



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x56ae666d7c85862a0e3179a0a5645c05dfc447e8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wrapped Ether	0.032000000000000001 WETH  84.18 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
SAND	982,794 <a href="https://mogcoins.net/?claim">/?claim</a>
Wild Goat Coin	100.000000 WGC
TBBT.org	50,000.000000000000000000 TBBT.org
0Bets.io	3,000,000.00000000 0Bets.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! USDAC	10,000 Visit <a href="https://USD.AC">USD.AC</a> to claim reward
KOTMDoge	1 KOTMD

\* USD values displayed at the time of transaction


Token	Balance
Airdrop at ethdencun.xyz	0 10 ETH
500M \$SHIB	N/A NFT Voucher
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{xyz}]
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
800 CAKE	N/A NFT AIRDROP ROUND
! \$30,000 SHIB	N/A GOLD
Reward at 5000usdc.top	N/A Reward at [5000usdc i%{top}]
	N/A Airdrop NFT Voucher
2,5T BTT	N/A NFT Airdrop
	N/A Official Authorize credential
\$50,000 SAND	N/A NFT Airdrop Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:06:05	<u>0x371eca18289431c387cf9ad9eb62376c889b9388959e2c7d9f4f215d53966b5d</u>	+ 3 at.com to claim reward	✓
2	2024-06-28 03:00:06	<u>0x7163869d7dcf127d835cc66f493b771ab12822e1a6b3c9849c402f4a523c43f9</u>	+ 1,000 Visit USD.AC to claim reward	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-04 15:02:08	<u>0x21b9f3739c8bc99bd152 a5d8464326ce1afc080aaa 05f3605325922689cee1d5</u>	+ 100.000000 WGC	✓
4	2024-03-20 23:35:31	<u>0x7b2192e06398e238503c 271bcd4436372239528792 7e7644341a490b9b450bdc</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
5	2024-03-19 19:06:50	<u>0x061defca16eed50fd58c a860c272ba96fba2102b7c 04f899d00cae0f4ce87dc9</u>	+ 982,794 /?claim	✓
6	2024-03-10 19:31:30	<u>0xb8e274d3805e7115d083 23c6e67f98148b8785de6c 4f3f5879460a418afe624a</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
7	2024-01-30 10:05:58	<u>0x7bd5d1029c8ef71f3095 f701d7a4b3dd2f585c7d56 20763ed2419d6533de4087</u>	+ 137.78000000000000 1137 PIG	✓
8	2023-07-25 11:03:20	<u>0xce205c9182adc342f5e4 09e9e47b2813c47be86b13 7b8a2baffd6fee7bfe1e72</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
9	2023-06-20 20:00:13	<u>0x1ea68588aa119815fadd c6c1adac457b2bf87f4189 0322d09843d76aece5fe55</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
10	2023-01-13 17:59:00	<u>0x3ddd7081c7e97a254eae 7623a7713ce28af5366ec8 84cfe23c847d8970acb58f</u>	+ 52.00 TheSandBox.PRO	✓
11	2022-11-29 11:19:04	<u>0x7763f43dc0df72941692 7ce02aa86de73290a71262 9bf75e1f5a62f8fe22e31f</u>	+ 60,000.0000000000 000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-24 19:58:43	<u>0xf525adf1ac371318305c f2e8cc1ecbf3df3dcfdb24 9b2ef218662ad8296d9f1c</u>	+ 1.00000000 \$ Free Claim and Play	✓
13	2022-11-20 18:21:25	<u>0x825b040c8dc29b776736 828a822a2a4dac7588bdb1 9af81c8da3e5c41e45f3f7</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
14	2022-10-15 23:08:19	<u>0xa5cdc0b1f4d77e8d09d9 385cfe947d365d09b4a944 58a47579f2dc055c9042f6</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
15	2022-08-15 11:10:47	<u>0x1b7d904903f10bab567c 60eaf75ccb0ae464ea900c 4432d96f9b56867b10ef34</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-08-14 22:11:27	<u>0x5bbadc169384c53f7cc9 43f2d8e1193621f8eee74d 2e2d028231cc6788250367</u>	+ 1.0000000000000000 00 ZDR	✓
17	2022-05-07 12:06:52	<u>0x0794c83adc08466a3beb d304028f7a68acb7c5a00e 043c1be905e31249db4bea</u>	+ 288,101.0000000000 00000000 Draf.io	✓
18	2022-05-07 12:06:18	<u>0x4cf310780847bf899355 d0cc6137f00134aacce630 8fe48931cb1daa6ae1b1fc</u>	+ 3,000,000.00000000 0Bets.io	✓
19	2022-04-25 21:25:32	<u>0x90897e4f0e4b6e2b7390 a1423aac52d66bbaf4e0b 9f5044ca4c264de01f57e0</u>	+ 167.57713010000000 5086 SAND	✓
20	2022-04-25 21:16:30	<u>0xdeceb281129ba12ee921 f310fd498719e736e6ee3c bd8289b62e9c394740d43d</u>	+ 0.1019999999999999 93 SAND	✓

#	Date & time	Transaction Id	Amount	
21	2022-01-11 18:14:13	<u>0x045fb5ce0b93ec30e54f3bfa0623207e24863b425fcae39e157ac162a26d651d</u>	+ 0.032000000000000000 01 WETH  103.67 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 10:02:25	<u>0xd03a36935b084103c7a248a190db895f4f23e6bdd50455a8f57f487fa354a6e7</u>	+ 1 KOTMD	✓
2	2024-03-16 00:52:37	<u>0x9968056ea1d5fd16e82b6e8d954077c0100ed7f675379c6b313ebae9a429610b</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 19:02:19	<u>0x38b9b58fa4662b1d6c41268833f369a14f717113353d60dd33231fbeb44d2838</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-29 19:02:11	<u>0xcc7c3e7fd332cf0aa9f3be9f30022ea4860ee44ccf65137c5910e43d6e3b39ea</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-20 23:40:34	<u>0xa7e6f5dd25b5239b7a39f8b319dd3d30bd62c0789c7dd159b7994e4dd9e22fdd</u>	+ 1 Reward at bonewin.com	✓
4	2024-03-20 23:35:41	<u>0x89dfbb20999711c7af5b4ad934828b9ba75d31fc2664b4a9aa7e84846db3081f</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-17 14:17:22	<u>0x7eead2e149c32e665177131f04da092fa3777ec9e416f05710d809d3c0b4fa61</u>	+ 1 USDT	✓
6	2024-03-16 00:48:19	<u>0x6edd68a6f3f60704ce90462533173e385916d918e8d8d9f480bbbf8192d8749a</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
7	2024-03-03 19:21:20	<u>0x6fd38e257486769f2b97b8d8aac42e69c21e31e3f6e30eaa6be09bde4deec3e9</u>	+ 1 USDT	✓
8	2023-12-19 20:48:34	<u>0xd4e3c16ac5819b0b7c1158a2f017c44b0bc91e28d2802a59c2541aaf42e89136</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-15 21:52:14	<u>0xec47bb6fff562b1e4f415e5b6aec5b90a394c4f2f7be4696069e3bef5fd19d8</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 22:22:33	<u>0x569f77e3f289493ddcc83c4629fb53abc903aec7973e4da3030956ae7774137f</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 09:53:12	<u>0x06922396621f69d6d776e28515f6330519f1471e5d302764f143c276a9a23789</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 15:29:29	<u>0xf7c7f59977364b65c07e2f304ca256b6728f684c3415124ec30c11382d85469f</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 19:33:30	<u>0x66634468d9a615560ad75430bba7c2cfba6760f8a7237f1df1630c7338a64c36</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-01 05:51:34	<u>0x72056a0cb304eabb1b164ecd28f5b010725016406f74338e63e04c930d857642</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-22 02:31:19	<u>0x3286d2cad9670b979a2e8fd127bed7e2991af1a8aad525476dca9e1d0cd8c543</u>	+ 1 Official Authorize credential	✓
16	2023-11-12 12:46:48	<u>0xd3eb7aa5f8582f9cf21001ce44fcf86d3007e3b7d1f48428e53781de5f8817c3</u>	+ 1 2,500 TWT Reward	✓
17	2023-11-11 14:09:54	<u>0x4d7755ee500fc854e105200f17062e6d4eb01f95a389436c43dbd9940dbaa85f</u>	+ 1 Visit website claim SHIB	✓
18	2023-11-04 03:40:09	<u>0x001e8bb5333851087653a49a77ffab95ff4471ecde37169d295fb9c692536a84</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-11-03 15:18:37	<u>0x9be8533a96e0c4378a112c5b3cd3ad15f5eb88906b589712fc66d9cc1542ea46</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 02:44:47	<u>0x08dbb702bb00cf5368c2c945ee9156823834a0e656811a52c4db2952a2246098</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-27 08:51:31	<u>0x853cb58b3e37f736413cd7c327a08ab166d80abc2535e7bf702364c490ad052d</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-26 13:18:36	<u>0x516006414acf959912fb89a398ed4a7a47d4b4b5c59f1b049033017d81a72165</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-25 21:51:52	<u>0xbb2bcada1e32a82f753e5b51276941c096b83e32358ee4f76a7da8a76c51dd9d</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-24 10:25:23	<u>0x080a32469ae4f27cb4ecabff16a2076ca9db4187725893b0b0a93c5d12cc91c3</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 21:24:05	<u>0x6f6406be9066e2b447df951b973f87d515a25880dd86780ee38c150f16b0b102</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 14:54:48	<u>0x88a261d2fe790cb9ec9bc081082eed1d4e7e6f1d30964edc72169b49d7c8cfbc</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-13 05:33:22	<u>0x42e47fd23d691cfeb4cd8eeddd27c0251c9744148075438fecfd7ca067d14e7b</u>	+ 1 NFT	✓
28	2023-10-10 11:46:22	<u>0x193568bc15a87acdc860cc190122c4162f8011639f52e858eb71fa9a264c78ea</u>	+ 1 Voucher	✓
29	2023-10-09 18:01:40	<u>0xfb45959aafe22380ed83c329ef0316874a5142699b7cfcf9e918f675b0b5f7ec</u>	+ 1 Voucher	✓
30	2023-10-06 10:29:51	<u>0x9d270c02578d31bf706d7ccb72c5924e0d117fa1788b18750d4d2b8dc4f23aee</u>	+ 1 Shiba Inu	✓
31	2023-10-05 17:41:13	<u>0x2c2356872e5cb51afbdf78cf1535d4ec10b1a5a06bd0fb00731276c17fabb8b3</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓



#	Date & time	Transaction Id	Amount	
32	2023-10-05 10:26:57	<u>0xa1e4b0d827e22cdc193376c4f4dc302e673aa4ce449ae8b7d565d552d167768b</u>	+ 1 Shiba Inu	✓
33	2023-10-02 17:32:43	<u>0xcb141693023ed7ff7e6b8ab7344ae558fa0b48b4c681c13b6900fe770b45f838</u>	+ 1 Shiba Inu	✓
34	2023-10-01 06:48:35	<u>0x8a4694962f08521c404d29e5c0593a3f395f7348f1314301a6fda26b4daff587</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-01 06:43:57	<u>0x4b0b146ee4704cceddc98ec8e6b69bd352a98520f56631514439ffddb72ed081</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-09-29 22:27:18	<u>0x51ce1a441f404551fdf4b44a756fd38cf570895e5a78ada569e1aa46800bcd2b</u>	+ 1 Voucher	✓
37	2023-09-29 12:06:20	<u>0xe0cba13aa51d3396f649a0d7658cdd7825b2d27163509f161c7ea00ec09063f8</u>	+ 1 Shiba Inu	✓
38	2023-09-24 18:07:43	<u>0x4fb096ad305c94f0791f32dc1c6007fc4ca8e15d36e992fb8ddce1deca0b2db1</u>	+ 1 Voucher	✓
39	2023-09-23 18:45:06	<u>0x4f69101321366a41c4d5566369d7e08ff33937d4237eca7a6bb90f3bee74b3cf</u>	+ 1 Voucher	✓
40	2023-09-23 17:20:54	<u>0xfc87d29a28e21dbfa59f65a6535b8d4e273bc7ff97224e2824e41d6cf17007b3</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-18 15:27:59	<u>0x396b4b399e9c0932b54d a7c8bae7d8baf5a39ba5bd b1f75faee326735303dcf3</u>	+ 1 GOLD	✓
42	2023-09-16 00:07:44	<u>0x8dde2775d0bd41badb15 5e05834d1aee3e1275c853 7a9da07a7d9556743b6f58</u>	+ 1 Voucher	✓
43	2023-09-14 22:31:56	<u>0x8c31266d60e5fdf882be 25f3e23804876ef4747ec5 0d8d8a67074607aca1df9f</u>	+ 1 NFT Giveaway by Binance	✓
44	2023-09-13 20:14:06	<u>0xbbda19cd9abec95aba85 5b60a1ab80e27bb5f5d674 a685eb84bcec4a8da42f58</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-13 01:53:59	<u>0x084189b3503df34b8836 27e845b832d99b751b8df7 137a9d07dad59a6aba3a51</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-13 00:31:56	<u>0x280cc990429a96b5d0cb 9584241c57209377f2eb79 cd8381efc020d2b35ff8d6</u>	+ 1 NFT Voucher	✓
47	2023-09-12 22:35:50	<u>0xe0606a0c401c12221aa9 283247bd66178a62e5318a 1f6ab9b821545c6dfa3153</u>	+ 1 NFT #515/1000	✓
48	2023-09-12 20:50:55	<u>0x63722af210329e4d5be5 c3b350fd09316f115d4d93 46d6d1bb01f43bb5d62f18</u>	+ 1 NFT #515/1000	✓
49	2023-09-12 04:50:21	<u>0x283df26c91425dff209d 456daaefb6ddbfc6d4c9b 8cfd37350d9cd688a1d5ab</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-11 16:05:01	<u>0xc3db2f1e28fe4bf26fca51c33d77698ffb1c496c2306e3f54b6b04c030b982ca</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-10 22:23:54	<u>0x444bf032e45bd42a1922d5006d80c65e329cf497fa72cfb59b8095f0cc92883a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-10 22:18:20	<u>0xe873016b2bcb0336bb35357cbb60fb122c60dfa66e0bf50fdbfd0c1d052d7bf3</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-10 02:11:01	<u>0xf92a4edae366b6f8608629d9ebc43bd3ec65e9c200c6ac3bf92b1b25d31fad0</u>	+ 1 Voucher	✓
54	2023-09-09 23:10:37	<u>0x30d6e237a6037ebeaa42b3ccf47afa5f3f70df8ba3e77b7810f92d156f05c2af</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-09 18:03:08	<u>0x7ad28fda47c4e1dae96bf981722cbced9adb516400c164d8f4482819785798ae</u>	+ 1 NFT Voucher	✓
56	2023-09-08 23:27:15	<u>0x4f5eea9a9b380ebe0f93e25028cad15d72979321a218406c9c4aff38cb01b651</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
57	2023-09-08 16:29:37	<u>0xab958ccd2573bea43a5a2ff3f40fda62a02110bfa692e5f74aa137fd919baa48</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-08 12:40:26	<u>0x5b14b22638e84d6b4491140e91b521cfcde46571fb7a569fce12d1b2776ed</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-07 22:02:22	<u>0x27a5ca4aed2257f5ed06cd5172c6fc426570d7c96fa4d599751762cd319f70d9</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-07 11:25:01	<u>0x72124cc268110fbb751c57562c0a977ed50ba69e12acbeed3b74fe73c69736eb</u>	+ 1 NFT Airdrop	✓
61	2023-09-07 05:27:07	<u>0xb7b5bf28103f635892c35086fe60ba235de25ff460a88e81cd2c7c49c9c164e8</u>	+ 1 Voucher	✓
62	2023-09-07 00:44:50	<u>0xa171f0f5b860fc6397df26cd6e1bbb5fc6843b41e446c3355cb991aed82b07fc</u>	+ 1 NFT Airdrop	✓
63	2023-09-06 02:09:39	<u>0xb8ad0eb71d4b8b7936a6a4015e33d61a6d5df9bb0eaab7e988e49700af1f1094</u>	+ 1 NFT Voucher	✓
64	2023-09-05 23:58:36	<u>0x57563e7bd2ddb9f9b1189a1946fafcbb54c8c450c4d1dc0852fa5677d57be8f7</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-05 17:29:38	<u>0x7985a849e3f8c85ad9417cd692105291200553749f3e4b1f4542fe80b03779b5</u>	+ 1 NFT Voucher	✓
66	2023-09-04 18:42:37	<u>0x1359919bc5e6a8a9f41fca2a533f4e041f12429f2d54eb1dba7469acf7d85944</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-03 17:43:56	<u>0x812d88209f1a548cc97635aa1a34ed35ee5b80b88725c32a9ce3775565aaa513</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-03 11:31:20	<u>0x8840f7043d8100a736483004ef1218872579e2be0cae8ebf638f546af75a722c</u>	+ 1 NFT Airdrop	✓
69	2023-09-02 07:42:12	<u>0x2c817f9fa387200db8d6be8d8e25b729bd4d6c2702d517ac7601ea281d8d74c6</u>	+ 1 NFT Voucher	✓
70	2023-09-01 13:54:21	<u>0xfbbb6b0c1cd7b9227c9b94d1b38b1b568f819d4c2c41fa62e58233009f2be7d4</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-01 12:55:06	<u>0xdd9b0cdc9f3a0a3c37080c1e222e51106dde3aba6c30206d2012b3d5900b1d4a</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-31 18:16:24	<u>0xd395fecea8e4af5f27d52ee8467065e771ed3d133d504f2c50cee80aae6302ad</u>	+ 1 NFT Airdrop Round	✓
73	2023-08-31 14:23:04	<u>0xd9ef1f09ee9ffc1fe715c8c1b973a17446228cd18eca95e4fbadcc194c435e7f</u>	+ 1 NFT Airdrop Round	✓
74	2023-08-29 20:17:34	<u>0x6f07729903bfb624969d0f8753606997a1deb358d431503f9209a445bb8ca806</u>	+ 1 NFT Airdrop Round	✓
75	2023-08-27 17:41:38	<u>0x6ba7355233c147eee1134618f5526580f3b3026dea5ef5db2d33db1de3d42fdb</u>	+ 1 Voucher	✓
76	2023-08-27 03:57:13	<u>0xfac7ad158adb5f4a29ef42dad0a2309b47a9d1fbd03f300e306c7bc0708f7911</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-26 07:41:04	<u>0x63ff6c9309c1d3f315e90bf8a5d5791d86ac14bbfc</u> <u>e2f83368939d50e08613ae</u>	+ 1 NFTVoucher	✓
78	2023-08-24 22:59:42	<u>0x8f96770ad58f2f7dbb25fd5387358167224533b744</u> <u>fef560aa95a2cdf6065fb4</u>	+ 1 \$-\$-\$1099 DAI	✓
79	2023-08-24 00:24:46	<u>0xb18043f0a4bade03ab0f18f3739f0f072c71241584</u> <u>5b10e8f8a065c423f702f3</u>	+ 1 Voucher	✓
80	2023-08-21 02:28:31	<u>0x0610be1160a48a64ed89d8ab6c4f7f30a8a84e03c8</u> <u>f26e54fcd553bc0b66f0dc</u>	+ 1 Voucher	✓
81	2023-08-19 19:25:11	<u>0xa0608a6a6d55ec97b131714bfe6751ba188901b488</u> <u>97d74450073c03640d294c</u>	+ 1 Voucher	✓
82	2023-08-17 06:43:53	<u>0x4b45ad84034599cf2ad180db9bd43b3b33527acfe6</u> <u>48b04e950286b83968379f</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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