


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:44 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x754679bc64e58524fb5f0b669b09600e8dd086a8

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
DIVIDEND_TRACKER	11.0373750800000000338 DIVIDEND_TRACKER
MOM	1.990066276707249227 MOM
TBBT.org	50,000.000000000000000000 TBBT.org
Key Performance Indicator	3.1286447000000000167 KPI
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
SAND	0.000005330601974721 SAND
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 18:49:40	<u>0xe2490f8906db5928f68e c398f013ecc7a49d043338 07df9e003815483a9d7963</u>	+ 100.000000 WGC	✓
2	2024-03-19 19:25:18	<u>0x19637dc0fbaf00460806 5504c13ad1853ede2471fc 0c729a6403c660d8112cbc</u>	+ 982,794 /?claim	✓
3	2024-03-10 19:57:04	<u>0x7946b5575de9e0c90efb 7949c8206ea58e87f125ff 97090b5dba940d8fb61790</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
4	2023-08-27 21:45:20	<u>0x593c36fa84455bfaa0ff 3c1e35b4856b4530ed3ef5 f0d225f9bd97aa4a843d5d</u>	+ 0.0000006853602170 03 SAND	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-25 11:04:02	<u>0xa13331d8a188437ff2b28b368f5f0cf275648baff868bceaa3819b266074d57c</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
6	2023-06-20 07:36:57	<u>0xa8d0490e11d41951b05dd21489ec7839800fc66d0c6440e823d8a0ca00bca9c8</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
7	2023-05-13 03:26:48	<u>0x74638c4deddd03c0910e9de394628bdd60b03bf03446ff782fc3dca5e01b5db2</u>	+ 1.9900662767072492 27 MOM	✓
8	2023-01-13 16:45:51	<u>0xccb5e0b6e9189c58b9f3a23921e76ef54a984629ffb9b23dd338ac4d54299a0</u>	+ 52.00 TheSandBox.PRO	✓
9	2022-11-29 11:12:06	<u>0x0ddff56b7a81310a39122d088eca12da6ffe17f58567916ba63ee5be82eae9d2</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
10	2022-11-20 18:20:07	<u>0xa92c32fee5de52d9f181298e0207d31bd621f748c4ac9717bad79244ab1d1809</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
11	2022-10-15 23:08:59	<u>0xae56c27d5fc8fc065b5354fe6e8ef775b123731e0c3189f11013349434a54697</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
12	2022-08-18 08:36:05	<u>0xe27d22476368226096b026c5cab4806e3776537a823a7fb727e8289294d4ad52</u>	+ 0.0000009231163656 09 SAND	✓
13	2022-07-21 17:45:16	<u>0x53c289d54b078c7c02297e7ca9a6c43235887fbdab9225a45b9001cfc43b38c9</u>	+ 0.0000037221253921 09 SAND	✓

#	Date & time	Transaction Id	Amount	
14	2022-07-03 06:12:43	<u>0xcc50cfeb15289a4f8504</u> <u>028c1f2fff42d5e512d918</u> <u>0b6cfa1e36be7353894169</u>	+ 11.0373750800000000 338 DIVIDEND_TRACKER	✓
15	2022-07-03 06:12:43	<u>0xcc50cfeb15289a4f8504</u> <u>028c1f2fff42d5e512d918</u> <u>0b6cfa1e36be7353894169</u>	+ 11.0373750800000000 338 PRGD	✓
16	2022-05-29 13:43:07	<u>0x000163dd4b66fe6c0e24</u> <u>51334da8d8a3a9e2a10a2e</u> <u>c707e2c6e40b589dc13a34</u>	+ 1.0642324999999999 15 KPI	✓
17	2022-05-29 13:42:07	<u>0x834ba491fc438fb4939e</u> <u>3022b5f93f5f73486a8dbd</u> <u>5317241a23e9a748385bbb</u>	+ 1.0443188999999999 39 KPI	✓
18	2022-05-29 13:42:07	<u>0x834ba491fc438fb4939e</u> <u>3022b5f93f5f73486a8dbd</u> <u>5317241a23e9a748385bbb</u>	+ 1.0200933000000000 92 KPI	✓
19	2022-05-15 20:46:05	<u>0xde4e4140b86327ce06ad</u> <u>ac58ee34fdf57cc5bd794f</u> <u>642a96f97ef1854da52483</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:26:34	<u>0x4b7f44d43d047f399d90</u> <u>f12fdd057bf929e6d52b7d</u> <u>0df8f3100ae44c7f1afc8e</u>	+ 1 USDT	✓
2	2024-01-31 21:30:07	<u>0x558629bf94f881cb7bc1</u> <u>09b0f4a79dec3afb95e996</u> <u>ce243a5180edc9c0e774a1</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
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 17:41:43	<u>0x54d62994136c9ec718c775e661799aba0a0ac697b5d62d6bab89958a9f1cd061</u>	+ 1 https://boneshibe.com/	✓
6	2023-10-01 06:50:31	<u>0x142f6a6a8f0ae4c1a62c57b86a07ff164777f1fa8caf3e58032c3da1722da797</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-01 06:44:49	<u>0xe5fcff16d458744846e966a3a7135a9bfa926365a284afd9e978e28e3b8c69c0</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-09-24 18:33:06	<u>0x00a51b9854cedce2773152481b388e1bbc59d60729b4239fd6e5745eedefe571</u>	+ 1 Voucher	✓
9	2023-09-14 04:48:16	<u>0x7900afae873c4e80bdbfd650377a9dd41c4080885a536a921a3b626fcc413b79</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 08:20:46	<u>0xd4b27e35b6e6e649dd3e0586006b8e6fbaa42c68406530b4b06afba896ef2912</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-03 22:06:03	<u>0x56a4c23c30af02eb85f7a9240e7edf8d863893beaefbd81158189ab176f072d1</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-29 11:59:43	<u>0x5dc5de635df2f5a3ef18</u> <u>de9c023eb18e37e2bd2a1b</u> <u>3033051aa88d9d3b1ffa65</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-27 22:38:17	<u>0x234ab8d7f00496a0383d</u> <u>27f8e98ca50c1affdc58d9</u> <u>a13c05d61a923e151bfb57</u>	+ 1 claim.circleweekly .net	✓
14	2023-08-26 18:28:04	<u>0xe9982d1db49703fc1dc5</u> <u>d62d4295a2cdfbf2ce7342</u> <u>a3726c9c279548a7c82687</u>	+ 1 claim.circleweekly .com	✓
15	2023-08-25 17:14:23	<u>0xff04f00fc2c0447448bb</u> <u>71f7ee6cfba6fbe22adb32</u> <u>7257ac4c0ed59419f46967</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.