

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 12:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x297381e62bbdbd6c45ff13832da4f31206cb4137

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
SWAPQ.org	95,000.00000000 SWAPQ.org
TBBT.org	50,000.000000000000000000 TBBT.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$xBets.org	500.00000000 \$ Free Claim and Play
SAND	95.000000000000000000 SAND
SAND	1,227.000000000000000000 sandbox-rewards.xyz
\$50,000 SAND	N/A NFT Airdrop Voucher
	N/A Visit website claim SHIB

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
Airdrop at usdtredeem.com	N/A USDT
Â-	N/A etherevent.co
	N/A Reward at BoneWin.com
\$100,000 BONE	N/A https://boneshibe.com/
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$50,000 SAND	N/A NFT Airdrop Voucher
Airdrop at usdtreedem.io	N/A USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:07:07	0x87d470b12c4719a0a22c bc859665e1b440ba1924b3 ceace2ef6683d62d11be93	+ 3 at.com to claim reward	✓
2	2024-04-04 16:16:41	0x957d567336bcfc94a3bd 7ca56ad9887dc7fb791e4e 94a7e8b9631c0cee9524d0	+ 100.000000 WGC	✓
3	2024-03-19 19:09:18	0xcbc095e5666bd1c3aebc 764c16315fd6fd53160df2 6fb58696027369d6a5a58a	+ 982,794 /?claim	✓
4	2024-03-10 19:37:54	0x3dc62743fa95f703f868 e61e62a7076be9fbb108db 48922527b9702b5536fbfc	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-25 11:02:16	<u>0x3eea6c7c6fd483f52b0758174580b0cc84558148e3ca471000c1a19e57924192</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
6	2023-06-20 19:34:59	<u>0xfe97fc58ea9f8ad3d3205e93d9e552a4a7c387ef879232e864f7eb8fb79249cf</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
7	2023-01-13 17:59:08	<u>0xdd1e522a501e40f711ed1a46464b7de5ea728ab4d373173f164dc99b86f68278</u>	+ 52.00 TheSandBox.PRO	✓
8	2022-11-29 11:23:04	<u>0x32daee6e3689807284604a3aa6c83593d5271daa288d2b01c27e634ea440e040</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
9	2022-11-20 20:08:51	<u>0x4b34343bf7f4ab34fbc345383d8dd191c5dc8d8cc92444e650b3d9896ea22857</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-11-20 18:22:09	<u>0x2ca4d89956ae3bb2b8fbb3755c37e52c305290c4655c607e2113ab04bbb04878</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
11	2022-10-15 22:27:43	<u>0xf41167614cdb4526ceef393051634daf24ae699076703d39760fe0f7f7a60261</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
12	2022-10-14 23:17:57	<u>0x4ccc767db7b2f5dfc9ceadee70d5921eed2a5674cfff9f476f9d5d5f246626f6e</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-14 21:41:31	<u>0xefd33a0cab188eb10c75f6024f6d5be86fab617351e78fce3ab3cbc4c9296ac1</u>	+ 1.0000000000000000 00 ZDR	✓
14	2022-05-06 12:32:49	<u>0xb8353c080e28db7b5691c84ac838153e0bb9f921c81be9a32985e67026e69674</u>	+ 288,101.0000000000 00000000 Draf.io	✓
15	2022-05-06 09:36:32	<u>0x48331a4591ff9c0581f40966eac7f6e72543f292dc5dbfc22ec5d50d4e704055</u>	+ 95,000.00000000 SWAPQ.org	✓
16	2022-04-26 13:04:35	<u>0x7863f46d6145658c64596ab066aa30c7d2855909ce6d74fb1a0ae1e060c6a528</u>	+ 3,000,000.00000000 0Bets.io	✓
17	2022-04-05 00:44:58	<u>0xdf002f51759044f59afc75d17ad5a2ab13c400205fe152ccbb17151487dd6b7</u>	+ 95.0000000000000000 000 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:08:06	<u>0x2cd3625660d30724c02c2664d77c9a952c973133a7157882548a9def667dd36</u>	+ 1 USDT	✓
2	2024-03-03 19:07:12	<u>0xc3240126512ea1bd9968b0058b3e6e67b42ca23fab0320217479fe88748892f7</u>	+ 1 USDT	✓
3	2024-02-18 11:35:01	<u>0xaf4423fb3186fb1cc4b935735f25f90cc53300305191005a46f6ef49950946ff</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-01 05:57:06	<u>0xd695aa8f0d18a3b5e68d3b267e6dbc034a95bcc4c090684dadd1829afef41455</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 17:40:27	<u>0x780eebe16036a6282cf919e41055b8bf7ce95fe87fad5a56a2e4e82fe5e12a93</u>	+ 1 https://boneshibe.com/	✓
7	2023-10-01 06:47:07	<u>0xaec27c7aaab0d73e931e721d9bfab7815768aede761600971d8fa22edc70d108</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-01 06:42:33	<u>0xb6ffaf797681634fb17c4ea94cdb3647e4fa017635b6ddfabb8fec1cbdc5b0b0</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-09-24 02:21:40	<u>0x949bd437aa2c0e6a053429b731d0c04d07f2b9590279bc30d1c7d567599bd6e9</u>	+ 1 Voucher	✓
10	2023-08-27 01:37:29	<u>0x407facd8da91abdc6e3707dca1c291b57886f843519ad3b3b4edd74da880cd64</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-26 04:46:20	<u>0x471a2860edeb6685ae271d226873255eddd1faca975238bf8cfefce759dddc89</u>	+ 1 NFTVoucher	✓

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