

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 08:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x23f26cc686136fdec603d5fc2fd2a2aca6c1cb9</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.03 USD
TOTAL SEND	0.055954802295974243 MATIC
	0.02 USD





Token	Balance
MATIC	0.024045197704025759 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
JESSON Token	360.000000000000000000 JESSON
!ETHENA	3,000 IM
\$ USDCpool.shop	938.000000000000000000 ool.shop
! USDAC	10,000 Visit USD.AC to claim reward
SAND	1.000000000000000000 SAND

Token	Balance
SAND	1,227.000000000000000000 sandbox-rewards.xyz
999 SAND	1 https://sand.blockwin.net
StarBoredApeBox	1 StarBoredApeBox
Sandbox's LANDs	0 LAND
\$50,000 SAND	N/A NFT Airdrop Voucher
	N/A Reward at BoneWin.com
	N/A Visit website claim SHIB
Airdrop at usdtredeem.com	N/A USDT
\$100,000 BONE	N/A https://boneshibe.com/
Â-	N/A etherevent.co
-airdrop.net	N/A -airdrop.net
\$50,000 SAND	N/A NFT Airdrop Voucher
Airdrop at usdtreedem.io	N/A USDT
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-01 14:02:30	<u>0x6f4e1a80cf9ff44a5926c553e637caf62182d8d8c97c09496ac9fed78a6ec009</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-01 14:02:30	<u>0x6f4e1a80cf9ff44a5926</u> <u>c553e637caf62182d8d8c9</u> <u>7c09496ac9fed78a6ec009</u>	- 0.0027960412283329 20 MATIC  0.00 USD	✓
3	2023-03-01 14:02:30	<u>0x6f4e1a80cf9ff44a5926</u> <u>c553e637caf62182d8d8c9</u> <u>7c09496ac9fed78a6ec009</u>	- 0.0063362528477416 98 MATIC  0.00 USD	✓
4	2023-02-22 11:16:05	<u>0x279c44d4094ef6b99245</u> <u>fcab603713661809a1960f</u> <u>a9cdc0f1731d01a8208cb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-22 11:16:05	<u>0x279c44d4094ef6b99245</u> <u>fcab603713661809a1960f</u> <u>a9cdc0f1731d01a8208cb7</u>	- 0.0038902500000000 00 MATIC  0.00 USD	✓
6	2023-02-22 11:16:05	<u>0x279c44d4094ef6b99245</u> <u>fcab603713661809a1960f</u> <u>a9cdc0f1731d01a8208cb7</u>	- 0.0160124142558402 75 MATIC  0.02 USD	✓
7	2023-02-21 12:11:44	<u>0x84f74afec639eabbad76</u> <u>6eaa4954584ff6caae181e</u> <u>51e16df2136229b0a0ace5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-21 12:11:44	<u>0x84f74afec639eabbad76</u> <u>6eaa4954584ff6caae181e</u> <u>51e16df2136229b0a0ace5</u>	- 0.0010009184139200 00 MATIC  0.00 USD	✓
9	2023-02-21 12:11:44	<u>0x84f74afec639eabbad76</u> <u>6eaa4954584ff6caae181e</u> <u>51e16df2136229b0a0ace5</u>	- 0.0106000254100785 71 MATIC  0.01 USD	✓
10	2023-02-21 11:16:49	<u>0x81c670590ca4ab0ee86b</u> <u>a8585f31b670ff05116f78</u> <u>2c9d07f0edfdf99f6a82aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
11	2023-02-21 11:16:49	<u>0x81c670590ca4ab0ee86ba8585f31b670ff05116f782c9d07f0edfdf99f6a82aa</u>	- 0.0027370874608103 12 MATIC  0.00 USD	✓
12	2023-02-21 11:16:49	<u>0x81c670590ca4ab0ee86ba8585f31b670ff05116f782c9d07f0edfdf99f6a82aa</u>	- 0.0092499931615016 21 MATIC  0.01 USD	✓
13	2022-12-27 11:56:09	<u>0x47d435277950109a485a5148a8fe18ea8267b194834d11609a8fd97689bab01a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-12-27 11:56:09	<u>0x47d435277950109a485a5148a8fe18ea8267b194834d11609a8fd97689bab01a</u>	- 0.0015621021978939 16 MATIC  0.00 USD	✓
15	2022-12-27 11:56:09	<u>0x47d435277950109a485a5148a8fe18ea8267b194834d11609a8fd97689bab01a</u>	- 0.0002834119964535 72 MATIC  0.00 USD	✓
16	2022-12-06 11:41:19	<u>0x1d06bef8d30904ef5b0b000788b952c39acb01a9bd812b382a351fdff308fce1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-12-06 11:41:19	<u>0x1d06bef8d30904ef5b0b000788b952c39acb01a9bd812b382a351fdff308fce1</u>	- 0.0014766887159378 34 MATIC  0.00 USD	✓
18	2022-12-06 11:41:19	<u>0x1d06bef8d30904ef5b0b000788b952c39acb01a9bd812b382a351fdff308fce1</u>	- 0.0000096166074635 26 MATIC  0.00 USD	✓
19	2022-12-06 11:39:19	<u>0xa0c9f0e826340b280795655fbc9d4393d20e9d4f192270882e35a8edb20fd792</u>	+ 0.0800000000000000 02 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:12:09	<u>0x8056d5cb76925641c55c6c7b2e57aaa65eeb6dbfd526a7e51a61831d8ff7abd6</u>	+ 3 at.com to claim reward	✓
2	2024-09-27 20:40:28	<u>0x3269a5363beff472b4fe1b48000e5af24a6a386130ef01057be7ac7257a3a370</u>	+ 30.000000000000000000 000 JESSON	✓
3	2024-09-20 08:48:49	<u>0x4cd6bb399367aee5d9de2bf7c798057652a1d2fbfd917ee147ed95045f107f65</u>	+ 30.000000000000000000 000 JESSON	✓
4	2024-09-13 20:58:56	<u>0x53ad8564ecf38da6d651a0a17f46ce44b3cc5d465e80c92bb715d2498f0316e8</u>	+ 30.000000000000000000 000 JESSON	✓
5	2024-09-06 03:24:25	<u>0xe143c95ec1a736ea0bffb1fed7cbb21a28263264775f777aa9ed80bfc1f192e6</u>	+ 30.000000000000000000 000 JESSON	✓
6	2024-08-30 11:18:40	<u>0xd2668edd3215bf44483015271cba6e07136a887741ae8ceb1792a846210d35bd</u>	+ 30.000000000000000000 000 JESSON	✓
7	2024-08-23 10:52:55	<u>0xd5f82e93cb85ca00e1f86cf910b9f988aa4ea6d64aba6743beac234ea56b1c83</u>	+ 30.000000000000000000 000 JESSON	✓
8	2024-08-16 21:24:50	<u>0x621bb187c1013faa663825402224e254257836f577e33d62daebab3bf5ec683c</u>	+ 30.000000000000000000 000 JESSON	✓
9	2024-08-09 08:24:29	<u>0xbd70eb30934533b225584917f880734457c679649cc27c31b772e268be615aa8</u>	+ 30.000000000000000000 000 JESSON	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-02 12:20:18	<u>0x1510306ce33c979bf832e00adad6fa3412a220f725959c2397537e0c3ce6ba7c</u>	+ 30.0000000000000000 000 JESSON	✓
11	2024-07-26 16:40:50	<u>0x2b2caaa848e6db90533bbb31adc0b046e59bca4775499550826620975c0d4089</u>	+ 30.0000000000000000 000 JESSON	✓
12	2024-07-19 11:14:36	<u>0xf866af0f10f15484d59e7b6d8013a0d9a96d465599ecc046076bba667f3f0f0c</u>	+ 30.0000000000000000 000 JESSON	✓
13	2024-07-12 18:50:46	<u>0x7eb3754646d5c7f243118985aca82ad418f662b8984bf06e4c09c6a76d44203d</u>	+ 30.0000000000000000 000 JESSON	✓
14	2024-06-28 03:26:52	<u>0xb7434396a4e2ec52edfe17b497142889bbce6737b19710e30da76af5330916f5</u>	+ 1,000 Visit USD.AC to claim reward	✓
15	2024-06-10 21:25:47	<u>0x9905000573fcf5795ea9f7de19ae4542d75d4e561b6a20c809e26acd4f00d0cc</u>	+ 5,000 \$ ACCESS ON: eth-ethens.net	✓
16	2024-05-18 16:38:16	<u>0xa2418656ac01913ef727714a7feafbef27326355f2141513794014097e5d8985</u>	+ 3,000 IM	✓
17	2024-04-04 19:25:28	<u>0x3acdfec202b1a5af744b3ff373556f974617e8021a3686cf1ed0be351d53007d</u>	+ 100.000000 WGC	✓
18	2024-03-19 19:20:16	<u>0x3e36eeb69df7acc4f62ea6e51084e31bd5149d41f54de9677a5c7a1c093c42c5</u>	+ 982,794 /?claim	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-10 19:51:36	<u>0xd55cea0fd3c98b894da4f86ac7e14f5dcafb310c039040d4e55c37da68f52d3f</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
20	2023-07-25 11:02:04	<u>0x87839724d219959d3ff92617fa12d2c6023ab7a15202b40314ecd8e1c872d8d0</u>	+ 1,227.0000000000000000000000000000 sandbox-rewards.xyz	✓
21	2023-06-20 08:36:51	<u>0x0772fd6423cd2fc7b81a4eb1458f6cad58bbeaa7c8a9ac75a4ef00831497bdad</u>	+ 1,000.0000000000000000000000000000 Claim via sand-rewards.xyz	✓
22	2023-06-20 08:10:58	<u>0x39473a23bc22ad9496e0c755644d1e9006dd37b96545e7c5b826b13c9c4dfaa1</u>	+ 1,000.0000000000000000000000000000 Claim via sand-rewards.xyz	✓
23	2023-05-11 15:36:22	<u>0xe5e51d5d8d0c695e2ea246eea0032924dd8dbc6bf34046d25e43701308ec730d</u>	+ 938.0000000000000000000000000000 ool.shop	✓
24	2023-03-01 14:36:00	<u>0x7bef091dfbae546bbc241a0b2f9929a19bd32a65f2fdcbccba5212c0968c7982</u>	- 0.000000000000000000000000000000 WETH  0.00 USD	✓
25	2023-03-01 14:33:08	<u>0xa2e9a7ff94f7248149f6faf47ed1b38020529a6f5aa4f990bdeaf377311920d0</u>	- 0.000000000000000000000000000000 WETH  0.00 USD	✓
26	2023-03-01 14:02:30	<u>0x6f4e1a80cf9ff44a5926c553e637caf62182d8d8c97c09496ac9fed78a6ec009</u>	- 0.804954999999999999999999999976 WETH  1,331.50 USD	✓
27	2023-03-01 12:43:05	<u>0x6495aa1bee80ee5ea9a71e5d2779b0adffef780a43b49584c4e10ac141036575</u>	+ 0.804954999999999999999999999976 WETH  1,329.30 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
28	2023-02-21 12:05:52	<u>0x40611ca1bb7264937f94</u> <u>69fc658d2e3c6ba0f6732d</u> <u>31eee819e7735efe43103d</u>	- 960.45000000000004 5475 SAND	✓
29	2023-02-21 12:05:52	<u>0x40611ca1bb7264937f94</u> <u>69fc658d2e3c6ba0f6732d</u> <u>31eee819e7735efe43103d</u>	- 50.549999999999997 158 SAND	✓
30	2023-02-21 12:02:08	<u>0xfa2691aa27b5253686f4</u> <u>d6dc0e91b85dd120feaa1f</u> <u>554b5bffc92c41ca186cc6</u>	+ 1,012.000000000000 000000 SAND	✓
31	2023-02-21 11:16:49	<u>0x81c670590ca4ab0ee86b</u> <u>a8585f31b670ff05116f78</u> <u>2c9d07f0edfdf99f6a82aa</u>	- 1,015.000000000000 000000 SAND	✓
32	2023-02-18 18:10:17	<u>0xd99358cb610ef6b733bc</u> <u>d13171022a174a56005f43</u> <u>f9fd2b5ba8d7e21863c610</u>	+ 1,015.000000000000 000000 SAND	✓
33	2022-12-27 11:56:09	<u>0x47d435277950109a485a</u> <u>5148a8fe18ea8267b19483</u> <u>4d11609a8fd97689bab01a</u>	- 1,012.054999999999 949978 SAND	✓
34	2022-12-12 23:01:49	<u>0x8416824b73c253dd1467</u> <u>9033627f56fadf1f8c8cdc</u> <u>f4bd8d3c4c943544b22af8</u>	+ 1,012.054999999999 949978 SAND	✓
35	2022-12-06 11:41:19	<u>0x1d06bef8d30904ef5b0b</u> <u>000788b952c39acb01a9bd</u> <u>812b382a351fdff308fce1</u>	- 1,079.075000000000 045475 SAND	✓
36	2022-12-04 09:34:33	<u>0x3399022e15ed79f623d9</u> <u>8183ca4f42f102ff8e11b3</u> <u>0659e9190d231e913ac827</u>	+ 1,079.075000000000 045475 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-01 12:43:05	<u>0x6495aa1bee80ee5ea9a71e5d2779b0adffef780a43b49584c4e10ac141036575</u>	- 1 LAND	✓
2	2023-02-22 19:59:55	<u>0x7027cc8d6279928f5d06dd78db5acc99c62410f1b1ce02ca64afa8b8f4bddd</u>	+ 1 StarBoredApeBox	✓
3	2023-02-22 13:21:50	<u>0x2469a9662565e9443b0bd20ca9d8763793d203bbc75c678b8331c1b0c09b6b6c</u>	+ 1 https://sand.blockwin.net	✓
4	2023-02-21 12:05:52	<u>0x40611ca1bb7264937f9469fc658d2e3c6ba0f6732d31eee819e7735efe43103d</u>	+ 1 LAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:39:14	<u>0xf2498bdf01416fd8324cb5b691d4a5206197f630936c115126edefa5d71212b2</u>	+ 1 -airdrop.net	✓
2	2024-05-18 16:38:32	<u>0x0e3259169378a73511d31625ccaf6a4f40c3f3cb51483620ad845462c7e897b1</u>	+ 1 -airdrop.net	✓
3	2024-03-17 14:07:18	<u>0xdaefbc5c62fe82abaed57903283cef160c58d23a1aa5391ba1ab543b0c7b7ceb4</u>	+ 1 USDT	✓
4	2024-03-03 19:06:11	<u>0xf567d41422dda5f549a929320ecb5e0f8fabf71ced21743e26a0de82aec0b43</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-26 22:57:33	<u>0x7a78a74a1e4f7a4ae71c91491c09831c39f209ed175af2b354acb1b6a5515bd4</u>	+ 1 etherevent.co	✓
6	2023-12-01 06:13:39	<u>0xeb232a3001e537d4cdb7a3ad5c7abbc9039bc64ed206e94e7d77971604fe2ed6</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-11 14:13:48	<u>0x52fdd6b51142405cb11849f14944f86b44209e45bc6bc35330885c8df395404d</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-05 17:40:21	<u>0x9a56d9c30bddd6b8b11d5d29d27cf9d3b0505c6ae2564ab3a4da62a02ce48641</u>	+ 1 https://boneshibe.com/	✓
9	2023-10-01 06:46:55	<u>0xad84647adf836e437b587385cea9146bdc7468f2f0a5baaf295475ebf1c1ad06</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-01 06:42:21	<u>0xa729c244e3e157601b9192bb27607e82ef1beb04f7582311bee3dff0bc943110</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-09-24 02:09:07	<u>0xcae376c09f63623451b7ccc47f38fa21b22a1f220a3891870e285a32e24bd927</u>	+ 1 Voucher	✓
12	2023-08-26 12:26:04	<u>0x42f73f34ad7d34a38b18e2740273f54a958d70d28b585ac10c9efc42f460b8bb</u>	+ 1 NFTVoucher	✓

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