


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7b9bec88974aa0815a690efb59376a295c5b0526

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	300.000000 WGC
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Rise INU	95,530,000.000000000000000000 RiseINU
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Wall Street Games	160,000.000000000000000000 WSG
TRUST WALLET MYSTERY BOX	1 rn.xyz
TBBT.org	50,000.000000000000000000 TBBT.org
0Bets.io	3,000,000.00000000 0Bets.io
Paint	210.000000000000000000 PAINT
TRUST WALLET MYSTERY BOX	1 .SITE
5000 BUSD	N/A NFT Giveaway Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT

* USD values displayed at the time of transaction

Token	Balance
OpenSea Collections	N/A OPENSTORE
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT Voucher
0	N/A ethevents.co
\$100,000 A BONE	N/A Voucher
700 LDO	N/A Staking Bounty Reward
1000 USDC	N/A Circle Weekly Giveaways
5000 BUSD	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 11:33:14	0xb262d25c0620d74f34c39e663e48dff4427c565cd5cad963ad9363fd3e90fe949	+ 300.000000 WGC	✓
2	2024-03-26 04:32:34	0xb5494c7ffc8438c8ba7db21e0427899884f28a46ef2231d7997847148d9b88e7	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-11 00:04:31	0xcdcaabd9aeabf5ba2be4d5485975d50ef33ff98ef66aba3089eff1a66df22b3c	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2024-02-01 04:36:01	0x2b3721434603ed5f0ed4c4d8d3fd4acf133f44e9d8140e1b8d3571a465597ec0	+ 165.59999999999999 4316 PIG	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 06:36:30	<u>0xcc6d5c18b168007d2c02</u> <u>41d1e9f43f2444606e4dc1</u> <u>a43dc4badb9f03de3f1049</u>	+ 3 rn.xyz	✓
6	2024-01-17 01:49:10	<u>0x1741cba5c026c9a2d4f3</u> <u>bc8e1302d4012eebce8a88</u> <u>3e832ce9ec6a28b64ca0db</u>	+ 3 .SITE	✓
7	2022-11-28 23:07:10	<u>0x0a0fdd32386c7df18b4b</u> <u>383c38764ead909dac3797</u> <u>80ea45734175ebcab9e854</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
8	2022-11-25 18:34:15	<u>0xf949446c72495269b6eb</u> <u>00ee3fc3a5e90570ac51c9</u> <u>5d3bb14c9d3fe5bf4c4ff1</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-11-25 15:19:19	<u>0xafb09dd82198f1b7ef21</u> <u>f9e37b0f13910412eae88a</u> <u>6fec2ee63b77a9fbd4a8e5</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
10	2022-08-17 18:20:25	<u>0xb2226120c9336e2311fd</u> <u>124cb6319cb29a1a99c09f</u> <u>261dc5b993eae60083e9bf</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-08-17 18:20:13	<u>0x775558af5ed6d36f3222</u> <u>17e9a374fdb7cb782ff5fd</u> <u>21df6cb786f74ac7bc3579</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-08-17 18:19:53	<u>0x634882a2ebc61cd710ce</u> <u>989773452c9d39463485b7</u> <u>6637b656d636e9a52e8ad9</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-05-07 10:13:57	<u>0xcf18d5bfd1f212f12a38</u> <u>6403b426008a2f8415989f</u> <u>6914aa31484686fa33071d</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-07 10:09:05	<u>0xd0136c7fe9cdbb512b2f</u> <u>d72bf642cfcb6442d27ca6</u> <u>2e43da5399bcbbcf0e10e3</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-04-01 03:35:25	<u>0xe5a1e269b8610fc1be2a</u> <u>9cfa9c188f906dc60cfd60</u> <u>0ba9e99b6836a4e4b78cd4</u>	+ 840,000.0000000000 00000000 TITAN	✓
16	2022-03-20 06:33:59	<u>0xca1e303290415a76d7b2</u> <u>62f51d143638a6d100a82d</u> <u>223959e732add0553c1164</u>	+ 3,530,000.00000000 0000000000 RiseINU	✓
17	2022-03-20 06:33:59	<u>0xca1e303290415a76d7b2</u> <u>62f51d143638a6d100a82d</u> <u>223959e732add0553c1164</u>	+ 2,000,000.00000000 0000000000 RiseINU	✓
18	2022-03-15 10:20:34	<u>0x7021d39c031fb3ef1056</u> <u>d6a5b901f673e85d47377b</u> <u>a3e4a1d95a399d2372277e</u>	+ 60,000.0000000000 0000000 WSG	✓
19	2022-03-14 21:03:13	<u>0xfbe9388c2a23d3a6f46f</u> <u>07b87bbe7d6a9cbe4ad8c2</u> <u>91b566eabdb38f7f8640cb</u>	+ 30,000.0000000000 0000000 WSG	✓
20	2022-03-14 15:13:34	<u>0x0a703015354222eb311f</u> <u>5487f7c687b37c8700562c</u> <u>12464df2ef8a546b0092c6</u>	+ 40,000.0000000000 0000000 WSG	✓
21	2022-03-14 15:12:42	<u>0x08bf44dbdcaa35bd15d7</u> <u>954477be06a79407e48d5e</u> <u>e445ca1d4a0697f006fa0b</u>	+ 30,000.0000000000 0000000 WSG	✓
22	2022-03-08 11:11:22	<u>0x215f9466b04f9cfed2b9</u> <u>43beb57ebb932519b8cddf</u> <u>3a32bf282c0c414b64c191</u>	+ 35,000.0000000000 0000000 MLUNA	✓

#	Date & time	Transaction Id	Amount	
23	2022-02-26 22:05:19	<u>0x9ae7e9c49a931dbb45fc</u> <u>43e2d84909175d7ce24e21</u> <u>228107bd6b2d70b4336c2f</u>	+ 20,000.000000000000 0000000 PolyDoge	✓
24	2022-02-26 20:54:45	<u>0xdb7e21574038200185ee</u> <u>bbe9c5388e6d9b47907458</u> <u>e472e6df4decd3fb1596f1</u>	+ 25,000.000000000000 0000000 PolyDoge	✓
25	2022-02-26 20:47:29	<u>0x7b90aa09bdce0d685906</u> <u>bdc88ef6baa2af06a375b4</u> <u>170234a4f0f25f8efce872</u>	+ 65,000.000000000000 0000000 PolyDoge	✓
26	2022-02-22 02:32:22	<u>0x31d3a118a730f2f0f3af</u> <u>6787fe6cca77a8cb6465de</u> <u>ea284a99cfe4a5d8bda74c</u>	+ 100.00000000000000 0000 PAINT	✓
27	2022-02-20 11:46:29	<u>0xf8293e049fd54f73ff1a</u> <u>e5c2909671f849e1e1f406</u> <u>2e1c021f13e4f59204dabb</u>	+ 130,000.000000000000 00000000 TITAN	✓
28	2022-02-20 09:24:22	<u>0x70fc68d1b5624797213d</u> <u>b18f583075e0e431c8766c</u> <u>88017c9a6f36005616b553</u>	+ 45,000.000000000000 0000000 TITAN	✓
29	2022-02-08 18:09:41	<u>0xb0e8cdf9bd83fabb2406</u> <u>28e9fa6b56f9560e3e8faa</u> <u>2f533450e96d8c3be96b75</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
30	2022-02-07 06:16:08	<u>0xfac1df38f1b4cc615634</u> <u>527619a5e2b9a7f8fe27ec</u> <u>14056d687ddf75b25b2fd1</u>	+ 90,000,000.00000000 000000000000 RiseINU	✓
31	2022-02-04 07:11:03	<u>0x8f24d785bad854eb1621</u> <u>906256202d192c32a09d17</u> <u>80e827590cce0367b66ea0</u>	+ 110.00000000000000 0000 PAINT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 20:07:27	<u>0xe7c4bd5a8423d6c5acd3 d82dd709e695eb6360073e 391bc0f5d17e02eb44498c</u>	+ 1 ethevents.co	✓
2	2024-01-30 11:08:20	<u>0x2d36ebd916e90469099a 051ca5fa523669c1ebd1b2 6b010de0912374734e54ad</u>	+ 1 ethevents.co	✓
3	2023-12-18 20:27:27	<u>0x3b98ca4638aba7a28029 75dd00fc4906e5c12dd60a 6afd3919c108e351c09051</u>	+ 1 0x0ai New Year Gift	✓
4	2023-12-18 16:35:53	<u>0x155a5a48dcdb6b65a1d5 dc5802d4bdcd96add01c29 3d796321e9acca14282c14</u>	+ 1 NEW YEAR GIFT	✓
5	2023-11-10 20:39:52	<u>0x623234d32a2b9ee46fa5 d20f95ac895fd7f3f73566 a3a9d177ddf8ffd0553554</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-12 05:45:15	<u>0x0fd20230a9ef57b53655 3c4ef75eed7454a588ba00 522aa88c6d3d37e6291756</u>	+ 1 Voucher	✓
7	2023-09-27 17:14:39	<u>0x8cbeb8d7215573188831 1d9cdc8f3c2190555ea9b2 734f601c25a0400a32e89a</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-10 02:32:27	<u>0x29d47f36f04435606ddc 11bac4d21ddd91a9f5b55c 17fdf3af63b5dc1610aa8c</u>	+ 1 NFT Voucher	✓
9	2023-09-08 16:25:01	<u>0xb3260ad41b6e98487219 fc167d3035f3008ee226e7 3e131cfb437cfe1f5328c</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-08 16:24:51	<u>0x51d5554e6d445983b0f104be3e1e27416043b007ca16e3074b292954ea1d1ca4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
11	2023-09-08 16:24:45	<u>0xf1ceeb8eed5a31e2c29eb4aafbde134dbf534f7661700c74f3e842bd2c22b4bc</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-09-08 16:24:13	<u>0x9e77f3b4a4f1d6c17e460aff6276b313159982daa0625a664c12697b0abb52c8</u>	+ 1 NFT VOUCHER	✓
13	2023-09-07 03:37:10	<u>0xb666a2e9f5513563a70f0d906d7e6171a64d858f92f1f4bdb5cb649928dfe573</u>	+ 1 NFT Voucher	✓
14	2023-09-04 22:43:14	<u>0xc0cac7ffcf0a9260a2f09f4f1b1f2734e2c70f77a0b2509a3502e4f4e73756a7</u>	+ 1 NFT Giveaway Round	✓
15	2022-03-01 17:35:54	<u>0x04dfc59e644f786b7bcbcaa546de0073df9baf0ec8f4ae762f7b861d1b4a057f</u>	+ 1 OPENSTORE	✓
16	2022-02-15 14:13:44	<u>0x722f0d548e544fddf38ebf82a7cb132e3e3eccaf4c6ff51007529fed645c3886</u>	+ 1 OPENSTORE	✓
17	2022-02-10 23:25:39	<u>0x33659d422483a5decd8da6f9dc7d3a0cffae8ccfb3df2a5445e419621c1b2925</u>	+ 1 OPENSTORE	✓
18	2022-02-10 23:24:07	<u>0x456e77f773db2d2559b94d923c522518a511193dec1ad49b1f0d79565f745ed</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-10 21:59:14	<u>0x6e23682e71d299913dd0</u> <u>473962834f677c9220f67b</u> <u>45e15f49d09014f912d532</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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