


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe5a1b002d8d4b08390fb1256b5c2c2d91fb70291

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	300.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
CRV (PoS)	0.001000000000000000 CRV
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Aavegotchi GHST Token (PoS)	0.010000000000000000 GHST
TRUST WALLET MYSTERY BOX	1 rn.xyz
XXPP.org	50,000.000000000000000000 XXPP.org
Qi Dao	0.001000000000000000 QI
!\$30,000 USDC VALUE	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A https://boneshibe.com/
∅	N/A ethevents.co
	N/A Visit website claim SHIB
Â-	N/A etherevent.co
\$1099 USDC	N/A \$1099 USDC
1300 GHST	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
! #1000 UNI	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:30:21	0xff97ea8c095d1725ebb8b8e5956369d4080df54a660939fe59d3fb314e6b7989	+ 3 WPOL [✓
			WWW.POL-MAT.COM]	
2	2024-09-28 02:20:11	0x3c9957a2b2fc28516ff0f2ca2275655e21c15525a2e3bb056074ecf94b218d85	+ 3 WPOL [✓
			WWW.POL-MAT.COM]	
3	2024-09-28 01:33:37	0x48a84257af56ace119c33383bf5abb513afb5a0399e1da2ac45f0f40b934dd28	+ 3 d	✓
4	2024-06-14 15:02:36	0xd6fbac5a322e49211fc8ce189cb2d016f0729a355b4f96d2dff56022a8d70b65	+ 300.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-28 23:20:34	<u>0x78f651c4048878039305</u> <u>f7f78847c5d8e3463e0bb2</u> <u>1db5b4643334bd8894eae</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-28 22:41:49	<u>0x0412f4dd182f52020915</u> <u>8884cc1af3ff1726909095</u> <u>58d67faa398649e3c139dc</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-25 22:17:24	<u>0x902f3488d83a3d8769da</u> <u>4b524171899e118309588e</u> <u>1170efe8eb68f487371405</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
8	2024-03-10 19:18:46	<u>0xa11ec9615b48c8b83897</u> <u>3d8650be8e1eb544f0f92b</u> <u>dcc839455c3897787d3725</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
9	2024-01-23 08:07:42	<u>0x84849cd054a853eb4f29</u> <u>e9b778eb0643ee663a1e5a</u> <u>c7169e7ba0f17e74a79989</u>	+ 16.0700000000000000 284 PIG	✓
10	2024-01-17 16:19:06	<u>0x24c0340293e9f789d76f</u> <u>b1dc7f06e00bd1f9573dfb</u> <u>93f7e55063d66c30e445f7</u>	+ 3 rn.xyz	✓
11	2024-01-17 04:37:53	<u>0xe3ce28c0a011a84cdf3f</u> <u>af293aae58a835106cb17d</u> <u>732827f5ff77cc07ee30ab</u>	+ 3 rn.xyz	✓
12	2024-01-16 23:57:07	<u>0x1cfef521b2be96151cae</u> <u>ae9d76158d814def26b688</u> <u>e26b8eee1d4aefd32b2b03</u>	+ 1 .SITE	✓
13	2022-11-29 18:45:02	<u>0x42fa8cee3e3177d33403</u> <u>489fcf08bd6f5dc191268c</u> <u>80bb7a060e94a93eb3118e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-20 17:15:55	<u>0x1e37c20a7dfc5cefe1d914567a9d52a19998e146beaabfef1581736c26e331b6</u>	+ 1.00000000 \$ Free Claim and Play	✓
15	2022-08-23 05:58:52	<u>0xfc180f79ee2d5a929e7f9f34fd8cbe223c5f97b67e775d1cadcf3a289a56a2bc</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
16	2022-04-25 20:53:09	<u>0x8f04b8aaa075c2ffc055148f8945e09f11d289f61ac5d45d1adf4f4ae59ba676</u>	+ 3,000,000.00000000 0Bets.io	✓
17	2022-02-08 19:38:41	<u>0xa9238224e957be89d414d373896358afebd2d4b185ba51e763ff473036371f0d</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
18	2022-02-08 19:36:07	<u>0xaebdfc951f4176b479ded1bc117e3bd5372a2169cdc98568f140dcb9559e322a</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
19	2022-02-08 14:49:20	<u>0x908fcc957e661474a59d806403df907a73edbf01a619364519963e73b566c1d</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
20	2022-02-08 12:30:05	<u>0x7b08e08845f7561720308e05fa00d8a487aad67146d60e32a4bba1295d2ae710</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
21	2022-02-07 17:06:37	<u>0x1d5d43895921c51cb71aea37ce64f7e6d23c503d3155dcc5dbe74129710b81bc</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
22	2021-11-22 05:09:45	<u>0x95f7184feee673aa834864e0b3778258c385346189dc90917cd1e57691565f8d</u>	+ 0.0010000000000000 00 UNI	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-22 04:54:07	<u>0xa74c753c384c0ae62c9b7f3578430b7040011027d461a6140f734b3281c8f7d6</u>	+ 0.0100000000000000 00 GRT	✓
24	2021-11-22 04:45:39	<u>0xd0aad7b20aedf5a9dda34ccee58181749854d496ec05128d031689ecbe9dfc14</u>	+ 0.0010000000000000 00 CRV	✓
25	2021-11-22 03:37:55	<u>0xdce0d71cf6c71b54e8418483b7a81a7dd60178acaa f27e5772181cde8bfc8577</u>	+ 0.0010000000000000 00 QI	✓
26	2021-11-22 03:25:59	<u>0x4bfff45fdbe245f7c97c89a4221e8bde7952977bf1aab73afbdbb10b5d17907b6</u>	+ 0.0010000000000000 00 BAL	✓
27	2021-11-21 14:31:15	<u>0x6380208f55b875ff44470aea97c3fbcc323d8b2f6d1da1c084011038723d7398</u>	+ 11,287.0000000000 0000000 Zens.io	✓
28	2021-11-21 14:31:03	<u>0xaca7b5c41245456ee3bfa646140ed7201d6bf12c7c2040ccc0511574e86dcf4f</u>	+ 0.0100000000000000 00 GHST	✓
29	2021-09-17 22:44:55	<u>0xd9910af052512d37ae25bb3e7eb0fdeaca7b571c7683879d68407742a297798d</u>	+ 750,000.0000000000 0000000 Zepe.io	✓
30	2021-09-17 19:47:52	<u>0x032c4d2fc37fc17cf30499573e01423834004e0acc83f052e6326873565916d3</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-26 20:52:46	<u>0x1e905e367f8524405173</u> <u>dfd25a34c9a28c6f399358</u> <u>f13c762b824239d008a2c9</u>	+ 1 etherevent.co	✓
2	2024-02-25 00:42:34	<u>0x4a1fc6cc386384fc0fe4</u> <u>b027d320e9a262f00c24e9</u> <u>44b9b48de4cf849fd2a79b</u>	+ 1 etherevent.co	✓
3	2024-02-01 23:11:06	<u>0x57b144c73efc31c6e403</u> <u>fcef9cd3602c712d6f3e4c</u> <u>64b043a1d5403587a55053</u>	+ 1 ethevents.co	✓
4	2024-01-07 22:02:01	<u>0x3e255491480961351dd6</u> <u>a86d82a50914b4666e0ba6</u> <u>30eb3bc0f477f53f0837fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-03 11:57:55	<u>0xbe7878aeda69329f9b3c</u> <u>f7a36d55b16c556843667b</u> <u>14c9a977b7b3881f068b27</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-11 13:07:59	<u>0xca525837502086d50dff</u> <u>4cab0af2acf78acbc1fabd</u> <u>f2a9423b7be44d1be0c06a</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-16 18:15:01	<u>0x44baa085693989368442</u> <u>97b0c79d2b78912a4d3225</u> <u>7e875660d701279818b36b</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-12 13:28:30	<u>0x62e832dd53208353482f</u> <u>ed93f22163efdc6957ce29</u> <u>a92fadc6391804b61eee5e</u>	+ 1 Voucher	✓
9	2023-10-05 17:47:53	<u>0xf7d752ab5ec9c9abfb3</u> <u>6f5bbb3039ebb85d8d858a</u> <u>1e5a9194a03d42bfe4ec2a</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-05 17:24:57	<u>0x65021455f81385bb035e a6c63eeacf1558797ad255 247e97aae1a5bd2cbfcb79</u>	+ 1 https://boneshibe.com/	✓
11	2023-09-27 19:38:37	<u>0x286e3cd7a6bf16d42f20 587ae8bb7ace41f79366e7 bd089351349156e4d4184a</u>	+ 1 Shiba Inu	✓
12	2023-09-12 13:05:17	<u>0x6ca31eb5e73637f9f9ba 180724e32ad66f2f6b0700 8342b0b4148e9750425498</u>	+ 1 Voucher	✓
13	2023-09-03 11:43:48	<u>0xac2baafeac7170c7ee78 23c3f9f195d63591854f64 14770ae33da6516be73635</u>	+ 1 NFT Airdrop	✓
14	2023-09-02 05:24:16	<u>0xd97f092a09cf65bf39b2 20f7ce7faf39419b9daf29 97ac3a018a19f2978892c1</u>	+ 1 NFT Voucher	✓
15	2023-09-01 14:15:25	<u>0xf0940fdf98d9370f1692 ef9479c8482bdb47d690f7 72deee210239ed0cfb50a5</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-18 22:36:41	<u>0xd51ed04b34cc9de1970f 16912f1c5fba9708a2b3f1 b540f3655dad27b0f2861d</u>	+ 1 \$1099 USDC	✓

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