

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3f5fc27014c5db70fc4706fd3d977a147d1ab81e</u>
TOTAL RECEIVED	13.786099999999999355 MATIC
	5.13 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	13.786099999999999355 MATIC 5.13 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	5.6840000000000000163 SAND
SAND	1,227.0000000000000000 sandbox-rewards.xyz
!	15,000 at.com to claim reward
700M SHIB	N/A NFT Airdrop Round
\$50,000 SAND	N/A NFT Airdrop Voucher

Token	Balance
	N/A Reward at BoneWin.com
! \$30,000 SHIB	N/A GOLD
∅	N/A Visit usdtevent.co to claim nft
5.00 ETH by Base	N/A Chain Launch Raffle
	N/A Reward at tether.ec
	N/A Visit website claim SHIB
EigenLayer	N/A EGL
125M SHIB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-18 05:13:14	<u>0x43b0c8ffec0ab95de11b</u> <u>039404a20cc932cf4f690f</u> <u>d3454f8303816396a05551</u>	+ 13.786099999999999 355 MATIC  8.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:10:31	<u>0xed6b6eaaf108b07d5dc4</u> <u>5476707cae791f34b03d36</u> <u>67eef49703a92f648ea0e6</u>	+ 3 at.com to claim reward	✓
2	2024-06-28 03:22:57	<u>0x050ea4a19faf7a18728a</u> <u>2496d1c56cd451340aa5ca</u> <u>431d4faeeb15ff442cc11b</u>	+ 1,000 Visit USD.AC to claim reward	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-04 19:20:12	<u>0x3a449b06150d37ad50944f840a7b02cc85b2862767d1631f7473f90634e1b02b</u>	+ 100.000000 WGC	✓
4	2024-03-19 19:17:32	<u>0x4ca348b4b70074852e2a74110ed8b62e5821d40f2ef0614588a9f6dd5af5ea41</u>	+ 982,794 /?claim	✓
5	2024-03-10 19:47:11	<u>0x51f06f498614ec756b56dc39367e3f96c72c5e1d6b9ca83cdc04fb03edea997c</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2023-07-25 11:02:52	<u>0x8644e6d2720b2537f9e7f34d173a01dc7c04fb4e1703ff3eba80847936fb5e36</u>	+ 1,227.000000000000 000000 sandbox-rewards.xyz	✓
7	2023-06-21 13:16:39	<u>0x24c30272be445e2729465ef140696052fc8dac73377e419d29286a0b5f751747</u>	+ 5.6840000000000001 63 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:12:20	<u>0x0731b9356102824644e9ca757319ae6851017f944bf054c1ec87286b534779bf</u>	+ 1 USDT	✓
2	2024-03-16 21:53:50	<u>0xc760c2b5af90515fa5116e274654840a867fe1ff57c56a2ae20e72863ac04016</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-03 19:15:38	<u>0x4f1a58d100161993061c</u> <u>b38e83b837c898265e2f49</u> <u>d1a057b87888091018376d</u>	+ 1 USDT	✓
4	2024-02-17 22:12:04	<u>0x45982df0d78226dcecfc</u> <u>01d7d883582d585a54de14</u> <u>a6e5fb19dabb67074ba32e</u>	+ 1 NFT	✓
5	2024-02-03 07:14:41	<u>0xcb03768e8db92bff9470</u> <u>440c95b3835183b908ac49</u> <u>0d41cfdc03446a41ffac65</u>	+ 1 NFT	✓
6	2024-01-19 21:11:56	<u>0xd09a22c702ad26615ceb</u> <u>37ce933cd37fd1f00dc2f4</u> <u>557f2a95628cc29f6754b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-16 00:03:42	<u>0x6c53d96bd72a6f12bc64</u> <u>da6b7a40aff5b63d260743</u> <u>824ffb86ec0bb59d2f1c71</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-15 05:10:25	<u>0x746180d530d0ea0e10bf</u> <u>18e55968551e39543dd5e2</u> <u>a8eae975ad09654374c7c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-12 02:09:16	<u>0x9fe091fe07e5b31c210c</u> <u>8e8f75e3b0e01de291b892</u> <u>ad26e1893e48ee6d7da206</u>	+ 1 Reward at tether.ec	✓
10	2023-12-09 23:47:30	<u>0x6253d60a0a3a6760c3b4</u> <u>6772fbb1730a4a7012871f</u> <u>2a627b04e04b3e202cc0b0</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 03:28:19	<u>0xf5287caf5dce9e7dc2b0</u> <u>a382c8e490d7e604ed4888</u> <u>948f3317d7cb483371ef95</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-05 00:20:50	<u>0xfdb9f72a426613acc16323cf19452d76669021435c1b41da6dfea48b838e9a16</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-01 06:08:12	<u>0x34fae023568d03bad4bf9c9b6cb328417e88d42e34eaf2958749b56238426bbd</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-25 11:18:09	<u>0xb0cfa1747c373fd43e52efad53912a378c63b42571ac2be9e3c126b4d875d500</u>	+ 1 1000 BLUR Reward	✓
15	2023-11-11 14:13:24	<u>0xbd07b4a9b22a197daa4d913fa889a78f2e6c49b82bd45853a713b58a77f493d8</u>	+ 1 Visit website claim SHIB	✓
16	2023-11-08 13:12:15	<u>0xe16002dbecb1468ec0d673e6d3269e8e0b79d2bc98d24272ccef452487422bcb</u>	+ 1 1,000 USDC Reward	✓
17	2023-11-04 03:59:29	<u>0x39e2733d74d50f15bba4b207e35f124243a093d1c1edb25e4467062c9b3cad70</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-11-03 18:20:32	<u>0x4940ba25dca339d92b38a05cadfd0e1b87aaf5d8fa8958467d7411291f5c2219</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-27 08:46:57	<u>0xb84f950b8944e6991bd990e79ac79a161138289518dabb6f4c194c4a3cc2172f</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-25 19:52:09	<u>0x173699d34523841903f2ec59a7d63e20f47a72581f17166c8981b9ce58af63c5</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-24 10:22:33	<u>0xac0986938306f2b1baf8 2a69a1206ea213a0d3dfad 73ff711a3c84b33ba3f206</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 21:21:27	<u>0x9c8c2528b1ec05767449 4b0a5c6e4eabff17b63d25 bb690f6dbad7bf3acd391a</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 14:50:20	<u>0x3e97acb23bd31d3e64e9 27cf5a7fbed4076b838343 29a427821be9806b72d62c</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-05 17:40:51	<u>0x0ef7136e794a03ffd045 30834b94ce977ec51427ab 02697399519de441da51e0</u>	+ 1 https://boneshibe.com/	✓
25	2023-10-03 08:52:33	<u>0xa5a8d98acd2015c54c7e c2c1eea9226dd0bb69be30 a5a563c5fee9c18c231505</u>	+ 1 Shiba Inu	✓
26	2023-10-02 17:05:30	<u>0x5f66a00d9ed80fb11ef7 6c4e2ad10878d413ed868d 1efeb3b3ff0b44a5ac8fc8</u>	+ 1 \$1000 EURC	✓
27	2023-10-01 06:47:47	<u>0xc309e513fbde68d5e714 bb008617d37ccca62a426d 1e9a9ec9a2f057e6ccee2f</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-01 06:43:15	<u>0xc9de484e3167d1f4812f d9ff6f02f02ab76554c438 69af6e5c0d6644ea3dcaec</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-09-29 22:44:30	<u>0x108233e8c0156b1f6d2a b127016acd35d188a1002d ebf5f3a327b3711c79f6cf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-29 13:47:42	<u>0xdbbfff06476026e976f0e061a64541ec3bd39488e01617344e81c41f459211dcf</u>	+ 1 Shiba Inu	✓
31	2023-09-20 22:23:14	<u>0x7aea32a9f45626815f56023096b778dc2e3c087a4c86b06e4288c30a9dc024c4</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-20 06:46:13	<u>0xd9d617407ef5fb71d71062aa5b27d04950e5fb945c6481950afcfc2732bdc54b8</u>	+ 1 GOLD	✓
33	2023-09-19 19:18:46	<u>0x1eac0f4ee4948833e8a8378f9e31bec849021511e9c58fc5db1ff6c527c47292</u>	+ 1 Voucher	✓
34	2023-09-17 23:49:50	<u>0xc06b16265cbe6b6f5156ddd3c4c94852a5c7649300a2bcc3be290a7dbf0437f</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-16 15:43:57	<u>0xfe7478d53e0824b7b99536ebd0bd1cf83437e0b4a1b785921904c35cdbc21e17</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-14 23:20:42	<u>0x0efbdb20c0e6e289338dd85565c8016e29c2cda946bfafd1651b9a0e62dc5a36</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 19:43:32	<u>0x4cf469459b23d831d4d3ed9af4c92b7e4acb4959d9cba100b4ad47fbdac03870</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-13 01:22:38	<u>0x48494f9aac18e747aeefee882a8df07c562415f7d60d8eb5360ac65415408d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-12 20:35:03	<u>0x9b42aaff3b0c4a6863b78dfa2a283585af2bd8706c33fe79fe84c3802d332d7f</u>	+ 1 NFT #515/1000	✓
40	2023-09-12 08:40:36	<u>0xda633fab7a463e6039d778495f7f16187c1fb966e1ce4a67f8c2130bbfa81f79</u>	+ 1 \$1000 TON	✓
41	2023-09-12 04:49:43	<u>0x5ddd9f955f3ee8c536dfb2561ff804dda62ce70a9598621c43a9011678465afea</u>	+ 1 NFT Voucher	✓
42	2023-09-12 04:28:27	<u>0xa775b57543d4efdd54b879da46a5899ef1dd9981323f6938e9f961eea1659456</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-11 23:51:01	<u>0xa0f0aaf0b5cde4990a351f0bca581be67582ddd521ec4c1edc78ced5f37d0d05</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-10 22:21:44	<u>0x69b4150927043b710819f4b0193580d791013b4829244f4e3653d5dcb1653c79</u>	+ 1 GIVEAWAY	✓
45	2023-09-10 22:00:48	<u>0x4d0e46b546a8969ae4cb1f3214bb57170f075ac37fd327015cae3c5b6ac169f0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-09 23:03:21	<u>0xc9669f2caa408421106b85c9fe05b97195973e29cbea65a8e559889883e22066</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-08 23:18:49	<u>0xe846a0ff1648f735fbdb a8f6f74aae6f0c907f909a703fd934143c16d1e77a55</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-08 16:22:21	<u>0xd353c4632d683ff28e80e7f45b08698accb7f039ba</u> <u>b9bfc0881dc474dc09e35d</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-08 12:43:30	<u>0x2758b48f5c0c473f984c0404f23d217750e8333ab2</u> <u>a5eb1e230dfc65e747671b</u>	+ 1 NFT Voucher	✓
50	2023-09-07 21:48:24	<u>0x194970b573014b5b711a175256863af39d27e7eb57</u> <u>d3edf5f2a02d64ddcf946a</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-07 00:26:20	<u>0x2afd46f8ebf45a286d9a878d21fcf8cad44d555ccc</u> <u>25387a5c494ed01666ea92</u>	+ 1 NFT Airdrop	✓
52	2023-09-06 14:18:34	<u>0xbd0034491d6d067a4338003eda180f2e9dd2d42f71</u> <u>4a82825db12f84c9213d02</u>	+ 1 VOUCHER	✓
53	2023-09-06 01:37:30	<u>0x45cc86672e7784173acf179a2cad7422e106801255</u> <u>1a5d30ecda72da0888c6e0</u>	+ 1 NFT Voucher	✓
54	2023-09-06 00:58:40	<u>0x3618481d759928dba4f9c3c312a9994e30bb84121d</u> <u>c79fc3adde480959259b19</u>	+ 1 NFT Voucher	✓
55	2023-09-05 23:49:24	<u>0xff763763f8d4fe908b619e46a6cce833ca3c86f883</u> <u>520c82c132d64d7a2f97f7</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-05 21:15:52	<u>0x391149bb91b7330ba0b722b1e4a57354e831d628ca</u> <u>8a86d630b019c1d8bbad33</u>	+ 1 CLAIM NOW	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-05 17:15:02	<u>0x8ddf24106ce5e9882fb2399bbf8d61639d3897b5f8e5823c880ebb217206f246</u>	+ 1 NFT Voucher	✓
58	2023-09-03 17:36:36	<u>0x05c079fb8f851fb14b923ff2b162934b341c61396a8ab3fd89c13cf1c4e1905b</u>	+ 1 NFT Airdrop	✓
59	2023-09-03 16:46:54	<u>0xf80295a99da610234d686b8bc3c8d4255500dc05135adfe7c805eceab8a6b33c</u>	+ 1 NFT Airdrop	✓
60	2023-08-30 03:35:47	<u>0x056ecb4775c4f8d69483cd78a299511eb47d0ede7967abab85dcb43606a20265</u>	+ 1 Chain Launch Raffle	✓
61	2023-08-29 23:36:39	<u>0x37dd11b283c33e54f97e72aee568eb3d2ba0847390b6f7cb9fea5460d245bed1</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-29 20:07:26	<u>0x1309acf856a689261bd5afe9450970b6d7c8497aa4f6eb00c5a4231cf685c948</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-28 21:19:34	<u>0xfccbc9875f81148159dc3db9391fa673477d3911220d0e2be950a82e00341404</u>	+ 1 BASECOINBASE.IO	✓
64	2023-08-28 07:46:28	<u>0x78864ecc8b1a2902c449c607a9f6f25d52f234e542d26d59bb0c0c22c4ebe3db</u>	+ 1 claim.circleweekly.net	✓
65	2023-08-28 03:51:11	<u>0x8164f02e0b86f4d0849df879b6faabfea3ef4f320ef1386e3996b59353ea91707</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-27 15:39:45	<u>0xa76803d8dae570ad2b68cd3ba42fd11290a9a1495b0e11ab87f1a6f0f483bef8</u>	+ 1 Voucher	✓
67	2023-08-26 20:35:01	<u>0xad5cce594ac0de2424469d23f49b73d06f4353dddde45909dfe4b27f473f68d2</u>	+ 1 claim.circleweekly.com	✓
68	2023-08-26 00:00:11	<u>0xb4500010952c0d0a92aeefceba0f3c1729cc2513304d5fc3c6b22b4def972d0</u>	+ 1 \$-\$-\$1099 DAI	✓
69	2023-08-25 21:10:58	<u>0xb6a979001d08ea9e8c4177a7e3421087320f4929bb293e6c5f74d00f48382127</u>	+ 1 NFTVoucher	✓
70	2023-08-12 11:54:43	<u>0x69216eee7f0f7e879f177f5290f8414a5f93b5c95ba05569023e0ab6db021172</u>	+ 1 NFT Notify	✓
71	2023-08-04 18:38:42	<u>0x237cdea32e8848462e326e699f262183b8d5055396ca98a1abf54b10097beca2</u>	+ 1 EGL	✓
72	2023-07-27 01:53:54	<u>0x24eb355def13c6405bda84cc13b34a3030673964655f74a0ab70318d96b9daaa</u>	+ 1 \$1250 USDC	✓
73	2023-07-22 00:13:43	<u>0x15ed419dbeacbc660d3811ebe15197c56728aae45b57618eeef78864ede0d137</u>	+ 1 \$2000 USDT	✓

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