

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 13:15 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x933d542e8d8c9dd1ee1691c4bf46e1d10fe4e654</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Wrapped Ether	0.000132016658661093 WETH 0.30 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Wild Goat Coin	300.000000 WGC
TheSandBox.PRO	52.00 TheSandBox.PRO
CRV (PoS)	0.000000009535875422 CRV
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>
! getlink.fi	100,000,000,000,000,000 Visit <a href="https://getlink.fi">getlink.fi</a> to Claim reward

Token	Balance
Wild Goat Coin	100.000000 WGC
TRUST WALLET MYSTERY BOX	1 rn.xyz
!\$30,000 USDC VALUE	N/A Shiba Inu
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
∅	N/A <a href="https://ethevents.co">ethevents.co</a>
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
	N/A Visit website claim SHIB
8,000 CRV	N/A NFT Airdrop Round
\$50,000 SAND	N/A NFT Airdrop Voucher
∅	N/A <a href="https://ethevents.co">ethevents.co</a>
8,000 CRV	N/A NFT Voucher
Â-	N/A <a href="https://etherevent.co">etherevent.co</a>

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-09-22 12:15:27	<u><a href="#">0xca745f925ac8e438a59a cf933130f78aa37e75c086 7149bbabb6115312ef8437</a></u>	+ 0.000000000000000000 00 MATIC  0.00 USD
2	2022-09-21 08:32:33	<u><a href="#">0xa8798f8ef9bde1f8efb1 b9f7b8648425c7d448b56d 14120527058813847924c2</a></u>	+ 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
3	2022-09-20 19:14:42	<u>0x98cbc742403c5d8ee7ca54ec4628d3814b3a758477ccab075f1a2cccbe59cca9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
4	2022-09-19 10:47:26	<u>0xd24913a18f449df85f1aca2dc411ed85fcf6198f3cc8436395029b3d1dd64e5d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2022-09-19 10:44:54	<u>0xbd547b330982fe4cf943690746753ca50e9280cad730910743cb60165ad13f09</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
6	2022-09-16 02:08:27	<u>0x365ee9e16d4f75e6b96eb627ecd5a7950e12d882749670074b4069c7fead1968</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-16 01:58:03	<u>0xa54b47f358b6cff9c8a96719c865d75832656b7c3a4827da91ce82b124ebdf1f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓




#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:36:35	<u>0xee129dec95b9ac33ac98e198f9c2b31f12b123419fe576f21e50c30c3be94791</u>	+ 3 WPOL [ WWW.POL-MAT.COM ]	✓
2	2024-09-28 02:29:07	<u>0x321ecf69cbebc9ccd877d48e429e9f70496caa052b74f377827fc251729cef41</u>	+ 3 WPOL [ WWW.POL-MAT.COM ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-28 02:19:21	<u>0x9c0d47bc4c48a2498da9df5d14187fedc2b2814b1f956a4bd923944cc7c0907a</u>	+ 3 WPOL [ WWW.POL-MAT.COM ]	✓
4	2024-09-28 02:12:23	<u>0xe36f81a80b156bec1645e2fc536550f6aeb9c388014ccbc366969ad04d814f35</u>	+ 3 at.com to claim reward	✓
5	2024-06-28 03:28:54	<u>0xf10f9a254f39a11cf6bd0e532ca444999327dced5c08127721fa1ec74f2fce7</u>	+ 1,000 Visit USD.AC to claim reward	✓
6	2024-06-14 14:54:52	<u>0x9c2f3920c2ec76f77cff9fd0abe5840a0df6388e79320a361ac462e17a9beb61</u>	+ 300.000000 WGC	✓
7	2024-04-04 19:53:01	<u>0x11a36ffbf4ce022f13190b16b78824816c0ae1d3648c69c33bf2946ed4acffbe</u>	+ 100.000000 WGC	✓
8	2024-03-28 22:47:09	<u>0xe6688b7fe6c925f0ea34265c006884ace31608b962251300cdf6dfa14a03262b</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
9	2024-03-28 22:41:05	<u>0xe69cd345f43ebffcf6d6fcd81c7d3cd6d7c22ea2cfb76cce3d596a9e159433891</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
10	2024-03-25 22:18:50	<u>0x3e721c15bd158adfd0cddb7350c3e870f7f8b945dd6a63299b06a3eadf053f8</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
11	2024-03-19 19:21:38	<u>0x28446ca20bd3a08b791b30aa4c8e6088a7e036b5b6540e9452310587f6a901a7</u>	+ 982,794 /?claim	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-10 19:54:26	<u>0x26b23d677bc2839af787d39a5c08feb1acc2be168dc3d1c1061ddf6b477e0475</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
13	2024-01-23 07:26:14	<u>0x7df1a0fb4d5d73d7a39723c928c76e5771ebf2ce8b03805b2c06cc22ffd68256</u>	+ 17.8000000000000000 711 PIG	✓
14	2024-01-17 16:26:41	<u>0x67da091f8b9d5a3c9c4ef55b63a9004bf8164a2153d0fb48d13c62f7e79e6fc0</u>	+ 3 rn.xyz	✓
15	2024-01-17 04:46:46	<u>0x6b0d2a2bdb911701525a6a3d57d06e1802a6897b67729e5993e9124c1c686f80</u>	+ 3 rn.xyz	✓
16	2024-01-17 00:05:24	<u>0xd30b6217d2976ca8fff20bec8e4703119a663f31890b3c5f4de16cbf090046a9</u>	+ 1 .SITE	✓
17	2023-07-25 11:04:54	<u>0x391e05655e9ddb02bcc080ef81f03dacf3c41560f151fe5bc25eb9c46916a9af</u>	+ 1,227.000000000000 000000 sandbox-rewards.xyz	✓
18	2023-06-20 07:58:47	<u>0xc77fc45523175d97de7868dcd297380764130365081ebe1e6b64ff83f748b1e9</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
19	2023-05-13 07:12:49	<u>0x68b8769af54969b0807293c6ebff66776b700b35be1e9cea51a635005cb64a47</u>	+ 2.9389938374599928 75 MOM	✓
20	2023-01-13 16:45:09	<u>0x2bb0f57f7fa6af67556cfcbd3214a6035f9c514344c80beb2d1d81b9287822cd</u>	+ 52.00 TheSandBox.PRO	✓

#	Date & time	Transaction Id	Amount	
21	2022-11-29 11:09:04	<u>0x17d70214c50317f5e08a</u> <u>c6431d4951b23e0379bb5f</u> <u>4e742b0b3b8bec25904fcb</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
22	2022-11-20 18:19:35	<u>0x03ac8d036b70c71d6a9e</u> <u>d27c94bd63411903d50388</u> <u>33075dd89e915af6f290cb</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
23	2022-10-15 23:09:27	<u>0x26d8ddc6c7bf6aa3af95</u> <u>8690cccb2cae6ed9a03626</u> <u>22860257173e7f3d694267</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
24	2022-09-16 02:08:27	<u>0x365ee9e16d4f75e6b96e</u> <u>b627ecd5a7950e12d88274</u> <u>9670074b4069c7fead1968</u>	+ 0.0034427760606837 18 QUICK	✓
25	2022-09-16 02:08:27	<u>0x365ee9e16d4f75e6b96e</u> <u>b627ecd5a7950e12d88274</u> <u>9670074b4069c7fead1968</u>	- 0.195000 USDT  0.19 USD	✓
26	2022-09-16 02:08:27	<u>0x365ee9e16d4f75e6b96e</u> <u>b627ecd5a7950e12d88274</u> <u>9670074b4069c7fead1968</u>	+ 0.0092580547470750 48 UNI	✓
27	2022-09-16 02:08:27	<u>0x365ee9e16d4f75e6b96e</u> <u>b627ecd5a7950e12d88274</u> <u>9670074b4069c7fead1968</u>	- 0.146250 USDT  0.14 USD	✓
28	2022-09-16 02:08:27	<u>0x365ee9e16d4f75e6b96e</u> <u>b627ecd5a7950e12d88274</u> <u>9670074b4069c7fead1968</u>	+ 0.0017664463653324 60 AAVE	✓
29	2022-09-16 02:08:27	<u>0x365ee9e16d4f75e6b96e</u> <u>b627ecd5a7950e12d88274</u> <u>9670074b4069c7fead1968</u>	- 0.146250 USDT  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-09-16 02:08:27	<u>0x365ee9e16d4f75e6b96e</u> <u>b627ecd5a7950e12d88274</u> <u>9670074b4069c7fead1968</u>	+ 0.1606576750359046 68 SAND	✓
31	2022-09-16 02:08:27	<u>0x365ee9e16d4f75e6b96e</u> <u>b627ecd5a7950e12d88274</u> <u>9670074b4069c7fead1968</u>	- 0.146250 USDT  0.14 USD	✓
32	2022-09-16 02:08:27	<u>0x365ee9e16d4f75e6b96e</u> <u>b627ecd5a7950e12d88274</u> <u>9670074b4069c7fead1968</u>	+ 0.0000000095358754 22 CRV	✓
33	2022-09-16 02:08:27	<u>0x365ee9e16d4f75e6b96e</u> <u>b627ecd5a7950e12d88274</u> <u>9670074b4069c7fead1968</u>	- 0.146250 USDT  0.14 USD	✓
34	2022-09-16 02:08:27	<u>0x365ee9e16d4f75e6b96e</u> <u>b627ecd5a7950e12d88274</u> <u>9670074b4069c7fead1968</u>	+ 0.0001320166586610 93 WETH  0.19 USD	✓
35	2022-09-16 02:08:27	<u>0x365ee9e16d4f75e6b96e</u> <u>b627ecd5a7950e12d88274</u> <u>9670074b4069c7fead1968</u>	- 0.195000 USDT  0.19 USD	✓
36	2022-09-16 02:08:27	<u>0x365ee9e16d4f75e6b96e</u> <u>b627ecd5a7950e12d88274</u> <u>9670074b4069c7fead1968</u>	+ 0.975000 USDT  0.97 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:34:37	<u>0x0a67072d1c6d92742251</u> <u>2282a4a77a914c59032018</u> <u>e10591bfc24ee53ff31a</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-03 19:44:47	<u>0xdb20848de52d704c50af</u> <u>0451e32739539ab6bf2362</u> <u>ad4aa18254087ccec9675f</u>	+ 1 USDT	✓
3	2024-02-24 12:27:12	<u>0xbe79ab39ccc4767402a0</u> <u>c37d74e9ef4283e49dcd8d</u> <u>1a5e00b5044046a0553dda</u>	+ 1 etherevent.co	✓
4	2024-02-23 04:47:51	<u>0xdc186ca40d3a12e2e92c</u> <u>e1769dcc44765945e7405d</u> <u>9326c83343e0f41048afb6</u>	+ 1 etherevent.co	✓
5	2024-02-18 23:03:42	<u>0x2ac54681ad3a7465eda8</u> <u>ead878e5cdbeeebf0fbed3</u> <u>20a5ef63e0261eb8bb50d2</u>	+ 1 etherevent.co	✓
6	2024-02-01 22:10:55	<u>0x8c832b638677d1c4f845</u> <u>72181b0f7b925de3da5710</u> <u>b80b7e66e46775110521e1</u>	+ 1 ethevents.co	✓
7	2024-01-31 21:39:15	<u>0x93551e87bf24df61398c</u> <u>850ee0078080ec1fc685e9</u> <u>8fb7733ff0c8af8abf49e0</u>	+ 1 ethevents.co	✓
8	2024-01-26 22:56:55	<u>0xfc87088a03061f51181c</u> <u>be9983674f9ba50dd2d8de</u> <u>f96903b632608bd02dbd62</u>	+ 1 ethevents.co	✓
9	2024-01-07 21:09:08	<u>0x635dc1643dace3b8e240</u> <u>fe13f0044f6c12e095bb7a</u> <u>2ed85924a3e3d119546330</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-02 13:23:42	<u>0x448e37c99113c108de8f</u> <u>e1b42f6ae1a4dfd1788ef8</u> <u>cf7d7b3284321a67b585de</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
11	2023-12-01 04:24:37	<u>0x804d637def7346dc12aa e3eb4b6600abbec933778e 7b7778f3ef12b7ac0e721c</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-11 13:07:19	<u>0xff61b43c39fa0997497b 0ecf78134eb802e0ff8c7a 53388647234a5e5a4e6844</u>	+ 1 Visit website claim SHIB	✓
13	2023-10-11 20:55:08	<u>0x20d0acf372af4f0356ca f90166455cd77620fc5e4e 20f40407f1283b815c565b</u>	+ 1 Voucher	✓
14	2023-10-11 20:53:52	<u>0xf29a80ec15aca4f25001 873b9341b8221993344cb7 3baac6f665275dbf401fa5</u>	+ 1 Voucher	✓
15	2023-10-05 17:42:13	<u>0x477906c4e9fc2ff4379b b7185949acf1dacd8c6d48 36933f37b7aa4e6312d3a1</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
16	2023-10-05 17:24:37	<u>0x7ebba9f399e0a0050969 2ebe77265f6c4f5c607f58 25b7c7fab0b7a4a08898c4</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
17	2023-10-01 06:51:21	<u>0xafc7010c2731cc07a6d6 85a82a7c5166551d33b234 863f45820fcfa5cf60b151</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-09-27 19:42:29	<u>0xd41ffa7b0d50f8165e71 770b856ad82a662b95454d 7fa266a7d7fb8f6de5cf36</u>	+ 1 Shiba Inu	✓
19	2023-09-12 13:02:39	<u>0x2f9f05f338ee21cc003b b60b621945505a8c74d5a7 6f1ec34070b9a8f63fcefd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-04 18:40:23	<u>0x90b53197d9edadc58bc15e5b5091f2de588a5b4bc08968e3e737669cbe92d147</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-03 14:19:25	<u>0x983576a76a12388cb1c42e0bf09d170453c351ddcc cfa70358975cb3c6521997</u>	+ 1 NFT Airdrop	✓
22	2023-09-02 05:38:50	<u>0x2c790d86d32357768f1f82f34f8bbac0215fc9b36990f2a8eab6a8253cd1293f</u>	+ 1 NFT Voucher	✓
23	2023-09-02 05:23:46	<u>0x54d887bead81065e8f1fbeb91e93e5de9878a00605e914975f04db6c742a10b7</u>	+ 1 NFT Voucher	✓
24	2023-09-01 15:47:35	<u>0xfd72707128f33909b8f7dd57a084d04e2792747d25adcf9047da07b1ae3d7e32</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-01 14:14:25	<u>0xf1a6d2f1cf39d3132c61ecb0de5634fa4ad723c09028fb8abbe51bb2391bea0d</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-30 17:09:20	<u>0xb5a879d2730de007a441f6b74f38d0422445a14a222abe06a864e6478d82f5cb</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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