348ae901f</u> <u>b34712a3fc03072deb1c2d</u> <u>c91dbc99bda13a0e0e85f3</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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