


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x81c740cd851942d00ed5f4c07b8fc1a1c160302b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	400.000000 WGC
AnkoCoin (PoS)	20,007,700.000000000000000000 ANKO
Epic Network	3,700,000.000000000 EPIC
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Bubble	10,000.000000000000000000 Bble
MOM	1.909440384641828192 MOM
Metro	1,529.000000000000000000 MTR
PeakPok Coin	4,094.000000000000000000 PPOK
TBBT.org	50,000.000000000000000000 TBBT.org
	N/A Reward at BoneWin.com
	N/A ethevents.co

Token	Balance
	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
\$2000 USDC Voucher	N/A com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:42:07	<u>0x65c221165672dd726c1f2f35c6651e859503f26eb43ae22840f97f7cfdff7554</u>	+ 3 d	✓
2	2024-06-29 16:34:55	<u>0x98165738b09dc77b4f086ded49633fce774db1d7f3d55e2b7b7336b946ff8caf</u>	+ 252.00000000000000 0000 MTR	✓
3	2024-06-14 00:14:53	<u>0xff3b12f36649d1254801fcc7a5ba65480331035fa8b4cfb4b35ee1af24e8c2ee</u>	+ 400.000000 WGC	✓
4	2024-05-16 17:11:27	<u>0xf37760f0b2d6abdca69f92f89736aef966628d41321988f738ccfb7736058a9</u>	+ 80,000.0000000000 0000000 BLCK	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-28 10:17:40	<u>0x5b13f77bbb38c46e5ba97958803ab32584d61f0c0da0e3682ed3cd61ca8cb280</u>	+ 8,000.000000000000 000000 BLCK	✓
6	2024-04-23 17:49:00	<u>0x966ffe9d7e534f13d86523aced84d857d55998cf20c414176a055df68848b774</u>	+ 80,000.000000000000 0000000 BLCK	✓
7	2024-03-28 22:28:11	<u>0xfcc3eb90862127989289d4bbf418f3249640c019a044d1ae33a00e7b4adba9fa</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2024-03-28 22:22:38	<u>0xfe405cd0644a96ce7e5318d316f3d0d7b6181d1b739e740b85bf9942d7d0da7e</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
9	2024-03-26 17:22:46	<u>0x8a52ebb3f55f0ddb8474710d9f1666c1890622d89722c7311bc338cc1bdb641</u>	+ 80,000.000000000000 0000000 BLCK	✓
10	2024-03-26 01:26:14	<u>0xb7c190dc1de33dd48f10de1de49e69c0d2c7e2427dc699ec76c9135cfc02ee4a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
11	2024-03-11 00:19:57	<u>0xed54176621a5e5d284a6ea1d69b9dc51a717c3a7f323f8f9391220e78da578df</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
12	2024-03-10 13:06:44	<u>0x979b20c50b7cea8e5965670f48659594e6b8ba43ae00b49bb2ca7465a63a13e</u>	+ 261.00000000000000 0000 MTR	✓
13	2024-03-10 10:19:37	<u>0x3a39e723f1bead50662b1762b619a2a172aa382988077a9f2df8318381709e44</u>	+ 80,000.000000000000 0000000 BLCK	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-26 05:31:28	<u>0x7cc3031b19017f5001b5855f40ea2cd6bf641f7ebd385b4ec017f0ebc8caf9f7</u>	+ 32.780000000000001 137 PIG	✓
15	2023-11-28 11:02:22	<u>0x1fb4c79437ba77439b3bca96ed6532ad9da5fed17f6923082703e0ed17931b3b</u>	+ 255.00000000000000 0000 MTR	✓
16	2023-11-22 20:36:19	<u>0x499a66b384d9352c4c68044c2b9be190b4da1e40de5a5b6e85ea6c43ef913b68</u>	+ 1,000.000000000 laim reward.	✓
17	2023-08-27 21:20:44	<u>0x7d870c1a8ea5fb1bfb8fedd02f26545608c8a9f9b9c3ddf53d02bf0ed26789fd</u>	+ 5,000.000000000000 000000 Bble	✓
18	2023-08-20 19:40:52	<u>0xab04513d56122c175e7c9c20de43eb4dd75b58a6b80027324a4cb8d686afd6c7</u>	+ 5,000.000000000000 000000 Bble	✓
19	2023-08-20 16:50:40	<u>0x8c0102631f891fe2226e276d918cbef05f800051c87fee53b7a28989e86e324</u>	+ 252.00000000000000 0000 MTR	✓
20	2023-07-25 13:27:33	<u>0xc9b624366bfc462026bd aa2191bd0ccf17763edc6717a697f0bea4f7f463f3d1</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
21	2023-05-11 15:53:28	<u>0x284ba1983143380f4c13e35348bfd53051e77cb1af9b633f6af0e6cc3f82cc0a</u>	+ 255.00000000000000 0000 MTR	✓
22	2023-05-06 10:04:10	<u>0x8b1d6064d7f9e0bc037a8123b916786396bca10d9c8324118c46e1981ba02d91</u>	+ 1.9094403846418281 92 MOM	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-22 22:12:01	<u>0xf3b440205736fc417c5c</u> <u>a73c75dcd9777c30747172</u> <u>7ae39bdc8d0145dbd8f5b7</u>	+ 49,725.00000000 WCN	✓
24	2023-03-05 13:55:46	<u>0x7e70bb42bfff14a9e38a4</u> <u>5920bc76e5eb688ecda7e</u> <u>0fc44807a09c41d3bb4e3d</u>	+ 500,000.00000000 EPIC	✓
25	2023-02-16 17:05:56	<u>0x952312c94b4a603c79c8</u> <u>4ba87ac870e571302b1a98</u> <u>283e40f1ffc1c61ab84840</u>	+ 500,000.00000000 EPIC	✓
26	2023-02-08 17:42:52	<u>0xbad499e61b08e54519ae</u> <u>704dbc2aea4d5d5e67fef9</u> <u>b9943369a5b33345a4d2f6</u>	+ 250,000.00000000 EPIC	✓
27	2023-02-06 14:08:55	<u>0x8bb479a9f90bcd3c4760</u> <u>ba67e740f9da928152ce21</u> <u>468ccc2c78103354daaab</u>	+ 500,000.00000000 EPIC	✓
28	2023-02-04 21:13:39	<u>0xacf81b847f5daa7afee2</u> <u>d45f39d287c530c9d13a78</u> <u>8603af0d147bd3a676bbb3</u>	+ 45,000.00000000 WCN	✓
29	2023-02-01 13:41:01	<u>0x4488b4cff2e44ca122e7</u> <u>9963ac391d6ea4ae5ca29c</u> <u>bbaf5a406fb0d4ab1ddd3c</u>	+ 150,000.00000000 EPIC	✓
30	2023-01-29 18:17:23	<u>0xe6b041e34e91154d679c</u> <u>db96c81f1570e97b73b9fe</u> <u>75959657a56776863c8b68</u>	+ 150,000.00000000 EPIC	✓
31	2023-01-29 18:10:11	<u>0x5a2320cbcb1b2ce827a7</u> <u>a1f86a375e6216a240a9ee</u> <u>6533d4329699aa128f59c7</u>	+ 150,000.00000000 EPIC	✓

#	Date & time	Transaction Id	Amount	
32	2023-01-28 00:17:18	<u>0xbab26f5e6ba584f4166bd45bd70838373e0bc8967967ddad76ba644c8448dcfd</u>	+ 254.00000000000000 0000 MTR	✓
33	2023-01-26 23:50:12	<u>0xb90c7b1388d4d3c6735dcfe4f55736a37ec2e266d54b1403e5281169980ac74b</u>	+ 10,000,000.00000000 000000000000 ANKO	✓
34	2023-01-22 16:57:01	<u>0xb2c008159a6acff12b4fc329d13b1516d58cdfb94ac984ebabb80fda18f27e5c</u>	+ 150,000.0000000000 EPIC	✓
35	2023-01-19 19:34:33	<u>0x1b92c394f2dc95716b1ae7702a9957a005b84f158baca2f177117707aaa5c184</u>	+ 150,000.0000000000 EPIC	✓
36	2023-01-15 18:57:13	<u>0xc33ae8b467823ebf89f69f4de1ec664d040f388f6e8e6a4379fa9cd7218227e6</u>	+ 150,000.0000000000 EPIC	✓
37	2023-01-13 19:44:47	<u>0x3ead48331e8a28ddf02e96a806eeb70993ac9456ef1f9dff6171b2246c7e521d</u>	+ 150,000.0000000000 EPIC	✓
38	2023-01-10 13:53:01	<u>0x0517452034aec5591b875ff3ca38bb314ac325a955f28b0b39d38d084066568a</u>	+ 150,000.0000000000 EPIC	✓
39	2023-01-08 18:09:12	<u>0x4856f6cdac55bbb5684bc5eb98fd0aa376042b219defdf999e14c02af2723837</u>	+ 150,000.0000000000 EPIC	✓
40	2023-01-06 06:43:07	<u>0xe1e445dd774e97d3068ae38fa946c6fa0eba9d787563c50243d9dec6608b3df4</u>	+ 18,675.0000000000 WCN	✓

#	Date & time	Transaction Id	Amount	
41	2023-01-05 19:59:45	<u>0xa2330dcc9c4395a07d54</u> <u>0398169e222a4ab8058a85</u> <u>a3f62b52d0deb34a8b3216</u>	+ 150,000.000000000 EPIC	✓
42	2023-01-04 18:26:31	<u>0xdf991df1ecc388f7354a</u> <u>15732f616dad881f1f558c</u> <u>934cc54b47fb28fd988723</u>	+ 150,000.000000000 EPIC	✓
43	2023-01-03 19:55:05	<u>0x68c34496d5213f927f80</u> <u>545cb5cd755bef82ed898b</u> <u>b9f640f21b3d3c8e360ca8</u>	+ 150,000.000000000 EPIC	✓
44	2023-01-02 17:26:01	<u>0xb53fdbc3c6199734d302</u> <u>94a5a6db6182cf7ad7b036</u> <u>f15a4ea2ee7cf8fbf43eae</u>	+ 150,000.000000000 EPIC	✓
45	2022-12-31 14:21:41	<u>0xba8896b916ef798d4290</u> <u>918d3931b2e4044c5b2089</u> <u>7c490eeb4d5889c928f062</u>	+ 4,500.000000000 WCN	✓
46	2022-12-28 11:27:09	<u>0x69f4bc98401ac1d8a5d1</u> <u>c8a95ee32e53398039e370</u> <u>7118dfd4d4e18712ab17f7</u>	+ 18,225.000000000 WCN	✓
47	2022-12-21 17:22:40	<u>0x49165fac20bc3f72b44e</u> <u>96d4c5167d3e96e848aad3</u> <u>68d52e3445c2122cab483a</u>	+ 9,000.000000000 WCN	✓
48	2022-12-18 21:07:00	<u>0xe7c6e3d17e76c6bb79e3</u> <u>5d36ca942fa6ac68894e60</u> <u>ac346503f1c372017ae3ff</u>	+ 4,500.000000000 WCN	✓
49	2022-11-29 11:06:07	<u>0x394705cf5c5ca45dd032</u> <u>7eba4a9180211aa3d2280c</u> <u>ee58484a9a1d65db4839ff</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
50	2022-11-20 18:15:09	<u>0xbdcd9ee098decff09c84985458c6145e1b373787e1560df9db47d11727140ba4</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
51	2022-11-08 00:56:58	<u>0x3cc443a3bfbafeef48a702743558d4c87a786f58fe81ada8ed51f4e069f47199</u>	+ 5,000,000.00000000 0000000000 ANKO	✓
52	2022-10-24 05:01:23	<u>0xf068b10f4a79ed1d21e8758c88d7312cb6f2334ce0c15b8218ede24005af166e</u>	+ 5,000,000.00000000 0000000000 ANKO	✓
53	2022-10-18 16:11:55	<u>0x8ac4e1ebe9be48e73490a3f97f55e4bdf23b17e5465031189068a237161e423a</u>	+ 220.00000000000000 0000 SHIB	✓
54	2022-10-17 02:34:43	<u>0x12b67c5f88a7086ce5ae6e8a79ab987c52c5f3c6c5f96c54ed72c7946800397e</u>	+ 7,700.000000000000 000000 ANKO	✓
55	2022-10-09 08:14:25	<u>0xa8dade8bf4293e14f120b6fcf50117254159974b4037a11cbc25eb5c4b223817</u>	+ 4,094.000000000000 000000 PPOK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:18:32	<u>0xe411b253735373e923876a66c768e97eeef9d56ac6c8066330d74ae8f7556399</u>	+ 1 USDT	✓
2	2024-03-10 16:41:43	<u>0x45ad87b5024160c30e3f2726ca436d910b0d004729c0b05dab99c3a31e415cef</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-06 20:31:33	<u>0x07f77c2760bb66f1218a72d5a262720b1455ee88285f4b17b48ae80b0e625d82</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-03-04 21:36:27	<u>0x09a68af5fda3e06b495459589425605d03d585934aab59a59103e4fc7dc5dec0</u>	+ 1 USDT	✓
5	2024-02-24 07:26:11	<u>0xc9d3497a2d467d326798490b501e60e41aa819decdbd165e8347dd82e3ddb34</u>	+ 1 etherevent.co	✓
6	2024-01-31 21:34:23	<u>0xaede962e87698973ce0a3f96266914c71892a3d8b5f84db5bcc50f5a89d21b0f</u>	+ 1 ethevents.co	✓
7	2023-11-30 04:25:14	<u>0xde546b28549e5321940f590aa08d6cb7d6e0083a91d77c009696dfc43eab3b07</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-29 14:31:11	<u>0x71994ee5200af88bd318c870d437da2aa96595ff39fa3480e443080ce4a2db83</u>	+ 1 com	✓
9	2023-11-11 11:31:14	<u>0xa96e7382363cc9d8fcc9902256620c9f7af09ba43783c2c721baf92f5d847230</u>	+ 1 Visit website claim SHIB	✓
10	2023-10-27 08:26:18	<u>0x673a2e3d6670e108fcc39ee453e4e696bdc9c4a6fc14ea65d58b76a8f572fe15</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-24 10:13:39	<u>0x3825a377f7783ca43b516f1b04430cce3616b5a4326a1e4dff31c9d33e40e159</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-22 21:11:31	<u>0xe83353cf8d7ac882eed4 ee58f4941389f03a38517e 90c216a0e0ad46634a4571</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-17 14:33:54	<u>0xdf6a780f086196a489e2 d9d61ef11cd99ba56465bd 626c012f1096c138274a94</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-05 17:14:18	<u>0x226744e1fd9e508b7b5d 8c8b93f08c6d323dfa4a28 6c1ab830f994f7602915a5</u>	+ 1 https://boneshibe.com/	✓
15	2023-09-13 20:27:34	<u>0x02adae9df5d5813e98ec 9b5cf2f22f95071efbc452 a866cf42e734fa39d7d8f4</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-11 23:00:21	<u>0x4410271020a48efd0e7b 26e45ac09c1398971c3969 019e3ffd7336182246a4c3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-10 05:29:29	<u>0xdd62c0dac22def3d0dfc 0de342162f48c6ce2df441 afe2e4d30087fa1cd60aff</u>	+ 1 drop-usdc.com	✓
18	2023-09-08 01:09:36	<u>0xf503080f9787da509102 c9f9abaf75f26abb983ca7 bd237eac72a4860ac5075d</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-02 05:18:38	<u>0x6bb5d7c426ac47a46222 227a0377d0900c6cca5a57 4773e6a85e6894b9323cbb</u>	+ 1 Voucher	✓
20	2023-08-27 01:48:50	<u>0x0482a159ad82135a6095 09a3126de7871721710ca0 d2d7e4c1fab4a72f0a9457</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-26 04:59:44	<u>0xc02004d1644155ee924c</u> <u>b4441e098efc51b335fd86</u> <u>8f980af41c97b3c32baa7e</u>	+ 1 NFTVoucher	✓
22	2023-08-14 17:33:38	<u>0x39842a2e361512e12595</u> <u>177d96a24a95c3399ccd75</u> <u>0fa310419228fcb3f5e5a0</u>	+ 1 Voucher	✓
23	2023-08-12 01:07:55	<u>0xdf9473ddc5ae9230fe9d</u> <u>89d4fc9097c9e263f7913f</u> <u>cac53e3031f6e17a86219c</u>	+ 1 \$1000 of SHIB	✓

* USD values displayed at the time of transaction

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