

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4313452bee68471d9366ffcfae56bfb275af881e

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
TBBT.org	50,000.000000000000000000 TBBT.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$xBets.org	500.00000000 \$ Free Claim and Play
SAND	1.903999999999999915 SAND
SAND	1,227.000000000000000000 sandbox-rewards.xyz
!	15,000 at.com to claim reward
\$50,000 SAND	N/A NFT Airdrop Voucher
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A Visit website claim SHIB
\$50,000 SAND	N/A NFT Airdrop Voucher
Airdrop at usdtredeem.com	N/A USDT
5000 USDC Voucher	N/A claim.circleweekly.net
5.00 ETH by Base	N/A Chain Launch Raffle
\$100,000 BONE	N/A https://boneshibe.com/
\$50,000 SAND	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:11:55	0x217798374c3467905dc4d7e06c2538440a58e0dae817ade5652501a02414c85a	+ 3 at.com to claim reward	✓
2	2024-04-04 19:24:18	0x3fcab5da93d62f0c44192ed98224ec31b102146adb8c2ef0ce7a5508d7bfd321	+ 100.000000 WGC	✓
3	2024-03-19 19:19:50	0xd816521d2a4ce407982475de49420c7ad7cc7bca97e35be603ade803840f0e40	+ 982,794 /?claim	✓
4	2024-03-10 19:50:39	0xe5e6217b6d4a8d80770addde6c023ff23d2d31c420f6dbc0650071c240874f11a	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-25 11:02:52	<u>0x8644e6d2720b2537f9e7f34d173a01dc7c04fb4e1703ff3eba80847936fb5e36</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
6	2023-06-20 08:39:51	<u>0x5b0c2a553e302fff828c7ed7c1c7328ecf7c3166bd9653b02d19d41237b55222</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
7	2023-06-20 08:20:51	<u>0x47862ef59879cc37154a6f893b9aec8f18bb5cc21f6e1a1c3f00625c0c8f589e</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
8	2023-01-13 16:44:45	<u>0x4ac6961340a9f6268e42e60fdfd1f05e4929a6bf374e6eb253c2545bfd6de6a</u>	+ 52.00 TheSandBox.PRO	✓
9	2022-11-29 11:48:03	<u>0xaebf3340c4ed1c411e3a6712bd9a5ea53c3af9f7898942d0820a04f5113e8715</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
10	2022-11-21 17:51:35	<u>0x2b3db2eef5800a3a5bd56c07a22d7a965d4a266f031063f94e4d9790d287c8c</u>	+ 1.00000000 \$ Free Claim and Play	✓
11	2022-11-20 18:22:09	<u>0x2ca4d89956ae3bb2b8fbb3755c37e52c305290c4655c607e2113ab04bbb04878</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
12	2022-10-15 23:07:55	<u>0xffd310ade35fdbcb8f3001391307227729e1ce7c7eabaf9a151124f424ef6bca</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-15 22:36:56	<u>0x216f800e637cfaa200f269e8f44c0ed626eb284894152487fcd4a4dac88d7190</u>	+ 1,497.000000000000000000000000 000000 PolygonClassics.co m	✓
14	2022-08-14 21:39:03	<u>0x6999c04c0663b302a4d162a383b102099b6b898d0e9a87ae9ce9446565c5b6ff</u>	+ 1.000000000000000000 00 ZDR	✓
15	2022-04-26 13:03:27	<u>0xc7e24e411784cd49d5c4e17d934f8a610fcd764aff7fbe433e622ec0f4231677</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-03-30 17:54:58	<u>0xab9cbb0462775e433522f78627b56f642c2bdc4664769d0f625e124ae03068ea</u>	+ 1.9039999999999999 15 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:12:40	<u>0x3f90812c21a529f9fef3570e5c3b3dc804b45cd2234521c4637398b636330e99</u>	+ 1 USDT	✓
2	2024-03-03 19:16:36	<u>0x8828b6c919d30c3f7a69c892d1938ba21a389658a3773e9ede14077b6529461d</u>	+ 1 USDT	✓
3	2023-12-01 06:13:39	<u>0xeb232a3001e537d4cdb7a3ad5c7abbc9039bc64ed206e94e7d77971604fe2ed6</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-11 14:13:40	<u>0x4045a23e37af9cc2c55b9d291e8594de4a75660e5fe99c87f5859eb81db8097a</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-05 17:40:59	<u>0xc1b1f3f3aad06b44cca31bf71b44b71512d31814abd4645045624613801768be</u>	+ 1 https://boneshibe.com/	✓
6	2023-10-01 06:47:47	<u>0xc309e513fbde68d5e714bb008617d37ccca62a426d1e9a9ec9a2f057e6ccee2f</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-01 06:43:15	<u>0xc9de484e3167d1f4812fd9ff6f02f02ab76554c43869af6e5c0d6644ea3dcaec</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-01 02:40:53	<u>0x63333531b2fc448beff015b70c825b320c53a3fdb193329bab1276a400978917</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-09-24 02:38:01	<u>0xffe9ec7d543eb946084fca91ec7f70c4e7ce39e320f0860859956d5c32adaef7</u>	+ 1 Voucher	✓
10	2023-08-29 15:49:13	<u>0x9838c35b8985cb83d6e61186edafe205dc572190838edb18ddde4836e5f076af</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-28 03:04:01	<u>0x3399dde401f02543c64d033f076378000b34c4a04feb5e896fbf76e0f8b0a66a</u>	+ 1 claim.circleweekly.net	✓
12	2023-08-26 19:07:45	<u>0xc9abfe14045721b577aebd6f6b7a991ef6f64b7dff0260c7724b58d017c6bb12</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-25 19:10:18	<u>0x82db8e7d4fd0178835b4dd6ffa9a4b5f5aae4aa9392f0278378938cb00250597</u>	+ 1 NFTVoucher	✓

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