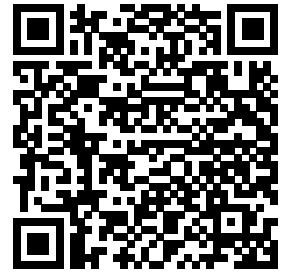


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 08:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x23e2319ab8c4b6fd7c6c8f54827f65f46c50bd50</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.084119798625612141 MATIC
	0.03 USD





Token	Balance
MATIC	0.015880201374387858 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
! USDAC	10,000 Visit USD.AC to claim reward
SAND	0.443641015108066028 SAND
SAND	1,227.0000000000000000000000000000 sandbox-rewards.xyz
!	15,000 at.com to claim reward

Token	Balance
SAND Rewards	1,000.000000000000000000 Claim via sand-rewards.xyz
\$50,000 SAND	N/A NFT Airdrop Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A Visit website claim SHIB
5000 USDC	N/A NFT Giveaway Round
Airdrop at usdtredeem.com	N/A USDT
5000\$ USDC	N/A NFTVoucher
\$100,000 BONE	N/A https://boneshibe.com/
\$50,000 SAND	N/A NFT Airdrop Voucher
Light Towers In-Game Assets	N/A LTGAME
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-26 17:32:31	<u>0x84c28c41994254fe1e58</u> <u>ecfaca0cf986b596dffdf8</u> <u>85ff3e7bc1f483b336158b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-26 17:32:31	<u>0x84c28c41994254fe1e58</u> <u>ecfaca0cf986b596dffdf8</u> <u>85ff3e7bc1f483b336158b</u>	- 0.001618620000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2023-04-26 17:32:31	<u>0x84c28c41994254fe1e58</u> <u>ecfaca0cf986b596dffdf8</u> <u>85ff3e7bc1f483b336158b</u>	- 0.0194941922823399 89 MATIC  0.02 USD	✓
4	2023-04-21 18:33:00	<u>0x57b203a24483d46f9117</u> <u>c20bb6c27b382edce0ac3a</u> <u>9c2a2f1a633ca58d88f4ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-21 18:33:00	<u>0x57b203a24483d46f9117</u> <u>c20bb6c27b382edce0ac3a</u> <u>9c2a2f1a633ca58d88f4ed</u>	- 0.0028466700000000 00 MATIC  0.00 USD	✓
6	2023-04-21 18:33:00	<u>0x57b203a24483d46f9117</u> <u>c20bb6c27b382edce0ac3a</u> <u>9c2a2f1a633ca58d88f4ed</u>	- 0.0185054827950162 27 MATIC  0.01 USD	✓
7	2023-03-25 22:00:53	<u>0x6d87e7d835578bae2c8e</u> <u>25ae0e3afc707ca562a552</u> <u>6f6d64b5bc360092936773</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-25 22:00:53	<u>0x6d87e7d835578bae2c8e</u> <u>25ae0e3afc707ca562a552</u> <u>6f6d64b5bc360092936773</u>	- 0.0068991300000000 00 MATIC  0.00 USD	✓
9	2023-03-25 22:00:53	<u>0x6d87e7d835578bae2c8e</u> <u>25ae0e3afc707ca562a552</u> <u>6f6d64b5bc360092936773</u>	- 0.0099122792671805 06 MATIC  0.01 USD	✓
10	2023-03-25 21:54:21	<u>0x96a438ec78421a3a139e</u> <u>995b48c389721318b733cc</u> <u>a470732afda754eefe4232</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-25 21:54:21	<u>0x96a438ec78421a3a139e</u> <u>995b48c389721318b733cc</u> <u>a470732afda754eefe4232</u>	- 0.0015499200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-25 21:54:21	<u>0x96a438ec78421a3a139e995b48c389721318b733cca470732afda754eefe4232</u>	- 0.0016350270793098 24 MATIC  0.00 USD	✓
13	2023-03-25 21:48:17	<u>0x7400bc3287634808949926aea37b6073e3be867208891bf7676d78aa83e6da48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-25 21:48:17	<u>0x7400bc3287634808949926aea37b6073e3be867208891bf7676d78aa83e6da48</u>	- 0.007537110000000000 00 MATIC  0.00 USD	✓
15	2023-03-25 21:48:17	<u>0x7400bc3287634808949926aea37b6073e3be867208891bf7676d78aa83e6da48</u>	- 0.0102029319430433 85 MATIC  0.01 USD	✓
16	2023-03-25 21:47:21	<u>0xd91e0a9eac1ed2328f0270967847f547bda39a64a8ba30df2ff5df0847a3b1d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-25 21:47:21	<u>0xd91e0a9eac1ed2328f0270967847f547bda39a64a8ba30df2ff5df0847a3b1d6</u>	- 0.001455780000000000 00 MATIC  0.00 USD	✓
18	2023-03-25 21:47:21	<u>0xd91e0a9eac1ed2328f0270967847f547bda39a64a8ba30df2ff5df0847a3b1d6</u>	- 0.0024626552587222 10 MATIC  0.00 USD	✓
19	2023-03-25 21:45:43	<u>0x60d15277929c816ffa1331c40496052d523ad06cc8751485ff2fab05b3632feb</u>	+ 0.100000000000000000 06 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:12:09	<u>0x8056d5cb76925641c55c6c7b2e57aaa65eeb6dbfd526a7e51a61831d8ff7abd6</u>	+ 3 at.com to claim reward	✓
2	2024-06-28 03:27:26	<u>0x958381d350f34cf84a8a9adb0d042ad85031c2ed71f2244476b6186b433e4769</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-04-04 19:26:48	<u>0x420c63923f8f6109bee26a3476005ab4267c2d8c132a3d5d1ff90350ed360cee</u>	+ 100.000000 WGC	✓
4	2024-03-19 19:21:08	<u>0x2ca774e9cb4d8f4a3faf9b44d85f2dd6f1a6edc9c72963efd859c7a8fd27718f</u>	+ 982,794 /?claim	✓
5	2024-03-10 19:53:56	<u>0x33af944c7c0ee6ea10f1ccd49142fcc3c26499182592ff38e895b77110536eba</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2023-07-25 11:02:04	<u>0x87839724d219959d3ff92617fa12d2c6023ab7a15202b40314ecd8e1c872d8d0</u>	+ 1,227.000000000000000000000000 sandbox-rewards.xyz	✓
7	2023-06-20 08:03:01	<u>0xc764a0ac4a3d9103d7435643a348591b439e1f959870463b556600790876184c</u>	+ 1,000.000000000000000000000000 Claim via sand-rewards.xyz	✓
8	2023-04-26 17:32:31	<u>0x84c28c41994254fe1e58ecfaca0cf986b596dffdf885ff3e7bc1f483b336158b</u>	- 233.000000000000000000000000 SAND	✓
9	2023-04-26 16:28:30	<u>0x4fbcba65778911a70ed86df701e8981577e8d5c3fe5c94209104091696097191</u>	+ 216.000000000000000000000000 SAND	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-25 22:00:53	<u>0x6d87e7d835578bae2c8e25ae0e3afc707ca562a5526f6d64b5bc360092936773</u>	+ 17.443641015108067 194 SAND	✓
11	2023-03-25 22:00:53	<u>0x6d87e7d835578bae2c8e25ae0e3afc707ca562a5526f6d64b5bc360092936773</u>	- 10.806803 USDT  10.81 USD	✓
12	2023-03-25 21:48:17	<u>0x7400bc3287634808949926aea37b6073e3be867208891bf7676d78aa83e6da48</u>	+ 10.806803 USDT  10.81 USD	✓
13	2023-03-25 21:48:17	<u>0x7400bc3287634808949926aea37b6073e3be867208891bf7676d78aa83e6da48</u>	- 17.5000000000000000 000 SAND	✓
14	2023-03-25 21:41:27	<u>0xf259c1580141e862083e904f4a1d6777bad64d2420bc82349ed23ab30750dafa</u>	+ 9.30000000000000007 11 SAND	✓
15	2023-03-24 09:41:51	<u>0xa05e1a1cb9a4aaadec8f0821ac9e946fdbb0ec50c2dc8b14e3acd4bbbf784934</u>	+ 8.1999999999999992 89 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>0xf567d41422ddda5f549a929320ecb5e0f8fabf71ced21743e26a0de82aec0b43</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-26 20:41:40	<u>0x713f386d1da1d6188f1b0a5b780e0e02e50cbd5ee6db6c633b904f3254bd6765</u>	+ 1 2000usdc.cc	✓
4	2023-12-26 20:39:58	<u>0x3a1378a615c29bfff27ed7fd3dc784a98f1b3df415e3bf67e798cd4a46990d81a</u>	+ 1 3000usdt.net	✓
5	2023-12-01 06:15:55	<u>0xcef9170080e7ca780abef76c6b8b97411d150229158e17d6570c694c5fbbd49b</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-11 14:14:52	<u>0x582ee0e6c74ad0bba6bd9ad6c5c3fdc05599ff219357904e1d36f50d4c0f81cc</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-05 17:40:21	<u>0x9a56d9c30bddd6b8b11d5d29d27cf9d3b0505c6ae2564ab3a4da62a02ce48641</u>	+ 1 https://boneshibe.com/	✓
8	2023-10-01 06:46:55	<u>0xad84647adf836e437b587385cea9146bdc7468f2f0a5baaf295475ebf1c1ad06</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-01 06:42:21	<u>0xa729c244e3e157601b9192bb27607e82ef1beb04f7582311bee3dff0bc943110</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-09-24 02:09:07	<u>0xcae376c09f63623451b7ccc47f38fa21b22a1f220a3891870e285a32e24bd927</u>	+ 1 Voucher	✓
11	2023-09-18 19:36:19	<u>0x5ce9fb73341d441c0b40d6d1a45609ad773a5bc8ab08ee9178fc4c20870b10a9</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-27 01:53:02	<u>0x04f93e22274606815496</u> <u>e88cfb6426c414dce5e3fe</u> <u>cffc8deda7e5b2990af085</u>	+ 1 claim.circleweekly .com	✓
13	2023-08-26 05:07:57	<u>0xf1aaedd68583f6d57c4b</u> <u>77fc4ff617e6c614b91653</u> <u>2b5f06ddba200de63968ad</u>	+ 1 NFTVoucher	✓
14	2023-08-09 18:40:36	<u>0x3d2d43b43619808338cf</u> <u>e64e880a27e51ee57cbbb4</u> <u>f55c1b6bfce083b630a4df</u>	+ 1 NFTVoucher	✓
15	2023-04-21 18:33:00	<u>0x57b203a24483d46f9117</u> <u>c20bb6c27b382edce0ac3a</u> <u>9c2a2f1a633ca58d88f4ed</u>	+ 1 LTGAME	✓

* USD values displayed at the time of transaction

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