

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x552be2b7c0c0957b6a409a95dc0da4043840e395

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	300.000000 WGC
# 10BNB.US	10.000000000000000000 s
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
TRUST WALLET MYSTERY BOX	1 rn.xyz
ella.Fund	4,773.901200000000244472 ella
TBBT.org	50,000.000000000000000000 TBBT.org
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
TRUST WALLET MYSTERY BOX	1 .SITE
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
PolyDoge	16,730,000.000000000000000000 PolyDoge

Token	Balance
MBAPPE NFT	1 MBAPPE NFT
OPTIMISM NFT TICKETS	N/A OPTIMISM
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
\$1000 NEO PASS i4fz0	N/A NEO
OPTIMISM NFT TICKETS	N/A OPTIMISM
0.05 WBTC	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
\$1000 USDC	N/A USDC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 08:59:59	<a href="#">0x28d4a2de5c9899f3bf542e6b59c3b73dc5668d648dc9dbfa3efe94fdddddacf5</a>	+ 300.000000 WGC	✓
2	2024-05-26 19:07:48	<a href="#">0xf182819f2cced1924d26b79f8cd6a4656e615d6a33c4e24a6f53aed81e6a297f</a>	+ 10.000000000000000000 s	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 19:07:26	<u>0x111d5f1e70e7aad33c2ae6cf84ce0ba23df9a3a07d70f2630088f9034a8cb218</u>	+ 745,900 YOUR TOKENS	✓
4	2024-03-26 04:25:43	<u>0xe3a02f47b89bc6a45ecc e26dd5ed8eadde990d2f285cc9397183aabc73ecef6f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-11 00:00:25	<u>0xa2d1d0689f76ee0906312460b77083c2dd98285600bf170d0de8f7afde7901f5</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
6	2024-03-10 23:56:22	<u>0x4c1333f59ca1f4874900963c89ed85b6f9661c21f8c350aae8d8a5561abbf865</u>	+ 500 op Code	✓
7	2024-03-10 23:55:08	<u>0x1747f8dd3da804db7712cbe1f545311511b80425cb05d1358a717e2ebd606f82</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
8	2024-01-27 11:31:43	<u>0xb39b5caeb5aa10da421d55e22870431725f9e2a921827164ffa871aa40d1f00f</u>	+ 95.540000000000006 253 PIG	✓
9	2024-01-17 06:09:57	<u>0x9c0b9c1bd4af487187f15a869b47c69d24afaf30736ba6690773aa560e8be3ad</u>	+ 3 rn.xyz	✓
10	2024-01-17 01:23:05	<u>0x6f2bb329169aa812f022d9e9932d7c9fe8c36457b609c6285eed61edb330443d</u>	+ 3 .SITE	✓
11	2022-12-10 17:24:22	<u>0xbcdfef148cc4ab4502c14fe4df9a7174371e77fa1733309d6bd67cef7429e3b40</u>	+ 40.502600000000001 046 ella	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-30 22:29:05	<u>0xc7ce5e8581ae71e319f6 caa7be06cf22f81984f502 190c935d10e672c0517967</u>	+ 51.109200000000001 296 ella	✓
13	2022-11-28 19:41:02	<u>0xaa7fb53c3276d5f05ac9 27435cbbf37e4fe13752ee 17de3cecc4596d1d63b9d5</u>	+ 60,000.00000000000 0000000 GGBoxs.com	✓
14	2022-11-27 22:48:16	<u>0x3775d5910cabdb677f6f 20116d44675c141aa074ea d3ca76b918dd3e1c3d9cdb</u>	+ 213.7849999999999 6589 ella	✓
15	2022-11-26 17:19:12	<u>0xaf5e72343102bee53465 1aabc68bacc283e42e03f0 3d3c8abbc2ccb5bac1ac77</u>	+ 50,000.00000000000 0000000 TBBT.org	✓
16	2022-11-24 17:19:42	<u>0x45f5331611acd30b3178 098bb26c07eb44b6106fe6 e5dc0abfd75917387b3ae5</u>	+ 202.0886999999999 8677 ella	✓
17	2022-11-24 02:38:12	<u>0x4b8321572202e3a7122d b440dc91af025dcf59e61d 3ea5a0a5e86198c261ba4c</u>	+ 175,000.00000000000 0000000 TITAN	✓
18	2022-11-14 23:54:31	<u>0xb24ce1846a1858ad10b7 fdf658646deb70a55d53e8 2b173a3ef535543056f83f</u>	+ 192.1160999999999 8768 ella	✓
19	2022-11-08 00:12:48	<u>0x9e94c0536c3352312f4f f34f059db11e3eaf5b2d5c 846609f6551fd06b610f65</u>	+ 185.435100000000000 5593 ella	✓
20	2022-11-05 19:15:27	<u>0xc0df419cdf166a7b5b0a d0ca8551fa56f9298fbf3e 425492ea21db918c1fc5f9</u>	+ 180.5047999999999 8813 ella	✓

#	Date & time	Transaction Id	Amount	
21	2022-11-01 23:36:33	<u>0x74ba00087c40948ec61f620de6b165833840d43aa711c6389be3716e09c4af8a</u>	+ 178.84770000000000 3229 ella	✓
22	2022-10-29 22:53:01	<u>0xb5b48eb539b7b23f29eb30bf0f006dbd43825fd6d72cb65ddc0b743854b4c9df</u>	+ 152.87989999999999 2133 ella	✓
23	2022-10-26 23:02:24	<u>0x6409fd894511e62025469c79086cca64c426ff2d1cd5a5b838ad65e80535bd0f</u>	+ 50.63080000000000 693 ella	✓
24	2022-10-22 18:23:03	<u>0x24174c99fb48e580ce0ea0d28a0690bf731edee2610c563205c95d56494726bd</u>	+ 173.11269999999998 9586 ella	✓
25	2022-10-16 21:20:29	<u>0xa0a606ba99bd709c5ff4f93d8cd370b81a20fd5f52dd18209262f270723bbb77</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
26	2022-10-16 14:06:15	<u>0xc918bb526e174faca60cb49cc00d14d1368bb9313da6767268002722119794f2</u>	+ 161.67640000000000 1000 ella	✓
27	2022-10-15 15:29:46	<u>0x37a35ebbf6774a21b794531be0ad6d49e988acc8a640ff57238f7adada2ee514</u>	+ 500,000.0000000000 00000000 OMARS	✓
28	2022-10-13 22:16:09	<u>0x19b39821e6832dfcf44719e7e00ac5cffb964573e79b065ca2856c3d12f42c12</u>	+ 144.65299999999999 1587 ella	✓
29	2022-10-12 08:34:57	<u>0x74661fb55b385673db49c6812b92e7d904e88506dcaae783140488e0331dc1f77</u>	+ 157.78309999999999 0359 ella	✓

#	Date & time	Transaction Id	Amount	
30	2022-10-09 09:46:33	<u>0x2da9f0ecd9d98c7a51fc</u> <u>90ccfb85841fd54a6334a9</u> <u>217e8bd37f78009ac0aa12</u>	+ 153.75450000000000 7276 ella	✓
31	2022-10-07 06:33:33	<u>0xa63942b4979d951be3f4</u> <u>32564f5b8f1957f51008f5</u> <u>136bfb20384b6b1aec3c7</u>	+ 143.76609999999999 4452 ella	✓
32	2022-10-07 06:33:13	<u>0x43158b93c61d1b45b4e7</u> <u>fc87624c364b0d77edf294</u> <u>2f907c037c3cafaa4a83ef</u>	+ 355.99450000000001 6371 ella	✓
33	2022-10-07 06:32:47	<u>0x7266a1fb40bd6feceaff</u> <u>681757f8c92e95842a83e2</u> <u>cd79d59c7084dfc0cfc4c2</u>	+ 101.08360000000000 4115 ella	✓
34	2022-10-06 15:44:26	<u>0x5485d7596e2df9bd7153</u> <u>de50528c87b507edc26887</u> <u>2f83922b93293783c4c104</u>	+ 184.07490000000001 3733 ella	✓
35	2022-10-04 10:24:02	<u>0x1dc4feb2164235f9b2df</u> <u>e9b69fbcd6d8b69cce4bc7</u> <u>bb0df230d9309eedf4502b</u>	+ 1,050,000.00000000 0000000000 PolyDoge	✓
36	2022-10-04 08:47:07	<u>0x6e3aeae5cf312e0ae25e</u> <u>2a23cd808fd30de0df6df4</u> <u>b6d792e6d26fcffdf0a1c3</u>	+ 153.73650000000000 6594 ella	✓
37	2022-10-03 15:17:48	<u>0xfd45475501f9bcc29ec6</u> <u>429fbebbe48a31e47ec534</u> <u>47dd74acb01e60d41b88c0</u>	+ 80,000.0000000000 0000000 PolyDoge	✓
38	2022-10-02 16:39:57	<u>0xe272aea39a54ee1272c0</u> <u>77a85e2512225b7d9e877a</u> <u>4d77920d4f293674f993e2</u>	+ 5,000,000.00000000 0000000000 PolyDoge	✓

#	Date & time	Transaction Id	Amount	
39	2022-10-02 14:03:06	<u>0x8dec9d7524c4864134297990f40fa2e8d87caf24d4a23e81567d3298d4316415</u>	+ 151.07699999999999 8181 ella	✓
40	2022-09-29 12:51:06	<u>0xb5474b7fe48e63d89fd24906d8272bee6935dc85d14f01b5e6662493f0cab38d</u>	+ 148.97999999999998 9768 ella	✓
41	2022-09-28 18:40:29	<u>0xa1d82dc34a8476bc9c70f596a7bd7adc0ed4f802bbac48fdc539435778275d4e</u>	+ 600,000.0000000000 00000000 PolyDoge	✓
42	2022-09-27 17:51:33	<u>0xf682c94008fc5934ba911dfbf8a919855a0de2fffa62596dce85565bb488b4d0</u>	+ 146.95070000000001 1869 ella	✓
43	2022-09-25 08:24:03	<u>0x5dd94e04b1b9fee53a61bd3833d8612d59c1595f96c6ad9373e5822578264039</u>	+ 154.29179999999999 4952 ella	✓
44	2022-09-22 18:36:26	<u>0x49670d0ebfb81c86e3a848335128d36879122c2fa1408851666993c63dab42ce</u>	+ 152.97200000000000 8413 ella	✓
45	2022-09-22 03:39:24	<u>0x4940a4ed9be334ec1a5376ee6040857c07ae697f6c342a4ef823b51fe209ed99</u>	+ 8,000.000000000000 000000 TITAN	✓
46	2022-09-21 07:54:00	<u>0x3c367823148e2024783569747e49564b1eaf4ecc82d70732c8abd708e896d729</u>	+ 5,000,000.00000000 0000000000 PolyDoge	✓
47	2022-09-19 11:04:18	<u>0xfab6afa4cc92628096bd344b04191ad198001f383f75c4d58936180bb74378f9</u>	+ 5,000,000.00000000 0000000000 PolyDoge	✓

#	Date & time	Transaction Id	Amount	
48	2022-09-18 14:10:40	<u>0xee916ebc062b4da2cb5980a3d45839372449aeaf44fa0442e246afd69105934f</u>	+ 136.90850000000000 3638 ella	✓
49	2022-09-15 16:36:07	<u>0xf2d61aa21b7b5fe2f278951c091ea00fb1303b4d60f3ee574f4e1ff4d943c037</u>	+ 135.15559999999999 2633 ella	✓
50	2022-09-13 21:51:04	<u>0x48c16f7c17fc2025e6bc5e881ab6574743b1a1d8404c7355ceb1b63720cb4ecf</u>	+ 184.07490000000001 3733 ella	✓
51	2022-09-10 18:20:48	<u>0x384f32ece2a73544b72b61a5950721ff89048103d63efbd06c2bbddab89da0b8</u>	+ 101.08360000000000 4115 ella	✓
52	2022-09-08 16:31:08	<u>0xc9dafd458539bc7cc63866a909a0b56f32231d870e90474c53fedc284162509f</u>	+ 141.10579999999998 7904 ella	✓
53	2022-09-05 16:33:49	<u>0x8a049844270b1452a50318de9003446586b127fe9ad5e4ae401ed773328cc5ab</u>	+ 143.76609999999999 4452 ella	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-21 01:08:56	<u>0xdeb4a12bdfe14b158becb44158995988f41126856726677a69508c842c409c13</u>	+ 1 MBAPPE NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-10 10:53:28	<u>0x18b8b01a0f227c05db70d61a7ea500bb6f456ae5bf13bf7788e71f53077cf271</u>	+ 1 1ETH Reward at web3eth.cfd	✓
2	2024-07-10 10:52:33	<u>0x5e86e8a2b54e6d332fafdd5344ce35f1e1ef4d3f4441065c9a445ef32744ad80</u>	+ 1 Airdrop at 10bnb.pro	✓
3	2024-05-26 19:09:52	<u>0x8dcbe643a8c29c2d2548d801fdb4892296db09cd2779cc17b99742187f745f39</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
4	2024-05-26 19:08:30	<u>0x66458cdf80a7897651dc77ebac3ca44e7da31fe85e05ec5951f4c5156ad2657a</u>	+ 1 10ETH Reward at [10eth.us]	✓
5	2024-05-05 12:47:09	<u>0xb11ff9633fffca7dba6032bd706c4dac46c7a1772744c03a72c3536601f0b42c</u>	+ 1 Reward at [5eth.us]	✓
6	2023-12-18 20:06:06	<u>0x3a172b2f9e536004ac945b10bf21c71bad66cdd3c4173c9ec194352f65f23b1d</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 16:22:53	<u>0xca019fa403c9112f7905016a686e95cd479394c89b69e74295c6534836f7ea22</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-14 22:18:28	<u>0xcda7a717e09e5002773023a044ea3cf0538a746499c9f92363255e996395a6b9</u>	+ 1 2000usdt.link	✓
9	2023-12-14 22:13:36	<u>0x71c0a9bfd0a826d05324c548f58e8a28817e946c5551422e9ac6ce2e2ea170</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-10 18:25:23	<u>0x6ad994a6e560a9381fab f2e32f7f1240ef19c7d784 1ae0e712c6c5f40c9b98d6</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-08 14:42:12	<u>0xf84e04724cd8608d13db 6dc1b17e70ebe64ba6e1d6 8faac205a56212e827f2b5</u>	+ 1 Voucher	✓
12	2023-10-03 19:07:23	<u>0xb631ea2330a79b309e15 b51eb325d6059cec9ffb67 7dd8c77d8a444612f1b1ef</u>	+ 1 <a href="https://raca.one/">https://raca.one/</a>	✓
13	2023-10-02 20:41:05	<u>0x23d989f48a9d1d11dcea 256f3bf181ab05e3a15060 5d1d2349ba6e2d4041e6e5</u>	+ 1 Shiba Inu	✓
14	2023-10-02 13:53:19	<u>0xd6284eb125b25e1265d9 397de1a4d25e9a1ee30800 a06e11c1f99059ff94fefe</u>	+ 1 Shiba Inu	✓
15	2023-09-27 16:48:07	<u>0x1ee3fe693c040e445d35 f9c821d1a4ceeae8979dec f84183da4c3ece81e89551</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-27 08:06:27	<u>0xaa35facb150101b1d87e 21398a0aca0e2ed57f7272 642531c919a11f58458e4c</u>	+ 1 Voucher	✓
17	2023-09-24 03:55:33	<u>0xc0d5957dd67f65b54004 0c83c676ee96774b3dee7a 8bb40d698206a1a2912589</u>	+ 1 GOLD	✓
18	2023-09-20 02:21:37	<u>0x8376c2bb3edb3dcdfb7a 2e05228e93e0a977a85568 9fac0f8c9003703a38ba60</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-15 22:15:42	<u>0xa7ca73b9bae1e97ff276ee7ea22845582e76690d9c505d37142a47a4c11fb148</u>	+ 1 Voucher	✓
20	2023-09-13 00:45:34	<u>0x216b0e91a05c92baca8fe4290f360265904cf680d8cad6f2ed2c78ed2ddec2d0</u>	+ 1 NFT #515/1000	✓
21	2023-09-08 23:08:29	<u>0x2d5c3d5d0576f0eed3c7bcdbe75f462800becddaa7804f56fed0b9796260883a</u>	+ 1 NFT Voucher	✓
22	2023-09-08 20:48:51	<u>0x29529c4437f8b8a5050b323520a1244f1c00a4ffb97d4d783d30f6d8c0660aa1</u>	+ 1 NFT Voucher	✓
23	2023-09-07 17:53:27	<u>0xc207d7fb10867100b9e252825081b645b4e34ce09c05d52ea4fddf87717114b0</u>	+ 1 NFT Airdrop	✓
24	2023-09-07 03:34:42	<u>0x51fc0c9ab8a197708910047da5f22c0fc96be7d04729fa99b9e87f2c2decee3f</u>	+ 1 Voucher	✓
25	2023-09-02 06:03:44	<u>0xe47e1a83178b0e6330e95625cdca2b4edefe66466aa769d8c8cc6b3926dad17</u>	+ 1 NFT Voucher	✓
26	2023-09-01 13:54:09	<u>0x58c54a0c17941055de4b0fb9da6cae15c56eec4c8bfff0a8f5f00d3145730a2c</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-01 12:42:40	<u>0x8f2d1f9d56af19e1d1aacb1082640528232246c3badff1bc0a6ff8ca26b92fc9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-25 16:45:39	<u>0x09377e974857ad9db491</u> <u>762cfb83fa6a973fbb5a55</u> <u>92c66a47f5dace0009f695</u>	+ 1 NEO	✓
29	2023-08-07 23:27:27	<u>0x46baab25b569f1184cb1</u> <u>f0def33517966c60ee8020</u> <u>cc784928a7ad6d80f90304</u>	+ 1 TWT	✓
30	2023-07-12 19:30:10	<u>0xac4bc9b21422c9aa8f00</u> <u>83ff33a3a360d42ce00a8d</u> <u>90b208179549d96cb6156f</u>	+ 1 USDC	✓
31	2023-06-10 19:56:03	<u>0xa4a4452838e2d9587069</u> <u>682a363888cc55f8f0d200</u> <u>a0f969843938ddfaf5b9e3</u>	+ 1 OPTIMISM	✓
32	2023-06-09 00:48:16	<u>0xa66cdc07f1c03e594391</u> <u>fec6041660446f348336cb</u> <u>0f5ac030ea5702fc043a36</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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