

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x30dfb3f407ae997199f0c13ef2e41b06257e8e94

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
! Kuroro.io	2,410,004.000000000000000000 KURO
! USDAC	10,000 Visit USD.AC to claim reward
SAND	19.878641699999999304 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
\$1000 DAI	N/A DAI

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at BoneWin.com
700M SHIB	N/A NFT Airdrop Round
'	N/A NFT
Airdrop at usdtredeem.com	N/A USDT
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:09:09	<u>0xe85f3f3552abeb710c19045ddc378cac3c50cebb976d50f5023f96accb89c555</u>	+ 3 at.com to claim reward	✓
2	2024-06-28 03:18:02	<u>0x68325fbc1baafc8115eed04a1a6f258f88f04d367bbdb7ad60086059c277eff</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-04-04 17:35:23	<u>0x0f7c9d59d6c69908326e8748b123ead86aaca2299ec0e704d5503488918fd7ac</u>	+ 100.000000 WGC	✓
4	2024-03-19 19:15:28	<u>0x1eeb9ca2bcb2f84999c4240718eff2c3bee84072290a1178769a3e4527c13242</u>	+ 982,794 /?claim	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-10 19:43:38	<u>0xdf16cee981e636fa5559ce097b9e4dd2ce40866aaef3881c442a60220bdb1a24</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2024-03-09 20:13:48	<u>0xeeeb0857a5efe37f49c9806e4cb10012eee3f96a8623c6b8367011cc1b9f86f1</u>	+ 4,589,704.0000000000000000 KURO	✓
7	2023-07-25 11:02:26	<u>0x19f7dc6d0803d3bbc76ebd7409595a59a1844a964776d617f7e7405947fe5e3a</u>	+ 1,227.0000000000000000000000 sandbox-rewards.xyz	✓
8	2023-06-20 09:20:59	<u>0x0aa599a2c3983ab66cb9e58ca121129610dc2ce0c90e9b450885728f4f424815</u>	+ 1,000.0000000000000000000000 Claim via sand-rewards.xyz	✓
9	2023-02-26 12:46:10	<u>0x2136bb121451a3f609334f7f87bf6781669765ebec346871f992e8854f2f3ea4</u>	+ 19.8786416999999999304 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:09:38	<u>0xe79ccae49a955de15bda8249c7ca8be3a85d10c1a02111511367b514d55c558f</u>	+ 1 USDT	✓
2	2024-03-16 10:39:46	<u>0x530c8552272da11c5fef5103c77df14ecc0bf9b8dd7057c2cb7453a0376e61e6</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 00:19:14	<u>0x56b29d80f20e7cb99624dcb1614cea6600c97433f05385a512fc559503d991dc</u>	+ 1 usdwin.co	✓
4	2024-03-10 01:39:05	<u>0x94655b9e52dfdca322e94233b1e7490b0ccd376c567dcf9b2f353edcd44e1793</u>	+ 1 Airdrop at [3eth i%[etop]	✓
5	2024-02-18 00:37:40	<u>0x5cadd49691a225ef32fa2925cabff64ec49b1f333989306e2fa234a73a8757b9</u>	+ 1 NFT	✓
6	2024-02-03 08:39:29	<u>0x6aa0f07d4c93858c6e1b3b7ff26f21948fe51ad04bd17d9cd968deb6609d16e0</u>	+ 1 NFT	✓
7	2024-02-03 05:48:32	<u>0x599a3aa129420d80200dd2fcc09e1e195d91678386911f58ef542b1614c7cb26</u>	+ 1 NFT	✓
8	2024-01-18 22:18:54	<u>0x0015ee25ec47084263a959ddfcbb0fe51cbcaf9d528ef60497a9a1681b6958f2a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-18 21:11:25	<u>0xebfd220e2896bc85846a5c1629d6a755fd3abd403035cee1b63af45e043d4b59</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-19 03:22:20	<u>0x85da9d47a10a2a0094e6d5ba57e59c46d10089413cb86db31210120d7fb91f3c</u>	+ 1 Reward at tether.ec	✓
11	2023-12-13 00:45:59	<u>0x78c23f3240e0f57ff251d9772b9d3c3295d405a4f87dc4c0a57fec6be03cc46d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-10 11:46:16	<u>0x64a9cbfee76ee6fce71e3d15bb666581e941b2c56ea79439b0e019c6f43c8ea1</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-09 22:11:41	<u>0x5d71ff7fd9c7fb1f9845e87b7535544e8ffadd4751be8f885ae4df351498e5f3</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 23:07:00	<u>0x00ce5002d47f94fa90b70023741e53e445c85a2fe5c9d6ecdd3c6bcf6e733baf</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-02 10:28:52	<u>0x371feebb2e2df546c48a0f0a2eeb8f5d616b60fab298bbe5d7c36ab2b4b05e2f</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 06:04:00	<u>0xfe2cce6e94a875c2029d35a2018b45a1a5c0dc4b711f64f074f21ae02be7b19e</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-25 10:35:14	<u>0xca2ed812fa4840b564bb70555b53fcb37e30d9f6075c1e3f4367060894bbb82</u>	+ 1 1000 BLUR Reward	✓
18	2023-11-17 11:57:41	<u>0xaf7aadce992f20ddc10001f78c309b843a68931f9aaf33afa0775b0da014be4</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-11 14:13:10	<u>0x8428a5b12bbdfa37cd6aea1763242f0462af2f070020f9a48e7baa64e86faa5b</u>	+ 1 Visit website claim SHIB	✓
20	2023-11-08 09:28:14	<u>0xf3fcdf851a0bf184599d5436a20f16d545eb0c2b9832afd5ad7ec184d4fd2e7c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-05 23:21:11	<u>0xc0572354741e7a63843a5106af265bcb0e7dacb689b00a5ac5cfdb48587e856c</u>	+ 1 rop.xyz	✓
22	2023-10-28 15:14:36	<u>0x8336776424e564f5ec5545383d467952ce9a7e6320145a427c300f4aae60b0c7</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-16 10:51:02	<u>0x616caa6a580c127dc9fa4108176a43a70b960652077c23b4bf6cc8e17dee9a82</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-05 17:40:35	<u>0xd91e804d830b2228f7e5dd03a666ba1ec54ca0e9115af3b9f4333a6920a2c24b</u>	+ 1 https://boneshibe.com/	✓
25	2023-10-01 06:47:19	<u>0xa558b9b2f465ac55ee087556be8a141126b8f7cff2f41746cce13e3c590f9958</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-01 06:42:45	<u>0xf6e6ce63cc787ac465619ed0fcde08c71898e4ac05e782d306a51746acdc26db</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-09-27 21:39:22	<u>0x528e9fa3edf30ddeeb2bffbd27af420af9b3b85433258848e0e0cf3fbcfb3c8</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 13:28:32	<u>0xe724dd9821fb389fdf60271ccc405c7e287bc23c62a4a976e62412a0f8f0eff1</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 01:54:14	<u>0x36ff68137114d3daa92fcecdbdf70d3dd770a4d9bdea3c46d48783961bef5f108</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-24 02:25:57	<u>0x3f23a63ed3f145df2d821f68f4eea14bd93fa58ba6a78e8383897a9ee44db4ab</u>	+ 1 Voucher	✓
31	2023-08-30 04:22:56	<u>0x15017321c9a86125b1b923740ef9d3fcab50b4c17a76aea22e08f2890cc63340</u>	+ 1 Chain Launch Raffle	✓
32	2023-08-28 15:30:54	<u>0xbaf624c8949df24ee59645b122c4faa54aadee34a93a1648188a13c358ed0596</u>	+ 1 claim.circlest.org	✓
33	2023-08-26 21:00:25	<u>0x549a813177cfed3923db6b8d288b16b274a813ec90d9ba3b35b2e905f907114b</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-25 21:44:08	<u>0x4ddf01c0d17e68f94401f07988af55b92fc09f4eb388040a07caa85df47c655a</u>	+ 1 NFTVoucher	✓
35	2023-08-10 17:20:14	<u>0x2b10780d63b3f5788c2829b50eb0276875f4cf547833b263eba4344e4ec707cf</u>	+ 1 DAI	✓
36	2023-08-01 20:05:42	<u>0xe2dcf46313613e63aa4baf40efc6a2c9d04336699d22b20eb00855d6a34bd5bf</u>	+ 1 DAI	✓
37	2023-06-15 15:54:31	<u>0xdcdb938a689de90deb196a9cf77d1bce186fc10f887af2df6048adc070e9f29a</u>	+ 1 TulipArt Airdrop	✓

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