


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2791f829b8c99fc0274a8c6ef1e59cd87c77b54f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
VOXEL Token	0.003641162000000000 VOXEL
🔲	N/A Visit usdtevent.co to claim nft
\$\$\$-1099 DAI	N/A \$\$\$-1099 DAI
	N/A Visit website claim SHIB
EigenLayer	N/A EGL
\$2000 USDT	N/A \$2000 USDT
'	N/A NFT
2500 ApeCoin	N/A VOUCHER
1,000 USDC Reward	N/A 1,000 USDC Reward
3000 APE	N/A NFT Airdrop Round
\$100,000,000	N/A GIVEAWAY

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 05:25:30	<u>0x29a83e82e07c07fbc19b fea13e7c844f591d5dc2d9 7cfff3cf3a66f24d7c3f6f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 14:25:22	<u>0xc86a00cdcdf7cd186138 c4e227d29d7b3a6f3a34fc b3e6c78b9584dbecf97473</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
3	2023-03-02 21:27:32	<u>0x076d01854062adb67ca2 1d182984b714d15cb06113 adfda4b53b9af0ef6f7203</u>	+ 0.0036411620000000 00 VOXEL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 21:48:39	<u>0xab25282278878d9bf92c 4c178772e76ebdc9298e7a 9d93f5ee2934fa50bd0135</u>	+ 1 USDT	✓
2	2024-02-03 07:05:10	<u>0x54bcfac50fdc0d49b2dc 1a809e84e87097cb11e782 cdc5c3128472854bb66ce6</u>	+ 1 NFT	✓
3	2024-01-31 01:21:46	<u>0xb90564e1938eabb33b16 332002444535ca2308d442 6f238ebc93ec7f3df485f2</u>	+ 1 aione-lab.pro	✓
4	2024-01-19 21:04:22	<u>0x9489809c9d6488918355 95e20c6c5b4e312139f073 630ecee9e2683aaf7750e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-15 05:22:45	<u>0xec904c5e785b47c6e4c1 181bff5f1bc9ece328799c 22f2c1c62d8f5163525660</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 23:55:46	<u>0x00154e4af7d72bfd8ccb 3892255cee7f6f12a7dfcd dea5d02c3c9b4b1c83f51a</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-06 03:46:28	<u>0xbdff3dcaac7ba9de9b11 88af168ab07ac5c7875b57 ce3c94b838a88a99e69071</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 00:25:39	<u>0x764efe076bd7a0d2df33 ebd9c6b35969ebc7db5dff 23a6385e4e046696a2c688</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-02 07:04:56	<u>0x265580963e558cdf42f9 15e3ccc03e6f94972c159d 7a634278f8d050680e606a</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-25 11:22:23	<u>0x4036ae76ec5907588891 c7e66342789b8540e540d3 3a95b115a3e247dc91d8cd</u>	+ 1 1000 BLUR Reward	✓
11	2023-11-11 15:19:22	<u>0x413317569cb9f1a7e57d ca6c436cfa2d996bc424d1 e11b48ce0a919b84bbef29</u>	+ 1 Visit website claim SHIB	✓
12	2023-11-08 13:18:13	<u>0x31e45a41cc63d0ae4487 85a032c31271a448fbe0e0 c5a4bcb28acc23ff45c102</u>	+ 1 1,000 USDC Reward	✓
13	2023-10-25 19:55:11	<u>0xcd6982c1be3739d3f509 6ecff4fd7b2e6f500ab8f8 d76437a6560b07c90d5c97</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-25 02:18:39	<u>0xe3e9364ef9477c433097538a5aab772c4f1b77e59060d6f0152f1e5ae13ef262</u>	+ 1 Voucher	✓
15	2023-09-19 19:48:52	<u>0x5b73067ed172ddde8c0bda7662fd3afc1a254440f78882e7b9ce3c70c530d0a3</u>	+ 1 Voucher	✓
16	2023-09-16 15:43:13	<u>0x7c7baeb2379524fd85ffcecb3be63472c515bf912f4735e9e2fac109c5a45b44</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-14 23:19:36	<u>0x967de9b2ce0c35f6e95d502b21d9b8de20b7e8ee514e5a818a3a279042f11008</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 08:53:00	<u>0x0d9d17517926972bda4b1db34024518665b8b4a9257a6de8f817f1468b0dc2de</u>	+ 1 \$1000 TON	✓
19	2023-09-12 04:48:27	<u>0x74c88dcc24eb18c1b82103e577c34e8f04df0a1e8541f4f08c8e4607530bb275</u>	+ 1 NFT Voucher	✓
20	2023-09-11 23:47:37	<u>0xeb64b37640e717cc9352ab0c587941fee005e6b4df133a516ea374594a850008</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-11 08:53:57	<u>0x5a390d576f56dcbe40f9209821338b2780d434cc0a54010efc7973a7194ad641</u>	+ 1 NFT Voucher	✓
22	2023-09-10 22:16:22	<u>0x251c60c406af73084e3a801172386a0eba64fcd849d86e66a66078c1f4d2578</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-06 14:14:30	<u>0xc17f00f8f5557e8e9478</u> <u>d85d51299413d6105cb10a</u> <u>85c210ea51ee67ffd3451d</u>	+ 1 VOUCHER	✓
24	2023-09-06 01:07:34	<u>0x91fc1829c8b39617e6f2</u> <u>839e3f6dab794c68fd1f89</u> <u>594fcd3a25f2d1f67dce42</u>	+ 1 NFT Voucher	✓
25	2023-09-05 21:39:50	<u>0x6db6b4caf3d593d7dc39</u> <u>6065f1536cf447ce8db75b</u> <u>94f257835d3cc0f45f121f</u>	+ 1 CLAIM NOW	✓
26	2023-09-03 16:44:06	<u>0x953bba2fe85e455840ba</u> <u>226bbd7d27fa391af2b91b</u> <u>c89e538178c64d6e7ee0a5</u>	+ 1 NFT Airdrop	✓
27	2023-08-29 23:34:43	<u>0xd78cba658a0bd5837a17</u> <u>933d40f2c01e00b55509f1</u> <u>eecc7b095b709249a8ad88</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-27 16:25:36	<u>0x3384a78049ef9bb1cd57</u> <u>53ea585ebc2392f2432f98</u> <u>784852681c18ba2bc0fe93</u>	+ 1 Voucher	✓
29	2023-08-26 00:14:19	<u>0x206425e085f43b49c1ef</u> <u>b456c630a4a21b70f10f7a</u> <u>f8fdc109446cd048af17bd</u>	+ 1 \$-\$-\$1099 DAI	✓
30	2023-08-07 03:16:17	<u>0x5838881a1ffda95e13bb</u> <u>0350855fed1ee157e4c836</u> <u>ab63b51d6084e40d428084</u>	+ 1 \$2000 USDT	✓
31	2023-08-04 18:43:44	<u>0xb01154c4db4d95e17ae8</u> <u>8e494aeedbf0aca6e21a6b</u> <u>1b3c208425bc74efb62561</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-27 19:43:29	<u>0xfbc2d8a9020ef5bba22c</u> <u>a9744075476ca1eec2f0fc</u> <u>438c3c189358f4faf66a2b</u>	+ 1 \$1250 USDC	✓
33	2023-07-22 00:24:51	<u>0x912a396208d3d7c4a867</u> <u>a764b66d64cc3173cdeb3b</u> <u>bd9922f4fa6f472a89f0f8</u>	+ 1 \$2000 USDT	✓

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