

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 08:34 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x23274e3cba5cbdaab423fedea8ead27f14030932</u>
TOTAL RECEIVED	34.000000000000000000 MATIC
	13.09 USD
TOTAL SEND	33.970737291122802048 MATIC
	13.08 USD

Token	Balance
MATIC	0.029262708877198149 MATIC 0.01 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
SAND	982,794 <a href="https://mogcoins.net/?claim">/?claim</a>
Wild Goat Coin	100.000000 WGC
TBBT.org	50,000.000000000000000000 TBBT.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
zkSync (ZKS)	3,794,998 Claim: <a href="https://zks-mainnet.com">zks-mainnet.com</a>
\$xBets.org	500.00000000 \$ Free Claim and Play
SAND	0.000000896976744293 SAND

Token	Balance
SAND	1,227.000000000000000000 sandbox-rewards.xyz
\$50,000 SAND	N/A NFT Airdrop Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
\$2000 USDT	N/A \$2000 USDT
	N/A Visit website claim SHIB
5000 BUSD	N/A NFT Giveaway Round
5000 BUSD	N/A NFT Voucher
	N/A Reward at BoneWin.com
Airdrop at usdtredeem.com	N/A USDT
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
5000 BUSD	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-24 13:37:55	<u>0x007485e20ca791313685ef13d49a84ec0442d46ad861246ac6bc40c42c57e96c</u>	- 33.968893000000001 337 MATIC  55.33 USD	✓
2	2022-03-24 13:37:55	<u>0x007485e20ca791313685ef13d49a84ec0442d46ad861246ac6bc40c42c57e96c</u>	- 0.0006901679015280 00 MATIC  0.00 USD	✓
3	2022-03-24 13:37:55	<u>0x007485e20ca791313685ef13d49a84ec0442d46ad861246ac6bc40c42c57e96c</u>	- 0.0000479957734620 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-24 03:01:55	<u>0xf212c8a07fff177f4179</u> <u>1f1759ac3f38cd36f116b8</u> <u>1a56e07657c50e86686a37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-24 03:01:55	<u>0xf212c8a07fff177f4179</u> <u>1f1759ac3f38cd36f116b8</u> <u>1a56e07657c50e86686a37</u>	- 0.0011061274399619 50 MATIC  0.00 USD	✓
6	2022-03-24 03:01:55	<u>0xf212c8a07fff177f4179</u> <u>1f1759ac3f38cd36f116b8</u> <u>1a56e07657c50e86686a37</u>	- 0.00000000000078499 02 MATIC  0.00 USD	✓
7	2022-03-22 17:04:23	<u>0x96e984163064b892d250</u> <u>06bcd6cbab1d2d812e7154</u> <u>3a2d16a0440327c3db953b</u>	+ 34.0000000000000000 000 MATIC  51.20 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 18:51:42	<u>0x0e441638c059ab33f7fd</u> <u>f4e7f47f8d08b92136b880</u> <u>bcc2dab2a44d14bbd4b70d</u>	+ 100.000000 WGC	✓
2	2024-03-26 05:28:32	<u>0x994edc984e0b42ec1161</u> <u>0af686b1361509a09221ce</u> <u>7c73d539f7375f671e9da1</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-19 19:25:18	<u>0x19637dc0fbaf00460806</u> <u>5504c13ad1853ede2471fc</u> <u>0c729a6403c660d8112cbc</u>	+ 982,794 /?claim	✓
4	2024-03-10 19:57:04	<u>0x7946b5575de9e0c90efb</u> <u>7949c8206ea58e87f125ff</u> <u>97090b5dba940d8fb61790</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-25 11:02:04	<u>0x87839724d219959d3ff9 2617fa12d2c6023ab7a152 02b40314ecd8e1c872d8d0</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
6	2023-06-20 07:34:23	<u>0x01c64653f67256a6728c ff438b4676df736626ccdd 600ec494d38a26f8587ee7</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
7	2023-01-13 16:45:51	<u>0xccb5e0b6e9189c58b9f3 a23921e76ef54a984629ff bd9b23dd338ac4d54299a0</u>	+ 52.00 TheSandBox.PRO	✓
8	2022-11-29 11:48:03	<u>0xaebf3340c4ed1c411e3a 6712bd9a5ea53c3af9f789 8942d0820a04f5113e8715</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
9	2022-11-22 07:04:46	<u>0xc0ca3298e894b844a388 9974bbbee16ef39f9d1a8d fcb9ed4378a52af4166e6e</u>	+ 0.0004185000000000 00 VOXEL	✓
10	2022-11-20 20:06:45	<u>0xccca52efdabb0637c7ef9 38b526930ef9e26ab7fe60 bf93eadc3000d5bceb2721</u>	+ 1.00000000 \$ Free Claim and Play	✓
11	2022-11-20 18:22:19	<u>0xdd5ed161e0f466788db6 c2fa73a014909560d7f7c3 cf206a3775e4a40fc6f0ec</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
12	2022-10-15 22:27:33	<u>0x682264169c13e0449b54 093f564c083072f0f68d67 50440a9811e460dfc5323b</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-14 23:17:49	<u>0x995ac04c5b2f5a7d368f851498dec214fdb906b2330c73629692433f5cecbea4</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
14	2022-08-14 21:38:07	<u>0x6230364a035e49c5dcaa90b4259bc58e83dc6aea8c7edb93fd3889c02fdb4221</u>	+ 1.000000000000000000 00 ZDR	✓
15	2022-04-26 13:03:27	<u>0xc7e24e411784cd49d5c4e17d934f8a610fcd764aff7fbe433e622ec0f4231677</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-03-24 03:01:55	<u>0xf212c8a07fff177f41791f1759ac3f38cd36f116b81a56e07657c50e86686a37</u>	- 14.5578939999999999 224 SAND	✓
17	2022-03-22 16:58:17	<u>0xda390037f9b7ee6ee4bb2e4e29a8817a4cac8d79ca001d6431aa112e1ccc57e8</u>	+ 14.557894896976744 548 SAND	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:07:18	<u>0xdafbc5c62fe82abaed57903283cef160c58d23a1aa5391ba1ab543b0c7b7ceb4</u>	+ 1 USDT	✓
2	2024-03-03 19:06:11	<u>0xf567d41422dda5f549a929320ecb5e0f8fabf71ced21743e26a0de82aec0b43</u>	+ 1 USDT	✓
3	2023-12-01 06:19:14	<u>0xcd83bab6bd2bf1e7018d213d2839022f843840fc53af924d5eb5c0ef2331482f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-11 14:19:38	<u>0x119a265fa432c0c5933d</u> <u>c16a349cbb320387585776</u> <u>5c10165454581ff65cddef</u>	+ 1 Visit website claim SHIB	✓
5	2023-10-05 17:40:21	<u>0x9a56d9c30bddd6b8b11d</u> <u>5d29d27cf9d3b0505c6ae2</u> <u>564ab3a4da62a02ce48641</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
6	2023-10-01 06:46:55	<u>0xad84647adf836e437b58</u> <u>7385cea9146bdc7468f2f0</u> <u>a5baaf295475ebf1c1ad06</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-01 06:42:21	<u>0xa729c244e3e157601b91</u> <u>92bb27607e82ef1beb04f7</u> <u>582311bee3dff0bc943110</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-09-24 02:08:01	<u>0xf562f44128bb38a42387</u> <u>637b0aceedb3202ed1778a</u> <u>49b1b42998d818ee65ca3c</u>	+ 1 Voucher	✓
9	2023-09-11 08:36:14	<u>0xace639537204b698aa56</u> <u>6ef0dbe2021ecc59592f71</u> <u>e321b0c89d93f40834a273</u>	+ 1 NFT Voucher	✓
10	2023-09-09 23:55:31	<u>0x24902184648b096c5876</u> <u>3eb0f7aa8918f096fee174</u> <u>bdb9aca999847fac792cb3</u>	+ 1 NFT Voucher	✓
11	2023-09-04 19:21:40	<u>0x5d79207274052b4d83e0</u> <u>10efda5da8bec0cf7523f2</u> <u>8e856847fb34f5aa7493ce</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-04 14:21:44	<u>0x9432f935fb97d316b4ed</u> <u>0da66e76c4b7a02ddae39a</u> <u>a4c7f1f6401595bdba9ff1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-29 11:57:59	<u>0x3b8abbb96a964d6cc13413d94b7b0dc4a8762179ddca3314632108690a2da8ae</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-27 22:34:45	<u>0xa303c793f9cb8e5f501ef51af033d51d86063b2454da4f6ca54c351393094445</u>	+ 1 claim.circleweekly.net	✓
15	2023-08-26 18:26:48	<u>0x104a344d3dfecc64897790cfb212b7aedb21a37c4de0435af7347dc30ce96090</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-25 17:10:09	<u>0x0ac39484c373646d729145216487b405df8e9652501e94f17db1f5e3bac5da94</u>	+ 1 NFTVoucher	✓
17	2023-08-07 03:09:05	<u>0x45b3c435234613d69aab3ceeb71bc9d9c7203eef9918732a7bfc2b5eab3c27b</u>	+ 1 \$2000 USDT	✓

\* USD values displayed at the time of transaction

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