

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x232bf0dfaf3ebc898de610fd382052d3ca062a20

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
! DYDX.WIN	90,000,000 Visit DYDX.WIN to revoke tokes
NOT Airdrop	7,000]
SAND	69.152579500000001644 SAND
SAND	1,227.000000000000000000 sandbox-rewards.xyz
!	15,000 at.com to claim reward
SAND Rewards	1,000.000000000000000000 Claim via sand-rewards.xyz
\$50,000 SAND	N/A NFT Airdrop Voucher
'	N/A NFT

* USD values displayed at the time of transaction

Token	Balance
-airdrop.org	N/A -airdrop.org
	N/A Visit website claim SHIB
Â-	N/A etherevent.co
5000 BUSD	N/A NFT VOUCHER
	N/A Reward at BoneWin.com
1000 UNI	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
Airdrop at usdtredeem.com	N/A USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:07:25	<u>0x1560ee2c729e0190dc0d1cb0bcadfb9025c1975096453de9fddd0af37b62f88d</u>	+ 3 at.com to claim reward	✓
2	2024-07-23 23:41:59	<u>0x609fc414a920cdbaaba6eb8830fd7c001ff14e638361312db66e55aabfadfddd</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
3	2024-07-23 23:28:09	<u>0xad011149d4dc3d33447fe0cb8bed1665fa09574858d0a2f69f0bb4bbfcb26027</u>	+ 5,980 Visit DYDX.WIN to revoke tokens	✓
4	2024-06-11 23:59:53	<u>0x769fbd70b87a7e220349812586bd6671c584caf6522bad3eb9de0b8ed0fae77b</u>	+ 7,000]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 11:08:03	<u>0x2a41e452733d3d17f31f0c8fbc5d830044d757d785f9bacd560a28746355cdfb</u>	+ 5,000 S	✓
6	2024-04-04 16:21:45	<u>0xc13a57cd2eb8a912771a07d9b2645f43517448da5c6bc67921dabd0a2bce3d5d</u>	+ 100.000000 WGC	✓
7	2024-03-19 19:10:38	<u>0x54e24cd184fd873c01169be138a408c914c592d72d28fab1faaa9209a18bd0b9</u>	+ 982,794 /?claim	✓
8	2024-03-10 19:39:34	<u>0xb8a9f260b4919ca08133ef2338aa523146fc70b5f712376f01cf5cf535a04706</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
9	2023-07-25 11:02:04	<u>0x87839724d219959d3ff92617fa12d2c6023ab7a15202b40314ecd8e1c872d8d0</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
10	2023-06-20 19:29:11	<u>0x94fd17940c4c64c71b4d87694f47977052f4a50494baf9ec79d81deef6124b28</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
11	2023-06-15 00:10:35	<u>0x6c14257473d5e9fdd99741ed0b1605c6e0623c27bd85683e515fed3fe68138bd</u>	+ 69.152579500000001 644 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 16:44:55	<u>0xf8ea515c8b95f58abe7657e362c2ca2ee9d40b321634189e4385177c249cde11</u>	+ 1 1ETH Airdrop at webeth.icu đŽ•	✓
2	2024-06-18 03:30:29	<u>0x131d00acf1ff1bd58bdd e2d99d118c2734402f0c1d f5abee4b8d7b1ca197f8ed</u>	+ 1 ?	✓
3	2024-06-10 01:23:58	<u>0xe42ef3e45fef4d48400e6dee826e19e6915aeefcc120365dcb32b7b7c58c2679</u>	+ 1 az]	✓
4	2024-05-13 11:09:53	<u>0xafd76bb82f98edbe25f8ff27cc1136f5f3ccc1642e48b3301e3be50bce095214</u>	+ 1 -airdrop.org	✓
5	2024-05-10 22:12:50	<u>0xf850af2d062a60611ada f7219408729115fe00c0ea f023ec3b95ade16c2a2879</u>	+ 1 -airdrop.org	✓
6	2024-05-10 22:12:50	<u>0xf850af2d062a60611ada f7219408729115fe00c0ea f023ec3b95ade16c2a2879</u>	+ 1 -airdrop.org	✓
7	2024-03-17 14:07:18	<u>0xdafbc5c62fe82abaed57903283cef160c58d23a1aa5391ba1ab543b0c7b7ceb4</u>	+ 1 USDT	✓
8	2024-03-03 19:06:11	<u>0xf567d41422ddda5f549a929320ecb5e0f8fabf71ced21743e26a0de82aec0b43</u>	+ 1 USDT	✓
9	2024-02-25 02:27:40	<u>0x2bcdd99816bad72bc0578e40dc8850e1dafbf811e4b2abd9a115ffcbfa39e3bb</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-03 23:03:11	<u>0xaed7741ec3469633bd5423459808cce640fabfa1d75038b47f13a4244ade152a</u>	+ 1 NFT	✓
11	2024-01-18 19:59:43	<u>0xb5730da0185d684e2f6b4ad400a860bceb888a8990a987377a73f55932d7da34</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-24 00:50:40	<u>0xe9d30fb87ac7cb9aaa51085b1465da58a066adb71720b27b11923da9c0f7e7dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-16 02:44:30	<u>0x4b6df4c0a989fb45ec6622bb087f61de906016488b318aa5f0ff40bbbd78fcf5</u>	+ 1 Reward at tether.ec	✓
14	2023-12-05 10:06:20	<u>0x9e07cdcfd73af480da5c01a1b88a5b0fd5b070d392eb10fdc9abcea96b14785f</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 05:58:34	<u>0x181a73857976fb584af1feced777186b849b966dbfcce725e8bec816dd1c37d2</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-28 04:48:59	<u>0x0f7da2300615d338b68c3e4ca1a6fca05810f204de49203611888ada57f7baee</u>	+ 1 Reward at dydx.win	✓
17	2023-11-12 19:13:15	<u>0x1202ebeaeb99051797d80f620d331b10b1151c422430cf4d427fb36d9344d087</u>	+ 1 \$1,000 TON	✓
18	2023-11-12 10:22:59	<u>0x22eec61c791240c1f3d96ed051afcbcd0da8baac08534cdf5c718a4d26380fd7</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-11 14:12:48	<u>0x039b01d8101c566b73b8890eea3e2f631cbe168abb04f31d4289ca101c59cbc5</u>	+ 1 Visit website claim SHIB	✓
20	2023-10-25 20:54:41	<u>0x04143783bee4cdb852ab9f861a5877cdb8d7ddf163fd0fe382d78e4238bd64df</u>	+ 1 VWIN	✓
21	2023-10-05 17:40:21	<u>0x9a56d9c30bddd6b8b11d5d29d27cf9d3b0505c6ae2564ab3a4da62a02ce48641</u>	+ 1 https://boneshibe.com/	✓
22	2023-10-01 06:46:55	<u>0xad84647adf836e437b587385cea9146bdc7468f2f0a5baaf295475ebf1c1ad06</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-01 06:42:21	<u>0xa729c244e3e157601b9192bb27607e82ef1beb04f7582311bee3dff0bc943110</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-09-24 02:08:01	<u>0xf562f44128bb38a42387637b0aceedb3202ed1778a49b1b42998d818ee65ca3c</u>	+ 1 Voucher	✓
25	2023-09-18 20:47:45	<u>0xf104e5fd2f878f45c437b3a168d0a60bdf076b9e4f5d94f2548bb37ce1cdbbbd</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-16 16:03:43	<u>0x361b9961c5b5a6e07688d2c526c41dbbe826de8fb4fffa54cbf8732ff9bc696e</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-14 23:40:34	<u>0xd4d9e5171c610e7bdad80bfa54704b1c2cf002e18ad5ededf95736dc65d8b548</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 23:30:09	<u>0x7cdd8bddeb1d3bb75c9699ebca3df550640f56f3f6a4d8c4dbcc0d8dac633f98</u>	+ 1 Voucher	✓
29	2023-09-12 05:30:39	<u>0xc0d57150211d35223af4316b178ffc036299f6e942b7579367b4ffde59f473a4</u>	+ 1 NFT Voucher	✓
30	2023-09-11 04:36:05	<u>0xd051633ad5f4d749c13532b9badf8edb5e02e3c59b2947ec87edaa049a3f78ba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-09 23:49:17	<u>0x4715085d40ac8fbb6a16c1114f06d7430476cf8e67c46e583183f76a54c06f3a</u>	+ 1 DYDX NFT AIRDROP	✓
32	2023-09-05 19:36:10	<u>0xec5ec20ea1aca795799ec2724129794979bd2a17fd212253c6c6a83a21d01cb9</u>	+ 1 NFT VOUCHER	✓
33	2023-09-05 00:09:15	<u>0x68d2b7e11ae0fc987ce05389dd0a0207f7a6b371f82700179a7d2c405f5c8ca0</u>	+ 1 Voucher	✓
34	2023-09-04 12:40:20	<u>0xc317628d5c2ccb3f8bf402a1a8710c4f8a727258953ff0227b9157c6c4a5aa8f</u>	+ 1 Base Chain Raffle	✓
35	2023-09-04 02:04:05	<u>0x0108a18e90e91198f314bd363aa42fe27e727706ba01ae7309b97d1075c6e331</u>	+ 1 Vouchers	✓
36	2023-09-04 01:20:27	<u>0xcf4e977c6ca14309eba22cd3d52b2153276a80873a7731113ef444abf9da26b4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-04 01:18:59	<u>0x340e4d6365fb3e8aa35345b25b80e0de9971afdd28f5fec4fc34e32f0d8c3b45</u>	+ 1 NFT Airdrop	✓
38	2023-09-04 01:18:27	<u>0xa43431bcb75ed775f5a0839042847134ff1097b8127594f4caa950a0a2c0cd41</u>	+ 1 NFT Voucher	✓
39	2023-09-04 01:09:51	<u>0x26faba5582931d56a1ef50bb81da955b4be73eb58bd56a13faa11adf9159d2e1</u>	+ 1 coin-drop.xyz	✓
40	2023-08-29 10:48:21	<u>0x592600551bd5a11560e18db91d2ae1113452329d3f817af789e6af13ae737892</u>	+ 1 Chain Launch Raffle	✓
41	2023-08-27 20:32:23	<u>0x329ede92d692070d6fa4797aa655cda906cf980f85f20bfe0d36e1f068da9d9b</u>	+ 1 claim.circleweekly.net	✓
42	2023-08-26 17:51:17	<u>0x15a7263a1aa93fd5e677c95d9ae905363a20e2b0b410640335586c2b3b6a452f</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-26 14:42:12	<u>0xede2a2a1ac3d174c100baf00e9d9e45fbab70621570de18356c4c6490ec289dc</u>	+ 1 drop-circle.xyz	✓
44	2023-08-25 15:21:02	<u>0x4ac2ad9d28c85c1e5c9f7ad3289ffdeb8e97ceff9a26d4bd830217d186f0765c</u>	+ 1 NFTVoucher	✓
45	2023-08-22 02:10:55	<u>0x4e5eed36a9e17e4f6e95708ed27363fdb0bc94cfc32ad1b28234be13e8b7fff3</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount
46	2023-08-02 14:50:57	<u>0x02eb98edf7d7b70564b2</u> <u>cc77ab1ecaffbb9de409df</u> <u>85893b866de8be5503ea04</u>	+ 1 AVALANCE NETWORK ✓

* USD values displayed at the time of transaction

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