

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x28e7c618de418fd0c9c0220a44ae148cccf449db

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
! USDAC	10,000 Visit USD.AC to claim reward
SAND	24.0317102600000000545 SAND
!	15,000 at.com to claim reward
1000\$ REWARDS	N/A drops-reward.xyz
' '	N/A Reward at BoneWin.com
! !\$100,000 BONE	N/A Voucher
☐	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.cc
Airdrop at usdtredeem.com	N/A USDT

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:08:53	0x030a62734ac250787070f0e5d46d574b08243496142badce55a8878087df657a	+ 3 at.com to claim reward	✓
2	2024-06-28 03:14:51	0x97677acf5e501c32aaaa2db4fc44a53f880065f6cdaa2c660e6234ec375a4aa4	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-04-04 17:34:21	0x772fd9d796bc717e6545e84fc40e49944bcdf70ca5f4bcbcc8b1ea3a26e7e934	+ 100.000000 WGC	✓
4	2024-03-19 19:15:04	0xf5d64620a7421c5dca0be964f11a1933e52284e5523867d1d2c5ef3780b2d12	+ 982,794 /?claim	✓
5	2024-03-10 19:43:12	0xe2f458433b90ee5a1b99351033a3eca809e5374a33c36d9c4472f27cbd699cf9	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-01 12:50:16	<u>0x942ee2a4a91c2eaa5bea215923a21e102ea977383e2091bc0aa166a173fb21c4</u>	+ 24.031710260000000 545 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:08:06	<u>0x2cd3625660d30724c02c2664d77c9a952c973133a7157882548a9deff667dd36</u>	+ 1 USDT	✓
2	2024-03-03 19:07:12	<u>0xc3240126512ea1bd9968b0058b3e6e67b42ca23fab0320217479fe88748892f7</u>	+ 1 USDT	✓
3	2024-01-31 01:55:54	<u>0xcb492eef283c7d34cbfe3cc0d963dd5f44e93a2b9f97ee6014ad6fef97aee699</u>	+ 1 aione-lab.pro	✓
4	2024-01-19 22:23:07	<u>0x0a63a98b004b3c13739ee66cd1de7d4c72155f59ff073f9ca5a3177f7bc91b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-04 19:32:47	<u>0xc445a20ae85042af4411cf16c1aae78e1a9e7cb55bddc9eccee6eff3c88f599f</u>	+ 1 3000usdt.net	✓
6	2024-01-04 19:32:13	<u>0xf6efbe02548ee5ae3d2dab9f62b4adb0f0f32d834adb5395cbd492d6cb769bf</u>	+ 1 2000usdc.cc	✓
7	2023-12-24 06:07:10	<u>0x51c861f6735112c86033edceb2c711f01dee153edb01b0d265ef05c51079e19e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-11 09:00:10	<u>0x60a76682e5fad9404fb91d822a2ee424ac3c66b38afab8731638949180e58b60</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 22:30:08	<u>0x842dfc6bdd49beff40da064f47cbc7937b7b6a5920d544f1ed339d7144348070</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-07 04:58:24	<u>0xcf40f3c3dd76bc3bb3dd83377ef7554b4010f39f456674e3a897c4ef36774b2</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 06:23:04	<u>0xa2d0cf510b4bbc6bf64a8c0c06ded6afb3e523221a260bc434975b8b6dbd05b5</u>	+ 1 Reward at BoneWin.com	✓
12	2023-09-18 19:43:21	<u>0xdce9f7dce2712899ce354d67d3269ac3cc5e28245192b3dde835eb662c1c5f27</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-13 15:21:27	<u>0x5c93123b3441a525960eca5f9b25a264b7e30e2d303a8e1a7d214116e99c2e1e</u>	+ 1 Voucher	✓
14	2023-09-11 06:09:53	<u>0x7131c8fd38689596c2e3f20187b551daba89456283a0b4c7ce8c7a94658e3047</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-08-28 21:01:20	<u>0xc1d0f587110244f566349d95a7deda50315aae13955656fa3c042f60947a29ca</u>	+ 1 BASECOINBASE.IO	✓
16	2023-08-28 03:01:41	<u>0xbd82dd59ec182ccb85561c1c55f3979fcbea79dccf2d67c249f01a1a6623910f</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount
17	2023-08-16 10:24:30	<u>0xc9604cf2b12955e5a675</u> <u>90a8f6b9fce2f4550f945e</u> <u>94bcfd12a5ad7807be688c</u>	+ 1 drops-reward.xyz ✓

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