

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 08:26 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x230800355cf499ec68ad594c72779d7951ef86ee</u>
TOTAL RECEIVED	501.318780580000009195 MATIC
	192.70 USD
TOTAL SEND	501.318780580000009195 MATIC
	192.70 USD

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	1.691959060739204768 MOM
TBBT.org	50,000.000000000000000000 TBBT.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
! USDAC	10,000 Visit USD.AC to claim reward
SAND	97.450651930000006473 SAND

Token	Balance
SAND	1,227.000000000000000000 sandbox-rewards.xyz
\$50,000 SAND	N/A NFT Airdrop Voucher
	N/A Visit website claim SHIB
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at usdtredeem.com	N/A USDT
\$5000 USDC	N/A NFTVoucher
	N/A Reward at BoneWin.com
\$100,000 BONE	N/A https://boneshibe.com/
1.2827 cbETH	N/A Base Airdrop
☐	N/A ethevents.co
\$50,000 SAND	N/A NFT Airdrop Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-12 10:05:01	<u>0x639581f76d484d29d73a</u> <u>616ad97fb129dcd1052ba9</u> <u>a87f50628a8bbfc76b84d9</u>	- 501.31752057999659 6553 MATIC  398.04 USD	✓
2	2022-10-12 10:05:01	<u>0x639581f76d484d29d73a</u> <u>616ad97fb129dcd1052ba9</u> <u>a87f50628a8bbfc76b84d9</u>	- 0.0012600000030450 00 MATIC  0.00 USD	✓
3	2022-10-12 10:05:01	<u>0x639581f76d484d29d73a</u> <u>616ad97fb129dcd1052ba9</u> <u>a87f50628a8bbfc76b84d9</u>	- 0.0000000000003570 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-12 09:31:45	<u>0x558f3d7b6da89bd612620ab783c63ec1281f82c33a83789f6199ec5c86329855</u>	+ 501.31878058000000 9195 MATIC  399.09 USD	✓

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 03:04:19	<u>0x9a902e6e6d31e7a3733755896672b63db55569e79652fb98d7827143b78f5e49</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-04-04 15:14:26	<u>0x83df5bd8a0469515ea437edfbcca69fb24aa102a4d9350fea4de214c8627d783</u>	+ 100.000000 WGC	✓
4	2024-03-19 19:09:18	<u>0xcbc095e5666bd1c3aebc764c16315fd6fd53160df26fb58696027369d6a5a58a</u>	+ 982,794 /?claim	✓
5	2024-03-10 19:37:54	<u>0x3dc62743fa95f703f868e61e62a7076be9fbb108db48922527b9702b5536fbfc</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2023-07-25 11:02:04	<u>0x87839724d219959d3ff92617fa12d2c6023ab7a15202b40314ecd8e1c872d8d0</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-20 19:34:59	<u>0xfe97fc58ea9f8ad3d3205e93d9e552a4a7c387ef879232e864f7eb8fb79249cf</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
8	2023-05-16 12:50:55	<u>0x3ffec1ecc9c441a71cbfa876192de1bf2cc79dfa8fb9b5dbf08d94c1b6cc6322</u>	+ 0.4147877448590338 02 MOM	✓
9	2023-05-14 03:39:39	<u>0x0ef6f24e21cbaecabf97920d8872d478c984f2d6869e22f336ebbc4087fd8651</u>	+ 1.2771713158801709 65 MOM	✓
10	2023-01-13 17:59:08	<u>0xdd1e522a501e40f711ed1a46464b7de5ea728ab4d373173f164dc99b86f68278</u>	+ 52.00 TheSandBox.PRO	✓
11	2022-11-29 11:06:19	<u>0x5774fc3fb024b5dd206f56c96f5dc69c8e99a9058471e606faa3f160b3630d98</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
12	2022-11-20 18:19:13	<u>0x0ae40a0442a39e5373ed5652184e82627e9c6ea019670adb2556fa1bb1ef1edd</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
13	2022-10-15 22:27:33	<u>0x682264169c13e0449b54093f564c083072f0f68d6750440a9811e460dfc5323b</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
14	2022-10-14 23:17:49	<u>0x995ac04c5b2f5a7d368f851498dec214fdb906b2330c73629692433f5cecbea4</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
15	2022-10-12 09:34:19	<u>0x92242f86fd7338db7aacd7a15daed11adcbfa2d67e312b5039a11b567851ebdf</u>	+ 97.450651930000006 473 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:07:18	<u>0xdaefbc5c62fe82abaed57903283cef160c58d23a1aa5391ba1ab543b0c7b7ceb4</u>	+ 1 USDT	✓
2	2024-03-03 19:06:11	<u>0xf567d41422ddda5f549a929320ecb5e0f8fabf71ced21743e26a0de82aec0b43</u>	+ 1 USDT	✓
3	2024-01-31 20:55:49	<u>0x1ca6fc3a6c88f31952f44be9ab96bf7e075e9ed6a0d4e1e5769b889449328f14</u>	+ 1 ethevents.co	✓
4	2023-12-01 05:55:46	<u>0xaf03ea93ae7395e2f6a3fb0657a19c93bc614d424fa0b61579cd39e8a7a84d8a</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-11 14:12:46	<u>0xa78ebe884aea0368c074bb69b98360703ea652dbf1022bb86f2b63c5cc4c60e4</u>	+ 1 Visit website claim SHIB	✓
6	2023-10-05 17:40:21	<u>0x9a56d9c30bddd6b8b11d5d29d27cf9d3b0505c6ae2564ab3a4da62a02ce48641</u>	+ 1 https://boneshibe.com/	✓
7	2023-10-01 06:46:55	<u>0xad84647adf836e437b587385cea9146bdc7468f2f0a5baaf295475ebf1c1ad06</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-01 06:42:21	<u>0xa729c244e3e157601b9192bb27607e82ef1beb04f7582311bee3dff0bc943110</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-09-24 02:08:01	<u>0xf562f44128bb38a42387637b0aceedb3202ed1778a49b1b42998d818ee65ca3c</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-26 23:42:48	<u>0xccf96bf8d9f4691f6b9b89dbd8293e5b932dec235a614da8a85c04ceba78b14e</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-26 02:39:52	<u>0xbad29fdcad0ae7889296d4cd491644a91b50ba5230faa55c286dce837ee53828</u>	+ 1 NFTVoucher	✓
12	2023-08-12 21:27:23	<u>0xa39619d0c16d90ddeb84a010cf6117b30cc5aabd04ea714ca9dfdc312f8fb8b1</u>	+ 1 Base Airdrop	✓

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