

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 20:49 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4f0fc06880fb53f69e84394b0497b5bf32423993
TOTAL RECEIVED 565.354373834722309766 MATIC
211.15 USD
TOTAL SEND 565.345575678750492443 MATIC
211.15 USD

Token	Balance
MATIC	0.008798155971795866 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	0.000007677554731045 SAND
SAND	1,227.000000000000000000 sandbox-rewards.xyz


Token	Balance
SAND Rewards	1,000.000000000000000000 Claim via sand-rewards.xyz
\$50,000 SAND	N/A NFT Airdrop Voucher
	N/A Visit website claim SHIB
	N/A Reward at BoneWin.com
Airdrop at usdtredeem.com	N/A USDT
\$100,000 BONE	N/A https://boneshibe.com/
\$5000 USDC	N/A NFTVoucher
\$50,000 SAND	N/A NFT Airdrop Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at usdtreedem.io	N/A USDT
!!! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-10 19:12:26	0xc110a3c2c4cbb5123ece17046168f5a72434c0f50bc3c1e0f8fce2410463968a	- 280.300000000000001 1369 MATIC  380.36 USD	✓
2	2022-04-10 19:12:26	0xc110a3c2c4cbb5123ece17046168f5a72434c0f50bc3c1e0f8fce2410463968a	- 0.0006777302697060 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-10 19:12:26	<u>0xc110a3c2c4cbb5123ece</u> <u>17046168f5a72434c0f50b</u> <u>c3c1e0f8fce2410463968a</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
4	2022-04-10 19:00:08	<u>0x908d5f6be0ca00020a3b</u> <u>efa08d3069d98a0c5c9103</u> <u>9ed9f789bc6c0bfd5b7c0d</u>	- 8.0000000000000000 00 MATIC  10.85 USD	✓
5	2022-04-10 19:00:08	<u>0x908d5f6be0ca00020a3b</u> <u>efa08d3069d98a0c5c9103</u> <u>9ed9f789bc6c0bfd5b7c0d</u>	- 0.0006915614996850 00 MATIC  0.00 USD	✓
6	2022-04-10 19:00:08	<u>0x908d5f6be0ca00020a3b</u> <u>efa08d3069d98a0c5c9103</u> <u>9ed9f789bc6c0bfd5b7c0d</u>	- 0.00000000000003780 00 MATIC  0.00 USD	✓
7	2022-04-10 17:02:33	<u>0x6cb5ea400d7cd7811efc</u> <u>7c35e3a90296baeeb850c0</u> <u>fe790a94aa90ecffc65edb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-10 17:02:33	<u>0x6cb5ea400d7cd7811efc</u> <u>7c35e3a90296baeeb850c0</u> <u>fe790a94aa90ecffc65edb</u>	- 0.0093939697876905 14 MATIC  0.01 USD	✓
9	2022-04-10 17:02:33	<u>0x6cb5ea400d7cd7811efc</u> <u>7c35e3a90296baeeb850c0</u> <u>fe790a94aa90ecffc65edb</u>	- 0.00000000000737468 68 MATIC  0.00 USD	✓
10	2022-04-10 17:01:53	<u>0x41c3ec84d922cc597e40</u> <u>6ed51ef8abca249df13bb9</u> <u>539dea5aadd2d30eb61b5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-10 17:01:53	<u>0x41c3ec84d922cc597e40</u> <u>6ed51ef8abca249df13bb9</u> <u>539dea5aadd2d30eb61b5b</u>	- 0.0015820871138941 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-10 17:01:53	<u>0x41c3ec84d922cc597e406ed51ef8abca249df13bb9539dea5aadd2d30eb61b5b</u>	- 0.00000000000050364 94 MATIC  0.00 USD	✓
13	2022-03-08 19:36:04	<u>0x280a7d497bb04bbe85589d520ea3f78639d6c54de88e9dc9e1e5168f3c7078c6</u>	- 107.00000000000000 0000 MATIC  162.96 USD	✓
14	2022-03-08 19:36:04	<u>0x280a7d497bb04bbe85589d520ea3f78639d6c54de88e9dc9e1e5168f3c7078c6</u>	- 0.0227604999970411 34 MATIC  0.03 USD	✓
15	2022-03-08 19:36:04	<u>0x280a7d497bb04bbe85589d520ea3f78639d6c54de88e9dc9e1e5168f3c7078c6</u>	- 0.00000000000029588 65 MATIC  0.00 USD	✓
16	2022-03-08 19:32:40	<u>0xee04efa785a3cba4a45295a623dec93d0b01c7e91536e045af92e2aad4d17648</u>	+ 100.48999999999999 4884 MATIC  153.04 USD	✓
17	2022-03-07 18:56:35	<u>0x524a73dcbfaa4203ed85f66a7ae2f055d972b249cdefd654e037a05251c37322</u>	- 170.00000000000000 0000 MATIC  248.37 USD	✓
18	2022-03-07 18:56:35	<u>0x524a73dcbfaa4203ed85f66a7ae2f055d972b249cdefd654e037a05251c37322</u>	- 0.0104698299972687 40 MATIC  0.01 USD	✓
19	2022-03-07 18:56:35	<u>0x524a73dcbfaa4203ed85f66a7ae2f055d972b249cdefd654e037a05251c37322</u>	- 0.00000000000027312 60 MATIC  0.00 USD	✓
20	2022-03-07 17:29:10	<u>0x925ac732624697a0d95ecd3eed6e200d22e2f8b0bfd251b0446b13b05f97cc85</u>	+ 168.91999999999998 7494 MATIC  238.34 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-03-05 10:14:17	<u>0x076024b2888f2c3036c4ca1715aeaad4591e6794ed3932db7a275f136ac299cc</u>	+ 10.343957440698400 063 MATIC  15.59 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-10 17:02:33	<u>0x6cb5ea400d7cd7811efc7c35e3a90296baeeb850c0fe790a94aa90ecffc65edb</u>	+ 285.60041639402385 2718 MATIC  407.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 18:49:40	<u>0xe2490f8906db5928f68ec398f013ecc7a49d04333807df9e003815483a9d7963</u>	+ 100.000000 WGC	✓
2	2024-03-19 19:25:18	<u>0x19637dc0fbaf004608065504c13ad1853ede2471fc0c729a6403c660d8112cbc</u>	+ 982,794 /?claim	✓
3	2024-03-10 19:56:42	<u>0xf4d1a745a5db4ca535d2e98e0ca8b44059b653aa6c47cff0c86f86871ef3341b</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2023-07-25 11:03:10	<u>0x1e36a81a8969ffffb19505bdabfe328d4a2fe0bc08fb924d8f952ad2b6b8b389</u>	+ 1,227.000000000000 000000 sandbox-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-20 07:36:57	<u>0xa8d0490e11d41951b05d d21489ec7839800fc66d0c 6440e823d8a0ca00bca9c8</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
6	2023-01-13 16:45:51	<u>0xccb5e0b6e9189c58b9f3 a23921e76ef54a984629ff bd9b23dd338ac4d54299a0</u>	+ 52.00 TheSandBox.PRO	✓
7	2022-11-29 11:20:04	<u>0x8019fe1a3d3ba6d3f0de 118a47056a9591945f31cc e99124d212913a2f1cd9a1</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
8	2022-11-21 18:14:07	<u>0xc1da6311142604970044 ecd74242544fcc1615b67f 94d68a48ddd03986daf9a2</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-11-20 18:21:37	<u>0xda01d11afc6755785476 a1f8d08c2b43f89a2124f3 9134fa2fcb888fea754486</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
10	2022-10-15 23:08:03	<u>0x638c78a7aa30faef9f97 79186ec5e83176838c321c f4474ed6dccb2450e8b1f5</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
11	2022-08-14 22:08:45	<u>0x933bdd018938466bd038 8ea0f89e4198ee5606e8cc df2f1f88942283e9dfdaeb</u>	+ 1.0000000000000000 00 ZDR	✓
12	2022-04-26 13:05:15	<u>0xd7c0cd33676e567a655b 8d941c6fc3099bcc9e3c50 dc798d61a6dac3e46092ce</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-04-10 17:02:33	<u>0x6cb5ea400d7cd7811efc 7c35e3a90296baeeb850c0 fe790a94aa90ecffc65edb</u>	- 142.78598999999999 8190 SAND	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-10 16:56:17	<u>0x55b462aad93e37eb2182</u> <u>ddec765d9881e4b85d50a7</u> <u>a77b22f4bb017d63d92299</u>	+ 142.03285022914010 9377 SAND	✓
15	2022-04-10 15:34:29	<u>0xf84740a7dbb6264e048e</u> <u>11f05c55b1cf150d006c3c</u> <u>8aa7003ab6009be2de1148</u>	+ 0.7531474484146272 19 SAND	✓
16	2022-04-01 18:28:52	<u>0x1d500e6329a4e255114f</u> <u>77332b9d4ca052e8d72834</u> <u>ebb17ba2e4ef0b02bc7e08</u>	- 142.03285022914010 9377 SAND	✓
17	2022-04-01 17:47:34	<u>0x899c53bd827e293f0f02</u> <u>bc1c89b43ff8aee620d59a</u> <u>73fa3e0accad49a1213acf</u>	+ 140.04965111021172 6746 SAND	✓
18	2022-04-01 17:46:48	<u>0x8b87f9c3bff9c54f8204</u> <u>4c3941f7d169c69312ba59</u> <u>6a3fc0f319cdcc3b2f4e58</u>	+ 0.6794257844372801 89 SAND	✓
19	2022-03-24 18:45:13	<u>0xc8881638f6fa6acaaf9a</u> <u>a997abc454a5c76eb87e97</u> <u>4686183a1c84fd3869be92</u>	+ 1.3037733344911059 95 SAND	✓
20	2022-03-08 19:39:44	<u>0xe51ed3a3603b46f48068</u> <u>d2c0eb673e803fd9a58fd5</u> <u>af66b7a210cd25f17bc413</u>	- 54.579624004949643 279 SAND	✓
21	2022-03-08 19:36:04	<u>0x280a7d497bb04bbe8558</u> <u>9d520ea3f78639d6c54de8</u> <u>8e9dc9e1e5168f3c7078c6</u>	+ 54.579624004949643 279 SAND	✓
22	2022-03-07 20:00:36	<u>0xc411a71c89859ab06a8b</u> <u>3a58e2cfd788183c8747c0</u> <u>bccaa860b1fc76a6a996da</u>	- 85.470027105262076 361 SAND	✓

#	Date & time	Transaction Id	Amount	
23	2022-03-07 18:56:35	<u>0x524a73dcbfaa4203ed85f66a7ae2f055d972b249cdefd654e037a05251c37322</u>	+ 85.470027105262076 361 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:14:18	<u>0x1ace6b4d2188c31d0397102e82ddcceedcb7becde873493c87fb97babc55377ab</u>	+ 1 USDT	✓
2	2024-03-03 19:19:52	<u>0xa7c9ce00befd051daaa9b5de241dd65e82ed452bf44df6be8793c4c3bc26b52c</u>	+ 1 USDT	✓
3	2023-12-01 06:19:14	<u>0xcd83bab6bd2bf1e7018d213d2839022f843840fc53af924d5eb5c0ef2331482f</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-11 14:19:38	<u>0x119a265fa432c0c5933dc16a349cbb3203875857765c10165454581ff65cddef</u>	+ 1 Visit website claim SHIB	✓
5	2023-10-05 17:41:05	<u>0xaea83b0035aa7543cdfe75f06e4d930ade6a3e4a01e5a799c78a4f896cd831e2</u>	+ 1 https://boneshibe.com/	✓
6	2023-10-01 06:48:19	<u>0xde8fdcccec39e79fd2828037ba3a8436519c1419df4b693f0d7a96c0bc067c8c1</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-01 06:43:43	<u>0x6bf5d742fff29c21e010a9b528395856e7c0c7e1234024cdab2972a3dfe9da64</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-24 02:45:25	<u>0x2f107ab3aa7e91caaf558787c5de558767c7e4970a0ad8221b7e74a8e54df882</u>	+ 1 Voucher	✓
9	2023-08-27 01:24:37	<u>0x98c71e2645bdcb45acc0dfd249172a50c7b685f8cf4446fa7969e2a77f620572</u>	+ 1 claim.circleweekly.com	✓
10	2023-08-26 04:31:30	<u>0x62a27b67b0631660e31a9ac814836512dcdf7b20f8288d984f6609a97b22320b</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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