


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x232700a183255f61db2e8a24c42f02fde18e258f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
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	2.181054025354882686 MOM
TBBT.org	50,000.000000000000000000 TBBT.org
Stepn.fitness	245.3000000000000011369 GMT
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
zkSync (ZKS)	3,794,998 Claim: <a href="https://zks-mainnet.com">zks-mainnet.com</a>
\$50,000 SAND	N/A NFT Airdrop Voucher
\$2000 USDT	N/A \$2000 USDT

\* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website claim SHIB
Squaremen	N/A SQADS
\$5000 USDC	N/A NFTVoucher
Airdrop at usdtredeem.com	N/A USDT
5000 USDT	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
🔍	N/A <a href="https://ethevents.co">ethevents.co</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:06:35	<u><a href="#">0x68098bcecfbcfffc7c07de2ee8f5bfb292b1ac91530de59ddd92d4f4b9988f02</a></u>	+ 3 at.com to claim reward	✓
2	2024-06-28 03:04:19	<u><a href="#">0x9a902e6e6d31e7a3733755896672b63db55569e79652fb98d7827143b78f5e49</a></u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-04-04 15:04:34	<u><a href="#">0x46cdaa24699b24a28378c4155a0021634a2fefb52dea68ed71ebfd3758ac5197</a></u>	+ 100.000000 WGC	✓
4	2024-03-26 05:28:32	<u><a href="#">0x994edc984e0b42ec11610af686b1361509a09221ce7c73d539f7375f671e9da1</a></u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-19 19:07:40	<u>0x75b46df9775b69c530aa a4641d2b7eb7f3f42a4ef3 84a3b041d8bdb5f17681dc</u>	+ 982,794 /?claim	✓
6	2024-03-10 19:32:22	<u>0x08b72ac9a63bdbf299b0 b1b389935b9b286429a8e8 6c81cf3e59927f546f6a1f</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
7	2023-07-25 11:02:04	<u>0x87839724d219959d3ff9 2617fa12d2c6023ab7a152 02b40314ecd8e1c872d8d0</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
8	2023-06-20 19:51:59	<u>0x418fb14bcaa2e424ecfd 8ebd50d5e72f7a1c61328f a120881f56cbec23917b1a</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
9	2023-05-08 13:59:41	<u>0x03ad1028c75c417e8f0b 374be2fb9f55896952c2e9 b5c96be8ac649c79120730</u>	+ 2.1810540253548826 86 MOM	✓
10	2023-01-13 17:58:58	<u>0x3679980cf28de963f7f9 7e9e9836fbd15908041a98 62b181c1b4f71959bfe32c</u>	+ 52.00 TheSandBox.PRO	✓
11	2022-11-29 11:48:07	<u>0xa1db81c6f2e54b74bb04 1bd531d246820f2f42db20 645c45a99f3869f8df01a9</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
12	2022-11-22 07:00:52	<u>0x6902a00f9d81562f09b0 1a8cd816321620a5a517cd f487f81e9cb4ff3462c8f0</u>	+ 0.0004185000000000 00 VOXEL	✓
13	2022-11-20 20:06:45	<u>0xccca52efdabb0637c7ef9 38b526930ef9e26ab7fe60 bf93eadc3000d5bceb2721</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-20 18:24:11	<u>0x1382982d08def84e7b2a</u> <u>a197d5f3167dfdc9be9935</u> <u>b82317d7b946b3e9adc3f1</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
15	2022-10-15 22:27:33	<u>0x682264169c13e0449b54</u> <u>093f564c083072f0f68d67</u> <u>50440a9811e460dfc5323b</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
16	2022-10-14 23:17:49	<u>0x995ac04c5b2f5a7d368f</u> <u>851498dec214fdb906b233</u> <u>0c73629692433f5cecbea4</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
17	2022-08-14 21:09:07	<u>0x1c817017f4f322d4969d</u> <u>a9607ed8ba869857dc2f52</u> <u>399856e224cf6d123f22cb</u>	+ 1.0000000000000000 00 ZDR	✓
18	2022-04-26 13:01:27	<u>0x01331b0bbd0ebb98e265</u> <u>bb49009ce6ecde1e52c501</u> <u>cd9f135bf9b6aa349a7eec</u>	+ 3,000,000.00000000 0Bets.io	✓
19	2022-04-07 09:42:38	<u>0xdfa524aa1ece479778e7</u> <u>7e8399831b6109f2c4b832</u> <u>8e720fcdf2587fb3ee4ec8</u>	+ 245.30000000000001 1369 GMT	✓
20	2022-03-23 12:11:56	<u>0x22bf1562c91c76198e73</u> <u>10c24a5a29d2e04f5eaa43</u> <u>2c176515279164f271a713</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
21	2022-03-08 10:57:32	<u>0xa3c78ce725fd38438daa</u> <u>a80ed72ff19fd6747e98ec</u> <u>61123e6ef1dbad6e9b6298</u>	+ 10.000000000000000 000 STEP.N.me	✓
22	2022-02-07 19:12:28	<u>0x4441ccc62b0155e5a8f0</u> <u>70cfcc3d7245cd2e75e2d1</u> <u>15a3d478f66a6c566842d9</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
23	2022-01-26 17:34:50	<u>0x096473edb718effc44375a79dad559e805ccf88e582499d8a515e96bcc5821bd</u>	+ 100.00000000000000 0000 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:07:18	<u>0xdaefbc5c62fe82abaed57903283cef160c58d23a1aa5391ba1ab543b0c7b7ceb4</u>	+ 1 USDT	✓
2	2024-03-03 19:06:11	<u>0xf567d41422dda5f549a929320ecb5e0f8fabf71ced21743e26a0de82aec0b43</u>	+ 1 USDT	✓
3	2024-01-31 20:55:49	<u>0x1ca6fc3a6c88f31952f44be9ab96bf7e075e9ed6a0d4e1e5769b889449328f14</u>	+ 1 ethevents.co	✓
4	2023-12-01 05:55:46	<u>0xaf03ea93ae7395e2f6a3fb0657a19c93bc614d424fa0b61579cd39e8a7a84d8a</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-11 14:12:38	<u>0xdc7c17a0717a32432ec3f2a0affb7c1233557634ebf09133e5564d19fa09420a</u>	+ 1 Visit website claim SHIB	✓
6	2023-10-27 12:20:54	<u>0xa6186e80a8847b63d9611361c8bd29e2255599694023718eb32fce6f8e97b9da</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-16 10:27:32	<u>0x1b58a9d1eb7d77ad6da02eeab9dfea3d377746f548db1d179ddffa260e03e414</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-05 17:40:21	<u>0x9a56d9c30bddd6b8b11d5d29d27cf9d3b0505c6ae2564ab3a4da62a02ce48641</u>	+ 1 https://boneshibe.com/	✓
9	2023-10-01 06:46:55	<u>0xad84647adf836e437b587385cea9146bdc7468f2f0a5baaf295475ebf1c1ad06</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-01 06:42:21	<u>0xa729c244e3e157601b9192bb27607e82ef1beb04f7582311bee3dff0bc943110</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-09-24 02:08:01	<u>0xf562f44128bb38a42387637b0aceedb3202ed1778a49b1b42998d818ee65ca3c</u>	+ 1 Voucher	✓
12	2023-08-26 14:32:18	<u>0x2016a4c762aa947d1ce49eee5495ab50f896b59bd07c4e677811157633aff29b</u>	+ 1 NFTVoucher	✓
13	2023-08-07 03:04:54	<u>0xa67b113b3f1556473c333483dcf0ad6a2c81c7b54eea1372acab2ccebbedd4be5</u>	+ 1 \$2000 USDT	✓
14	2021-12-02 14:41:41	<u>0xbea368c8bcb2c576d6b228b9efb55a6cd5b7a1e424cc4c0b772dc347c2f8e3f0</u>	+ 1 SQADS	✓

\* USD values displayed at the time of transaction

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