

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 15:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x09c9f94ec1a7c302d4c71a4fa29f9fe834918a70</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.013161894788156147 MATIC
	0.00 USD

Token	Balance
MATIC	0.086838105211843861 MATIC 0.03 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
SWAPQ.org	95,000.00000000 SWAPQ.org
TBBT.org	50,000.000000000000000000 TBBT.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
! USDAC	10,000 Visit USD.AC to claim reward
\$xBets.org	500.00000000 \$ Free Claim and Play


Token	Balance
SAND	4.086116990540586080 SAND
	N/A Visit website claim SHIB
The High Apes Club - World Pass	N/A THCWP
4602 USDC	N/A NFT Airdrop
Airdrop at usdtredeem.com	N/A USDT
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
\$100,000 BONE	N/A https://boneshibe.com/
	N/A
\$50,000 SAND	N/A NFT Airdrop Voucher
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-10 17:25:29	<u>0x298412faf7ddb36c3d46</u> <u>2f2082341e6abe755a45e8</u> <u>bfb53becea88e88026c03c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-10 17:25:29	<u>0x298412faf7ddb36c3d46</u> <u>2f2082341e6abe755a45e8</u> <u>bfb53becea88e88026c03c</u>	- 0.0036770965190039 74 MATIC  0.00 USD	✓
3	2022-04-10 17:25:29	<u>0x298412faf7ddb36c3d46</u> <u>2f2082341e6abe755a45e8</u> <u>bfb53becea88e88026c03c</u>	- 0.00000000000040069 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-26 00:55:30	<u>0x7545b5c7b0c9c330d5ba</u> <u>4001ffd7421440f3944bd4</u> <u>9127c512c5122a1cc8530f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-26 00:55:30	<u>0x7545b5c7b0c9c330d5ba</u> <u>4001ffd7421440f3944bd4</u> <u>9127c512c5122a1cc8530f</u>	- 0.0043590612846379 85 MATIC  0.00 USD	✓
6	2022-03-26 00:55:30	<u>0x7545b5c7b0c9c330d5ba</u> <u>4001ffd7421440f3944bd4</u> <u>9127c512c5122a1cc8530f</u>	- 0.00000000000062831 95 MATIC  0.00 USD	✓
7	2022-03-26 00:52:54	<u>0xad29098c7faa720582ee</u> <u>a0f66f511dcb731f49cc9f</u> <u>84eea2086778b12831d571</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-26 00:52:54	<u>0xad29098c7faa720582ee</u> <u>a0f66f511dcb731f49cc9f</u> <u>84eea2086778b12831d571</u>	- 0.0037324271786947 39 MATIC  0.00 USD	✓
9	2022-03-26 00:52:54	<u>0xad29098c7faa720582ee</u> <u>a0f66f511dcb731f49cc9f</u> <u>84eea2086778b12831d571</u>	- 0.00000000000017977 65 MATIC  0.00 USD	✓
10	2022-03-14 11:51:13	<u>0x61947c178f5b7e7a60be</u> <u>13d2f7de3d286df94c34cb</u> <u>4032aa0cec8f1b941b312f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-14 11:51:13	<u>0x61947c178f5b7e7a60be</u> <u>13d2f7de3d286df94c34cb</u> <u>4032aa0cec8f1b941b312f</u>	- 0.0013933097930821 50 MATIC  0.00 USD	✓
12	2022-03-14 11:51:13	<u>0x61947c178f5b7e7a60be</u> <u>13d2f7de3d286df94c34cb</u> <u>4032aa0cec8f1b941b312f</u>	- 0.0000000000006494 04 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-14 11:40:05	<u>0xdfef7d662b19a92b7b3d55c83d9724222c4314b7ada25e06abff0d2bd96813bf7</u>	+ 0.100000000000000000 06 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:10:47	<u>0x5f8f9d992b634af6dc1ede01403e44cf412304554ad31ea1807894b75feefd6c</u>	+ 3 at.com to claim reward	✓
2	2024-06-28 03:23:33	<u>0xae5e1a2951631b8023f21bc1cb74c2a72a800f36303c521216c45ac9a104ca3a</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-04-04 19:21:28	<u>0x419f493d6ab62ff5f614b08fb6824eab92c5d09735ee0823db36f67ab3405b44</u>	+ 100.000000 WGC	✓
4	2024-03-19 19:18:24	<u>0xccbd2b7159edc27d7306dff6fe5ed826bb3e65c6eafeefee1c2b922cec6c57bc</u>	+ 982,794 /?claim	✓
5	2024-03-10 19:47:51	<u>0x0e4986624c23a7e39af1deaa4abd7d7fcf12510b6c1218238bdb224400056236</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2023-07-25 11:01:36	<u>0x11b71252b0184ff7f342f0667416f375ddf011658fa8906fa75107454ced58cf</u>	+ 1,227.000000000000000000 sandbox-rewards.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-01-13 17:27:30	<u>0x8a3dbdbdd57960ac055e</u> <u>dde53f20e557959b347ede</u> <u>2b7d5136503f83d7c279eb</u>	+ 52.00 TheSandBox.PRO	✓
8	2022-11-29 11:19:04	<u>0x7763f43dc0df72941692</u> <u>7ce02aa86de73290a71262</u> <u>9bf75e1f5a62f8fe22e31f</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
9	2022-11-20 19:38:22	<u>0x97d66af313a71ae6b52b</u> <u>f60460257ce52bc795fb37</u> <u>d6286a1462da8e8dfc1c83</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-11-20 18:21:25	<u>0x825b040c8dc29b776736</u> <u>828a822a2a4dac7588bdb1</u> <u>9af81c8da3e5c41e45f3f7</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
11	2022-10-15 22:27:03	<u>0x9e18ed363a081c038488</u> <u>e0df8a5bd6caf7379f74e8</u> <u>40fe00c84551d6de07917e</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
12	2022-10-14 23:16:33	<u>0xf5f023225fee7200154a</u> <u>5c11c6748ffd5b46a8f742</u> <u>e829eb135bf34f72fc68e2</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
13	2022-08-14 22:10:25	<u>0x3341fe49a5d7cb57b891</u> <u>2d1a7a35b496b7003a485c</u> <u>815838c7957f1680a2b86d</u>	+ 1.0000000000000000 00 ZDR	✓
14	2022-05-06 10:18:31	<u>0x8a6f29e3a83b0219ed7a</u> <u>a9a95ccaf8d49bf5c0f140</u> <u>7aba4b3ff892e4adaf95b1</u>	+ 288,101.0000000000 00000000 Draf.io	✓
15	2022-05-06 10:17:07	<u>0x77cb13fdc129687066fe</u> <u>ff0da556e599d304081f1a</u> <u>82c0dd26ed644c6d8c2d8f</u>	+ 95,000.00000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-26 13:06:11	<u>0x00794032b5560d290745</u> <u>ccadbfea400089ce5ee6ae</u> <u>7999a8acb8658e49351ced</u>	+ 3,000,000.00000000 0Bets.io	✓
17	2022-04-18 00:20:12	<u>0x1540601a6478a5ad935d</u> <u>5808ba265057fb5033d6a4</u> <u>096e24f8e260056c1d4ab7</u>	+ 4.0861169905405860 80 SAND	✓
18	2022-04-10 17:32:57	<u>0xb87026523e7649875add</u> <u>abf2d742fd4d72ce85a3fc</u> <u>911e3f3ba977b2a7fa5e1c</u>	- 1,016.188469566886 851680 SAND	✓
19	2022-04-10 17:30:03	<u>0x034da466de594771823a</u> <u>3159cfdefd74c131ac8ca9</u> <u>862be29aea74acd75ef129</u>	+ 1,006.712279557659 599050 SAND	✓
20	2022-04-10 17:25:29	<u>0x298412faf7ddb36c3d46</u> <u>2f2082341e6abe755a45e8</u> <u>bfb53becea88e88026c03c</u>	+ 9.4761900092272082 22 SAND	✓
21	2022-03-26 00:55:30	<u>0x7545b5c7b0c9c330d5ba</u> <u>4001ffd7421440f3944bd4</u> <u>9127c512c5122a1cc8530f</u>	- 6.7122795576596487 88 SAND	✓
22	2022-03-26 00:52:54	<u>0xad29098c7faa720582ee</u> <u>a0f66f511dcb731f49cc9f</u> <u>84eea2086778b12831d571</u>	+ 6.7122795576596487 88 SAND	✓
23	2022-03-14 11:50:01	<u>0x1cb23bf32e7baa13de92</u> <u>4c8fb9cfc8a6e151937718</u> <u>e56247cc73405ca505e40f</u>	- 1,000.000000000000 000000 SAND	✓
24	2022-03-14 11:46:39	<u>0xff63b557f1a7750355e1</u> <u>b3540dca550bbc8ffa3c65</u> <u>2c0a94eb7b44c624929d26</u>	+ 1,000.000000000000 000000 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 13:59:46	<u>0x1e8a5f2b53e374bb6391626fbb096a893fdcfad60a784c0711a661ec5c60cc1</u>	+ 1 USDT	✓
2	2024-03-03 18:58:33	<u>0x972437dd9970881d381597e6d26f28d3f50a43c39ac04bb0e487d40790b4c75a</u>	+ 1 USDT	✓
3	2023-12-17 14:41:59	<u>0x825782a0b58eba3f67584297d0fb5f775f1a511545278ab4f321f5a14493e483</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-01 06:09:37	<u>0x13264337521df6ac8e41fb5eb6da1f875ed2ae5fbc4b090fc5646224f5411191</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-11 14:13:28	<u>0xad124a940e050a37d28ec45d429897e022213863027ad6e081f569d2ab83dc21</u>	+ 1 Visit website claim SHIB	✓
6	2023-10-05 17:39:59	<u>0x256f3c79ed501c8f454fdd74f58c3fedd8e733e7ea0d6c0882aad30e4e957ec</u>	+ 1 https://boneshibe.com/	✓
7	2023-10-01 06:46:07	<u>0xe602965f04d13dfd402b8f46c5babcc452639702cd6a72ca7da5b1a81af379de</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-01 06:41:17	<u>0x9dd7cd78217404a35379f674dae98231acfb84976667d2d92ffdfbe1abeaedb</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-09-24 01:51:31	<u>0xea56eae350a78d309cd5e369781531e3a0fa9ae91a7615f82203900e6103cd75</u>	+ 1 Voucher	✓

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#	Date & time	Transaction Id	Amount	
10	2023-09-14 14:17:03	<u>0xf6129650bf90d6084ad30247eb7d81da0a484fc25a4bde2a4cfe6a196dbc98b9</u>	+ 1 NFT Airdrop	✓
11	2023-08-26 14:05:44	<u>0xf11cbf4a3de80d115c06ade8d3c5708dce1f43a766628810da1d691f7184fc00</u>	+ 1 NFTVoucher	✓
12	2023-08-12 07:30:06	<u>0xa6148d063e0d178ddb22d19b947bb3839be1d63db900fa19f52a94ab07e794c1</u>	+ 1 NFTNotify	✓
13	2022-03-02 09:57:09	<u>0x159eebce7818a33f0aa3e0ab55cfff884ca04c1b31da0fb198f6022d77527e7f</u>	+ 1 THCWP	✓
14	2021-12-14 01:58:32	<u>0x924a147d6a7352c75f872f2ca469fa16e0d20b7eef4fa00c43cd7338b351e02c</u>	+ 1	✓

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