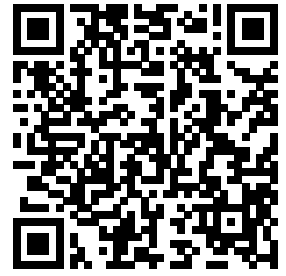



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x951726c749a9acfad33c812c7edd8976438f5856

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
! USDAC	10,000 Visit USD.AC to claim reward
SAND	16.438939353683760913 SAND
SAND	1,227.000000000000000000 sandbox-rewards.xyz
!	15,000 at.com to claim reward
Base Staking	N/A NFTNotify
	N/A Visit website claim SHIB
\$50,000 SAND	N/A NFT Airdrop Voucher
\$100,000 BONE	N/A https://boneshibe.com/
Airdrop at usdtredeem.com	N/A USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtredem.io	N/A USDT
\$5000 USDC	N/A NFTVoucher
	N/A Reward at BoneWin.com
\$5000 USDC Voucher	N/A claim.circleweekly.com
!!! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:09:25	<u>0x35ff1f1994928fe6b09e7ebeeef349e40a87c2eb79ca2ccced39188b57df7e31e</u>	+ 3 at.com to claim reward	✓
2	2024-06-28 03:18:02	<u>0x68325fbc1baafc8115ee0d04a1a6f258f88f04d367bbdb7ad60086059c277eff</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-04-04 17:39:27	<u>0xe282914992adef0f3abbf047ef2de50884538d6ba35d17b2fd52a0288e58e76b</u>	+ 100.000000 WGC	✓
4	2024-03-19 19:15:54	<u>0x34142d95a019a39e4eab285de8289052a24ab47f250ecbbf12642808e7537bc8</u>	+ 982,794 /?claim	✓
5	2024-03-10 19:44:53	<u>0x8daa1b50563bcd5705feba85c73a9e0dba4afb4ed27edbbc2ad0408bb21e1421</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-25 11:04:54	<u>0x391e05655e9ddb02bcc080ef81f03dacf3c41560f151fe5bc25eb9c46916a9af</u>	+ 1,227.00000000000000 000000 sandbox-rewards.xy z	✓
7	2023-06-27 12:54:37	<u>0x78c49f0d78d93686d38ca03a6ca819b051adc9f1022762f5a74b1355d3e82546</u>	+ 11.401912064864212 937 SAND	✓
8	2023-06-27 12:51:52	<u>0x478fe774ba53412c9063c30f8060d051b6858d8c9f735d13310051af89ea8c08</u>	+ 5.0000000000000000 00 SAND	✓
9	2023-06-27 12:48:22	<u>0x000f8e7b214bb6b7c1aade2b48256b9d1f01d072fab37b23f4a2a8e48c1ace94</u>	+ 0.0370272888195473 38 SAND	✓
10	2023-06-11 13:15:04	<u>0x48add642f5faabbaab525e5ffadf45151ad6b42a10fd678f8ae5cad0fd5f632f</u>	- 16.401912064864212 937 SAND	✓
11	2023-05-13 17:28:24	<u>0x2f83033ed318e74372ea5c7f7072d98d30be03c5aa83fffe0fb4c243217e4efd</u>	+ 16.344621581184600 956 SAND	✓
12	2023-05-13 17:26:04	<u>0xef64dee36eaa022af6730a16b092381c1715cc3c18e702e8a3f3299f23d908cd</u>	+ 0.0330575083682121 06 SAND	✓
13	2023-04-28 19:14:01	<u>0x4ee5ba33ae830c1e930a0f8e65f99e9d529cd8210cb667db7f61db5343fbed70</u>	+ 0.0242329753114023 52 SAND	✓
14	2023-04-17 17:16:09	<u>0x8a030961a8c327c005648aebfd2cd67bd38760992b82b6d472fa2cda9ae2392b</u>	- 0.0547062743651465 44 SAND	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-17 17:15:45	<u>0x985ec72dd733206b19ec</u> <u>f488499d7b7a1ac0792363</u> <u>68a7333580e3932680664e</u>	+ 0.0547062743651465 44 SAND	✓
16	2023-03-29 13:18:05	<u>0x22c172afac924964188f</u> <u>5183421e5a1a3221a9a16a</u> <u>bd497478707209a5e7b70a</u>	- 16.289915306819452 212 SAND	✓
17	2023-03-14 12:44:38	<u>0xe6ecbce741b7bb17b699</u> <u>8c37b3fd5af5332f6438a5</u> <u>2a3b2c58d1f1c531c42d60</u>	+ 16.248230769226992 720 SAND	✓
18	2023-03-14 12:44:06	<u>0xceed4e85072858f1ec52</u> <u>c94d478a05e4bde7890294</u> <u>0e67cd38a844598e2e9829</u>	+ 0.0416845375924599 01 SAND	✓
19	2023-03-09 22:23:35	<u>0x4325cb2a0a7c4f6974bd</u> <u>850457b956e916ebdcea6a</u> <u>fc5caaa21bd841ff2c3dd</u>	- 10.0000000000000000 000 SAND	✓
20	2023-03-09 20:33:10	<u>0xca47a03f873d903f3515</u> <u>86fa7af3c83d2ffc02c800</u> <u>b138f019078525702cfed2</u>	+ 10.0000000000000000 000 SAND	✓
21	2023-03-07 11:14:18	<u>0xa03fa0faa4128016b6d3</u> <u>3639afa05ee8e580c5ee20</u> <u>2374a50aded065e4fee398</u>	- 16.248230769226992 720 SAND	✓
22	2023-03-07 11:13:30	<u>0xb3714c9ab54e7ef94f93</u> <u>1425ac86128a884935847d</u> <u>1fc96c8be346a56a3fc598</u>	+ 5.0000000000000000 00 SAND	✓
23	2023-02-24 13:17:52	<u>0x466248160aac48a0e85a</u> <u>ea07f28a59c3f5c549ad40</u> <u>f5d6912253e25731445206</u>	+ 11.227659076716449 249 SAND	✓

#	Date & time	Transaction Id	Amount	
24	2023-02-20 15:53:00	<u>0x19250ccdc4f0fa44d31a</u> <u>97570a92f0e11741cab6fe</u> <u>771272b45a1d547e663ad1</u>	+ 0.0205716925105429 72 SAND	✓
25	2023-02-18 11:05:02	<u>0x2306573f0dc8a96e0f1f</u> <u>0837dac9c15cd109f5b5ea</u> <u>34063fe895e15a0a424f69</u>	- 11.227659076716449 249 SAND	✓
26	2023-02-18 11:00:28	<u>0x39eec1e0fb4664c846f6</u> <u>185c06a5a97f5717a5168a</u> <u>42bce2c104f39632c194a7</u>	+ 11.227659076716449 249 SAND	✓
27	2023-02-14 12:54:40	<u>0xbd09d825c3b5f6b769f1</u> <u>f4655dd460f64e1654196e</u> <u>837cf5c098f9d5255adc3c</u>	- 11.227659076716449 249 SAND	✓
28	2023-02-14 12:52:52	<u>0xcef545136d2e39d626ea</u> <u>9f324afe27177cceb3444a</u> <u>cacbdc3737a59206d999a1</u>	+ 11.227659076716449 249 SAND	✓
29	2023-02-13 15:30:25	<u>0x3e9834d784c85cfd57c4</u> <u>844519ccb111f88e323fd</u> <u>7250d54c45559670155cab</u>	- 11.227659076716449 249 SAND	✓
30	2023-02-13 15:21:05	<u>0x409115c101803a66c428</u> <u>2b48f362295a9e7ef90626</u> <u>e968dfe9db25651e4e3511</u>	+ 11.199999999999999 289 SAND	✓
31	2023-02-13 15:20:27	<u>0x7599a5f7d0db5746d307</u> <u>2f9eeddd05a9d6bf152706</u> <u>27b0c6faee779a33ca40f1</u>	+ 0.0276590767164499 08 SAND	✓
32	2023-02-04 12:35:25	<u>0x7a4f7bc3d41411b3ad6b</u> <u>f4c86f71464463966eff7d</u> <u>16b1d5d77c535478df4d6c</u>	- 11.199999999999999 289 SAND	✓

#	Date & time	Transaction Id	Amount	
33	2023-02-03 18:30:21	<u>0x3213fce10bdb39e893a1</u> <u>f1897971e39f914901feef</u> <u>73b9641044088b5c75aedef</u>	+ 11.199999999999999 289 SAND	✓
34	2023-02-03 18:26:55	<u>0x6fbb7a661362f85fc651</u> <u>8aaf3d5aa7a8f0905fe82e</u> <u>ede935a5827135ffb58388</u>	- 11.199999999999999 289 SAND	✓
35	2023-02-03 17:54:25	<u>0xfb70df84a8e1bd6b4e56</u> <u>5e2704f1a4e9f7c15b8d80</u> <u>ca568a88bb16aa12e7778a</u>	+ 7.500000000000000 00 SAND	✓
36	2023-02-03 17:54:05	<u>0x630259e2043c08f5d3d2</u> <u>512eac96bddfd0e00ff10a</u> <u>3f239966701ef8ae9c2a95</u>	+ 3.700000000000000 78 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:34:37	<u>0x0a67072d1c6d92742251</u> <u>2282a4a77a914c59032018</u> <u>e10591bfc24eefe53ff31a</u>	+ 1 USDT	✓
2	2024-03-03 19:45:07	<u>0x2e34aa5600d27031dbf0</u> <u>d12f14589126991246f72d</u> <u>90b428a0762443b0108957</u>	+ 1 USDT	✓
3	2024-02-26 20:08:47	<u>0x5fd923613f40e3e012c3</u> <u>97451a83ebde2d6fcfa45f</u> <u>16f8b1dc74b447108a5d66</u>	+ 1 etherevent.co	✓
4	2023-12-01 06:04:00	<u>0xfe2cce6e94a875c2029d</u> <u>35a2018b45a1a5c0dc4b71</u> <u>1f64f074f21ae02be7b19e</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-11-11 14:13:12	<u>0x1701ddc08f71ddf6df14</u> <u>2fcd3b428d8db24da6a863</u> <u>18d774b864e2bbe73f78d8</u>	+ 1 Visit website claim SHIB	✓
6	2023-10-05 17:42:21	<u>0x6849653685b64bcd032b</u> <u>a81ca8924349f206658c09</u> <u>a8f4a2d76d99db73aca4f5</u>	+ 1 https://boneshibe.com/	✓
7	2023-10-01 06:51:21	<u>0xafc7010c2731cc07a6d6</u> <u>85a82a7c5166551d33b234</u> <u>863f45820fcfa5cf60b151</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-09-24 18:52:17	<u>0x96f7b07f44f8a5274aed</u> <u>048fc6531b50219ef4bee4</u> <u>26d4581b7bf73dd66d0be2</u>	+ 1 Voucher	✓
9	2023-08-26 22:40:54	<u>0x569c2c6d29f8162485bf</u> <u>8b2e03f2e2e6dbdc7c9bc4</u> <u>45383655c1e54520982733</u>	+ 1 claim.circleweekly.com	✓
10	2023-08-26 01:00:59	<u>0x09e47010a4135a22c0ae</u> <u>1415938773aefd7148128f</u> <u>c0efe2eb65c0b6b47ffa57</u>	+ 1 NFTVoucher	✓
11	2023-08-11 20:54:09	<u>0x04682edd71802b0b64ec</u> <u>1b3b569778602a3597ed35</u> <u>ce7e46bedaa95c00540653</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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