





3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 08:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8ff029e44390950a8133ee73bce867d9ceeeeb49</u>
TOTAL RECEIVED	120.849910943349897252 MATIC  44.37 USD
TOTAL SEND	120.849910943349897252 MATIC  44.37 USD


Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Matic Token	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MyOwnItem (PoS)	3.623024996999999914 MOI
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
MOM	0.385413387779645955 MOM
SMARTMALL TOKEN	0.011001900000000000 SMT
! USDAC	10,000 Visit USD.AC to claim reward

Token	Balance
SAND	11.000000000000000000 SAND
🔍	N/A ethevents.co
	N/A Visit website claim SHIB
\$50,000 SAND	N/A NFT Airdrop Voucher
\$5000 USDC	N/A NFTVoucher
	N/A Reward at BoneWin.com
\$100,000 BONE	N/A https://boneshibe.com/
Airdrop at usdtredeem.com	N/A USDT
!!! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-17 20:51:57	<u>0xd6b07d74119631bb5b51d8a728620168525b93f12d098fb4f657e462c7010fdc</u>	- 120.84865094334989 5215 MATIC  265.86 USD	✓
2	2021-12-17 20:51:57	<u>0xd6b07d74119631bb5b51d8a728620168525b93f12d098fb4f657e462c7010fdc</u>	- 0.0012600000000000 00 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-17 20:35:57	<u>0x7108e84782d04e4326744bde372809f2f03ead1deb015763e15fac127982bd26</u>	+ 120.84991094334989 7252 MATIC  265.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:09:57	<u>0xf7e1a90752e1caa224f4715306904b063b2583782dfd36f1fa5f8e04c9dfb7fd</u>	+ 3 at.com to claim reward	✓
2	2024-06-28 03:21:47	<u>0x77cb12b181592b60ac13590b5d27f1bcfbb38da702abbefd04e2950e0f3ed4f9</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-05-18 20:01:32	<u>0xb3b52ae677ff0d738b293343d0ccb5ac6ccd558c5709eab7b7dce59eb2fe196c</u>	+ 0.011001900000000000 SMT	✓
4	2024-04-04 17:43:37	<u>0xd7af86bccd1d4c71235fd792d5df64e1527b67fef77eb62db5788a7b10b1ee25</u>	+ 100.000000 WGC	✓
5	2024-03-19 19:16:40	<u>0x1823d7e02602428792a4d2f05252c4a9c711ca430b3d1cfbe8ba70d9a9f8f5fc</u>	+ 982,794 /?claim	✓
6	2024-03-10 19:45:39	<u>0x74229283066100d5084f49dbd42f44350a9a580aab0e11a9dd785f3642fadae5</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
7	2023-07-25 11:04:42	<u>0x57b2e98cc9169aab208584eda450ba6ee0e5efe8d877e74048d1094d312ed2e5</u>	+ 1,227.0000000000000000000000 sandbox-rewards.xyz	✓
8	2023-06-20 09:16:01	<u>0x8324a701f051558cedee089a51fd38679b1dde8e101ea2c50b4270a08a807ac5</u>	+ 1,000.0000000000000000000000 Claim via sand-rewards.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-16 04:47:06	<u>0x6e4b295ec5f2c3b28c298542a9305e0eafd650143fb1e92e9135025897f9720</u>	+ 0.3854133877796459 55 MOM	✓
10	2023-01-18 07:38:39	<u>0x63b6b10576b7100d9aec976ad8a738cf3ea2bfadd7bbe979a43fea5c9d7dbf6e</u>	+ 11.0000000000000000 000 SAND	✓
11	2022-06-18 07:52:25	<u>0x3a84a734dae21ab616f34d828e3e866fdf03838300cf86fb353e0fede8f0dfe2</u>	+ 3.6230249969999999 14 MOI	✓
12	2022-01-14 17:23:45	<u>0xfbfe7d8534fff9311427dcfc65a348818f0717397bb6951a0ec6bca9ed090b78</u>	+ 300,000.00000000 MNEP	✓
13	2021-12-17 20:35:57	<u>0x7108e84782d04e4326744bde372809f2f03ead1deb015763e15fac127982bd26</u>	+ 120.84991094334989 7252 MATIC  265.86 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:33:55	<u>0xbb3c28b62fbcd9691f16aba17f24d45bebd121700675774a7bb61fb6192d5c8b</u>	+ 1 USDT	✓
2	2024-01-31 21:38:29	<u>0x2ff74494b81f7564a98de5e313452004701b5b8336a0c2e91d8b99cb1c4d50ad</u>	+ 1 ethevents.co	✓
3	2023-12-01 06:05:24	<u>0x0fd3b0d721b57468b7fb267e62c6f21bc79b053b582c068d56183bcd047d3e03</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-11 14:13:14	<u>0xc208c124b8da7bd4b987ba7fb7c6cd9d497ad5dc4c33d66ac26b2d77bf2515e1</u>	+ 1 Visit website claim SHIB	✓
5	2023-10-05 17:42:13	<u>0x477906c4e9fc2ff4379bb7185949acf1dacd8c6d4836933f37b7aa4e6312d3a1</u>	+ 1 https://boneshibe.com/	✓
6	2023-10-01 06:51:21	<u>0xaafc7010c2731cc07a6d685a82a7c5166551d33b234863f45820fcfa5cf60b151</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-09-24 18:48:59	<u>0xdd6ec03babd7cf41eb4702fd399e224ca57dc5a95ada2978f83895cac516e0e8</u>	+ 1 Voucher	✓
8	2023-08-26 10:26:28	<u>0x288f1f0e4dbfa835316f99e6fc73e8f2b9f869a7cad35b9574bb2bc6b2e5e99d</u>	+ 1 NFTVoucher	✓

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