

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x23718e254ddc3d60e3bd24f57233013830b7661e

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: mogcoins.net/?claim
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
MOM	2.199319325396204672 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: zks-mainnet.com
Bored Ape Yacht Club Flyer	1 fdgdfgfdg
PickleJar	1 JAR

* USD values displayed at the time of transaction

Token	Balance
smartdiving.game	1 smartdiving.game
\$50,000 SAND	N/A NFT Airdrop Voucher
\$2000 USDT	N/A \$2000 USDT
Genesisas ETHs	N/A FlyerBullyApess
Squaremen	N/A SQADS
	N/A Visit website claim SHIB
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
Genesisas ETHs	N/A FlyerBullyApess
OPDROPio	N/A OPDROPio
The High Apes Club - World Pass	N/A THCWP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:06:35	<u>0x68098bcecfbcfffc7c07de2ee8f5bfb292b1ac91530de59ddd92d4f4b9988f02</u>	+ 3 at.com to claim reward	✓
2	2024-06-28 03:04:19	<u>0x9a902e6e6d31e7a3733755896672b63db55569e79652fb98d7827143b78f5e49</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-04-04 15:04:34	<u>0x46cdaa24699b24a28378c4155a0021634a2fefb52dea68ed71ebfd3758ac5197</u>	+ 100.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 05:28:32	<u>0x994edc984e0b42ec11610af686b1361509a09221ce7c73d539f7375f671e9da1</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-19 19:07:40	<u>0x75b46df9775b69c530aa a4641d2b7eb7f3f42a4ef384a3b041d8bdb5f17681dc</u>	+ 982,794 /?claim	✓
6	2024-03-10 19:32:22	<u>0x08b72ac9a63bdbf299b0b1b389935b9b286429a8e86c81cf3e59927f546f6a1f</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
7	2023-07-25 11:02:04	<u>0x87839724d219959d3ff92617fa12d2c6023ab7a15202b40314ecd8e1c872d8d0</u>	+ 1,227.000000000000 000000 sandbox-rewards.xyz	✓
8	2023-06-20 19:36:29	<u>0x9fa5588797afad971b82cf1a91daf3521b40195d35199463a015080665544ab9</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
9	2023-05-08 14:00:13	<u>0xa68c6eb48c2daa3c1785ca51cfcfb268d4fc88b91e060f777635a6bcaeb2ef64</u>	+ 2.1993193253962046 72 MOM	✓
10	2023-01-13 17:59:04	<u>0x9d4333de5f5c8f7a160113d51ddd4aea7311e443426618feb23a60f630021292</u>	+ 52.00 TheSandBox.PRO	✓
11	2022-11-29 11:48:07	<u>0xa1db81c6f2e54b74bb041bd531d246820f2f42db20645c45a99f3869f8df01a9</u>	+ 60,000.0000000000 000000 GGBoxs.com	✓
12	2022-11-22 07:00:52	<u>0x6902a00f9d81562f09b01a8cd816321620a5a517cdf487f81e9cb4ff3462c8f0</u>	+ 0.0004185000000000 00 VOXEL	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-20 20:07:05	<u>0xc5c65a82d936b4743deb3daa0459394ddce0d777fc016339287b69b69e4eeb8d</u>	+ 1.00000000 \$ Free Claim and Play	✓
14	2022-11-20 18:24:11	<u>0x1382982d08def84e7b2aa197d5f3167dfdc9be9935b82317d7b946b3e9adc3f1</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
15	2022-10-15 22:27:33	<u>0x682264169c13e0449b54093f564c083072f0f68d6750440a9811e460dfc5323b</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
16	2022-10-14 23:17:49	<u>0x995ac04c5b2f5a7d368f851498dec214fdb906b2330c73629692433f5cecbea4</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
17	2022-08-14 21:09:07	<u>0x1c817017f4f322d4969da9607ed8ba869857dc2f52399856e224cf6d123f22cb</u>	+ 1.0000000000000000 00 ZDR	✓
18	2022-04-26 13:01:27	<u>0x01331b0bbd0ebb98e265bb49009ce6ecde1e52c501cd9f135bf9b6aa349a7eec</u>	+ 3,000,000.00000000 0Bets.io	✓
19	2022-04-07 09:42:38	<u>0xdfa524aa1ece479778e77e8399831b6109f2c4b8328e720fcdf2587fb3ee4ec8</u>	+ 245.30000000000001 1369 GMT	✓
20	2022-03-23 12:11:56	<u>0x22bf1562c91c76198e7310c24a5a29d2e04f5eaa432c176515279164f271a713</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
21	2022-03-08 10:57:32	<u>0xa3c78ce725fd38438daaa80ed72ff19fd6747e98ec61123e6ef1dbad6e9b6298</u>	+ 10.000000000000000 000 STEP.N.me	✓

#	Date & time	Transaction Id	Amount	
22	2022-02-07 19:12:28	<u>0x4441ccc62b0155e5a8f070cfcc3d7245cd2e75e2d115a3d478f66a6c566842d9</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
23	2022-01-26 17:34:50	<u>0x096473edb718effc44375a79dad559e805ccf88e582499d8a515e96bcc5821bd</u>	+ 100.00000000000000 0000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-23 18:07:25	<u>0x4151132774c54b4d780c35281f9bec0354ed40865b6007619879ea77f85d8995</u>	+ 1 fdgdfgfdg	✓
2	2022-06-18 01:02:36	<u>0x02c0d003b01d8e48a79faaa23040708ebb2f8fe3cd389f28f4434e3ab71e886e</u>	+ 1 JAR	✓
3	2022-06-03 17:38:25	<u>0x0dad0318388fc3129fa136196015bd3a535ae12fbade96de8cd477fc9fcc918e</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:07:18	<u>0xdaafc5c62fe82abaed57903283cef160c58d23a1aa5391ba1ab543b0c7b7ceb4</u>	+ 1 USDT	✓
2	2024-03-03 19:06:11	<u>0xf567d41422dda5f549a929320ecb5e0f8fabf71ced21743e26a0de82aec0b43</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-31 20:55:49	<u>0x1ca6fc3a6c88f31952f44be9ab96bf7e075e9ed6a0d4e1e5769b889449328f14</u>	+ 1 ethevents.co	✓
4	2023-12-01 05:53:00	<u>0x35cb41e22629e46c87cab12862115196db16dfb2fd64fb0c73e81c7dee01565</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-11 14:12:38	<u>0xdc7c17a0717a32432ec3f2a0affb7c1233557634ebf09133e5564d19fa09420a</u>	+ 1 Visit website claim SHIB	✓
6	2023-10-05 17:40:21	<u>0x9a56d9c30bddd6b8b11d5d29d27cf9d3b0505c6ae2564ab3a4da62a02ce48641</u>	+ 1 https://boneshibe.com/	✓
7	2023-10-01 06:46:55	<u>0xad84647adf836e437b587385cea9146bdc7468f2f0a5baaf295475ebf1c1ad06</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-01 06:42:21	<u>0xa729c244e3e157601b9192bb27607e82ef1beb04f7582311bee3dff0bc943110</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-09-24 02:08:01	<u>0xf562f44128bb38a42387637b0aceedb3202ed1778a49b1b42998d818ee65ca3c</u>	+ 1 Voucher	✓
10	2023-08-26 14:26:52	<u>0x187657b1e7a7d9f24bcf782641cf577d6298015e4fcd7428c1e559c93d377401</u>	+ 1 NFTVoucher	✓
11	2023-08-23 23:44:00	<u>0x4da78cfa3f086882437ab9015fd3d35cb01f9009dd931a6845d8de7a9a055461</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-07 03:04:54	<u>0xa67b113b3f1556473c333483dcf0ad6a2c81c7b54e</u> <u>ea1372acab2cceb2d4be5</u>	+ 1 \$2000 USDT	✓
13	2023-05-28 15:38:43	<u>0x8e753d49e91b47020cac</u> <u>a05a4d5beb52aa99a3199f</u> <u>b19203fa3ec4b3e6dc3c85</u>	+ 1 OPDR0Pio	✓
14	2022-06-05 22:42:44	<u>0x67f85771c816225efd82</u> <u>025e1d4eb7e07b4486aaa6</u> <u>b232a0cb587b0838316e27</u>	+ 1 FlyerBullyApess	✓
15	2022-06-03 02:04:05	<u>0x8cafb9133f819487e184</u> <u>2c5fa6f9908edf430d6e61</u> <u>ac028722245e915805bc9d</u>	+ 1 FlyerBullyApess	✓
16	2022-05-01 01:05:46	<u>0xa76345d2800f515ea77c</u> <u>163450b98fdcf181026c95</u> <u>a4fec3eaae756f71d0c7c2</u>	+ 1 FALYERDSV	✓
17	2022-04-22 03:07:56	<u>0xe3e9cacc96157135ac1</u> <u>ecd22d588524513423e8d9</u> <u>b6efa063bab2d0252e63e5</u>	+ 1 dop Lobstar	✓
18	2022-03-06 15:44:19	<u>0x7fc856f9b9b257efef2d</u> <u>44bc0edb331550d4865ad</u> <u>4cabee502c431915ec48ec</u>	+ 1 THCWP	✓
19	2022-02-26 12:14:41	<u>0xe93ffb8d7322707d0c84</u> <u>75e0b40f9e6735e6539201</u> <u>a074a17e47494b958114c3</u>	+ 1 THCWP	✓
20	2022-01-15 23:22:34	<u>0xc9b2813af49c954c92cd</u> <u>0129fba259f118135f665f</u> <u>0a4ac1a5821ae676cf4cee</u>	+ 1 SQADS	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-25 09:34:26	<u>0xcb8fffff1708226ce2221</u> <u>7c87a51e12061c99539946</u> <u>d35f92ee81d58b211d439d</u>	+ 1 OPENSTORE	✓

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