

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xda34ca7132e731bfd3c85ba41c79d71889e4fb36

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
~ KnUSD.site	227.3000000000000011369 rd
! USDAC	10,000 Visit USD.AC to claim reward
SAND	0.369999999999999996 SAND
SAND	1,227.000000000000000000 sandbox-rewards.xyz
!	15,000 at.com to claim reward
SAND Rewards	1,000.000000000000000000 Claim via sand-rewards.xyz
\$ USDCpool.store	959.000000000000000000 ool.store
1inch Airdrop	1 NFT
Sandbox Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
The Sandbox Airdrop	1 NFT
\$DAI 1000	N/A NFT(REWARD)
\$-\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A https://boneshibe.com/
\$1500 of 1INCH	N/A \$1INCH
'	N/A NFT
\$1250 USDC	N/A \$1250 USDC
\$5000 USDC	N/A NFTVoucher
	N/A Visit website claim SHIB
	N/A Reward at BoneWin.com
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:12:23	<u>0xe36f81a80b156bec1645e2fc536550f6aeb9c388014ccbc366969ad04d814f35</u>	+ 3 at.com to claim reward	✓
2	2024-06-28 03:27:26	<u>0x958381d350f34cf84a8a9adb0d042ad85031c2ed71f2244476b6186b433e4769</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-04-04 19:28:30	<u>0x9bb04856c97d30984840894dfffa9d35f0c6bde258998f40147db3ed7ce2c3c13</u>	+ 100.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-19 19:21:08	<u>0x2ca774e9cb4d8f4a3faf9b44d85f2dd6f1a6edc9c72963efd859c7a8fd27718f</u>	+ 982,794 /?claim	✓
5	2024-03-10 19:53:56	<u>0x33af944c7c0ee6ea10f1ccd49142fcc3c26499182592ff38e895b77110536eba</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2023-07-25 11:06:04	<u>0x52e3123de2432c7782207b29d37fb8f542e6455bd5d7490903ed67e359ad000c</u>	+ 1,227.0000000000000000000000 sandbox-rewards.xyz	✓
7	2023-06-20 08:03:01	<u>0xc764a0ac4a3d9103d7435643a348591b439e1f959870463b556600790876184c</u>	+ 1,000.0000000000000000000000 000000 Claim via sand-rewards.xyz	✓
8	2023-05-21 13:37:30	<u>0x1b1017149e134ac9772a95e18a577dda3746defceb81d8c529e6920f1c9e49ca</u>	+ 227.3000000000000001 1369 rd	✓
9	2023-05-14 10:44:46	<u>0x99ad6c5f60b415d959274aeac534cd6e576da4a15ab99fbdcd490b47a770b86a</u>	+ 959.0000000000000000000000 0000 ool.store	✓
10	2023-04-25 08:50:06	<u>0x4abceef0c07e85ea207f81a1eed6e91e178b085f05b55cff53d362447bba8fe9</u>	+ 925.0000000000000000000000 0000 im reward	✓
11	2023-03-06 19:07:21	<u>0x400ec8632eaa8e39688092308e5208adc27a04005080f514cd524517ebfd1ea3</u>	+ 0.369999999999999999 96 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-01 22:46:57	<u>0x702cc33346bab31b880d</u> <u>aeabd61d2e95211c1eb7ce</u> <u>f1927a25c478c27ae4f66c</u>	+ 1 NFT	✓
2	2023-06-24 00:37:31	<u>0xe7581c5eaaac81911eb3</u> <u>6e0a783ea02f5ae551eff7</u> <u>de8bbebcb78fea4de40c1e</u>	+ 1 NFT	✓
3	2023-05-30 04:45:32	<u>0x75e11a100357bcafa128</u> <u>b3e44e98e5a7cd167cd498</u> <u>43c8c765af4c50e6d3366d</u>	+ 1 NFT	✓

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	2024-03-16 21:15:12	<u>0xf17f31bd6f075b0c8c54</u> <u>7adbd75fd6dd996c59b91a</u> <u>e795999012d70515610784</u>	+ 1 USDT	✓
3	2024-02-26 07:14:52	<u>0x409c75c66303fb5985a6</u> <u>f87287721f0dc45db7d570</u> <u>023c3dbdd9367e63cef705</u>	+ 1 Airdrop / Liquid-tether.com	✓
4	2024-02-19 00:49:34	<u>0xd6a55b2e003acf20955e</u> <u>50d06cd2d62ff74b271027</u> <u>11c2479fd651455ec9b63e</u>	+ 1 NFT	✓
5	2024-02-03 05:15:59	<u>0xd4d515b72ec0e577977c</u> <u>d3aeaac941190f67bf6f7</u> <u>6925c94d1950b8f3b3a608</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-25 00:53:30	<u>0x9c6501e4885c6cff5e62c2c1c0427b94e0621b462b997ac828e858d5229923eb</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-21 08:25:41	<u>0x33391150a7670953b6371c201c87911b11e19ddb81145106778bb4e0efd984f1</u>	+ 1 ethevents.co	✓
8	2024-01-20 00:48:32	<u>0x4a7bde6497f13c2ab21f1df23dee97b26daa4ae602c6ddc05d20611d603805c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 03:11:03	<u>0x6d564cef34eb02bfd651db59b75e59e13db23bed6d7be2fce5cfc0195622603d</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-21 01:10:21	<u>0xab5344696c910930a7c6257f4da5da2c67a3d2534a867c87968950fe8328cc5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 11:28:24	<u>0x2632fcf29df29ebd1c0a376e20b1c449dd8bf9dfef a332c53068d7e086a6f054</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 20:57:47	<u>0xdcffda13749cfbb5cda424dace2794a7811ebe2612d12ce43b950b179b1ca64f</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 02:45:09	<u>0xbaa285802cc54789b41aeb794378e905ce6200de998f5bce7f4c203242bb6d45</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 16:09:12	<u>0x123c903caad17ab86b6754d82ae183f08160230069f11b858dac2f7a10d79729</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-04 01:20:21	<u>0xb0a31270e06084ab879c d30052771a3c663d51a5ed 272eacf6bb1e20b49130ed</u>	+ 1 Reward at shibatoken.re	✓
16	2023-12-01 06:16:23	<u>0x9e9d67d80b2eec983481 9c4ed12327030366e5ee9a a0e4410606868e7284d51f</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-26 20:34:52	<u>0x1cec615c835e06d39dc3 f94e3910aff6a096885ca8 353a10615956ae25d37dc2</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-23 07:32:17	<u>0xc8166f75846bb246b437 92fae091eecf723495d252 c53ec82a7ff66744831934</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-20 04:51:14	<u>0x0e53b48a10711ee86377 b7b2e64dc1702f6e88e3ed 9912708ae82d41adca2b1a</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-18 13:41:38	<u>0xa2496af1e92f00cdcb1a 852c9ea747f5f9452bb06b 85f519a0a4c928dd17714b</u>	+ 1 eigenlayer	✓
21	2023-11-14 22:04:03	<u>0x67a008ad786bc3577788 d1043c15b570fff67fcb25 e9f22ec3d50acf361ce0a0</u>	+ 1 PASS	✓
22	2023-11-11 14:14:54	<u>0x0344bdbd279af9ec95ef 9b70d440d54f843a359bbe 08a793f9e4f37bc60ff167</u>	+ 1 Visit website claim SHIB	✓
23	2023-11-08 12:02:18	<u>0xdbd8f04fed9887873d24 553359e6bc3eafdaa827 c6e7e75bfb64c11c6208a8</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-07 09:23:27	<u>0x4ed6d690f8d01107278b7b19ae89337dac6d90592de62a137f15e8a2e3af6b7a</u>	+ 1 \$1,000 USDC	✓
25	2023-11-02 11:10:07	<u>0xb55d3fb571088e93c7027e9e27b7c3c430eb8ca2b48b99f9d8c6a14d362a232a</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-16 17:51:29	<u>0x66033e4839197421794126b24927df590190ee705c5c53d3ef150633e88d13c6</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-10 10:30:11	<u>0xde5576a99929fdbfa3d2c7ce72349035f6f4b24447343b59395810bd8ea31d29</u>	+ 1 usdt-1000.xyz	✓
28	2023-10-10 10:29:53	<u>0x63e763aaa7cc7b3701986ed719203fedcecad25d176269f6443563eda6263381</u>	+ 1 com	✓
29	2023-10-10 10:29:41	<u>0x64311f82d23bb8b4cc0f2437eacf1bf2caa36f545b34883e22b8ef5d408f1a7f</u>	+ 1 tether.pm	✓
30	2023-10-05 17:43:37	<u>0x21b80f781972f252fdb88136b34b890dabe8fb62be47b3aba968c0edc384ddcc</u>	+ 1 https://boneshibe.com/	✓
31	2023-10-02 01:51:34	<u>0x1de9e1b4b4ad520f9b8189c85f61f2836f7e6c6c96684db0349e89209aa17fdf</u>	+ 1 Shiba Inu	✓
32	2023-10-01 06:53:29	<u>0x23b05184d5e23c6f1c06050f91977ba8ca9d9bb6d3f38af3cfa62d270d7f19e9</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-30 22:57:21	<u>0xb9d0fe4e5331e49be6e586cd71b87026f07dc8b3de1b28b7c27d1d6ea53673ec</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-09-27 19:27:39	<u>0x2e77f7da38703bb8d7fcb103f631243d85e4166abb1f14bdefa6e7307d3718ac</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 15:13:43	<u>0x41e96e7b51df2d2d039e83fe3370de9d42eb86206a55a61f91866cd9aef3da1f</u>	+ 1 LIDO NFT	✓
36	2023-09-26 12:08:20	<u>0xd01cbda658a691ffa1cccce8229b2f0f588e40371b73596bed67b32bc7927066</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-26 00:59:16	<u>0x77dc3c81e60563603e34e8066dc2114e634acff1a56b84203a8464039e632c58</u>	+ 1 LIDO NFT	✓
38	2023-09-25 23:28:01	<u>0x3810b5c93228aead483c6d0e43cd12abdb3e6d6feb39497771761944ea8e16c6</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-24 19:35:23	<u>0x8e05c6c6fe49905d654082bb429e1ac1a67ba141d71c6a9f3d53559b06c743ea</u>	+ 1 Voucher	✓
40	2023-09-23 05:03:37	<u>0xff97467a9dca93ec8738fa6ddcdc84c1917e4d348d47656fb80885eb861799bc</u>	+ 1 1Inch	✓
41	2023-09-17 16:28:00	<u>0x5f9f7fdc795e240dd4adcefd1865da6e64a15cef27b5611ca8db4862715f3ac0</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-16 14:31:03	<u>0x791dcd9de3348f8e3f8478314137da0dbcbfeeb93b5d6bde43087cefc105063</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-15 14:12:22	<u>0xcf1b1e56554e492a1fb6de5882a60d6fa0b087b14133f438f107b0c7833045e5</u>	+ 1 NFT Airdrop	✓
44	2023-09-14 22:24:08	<u>0x9699e179dae7aed0dd3cd677799a4550b5cc60451660bc93b6a53b2dfa04422e</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-14 20:19:24	<u>0xde9c133be8c30754c69663dd19affedce8a24ee8636961a287709f762f773e42</u>	+ 1 Voucher	✓
46	2023-09-12 23:04:00	<u>0x87da062d2da9e129d97e813e4746fb48f2c5752d70dd5de05e6ba4be79ec6cdc</u>	+ 1 Voucher	✓
47	2023-09-11 05:12:47	<u>0xa448a2541e0e134b40fb72fd320866caff3446c63fb070f91b9448f842eedf2f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-09 12:40:38	<u>0x37ddf51cd19aaa17ecc5250716f751630c49605688b5e32deaaabb07b6debb5</u>	+ 1 VEN	✓
49	2023-09-08 01:52:43	<u>0x3db79c6d4179e18c81c93f447c5eb869b03f0aa3566d0bbb0525708174b56bb4</u>	+ 1 NFT Voucher	✓
50	2023-09-07 11:53:07	<u>0x77b386671a00d5f38bc83cfa86ef7dc943030c4ca40917db43cec8167770ae69</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-05 04:12:23	<u>0x8f87572bb89dd1062c24e3eb9d0b4bdcf2781fc34b7db5dc672466cd71c005a7</u>	+ 1 NFT Voucher	✓
52	2023-08-28 00:57:47	<u>0xedef9f624cfbdec2f4cfd101d3088b7c6d27dc3f7f98b98aee7dfa832233c0d6</u>	+ 1 \$-\$-\$1 ETH TWT	✓
53	2023-08-27 11:37:48	<u>0x65046868b92e82557c3ba521a1c28e5ef6606a9b2cf24b744640a55ddb3c9e84</u>	+ 1 Voucher	✓
54	2023-08-27 03:54:55	<u>0x94587f7f58cd745d4e1e88390017492eddc2defd1238fc95155d9576996e6b4e</u>	+ 1 claim.circleweekly.com	✓
55	2023-08-26 07:38:16	<u>0x7d5c40c9aefc437eb53d3ffc1b863111e57b5df01109580c9876f1869e08f726</u>	+ 1 NFTVoucher	✓
56	2023-08-14 19:14:02	<u>0x34eb007b09440ab5585be05906d255026f82fa1776628126deb2232ce3c6ff7b</u>	+ 1 Voucher	✓
57	2023-08-11 22:07:56	<u>0x36331a0c7bada5bbbed0a10d658b7171b329af4cacf74ccab0b89d5cb6bb5a60a</u>	+ 1 Lido DAO	✓
58	2023-08-11 17:17:56	<u>0xfbb8e73c5c3273348337f36ea087e70cba402d6a195371fc22b65c568425a1b7</u>	+ 1 NFTNotify	✓
59	2023-08-04 00:35:09	<u>0x106945e9772a7286820434e73a21dcaf14cde9d672443a8f291bb3d70f451a68</u>	+ 1 \$1INCH	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-01 21:54:45	<u>0x46f53a61bc948f075a23770e1fe10070836dc2e4a7e8f35ae0d4cf8f438d7edf</u>	+ 1 DAI	✓
61	2023-07-27 23:08:33	<u>0x4f3692a9906f6e6052265353d9f8068c7a0e8c70d4ad0c8ffe305ffca751a81b</u>	+ 1 \$1250 USDC	✓
62	2023-07-27 09:07:36	<u>0x0f4b6d1e6237453aac9ca3b3ebb5352e755362fbf1eaabae6bfe6ebb906d7296</u>	+ 1 NFT(REWARD)	✓
63	2023-07-21 22:50:59	<u>0xd27b31bc746ad8b98aab d61e6d6184beacad687d24025acf960f1412e27e2ae6</u>	+ 1 \$2000 USDT	✓
64	2023-07-18 13:22:56	<u>0xc6c5757043d3a50bb862981a454eafe018aeafead7ddec8ebdda988bae85ce29</u>	+ 1 1ETH	✓
65	2023-07-04 00:54:21	<u>0xfd3bb9fbb95a62da322ce21012f9c4484ac352ead41c3da81f361f27823b6a35</u>	+ 1 APE COIN	✓
66	2023-06-20 18:35:05	<u>0x769a0cfd4e414f2bd31733c1b59a13f57d3bc17ec73f086db1bb48b5a9e824b0</u>	+ 1 OPTIMISM	✓
67	2023-06-13 14:36:02	<u>0xb07b0e9f7227581f031fbf38568c35b80563b56fd5a81369ce0d0653d6534d72</u>	+ 1 TulipArt Airdrop	✓

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