

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:26 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x127f0cdf01d3013c1f1fe2b512316127a7c7466f</u>
TOTAL RECEIVED	0.376415649999999991 MATIC
	0.14 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.376415649999999991 MATIC 0.14 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
SAND	982,794 <a href="https://mogcoins.net/?claim">/?claim</a>
Wild Goat Coin	100.000000 WGC
MOM	1.256291118747843827 MOM
Sport	4.799999999999999822 SPORT
TBBT.org	50,000.000000000000000000 TBBT.org
Flare Token	5,969.800000000000181899 1FLR
!	15,000 reward
DxDex.io	800,000.000000000000000000 DxDex.io

Token	Balance
Otaku Coin World Replica	1 awrrXOC
Cryptodd's	1 CT
Airdrop at eth10.cc	0 10 ETH
\$5000 USDC	N/A NFTVoucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A Visit website claim SHIB
\$500M SHIB	N/A Voucher
OpenSea Collections	N/A OPENSTORE
Airdrop at usdtredeem.com	N/A USDT
ðŸŽ•	N/A ethevents.co
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
CoinGecko 10th Anniversary NFT	N/A CGTENTH
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-05 13:38:07	<u>0xebd279fda925f58bb6d1</u> <u>1ff1c6e887578d63f735ef</u> <u>17a289bf12c0d6037edbb0</u>	+ 0.1250000000000000 00 MATIC 0.06 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-26 02:19:24	<u>0x2edd2e50a3ae7f45e8f2ad84db03bae76627bdc4bd3cad4eb5bcf28c8c3d8c4b</u>	+ 0.2514156499999999 91 MATIC  0.40 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 21:36:54	<u>0x50b6d38e663d8f989ff348c2a03bec8c6e1a483e31711fe509ded28be3b822a0</u>	+ 1,500 reward	✓
2	2024-09-28 02:12:09	<u>0x8056d5cb76925641c55c6c7b2e57aaa65eeb6dbfd526a7e51a61831d8ff7abd6</u>	+ 3 at.com to claim reward	✓
3	2024-06-28 03:27:26	<u>0x958381d350f34cf84a8a9adb0d042ad85031c2ed71f2244476b6186b433e4769</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-04-04 19:26:24	<u>0x6a98d604c7bfe2e033d8f5f5ce01ccc020fc956a6579aa2fdc2ed25924ea31bc</u>	+ 100.000000 WGC	✓
5	2024-03-19 19:20:50	<u>0x9c7277255c5a82e5b4e569eef46acc6f8f7d8b299af364f229dea840f0c29052</u>	+ 982,794 /?claim	✓
6	2024-03-10 19:52:52	<u>0x76fc6a5e207d7f08d3df8aeea9a605d62510b26365dca5c3035b802417cd9ed4</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-25 11:01:46	<u>0xc24b0e9d133b7114efa68af59ea1802dbfbb60f26a760638301198a175a26822</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
8	2023-06-20 08:05:18	<u>0xc2ff000c3488635a90fa968e5d4999f3619780413ad711891ae842740c5d242c</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
9	2023-05-13 02:09:22	<u>0xc5e0447c3773ccee1aa6fc73f4014d5d9635cd02466d71fde55d232d13ea2aa0</u>	+ 1.2562911187478438 27 MOM	✓
10	2023-01-13 16:44:59	<u>0xc43df53a540db3f0e294177eb8414a9e191d914d96b3f6c41d3a13e7a8b845af</u>	+ 52.00 TheSandBox.PRO	✓
11	2022-11-29 11:15:04	<u>0x25dc9f358ded72e8cd474e3ccec9b04c318035d704de493106d48c199e806c06</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
12	2022-11-20 18:20:43	<u>0x731ad26cbc5120e8eb19b0d7ec1ccdcc1956daca8addcaa6a7c7bfef74576492</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
13	2022-10-15 22:27:19	<u>0xc59169fdfcb06daf42ece154516220bdfeba7deebbc351f597fa2920ed7b38a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
14	2022-10-14 23:17:29	<u>0x23c1e787f6d65db3180bf5baf3717b22a46c8b587ae2635922c359b5d7b0afa0</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
15	2022-08-14 22:26:09	<u>0x094b9207537ec16ec269</u> <u>96e8cdfc87642035e81b08</u> <u>493ab214d7fc8acfa63db1</u>	+ 1.0000000000000000 00 ZDR	✓
16	2022-06-28 08:04:07	<u>0x389671f8b47ce39e4786</u> <u>42fddeb63cc2a4f60074bed</u> <u>762dc0a0c68e0b8d9a8473</u>	+ 4.4000000000000003 55 SPORT	✓
17	2022-06-26 05:06:08	<u>0x606ec9d87b06354ce504</u> <u>1f088a65c5fcb2a40c141</u> <u>f57406464ba8af7f945219</u>	+ 0.4000000000000000 22 SPORT	✓
18	2022-06-22 04:07:07	<u>0xc17617b19a95f8e871ec</u> <u>61fd70feffb1432e2d9c8f</u> <u>f515a9d2fddeec951f6bc1</u>	+ 0.6250000000000000 00 SAND	✓
19	2021-10-24 04:22:40	<u>0xf76fca59a8ca230e2b21</u> <u>fc354d5c2d14d8a1ee21aa</u> <u>744013856e1eca71136b62</u>	+ 5,779.800000000000 181899 1FLR	✓
20	2021-10-21 17:05:41	<u>0xb18a3a52d369839a1f98</u> <u>f33db0755d132f215fbf20</u> <u>666e29a51f8dead8270c7c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-10-21 17:04:29	<u>0xe624cd6ddac579ccbc4</u> <u>cb85b77ddcff7b21305454</u> <u>6800810cb2c8816ddd67f0</u>	+ 190.00000000000000 0000 1FLR	✓
22	2021-09-17 14:13:00	<u>0xb3722c439ddaed2e39be</u> <u>ab30c86b9e519da9ae2f0e</u> <u>60d60719b8b141ed171abb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
23	2021-09-17 14:12:30	<u>0xfc8d6e2fbbe691640490</u> <u>40cf29760fafb8b792a469</u> <u>5df067ec17d1074ba2c80e</u>	+ 500.00000000000000 0000 PROPEL	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 05:41:21	<u>0x4823f7923ee2b1c0b0a337348d9a1cd3a617ae94d63675dd1bce3962581dfec2</u>	+ 1 10 ETH	✓
2	2021-11-21 10:44:35	<u>0x66f07b63816517a70f4f6ac75f05053d1592d3ba4fafebf3b5450d0560dd59ff</u>	+ 1 CT	✓
3	2021-11-13 06:23:44	<u>0x206b8c35b240acc76e15ee424c9b3df86081a0f3dbb4d3396d903f769c664690</u>	+ 1 awrrXOC	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 10:30:24	<u>0x7cfe8c759804195e4d11ce431cdfc4067fefce74873c7ffefa9011ebc25520a9</u>	+ 1 CGTENTH	✓
2	2024-03-28 06:10:04	<u>0x9ead5b58d1aa52ffb8fbeb15f4749cc7c5678041282fbcaf2950a38cc6a5c7e4</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-28 05:44:47	<u>0xb473ea6a302cf42cd4839b6c5a19444b9e334132a9d7f8f281c2ebef866fa72a</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-17 14:02:36	<u>0x4cde2c72f706d6eaeb36d823c80251c9852c7dff69d7bb180939c70d1e00d0f6</u>	+ 1 USDT	✓
5	2024-01-31 07:51:31	<u>0xe053e8ebc8fc4ae85762bc19ca0c591b9233697f466300bbfc5748d40897e53c</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 06:15:55	<u>0xcef9170080e7ca780abe</u> <u>f76c6b8b97411d15022915</u> <u>8e17d6570c694c5fbbd49b</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-11 14:14:52	<u>0x582ee0e6c74ad0bba6bd</u> <u>9ad6c5c3fdc05599ff2193</u> <u>57904e1d36f50d4c0f81cc</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-10 15:56:27	<u>0x75c1d80ebda0e602eae6</u> <u>5ec019acd54f2968ffd221</u> <u>eb65f1479b9bb1bae8821a</u>	+ 1 Voucher	✓
9	2023-10-10 07:39:07	<u>0x0c9c8e82a3c1ffa899ca</u> <u>162a797eee08f6107fd6b0</u> <u>d0790d06a7faca943164ff</u>	+ 1 Voucher	✓
10	2023-10-05 17:40:05	<u>0xe7e0cac010f7a13c38e7</u> <u>4d0163cb542c2a29a02f31</u> <u>1ff58fa56a59fc0a7ba488</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
11	2023-10-01 06:46:19	<u>0x6f04bb871fa0cb83dc21</u> <u>0d449037f3643e9c016be1</u> <u>6354cfe5b5427cee97b287</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-01 06:41:33	<u>0x17fac9b2ec50b10dd682</u> <u>bf69ddf2dc601a4b7ddae7</u> <u>7200f00f3c0ef5b84006d7</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-09-24 01:56:19	<u>0xd016c74f46644708cc0b</u> <u>cc7d2e7c6409fb69e69eb9</u> <u>18f76b8fda2429243c225e</u>	+ 1 Voucher	✓
14	2023-08-26 10:18:10	<u>0xf68e2ca219bb6b225b82</u> <u>d9616dfcfc9ca9785d467</u> <u>1b388da72fb2ac6dd9067e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-12 17:54:23	<u>0x9ee63e829e798ffbedfa</u> <u>6d878cbb454a9390c94a45</u> <u>44e1f91a95d3b5c4a8e3a2</u>	+ 1 Base Airdrop	✓
16	2021-12-22 17:44:30	<u>0xd9685fa6213d2e286b80</u> <u>164196fc368bd6d1248bc2</u> <u>2411fef21c5a5813686de0</u>	+ 1 OPENSTORE	✓
17	2021-12-17 10:57:47	<u>0x8aae64770c1da7cd452c</u> <u>f112816c7f6abe09a9e4bf</u> <u>01760ea34bf5a8d9df9984</u>	+ 1 OPENSTORE	✓
18	2021-12-14 08:00:28	<u>0x7ccf8b73931ef0a6094f</u> <u>9c851aeade6650e2297013</u> <u>e2abe6ece293ab4d8105a6</u>	+ 1 OPENSTORE	✓
19	2021-12-07 18:42:25	<u>0xa4292d9992de418086ad</u> <u>73176cb06bff6fae0733f9</u> <u>945247d7982c36bec00877</u>	+ 1 OPENSTORE	✓
20	2021-12-06 11:06:11	<u>0xae6b506bed282b51e84b</u> <u>5fa229004694e22ca8e93a</u> <u>0e374a8e8c7e245ac61adc</u>	+ 1 OPENSTORE	✓
21	2021-12-05 09:03:03	<u>0xbea98aa33c63d1e4fbbe</u> <u>71fa0f5dd3326cad76cb43</u> <u>85be70b63d475811a96497</u>	+ 1 OPENSTORE	✓
22	2021-12-02 04:55:25	<u>0x4dff17fb35a85b635dc5</u> <u>0a63eafec279ea5280a8d1</u> <u>f5ccaa386603ee375aa01b</u>	+ 1 OPENSTORE	✓
23	2021-11-30 09:58:25	<u>0x7acfe93fa672adbfb6c5</u> <u>f6c95e9fdfccc08c16a19b</u> <u>39eaf68a2ab442b24aced3</u>	+ 1 OPENSTORE	✓



#	Date & time	Transaction Id	Amount	
24	2021-11-30 09:58:09	<u>0xd257c134fe2a7cd675c6d026d7aca3eb324e05424d522c435f5fe05d283cb311</u>	+ 1 OPENSTORE	✓
25	2021-11-30 09:57:47	<u>0x3639b5d3ee44f6097c8f0035372c01d18c695d6df1601efb3a425ae7ee9c6947</u>	+ 1 OPENSTORE	✓
26	2021-11-30 07:29:58	<u>0x37e646884789160a692af725d77af585e6373bea4c4f868ae6acb66acd9fe894</u>	+ 1 OPENSTORE	✓
27	2021-11-30 06:56:58	<u>0xd55ecd795f36518f1adc71d39e3d15ae3d58577e46e8a1c2f2a78c4125c7796</u>	+ 1 OPENSTORE	✓
28	2021-11-27 14:52:30	<u>0xf3eff79faa94f5e34a6731aa80211d47a91a1d7ddb962cffd34c27f387cb0762</u>	+ 7 OPENSTORE	✓
29	2021-11-27 07:05:22	<u>0x52765dc1563e6003921728a96cac343095918bdc443e45c12d890837827197a2</u>	+ 1 OPENSTORE	✓
30	2021-11-27 07:04:56	<u>0xe98408436cfec6a59a68ad2d1fbf48cff23196ec0d98726c4a0c83e768d4ab39</u>	+ 1 OPENSTORE	✓
31	2021-11-26 19:44:13	<u>0xc29b826389e363a28335e66d80d017e4dfb85b002a2f5a1378649150301fc707</u>	+ 1 OPENSTORE	✓
32	2021-11-26 18:33:46	<u>0x4dfc4f3ec2fbc4c16ba8b5057148b8c2900754b35423603aea42a03b7059c63b</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-25 05:43:41	<u>0x71e827fe47934e31940c</u> <u>e79d7f3122c305af23cf96</u> <u>d43645118606244822dbcc</u>	+ 1 OPENSTORE	✓
34	2021-11-24 14:04:47	<u>0x9c131e02c0fcfb31b8ad</u> <u>3347159e57e7ffc87d2ce2</u> <u>755b780bb43c4d81737424</u>	+ 1 OPENSTORE	✓
35	2021-11-24 13:27:07	<u>0xfb385833232bba6fea23</u> <u>297bc73e6357fada115eae</u> <u>341ba1648c8bc40fedbb63</u>	+ 1 OPENSTORE	✓
36	2021-11-23 21:07:44	<u>0xc04f5daef7aedfda0887</u> <u>f5d08a1aa45cd33a6bc1a0</u> <u>68323187a69a2127eab6d9</u>	+ 1 OPENSTORE	✓
37	2021-11-23 15:29:57	<u>0x0c98445db6540c63fb0f</u> <u>b7e02758c3ee19c7be79f7</u> <u>c05a955801bfc4222835f1</u>	+ 1 OPENSTORE	✓
38	2021-11-23 12:59:42	<u>0x993c585a2d9a739f53c7</u> <u>12a22c2174c25fdd672a2c</u> <u>08ba4a85ba467b642be9e0</u>	+ 1 OPENSTORE	✓
39	2021-11-23 11:58:44	<u>0x0697f94939986ada48b4</u> <u>7e40c165b54f4cd622d423</u> <u>645aceb75d5731e41db0a5</u>	+ 1 OPENSTORE	✓
40	2021-11-23 09:52:47	<u>0x071c2ca689b6c17efd4a</u> <u>c2e613b7bfcfcc93b03c4a</u> <u>b8be9834be5bb3ba964ca7</u>	+ 1 OPENSTORE	✓
41	2021-11-23 09:51:59	<u>0xb92a3e30c66cdc38348d</u> <u>e0bff2ba321e461b0e1c46</u> <u>8096179b7ece0dfffd8d5c8</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
42	2021-11-23 09:51:27	<u>0xcc850cc2f642899e2e08</u> <u>4c7e9783db4ce2d626d191</u> <u>907b8dbb2c8487316be365</u>	+ 1 OPENSTORE	✓
43	2021-11-23 09:50:37	<u>0x611f2036013e784461b0</u> <u>597917a3c27b2d60ace9b8</u> <u>f1acbaa26b3b8e4d5fc7f6</u>	+ 1 OPENSTORE	✓
44	2021-11-23 09:50:07	<u>0xf2d44f4417fb15e8a67e</u> <u>8e3afc5fa1bc29221911fc</u> <u>23650a9b0e6daedde7b973</u>	+ 1 OPENSTORE	✓
45	2021-11-23 09:49:31	<u>0xe17e549460a5a2346402</u> <u>4df6f7c0484990195f9f0f</u> <u>84d8d4dc7b9747005079e1</u>	+ 1 OPENSTORE	✓
46	2021-11-23 09:48:49	<u>0xaf50b12081b8965ce798</u> <u>96f96054469b8592e26e88</u> <u>293ee4297b8981f9a76215</u>	+ 1 OPENSTORE	✓
47	2021-11-23 09:47:55	<u>0x47f4d2b6f57d43c97bf2</u> <u>ae98412341e5c2619b40f7</u> <u>cc9da8b2d2665a62841f1f</u>	+ 1 OPENSTORE	✓
48	2021-11-23 09:47:25	<u>0xe63c567b0a90ff9ea0d7</u> <u>315834c7a59a7ed4964c45</u> <u>53faacb48d8ac4dcee1838</u>	+ 1 OPENSTORE	✓
49	2021-11-23 09:46:43	<u>0x208b83fd24b806150e3b</u> <u>df32ce327d0eb235cd0dc4</u> <u>63a49d952448bdc87edcf3</u>	+ 1 OPENSTORE	✓
50	2021-11-23 09:46:13	<u>0xfadabc32119fcd68de88</u> <u>4e8272fa14330b1b3981ed</u> <u>dc0d906d7b358b2f0a71e7</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
51	2021-11-23 07:20:19	<u>0x526f9a722e8933e5368c</u> <u>09c439e53af48e6bf14eb5</u> <u>262d5964e6904ff8752740</u>	+ 1 OPENSTORE	✓
52	2021-11-22 03:04:25	<u>0xa844b89f46d24d98f096</u> <u>d4a405fc09e71012375559</u> <u>0942b11ee837d57291dd4a</u>	+ 1 OPENSTORE	✓
53	2021-11-22 02:52:41	<u>0x5afba1bf6d30c08ce0a8</u> <u>78e0ee2502a84167940bf8</u> <u>a224beb9ad4f1eb1a84a1c</u>	+ 1 OPENSTORE	✓
54	2021-11-22 01:53:13	<u>0xe060f54d7500b6bfb764</u> <u>97d96738258ca913d680fa</u> <u>15a6669db1a0d8838e7a70</u>	+ 1 OPENSTORE	✓
55	2021-11-21 11:07:07	<u>0xbfe43f335196980f62f8</u> <u>381a37567692f732b49c56</u> <u>e877f99ae3eade7f0efe55</u>	+ 1 OPENSTORE	✓
56	2021-11-21 07:56:55	<u>0xb825e45e85291be58c5a</u> <u>536ce1680910e9822f3d80</u> <u>f8b5b2b34b0fae05ca7062</u>	+ 1 OPENSTORE	✓
57	2021-11-21 00:31:53	<u>0xc1087341ae742b0e0697</u> <u>e54e7f47b169923a5be979</u> <u>dcb1d1e78aec5254decac4</u>	+ 1 OPENSTORE	✓
58	2021-11-20 17:23:38	<u>0x70e2b47a843d0bad3ffe</u> <u>41623b0855d0b738bd2406</u> <u>bd9fffb36f6dcb416a6dab</u>	+ 1 OPENSTORE	✓
59	2021-11-20 17:07:58	<u>0x2e70bb9eae347f310f3f</u> <u>e9ec68d9752d2ecd243cef</u> <u>58d6267722987e5d4e8f41</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
60	2021-11-20 16:53:22	<u>0x0e726fd9154d084b733e</u> <u>b3a7a4bbfcdcf20ec8b042</u> <u>b7c4bc36c393bc1585dec6</u>	+ 1 OPENSTORE	✓
61	2021-11-20 15:11:26	<u>0x62075dc9bac960c78118</u> <u>eacf892bb08180d503b427</u> <u>bdb88cf798ffc2c8a65667</u>	+ 1 OPENSTORE	✓
62	2021-11-20 13:32:26	<u>0xccc30c94abb93150a94c</u> <u>1ddded5e175ba76b3bd3e3</u> <u>c49d6ae39c04dd6fbfc887</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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