


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:13 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf824b06a573e8909c09021849bb4d830f84f5eab

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
SAND	982,794 <a href="https://sandcrypto.com/?claim">/?claim</a>
Wild Goat Coin	100.000000 WGC
MOM	1.850863642106191254 MOM
TBBT.org	50,000.000000000000000000 TBBT.org
Stepn.fitness	245.3000000000000011369 GMT
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
zkSync (ZKS)	3,794,998 Claim: <a href="https://zks-mainnet.com">zks-mainnet.com</a>
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>

Token	Balance
\$2000 USDT	N/A \$2000 USDT
Â-	N/A etherevent.co
'	N/A NFT
∅	N/A ethevents.co
	N/A Visit website claim SHIB
Squaremen	N/A SQADS
Airdrop at usdtredeem.com	N/A USDT
∅	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:06:51	<u>0x20de0a577d341c3390dd937c8d42ecc5bc86549aca68429185301805a3b8d42a</u>	+ 3 at.com to claim reward	✓
2	2024-06-28 03:02:12	<u>0x70ce68174118124f66e590c7ca80159b8aa75e888ade525b57f6bb01b533418d</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-04-04 15:09:14	<u>0xae09cd6b341d935a2294495f2fdd3fb8a6d631e8489a890003670defae10e5da</u>	+ 100.000000 WGC	✓
4	2024-03-26 05:29:32	<u>0xf764e010dc1fac622db4763797ed91045c08a66c4a0fd2b867a8814d8c13bbc2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-19 19:08:12	<u>0xd8b7cbb266586e389d346e8fcae8719365d5e600a95cfb5019b0a16c75ccece4</u>	+ 982,794 /?claim	✓
6	2024-03-10 19:37:26	<u>0x9932849f73bc3a29c9de30724fc06d3cd5ec83f9aeb4dfdedcaf0d81f66c9e2</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
7	2023-07-25 11:06:22	<u>0xcdc6b91c4ce547ad2b298ee4a3d180c1b55cb3c90e89a93d9911463c146b09a1</u>	+ 1,227.0000000000000000000000000000 sandbox-rewards.xyz	✓
8	2023-06-20 19:36:29	<u>0x9fa5588797afad971b82cf1a91daf3521b40195d35199463a015080665544ab9</u>	+ 1,000.0000000000000000000000000000 Claim via sand-rewards.xyz	✓
9	2023-05-09 09:38:58	<u>0x2ffd359cba035e33efb065a555b3b573ab58c54bdb21645c159b44815fdc6fea</u>	+ 1.850863642106191254 MOM	✓
10	2023-01-13 17:58:58	<u>0x3679980cf28de963f7f97e9e9836fbd15908041a9862b181c1b4f71959bfe32c</u>	+ 52.00 TheSandBox.PRO	✓
11	2022-11-29 11:48:05	<u>0xc75ac662045ca77932699795882ae23896f3aa516dade2093fe9a1d6aeb4cdab</u>	+ 60,000.0000000000000000000000000000 GGBoxs.com	✓
12	2022-11-22 07:03:44	<u>0xc47fb7eacd5917b5468b04dd5d2721c401ded1f40ca0e5cc4f5ff4eb47749bb5</u>	+ 0.00041850000000000000000000000000 VOXEL	✓
13	2022-11-21 21:38:09	<u>0xb1ae416248dddb1f5b85a11befd0dc827cb2e6724b3b47048168c8c04c2f308b</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-20 18:22:53	<u>0x477a26ca82c5a7ab4a3b ac54abde2e6bd1be81b6f3 cfe24f2e2588c8b95dad9c</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
15	2022-10-15 23:11:45	<u>0xe5840677308b23928de7 cb7e58bdc73799c5c79340 f53ef37f11b8c26984abb9</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
16	2022-08-14 21:28:05	<u>0x62bee22bca29f07cbcb9 e7f764b5d9e5685a88a976 66cf54da699466081c58bb</u>	+ 1.0000000000000000 00 ZDR	✓
17	2022-04-26 13:02:27	<u>0x28b81db1038e99c4cf6d 73b0db61c9cb5d0548f2c2 7736f7bf9c1164fe45c48b</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-04-07 09:46:04	<u>0xf3ae6b1c6680fbe3e4af 02bcbc052445287af73e88 cf9c728bde6397c9ab27b4</u>	+ 245.30000000000001 1369 GMT	✓
19	2022-04-07 09:44:40	<u>0x9639bd47d6727112a792 a7810ff8642c9d7ce40913 965145505d47d04fbb97e5</u>	+ 245.30000000000001 1369 GMT	✓
20	2022-03-23 12:13:44	<u>0x045ee08fc47339b3a7ad 0d60b55b85952444831fa8 ce35664730463b499fbfc2</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
21	2022-03-08 11:01:38	<u>0x7227e93fb86c02d8343e ffefe1752e25cfecac5088 28fb8be7ee22c86bfe6992</u>	+ 10.00000000000000 000 STEP.N.me	✓
22	2022-02-07 19:15:46	<u>0x84729fb1b6dd9eabcd03 ec7281f148cc2c5c602d5e 8805a48811760febdcca35</u>	+ 5,800.000000000000 000000 MATICS.WAP.NET	✓

#	Date & time	Transaction Id	Amount	
23	2022-01-26 17:38:16	<u>0x1ec70430599bfa55129e</u> <u>a4cf2ab321471e657a6b9e</u> <u>bf9545bdcef21b5484529e</u>	+ 100.00000000000000 0000 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 18:47:52	<u>0x4096111a290984b59d92</u> <u>f11675b57870831b41cd33</u> <u>cf484b9a57d71b0c182ed6</u>	+ 1 USDT	✓
2	2024-03-16 21:30:16	<u>0xf47a0c2b3f5293ea6228</u> <u>f092563f828053ed1e8f54</u> <u>c174c5dece2e02f60d50f5</u>	+ 1 USDT	✓
3	2024-03-03 20:48:58	<u>0x322956f471c6020470f3</u> <u>708d22182b6af8f4b891fc</u> <u>a0851a211839b5e709cea0</u>	+ 1 USDT	✓
4	2024-02-21 21:12:37	<u>0x41ef8066b6d56b3f490d</u> <u>bdba92a8ca520eaa0e7fb5</u> <u>ab56c08be4815aa877a1b6</u>	+ 1 etherevent.co	✓
5	2024-02-19 01:04:48	<u>0xe34d6af1cac5ef69cc90</u> <u>61b88bd19be29712a0d91d</u> <u>9fc0c33fb3608889f6299c</u>	+ 1 NFT	✓
6	2024-02-03 05:27:27	<u>0xe9393e24fc25601ee23b</u> <u>e023b2242b9a13056093d9</u> <u>9867fe39b2aaab15732f69</u>	+ 1 NFT	✓
7	2024-01-31 22:10:25	<u>0xaffc22b73333c5498785</u> <u>2c235edf076e6900a29bc3</u> <u>9d2e8cde4851251cb76daf</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-13 12:12:24	<u>0xe904a554f77e38ab923849161c0fe8e8e095e2e028cb4683c4896476b1e0e55c</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-21 01:36:32	<u>0xcfa8eed514152d61b71c9dd565c80f6360bb4879d1ab76e6cbc90d3390e5ca09</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-01 05:54:20	<u>0x7f81a8d36d6c4cc4966c9fa9b1a28fd3f9cb3edac72071952cad35cce7d698a7</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-11 14:12:38	<u>0xdc7c17a0717a32432ec3f2a0affb7c1233557634ebf09133e5564d19fa09420a</u>	+ 1 Visit website claim SHIB	✓
12	2023-10-16 18:44:27	<u>0xeff440aa01da4e973af00bea5d4427f4a21bb78acf3cadca64881e5098dfe121</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-05 17:44:03	<u>0xe4543566f2e40638b3778027f0079288bd2d2a6009b38371e235856b36f5cc79</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
14	2023-10-01 06:54:23	<u>0x4c637dd22505e0e48b4eed05ed4127b5f672693a553e8e31714a9149396e0545</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-09-24 19:54:45	<u>0x488a866517fc86c798f257d9e9090b10811dab727cad8df3cc7ab01110c260ac</u>	+ 1 Voucher	✓
16	2023-09-16 14:32:57	<u>0xb2346b0164afe2b74813194d6d6cb21416e523ec1bfdd4b4f8b970ef1fd3f262</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-14 22:26:00	<u>0xa9a68e71b03e617c892e</u> <u>23a61445a2ae631b83f643</u> <u>d3ab66e8939f43ce8b33ac</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-08-26 14:43:06	<u>0x36b3f3b7566f3bcc9253</u> <u>c10e8563d62e918e52a3a6</u> <u>12576ffc9a334ad4816a52</u>	+ 1 NFTVoucher	✓
19	2023-08-07 03:07:47	<u>0x2636bf79bf551be7d214</u> <u>9c4c2c17047077c2853d5c</u> <u>989a55448c4509cebba69b</u>	+ 1 \$2000 USDT	✓
20	2021-12-02 15:06:04	<u>0xed1a82338095c1c1cad4</u> <u>79c97a58cc98f92aa5d2ba</u> <u>c0a53c28b7ab421a5e497a</u>	+ 1 SQADS	✓

\* USD values displayed at the time of transaction

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