

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 10:26 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc0b4696a57fdfc800991ae4c0fbe1de875e115cb</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.74 USD
TOTAL SEND	0.203510969658140001 MATIC
	0.07 USD

Token	Balance
MATIC	1.796489030341859916 MATIC 0.66 USD
Wild Goat Coin	400.000000 WGC
AnkoCoin (PoS)	194,473.000000000000000000 ANKO
! ZKSYN.CO	50,000 d.
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
DogX.AI NFT	1,024.000000 DogX.AI NFT
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
MOM	1.553746657442368617 MOM
PeakPok Coin	40,674.000000000000000000 PPOK

Token	Balance
Galactic Union	50.00000000 GU
\$5000 USDC	N/A NFTVoucher
∅	N/A ethevents.co
5.00 ETH by Base	N/A Chain Launch Raffle
	N/A Visit website claim SHIB
5000 USDC Voucher	N/A claim.circleweekly.net
\$-\$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
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-04 03:01:23	<u>0x823f5fdc85e7103f349e</u> <u>bbdb5305afd90712b06b11</u> <u>9be7ddf043843b96d7af1e</u>	- 0.2000000000000000 11 MATIC  0.24 USD	✓
2	2023-02-04 03:01:23	<u>0x823f5fdc85e7103f349e</u> <u>bbdb5305afd90712b06b11</u> <u>9be7ddf043843b96d7af1e</u>	- 0.0011396893091430 00 MATIC  0.00 USD	✓
3	2023-02-04 03:01:23	<u>0x823f5fdc85e7103f349e</u> <u>bbdb5305afd90712b06b11</u> <u>9be7ddf043843b96d7af1e</u>	- 0.0023712803489970 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-26 09:45:00	<u>0x77dd31103b34bced89f59022d613bd3307d36e7c4d27b0a4243aa62e677f95d4</u>	+ 2.0000000000000000 00 MATIC  1.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:40:51	<u>0xb6b61528dd40e19c4fa2ad584f04108eed1a9c5dfd678a52c5632af1d86ce5b</u>	+ 3 d	✓
2	2024-06-13 23:58:45	<u>0xb1e3b99e9c374b67c4103d0b592ee089dca637391175a99a09e7c2ca2dcc9372</u>	+ 400.000000 WGC	✓
3	2024-06-12 22:30:01	<u>0xcc1c11e676cd8f4f36467b5342737dec3a38869d276bea60e5613cf5eb42fede</u>	+ 50,000 d.	✓
4	2024-03-30 21:01:28	<u>0x2301a63df681ef2c987120b5f72bd714601933412f2937f0bb9f0b3c1ac20ab2</u>	+ 500.000000 WGC	✓
5	2024-03-28 22:26:59	<u>0x304bf026b72dc73e701457b595e1829139a65934effeade7614f14f7a6252ffd</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-26 00:47:02	<u>0x77f08ae93270f551dce2628d18afc0301721f3eca1d28854d79a08c287e474ce</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-03-11 00:17:07	<u>0x665094dc68cc2a8e308becc0bf20a71d3846a1c13d73fafbe097992c911446e5</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-25 04:21:54	<u>0x770004ad2ea0b3e3cf3a</u> <u>a6906ed0f03c8fd9ca534d</u> <u>15cae270777153d77e5b33</u>	+ 41.149999999999998 579 PIG	✓
9	2023-11-22 20:31:11	<u>0x58fbf612bd2f941552bb</u> <u>fe40ac6d3808d4b2fd1df3</u> <u>d4e9840b7ba7494fcd6a92</u>	+ 10,000,000,000,000 .0000000000 laim reward.	✓
10	2023-08-08 23:31:09	<u>0x37c71e19809c506c5d9e</u> <u>a9594554ffd9ef16079b5c</u> <u>074ec03addac60c789cc3c</u>	+ 1,024.000000 DogX.AI NFT	✓
11	2023-07-25 13:28:13	<u>0x2d715be6d8158c272af3</u> <u>038ed3e0fc068586cbc5a5</u> <u>7f527d679c02981e18a2d7</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
12	2023-05-05 13:19:52	<u>0x7453d03361f6bab38371</u> <u>ab15b0fdb919aa15a3c2e8</u> <u>f9871196c86effc91bda9c</u>	+ 1.5537466574423686 17 MOM	✓
13	2022-12-29 16:33:23	<u>0x89803166bcf80819428e</u> <u>c8b1bc562b16a7b9798760</u> <u>678870b8cdcbddf8b487c0</u>	+ 4,500.00000000 WCN	✓
14	2022-12-28 14:49:36	<u>0x24199d0a69953107faac</u> <u>02af7d6d1456ebd2d610dc</u> <u>e507faeb02b0caef2db306</u>	+ 11,475.00000000 WCN	✓
15	2022-12-27 06:36:39	<u>0x993ad9df9bd5547c4f0a</u> <u>13330eb1dd16937d092953</u> <u>61330135a64ed0403ecc8d</u>	+ 4,500.00000000 WCN	✓
16	2022-12-21 19:57:19	<u>0xbd45a12c3009b92dbbbb</u> <u>a87bdfe28c8022fc73e9b8</u> <u>7957e18a9f1f816f03baab</u>	+ 8,064.000000000000 000000 PPOK	✓

#	Date & time	Transaction Id	Amount	
17	2022-12-21 19:36:09	<u>0x1366a9ac78bac0ab435b08f5b3bacd3322dd8da8951c8b3208437652eeb41595</u>	+ 8,064.000000000000 000000 PPOK	✓
18	2022-12-05 01:06:25	<u>0x0d2a258fa366f6185149b82602bcf01dacfbc9de13c2584678df6ac268d9d845</u>	+ 5,952.000000000000 000000 PPOK	✓
19	2022-11-29 11:06:05	<u>0x83be85b1a0fc10b6385266e71fab2afcc06522dd82a7d00dd1e8fc6dd7095ebb</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
20	2022-11-21 04:04:14	<u>0x5b30ae30f1044c6370361e7e59ba47646ca14bb14ae9136682a683d9ff596142</u>	+ 6,405.000000000000 000000 PPOK	✓
21	2022-11-20 18:14:37	<u>0x189e32065c0574456196d06c9c05313da8ff248163550291f50343b36a860342</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
22	2022-11-11 20:17:10	<u>0x26e36c87eb06aaf77b736ebf52af5e481249ffd69ce2a6b515646dd34649badc</u>	+ 4,416.000000000000 000000 PPOK	✓
23	2022-10-31 14:25:07	<u>0x504c071e12d5bed11e4c48190ad59428889b2d13a054c80c39029697a1cdbe99</u>	+ 7,773.000000000000 000000 PPOK	✓
24	2022-10-18 16:59:29	<u>0xc8a1d383845b0e01b452179cadd24f85aa370af604df424b388bd9e780b66163</u>	+ 220.00000000000000 0000 SHIB	✓
25	2022-10-17 06:35:12	<u>0x16434a4b1ba4b671208da112986e16da400d90873e28cd01907da9d63c59a78b</u>	+ 220.00000000000000 0000 SHIB	✓

#	Date & time	Transaction Id	Amount	
26	2022-10-16 11:08:28	<u>0xe7480ef46a0992be1e9a24cf5fd4e956c69532d4b67fd2edcca4471f805c8914</u>	+ 7,700.000000000000 000000 ANKO	✓
27	2022-10-16 10:07:52	<u>0x86a1d5322abcd1e9a2d54c675f2bf371d5aa0e60f9809484d9ef91972bd9902</u>	+ 220.000000000000 0000 SHIB	✓
28	2022-10-15 17:16:51	<u>0x4472cf7eef2699c3529295463b623879517dee96a5557c8272183079da505f5c</u>	+ 50.00000000 GU	✓
29	2022-10-14 13:34:30	<u>0xc2dd0da89a9f57d5cf89b9f0a30869fc90c13b5da14259946d4d54c7aace77f9</u>	+ 8,800.000000000000 000000 ANKO	✓
30	2022-10-14 13:25:48	<u>0x6da8e1709d6966a84d272a8e3b31db9bb3cb6db2a3312c0e316560cc3662d0ba</u>	+ 8,800.000000000000 000000 ANKO	✓
31	2022-10-13 11:41:56	<u>0x40a90a3e304ceee14fb30085550eaf0d4066f04141f9a2c16b3eb310d13fd28b</u>	+ 8,800.000000000000 000000 ANKO	✓
32	2022-10-13 11:28:54	<u>0x18dda0db707b2e2077632e74abb21db22104d741fdee34193074be8cec437b36</u>	+ 8,800.000000000000 000000 ANKO	✓
33	2022-10-13 04:29:09	<u>0x2607218de3542e88bd645d614fc4ae8d36a6aca89b2818c6b60ec75b65842518</u>	+ 197.000000000000 0000 SHIB	✓
34	2022-10-12 07:46:48	<u>0xffa09781a4a35fd33bd96534c5327b6b579c18ad1781aa9f5003f96c8fd14c45</u>	+ 8,800.000000000000 000000 ANKO	✓

#	Date & time	Transaction Id	Amount	
35	2022-10-12 07:40:44	<u>0x0d1f538b659a2218e715605332bc0b196599379ef34b6713b6d0f78daa48462c</u>	+ 8,800.000000000000 000000 ANKO	✓
36	2022-10-12 07:39:24	<u>0x606ea88146402441b83851f3b279e5361fb3606176ed0bcf52328e9f3ea66ecd</u>	+ 197.000000000000 0000 SHIB	✓
37	2022-10-11 01:11:01	<u>0xf01c830ec005b10351438fff3cb61f669c813f2a83345dab9a2899b8b71f5e8c</u>	+ 8,800.000000000000 000000 ANKO	✓
38	2022-10-11 01:05:49	<u>0xd90509df482a61117659108c7b258e438fa377ae2bdd6f7fe9d3c75335d7a841</u>	+ 197.000000000000 0000 SHIB	✓
39	2022-10-11 01:04:31	<u>0x9e003fba1fcd8110525480fbee1b65550d22c3e36644ada754084087eb5fb49e</u>	+ 8,800.000000000000 000000 ANKO	✓
40	2022-10-11 01:02:37	<u>0x9b3feaa35ee45d8435c200823631d4429fe03ac11fa3758ac0e544ef7c30e7c3</u>	+ 197.000000000000 0000 SHIB	✓
41	2022-10-10 01:28:42	<u>0x861b34374671bc97ce826300a39ab2362c5062a2e7e41f9bd9da7b301165971f</u>	+ 8,800.000000000000 000000 ANKO	✓
42	2022-10-09 05:28:33	<u>0xbfe35401a8c3cc5e52029a91d55b437b0e86857334ede348f28bee4f003eceac</u>	+ 8,800.000000000000 000000 ANKO	✓
43	2022-10-09 05:24:43	<u>0x48252a46149ee66d72ba615508a1f0110acbb097572a22735cc587d6f9cfc144</u>	+ 8,800.000000000000 000000 ANKO	✓

#	Date & time	Transaction Id	Amount	
44	2022-10-09 05:21:17	<u>0x83ec4ce14b29179be19f8543a38e2a559ff80575179ed10abce2085867d51181</u>	+ 197.00000000000000 0000 SHIB	✓
45	2022-10-09 04:04:17	<u>0x6a2651c9548c09af8184457fb3464ed9e29702a2cc6e77611fd79f8605149e16</u>	+ 197.00000000000000 0000 SHIB	✓
46	2022-10-08 04:53:35	<u>0xc4e475b5f6099aaadee0cd30d3ce29671610f42090b8c84928b38b2b84dba909</u>	+ 9,997.000000000000 000000 ANKO	✓
47	2022-10-08 04:35:51	<u>0x0dd0703b2b665ac9bdeb4f53dc083e1a598e570f58c26aa46b3acab606541e07</u>	+ 9,997.000000000000 000000 ANKO	✓
48	2022-10-07 23:28:57	<u>0x7ed4e7ae08c7672d7cc93ce8dca1f994d9b71d279177cd5baf476dabbdd8515e</u>	+ 9,997.000000000000 000000 ANKO	✓
49	2022-10-07 00:39:30	<u>0xa2a68ff3b0b42734289b037629b061c3e37ff7de668c41f358ebfd95a14407b5</u>	+ 9,997.000000000000 000000 ANKO	✓
50	2022-10-07 00:38:18	<u>0xa1c5f61cba7c1853ec707f517299c41261e3255ef5c7d4177cd59681c906dbb4</u>	+ 197.00000000000000 0000 SHIB	✓
51	2022-10-06 07:30:34	<u>0x0d3d5afc9ab5f5813f5d1525f672994bfe22f736a6a8356f9bd63334b9e1ac5a</u>	+ 197.00000000000000 0000 SHIB	✓
52	2022-10-05 01:37:18	<u>0x2b552a7fa2956f2fa72851c132efc5247c7ca96210f081b5adfa01dd489aae8d</u>	+ 9,997.000000000000 000000 ANKO	✓

#	Date & time	Transaction Id	Amount	
53	2022-10-05 01:36:16	<u>0x90d46bda5e6089f68faf55049d2cdb8a2e90342e3d67c4217cde4987125bcf1c</u>	+ 197.00000000000000 0000 SHIB	✓
54	2022-10-04 00:18:51	<u>0x5a83b37d6d391368de1e4b84bd7b8f27cb89bd64f28013befcf8c961cf579c77</u>	+ 19,994.000000000000 0000000 ANKO	✓
55	2022-10-04 00:15:23	<u>0xf12e4923d089ffa4df9545c13b88e5c9ed19841b9acf7bfef30731d2ebc869b9</u>	+ 197.00000000000000 0000 SHIB	✓
56	2022-10-03 01:51:29	<u>0x978b08ecc43b728a31b544e6c1171afea618ecee662d6ab4363349fbba75440</u>	+ 9,997.000000000000 0000000 ANKO	✓
57	2022-10-03 01:49:55	<u>0x63863cd6922c3cfe1653a01adc3ad01e46ac705826797fc6d1efe343f2e19dc3</u>	+ 197.00000000000000 0000 SHIB	✓
58	2022-10-02 07:22:37	<u>0xd1589dc3080166990f4c569017888027622a573aa7a5e005b9857d458ea4cbe7</u>	+ 9,997.000000000000 0000000 ANKO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:28:00	<u>0xc213cfd8abc7c7468918b3e55f5d487e05e61b0328377ae83ca4b5fbb4224b33</u>	+ 1 USDT	✓
2	2024-03-04 21:42:54	<u>0x31b4a070d0c843702711950f497d412ab2b925131b95d7a92a67a5d99f121edb</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-31 21:53:11	<u>0x86f1add2a390e627433b01fa3739be7b934b78620ca777783920969ac41d5c8a</u>	+ 1 ethevents.co	✓
4	2024-01-08 00:09:55	<u>0xabedd1da4bb2ec9f6f3711464dd8fb0fc064b8f526e55fe70f917c5f1c13b3e8</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-29 20:03:52	<u>0x7e904fde6138d048916920e6b993be465d6c2f330f23717cb82637dcb0eca455</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-11 11:29:58	<u>0x70f25601fddd53c8f1c86d0aae84084e6e3f3c074630693942a4f66d989476f</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-27 08:26:34	<u>0xc6490468bb8000bab9307c3c6facc599e58f9f058b172264b346ad0d85358f53</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-24 10:13:53	<u>0x317710eb6aa0e74ab85d8be3e4792ccf86978ae3a372bd974e32632f03d974bc</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-22 21:12:07	<u>0x621b61d32db105b31c35a0842c8ad1a1c56079c0e0498c4b6ec35363c546f648</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-17 14:34:42	<u>0xa68a04bca718d394f5d069ab4260f432ad43ce9d575e07bb073a0e11ef09c8ef</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-05 17:13:54	<u>0xb3e947fc9e944908ec567ddb3dacf466744beb6f32c2f30fca526c0fac380828</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-08 01:10:16	<u>0xf009781a6a176a5225e32092970fc407d239dd90c283b1e4e48f7f5921d1c6bb</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-02 05:08:08	<u>0x1c50615a1f3f465bf91414d55405f8ecf0d490d1be08ddaf4bb7af8f116e2a53</u>	+ 1 Voucher	✓
14	2023-08-29 21:13:34	<u>0xc790b40659604e504ba15ce62e78d1e722fc24ff2a619103a992ffa202c7462a</u>	+ 1 Chain Launch Raffle	✓
15	2023-08-28 04:31:52	<u>0x225b306759c011ce893d76a9c360bb906f89c65d9a3081c0313340ce81ead95a</u>	+ 1 claim.circleweekly.net	✓
16	2023-08-26 19:33:33	<u>0x1e814c30bb77ea0678d0a944e716569221b5373b63d3ac0da163843f1cec09ef</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-25 20:01:10	<u>0x3610f1658a97f4b9fa3cd70b433a21492bb00954d320e8cd8b957e16237dc6ea</u>	+ 1 NFTVoucher	✓
18	2023-08-14 20:26:11	<u>0xa17d9027e9f3ea78832a9003bf6aeadc348b49671fe8ef599d46b43be7632e17</u>	+ 1 Voucher	✓
19	2023-08-12 01:06:29	<u>0x112100f601acc07d52f19e4c1d030c8bc2378fe5b1a1dc34d3eb7843ccbdb696</u>	+ 1 \$1000 of SHIB	✓

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