

3xpL



ADDRESS STATEMENT




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


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x856831618bddaeb4c229bf7b21095fdf8f33a9f1</u>
TOTAL RECEIVED	0.059281108657509358 MATIC
	0.02 USD
TOTAL SEND	0.016345625999999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.042935482657509363 MATIC 0.01 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	0.078346942494760152 MOM
SAND	0.000001600000000000 SAND
SAND	1,227.000000000000000000 sandbox-rewards.xyz
SAND Rewards	1,000.000000000000000000 Claim via sand-rewards.xyz
	N/A ethevents.co

Token	Balance
	N/A Visit website claim SHIB
Base Staking	N/A NFTNotify
	N/A Reward at BoneWin.com
Airdrop at usdtredeem.com	N/A USDT
\$100,000 BONE	N/A https://boneshibe.com/
Airdrop at usdtreedem.io	N/A USDT
\$5000 USDC	N/A NFTVoucher
\$50,000 SAND	N/A NFT Airdrop Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-22 11:26:09	<u>0xc9e627c306d54ce9d9a364047eb05912cc1284758751d93b155e68c271ae3254</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-22 11:26:09	<u>0xc9e627c306d54ce9d9a364047eb05912cc1284758751d93b155e68c271ae3254</u>	- 0.0041970282098544 24 MATIC  0.00 USD	✓
3	2023-02-22 11:26:09	<u>0xc9e627c306d54ce9d9a364047eb05912cc1284758751d93b155e68c271ae3254</u>	- 0.0067531977901455 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-22 11:25:33	<u>0x783ba2d3c71e309f0b60</u> <u>efae0cbb1008c5c2549a93</u> <u>8ae629d487941e21ff0501</u>	+ 0.0210848296153222 40 MATIC  0.02 USD	✓
5	2022-12-08 07:27:02	<u>0x069ce4b72bc29cd9b894</u> <u>286014de901d5a6e09d1eb</u> <u>824fc2c572b711f30d8617</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-12-08 07:27:02	<u>0x069ce4b72bc29cd9b894</u> <u>286014de901d5a6e09d1eb</u> <u>824fc2c572b711f30d8617</u>	- 0.0026976913593748 08 MATIC  0.00 USD	✓
7	2022-12-08 07:27:02	<u>0x069ce4b72bc29cd9b894</u> <u>286014de901d5a6e09d1eb</u> <u>824fc2c572b711f30d8617</u>	- 0.0000000086406251 92 MATIC  0.00 USD	✓
8	2022-12-08 07:25:40	<u>0x2bb14c529e22dbaae97a</u> <u>50eb23ebd5959f85e32dab</u> <u>e5fe33a14f6fa5f7d43cf7</u>	+ 0.0271962790421871 19 MATIC  0.02 USD	✓
9	2022-11-26 13:10:26	<u>0xfc8ed397311a684d7e79</u> <u>a400b6a464aaede4ea22a4</u> <u>b15b2bc6cd2aea7988446a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-11-26 13:10:26	<u>0xfc8ed397311a684d7e79</u> <u>a400b6a464aaede4ea22a4</u> <u>b15b2bc6cd2aea7988446a</u>	- 0.0026976994335909 08 MATIC  0.00 USD	✓
11	2022-11-26 13:10:26	<u>0xfc8ed397311a684d7e79</u> <u>a400b6a464aaede4ea22a4</u> <u>b15b2bc6cd2aea7988446a</u>	- 0.0000000005664090 92 MATIC  0.00 USD	✓
12	2022-11-26 13:09:14	<u>0x4b787ad31a98fead83ff</u> <u>e2f67b3ab220f928888138</u> <u>b4c03ffaabc32e6850579c</u>	+ 0.0109999999999999 99 MATIC  0.00 USD	✓

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	2023-07-25 11:04:28	<u>0xe6313dba97eebe788665 14de4ced592b5a964f00c5 c30619825aa98a22b8dd4d</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
5	2023-06-20 07:36:57	<u>0xa8d0490e11d41951b05d d21489ec7839800fc66d0c 6440e823d8a0ca00bca9c8</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
6	2023-05-15 10:25:36	<u>0x92c6beff041d854f8386 7699605665dccfe90ee1de 1e70acfd28632d0c2286bd</u>	+ 0.0783469424947601 52 MOM	✓
7	2023-02-22 11:26:09	<u>0xc9e627c306d54ce9d9a3 64047eb05912cc12847587 51d93b155e68c271ae3254</u>	- 7.5000000000000000 00 SAND	✓
8	2023-02-16 11:39:18	<u>0xf36ac468e3ec2408224b ac36b531bc9910a03e67c4 a0ed18ed2ddd38cb4e5283</u>	+ 3.2999999999999998 22 SAND	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-02-16 11:38:46	<u>0x56d6f66b6eda98fbc7f4f1dac2e5ea0c972a98d70ea63a4c7772ee9187b228a5</u>	+ 4.2000000000000001 78 SAND	✓
10	2023-01-13 16:45:51	<u>0xccb5e0b6e9189c58b9f3a23921e76ef54a984629ffb9b23dd338ac4d54299a0</u>	+ 52.00 TheSandBox.PRO	✓
11	2022-12-08 07:27:02	<u>0x069ce4b72bc29cd9b894286014de901d5a6e09d1eb824fc2c572b711f30d8617</u>	- 21.199999999999999 289 SAND	✓
12	2022-12-08 07:10:37	<u>0x8626d32bc6effee29c92cf6ef89ab0c1ec343bfe6a7d4d39496daf5c4a372772</u>	+ 21.199999999999999 289 SAND	✓
13	2022-11-26 13:10:26	<u>0xfc8ed397311a684d7e79a400b6a464aaede4ea22a4b15b2bc6cd2aea7988446a</u>	- 5.7409499999999997 75 SAND	✓
14	2022-11-21 06:36:53	<u>0x1379c27d87ec06503985212e22be83728c22644233ec0084bcd03e47138e1ad4</u>	+ 5.7409515999999998 21 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:29:04	<u>0x3144641a28808a30b8c08f7b081d0eab17c48dfd65a07f0e84fc36373d4d61ab</u>	+ 1 USDT	✓
2	2024-03-03 19:38:58	<u>0x9ccb07db9353785523486be65b421b76110074187c83fc7f5d1aecc3c5304f4d</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-31 21:35:11	<u>0x23981486dc403aee84e07f6a4bc060289fb6654e2ca3285f37bdf2dd7726a215</u>	+ 1 ethevents.co	✓
4	2023-12-01 06:19:14	<u>0xcd83bab6bd2bf1e7018d213d2839022f843840fc53af924d5eb5c0ef2331482f</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-11 14:19:38	<u>0x119a265fa432c0c5933dc16a349cbb3203875857765c10165454581ff65cddef</u>	+ 1 Visit website claim SHIB	✓
6	2023-10-05 17:42:07	<u>0xc1db3bdebe8f83e78a5e5af09d24193931cab6262574b591a7e4591e93e572ef</u>	+ 1 https://boneshibe.com/	✓
7	2023-10-01 06:50:57	<u>0xbf9ab9a1bc0309aff8d5b380b12d6d15c2661dc1a9ba85ac1c9b1c0511f15d6e</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-01 06:45:15	<u>0x043b0ad9e71a42085dd77d8e58e5dd43573479b65a335498d32218d3796bb1d4</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-09-24 18:42:35	<u>0xb31086175a63c742768285b1fb7fb5743f7c709eef51c704932ab79c656d5408</u>	+ 1 Voucher	✓
10	2023-08-26 22:48:22	<u>0x8e430575a97fddd1992436f3355e1e2c76988ce2a5624b36bb8d1b1e28509985</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-26 01:20:03	<u>0x8798c9ac5c70de3d5cd05b0eda24a4272b0a550a03655d301fc60d8f5a3c2a79</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-11 18:53:18	<u>0x05a39df86d026aaf06ff</u> <u>528d03b4fad26917179812</u> <u>135e99c4a2096f6e1673fa</u>	+ 1 NFTNotify	✓

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