

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xda2692610227010c283b92f687fbaee45acdf73

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
MOM	1.701490173959842922 MOM
TBBT.org	50,000.000000000000000000 TBBT.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$xBets.org	500.00000000 \$ Free Claim and Play
SAND	14.815219270000000051 SAND
\$100,000 BONE	N/A https://boneshibe.com/
\$2000 USDT	N/A \$2000 USDT

* USD values displayed at the time of transaction

Token	Balance
∅	N/A ethevents.co
	N/A Visit website claim SHIB
lindonft.in [ID NFT : 005]	N/A LIIN5
	N/A Reward at BoneWin.com
Â-	N/A usdwin.co
\$1,000 USDT	N/A \$1,000 USDT
\$50,000 SAND	N/A NFT Airdrop Voucher
Airdrop at usdtredeem.com	N/A USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:09:41	<u>0x2a6b752008261a6c8aed92b5825a8a3ae3995dc3daed42f9a62866f5ddbe2046</u>	+ 3 at.com to claim reward	✓
2	2024-04-04 17:39:59	<u>0xae7d553fa3ae95427aa8085563c985eb0ce203a79cb5924fb0763dafa963093d</u>	+ 100.000000 WGC	✓
3	2024-03-26 05:29:02	<u>0xb1e1544bbc0040edb121f5c7a3de3e047700d3e8448392c26fa60d5792223fd3</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-19 19:16:14	<u>0x7fdb86a51d3d40abc672f0d13737ad78b4a2d3b3c68971940e5b0c8b9b656a5f</u>	+ 982,794 /?claim	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-10 19:44:53	<u>0x8daa1b50563bcd5705fe ba85c73a9e0dba4afb4ed2 7edbbc2ad0408bb21e1421</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2023-07-25 11:06:04	<u>0x52e3123de2432c778220 7b29d37fb8f542e6455bd5 d7490903ed67e359ad000c</u>	+ 1,227.000000000000 000000 sandbox-rewards.xyz	✓
7	2023-06-20 09:17:31	<u>0xa638becadc29fe3312bf 1725e908542d99ba5cf715 6513d250da527f7e5cf9c8</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
8	2023-05-09 13:32:03	<u>0xd8bd5c4a397f6b364dd1 9a6e1cb06c8b4ef21b9412 28ebd9b598854e4976670a</u>	+ 1.7014901739598429 22 MOM	✓
9	2023-01-13 16:02:54	<u>0x05decdd4ffb4a14239e5 4c579aae0151716c601e24 1cd4f7c5d35cee71461e8e</u>	+ 52.00 TheSandBox.PRO	✓
10	2022-11-29 11:48:03	<u>0xd347478b537cd5c45854 09ef0f5408d0ab91cdee2c e023e9cdb8841d4d12b7c9</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
11	2022-11-22 07:04:13	<u>0xd1413f3bf032b2ad7fff 7b729740a12547aa145d2b 5585605c5b6c3addae1d5a</u>	+ 0.0004185000000000 00 VOXEL	✓
12	2022-11-21 21:13:55	<u>0x6aeb4f14fc7ed31376bf 2f1325fb0e3bf1473f9afa c4eef183abe14ac056fb7f</u>	+ 1.00000000 \$ Free Claim and Play	✓
13	2022-11-20 18:22:33	<u>0x1530394f1bcfb5d3f99b 513fdccfbadb46ad748a1d 2cd54a6f7eeaba751cc9cd</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
14	2022-10-15 23:11:01	<u>0x648b4918894da89d3df3</u> <u>ba04d7299e7cc8f4885976</u> <u>4bf0802e4fa4fe929ad5b7</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
15	2022-08-14 21:33:39	<u>0xfa05470705aca6f54d30</u> <u>3ce80aa6bbeb3558e11d2b</u> <u>9b12e98d37e2538ef278d2</u>	+ 1.0000000000000000 00 ZDR	✓
16	2022-04-26 13:03:23	<u>0xb7d10529f3e38257f797</u> <u>c82f818622173e5e8f4693</u> <u>17f14af6c57e7b69c7a571</u>	+ 3,000,000.00000000 0Bets.io	✓
17	2022-03-06 16:42:03	<u>0xe68bd3d3e3f38b0bd528</u> <u>604d2100cb09f2dc311ec8</u> <u>3991d306ce7a87c8cba8c7</u>	+ 14.815219270000000 051 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 18:41:17	<u>0x06322b7ed5b7c98a2db1</u> <u>c3893cab6cfc439268c2a2</u> <u>25e4dd53dd07cbb68977ef</u>	+ 1 USDT	✓
2	2024-03-14 23:12:23	<u>0xa621ecbb5aa11ccdaa56</u> <u>9952194369db2d41ea9c5d</u> <u>176d56aeb1bccd22333cc5</u>	+ 1 usdwin.co	✓
3	2024-01-31 22:01:25	<u>0x26a77f86694fe809f13d</u> <u>2769d7c3ea85e4a7d993b4</u> <u>1cc6446fcbefa54a597310</u>	+ 1 ethevents.co	✓
4	2023-12-01 06:05:24	<u>0x0fd3b0d721b57468b7fb</u> <u>267e62c6f21bc79b053b58</u> <u>2c068d56183bcd047d3e03</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-11 14:13:12	<u>0x1701ddc08f71ddf6df142fcd3b428d8db24da6a86318d774b864e2bbe73f78d8</u>	+ 1 Visit website claim SHIB	✓
6	2023-11-06 06:48:28	<u>0x96bf2edaa52600dbb17cf6990f2cc5568e0d830779b373b6441d930664949181</u>	+ 1 \$1,000 USDT	✓
7	2023-10-05 17:43:37	<u>0x21b80f781972f252fdb88136b34b890dabe8fb62be47b3aba968c0edc384ddcc</u>	+ 1 https://boneshibe.com/	✓
8	2023-10-01 06:53:29	<u>0x23b05184d5e23c6f1c06050f91977ba8ca9d9bb6d3f38af3cfa62d270d7f19e9</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-09-24 19:35:23	<u>0x8e05c6c6fe49905d654082bb429e1ac1a67ba141d71c6a9f3d53559b06c743ea</u>	+ 1 Voucher	✓
10	2023-08-30 04:16:47	<u>0xbe6f2bc3325150e8a8c8aeb6c4a23eb7f9b5dfdd27e1152116c832fcf410da2e</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-28 15:22:54	<u>0x0ef367c259ac6e41bc95d417e5c79c08700df876b73c42e5325c8bcfdd652b2e</u>	+ 1 claim.circlest.org	✓
12	2023-08-26 20:58:13	<u>0xa9c3fc17e125fc2ccda83c6f9f45411b1fa7e88e4b3d007812c9f2dce1a2f913</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-25 21:40:52	<u>0x11134c12a8d14062acea050b65de3f74a745a55d47a982708cf1615d4087e2db</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-07 03:09:01	<u>0xd2fc55b4c2837bdc79f6a94634516ae13c403a9ef5d63f0b55accabd238e99e</u>	+ 1 \$2000 USDT	✓
15	2023-07-17 23:25:10	<u>0xbc4973e095a6457cf30cb5a0ce3298369ae7fa8eb3748754399ca5d92850a779</u>	+ 1 1ETH	✓
16	2023-07-07 12:23:09	<u>0x0d4272b20fede3e186df3af9d501a47e634525d524998178b7bb35d99643c13b</u>	+ 1 LIIN5	✓

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