

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 04:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa09b64a3bb1406cc81528a3ff2b252d6ddf7dfe9</u>
TOTAL RECEIVED	9.699999999999999289 MATIC
	3.71 USD
TOTAL SEND	0.006666708019802866 MATIC
	0.00 USD

Token	Balance
MATIC	9.693333291980197330 MATIC
	3.71 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
MOM	0.159346947679659290 MOM
TBBT.org	50,000.000000000000000000 TBBT.org
TRUST WALLET MYSTERY BOX	1 rn.xyz
SAND	0.000000000000000000 SAND
SAND	1,227.000000000000000000 sandbox-rewards.xyz
SAND Rewards	1,000.000000000000000000 Claim via sand-rewards.xyz
GGBoxs.com	60,000.000000000000000000 GGBoxs.com

Token	Balance
! ! ! \$ 100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
250 DOT	N/A NFT Voucher
☐	N/A ethevents.co
	N/A Visit website claim SHIB
'	N/A Reward at BoneWin.com
\$50,000 SAND	N/A NFT Airdrop Voucher
\$5000 USDC	N/A NFTVoucher
750 OP	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 15:26:32	<u>0xf25ecae1e719a34f3471</u> <u>8c6a659572ced83e187a7e</u> <u>b5bc3d0d4a6e68f23ea998</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-02 15:26:32	<u>0xf25ecae1e719a34f3471</u> <u>8c6a659572ced83e187a7e</u> <u>b5bc3d0d4a6e68f23ea998</u>	- 0.0016613067799288 80 MATIC  0.00 USD	✓
3	2024-02-02 15:26:32	<u>0xf25ecae1e719a34f3471</u> <u>8c6a659572ced83e187a7e</u> <u>b5bc3d0d4a6e68f23ea998</u>	- 0.0050054012398739 86 MATIC  0.00 USD	✓
4	2024-02-02 15:24:06	<u>0x5b59a911f0989352e976</u> <u>18743a1731d01a8219f792</u> <u>38cfbef6eddc93b7b2ae93</u>	+ 9.69999999999999992 89 MATIC  7.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 15:26:32	<u>0xf25ecae1e719a34f34718c6a659572ced83e187a7eb5bc3d0d4a6e68f23ea998</u>	- 74.5580000000000006 935 SAND	✓
2	2024-01-17 02:41:42	<u>0x976aff1b531bbd905dd4157239df8c808bad3c892ea1cb63f7965a440fcbd1be</u>	+ 3 rn.xyz	✓
3	2023-07-25 11:05:22	<u>0xc8b94b93afe2c1e5d5b4052ae17ee1ca051db5956f49140428089def8c9a40ef</u>	+ 1,227.000000000000 000000 sandbox-rewards.xyz	✓
4	2023-06-20 19:29:11	<u>0x94fd17940c4c64c71b4d87694f47977052f4a50494baf9ec79d81deef6124b28</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
5	2023-05-15 10:09:17	<u>0x9237fc0dec5979642832dc96ebc818f949150495ab197fb5328816acee4c1a99</u>	+ 0.1593469476796592 90 MOM	✓
6	2023-01-13 17:59:08	<u>0xdd1e522a501e40f711ed1a46464b7de5ea728ab4d373173f164dc99b86f68278</u>	+ 52.00 TheSandBox.PRO	✓
7	2022-11-29 11:06:15	<u>0x3daef443d2ea21b7264792df4188900cdecde77f13d8368c1ffff44883ee95282</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
8	2022-11-20 18:16:15	<u>0x4cd04fcbf41fccf8d44920caab3ca2487f3992c5169e008174ae9eba8259f380</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
9	2022-11-16 11:09:30	<u>0x5921aa25b003189934b2d37d2354b4f6a54235f78985d1f92bdbc8cb37ad3895</u>	+ 74.5580000000000006 935 SAND	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 03:03:02	<u>0x7332eeda59f8890c14f58f4787c24929056ce33f69b9577d93f3f478c611a384</u>	+ 1 Reward at ether.casa	✓
2	2024-02-03 02:25:29	<u>0x112bb95c018e48cee847d4da70636e9a1f549ee8a595dda5fe8ccaeb39b3ed26</u>	+ 1 2000usdc.org	✓
3	2024-02-03 01:50:10	<u>0xba67201bd4a7a3cd46e89335c790e7d88eeaaee6ec2e2c1092ff5fc23a0795815</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-31 21:43:21	<u>0x9a1d7d11e5e07d50ff4b8ee6f7e2a8b51fe5280d322c78d703204398468169b0</u>	+ 1 ethevents.co	✓
5	2024-01-08 09:58:28	<u>0xed715d2c6eca47ddabd9aa3d1e25b7d04ce72d0cce1f96761d4d247fcd946985</u>	+ 1 3000usdt.net	✓
6	2024-01-08 09:43:02	<u>0x8b03cfa651747689fd7ad70ac050e140405f28c0c58cf071a01c52eced19df0d</u>	+ 1 2000usdc.org	✓
7	2023-12-18 23:08:03	<u>0xb201dcd882186ac6acb0bd52ba4117d59940465cce756afe42d255feaccf5476</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 04:50:38	<u>0x8deaaa1abe01f8a958150150316c1b343b7181c8d24a07ab8fa8bcd5b93aaa50</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 15:27:59	<u>0x2ff0382b48218d8a2d078569ef551dcbd47c17228bc49525d06c79811b062e5e</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-01 20:54:33	<u>0xc16d4c601314af02b58a5ab87f999d9c7288b3375adbfe6499e4f3381353012e</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 05:57:06	<u>0xd695aa8f0d18a3b5e68d3b267e6dbc034a95bcc4c090684dadd1829afef41455</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-18 09:32:20	<u>0x64d28df1c426e3b62fa748cd5339c54fc96af5fc132e3c26b3f540c5e81ce7ea</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-15 09:42:50	<u>0x16dcdbb1505e3f51b3597b8114a35deefd8b92de2f7e339a4845243e84565d3c</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-12 15:03:04	<u>0x48bf138a5666634557656b045d804979c47ae19962cad3bfcf4007d131a50296</u>	+ 1 2,500 TWT Reward	✓
15	2023-11-11 14:12:48	<u>0x039b01d8101c566b73b8890eea3e2f631cbe168abb04f31d4289ca101c59cbc5</u>	+ 1 Visit website claim SHIB	✓
16	2023-10-28 23:31:31	<u>0x9a2ce49575ed21f45a1b211ebf0f562e3025d492b3e21a53c182e7141835f8bb</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-07 01:44:38	<u>0x871e2577567cd054d6fe26237dab6edaa436a9ef3bf7f60857bbcac3dd627807</u>	+ 1 Shiba Inu	✓
18	2023-10-05 17:42:29	<u>0xef95241a99538ea4f8da44dab9fd04eabdd69987799c9f6af7b35bd5c9035956</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-03 02:04:03	<u>0xe3abc015eca688ab3004 ceb36280579c63699cc547 6f9d3db284ce996dacddb</u> a	+ 1 USDC VOUCHER	✓
20	2023-10-01 18:19:44	<u>0x8d69ddc938b89ed2c5c9 2ac4db6912ee9e63371fcb c6ed80cfee311946891541</u>	+ 1 Shiba Inu	✓
21	2023-10-01 06:51:47	<u>0xb5d10e7834593a3b3c9b 0648fee221f50ad6046e40 e7cfb37b9c5260a0a28d7f</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-09-30 06:31:26	<u>0x7504149da98162caa45d e7e44673d2665403457eff b7573de63b2c5bd06b82b4</u>	+ 1 \$1000 EURC	✓
23	2023-09-27 20:02:15	<u>0xf4fa6bf1e328cb4462cf a44a38d179f3a9e32c9ad8 612074f41a223cc07edc00</u>	+ 1 Shiba Inu	✓
24	2023-09-22 09:20:53	<u>0x7d367ddaf78101c6357b 5d6a4fb4d17040cf88d120 7aa034220e23bef8b1e8f9</u>	+ 1 Voucher	✓
25	2023-09-19 21:51:49	<u>0x1b47283ec64b2f0355d3 299a364e5b16a8c92ae55a 7d99f59a3f2cde4623ef8e</u>	+ 1 Voucher	✓
26	2023-09-19 06:31:17	<u>0xd313b51854493b0e16c4 0d7c7ecc0caa3187ac37cd ae2c91754a5dafb161f4</u>	+ 1 Voucher	✓
27	2023-09-15 23:44:24	<u>0xf37d0f09361df88fad73 6267bf12273e5ddf9ea5c0 7a9daa9a411eb451c73512</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-15 04:23:34	<u>0xd0d22c0c3130aeb20f6a5361dc4cdf7749da05bb8477554a06ba08b1a2c0942f</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-13 19:11:50	<u>0x64e87b0fda0ae8507ed59aa1bd66cbf65801a19002518807e0aa01329b734f36</u>	+ 1 NFT #515/1000	✓
30	2023-09-13 16:01:07	<u>0x4bd7cda2f4b19e66439c9cc7265c2a0d7562e1b4a2daede1d6bc0aab6ac2277a</u>	+ 1 Voucher	✓
31	2023-09-12 13:10:17	<u>0x8acf16ea3305d2d97e3279ebc00bf62bd9940ccc22170f66b8d891e63ac050d8</u>	+ 1 Voucher	✓
32	2023-09-10 10:54:53	<u>0x0319b2f151c058f567cd36a1f2b73a8649be0b78a6f90ab93bbbf21b258613c1</u>	+ 1 NFT Voucher	✓
33	2023-09-10 02:56:03	<u>0x0332bd0fdd1ee88687fb094b812bcbae90e5275a5236711572d5f2ff684a0230</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-08 23:41:03	<u>0xc35304f827533019443c992d2a0c46c75a2daf3fe53d055f8393d3df7d792091</u>	+ 1 NFT Voucher	✓
35	2023-09-08 21:13:14	<u>0x39066b31c5fb7d945825bccd19463c552b83a3e378a9c7fcbd58f2db704e7598</u>	+ 1 NFT Voucher	✓
36	2023-09-07 18:50:55	<u>0x49fd42fd263896d36dce4f2280fb289a1d173df14d269c6123ed8dd3140b9966</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-07 05:01:37	<u>0x19cdad3b576eacf54ec93a48f9164d8c69907e3b57e876988e8cec2aed7d0671</u>	+ 1 Voucher	✓
38	2023-09-03 14:56:56	<u>0x4de4f54690045d4c8b81883bbc877570a8d68ddf715c6a468d2afa324c28aa92</u>	+ 1 NFT Airdrop	✓
39	2023-09-02 18:33:30	<u>0xcda8c673715a38a285311289a401f875d3ca67b06a52c61e28fc08829f758013</u>	+ 1 Voucher	✓
40	2023-09-02 05:33:40	<u>0x9664ef1732ee97d5a166b7a783dbb7321fe9f7927eaa7e6b28f756a46eec3749</u>	+ 1 NFT Voucher	✓
41	2023-08-31 21:59:19	<u>0xe29e2fbc95cdd370e8672414b54d58fc92f1a4f9f694d1f87e61ed879d07d4f7</u>	+ 1 Voucher	✓
42	2023-08-30 17:11:24	<u>0xdf0063bbf2dbcb6bc58fa7ab7045efbfb21a474e3f0f7f57f38d61d7bb44ba6d</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-28 01:54:15	<u>0x5d1cc93bf0bd6477c0bf6bf95977ece0839a8b6a904bc2bb7602dc7af315c0f5</u>	+ 1 \$-\$-\$1 ETH TWT	✓
44	2023-08-26 11:47:09	<u>0x705f04fe9c1ada36bd8ee695c14acc2808baf243fba407a29e419101b9518e0</u>	+ 1 NFTVoucher	✓
45	2023-08-11 18:02:42	<u>0xcdabc5c98de95e46f36f0ccd71d1a84dcceb736b9bacac1d2b2068849a5c2820</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-07 23:13:40	<u>0x6b0028447db97f14f921</u> <u>b2c57228addc8a782232a1</u> <u>c533aa53fc2dea5a9951e4</u>	+ 1 TWT	✓
47	2023-07-19 03:26:32	<u>0x93ae9ebc21f8dbaee84e</u> <u>c945a42f9788d2a8f790e9</u> <u>bc680d758cb39b485141a0</u>	+ 1 1ETH	✓
48	2023-07-12 20:32:35	<u>0x8dd07a6aae6e3fae620d</u> <u>bc72685c32abdf087f0f85</u> <u>a2c8565d1fe39f4bbc44c7</u>	+ 1 USDC	✓

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