

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3290960eefa9b63c1764fc9f5f46e84e224e4651</u>
TOTAL RECEIVED	5.240427839637022522 MATIC
	1.96 USD
TOTAL SEND	5.200858714036310282 MATIC
	1.94 USD

Token	Balance
MATIC	0.039569125600712379 MATIC 0.01 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
SAND	0.000000000000000000 SAND
SAND	1,227.0000000000000000 sandbox-rewards.xyz
LiquidEther	1 tkether.com
Galxe Holiday 2022	0 GALHOL
\$50,000 SAND	N/A NFT Airdrop Voucher
	N/A Visit website claim SHIB





Token	Balance
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
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
	N/A Reward at BoneWin.com
!!! \$100,000 BONE	N/A Voucher








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:24:18	<u>0x5c8db1755e89ace88fb3fa675565e7eded70b9e1ce7689684e566bbfb3e1fe3f</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-06-11 13:24:18	<u>0x5c8db1755e89ace88fb3fa675565e7eded70b9e1ce7689684e566bbfb3e1fe3f</u>	- 0.000961260000000000 00 MATIC 0.00 USD	✓
3	2024-06-11 13:24:18	<u>0x5c8db1755e89ace88fb3fa675565e7eded70b9e1ce7689684e566bbfb3e1fe3f</u>	- 0.0000000011852656 22 MATIC 0.00 USD	✓
4	2024-06-11 13:07:39	<u>0xc643fb6a5d7360c417b21ef172578d09e8ce6283ecdbb21915f2fe295bc5344e</u>	+ 0.040000000000000000 01 MATIC 0.02 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-03-09 10:26:30	<u>0x39386cb56e17b2dabe0f8860213a9b9924b68dcdeb3149c1191972175c47d47d</u>	- 5.1257373775452590 44 MATIC  5.36 USD	✓
6	2023-03-09 10:26:30	<u>0x39386cb56e17b2dabe0f8860213a9b9924b68dcdeb3149c1191972175c47d47d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2023-03-09 10:26:30	<u>0x39386cb56e17b2dabe0f8860213a9b9924b68dcdeb3149c1191972175c47d47d</u>	- 0.0015793069311810 00 MATIC  0.00 USD	✓
8	2023-03-09 10:23:20	<u>0xa6da026178d8af17539cea3076100825cfd8636a8962316ad8354578935591c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-03-09 10:23:20	<u>0xa6da026178d8af17539cea3076100825cfd8636a8962316ad8354578935591c5</u>	- 0.0048193200000000 00 MATIC  0.00 USD	✓
10	2023-03-09 10:23:20	<u>0xa6da026178d8af17539cea3076100825cfd8636a8962316ad8354578935591c5</u>	- 0.0169909552130149 93 MATIC  0.01 USD	✓
11	2023-03-09 10:23:04	<u>0xfdc705b6e148b15f2d32ef4c4e57aaf78f1555e204e4d1688ada9463fcfb2563</u>	+ 0.0465002134986140 03 MATIC  0.04 USD	✓
12	2023-03-09 10:21:44	<u>0x17d970587597905d47048444352d1a56a7e7bb23658ca8abc35602c32c95de76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-03-09 10:21:44	<u>0x17d970587597905d47048444352d1a56a7e7bb23658ca8abc35602c32c95de76</u>	- 0.0014651400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-09 10:21:44	<u>0x17d970587597905d47048444352d1a56a7e7bb23658ca8abc35602c32c95de76</u>	- 0.0043870471480324 32 MATIC  0.00 USD	✓
15	2022-12-16 13:18:16	<u>0xeb8ac6c2b8d6f3b9a13bc08028f6b5920c8650230db95d42efd4a909a86e20d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2022-12-16 13:18:16	<u>0xeb8ac6c2b8d6f3b9a13bc08028f6b5920c8650230db95d42efd4a909a86e20d4</u>	- 0.0014842200000000 00 MATIC  0.00 USD	✓
17	2022-12-16 13:18:16	<u>0xeb8ac6c2b8d6f3b9a13bc08028f6b5920c8650230db95d42efd4a909a86e20d4</u>	- 0.0040899533506133 20 MATIC  0.00 USD	✓
18	2022-12-16 13:10:30	<u>0xb782671e4aaa8d7fa808c70ba4895263be9052d36710dad4da3b173c351c8b40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2022-12-16 13:10:30	<u>0xb782671e4aaa8d7fa808c70ba4895263be9052d36710dad4da3b173c351c8b40</u>	- 0.0036951945751447 56 MATIC  0.00 USD	✓
20	2022-12-16 13:10:30	<u>0xb782671e4aaa8d7fa808c70ba4895263be9052d36710dad4da3b173c351c8b40</u>	- 0.0092014080363691 88 MATIC  0.00 USD	✓
21	2022-12-15 09:28:34	<u>0x4e5e024f6798eaa8482ae8bc1b41dd73568f06ed1b5aa3faadb9cea626d06aaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-12-15 09:28:34	<u>0x4e5e024f6798eaa8482ae8bc1b41dd73568f06ed1b5aa3faadb9cea626d06aaa</u>	- 0.0014842200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-12-15 09:28:34	<u>0x4e5e024f6798eaa8482a e8bc1b41dd73568f06ed1b 5aa3faadb9cea626d06aaa</u>	- 0.0020199116115800 18 MATIC  0.00 USD	✓
24	2022-12-15 09:13:06	<u>0xfd9142b2f0996dd9e1a0 dfb57235ba024db12b74b5 fd7c11f5278a696c51597c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2022-12-15 09:13:06	<u>0xfd9142b2f0996dd9e1a0 dfb57235ba024db12b74b5 fd7c11f5278a696c51597c</u>	- 0.0002019410592872 88 MATIC  0.00 USD	✓
26	2022-12-15 09:13:06	<u>0xfd9142b2f0996dd9e1a0 dfb57235ba024db12b74b5 fd7c11f5278a696c51597c</u>	- 0.0148268836226789 86 MATIC  0.01 USD	✓
27	2022-12-15 09:10:10	<u>0x192a8afa142c02320bda 3714cb291204975b8281f2 86a86bac83a9a107e4ea0f</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
28	2022-12-12 22:28:05	<u>0xba6f16de3ad1d8b7bb5d 0fe2991a6e6319666a90b4 354831ea0c3deb9734a2c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-12-12 22:28:05	<u>0xba6f16de3ad1d8b7bb5d 0fe2991a6e6319666a90b4 354831ea0c3deb9734a2c8</u>	- 0.0020110200012066 12 MATIC  0.00 USD	✓
30	2022-12-12 22:28:05	<u>0xba6f16de3ad1d8b7bb5d 0fe2991a6e6319666a90b4 354831ea0c3deb9734a2c8</u>	- 0.0000000001130193 24 MATIC  0.00 USD	✓
31	2022-12-12 22:27:39	<u>0x095064f0b7c2334662d6 40d0b43f3dc8229fe08df4 81e7865db54c3ac24ffedf</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-12-12 17:48:49	<u>0xbdc140b55007bee1bbbd</u> <u>9f31f08349606d8d6a7d2e</u> <u>855128d79e0a6a0345adb2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2022-12-12 17:48:49	<u>0xbdc140b55007bee1bbbd</u> <u>9f31f08349606d8d6a7d2e</u> <u>855128d79e0a6a0345adb2</u>	- 0.001383990000000000 00 MATIC  0.00 USD	✓
34	2022-12-12 17:48:49	<u>0xbdc140b55007bee1bbbd</u> <u>9f31f08349606d8d6a7d2e</u> <u>855128d79e0a6a0345adb2</u>	- 0.0000095962074928 73 MATIC  0.00 USD	✓
35	2022-12-12 17:31:57	<u>0x2ac7bdb424f81e59ab24</u> <u>81939b67aa40e690f38f0d</u> <u>12a7bc4cfd09d48bb45fc7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2022-12-12 17:31:57	<u>0x2ac7bdb424f81e59ab24</u> <u>81939b67aa40e690f38f0d</u> <u>12a7bc4cfd09d48bb45fc7</u>	- 0.0036103299896431 94 MATIC  0.00 USD	✓
37	2022-12-12 17:31:57	<u>0x2ac7bdb424f81e59ab24</u> <u>81939b67aa40e690f38f0d</u> <u>12a7bc4cfd09d48bb45fc7</u>	- 0.0002696374465216 28 MATIC  0.00 USD	✓
38	2022-12-12 17:27:51	<u>0x078f731141b66f05f7f9</u> <u>9dbf42c3917e57f6f5c20f</u> <u>b54297e335e04e04b064a3</u>	+ 0.007000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-09 10:23:20	<u>0xa6da026178d8af17539c</u> <u>ea3076100825cfd8636a89</u> <u>62316ad8354578935591c5</u>	+ 5.0769276261384082 01 MATIC  5.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:24:18	<u>0x5c8db1755e89ace88fb3fa675565e7eded70b9e1ce7689684e566bbfb3e1fe3f</u>	- 7.3899999999999996 80 SAND	✓
2	2024-06-11 13:07:51	<u>0x2ef2a13891768f8e50d47a702741f64fb691a7e59e7d84aab580f2b4d1d53e91</u>	+ 1 tkether.com	✓
3	2024-04-04 19:19:46	<u>0x77d23a9e827a215fde20ae1aacda3c11896a9a6d963ebc8851c392ea88b4377d</u>	+ 100.000000 WGC	✓
4	2024-03-19 19:17:32	<u>0x4ca348b4b70074852e2a74110ed8b62e5821d40f2ef0614588a9f6dd5af5ea41</u>	+ 982,794 /?claim	✓
5	2024-03-10 19:46:29	<u>0x31e8c8ee5046b73b475f4d098cf2df9c50f093d40743a18a3005db4f9d49492e</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2023-09-16 07:50:43	<u>0x4f7fd11ae5406fb3ea9b23b498de2b7ec48396c115386b3213f8894c9fd41120</u>	+ 2.3900000000000001 24 SAND	✓
7	2023-07-25 11:02:34	<u>0x41783103147b3dd6162d44e90b032683a7e2ebd7ef46b8c8ea96d14d348baf36</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
8	2023-07-21 15:24:13	<u>0x1cc358f88c74f54f19dbaaa6a0b785467b0c4696fe949ff534a8a3c5a56623a2</u>	+ 5.0000000000000000 00 SAND	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-03-09 10:23:20	<u>0xa6da026178d8af17539c</u> <u>ea3076100825cfd8636a89</u> <u>62316ad8354578935591c5</u>	- 9.3000000000000007 11 SAND	✓
10	2023-03-01 17:07:02	<u>0x45438a7051089ac97690</u> <u>9e443b7a7b0d5ab4126bf2</u> <u>bc390d79475b5b809273b7</u>	+ 9.3000000000000007 11 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-16 13:18:16	<u>0xeb8ac6c2b8d6f3b9a13b</u> <u>c08028f6b5920c8650230d</u> <u>b95d42efd4a909a86e20d4</u>	- 1 GALHOL	✓
2	2022-12-16 13:10:30	<u>0xb782671e4aaa8d7fa808</u> <u>c70ba4895263be9052d367</u> <u>10dad4da3b173c351c8b40</u>	+ 1 GALHOL	✓
3	2022-12-15 09:28:34	<u>0x4e5e024f6798eaa8482a</u> <u>e8bc1b41dd73568f06ed1b</u> <u>5aa3faadb9cea626d06aaa</u>	- 1 GALHOL	✓
4	2022-12-15 09:13:06	<u>0xfd9142b2f0996dd9e1a0</u> <u>dfb57235ba024db12b74b5</u> <u>fd7c11f5278a696c51597c</u>	+ 1 GALHOL	✓
5	2022-12-12 22:28:05	<u>0xba6f16de3ad1d8b7bb5d</u> <u>0fe2991a6e6319666a90b4</u> <u>354831ea0c3deb9734a2c8</u>	- 1 GALHOL	✓
6	2022-12-12 17:31:57	<u>0x2ac7bdb424f81e59ab24</u> <u>81939b67aa40e690f38f0d</u> <u>12a7bc4cfd09d48bb45fc7</u>	+ 1 GALHOL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:08:07	<u>0x41321db90f4f5124afe0 0d131c27ddfd082530eca8 1ea7da90a15f00d00c57d0</u>	+ 1 az]	✓
2	2024-03-17 14:10:08	<u>0xbcf82ac346262000a218 a88aa4295e2e98957f1eed 0e4d9a1a016e3f664bf310</u>	+ 1 USDT	✓
3	2023-12-01 06:08:12	<u>0x34fae023568d03bad4bf 9c9b6cb328417e88d42e34 eaf2958749b56238426bbd</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-11 14:13:22	<u>0x535f1e905887cb8f72a5 d949289bd0365941ce922a d8cf2a39a98185b5aecdf7</u>	+ 1 Visit website claim SHIB	✓
5	2023-10-05 17:40:35	<u>0xd91e804d830b2228f7e5 dd03a666ba1ec54ca0e911 5af3b9f4333a6920a2c24b</u>	+ 1 https://boneshibe.com/	✓
6	2023-10-01 06:47:19	<u>0xa558b9b2f465ac55ee08 7556be8a141126b8f7cff2 f41746cce13e3c590f9958</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-01 06:42:45	<u>0xfeebce63cc787ac46561 9ed0fcde08c71898e4ac05 e782d306a51746acdc26db</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-09-24 02:26:59	<u>0x6747eebc68cd838db404 80d2626651da3228d68e4f c20d130c937ceb80680822</u>	+ 1 Voucher	✓
9	2023-08-26 12:40:30	<u>0x9219c9050ea911e871d0 707b6424a0ce8c78ee0fb0 22d08f51e72f8ca76b50cd</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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