

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 21:48 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x622be74e00df1b2fc6bd7dced6f959a18f033487</u>
TOTAL RECEIVED	19.816109699999998384 MATIC
	7.37 USD
TOTAL SEND	19.815947472200001300 MATIC
	7.37 USD










Token	Balance
MATIC	0.000162227800000000 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
MOM	1.597755677204207192 MOM
XXPP.org	50,000.00000000000000000000 XXPP.org
PolygonClassics.com	1,497.00000000000000000000 PolygonClassics.com
SAND	0.000001752848826526 SAND
SAND	1,227.00000000000000000000 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
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Reward at BoneWin.com
Airdrop at usdtredeem.com	N/A USDT
\$100,000 BONE	N/A https://boneshibe.com/
\$100,000 BONE	N/A Shiba Inu
📄	N/A ethevents.co
\$50,000 SAND	N/A NFT Airdrop Voucher
Airdrop at usdtreedem.io	N/A USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-03 10:37:16	0x1fb2485d96ad2d3263f137a0c45ad011cf896a3cb4e1ca47e0a74da894d13659	- 0.008000000000000000 00 MATIC  0.00 USD	✓
2	2022-09-03 10:37:16	0x1fb2485d96ad2d3263f137a0c45ad011cf896a3cb4e1ca47e0a74da894d13659	- 0.00104999999997900 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-03 10:37:16	<u>0x1fb2485d96ad2d3263f137a0c45ad011cf896a3cb4e1ca47e0a74da894d13659</u>	- 0.00000000000002100 00 MATIC  0.00 USD	✓
4	2022-09-03 10:36:32	<u>0x3834680ef81434032566099f6e4dc1cd5f9b6c406df17f75114be44f7e728002</u>	- 9.8900000000000005 68 MATIC  8.71 USD	✓
5	2022-09-03 10:36:32	<u>0x3834680ef81434032566099f6e4dc1cd5f9b6c406df17f75114be44f7e728002</u>	- 0.0010499999997270 00 MATIC  0.00 USD	✓
6	2022-09-03 10:36:32	<u>0x3834680ef81434032566099f6e4dc1cd5f9b6c406df17f75114be44f7e728002</u>	- 0.0000000000002730 00 MATIC  0.00 USD	✓
7	2022-09-03 10:28:22	<u>0x0b9001d4de4ebaede89d3088456194f23b4ebfb997b66b95aa2b9bff62ebff10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-03 10:28:22	<u>0x0b9001d4de4ebaede89d3088456194f23b4ebfb997b66b95aa2b9bff62ebff10</u>	- 0.0027240709994066 38 MATIC  0.00 USD	✓
9	2022-09-03 10:28:22	<u>0x0b9001d4de4ebaede89d3088456194f23b4ebfb997b66b95aa2b9bff62ebff10</u>	- 0.0000000000005933 62 MATIC  0.00 USD	✓
10	2022-09-03 10:27:28	<u>0xcf088bbb3ffe1876320893eae6a44f971735d2b6f3779503c4a01ab71d238899</u>	+ 9.9000000000000003 55 MATIC  8.72 USD	✓
11	2022-09-03 10:16:40	<u>0x6e152f815bfcbbfb583ab121b1622b60ce6d5453065262c2d3bd205d113fb87c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-09-03 10:16:40	<u>0x6e152f815bfcfbff583a</u> <u>b121b1622b60ce6d545306</u> <u>5262c2d3bd205d113fb87c</u>	- 0.0026600511991198 36 MATIC  0.00 USD	✓
13	2022-09-03 10:16:40	<u>0x6e152f815bfcfbff583a</u> <u>b121b1622b60ce6d545306</u> <u>5262c2d3bd205d113fb87c</u>	- 0.00000000000008801 64 MATIC  0.00 USD	✓
14	2022-09-03 10:03:54	<u>0xc8e6eff22cad9623a954</u> <u>d4a61228d5d65579a3f7d9</u> <u>a597ae98cbf2b8ff89daf1</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
15	2022-09-03 10:03:54	<u>0xc8e6eff22cad9623a954</u> <u>d4a61228d5d65579a3f7d9</u> <u>a597ae98cbf2b8ff89daf1</u>	- 0.0010499999997480 00 MATIC  0.00 USD	✓
16	2022-09-03 10:03:54	<u>0xc8e6eff22cad9623a954</u> <u>d4a61228d5d65579a3f7d9</u> <u>a597ae98cbf2b8ff89daf1</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓
17	2022-09-03 10:03:28	<u>0x9b673728604eaf6db574</u> <u>860a2f48c86097a93c9b26</u> <u>fe0f451b620ccd2876a993</u>	- 0.8900000000000000 13 MATIC  0.78 USD	✓
18	2022-09-03 10:03:28	<u>0x9b673728604eaf6db574</u> <u>860a2f48c86097a93c9b26</u> <u>fe0f451b620ccd2876a993</u>	- 0.0010499999997690 00 MATIC  0.00 USD	✓
19	2022-09-03 10:03:28	<u>0x9b673728604eaf6db574</u> <u>860a2f48c86097a93c9b26</u> <u>fe0f451b620ccd2876a993</u>	- 0.0000000000002310 00 MATIC  0.00 USD	✓
20	2022-09-03 10:00:04	<u>0x88f53aa52f4cb9d548d4</u> <u>37ee0d017cb0bcb9d13330</u> <u>5f24604a26785305ec5780</u>	- 9.0000000000000000 00 MATIC  7.93 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-09-03 10:00:04	<u>0x88f53aa52f4cb9d548d437ee0d017cb0bcb9d133305f24604a26785305ec5780</u>	- 0.0083633499981600 62 MATIC  0.00 USD	✓
22	2022-09-03 10:00:04	<u>0x88f53aa52f4cb9d548d437ee0d017cb0bcb9d133305f24604a26785305ec5780</u>	- 0.00000000000018399 37 MATIC  0.00 USD	✓
23	2022-09-03 09:58:08	<u>0x7a769b7466937cc6938f6f256b5c5a1b169664377bc343d0feafb26e1577cd21</u>	+ 9.9161096999999998 05 MATIC  8.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 18:49:40	<u>0xe2490f8906db5928f68ec398f013ecc7a49d0433807df9e003815483a9d7963</u>	+ 100.000000 WGC	✓
2	2024-03-19 19:25:18	<u>0x19637dc0fbaf004608065504c13ad1853ede2471fc0c729a6403c660d8112cbc</u>	+ 982,794 /?claim	✓
3	2024-03-10 19:57:04	<u>0x7946b5575de9e0c90efb7949c8206ea58e87f125ff97090b5dba940d8fb61790</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2023-07-25 11:03:36	<u>0x81865afe5752bdce4446ae7047cfeb0be75bbfd710e08045bd1589506f4a2f5c</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-20 07:36:57	<u>0xa8d0490e11d41951b05d</u> <u>d21489ec7839800fc66d0c</u> <u>6440e823d8a0ca00bca9c8</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
6	2023-05-13 06:53:49	<u>0x784c3ce78d88e1220793</u> <u>445bd4e33ad796419e876b</u> <u>3ce26d47753451ed90f0e9</u>	+ 1.5977556772042071 92 MOM	✓
7	2023-01-13 16:45:51	<u>0xccb5e0b6e9189c58b9f3</u> <u>a23921e76ef54a984629ff</u> <u>bd9b23dd338ac4d54299a0</u>	+ 52.00 TheSandBox.PRO	✓
8	2022-11-29 14:18:36	<u>0x592f39e2577f3fd5d993</u> <u>2a3558d233b16476c778d3</u> <u>b3f8d974ebd6f7a1c03bdd</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
9	2022-10-15 23:08:35	<u>0x19c5a12f1773f3b4105c</u> <u>6385d959d70f8edcd3a00c</u> <u>f9e0aa0d80fe4402d2e3c6</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
10	2022-09-03 12:38:11	<u>0xfe6dcd5d544c27d34fcb</u> <u>60f8cb1c5b0e3a7d2eaea8</u> <u>4891aaf8ceaa6e892f35af</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
11	2022-09-03 10:28:22	<u>0x0b9001d4de4ebaede89d</u> <u>3088456194f23b4ebfb997</u> <u>b66b95aa2b9bff62ebff10</u>	- 8.2633500000000008 61 SAND	✓
12	2022-09-03 10:00:04	<u>0x88f53aa52f4cb9d548d4</u> <u>37ee0d017cb0bcb9d13330</u> <u>5f24604a26785305ec5780</u>	+ 8.2633517528488269 48 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:19:14	<u>0x010223f4db99369250f33e681860a88b080119353de34e218e7d3658e0d4fdbd</u>	+ 1 USDT	✓
2	2024-03-03 19:24:20	<u>0x4a5a94149771d5d1d882bd96441d60d8703e93022930f0bde84bd67c31823940</u>	+ 1 USDT	✓
3	2024-02-24 06:56:20	<u>0x7e23f6a7ffb1efa9abaa91d6899291198c3ffa60de e3df8fa0aac28957d6cd37</u>	+ 1 etherevent.co	✓
4	2024-01-31 21:24:25	<u>0xb8c59efe8e8d26d9375d5f12ba681f561845bd04f71cf42e054dfb40823b5727</u>	+ 1 ethevents.co	✓
5	2023-12-01 06:19:14	<u>0xcd83bab6bd2bf1e7018d213d2839022f843840fc53af924d5eb5c0ef2331482f</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-11 14:19:38	<u>0x119a265fa432c0c5933dc16a349cbb3203875857765c10165454581ff65cddef</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-07 01:00:02	<u>0x062f3511b4732e30ef01a1035a92721610cae24adcac4604db2e57406ba0017a</u>	+ 1 Shiba Inu	✓
8	2023-10-05 17:41:29	<u>0xb91fda85a6f7ff021643fda8930e888683e1d713a11e8094b3fba139b8528e55</u>	+ 1 https://boneshibe.com/	✓
9	2023-10-01 06:49:01	<u>0x2db7f12c39e9f56d4e09ae39b0e999ca13b9fb94f2ca6548cdddd2139f71c414</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-01 06:44:09	<u>0xb4a4ee3ec36e755be34f b5a89b2c3090299c4bf419 ee92263be2d6cfdc0737df</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-09-24 18:15:20	<u>0xc694a4700a5c710724ca b3af86c93e318bf0a9569e 6ff0b719309a46c6599ff8</u>	+ 1 Voucher	✓
12	2023-09-15 04:35:46	<u>0x66e05f7511d01182446d 5894ff32579d6129d41ef2 8964c06f3fc0b1caa7518d</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-08-27 03:08:13	<u>0x14bcb5bf299309ba7ab6 22bed79c53df2a46cf882d db0dd5df63e8f08a8f27ca</u>	+ 1 claim.circleweekly .com	✓
14	2023-08-26 06:41:24	<u>0x3731d4ccb3216d1e46f8 456ef8edf46f45dd71cd 4ef001d472548b73f39435</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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