

3xpL






ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5820c889711b598f3051beaeb15cbee9f0ea0954</u>
TOTAL RECEIVED	0.004000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.001396560000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.002603440000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.020000 USDT
	0.01 USD
Wild Goat Coin	400.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
! ZKSYN.CO	50,000 d.
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.000000000000000000 AeFX.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
MOM	0.840164113851380456 MOM

#	Date & time	Transaction Id	Amount	
4	2021-09-11 18:26:08	<u>0x7a81bcd1c53022fc4e310d05e1f4309ea8611e5d3ca113706497fcd8b4bc20b9</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
5	2021-09-11 18:23:40	<u>0xe1c4be5ec7480a536e1b29ea719772033596a55dfc3e68b5903ca9bd429fedfd</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-11 18:19:54	<u>0x404f8f17bba9319760023b87d5b1de6ebf871305dada52c882bd2f230f8346eb</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:41:13	<u>0x7abae2e516b7654e4a9be20031e09196682d48fb4c42123b2b334a3884e70053</u>	+ 3 d	✓
2	2024-06-13 23:59:39	<u>0x62ad9fce5d81c0df853855da56e10bb4dbb18d8e9d314f94cdeb7d52c2624a8</u>	+ 400.000000 WGC	✓
3	2024-06-12 22:30:01	<u>0xcc1c11e676cd8f4f36467b5342737dec3a38869d276bea60e5613cf5eb42fede</u>	+ 50,000 d.	✓
4	2024-03-30 21:02:08	<u>0x5e9309249ac9178206aa5d03431ae82411d640ddd13127cf0f5e92b43c40d737</u>	+ 500.000000 WGC	✓
5	2024-03-28 22:26:59	<u>0x304bf026b72dc73e701457b595e1829139a65934effeade7614f14f7a6252ffd</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 00:47:32	<u>0x4877ac0a0f3f99166ca2 ab3677ee6dbc113cbd11a2 7a2a9c2a982225a7f2b709</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-03-11 00:17:41	<u>0xb07d949f4e1d1088ada1 bb2b58afd2d242e6e2d0fe 29f66d021800e7699d778c</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
8	2024-01-25 04:26:34	<u>0x54a50a48ab62b5a91ba8 7b0a71beb006c09611df4c 30d4d0b4389ad8e6e31057</u>	+ 69.62999999999995 453 PIG	✓
9	2023-11-22 20:31:23	<u>0xd08056ee9202199ec024 43ca645f74315041c1dbe3 87a74057b40e55f7d5aa5e</u>	+ 10,000,000,000,000 .000000000 claim reward.	✓
10	2023-07-25 13:26:55	<u>0x7d6aff89ccde5b380ecb 6cd900cb4495a3769d228c 007e8b1593070584fde895</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
11	2023-05-03 08:43:33	<u>0xc07b4b5dc963fb7122c7 ff881e674eb0779291f5cf ca5366841463b6f5d6326b</u>	+ 0.8401641138513804 56 MOM	✓
12	2022-11-30 07:16:12	<u>0x547632471b7c61f126f4 3f93fd57430d0e678e5da1 995dc2041a477267399ad5</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
13	2022-08-14 15:34:32	<u>0x10c56314daf1e14d7447 aead4b442317305ee08aec 7b758f1d42b22ea8c61d0f</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
14	2022-01-14 23:50:24	<u>0xcbd46098e23123ea1e9f ecaf8fa4d3a9bb1549f336 0bf2117837f911c8cda6c0</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-19 02:10:03	<u>0x4ad2a3b178a1302b82d548ddb87ba2268659a56013fbaa16023dd22ad26e6c3e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
16	2021-11-18 09:41:57	<u>0x525e086e14428597833dd0fbfd8306f0bda13683b180e04cdb790a3547123654</u>	+ 1,000.000000000000 000000 SHIB	✓
17	2021-11-15 13:16:19	<u>0x73e0e6eb6368efda4b0ee28abac7c05ea43c85e9c2ea068308fd25ebb56d0d17</u>	+ 1,000.000000000000 000000 SHIB	✓
18	2021-11-15 12:01:32	<u>0x813b18ee037522150834eb8a45d2fb45a8ab0c88142c8551525cd7c942cc3918</u>	+ 0.020000 USDT	✓
19	2021-11-15 11:20:16	<u>0x43d7b6d3e5af3a4ca2ee6a02decb7260826915276fa72fb102cecb71a4a9a1a0</u>	+ 0.2999999999999999 89 DAI	✓
20	2021-10-29 20:11:47	<u>0x9610b9f941912af92547fd93d9a6a10a65c25986d65a4d10a56b17bc0d07c51a</u>	- 1,067.000000000000 000000 TORG	✓
21	2021-09-17 10:52:37	<u>0x921a2461a7fdcf9ac0c0d12177beef5d5a9c3f045f34976dedb60f07e0f200d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-17 10:50:51	<u>0x1b292876a6a2d4020c1ba889e35572bc21ac3c78e251674a63c892cd01b31f0f</u>	+ 1,067.000000000000 000000 TORG	✓
23	2021-09-11 18:21:06	<u>0x3c9aea9159ac37a5668c17a470e968364e435ace5a266820ab91d9ded4edaf06</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 02:51:56	<u>0x74f3d8bc0bb0bb885cb2 cea61d2eec46ff46fea730 8cb71f176ff66ce82ed440</u>	+ 1 ROOST	✓
2	2024-07-12 07:09:58	<u>0x364bd8d22891be89da85 55b8db3360b4695d5fea22 2bf53a8c6f687e1d47b7f8</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
3	2024-07-12 07:09:50	<u>0x0ca9264ec931acc65243 53cea2b5648935f0d9360c e4af4bb99a029bece82576</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
4	2024-03-17 14:13:04	<u>0xa29b530b020a3cb7fcc0 7568626ceaf01d4aa73e19 e968807bdfdc47805a6bdf</u>	+ 1 USDT	✓
5	2024-03-04 21:30:42	<u>0xea8906f7eb0328096a24 bd235bcc2b35b2991056b1 78a2c8485208d5f4f0e5e1</u>	+ 1 USDT	✓
6	2024-02-22 20:35:23	<u>0xaea7570911d12be03536 869914488cf9d29c7f74a0 3cc906b0035f1732d0357a</u>	+ 1 NFT	✓
7	2024-02-19 16:29:41	<u>0xf79ce6e041f58b26a8a1 4bd4f5632dab40a6246696 cfecf31a9d28d8ed832645</u>	+ 1 etherevent.co	✓
8	2024-02-17 15:22:44	<u>0xa9a9f676275a86d0e509 f430ae2234a874af12af30 700316d09d85f958d7d8e8</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-02-17 15:10:54	<u>0xf77ecb510178dd086cdb 039fb34244b00b34ba0104 15e762ba8c128c8556d5fe</u>	+ 1 Reward at [5000usdc i%[com]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-31 21:21:57	<u>0xa51c423c11625431360e30157b5e90fbfed6412920ab8db3320f7c25e6598947</u>	+ 1 ethevents.co	✓
11	2024-01-07 23:42:01	<u>0x7ce7095232bb6a05112544a6fefccbd232a39ef8bbae44121bf99d88bf30e481</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-19 23:23:07	<u>0x52932186aab9de22c891b1870405ab9fec2d313919551facbce52bbfe4f8f3e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-11-29 20:26:02	<u>0xa935fd048280dcba16af22323b0720467c406eebf6160de61c66f853d0bc0739</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-19 19:24:13	<u>0x559de8db9d360035f849b97990a2bc47198130c59e7d31e93e5158461838dd3c</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-11 11:30:10	<u>0xa339daf28ab4d14ac461b7145fdb2782b6def50e07bad3b4def3c8567992fdf5</u>	+ 1 Visit website claim SHIB	✓
16	2023-11-10 12:41:10	<u>0x569866d80877f2d6395b5b6a47064e1ca8f748ede02553e4e49c8639eeaed220</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-06 07:44:14	<u>0xd4dc99063023d26538721c34b5fdb803f68d657ea8a5cb0ee500609215489d10</u>	+ 1 your voucher	✓
18	2023-10-29 14:40:15	<u>0x5df80c3ca9fe4117e39ecd00ea94189b24c5ca461906d2dbd0848dc486f0020</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-27 08:26:06	<u>0xbbbbd2a54f58fd2f905d7e2626da5551fba4a59ead</u> <u>a6d926237841a587b902bd</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 10:13:33	<u>0x925a0f0c416b2c1c5122cda8e187ebbefeb4d18a82</u> <u>03b24b3cda88ef182d2058</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 21:11:27	<u>0xb6ddfc86d07b50dc3f3ce36184c9ebe9fec7639abe</u> <u>99dbacbeb002c133b15ff0</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 14:33:48	<u>0xa8f9a7c2bc34cfeaa68071607de865fea84ca26cb9</u> <u>7e1a5d4c498bfe63590c8b</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-05 17:12:02	<u>0xe70b9ef35fe54db3f9f10fc2943d7f668c73108085</u> <u>87c40e4c4daa89a09911e2</u>	+ 1 https://boneshibe.com/	✓
24	2023-10-05 13:57:34	<u>0xa8830e005c869cf3a0a36d3a3b935a832e6277cd70</u> <u>12acaa89f1e372bbcf8743</u>	+ 1 Shiba Inu	✓
25	2023-10-04 12:30:10	<u>0x9c1171f0b574603f402aeabf9af481827c4fa98769</u> <u>8f5c85638032826fe2d2c9</u>	+ 1 Shiba Inu	✓
26	2023-09-18 12:12:37	<u>0x480a24ec720ac7a368a690ec6f34b7f61990a0c3e8</u> <u>316717f4123f674033fcac</u>	+ 1 Voucher	✓
27	2023-09-16 14:46:03	<u>0x50d64a4e914a61af3e2535385eea9bc9d031d86c98</u> <u>c019a120f491ecbdc190bc</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-16 14:45:37	<u>0x1283e5b69de94ddb22cb</u> <u>bccbc76ca5fadec4c37bc8</u> <u>8bc6c1129c999bcdf81cbf</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-15 03:12:05	<u>0x309ae78676c1759e6fac</u> <u>96d6cd63031cda62322568</u> <u>51831c2104ad47b34571a1</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-09-12 02:32:00	<u>0xd543aeff930b59fba4f8</u> <u>528d65f187ab660b167a7a</u> <u>613818f1d072a5ec36803b</u>	+ 1 NFT Voucher	✓
31	2023-09-11 16:05:49	<u>0x0e81f49067f21fa819cc</u> <u>44695d5a3751d9ebe69a1a</u> <u>a5e21e9a23574d0e357752</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-10 22:19:04	<u>0xb567126ffd1959fed1c9</u> <u>f206ee2e92edaf47c99ed2</u> <u>9091d7da6a9df37a69c829</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-08 01:08:56	<u>0x1b8f44952811074eb84e</u> <u>9176f3b34a1429ee0801ed</u> <u>9c2bdcc401dddba030f982</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-07 12:17:47	<u>0xe3f902281b944d56ddf6</u> <u>fb4ece07ee21e71383e270</u> <u>7997613685df47b09efe8e</u>	+ 1 NFT Airdrop	✓
35	2023-09-07 01:41:45	<u>0x5b8eb658dd20ac5efc1e</u> <u>0fb5847fe9465f14411199</u> <u>e0eb0e2791eeb5289f6e88</u>	+ 1 NFT Airdrop	✓
36	2023-09-04 20:47:12	<u>0xf9d22aa43788b13a25cb</u> <u>93fc901fe07b071717344a</u> <u>d4d94144f421d80dc42d9f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-04 18:43:37	<u>0x8e48ec64b09b6b5734b2ec88481e7c67cfcef5f6c2cf83c7fc4a7b298dd15348</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-04 12:04:17	<u>0x7062ce65c198169acadaa511543ef82bc5e038b78da4d1d892de38f0617d0882</u>	+ 1 Base Chain Raffle	✓
39	2023-09-02 07:42:38	<u>0x595e4486673139ef23ba6264c8f878540e2ee1faaf0350f07dc982e4627f18ae</u>	+ 1 NFT Voucher	✓
40	2023-09-02 04:52:32	<u>0xc3fb0e5198f2ebbd59de29740fbb2ff1f30bcf102530e282037b07ebca2aff14</u>	+ 1 Voucher	✓
41	2023-09-01 12:55:10	<u>0x9564dd149421a03c1f22404cd174faf9729e6bdd60998f49971766a6f13c046d</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-31 18:16:46	<u>0xfb877204005dab4d1c136e09ce0d7932cf1ad636234f574fe04fa15a9de5cd3f</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-30 18:46:29	<u>0x030091c6d560b82999dae5f34517bbc3bbec8f25a5cb49f3e17b632acc9fa856</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-26 14:00:06	<u>0x0da2d92132b0fc94256cd3e0553a71cc6fa7e232464b417612dd2ff562fe53ff</u>	+ 1 NFTVoucher	✓
45	2023-08-14 17:26:24	<u>0x4fed14df8906784525c2f2960e1d73398d33e49e9098e7a9af91d098afe52e07</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-12 00:58:03	<u>0x2c204210661d7004c0f9 1b6eef9a6be37387937ba8 e987c0b1fe001bcbec94ad</u>	+ 1 \$1000 of SHIB	✓
47	2023-07-27 23:57:28	<u>0xdd77157b19f4770d46a d3cc3bbb42187cbe635f97 e78e5423b6d9d1322efc9b</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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