

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8edcb22f028f09f37b9c1a931af714e40aa4cac2

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	0.003776474000000000 VOXEL
∅	N/A ethevents.co
\$\$\$-1099 DAI	N/A \$\$\$-1099 DAI
	N/A Visit website claim SHIB
EigenLayer	N/A EGL
\$2000 USDT	N/A \$2000 USDT
5000 USDC	N/A NFT Giveaway Round
1,000 USDC Reward	N/A 1,000 USDC Reward
	N/A Reward at BoneWin.com
! \$30,000 BONE	N/A Voucher
2500 ApeCoin	N/A VOUCHER

* 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 14:23:52	<u>0x8661350852b12f4d9cc5 31fc3c18398ccdd2b91249 af7d89911e150c03548b4b</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
3	2023-03-06 18:11:47	<u>0x7ca1080d3bfe40f769a3 573fe22555f0587471238b a3d6d5c3a8021589fbd42d</u>	+ 0.0018882370000000 00 VOXEL	✓
4	2023-03-06 18:10:03	<u>0x1c9ee709dd07d57b5325 b4b4dec08898de67661a38 04b965bca8fecea665d963</u>	+ 0.0018882370000000 00 VOXEL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 22:16:29	<u>0x94fafce369e75e68d46f ce5aa72f7a21a51fca102a c5ef2def56325b9c3e51d0</u>	+ 1 USDT	✓
2	2024-01-21 04:18:45	<u>0xa46bd8aefabba4459c78 546cf9a61af846ead35629 d1ca22631adeb93cfbc589</u>	+ 1 ethevents.co	✓
3	2024-01-19 21:37:29	<u>0x2e4f060f1738aeb599d1 9c6e216d74fdf240cbfb3f 84da4408e0c6371b224ee4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-15 05:23:50	<u>0xda14ba4c329d5691f8a97b3343969cc58858d16b6ebff66725a543cf92332e37</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 23:55:46	<u>0x00154e4af7d72bfd8ccb3892255cee7f6f12a7dfcddea5d02c3c9b4b1c83f51a</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-06 03:45:04	<u>0xfd0d7e23f0c99a0cd81de390f7c8ef869949d3b210da4a083eaf306f2cb97244</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 00:25:33	<u>0xa776fd5f9dd74ad2c364c25b8d4cd2b07a495470de0d78e0c3aceda23c59f788</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-02 07:04:56	<u>0x265580963e558cdf42f915e3ccc03e6f94972c159d7a634278f8d050680e606a</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-25 11:22:17	<u>0xfabd6ac72a3397ad39c714f5b49111cb47044d646080c88edec9a04af1380631</u>	+ 1 1000 BLUR Reward	✓
10	2023-11-11 15:19:22	<u>0x413317569cb9f1a7e57dca6c436cfa2d996bc424d1e11b48ce0a919b84bbef29</u>	+ 1 Visit website claim SHIB	✓
11	2023-11-08 13:18:07	<u>0x6d4d0b5e7d478ffc6f9220a87905c1bedf85b16dec2e624cb041ddef4b0b7d2f</u>	+ 1 1,000 USDC Reward	✓
12	2023-10-25 19:54:55	<u>0x35e589be69abc7f7bee4bb2cfc5227a266fb1d9cf7efe1c0e1aea6424287ace5</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-19 19:48:16	<u>0x6861a4eab0ce3f03f99c ad30647bdb10eb142d6d1e 4f6fb8836baa3630302bac</u>	+ 1 Voucher	✓
14	2023-09-18 16:13:25	<u>0x71f51f717ca599089ee3 41cbb6f5614e338889313c 28cfe4096b12f175307d09</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-16 15:46:23	<u>0x2f2160c6d527e73b370b f8382bec3fe6dcd468757e 162cf84292f3003487ee75</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-14 23:23:10	<u>0xd590e0f308a36de089b7 3c56ce4a6f4a7e9fa8a8a6 03fb4e87a5b5d538c51c7e</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-12 08:52:58	<u>0xc16b91fa3eda7aa5dfca 049e8d37f34ccfffe4d54 c9dad8d51370d4e3dc055b</u>	+ 1 \$1000 TON	✓
18	2023-09-12 04:55:15	<u>0x6fa5dc22f099140a38ce 0fbd8d20fea3894bf54065 5a994a7c754e5b4f7e58b8</u>	+ 1 NFT Voucher	✓
19	2023-09-12 01:21:40	<u>0xb81388e906b88099b770 8cfddd9572c167495dbfce e6d4e63bd3133704243a0f</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-10 22:20:22	<u>0xe826e41562f7aa70d939 fdf3fae5ee689cb5182199 3c36f265b88b1929ef3a7c</u>	+ 1 GIVEAWAY	✓
21	2023-09-06 14:47:00	<u>0xac014760562106df0147 49708c536700e375b87637 107dfc844a724b116db864</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-06 14:40:32	<u>0xeaaf8f801fe3fa8535ed3799c7f96286a1c5475481868df2db3cb7d31b2a039e</u>	+ 1 VOUCHER	✓
23	2023-09-05 21:44:22	<u>0x4dfa4c564f4483c60c0092677838de51648a7703d20de04743595fbab8f157fd</u>	+ 1 CLAIM NOW	✓
24	2023-09-03 16:57:52	<u>0x128ea3717127ce0be1d0e330ef64f43029d18f5fdb90abf00b11dc392da75f96</u>	+ 1 NFT Airdrop	✓
25	2023-08-29 23:43:21	<u>0x161ddbff4d9323feae78f6c6246650bdfdbede181c2ef946efb569d26fc8afe4</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-27 16:24:58	<u>0x948cca4d9f57b664ae0c77d3dbad4fa3fc52e662dd4c9e7efd2fe1fe3b1ff0e7</u>	+ 1 Voucher	✓
27	2023-08-26 00:14:17	<u>0x40ed73d208534e00536ae84c0148011839d5ac68837858e3c390701c6816c218</u>	+ 1 \$-\$-\$1099 DAI	✓
28	2023-08-07 03:17:27	<u>0x6b265f3003fb5a09db10d4c8ca92ca000ee97a2a84893881fb49baef4c8f4573</u>	+ 1 \$2000 USDT	✓
29	2023-08-04 18:43:44	<u>0xb01154c4db4d95e17ae88e494aeedbf0aca6e21a6b1b3c208425bc74efb62561</u>	+ 1 EGL	✓
30	2023-07-27 19:43:21	<u>0x0c0adacf8112045cf8e276db3ace37ccf9cc300d1fa9c7d2b26dda73379972c2</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-22 00:24:49	<u>0x281433f7b48088eda13c</u> <u>2823201a1c95d08a31a6cf</u> <u>c3ea89b89208ee7685510d</u>	+ 1 \$2000 USDT	✓

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