

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-21 21:50 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8deabad2775077d8f4d2b427ca95f45612ec0ab8</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.72 USD
TOTAL SEND	9.999955576274478730 MATIC
	3.72 USD




Token	Balance
MATIC	0.000044423725521000 MATIC 0.00 USD
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
SAND	982,794 <a href="https://?claim">/?claim</a>
Wild Goat Coin	100.000000 WGC
SAND	0.000006267685692277 SAND
SAND	1,227.000000000000000000 <a href="https://sandbox-rewards.xyz">sandbox-rewards.xyz</a>
SAND Rewards	1,000.000000000000000000 Claim via <a href="https://sand-rewards.xyz">sand-rewards.xyz</a>
Galaxy OAT	2 OAT
	N/A Visit website claim SHIB
Â-	N/A <a href="https://etherevent.co">etherevent.co</a>

Token	Balance
	N/A Reward at BoneWin.com
1000 GAL	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
Airdrop at usdtredeem.com	N/A USDT
Airdrop at usdtreedem.io	N/A USDT
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
\$50,000 SAND	N/A NFT Airdrop Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-25 08:06:52	<u><a href="#">0x5efe7103fb54859ab983e876a33046ec5f6747fa1b8e03ed9cdd48300848c51c</a></u>	- 0.0912246649619092 02 MATIC  0.07 USD	✓
2	2022-12-25 08:06:52	<u><a href="#">0x5efe7103fb54859ab983e876a33046ec5f6747fa1b8e03ed9cdd48300848c51c</a></u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-12-25 08:06:52	<u><a href="#">0x5efe7103fb54859ab983e876a33046ec5f6747fa1b8e03ed9cdd48300848c51c</a></u>	- 0.0001178007923400 00 MATIC  0.00 USD	✓
4	2022-12-09 09:26:17	<u><a href="#">0xbc1902987b4773125935a7f956e9675e69f685a5e6172c29ac67a9db9fd380f4</a></u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-09 09:26:17	<u>0xbc1902987b4773125935a7f956e9675e69f685a5e6172c29ac67a9db9fd380f4</u>	- 0.0014787824600000 00 MATIC  0.00 USD	✓
6	2022-12-09 09:26:17	<u>0xbc1902987b4773125935a7f956e9675e69f685a5e6172c29ac67a9db9fd380f4</u>	- 0.0022235821627081 52 MATIC  0.00 USD	✓
7	2022-11-01 17:36:53	<u>0x346ef41cd9fe269e1816b4a09f16d4077847c80e7797af7f895096361f8bda5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-01 17:36:53	<u>0x346ef41cd9fe269e1816b4a09f16d4077847c80e7797af7f895096361f8bda5d</u>	- 0.0015409766832466 52 MATIC  0.00 USD	✓
9	2022-11-01 17:36:53	<u>0x346ef41cd9fe269e1816b4a09f16d4077847c80e7797af7f895096361f8bda5d</u>	- 0.0001491975632378 86 MATIC  0.00 USD	✓
10	2022-05-03 10:19:21	<u>0x1f471b259bc1884e68580e85e9cf31af23200953752cdb237c48b89d8f94ca11</u>	- 9.9000000000000003 55 MATIC  10.65 USD	✓
11	2022-05-03 10:19:21	<u>0x1f471b259bc1884e68580e85e9cf31af23200953752cdb237c48b89d8f94ca11</u>	- 0.0006790775143530 00 MATIC  0.00 USD	✓
12	2022-05-03 10:19:21	<u>0x1f471b259bc1884e68580e85e9cf31af23200953752cdb237c48b89d8f94ca11</u>	- 0.0001416271803030 00 MATIC  0.00 USD	✓
13	2022-04-29 17:30:05	<u>0xcc78f9cb671c5566629c602539f77841a11cf7dd90301adb7d0bad99814b7f40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-29 17:30:05	<u>0xcc78f9cb671c5566629c602539f77841a11cf7dd90301adb7d0bad99814b7f40</u>	- 0.0015308506939432 16 MATIC  0.00 USD	✓
15	2022-04-29 17:30:05	<u>0xcc78f9cb671c5566629c602539f77841a11cf7dd90301adb7d0bad99814b7f40</u>	- 0.0002390162624378 86 MATIC  0.00 USD	✓
16	2022-04-29 17:27:27	<u>0xac9d53c59c9d3449610b3a1352649e11def5c192284b6c5ebbf54d7aaf1fd9b4</u>	+ 10.0000000000000000 000 MATIC  11.40 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 11:04:42	<u>0x57b2e98cc9169aab208584eda450ba6ee0e5efe8d877e74048d1094d312ed2e5</u>	+ 1,227.0000000000000000 000000 sandbox-rewards.xyz	✓

#	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	2023-02-03 11:29:55	<u>0xaacb64b87be6522d2772</u> <u>f1ecb38deb57fee7292eb2</u> <u>510159ec435dd314b3564f</u>	+ 0.0000062676856922 77 SAND	✓
7	2022-12-09 09:26:17	<u>0xbc1902987b4773125935</u> <u>a7f956e9675e69f685a5e6</u> <u>172c29ac67a9db9fd380f4</u>	- 61.627809557523633 543 SAND	✓
8	2022-12-09 09:24:25	<u>0x5ff6626cd392717157de</u> <u>bf6b82c4d6b12b1474127c</u> <u>50e21a68c274719831e3d3</u>	+ 61.453716692737700 100 SAND	✓
9	2022-12-09 09:23:57	<u>0x1636581b61b5bad265a7</u> <u>3c5a240ac40fdd53362975</u> <u>d3f5f1f982c964e4ac47e3</u>	+ 0.1740928647859313 89 SAND	✓
10	2022-12-01 04:52:06	<u>0xe14fd8921403a98950c3</u> <u>22d968f08cdce5dd7cc088</u> <u>3fffcab2dcbf1e77d0f3d0</u>	- 60.0000000000000000 000 SAND	✓
11	2022-12-01 04:50:54	<u>0x965483f70760ac3d88b3</u> <u>daa2caf779a931cb20a44d</u> <u>b64f9b949655d0dceffd83</u>	+ 60.0000000000000000 000 SAND	✓
12	2022-11-04 04:57:48	<u>0x54ae366f0463ede0b2c3</u> <u>6ef7e55141463889f433a7</u> <u>3d8429b5fc29e8ca99a320</u>	- 1.4537166927376989 90 SAND	✓
13	2022-11-04 04:56:50	<u>0x046bba844cd0ec3fe93c</u> <u>5eea8b1445883408d3fed5</u> <u>130148d1573d9baf2a8690</u>	+ 1.4537166927376989 90 SAND	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-01 17:36:53	<u>0x346ef41cd9fe269e1816</u> <u>b4a09f16d4077847c80e77</u> <u>97af7f895096361f8bda5d</u>	- 948.94678288313480 1523 SAND	✓
15	2022-11-01 17:34:55	<u>0xcf1443e197875be1a161</u> <u>6801f2327506c4a45691b6</u> <u>b593dab048507cb1981167</u>	+ 948.94678288313480 1523 SAND	✓
16	2022-10-28 10:17:42	<u>0x73de2c6ca89b90714d46</u> <u>102bc77895dfb85b3cefa0</u> <u>e08f0d59a7fc024d144b62</u>	- 7.1521467544907730 84 SAND	✓
17	2022-10-28 10:15:18	<u>0xa5f196a839d4f948817a</u> <u>24cf70441f337749508182</u> <u>013d395d0ef04382bb4027</u>	+ 7.1521467544907730 84 SAND	✓
18	2022-10-27 11:52:01	<u>0xefa513b5ab72fd7c2820</u> <u>41c67f66de571e0b2c84b6</u> <u>6e656b138223266c718224</u>	- 2.4164630358737007 04 SAND	✓
19	2022-10-27 11:51:37	<u>0xf1bb44e1b27f8cb3f996</u> <u>dfb707b2debfa6d324b45</u> <u>c4493231eeee75097b20a6</u>	+ 2.4164630358737007 04 SAND	✓
20	2022-10-19 07:43:17	<u>0xc866a6a31b4ea6233927</u> <u>c762fbe909c0bf7cfad03f</u> <u>e131785a0b7b238574b5d5</u>	- 890.94412680658808 7675 SAND	✓
21	2022-10-19 07:42:17	<u>0xafc4d7955e4e0381dc29</u> <u>891eb44b6003f2430ab7eb</u> <u>20efd660f531128ffaec4f</u>	+ 890.50457147782810 8073 SAND	✓
22	2022-10-19 07:41:41	<u>0x6bc65fabb00512704843</u> <u>28a4e20fecbec123cd46da</u> <u>863dfe4c834f19d5ddff4c</u>	+ 0.4395553287599505 70 SAND	✓

#	Date & time	Transaction Id	Amount	
23	2022-09-21 06:58:34	<u>0x2ac42bc8def3bf5e2fa8</u> <u>30b40fab80bb4e0792da9</u> <u>6375371e0cd393186b8fc7</u>	- 0.2201444712122845 59 SAND	✓
24	2022-09-21 06:58:16	<u>0xd6c179f1b4f6797b6172</u> <u>a677af4a157d049387039b</u> <u>3f7d73f678f4fc785f5725</u>	+ 0.2201444712122845 59 SAND	✓
25	2022-09-09 08:49:03	<u>0x2c0673b8e66b98c37e83</u> <u>164a8cc9d8be094cf7a16f</u> <u>fcf183c2958967ce8c1aa7</u>	- 0.1339018149698921 74 SAND	✓
26	2022-09-09 08:47:03	<u>0x3e83e0a1aeb210af5846</u> <u>21eee7fac28b231f7d115f</u> <u>e66b7070369850ce72a2b9</u>	+ 0.1339018149698921 74 SAND	✓
27	2022-09-02 06:13:12	<u>0x4a1739faefded1da2abf</u> <u>ecf403ced62a94d2595550</u> <u>9608a0b741d77b994e10d9</u>	- 48.079999999999998 295 SAND	✓
28	2022-09-02 06:10:28	<u>0xf75087b0cfa836afc984</u> <u>3a8838f79515154414394e</u> <u>472371923793f876e72c9d</u>	+ 48.079999999999998 295 SAND	✓
29	2022-04-29 17:30:05	<u>0xcc78f9cb671c5566629c</u> <u>602539f77841a11cf7dd90</u> <u>301adb7d0bad99814b7f40</u>	- 96.276802239671511 074 SAND	✓
30	2022-04-29 17:10:50	<u>0xa3211f2dabca4c1bf68c</u> <u>98a4cf2ea6eeec1e907b58</u> <u>ee23fed9c17686a29eb8bf</u>	+ 95.000000000000000 000 SAND	✓
31	2022-04-29 17:10:30	<u>0x117ccea913f4b8cf714</u> <u>7f71bcb4cd039f520a51ab</u> <u>508a6ecc3e02a24399b10e</u>	+ 1.2768022396715099 64 SAND	✓

#	Date & time	Transaction Id	Amount	
32	2022-04-05 16:04:28	<u>0x9ff035c94b00f362a25e5325cb36f913521cf29d26fe2799fa3030f88e208a36</u>	- 95.0000000000000000 000 SAND	✓
33	2022-04-05 00:54:00	<u>0xb13a69962c3957fc4b03cdb8c363461c0214e0f4cdfead9bb0e9686eca774dd3</u>	+ 95.0000000000000000 000 SAND	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-17 04:20:58	<u>0xf5a16378696b97d38e145b04df0b4d3edac7e275703ef478d20edab4b64e2f57</u>	+ 1 OAT	✓
2	2022-11-02 17:03:43	<u>0x4c3d32db6bb272c005207f6cb3ffcfcbb020f2abdcd a9ad01e54c7a360609fe8e</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:33:55	<u>0xbb3c28b62fbcd9691f16aba17f24d45bebd121700675774a7bb61fb6192d5c8b</u>	+ 1 USDT	✓
2	2024-03-03 19:43:35	<u>0x5145920f4c2a86cfd59b4a65baa3123d6bd83501c728794a6b0cd10d556a3e22</u>	+ 1 USDT	✓
3	2024-02-18 22:48:00	<u>0x78a292f6cc254b8e91ad714482bd5ca31142d0e5582068ef09793635aa3744a3</u>	+ 1 etherevent.co	✓



#	Date & time	Transaction Id	Amount	
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 17:42:13	<u>0x477906c4e9fc2ff4379bb7185949acf1dacd8c6d4836933f37b7aa4e6312d3a1</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
7	2023-10-01 06:51:09	<u>0x5bf608aba4263d417aac649e2250f3cf829e3cdee8fa517649e39174c062a3de</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-09-24 18:47:59	<u>0x294b2f2dfa3dccdd11d11e408baa163a4de522e28dcb3c2fc4af37d3d926f0e2</u>	+ 1 Voucher	✓
9	2023-09-06 00:01:02	<u>0x19e633ed7bc9034965f1d8fe4b7cef9d9f3a8313dd962d82987b485148079376</u>	+ 1 NFT Airdrop	✓
10	2023-08-27 00:37:52	<u>0x6cd3901400ef24f6d27216a145d27358c503e77b6eb12de7d3f224072a6988ae</u>	+ 1 <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>	✓
11	2023-08-26 03:37:27	<u>0x6a5874f57f0b0c9927c9890668643b3757d124755642afa85dbe7da97b40b377</u>	+ 1 NFTVoucher	✓

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