

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x22cdfd2eec47bb81116ca904e7fdff7e4ada13fb

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	0.889546650782797599 MOM
! USDAC	10,000 Visit USD.AC to claim reward
SAND	0.100000000000000006 SAND
SAND	1,227.0000000000000000 sandbox-rewards.xyz
!	15,000 at.com to claim reward
SAND Rewards	1,000.0000000000000000 Claim via sand-rewards.xyz
1500 AVAX	N/A NFT Airdrop
50,000 WST	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
5000 AVAX	N/A NFT Voucher
\$50,000 SAND	N/A NFT Airdrop Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 USDC	N/A Voucher
5000 \$BUSD	N/A Voucher
\$1000 USDC	N/A USDC
5000 AVAX	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:12:39	<u>0x7166a51347c2060d3e2a3581744985642241527a9b83a523d78a62612caab4e0</u>	+ 3 at.com to claim reward	✓
2	2024-06-28 03:28:54	<u>0xf10f9a254f39a11cf6bd0e532ca444999327dced5c08127721fa1ec74f2fce7</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-04-04 19:53:37	<u>0x170efbe32c1da18e3e4c3d404110119d1ef0ad6c24e6a03ab7a3b9b6de665cfc</u>	+ 100.000000 WGC	✓
4	2024-03-19 19:21:58	<u>0xa39d794eb362e5c5e561088cafd25087cf739f0e69e61157e410ae1fdcd36bed</u>	+ 982,794 /?claim	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-10 19:54:26	<u>0x26b23d677bc2839af787d39a5c08feb1acc2be168dc3d1c1061ddf6b477e0475</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2023-07-25 11:02:04	<u>0x87839724d219959d3ff92617fa12d2c6023ab7a15202b40314ecd8e1c872d8d0</u>	+ 1,227.0000000000000000000000 sandbox-rewards.xyz	✓
7	2023-06-20 07:55:37	<u>0x90f4c84e003cd663bf132fb2be6977b0c9abaac7f264b0490128239c7a1f6204</u>	+ 1,000.0000000000000000000000 Claim via sand-rewards.xyz	✓
8	2023-05-16 02:33:53	<u>0x5253899b83a7c8d119cc9a2fe68a92b4afdcd163eb445c517d98d4f57b30269f</u>	+ 0.889546650782797599 MOM	✓
9	2023-01-13 16:45:09	<u>0x2bb0f57f7fa6af67556cfcbd3214a6035f9c514344c80beb2d1d81b9287822cd</u>	+ 52.00 TheSandBox.PRO	✓
10	2022-12-13 15:03:38	<u>0xedd4f79652b12d76c12302c9c4c0fb97bf9717d3191bd967f225646b5e75aaf8</u>	+ 0.100000000000000000000000 06 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:07:18	<u>0xdaefbc5c62fe82abaed57903283cef160c58d23a1aa5391ba1ab543b0c7b7ceb4</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-23 21:12:03	<u>0x67facfa6656004eff2a48a38d6f1de4464e716520d9817cb732071ad5741be8c</u>	+ 1 etherevent.co	✓
3	2024-01-31 20:55:49	<u>0x1ca6fc3a6c88f31952f44be9ab96bf7e075e9ed6a0d4e1e5769b889449328f14</u>	+ 1 ethevents.co	✓
4	2023-12-10 06:51:50	<u>0x10b21b64881145c039cf89ba02c0ddc7df1a8c42d8ced05d3b3bb1c313d1fada</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 15:58:53	<u>0x2194d045343746070c1424d1d91fda1b10480e7d22d63b559c275d92b3b56703</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-05 22:28:51	<u>0xdf7df0f61c4f029a7e0eb25194cfbf09e73a1e0eb236b05834d5f810185973a1</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 20:28:17	<u>0xf6c5671f4759cf4ab63cd0b56f9dbaf00e9dec13bf8962698fb1a1b9e149f963</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 06:16:23	<u>0x9e9d67d80b2eec9834819c4ed12327030366e5ee9aa0e4410606868e7284d51f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-25 12:23:36	<u>0x3b341acf02257a051511a5e58335d4948ec792142fb32cadd8fda13782d08278</u>	+ 1 1,000 USDC Reward	✓
10	2023-11-22 01:47:45	<u>0x705910ff28b496169f9c51c7ace8940782da6e364b117bc990b942a16d5b283a</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-12 21:50:18	<u>0xdc060941d55f83d1313f745b7f95e22f7c06e3553adacefb06e565649db36851</u>	+ 1 1000 BLUR Reward	✓
12	2023-11-11 14:19:00	<u>0xa88326d80bd0d0f7d44589be10b1d187a0e9d2eb77e4d45037fe364e59ca29e4</u>	+ 1 Visit website claim SHIB	✓
13	2023-10-29 02:06:52	<u>0x2a68a32a6802ba1102961939dca1d9320ba0e2e78bedd468ecfe15cb52a8a028</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-26 12:27:19	<u>0x0915d24e17b025daa51fb114278e5fe34139b2c9d21dcccb790a697b2b621eb3c</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-25 20:10:25	<u>0x33b43c8f899c094ede024bb527c4c0c70ce67df495773c725c68a07a6a60e81e</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-09 17:58:26	<u>0xcda4cdb2010a85480714140e73f0e1ae867ce8061acc4c0d1cfa6aad2058fec9</u>	+ 1 Voucher	✓
17	2023-10-09 17:40:00	<u>0x49f95f9f6ba43ff40ad393ef18722c21d731a96c8c6dbf8b4c018413fb81f238</u>	+ 1 Voucher	✓
18	2023-10-08 22:03:45	<u>0x76cd3663c8425974d1527f8fd2dc9c44197e8d8df19b612187f7659cd18899bd</u>	+ 1 Voucher	✓
19	2023-10-08 18:38:30	<u>0xdefa884ef2a9457c6f80bcf7d8cb5d1d634d9241fed7ea20828dfc6ba7c2f16b</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-08 18:38:22	<u>0xdb992b75fbc24127fc49</u> <u>1ddebbf729fc2223606c8f</u> <u>6db0832a76b144800689a3</u>	+ 1 rds.net	✓
21	2023-10-08 17:23:06	<u>0x75adb17b4fd3faa3046d</u> <u>c27f36f8a48cfdbc538b14</u> <u>ad04f3361f8e86e3d25d20</u>	+ 1 Voucher	✓
22	2023-10-08 16:51:43	<u>0x30eb83c668ce3ab6f02b</u> <u>38d42ffd67355503f6b615</u> <u>8773cd42dd06353369bafe</u>	+ 1 NFT Voucher	✓
23	2023-10-08 16:39:25	<u>0x92cb95f5f46fcab8d6d7</u> <u>e5f57faf89bf6505ffe722</u> <u>f6fe3156f5ec97dcc9ac15</u>	+ 1 rds.net	✓
24	2023-10-05 18:07:27	<u>0x828eaf430be9860f0074</u> <u>1f5aa5853b86200948c948</u> <u>6ba2d2c16d91c37b04e80a</u>	+ 1 Shiba Inu	✓
25	2023-10-05 17:40:21	<u>0x9a56d9c30bddd6b8b11d</u> <u>5d29d27cf9d3b0505c6ae2</u> <u>564ab3a4da62a02ce48641</u>	+ 1 https://boneshibe.com/	✓
26	2023-10-01 07:24:29	<u>0x72f7321ee40f9482ae5f</u> <u>ef790d1f34cbb5ead34eb5</u> <u>7f002364caa5da06b2bf31</u>	+ 1 Shiba Inu	✓
27	2023-10-01 06:46:55	<u>0xad84647adf836e437b58</u> <u>7385cea9146bdc7468f2f0</u> <u>a5baaf295475ebf1c1ad06</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-01 06:42:21	<u>0xa729c244e3e157601b91</u> <u>92bb27607e82ef1beb04f7</u> <u>582311bee3dff0bc943110</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-30 11:45:45	<u>0xac15240a2deffc3405f2961bdeefc63529de093a7ea07bbe60e90e6ff96482f2</u>	+ 1 \$1000 EURC	✓
30	2023-09-27 13:31:56	<u>0x8296a3a24840c0cc3d97822e8709a238ec268ebf99eccb4ab0cd0559ee222809</u>	+ 1 Shiba Inu	✓
31	2023-09-24 02:08:01	<u>0xf562f44128bb38a42387637b0aceedb3202ed1778a49b1b42998d818ee65ca3c</u>	+ 1 Voucher	✓
32	2023-09-22 06:39:06	<u>0x54cd5a32f527dcca1ab157fb90637e1af81530907713d2013a9b23d2ec33f0d8</u>	+ 1 GOLD	✓
33	2023-09-21 03:21:02	<u>0x8e30abdc9d34e82e6f665396de1cc9d83d1fc6ae136f32c17b7469afeeaaa4</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-19 20:47:12	<u>0x7677ee0df2e19e38df0694c8f3b73566f7e65786dca0b1a4c3ef414c95ccfa60</u>	+ 1 Voucher	✓
35	2023-09-15 23:51:04	<u>0x6ac6fbc8ce00fc76c4c39c1124bf1fe3d62b55372660d897dc0214f610b1aa28</u>	+ 1 Voucher	✓
36	2023-09-15 04:50:21	<u>0x197011762570b7ffc2bcd246065ef82d5ef57396455856ae76648d5537a3970</u>	+ 1 NFT Giveaway by Binance	✓
37	2023-09-14 11:58:36	<u>0xbde6a3e35c27673959e9cb16afacd00e4c84a8781d866f4576930997190699a1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-13 03:18:11	<u>0x02265e5ed835b4c4cb516408b964bb02feaedd9c03ca577bbc15abb7f3b770a3</u>	+ 1 NFT #515/1000	✓
39	2023-09-12 03:19:08	<u>0x8a7bb17c0a3f9f0d0d2d1ca4f75ae1e1892a60f700f7c1c0ee0541b4e8b28b43</u>	+ 1 NFT Voucher	✓
40	2023-09-11 15:01:05	<u>0x72638a218f08f3c892e171c4588c3b860c13b4b681f1f0721e127a4cb249bf48</u>	+ 1 250 COMP	✓
41	2023-09-10 21:06:58	<u>0xddcc7dc849e1809901aa6779bd956913bd36d94b32c49a575e76f9a2d837abb8</u>	+ 1 GIVEAWAY	✓
42	2023-09-10 10:12:12	<u>0x0dce3ba9eddb2342c98eba3b229f14bbea6d5a3c0ccd2530f3bb3c5f14a128cd</u>	+ 1 NFT Voucher	✓
43	2023-09-10 02:09:17	<u>0xbc34de948e440fe7cd1413adfd2356d91ed64ca872732ac1525f3b07c6b1956d</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-10 00:33:34	<u>0xcd5acf7aa3eb322c66da83b50da26f4dc1f15af6c719450965dc63037a3dd710</u>	+ 1 NFT Voucher	✓
45	2023-09-09 10:18:52	<u>0xd505236862500e2468ad3a8db1ed3eb812cdc442bec81dda84e36375a5dc22c8</u>	+ 1 NFT Voucher	✓
46	2023-09-09 01:08:43	<u>0x8932091a653fd0e4bc6ab5ce5e7fcbc6a4858e3ea53d699188f5b87eb78d6549</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-07 17:31:48	<u>0x35e45e9554f736a9ef7c2d966b231ea9d930a4c0354b29bfd43210ebcc456162</u>	+ 1 NFT Airdrop	✓
48	2023-09-07 16:29:19	<u>0xb29bf802bc159124a980635c25ada745c0d5ecb988bf3b6b5d41f1ea7a7a40c2</u>	+ 1 NFT Voucher	✓
49	2023-09-07 10:52:11	<u>0x1d1196428c96848a7b2016504d895b547efd92af5603119acf6a9029283e8677</u>	+ 1 NFT Airdrop	✓
50	2023-09-07 05:11:53	<u>0xd6bdaad8844f9cac513dcc2c6f74c1cb752dfac9b90ea27c7079286f8ff76940</u>	+ 1 Voucher	✓
51	2023-09-06 20:51:15	<u>0x80a72f60fa404fcbe9480b49282af6df0faab018c17bbc53b1c3398656bf0c98</u>	+ 1 NFT Airdrop	✓
52	2023-09-06 18:48:36	<u>0x22dd4353ae7327061d7c7dda9e411369410422ffd54a71f8c9f3ec1a175fbca6</u>	+ 1 NFT Voucher	✓
53	2023-09-05 22:32:32	<u>0xc3f4b50969d9c6b33f072e1cf93ec3f0fe39c48145d6cf91d5d4ac4fea613bfc</u>	+ 1 NFT Airdrop	✓
54	2023-09-05 16:11:57	<u>0xf5a04655d569ee7355ed46c78de9c51ae4b2e1d185899d2dd29ce525bb9bb018</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-04 15:53:44	<u>0x4383b9144bac6f569fe3dd886c6bbf57543915075ee5ebd4bb3073fc5f64fed3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-02 18:00:56	<u>0x507c245b290390acff040d05bfc3ddd550f94bb8a87f2ab0d52b7646f4dcd65d</u>	+ 1 NFT Voucher	✓
57	2023-09-01 17:24:47	<u>0xa7e8ce3316c5d3e8ce03bef954c7ed7126c8c7347e66c346555d445c28daa603</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-31 06:43:31	<u>0xd0b986b7fe87287e448db4a03067ac10247963b22a0132d35689a162a611049c</u>	+ 1 Voucher	✓
59	2023-08-25 00:35:49	<u>0xe5b44feebaba7020599be2f0b900e401783ab45c6bde2c1825a38fc649445f8b</u>	+ 1 Voucher	✓
60	2023-08-09 22:18:12	<u>0x52b0d6094bb0626489c6d0d40968f4882f0793a28c5a3686d95b83401c22340b</u>	+ 1 \$1250 USDC	✓
61	2023-08-08 00:17:27	<u>0xcd071508d213e5914d6411d185b585cf926f67f6335bd7189f7fae69d0145f0a</u>	+ 1 TWT	✓
62	2023-08-04 01:45:34	<u>0xeb7e32017a6ca7c516f0e5d0c5e4189232b0d48e456fa176262552a32d9e8e20</u>	+ 1 \$1500 USDC	✓
63	2023-07-27 22:03:34	<u>0xa178ab62c68154500feb5e627ccc0cedeee7948da9d80c6dae583a3d9cba0805</u>	+ 1 \$1250 USDC	✓
64	2023-07-26 23:23:03	<u>0xf87f6e0df3b4dfe5e6e80de779e32edcea9e432689a030b0ee270e3e9dc5731b</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-19 00:48:24	<u>0xab34ae3420ddf1d5f863</u> <u>0c1b422838ca966f442ed8</u> <u>b0e7d0aaf44f7ff8744f55</u>	+ 1 1ETH	✓
66	2023-07-12 20:08:12	<u>0xe6f5e8484e89568df828</u> <u>3a447136f335f2e069fd3f</u> <u>c1a29b807352eaf6234b01</u>	+ 1 USDC	✓
67	2023-07-11 03:37:12	<u>0x28a03c584c5ff441b09b</u> <u>d2b95e50ab1f2f72673356</u> <u>17c76f7a8c6a00ced4d0e8</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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