

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 21:51 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x18ae4bc1a6732d9e4455faa88c1c893f447c0bec</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.488020029820883439 MATIC
	0.18 USD

Token	Balance
MATIC	0.011979970179116558 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	1.494377493385261157 MOM
TBBT.org	50,000.000000000000000000 TBBT.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$xBets.org	500.00000000 \$ Free Claim and Play
SAND	0.000009224550474171 SAND

Token	Balance
SAND	1,227.000000000000000000 sandbox-rewards.xyz
5.00 ETH by Base	N/A Chain Launch Raffle
	N/A Visit website claim SHIB
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A Reward at BoneWin.com
Airdrop at usdtredeem.com	N/A USDT
\$100,000 BONE	N/A https://boneshibe.com/
📄	N/A ethevents.co
\$50,000 SAND	N/A NFT Airdrop Voucher
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-07 03:59:58	<u>0x049ac9d7bc7a3ac5b181</u> <u>dd8f6631563c30bcf7d548</u> <u>4baeaf5e84d0ce1ff55976</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-07 03:59:58	<u>0x049ac9d7bc7a3ac5b181</u> <u>dd8f6631563c30bcf7d548</u> <u>4baeaf5e84d0ce1ff55976</u>	- 0.0026976999989748 74 MATIC  0.00 USD	✓
3	2022-04-07 03:59:58	<u>0x049ac9d7bc7a3ac5b181</u> <u>dd8f6631563c30bcf7d548</u> <u>4baeaf5e84d0ce1ff55976</u>	- 0.00000000000010251 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-07 03:58:18	<u>0x0eef0bb5612e13d16eae</u> <u>3a8f13fac39fc176941f41</u> <u>81f0061a8892664e82b153</u>	- 0.4799999999999999 82 MATIC  0.72 USD	✓
5	2022-04-07 03:58:18	<u>0x0eef0bb5612e13d16eae</u> <u>3a8f13fac39fc176941f41</u> <u>81f0061a8892664e82b153</u>	- 0.0053223298185824 68 MATIC  0.00 USD	✓
6	2022-04-07 03:58:18	<u>0x0eef0bb5612e13d16eae</u> <u>3a8f13fac39fc176941f41</u> <u>81f0061a8892664e82b153</u>	- 0.00000000000023009 74 MATIC  0.00 USD	✓
7	2022-04-07 03:55:24	<u>0xc21d2532f93cc886b1f2</u> <u>39e51b861d6ee7e664d5cb</u> <u>d3359e385f9029c38af718</u>	+ 0.5000000000000000 00 MATIC  0.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 20:01:33	<u>0x83362a1464fd207cee40</u> <u>c376ab4b8a65202caad38c</u> <u>94d5e7042b062552e3dac5</u>	+ 100.000000 WGC	✓
2	2024-03-19 19:25:18	<u>0x19637dc0fbaf00460806</u> <u>5504c13ad1853ede2471fc</u> <u>0c729a6403c660d8112cbc</u>	+ 982,794 /?claim	✓
3	2024-03-10 19:56:42	<u>0xf4d1a745a5db4ca535d2</u> <u>e98e0ca8b44059b653aa6c</u> <u>47cff0c86f86871ef3341b</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-25 11:01:56	<u>0xe4f9d6b7efb0963e3e50</u> <u>a1541968759aede1f716d5</u> <u>107244ef3bfff40991fd175</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
5	2023-06-20 07:36:57	<u>0xa8d0490e11d41951b05d</u> <u>d21489ec7839800fc66d0c</u> <u>6440e823d8a0ca00bca9c8</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
6	2023-05-10 11:49:20	<u>0xf78992df6a063791bcac</u> <u>83fbc95b16db3bf39eb5f6</u> <u>8f7e88d47aa144e27d0843</u>	+ 1.4943774933852611 57 MOM	✓
7	2023-01-13 16:45:51	<u>0xccb5e0b6e9189c58b9f3</u> <u>a23921e76ef54a984629ff</u> <u>bd9b23dd338ac4d54299a0</u>	+ 52.00 TheSandBox.PRO	✓
8	2022-11-29 11:20:04	<u>0x8019fe1a3d3ba6d3f0de</u> <u>118a47056a9591945f31cc</u> <u>e99124d212913a2f1cd9a1</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
9	2022-11-20 19:54:51	<u>0x6034e47b5ed22d195d18</u> <u>0e868287477ea7d2270c28</u> <u>8fedde0a53267c677d0021</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-11-20 18:21:37	<u>0xda01d11afc6755785476</u> <u>a1f8d08c2b43f89a2124f3</u> <u>9134fa2fcbbb8fea754486</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
11	2022-10-15 22:27:27	<u>0x94a470a4683cdbdb63ea</u> <u>5d0109c50ebf46b70bd461</u> <u>a54500a0d4afd0c2ad4819</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
12	2022-10-14 23:17:39	<u>0x699ed25838c1c22f07f8933378a5a03637b3d55aa2bad10db39de7245ab4ab42</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
13	2022-08-14 22:08:45	<u>0x933bdd018938466bd0388ea0f89e4198ee5606e8ccdf2f1f88942283e9dfdaeb</u>	+ 1.000000000000000000 00 ZDR	✓
14	2022-04-26 13:05:15	<u>0xd7c0cd33676e567a655b8d941c6fc3099bcc9e3c50dc798d61a6dac3e46092ce</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-04-07 03:59:58	<u>0x049ac9d7bc7a3ac5b181dd8f6631563c30bcf7d5484baeaf5e84d0ce1ff55976</u>	- 0.234130000000000000 05 SAND	✓
16	2022-04-07 03:58:18	<u>0x0eef0bb5612e13d16eae3a8f13fac39fc176941f4181f0061a8892664e82b153</u>	+ 0.2341392245504741 73 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:04:06	<u>0xc3ecf7dd4fdd5b7baa358ec63ad06b607853c3dbf566d01e5f3a57dc48ba58a7</u>	+ 1 USDT	✓
2	2024-03-03 19:04:47	<u>0x2beb030a6971a4c18fe378316894b982479127ce428b922a027539c49f8b9657</u>	+ 1 USDT	✓
3	2024-01-31 20:52:01	<u>0xeebbd99200e92f197e1369d343ede057bcf348e04efda81ba697017271d87c81</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-01 06:19:14	<u>0xcd83bab6bd2bf1e7018d213d2839022f843840fc53af924d5eb5c0ef2331482f</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-11 14:19:38	<u>0x119a265fa432c0c5933dc16a349cbb3203875857765c10165454581ff65cddef</u>	+ 1 Visit website claim SHIB	✓
6	2023-10-05 17:40:13	<u>0xe251780160c820d0d74102366986d9e1bc366a46ae1089bfff5bc5c6b27d1ff8</u>	+ 1 https://boneshibe.com/	✓
7	2023-10-01 06:46:31	<u>0xc87f86286a12e97a055210e5b02d8ba43e7ad555641083745d8d734263b29079</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-01 06:41:53	<u>0xe1406651bb34c04baab886afae4a02a4b983fc3feb b4bd7b337345ec9feb4382</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-09-24 02:01:41	<u>0x20ebc954140a03a7c5fd13584268f0d8a99080683b3f78b22b74156524dbc717</u>	+ 1 Voucher	✓
10	2023-08-29 12:48:44	<u>0xe426a7047cfbb4eacebe e534770892391dfe400c27c183c2a2ffad3a1bf62659</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-27 23:50:24	<u>0x2f02576af0b5d0f35505f5bba8e75ea3733926be68746537cfff19e5bb91a1e4</u>	+ 1 claim.circleweekly.net	✓
12	2023-08-26 18:51:41	<u>0x9cd12fa28d9cbb8c189a209c91d0edacf9b9de7d4beb1a5f457b7c29dc328d14</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-25 18:20:31	<u>0x9421ba298fd9beda30b0</u> <u>0be3a559fb4030158b4a18</u> <u>b05ee8e5b476f950b5e946</u>	+ 1 NFTVoucher	✓
14	2023-08-12 09:13:27	<u>0xa0d26ddb17e36a83f0d3</u> <u>5a393f93f8cf411c21a856</u> <u>78820a631c77be9fbb0394</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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