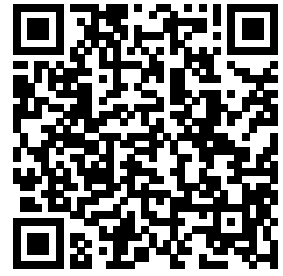


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30e7656eb542ea348f652da88f1cae0435ec294b</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.03 USD
TOTAL SEND	0.003686923337087554 MATIC
	0.00 USD

Token	Balance
MATIC	0.076313076662912441 MATIC
	0.02 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
MOM	0.206244719983658120 MOM
TBBT.org	50,000.000000000000000000 TBBT.org
SAND	0.000000000000000000 SAND
SAND	1,227.000000000000000000 sandbox-rewards.xyz
SAND Rewards	1,000.000000000000000000 Claim via sand-rewards.xyz
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
\$50,000 SAND	N/A NFT Airdrop Voucher

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
	N/A Visit website claim SHIB
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$3000 USDT Airdrop	N/A 3000usdt.net
	N/A Reward at BoneWin.com
\$100,000 BONE	N/A https://boneshibe.com/
∅	N/A ethevents.co
\$50,000 SAND	N/A NFT Airdrop Voucher
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 13:28:36	<u>0x27bc7c6cfc25f98fa3d6</u> <u>4ebe44485249469d72ff89</u> <u>eb859b7792e94e80a472e4</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-12-24 13:28:36	<u>0x27bc7c6cfc25f98fa3d6</u> <u>4ebe44485249469d72ff89</u> <u>eb859b7792e94e80a472e4</u>	- 0.0012952010346804 54 MATIC 0.00 USD	✓
3	2023-12-24 13:28:36	<u>0x27bc7c6cfc25f98fa3d6</u> <u>4ebe44485249469d72ff89</u> <u>eb859b7792e94e80a472e4</u>	- 0.0023917223024071 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-24 10:44:20	<u>0xef9131a8f8fe372f283d1c57ad69558e244378615649d145d509a38adafa3d24</u>	+ 0.080000000000000000 02 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 13:28:36	<u>0x27bc7c6cfc25f98fa3d64ebe44485249469d72ff89eb859b7792e94e80a472e4</u>	- 90.0000000000000000 000 SAND	✓
2	2023-07-25 11:02:26	<u>0x19f7dc6d0803d3bbc76ebd7409595a59a1844a964776d617f7e7405947fe5e3a</u>	+ 1,227.00000000000000 000000 sandbox-rewards.xy z	✓
3	2023-06-20 19:33:41	<u>0x4e0c6ac1545dc44bceba942c6485907052646b14386e47d0c610922ab4fbcaa2</u>	+ 1,000.00000000000000 000000 Claim via sand-rewards.xyz	✓
4	2023-05-16 14:04:29	<u>0xcc9281872023f7fd7fb3a95309a56a8ed8fd2966aca6854df82ed9e6ac79ba23</u>	+ 0.2062447199836581 20 MOM	✓
5	2023-01-13 17:59:08	<u>0xdd1e522a501e40f711ed1a46464b7de5ea728ab4d373173f164dc99b86f68278</u>	+ 52.00 TheSandBox.PRO	✓
6	2022-11-29 11:06:19	<u>0x3b3a93f250a5093088bee46cf86f0002ad0025fd1c809a01f2b1c77c8c5cf602</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
7	2022-11-20 18:19:01	<u>0x6261c5f5d42effe98286fad9e5e87947a0f165b8782d061a4bc38026cb2cc941</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-04 23:07:53	<u>0x8f8d2e0c4f0acd8cfd4d5fb3b1f21c9b6b5155bc19b5b461e3afe97be88ea596</u>	+ 90.0000000000000000 000 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 21:00:06	<u>0x41293cd6efad12df17235e902837ad44a5b0aa4ed35484152aa2419c001602ae</u>	+ 1 ethevents.co	✓
2	2023-12-24 23:02:03	<u>0x83d0a1f0592d35d5d26a4ed0563640893dc810f8f47c8136a210c90f18cd422a</u>	+ 1 3000usdt.net	✓
3	2023-12-24 22:27:40	<u>0x72fb4881409a084485ef23e48be8fac6b30050c34004a589512f7c9a5c12e9dd</u>	+ 1 2000usdc.cc	✓
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 17:40:35	<u>0xd91e804d830b2228f7e5dd03a666ba1ec54ca0e9115af3b9f4333a6920a2c24b</u>	+ 1 https://boneshibe.com/	✓
7	2023-10-01 06:47:19	<u>0xa558b9b2f465ac55ee087556be8a141126b8f7cff2f41746cce13e3c590f9958</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-01 06:42:45	<u>0xf6e6ce63cc787ac46561</u> <u>9ed0fcde08c71898e4ac05</u> <u>e782d306a51746acdc26db</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-09-24 02:25:57	<u>0x3f23a63ed3f145df2d82</u> <u>1f68f4eea14bd93fa58ba6</u> <u>a78e8383897a9ee44db4ab</u>	+ 1 Voucher	✓
10	2023-08-27 00:07:52	<u>0xb183d8970f199224194a</u> <u>7f51fe1c1896ff77c7ce1e</u> <u>522ad7b08b96c62638ae75</u>	+ 1 claim.circleweekly .com	✓
11	2023-08-26 03:04:33	<u>0x6698a527898b1f13994e</u> <u>42d0a1a2c14d3cda7b1382</u> <u>575aa56fe6c45669060803</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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