

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-28 22:06 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xed1afbd0bfff175e21c2779d78dcf68c028cd8533</u>
TOTAL RECEIVED	0.019000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.006454691898363509 MATIC
	0.00 USD


Token	Balance
MATIC	0.012545308101636491 MATIC
	0.00 USD
AnkoCoin (PoS)	20,000,000.000000000000000000 ANKO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Streamr	5.016123252999999949 DATA
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Galaxy OAT	16 OAT
! ! !\$100,000 BONE	N/A Shiba Inu
2000\$ Reward	N/A usdt-rewards.xyz
! \$30,000 SHIB	N/A GOLD
5000\$ USDC	N/A NFTVoucher
15,000\$ SHIB	N/A NFT Voucher


Token	Balance
	N/A Visit website claim SHIB
1000 GAL	N/A NFT Airdrop
	N/A Reward at BoneWin.com
	N/A
125M SHIB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-15 03:17:36	<u>0x9c5ddef65c1c8c1fc89c68c44772773f68b3ae0094f93751266e83b53e2ad1bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-15 03:17:36	<u>0x9c5ddef65c1c8c1fc89c68c44772773f68b3ae0094f93751266e83b53e2ad1bf</u>	- 0.0014733044439680 26 MATIC  0.00 USD	✓
3	2023-03-15 03:17:36	<u>0x9c5ddef65c1c8c1fc89c68c44772773f68b3ae0094f93751266e83b53e2ad1bf</u>	- 0.0049813874543954 83 MATIC  0.00 USD	✓
4	2023-03-15 03:16:02	<u>0xece2d00b68d9eeb18732749a1aafeee0410aa46dfe029346905650a3baa88e1b</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 07:43:01	<u>0x1a06da08200daafc3139fa5dfe529813f7936b7ce9d91a1542f0cfbd3abd8e8d</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-05 14:28:58	<u>0x58c1cad4de5f341878f5e5aac50f53db8b7f8e2904dd2ef1094216bbb2673a90</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:18:39	<u>0x036523c4bfc4b7cad73b9af6facce89f680abeb6c22708d1621730c45ec4103f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-10 23:43:17	<u>0x0ecdda295e34ef27260223ab9c75820b32c149796efa4bc075b8e4726dc003d9</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2023-04-01 03:59:53	<u>0xc3300ebede612a4e434e0fccddb3468ae28030884671cf885af6c8d4968b09e6</u>	+ 10,000,000.00000000 000000000000 ANKO	✓
4	2022-12-28 00:30:35	<u>0x0e465b8e336bb8a20986894007e7dc8f3569e06407a797461850e71ab05e5fe7</u>	+ 10,000,000.00000000 000000000000 ANKO	✓
5	2022-12-07 07:43:01	<u>0x1a06da08200daafc3139fa5dfe529813f7936b7ce9d91a1542f0cfbd3abd8e8d</u>	+ 4.8761232530000002 68 DATA	✓
6	2022-12-05 14:28:58	<u>0x58c1cad4de5f341878f5e5aac50f53db8b7f8e2904dd2ef1094216bbb2673a90</u>	+ 0.140000000000000000 13 DATA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-03-14 16:22:42	<u>0xd3968c927943bb07da5f7c6aae4bb878945cc3fd09c0579eab45c4b85725f5f3</u>	+ 1 OAT	✓
2	2023-03-14 16:20:08	<u>0x8c73cef3e6a5f3e4d40c5c9515e34ccc5ef6eb7cd047bcb4614dbd86cd8466ee</u>	+ 1 OAT	✓
3	2023-02-09 08:39:04	<u>0x67246a6036211c1384ebfcd6b8e3b76641c19b21752d62d8bc95ef103492b9e3</u>	+ 1 OAT	✓
4	2023-01-09 10:35:46	<u>0x1afb6e56e2850da81bd3199c44d1e3a2c37941a8ac3867e572551fb633ef41ff</u>	+ 1 OAT	✓
5	2023-01-05 03:34:20	<u>0xe1dfc46d49e30f5097b4cc5a41e684730c0cabfdacd3095160e6b58442f1bd2c</u>	+ 1 OAT	✓
6	2023-01-03 09:48:14	<u>0x765e245fbc0ee436bf0bef8abaf7e0e102a25491cc0556348f51c026f8ae1b01</u>	+ 1 OAT	✓
7	2022-12-17 04:21:00	<u>0x3125f579e29ab68e7247c3126359a7a2c33d0c4b81e378733f30817a1d53ec44</u>	+ 1 OAT	✓
8	2022-12-14 19:58:15	<u>0x530fcc0fc659aac9270fa329904efa6498a4b6871d45b1cb0afef248df1961cd</u>	+ 1 OAT	✓
9	2022-12-05 11:43:53	<u>0xa34d675ad060e173fe15eaa0a02632061511207fd950d18895981c7ae8cd3170</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-28 06:09:04	<u>0x9cb897980da5c346ac9e3220290e82dcb53e5041ef1a1c7585f75f47b5775929</u>	+ 1 OAT	✓
11	2022-11-28 06:01:03	<u>0x914f9f64cde014cae5576a9bc5e2ade0abefa5a13a4185dbb4c9965fe86a9265</u>	+ 1 OAT	✓
12	2022-11-27 03:47:15	<u>0xef02882afcdf71273b1dfdaa983afb3d3440bda7b5564654df825057cd93b430</u>	+ 1 OAT	✓
13	2022-11-24 08:39:20	<u>0xb711b4ae9affd5c60435c75d326bbb81a86a6499529365d88a21ec7676ae5001</u>	+ 1 OAT	✓
14	2022-11-21 09:49:00	<u>0x99168eb74f7507822ed1b302a60d65a9b0297c23769d8a51cb8c7409245db96d</u>	+ 1 OAT	✓
15	2022-11-20 04:47:09	<u>0x92b3468b2df842a8a5a74be8e6462adc3bad51c80e595a96af0d229ce3ee8605</u>	+ 1 OAT	✓
16	2022-11-09 06:31:56	<u>0x777dd1a9aae182a83901052c901f2325fc05dfcd31c6e55f7b5185fb3cde18f9</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 18:57:47	<u>0x6477ce7baa231c670f05869c29f327f34554dcc249495667b0f1fa5f48c96f1e</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 02:15:49	<u>0x98fb3452ed706e418484c9755dbd5c7bfce892983089f59c396fcde6645c2cc2</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-31 02:14:57	<u>0x987498e6dbd77e6ddacb79cf7fa0d9903729e2bdc3493ac92044957dae509406</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-13 16:53:54	<u>0xe73fbbeb3b274d6ef0552a1f0c96bebf59a82ddc6e9eceb998e086ba0498677de</u>	+ 1 Airdrop at [3eth i%[etop]	✓
5	2024-03-11 13:28:48	<u>0xf0abfbed6df1bd77e70c99ec7fed75cd05d978384d1e80dac6cb807f36bdcec8</u>	+ 1 Claim at wormdrop.vip	✓
6	2023-12-18 23:57:32	<u>0x733ed79833d2e2b7e7e35cf1b035bd51f761d3addf581f4ab42051f805222ec6</u>	+ 1 Reward at tether.ec	✓
7	2023-12-01 19:42:07	<u>0x19ce6424b228f44f82ff9780027df1dc5a65e7ee4254d2e314b6738aad45cdd0</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-19 19:57:03	<u>0x3a45c407c72168a03c73855662a241b4404210dafc03b866fbf5f58e6a2d6cfa</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-11 15:23:14	<u>0x17d7df6bc7c5fab6a2b153dbda423dad4bea92346d42eb05bc048ac35f248719</u>	+ 1 Visit website claim SHIB	✓
10	2023-11-06 09:23:40	<u>0xc4f26035165458a2203bd251fe4a68e238fc67328c32ca8c7b2f5db23f40c304</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-27 09:25:47	<u>0x11ad6c65721fd1e1f4af dbcb3a64de766bba70808c 2fc464c864d0c6a7aeba07</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-24 10:55:42	<u>0x7c15578e97114258fb5c 64df8f18fa4126e965f8c6 999a858d876982a49be586</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-21 00:49:56	<u>0x12c5712af2aaf68bb648 6dbbbf6034380249175d4e 9c3432938412f3498540f5</u>	+ 1 s.net	✓
14	2023-10-05 09:17:42	<u>0xdb9d5aa75a721065eabc ae7d2b94175ed8255de9c0 11aa0ef757f0fc5d880983</u>	+ 1 Shiba Inu	✓
15	2023-10-03 09:18:53	<u>0x49c5f43ec347e5949dcc cb9f52feb0b0ef688efc1a e15cfe3e4e9775b4e23750</u>	+ 1 Shiba Inu	✓
16	2023-09-29 22:45:20	<u>0x9ce11cc764c38c99af2d d68a3410e77bb774afb0c5 988ed536feeae608a89b95</u>	+ 1 Voucher	✓
17	2023-09-29 13:54:01	<u>0xdc94cc825f79b66a5883 c32a28067fc731083d0cd5 fedf279a4b02cb5849341b</u>	+ 1 Shiba Inu	✓
18	2023-09-20 07:10:03	<u>0x04bb2569ef0f7c62d381 07abdfda441360eaaee078 32c8eafc6c8d03748757f5</u>	+ 1 GOLD	✓
19	2023-09-15 01:49:21	<u>0xec4b3885886f2ff215b7 d7d594c6399544ee4cdc40 f79a3710dfeeeed48dfd49</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-12 22:43:52	<u>0x0806884f4bbb95d196b089b74090567de9c7da11b9608b49b90cee9715dfc711</u>	+ 1 NFT #515/1000	✓
21	2023-09-11 18:48:27	<u>0xf8f98c27c5ae99bfe67fbeb1bcd63a34d5e51981a963724c0fa3da33b428d439</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-08 17:23:05	<u>0x908a89ffdb75e4a32b3ba7de38aab77252503bea9deb09eefe29b0454c67acad</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-08 13:27:45	<u>0x881d9f52060fa27e6536e6191037268e9fde3af540549014192ad4b345784a11</u>	+ 1 NFT Voucher	✓
24	2023-09-07 23:06:06	<u>0x67a5fe998752f9d852aa10a47669ab889e600202f49e93c0638085316f52eb03</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-07 02:28:45	<u>0xe30c09f1cd7741989236352d9cffc417d690c963b52ffcacceda9ab308b888fe</u>	+ 1 NFT Airdrop	✓
26	2023-09-06 21:32:45	<u>0x7f6629d327ac95bfc483981aac82ea0542d1a02d118cbb25dd14aeb5d253d6cd</u>	+ 1 NFT Voucher	✓
27	2023-09-06 01:36:10	<u>0x33380df0feac152646e12d297ccaee84e1a26caa8ec091849be7781f225b58a5</u>	+ 1 NFT Airdrop	✓
28	2023-09-06 01:15:36	<u>0x0dfd217fc48d1f58a5a087da190541ab18dc39fef83eb4deaf950d0007866cc6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-03 09:06:23	<u>0x9eac2d17ce27748b0de710f2eeb567b2148d2936e2db89532c579d86d765c959</u>	+ 1 Vouchers	✓
30	2023-09-03 09:01:49	<u>0x601d9d3bae303164a41621ffaa86a3b005b09b1d499eb2adf7868a3bedee6085</u>	+ 1 usdt-rewards.xyz	✓
31	2023-08-30 02:26:42	<u>0x2eae6bb0c13e5aa194d6c32d4985f09ed2da56cef9f27f25a1945b60fbc1de27</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-15 17:08:43	<u>0xfbf2a04aea98fa139799ec6e5b6d291067452bda31636a7f218bfba915ba3003</u>	+ 1 Voucher	✓
33	2023-08-08 12:49:49	<u>0x6934a2d8ccca3d53809386704ed4b1c2657dfba6d540b47e90410876f67caae</u>	+ 1 NFTVoucher	✓
34	2022-12-22 13:18:00	<u>0x9609eeab37ea907de13ab07d7bf2f4d2b96e05843f5158cbdde8a199c139c0c0</u>	+ 1	✓
35	2022-11-21 07:55:44	<u>0x2222dff72b26c85e3c9839e39217f16d6890748376dac11e252943eb6e2bae56</u>	+ 1	✓

* USD values displayed at the time of transaction

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