

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 04:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x15d2875def94baee0392236da64ba9d7a74effa5

Token	Balance
MATIC	0.000000000000000000 MATIC
TheSandBox.PRO	52.00 TheSandBox.PRO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
SWAPQ.org	95,000.00000000 SWAPQ.org
EASYBITCHANGE	9.30000336 EBC
TBBT.org	50,000.000000000000000000 TBBT.org
\$0Bets.io	3,000,000.00000000 0Bets.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
PolyDoge	0.005019653095813347 PolyDoge
Arc8 x ICE Poker	1 DCL-ARC8XICEPKR
\$2000 USDT	N/A \$2000 USDT
	N/A Visit website claim SHIB

Token	Balance
Airdrop at usdtredeem.com	N/A USDT
\$5000 USDC Voucher	N/A claim.circleweekly.com
Base Staking	N/A NFTNotify
CLAIM 4801 USDC	N/A USDC VOUCHER
700,000 REEF	N/A NFT Airdrop Round
\$100,000 BONE	N/A https://boneshibe.com/
\$5000 USDC	N/A NFTVoucher
\$50,000 SAND	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 03:29:24	<u>0x9efcf88803c36ce9f1d7ce309df3c2c3a52a8f671590ca258f13f7477fa485f2</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-04-04 19:54:55	<u>0x852c342ed13db5a31cd6e60c7ed83010291df4e7184b110ec417bbd2e2d8b059</u>	+ 100.000000 WGC	✓
3	2024-03-26 05:29:02	<u>0xb1e1544bbc0040edb121f5c7a3de3e047700d3e8448392c26fa60d5792223fd3</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-19 19:22:34	<u>0xf2fcbdf812df0b190344cdd85445a4c8efa6fe20e08da86375f249658a67c72c</u>	+ 982,794 /?claim	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-10 19:54:52	<u>0x5ccbca08719d05e2842f840dff1b8a3338c53f9638f836602f276ec57f76ca83</u>	+ 1,000,000 on: mogcoins.net/?claim	✓
6	2023-07-25 11:01:46	<u>0xc24b0e9d133b7114efa68af59ea1802dbfbb60f26a760638301198a175a26822</u>	+ 1,227.000000000000 sandbox-rewards.xyz	✓
7	2023-06-20 07:51:05	<u>0xdc5064bef23570ccd8bd1532819f49a60ff9f981dc96733db0705d0e35c38c6d</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
8	2023-01-13 16:45:29	<u>0x98e8423bdbccf4f041273445273adfe1c348ccbdd5483f777e80959eba80e10b</u>	+ 52.00 TheSandBox.PRO	✓
9	2022-11-29 11:48:03	<u>0xd347478b537cd5c4585409ef0f5408d0ab91cdee2ce023e9cdb8841d4d12b7c9</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
10	2022-11-22 07:04:24	<u>0x74256aa93e2feaf2acb10e56b66ea149c09e291b28ece7dbbf32e385e6dfc18b</u>	+ 0.0004185000000000 00 VOXEL	✓
11	2022-11-20 18:22:33	<u>0x1530394f1bcfb5d3f99b513fdccfbadb46ad748a1d2cd54a6f7eeaba751cc9cd</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
12	2022-11-13 11:04:41	<u>0x551a5246bf2eb137a096b197f5133e6238136256cf9f1d25d5aefc424e0c090d</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-16 21:14:31	<u>0xd7354bcadf7b4e727425</u> <u>1badb28e87139466e48342</u> <u>719b907f0e4b1a8eca9b17</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
14	2022-10-16 17:32:57	<u>0x95b9c7ddf9f260aca076</u> <u>dd8f044e155d878d78f9c1</u> <u>0b15d5160fd35536fa0597</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
15	2022-10-15 22:27:19	<u>0xc59169fdfcb06daf42ec</u> <u>e154516220bdfeba7deebb</u> <u>ca351f597fa2920ed7b38a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
16	2022-10-14 23:17:29	<u>0x23c1e787f6d65db3180b</u> <u>f5baf3717b22a46c8b587a</u> <u>e2635922c359b5d7b0afa0</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
17	2022-09-09 19:07:50	<u>0x9cdbd1109d3675b8cc0c</u> <u>c048c7ed97587be2464657</u> <u>0ad4b413dca68fc1fc15de</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-08-14 21:34:53	<u>0x0104abe6a903b4581f95</u> <u>4760afe25254440ab1c5d1</u> <u>b0782b7fdc1424fa9dbfb3</u>	+ 1.0000000000000000 00 ZDR	✓
19	2022-06-28 09:23:37	<u>0xebdd40b73b4c02fef7d7</u> <u>34d3d413b51450ce53e817</u> <u>2911f1575801c481653e3a</u>	+ 9.30000000 EBC	✓
20	2022-05-06 09:23:06	<u>0xd3e88180ee2e942e11a</u> <u>625c7e6907a98c73ea1f0c</u> <u>1b3e033b062a05c7f9bf96</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-06 09:20:52	<u>0x4b40999119ae26c0d3df</u> <u>45127e458a8197d9b67199</u> <u>21637423f49304cfc5371a</u>	+ 95,000.00000000 SWAPQ.org	✓
22	2022-04-23 23:54:37	<u>0x933e7447601c844eca69</u> <u>df012cce564e6c3ea2b7f2</u> <u>9d6b73c75927ea2e8293bd</u>	+ 3,000,000.00000000 0Bets.io	✓
23	2022-03-06 16:51:43	<u>0x8692b69a7be71366dc56</u> <u>9be33de45282657faf66d6</u> <u>859c8ecdd2834e52884633</u>	+ 0.0204889129804264 81 SAND	✓
24	2022-02-23 11:37:14	<u>0x829a296679df3c8b5fb1</u> <u>a295cdacadf4d478d581f5</u> <u>1cdbb31f6ec4a6fa3494b4</u>	+ 42.448159575231400 709 SFF	✓
25	2022-02-16 11:12:50	<u>0x1210762c9816fde973c0</u> <u>ee3fe42d59f8a018b0c9ec</u> <u>f79f02191ee81db4d72e65</u>	+ 7,936.000000000000 000000 wPGX.app	✓
26	2022-02-15 04:07:30	<u>0xf9883d8558cf33ad871a</u> <u>28cfc575bc11edf68ad147</u> <u>86f6fc6f6b8833d6833b27</u>	+ 7,936.000000000000 000000 wPGX.app	✓
27	2022-02-12 17:47:12	<u>0x7676561e4b167b346460</u> <u>adee5d95aab53829f367b6</u> <u>e45173aba79ef974d47271</u>	+ 0.1735697067316335 77 GMEE	✓
28	2022-01-24 18:52:53	<u>0xb6a13906f28251837bf0</u> <u>9335afdc946c9608d4d251</u> <u>8f1b434750df163b21bc0d</u>	+ 0.0334643539720889 95 PGX	✓
29	2022-01-24 18:07:23	<u>0xa2c59c5e9b4dd6d80234</u> <u>218abe181f10cdf57c71a8</u> <u>2e6981353218bb589cc62a</u>	+ 0.0005577392328681 49 PolyDoge	✓

#	Date & time	Transaction Id	Amount	
30	2022-01-24 17:27:07	<u>0x8c124f31d45ae021e4bb7aec6c7abe17d25df81ea288f98a1aae8ab09f10dcde</u>	+ 0.0022309569314725 99 PolyDoge	✓
31	2022-01-24 15:35:56	<u>0x40d2b7d1fb91a7b3f18ad800ec577805d87489bda176d700b075dc78963d48c3</u>	+ 0.0022309569314725 99 PolyDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-31 16:24:58	<u>0x0c5ba4dc0fc690ceb5a3171347af39dad921102053289157ce9eefc2f405097c</u>	+ 1 DCL-ARC8XICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:03:44	<u>0x62997790a7a051347959c5487b685fe1af4c123a074c01ff1afe7767a16614e0</u>	+ 1 USDT	✓
2	2024-03-03 19:03:51	<u>0xd1b273e29b9ff3457768514ef85c9c863f9db9988bce26f6b4c581ffb34432de</u>	+ 1 USDT	✓
3	2024-01-29 13:42:56	<u>0x26d94f161871befa3849e58c94efe073b0af314392eccddd9c67bcd876e5c5</u>	+ 1 ethevents.co	✓
4	2023-12-02 12:53:22	<u>0xc853dd187d96e41849f82f90cb78a8c7cefcd8b845af09e2fb73b984981d1aee</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 06:17:50	<u>0x66294309f670346f72519cfb20c4e0d93bde4cd4c3aa5342683249c4cebff5ee</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-11 14:19:00	<u>0xa88326d80bd0d0f7d44589be10b1d187a0e9d2eb77e4d45037fe364e59ca29e4</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-05 17:40:13	<u>0xe251780160c820d0d74102366986d9e1bc366a46ae1089bfff5bc5c6b27d1ff8</u>	+ 1 https://boneshibe.com/	✓
8	2023-10-03 01:47:01	<u>0xdc3280b7209060e6adb2b3db9795e17c20826c5b8e439f9f9860b4801308de8c</u>	+ 1 USDC VOUCHER	✓
9	2023-10-01 06:46:31	<u>0xc87f86286a12e97a055210e5b02d8ba43e7ad555641083745d8d734263b29079</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-01 06:41:53	<u>0xe1406651bb34c04baab886afae4a02a4b983fc3feb b4bd7b337345ec9feb4382</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-09-24 01:59:27	<u>0x78862092b1c3e3a9eb4e77e2261e543894f86008c3f11410cff85172b68b6414</u>	+ 1 Voucher	✓
12	2023-09-14 15:23:09	<u>0x832ac2db175d6ece18853b224529eb1fbde2a6c7854e8a94281b8710fac08d5b</u>	+ 1 NFT Airdrop	✓
13	2023-09-04 12:14:53	<u>0x33d9bc0d80d1fcbaf32724ebd32009afeaa09d4199d587526080a46b9eff4857</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-27 04:04:12	<u>0x84d1e96ddcdd3da75fa9d5d80fe2d5ade77e855b69b6093cb1370eaff37d9ee7</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-26 07:58:22	<u>0x62f441f1a122690d5dcbba82191c6d2924aee7c1bf4055a1c668d55cacd20406</u>	+ 1 NFTVoucher	✓
16	2023-08-11 15:59:50	<u>0xa8f24f09cee8dc148fc1f4f8455ba4f8ff2b92e2ce5947348f01a98d94eb84c7</u>	+ 1 NFTNotify	✓
17	2023-08-07 03:09:01	<u>0xd2fc55b4c2837bdc79f6a94634516ae13c403a9ef5d63f0b55accabd238e99e</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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