


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf92ca0ae5119d93b47eefc33e66f5df5d96b7f3b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	300.000000 WGC
Bull Coin	99.00000000 BULL
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
Wild Goat Coin	500.000000 WGC
SMARTMALL TOKEN	0.011001900000000000 SMT
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
PolyDoge	8,427,549,544.184800148010253906 PolyDoge
zkSync (ZKS)	3,794,998 Claim: <a href="https://zks-mainnet.com">zks-mainnet.com</a>
Reaper Ecosystem	3,402.000000000000000000 Reaper
AI Ape Coin	100.00000000 AIAPE
5,500 XRP	N/A NFT Airdrop Round
2,000 USDT Reward	N/A net
800 CAKE	N/A NFT AIRDROP ROUND

\* USD values displayed at the time of transaction

Token	Balance
500M SHIB	N/A NFT VOUCHER
2000 XRP	N/A NFT Airdrop Round
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
'	N/A Reward at Lido.fun
\$100,000,000	N/A GIVEAWAY
\$ETH	N/A 1ETH

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 20:02:12	<u>0xa0dfa43ca860ff9a27fd 2ba47f5cd1a3c588b576c0 d502a57a2c7004cd2d92b7</u>	+ 0.0110019000000000 00 SMT	✓
2	2024-06-22 17:50:06	<u>0x79e40caa059301f0aba5 338246c86880c9df75c2ba 536447af18474e9587eecd</u>	+ 99.00000000 BULL	✓
3	2024-06-14 08:39:38	<u>0x799ea73844d24ba1eb1f c762a297b397e92e9489d0 637857057f72f6d9997c76</u>	+ 300.000000 WGC	✓
4	2024-06-02 22:04:42	<u>0xa783072143962d3c470b c7cd5afd789e4108be186d 884da7049c562909c46d86</u>	+ 100.00000000 AIAPE	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-26 04:23:05	<u>0x293cab2859316235dd7e</u> <u>ed12bc5fa9c6c63d43374a</u> <u>2824cd52ccf15665df585c</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-03-24 21:40:42	<u>0xd2c5a5ccb620f95fb4f2</u> <u>80732c26c0774f3c33cf14</u> <u>a40031de2a1ca841549c2a</u>	+ 500.000000 WGC	✓
7	2024-03-10 23:47:58	<u>0x33023335ea5f531d1e32</u> <u>132fcd8833148a5cfb8a46</u> <u>163552210668c7a24b0716</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
8	2024-02-10 04:56:07	<u>0x0e50e72611442cc0b98f</u> <u>930b691caf6e95b17591ca</u> <u>73e5df6dbff9f13eddb294</u>	+ 6,323,080,739.0000 00000000000000 PoLyDoge	✓
9	2024-02-10 01:14:00	<u>0x3b7f4c4df28264df2346</u> <u>45f56763fccc89fc2e63c6</u> <u>45f71195f5d53973e61e89</u>	+ 3,402.000000000000 000000 Reaper	✓
10	2024-02-08 07:49:19	<u>0x4c00bd3ed188c1160f96</u> <u>05ddb966e3a78593527602</u> <u>cb4d3265331195783cd710</u>	+ 2,104,468,805.1847 99909591674805 PoLyDoge	✓
11	2023-12-12 07:37:13	<u>0x80405eaff76cbe3d736e</u> <u>4b10d6a899d257ff7ca587</u> <u>9fafda19b6d605fca70905</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 09:14:47	<u>0x89465a3bb177e76ddc2b</u> <u>48db36245cf5c0d10ed447</u> <u>e55812c816382d1c7b55a0</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-20 06:59:20	<u>0xabed362616ff9503682f5eacd9d9d1f409e0cf4f22806aaca2d94a0065af010e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-08 09:07:48	<u>0x1ab7212aef6c1f448a00a724c127e53888ba45036811215e56a8e1b8629add22</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-08 07:49:47	<u>0x739f74bd276cb617916af978cbb94aa580aadf33056a15918544b78e5457fd85</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
5	2024-02-08 07:49:41	<u>0x64cd1ff8ec1aca76485947d759f598f7871204a11876bf9e799331c107cbe2d6</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-01-13 15:51:44	<u>0x4f8852b952daa6aada5c435f6a1d994461a9972975916a9e219a58f41ccd628b</u>	+ 1 3000usdt.cc	✓
7	2024-01-13 15:51:34	<u>0xf6dde37863790237d60d04f4b02530948e94caa75723e0725465b8ac054590ee</u>	+ 1 1000usdc.top	✓
8	2023-12-17 15:21:42	<u>0xf0909bbd36d24e8637941df36065b1ab4287f4401ec6ddd8d20c6f4624a647e6</u>	+ 1 1000usdc.org	✓
9	2023-12-17 15:20:24	<u>0x64a7b282c1a873c2d6a7081412a81ecc167923ba8a23abdf2147cbc64f8f244f</u>	+ 1 2000usdt.icu	✓
10	2023-12-15 13:29:26	<u>0xb148e57ff4a0d14d9b5aa260fc43b8030baf6d36378e1b01dc68c0c369476ec7</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-14 07:20:16	<u>0xd9a4b2048a7ef3cc19237a8494660dcf86fae5fde3fddb933b400a045eca00</u>	+ 1 net	✓
12	2023-12-11 08:12:56	<u>0x5b109e2a06a502703e005dd34fc38a757f0537d3273796093914942ff010f09e</u>	+ 1 Reward at Lido.fun	✓
13	2023-12-11 08:01:34	<u>0x636fd9b4139f66457c864cd71bf4e731cecc6962e618ab29be5c85561698b974</u>	+ 1 2000usdt.link	✓
14	2023-12-11 08:01:34	<u>0x7461029218979f9edb918f81c3ae7a1ef82eae94f87e4e4e98d735070250fe50</u>	+ 1 1000usdc.net	✓
15	2023-12-10 03:43:11	<u>0x554e25795762029974c77ec3555b052be052b9b07795f3d817f2e45b3e22313d</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 21:34:43	<u>0xccf5534a497f7cb8b3b727ce30bccaa350cf10f6912a5979f0bb8505dc9daf62</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 07:53:44	<u>0x402134d22e007f2c25c48e3dcd74ce6e49d7d245a5503172c9b380730d850d5c</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-26 14:58:29	<u>0xfb361e3f3ab55a599250de903d9d89448715a981302acacf7b47c25f6d46208e</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-26 07:49:36	<u>0xd5a846975efe3b5fa2779a1ce2649b0bdd26f87da62c18447b506824059ebcc7</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-26 07:49:30	<u>0xacc7d323d64cdac2b743d6a0ef43e06c6460d4f39d5ec5142476249cf47de4e8</u>	+ 1 org	✓
21	2023-11-17 09:55:37	<u>0xa0e22c160826aefae50cc95417433e56b2e142b24e00d707ad32610e8bcfd781</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-12 15:59:31	<u>0xe45521d5fef961dda418e75ad885330d6dfa2894cdfccad97f7b6e392fc7896</u>	+ 1 2,500 TWT Reward	✓
23	2023-11-07 11:46:08	<u>0xbfc532e807a3ab55ce551b7941d7fd3ee48f6c5ad96cd80b737d4413a5d81404</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 15:28:43	<u>0xecda6619fe79985e4a83c1ae5b4c8d0da350a09fc7d7e1a7aeeb0cc11fc68708</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 12:59:33	<u>0xe17b1d89dc051a17a8f520602f18ece57ddcd547c94de471ae5247fc9e21daf6</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 17:13:17	<u>0xefa918abf2548471664c1573ecab9619af9c097730d540022e1d3bc069135f0a</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 16:19:01	<u>0x9b285bd79a533a374beed93dfbffd0ae5ba4068e485f9e687055f27d95a5bcec</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-12 10:45:12	<u>0x5af62454064738623250297922d1d56fb7570f8d297715e78565d67fedffde15</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-05 07:24:44	<u>0x3ccc4f0f4d3dae355ec4879574895238e7edbd2ca072ba933a9596ea860b83bb</u>	+ 1 Shiba Inu	✓
30	2023-10-01 15:13:27	<u>0x3d7168f95c48ad64b37b51f5a36ca327cabfbbcf08c8a6b74aa2ca160839412d</u>	+ 1 Shiba Inu	✓
31	2023-09-22 08:52:59	<u>0x762c2fca638758735e79e966e963e1b7c5fcd587556e23157ef1e99af4b6f20a</u>	+ 1 GOLD	✓
32	2023-09-15 15:53:53	<u>0xdaacef7d3442686f9f07cf8cb8e08146566f5a9f454d0e13c411d653fc1c7fd3</u>	+ 1 NFT VOUCHER	✓
33	2023-09-15 03:01:35	<u>0x5ad3fce401eef5aaa4c26afd3de7d084292555e21a648a53bf39c6de494ca601</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-12 13:12:57	<u>0x5f716d3a712426c5d7c028fe117a86f84ccb71a0cc2fa3d93728d8d796451a8</u>	+ 1 NFT Voucher	✓
35	2023-09-11 20:30:11	<u>0x70d5c5b32e20bdff197beafcc28aa0f77bc81b994cfa0b57c7bf085fb1f4a3d4</u>	+ 1 NFT Voucher	✓
36	2023-09-11 18:48:35	<u>0x02ba4dc4b339b6dd499766a6d6d3f3113a45558caf0695fccbcedbdcf3ac469</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-11 13:15:55	<u>0x3b7eb641714a3d0490152a631011e6c8e644aee15e4792667a2add00c179b60b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-10 20:55:00	<u>0xfb7be5f6576ac732b4ec631e5e62a39d569fcb530682f913a8f16cb25137b628</u>	+ 1 GIVEAWAY	✓
39	2023-09-10 17:12:22	<u>0x664cff63eb5f814fd1846d6837c3a4198bee5c14819fe0ffb4a168ec442b2c24</u>	+ 1 NFT Voucher	✓
40	2023-09-10 16:37:46	<u>0xc1030ca988281c76f858c979dd7f89a5fda3e3283391332f31bfe5fa7deac1d1</u>	+ 1 NFT Voucher	✓
41	2023-09-10 01:17:26	<u>0xf39546dbbc233414a9ac6a64df4df1396f73b4d5487b4f7e30772be6fbe16ec1</u>	+ 1 XRP NFT AIRDROP	✓
42	2023-09-09 22:11:13	<u>0x7b594071a2b439f385e724484cb52df1d8691190534c39a385301b18ef8e8e9b</u>	+ 1 Voucher	✓
43	2023-09-07 19:25:27	<u>0x2f5b86499da9665b6717f15d1fcda9af427a295eed5ccdf91ccdf7083eae122</u>	+ 1 NFT Airdrop	✓
44	2023-09-05 22:10:56	<u>0xfc4a3ada78358557a80ef880032e3ea0cc07317ef82bccaa703466f3080623e9</u>	+ 1 NFT Voucher	✓
45	2023-09-05 11:58:07	<u>0xf78344ba5d8239f45a1a6e4f55bbe12afb3d4383f720694f99b5a2db4010a1ca</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-04 20:48:46	<u>0xe974f1186de51b82f44d69091e09cf168785d17fa1f3db413a2a8f679baa2d2d</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
47	2023-09-04 17:46:58	<u>0x4ace25b0b200015b712b2d033fa21c0a958c66a05adafcac97a367932201f196</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-02 09:15:15	<u>0x278abc1c3b1fc68323d572cf8c731f031c98d156b045f92827e3892012bf72b7</u>	+ 1 NFT Voucher	✓
49	2023-08-31 19:00:47	<u>0x13843d1bfd11688a507f021eb20ce4fbb571efc7960b16b0c1ce377219f888ce</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-19 01:33:30	<u>0x77543f6f5886d11cd1cd703af702dc2e2d5f9751a95b4a09c347ed3a6fdd393f</u>	+ 1 \$1099 USDC	✓
51	2023-07-19 01:54:03	<u>0x2a874470c90d070e109e6e9aa578fd46514b15ecce69f5cd25ca62ef98f02bc8</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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