

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 15:15 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa6b78727cd07949924dd12c2d2c0546e9ae6631b</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.002884982000684572 MATIC
	0.00 USD

Token	Balance
MATIC	0.097115017999315434 MATIC 0.03 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
\$ USDCpool.info	938.0000000000000000 ool.info
Rickogon	30,000.0000000000000000 RGN
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
SAND	982,794 <a href="https://mogcoins.net/?claim">/?claim</a>
Wild Goat Coin	100.000000 WGC
SEBASTIEN BORGET	520.0000000000000000 SEB
Token	
XXPP.org	50,000.0000000000000000 XXPP.org
! USDAC	10,000 Visit <a href="https://USD.AC">USD.AC</a> to claim reward


Token	Balance
! \$1250 USDC	1,250.000000000000000000 claimusdc.io
Money Tigers NFT	1 MoneyTigers
Sandbox's LANDs	2 LAND
\$SAND Token Unlocks	1 SAND
	N/A Reward at BoneWin.com
	N/A Visit website claim SHIB
SAND Airdrop	N/A sandbox-rewards.xyz
\$50,000 SAND	N/A NFT Airdrop Voucher
OpenSea Collections	N/A OPENSTORE
USDT Airdrop	N/A 3000\$-USDT-Voucher
\$5000 USDC	N/A NFTVoucher
2000\$ USDC	N/A Voucher
COINBASE WALLET NFT	N/A COINBASE WALLET NFT
5000 USDC Voucher	N/A claim.circleweekly.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-01 01:52:12	<u>0x24f060a14c5fb1834aca</u> <u>c453a5b4cd07bed286801a</u> <u>040d89c7443fe956c6062c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-01 01:52:12	<u>0x24f060a14c5fb1834aca</u> <u>c453a5b4cd07bed286801a</u> <u>040d89c7443fe956c6062c</u>	- 0.002884982000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-01 01:52:12	<u>0x24f060a14c5fb1834aca</u> <u>c453a5b4cd07bed286801a</u> <u>040d89c7443fe956c6062c</u>	- 0.00000000000006845 72 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-18 21:00:07	<u>0x470cce50626cbcdf8081</u> <u>ecab9845974e3699e68bfd</u> <u>48ab6aed1b57af3b785203</u>	+ 0.10000000000000000 06 MATIC  0.09 USD	✓


#### ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:07:41	<u>0x37d3c0cc4b8a66cb4d37</u> <u>bed8f93d90c0032b0fd597</u> <u>29eccf238417c89e0d2991</u>	+ 3 at.com to claim reward	✓
2	2024-09-27 12:30:25	<u>0xf5bda248f5978945ccb7</u> <u>cc13e8be23b2cdf77ccba1</u> <u>8c76f715af6e72600a6965</u>	+ 20.000000000000000 000 SEB	✓
3	2024-09-20 15:33:39	<u>0xece5f7478f829a94f141</u> <u>4494a2c0c71407d2ccd734</u> <u>1753da923f25fe035d8150</u>	+ 20.000000000000000 000 SEB	✓
4	2024-09-14 14:18:40	<u>0x38755234af10b49c93a5</u> <u>7f5668466babbb70cd6df3</u> <u>34d613d5e4ddb5f58ba001</u>	+ 20.000000000000000 000 SEB	✓
5	2024-09-06 22:03:16	<u>0xc296152d9cafc065c8a5</u> <u>953f2b7f3db685fbf42d82</u> <u>9f9fc199bb766766f955e7</u>	+ 20.000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-30 05:39:28	<u>0x1cb507c646f58c4d6a9b</u> <u>f7157ba5be2317ce390747</u> <u>7f71e58be8699604a894fd</u>	+ 20.0000000000000000 000 SEB	✓
7	2024-08-23 13:48:26	<u>0x51170a374b0a904b6c6f</u> <u>1d042f4541249de4a97e54</u> <u>f9c92bcace7ad5f0b45e24</u>	+ 20.0000000000000000 000 SEB	✓
8	2024-08-16 18:36:40	<u>0x8e364c03d83b5c15bdda</u> <u>1ba2bd837b2994afd4cc89</u> <u>02d774726b4df08db961b8</u>	+ 20.0000000000000000 000 SEB	✓
9	2024-08-09 14:20:33	<u>0x4888c58b061efd03782a</u> <u>84b45d0001cce06beddf4f</u> <u>5ff41b3c9d180fa505f2f1</u>	+ 20.0000000000000000 000 SEB	✓
10	2024-08-02 02:36:47	<u>0x24c809c1908aca71eea1</u> <u>8eedf7e7f3969eebbb2ea</u> <u>1b850836fe9be8203cd227</u>	+ 20.0000000000000000 000 SEB	✓
11	2024-07-26 17:40:54	<u>0xdd4e2e4d7bb00e220ae3</u> <u>bccfa8f1eeb1e35facbf81</u> <u>ddb2c7d8358c87fa0ca49f</u>	+ 20.0000000000000000 000 SEB	✓
12	2024-07-19 01:31:06	<u>0x688259b62d89188cd4cb</u> <u>c6f70e42d0d2375f1d8d3a</u> <u>3bf56435e1ae3b24c1adde</u>	+ 20.0000000000000000 000 SEB	✓
13	2024-07-12 10:30:54	<u>0x868620baee22973ce9de</u> <u>a1ea3ef1d3e73fbf41459e</u> <u>3d68c234ba1e49338c6a4f</u>	+ 20.0000000000000000 000 SEB	✓
14	2024-07-05 08:50:37	<u>0x7c32d3b332e54bb01b6b</u> <u>11a56e62441a94d9935a59</u> <u>5808dff4d784efc8f0115a</u>	+ 20.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-29 02:00:52	<u>0x01842264c02d81e1d17f92a2f46bf1bfc2dbc43243082a1d1c8e7641c67f8a3b</u>	+ 20.0000000000000000 000 SEB	✓
16	2024-06-28 03:12:04	<u>0x295b858a2c5defcde60b706279c093df46e4a52a8376f03869e2e965b79c0482</u>	+ 1,000 Visit USD.AC to claim reward	✓
17	2024-06-21 01:40:53	<u>0x9cb4a91a2e47aaac08ff7365c728680c7421737092b8470ccdcf1bb9dfe5a52a</u>	+ 20.0000000000000000 000 SEB	✓
18	2024-06-14 23:36:27	<u>0x155e21d809301f920ccff675cb3564211d05f082b9f3a9c650bf659c241b2b3d</u>	+ 20.0000000000000000 000 SEB	✓
19	2024-06-07 20:06:08	<u>0x24a9e49f74f70ab67143599fab9c944e985674155b506b7fe0d057224f2459f32</u>	+ 20.0000000000000000 000 SEB	✓
20	2024-05-31 02:20:54	<u>0x800dfbaefc8ca966d7bdc25a5d116372855af0b449868fe9fda3be409833ea80</u>	+ 20.0000000000000000 000 SEB	✓
21	2024-05-24 16:20:57	<u>0xa63b3da9e812190dab34ba937d19c4e3d37de77cc648c5e59b45f5db69298b9c</u>	+ 20.0000000000000000 000 SEB	✓
22	2024-05-17 15:30:40	<u>0x7c0c08cb85fe004c3d91ba36739da1ac3367e38cb9403f1ef3dd34313b53f5c1</u>	+ 20.0000000000000000 000 SEB	✓
23	2024-05-10 08:45:41	<u>0xf50ef0af76e19a1f525190115a58d43e094ddac34427242ecf37473ac76e70b8</u>	+ 20.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-03 06:33:24	<u>0xde5f2fabd9dd06551a5bc425cbf67cf240313f1ff2e066618b3b5cfc54b256b3</u>	+ 20.0000000000000000 000 SEB	✓
25	2024-04-26 04:11:01	<u>0x75fac9e22e9a6e82592e104df08eb28375c34927be6dfe3819739d229030d885</u>	+ 20.0000000000000000 000 SEB	✓
26	2024-04-19 15:50:36	<u>0x7c454c1bbd6a9968b2f76b01486e5050ef3d58dd10498ba1f581e9740249e480</u>	+ 20.0000000000000000 000 SEB	✓
27	2024-04-12 13:20:43	<u>0xf6b1244f342d507e64572de04e9f06cfc063484679f4f02a24fe646f876886b1</u>	+ 20.0000000000000000 000 SEB	✓
28	2024-04-05 14:41:59	<u>0xd0b4841511e9b136495f6e485d79a04880c7650bf7a4ff8efcc03dc182d62088</u>	+ 20.0000000000000000 000 SEB	✓
29	2024-04-04 17:30:05	<u>0x61b817b32a6a81dc579e349f30d8a9fc8a6739029ce09127fcfa0f5804dfe757</u>	+ 100.000000 WGC	✓
30	2024-03-19 19:11:46	<u>0xea6d6bb7908639372797f422d58622aaea6ab76b61cfb5e1e53467e50839c4aa</u>	+ 982,794 /?claim	✓
31	2024-03-10 19:40:22	<u>0xf3350fb78b2ff5018d6cf7b3022e87caa6f11250b44a63d84566a8c88452073f</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
32	2024-01-16 12:57:22	<u>0x5b73ffe885b951a62a4a88eb051b976aad25169dbbecec19b2c9cc39e34e8e64</u>	+ 1,250.000000000000 000000 claimusdc.io	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-25 11:05:34	<u>0xfafec0203c5ff84f6ca6 fa29f919566d33991358db 74be1f6f7e66c750021729</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
34	2023-06-20 19:21:25	<u>0x94b9b9e1478940005617 ae29ef52cbab5c53087370 11a90a1700d815ca51f17f</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
35	2023-06-09 22:16:14	<u>0x43b3f2ab3e8a8e2f687b 37e7c69143f053d4218799 358aa688304ee69e797009</u>	+ 48.00000000000000 000 SAND	✓
36	2023-05-12 06:25:09	<u>0x6a3076c697463b04a7c8 3485b996ea845323569358 e39dd686db946952e3ee0f</u>	+ 938.00000000000000 0000 ool.info	✓
37	2022-11-30 14:47:59	<u>0x1d42b24e17e89f52ee40 ff0ca30e9bc86747244f88 a54902660dd57671b49a0b</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
38	2022-08-12 01:08:27	<u>0xc30ee5cd31a9fb827fac eccdd61aae02818dbf0a29 ec370a094668745ea18cbe</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
39	2022-07-19 04:52:48	<u>0x910ed0eb53be4923448d fb0fa1186255550ddf8ff3 b1b7b023ad54821f1a562c</u>	+ 220,000.0000000000 00000000 PKT	✓
40	2022-07-18 21:35:15	<u>0x7768cb321321bd2a0e5b 63ad6eb19061fc5c11054f 090809f20438fbe360ba2c</u>	+ 30,000.000000000000 0000000 RGN	✓
41	2022-07-18 21:29:29	<u>0x828a57e953c12d1caf35 f9123f12a34e76558e6d74 c85564a7ec2ecd4f9a62f3</u>	- 1.9599999999999999 64 WETH  3,098.83 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-07-18 21:28:27	<u>0x334072fd67646b0180697854e95818c022eb961521c1503fc22378598f500249</u>	+ 1.9199999999999999 29 WETH  3,035.59 USD	✓
43	2022-07-18 20:54:07	<u>0x0a99cf4c9ef14bdc31930f2f70c17af89a8cd6666ad959d729c4a3249830e9d8</u>	- 1.9599999999999999 64 WETH  2,914.89 USD	✓
44	2022-07-18 20:51:19	<u>0xa06e8f3000c6ecf1a74c08e1b572009db57e2917db66a849bff94e8f8208ad3a</u>	+ 2.0000000000000000 00 WETH  2,974.38 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 09:22:41	<u>0x890c4ae7c657468849e0f7c9153da167770a10faa712609019fd17bed0069310</u>	+ 1 SAND	✓
2	2022-08-08 17:58:23	<u>0xd12131ac668816fb1df5ccf21e81970ed88cb00df9f400db7ba7c7a70e93b098</u>	+ 1 MoneyTigers	✓
3	2022-07-18 21:29:29	<u>0x828a57e953c12d1caf35f9123f12a34e76558e6d74c85564a7ec2ecd4f9a62f3</u>	+ 1 LAND	✓
4	2022-07-18 20:54:07	<u>0x0a99cf4c9ef14bdc31930f2f70c17af89a8cd6666ad959d729c4a3249830e9d8</u>	+ 1 LAND	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:37:25	<u>0x5186851934c81f89b69d</u> <u>2dee4733774802d93f63ab</u> <u>39ff5ed85a4a724b7acd89</u>	+ 1 USDT	✓
2	2023-12-01 05:59:56	<u>0xb5a377d5d78382db5fbd</u> <u>f412539b4c8713f809a6cc</u> <u>4e550e05c94b0ca50f0c06</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-11 14:12:54	<u>0x4b8cc2137b0e1318f521</u> <u>d7986b817fc6b742237167</u> <u>d0195e7ee5bdf4c74c40b1</u>	+ 1 Visit website claim SHIB	✓
4	2023-10-30 06:27:42	<u>0x7bfb247b9b4569e321b3</u> <u>d565d14ce50177f2a49c39</u> <u>06c95dc6edbaea99ea4781</u>	+ 1 om/ to claim Halloween rewards	✓
5	2023-10-16 16:03:31	<u>0x6ee1f8cdf784c99dd82b</u> <u>733eb3c5159a672a5d0200</u> <u>a5b88e368483a7dccbc427</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-05 17:42:37	<u>0xc540c9b8eeebd1aa6f61</u> <u>e2c819b9fb18215a4ed597</u> <u>5dddc7b0956ae2df982d12</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
7	2023-10-04 07:27:14	<u>0x64376d977dff31bcc5d9</u> <u>73f5c16a6f9b65e6b25ca3</u> <u>68e12ef943c230f7e1a0e4</u>	+ 1 MNG	✓
8	2023-10-03 10:50:59	<u>0x017a9b443eedc398f2cc</u> <u>92ae2f0d5a66f3267d65ca</u> <u>1d9f598341e6c6f18eb90b</u>	+ 1 3000\$-USDT-Voucher	✓
9	2023-10-01 06:51:59	<u>0x168e4ef449bb22a27d0b</u> <u>6aa690b146aed0327a7fbd</u> <u>cbe674fd05966652da643b</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-24 19:03:05	<u>0x54bed90a87bae4c6f846e80c3dee8de3742bf8d5d5da6669d360ddd9630d1aff</u>	+ 1 Voucher	✓
11	2023-09-14 16:52:03	<u>0xe4cb4ee4d91e48b90c825c8f1ee62e61399319ff428ecd606cc70714eed51ab7</u>	+ 1 NFT Airdrop	✓
12	2023-09-14 02:28:16	<u>0x1cb27d81d00c75636df30322ca08ea7cd6a36a5a4aa5051775283f11c714624f</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 05:04:25	<u>0x01c933a015826dee535236122e5d86f9471b19c4e7eb7a4efc4fa81f27976049</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-08-30 02:41:00	<u>0x4d8ea52687c9222b27ed7964db512a37967787a5c16ef299930093e90a02272b</u>	+ 1 Chain Launch Raffle	✓
15	2023-08-28 05:53:54	<u>0x2eddd088f9e25c6e5b577ce519950fb33cc321abcb97d2b8719e48f07da34bc0</u>	+ 1 claim.circleweekly.net	✓
16	2023-08-26 20:00:57	<u>0xe1e0571b3940390e30fa18d78c9d175e621e3f1dfc7d1dbc80a66034a8cff1f5</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-25 20:32:28	<u>0xb139f7458b791ee3407d4d7934082f4934ef4bbf10eee58f4bf8717973a4b526</u>	+ 1 NFTVoucher	✓
18	2023-08-15 20:22:10	<u>0xf5c2743690dabc3d3991d4551bdd42d78a9cae2408d81eea06cde599f22640c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-12 10:48:50	<u>0xfda6e8ed42583c124ca1aa272224b699ddfcbba26f9c65ae2ef4e71cf38d42878</u>	+ 1 NFTNotify	✓
20	2023-08-06 13:46:48	<u>0x2959a2ace2a278bb52bdc48d545c443e9c1f85d7e0e87a79a83298f03ef0af49</u>	+ 1 Voucher	✓
21	2023-08-01 12:03:34	<u>0xb3e1f6a967649c21b87bdfa5b1acd4cd461b30b71eb102cdb93c4f06b9db04a9</u>	+ 1 sandbox-rewards.xy z	✓
22	2023-07-27 08:07:17	<u>0x4271fd132fe74e3476c699be31261232540aff3be81df149d11953da0a855f30</u>	+ 1 swap-rewards.xyz	✓
23	2023-03-31 07:18:58	<u>0x5d0f0898dd1a884b3463fb536442e19119611874a459a656fa65a9488bb1e612</u>	+ 1 TulipArt Airdrop for The Sandbox	✓
24	2022-12-22 05:24:58	<u>0x0dfbfdcfab85aec13aa4cc8b12e9372736c06827c28ec48507874e6c61f57f22</u>	+ 1 12 word Phrase pyL	✓
25	2022-08-26 14:42:39	<u>0x32ee2e800c24cd0895cac9e97d88c504c9592cb9df61b4ca311e9e3016ee3df0</u>	+ 1 COINBASE WALLET NFT	✓
26	2022-08-07 11:26:18	<u>0x7fbd882afed9dafa86a6d61695df5decbc7e369e060e0488bbf07699df774019</u>	+ 1 OPENSTORE	✓
27	2022-08-07 09:55:04	<u>0x59381c402b805968d9a4c84818adc982da49d2805c161999eb034a626701a292</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-07 09:54:56	<u>0x461b578fe17094e6828c91febe37eb66dd035dc674be4f3ad637dec74afa0060</u>	+ 1 OPENSTORE	✓
29	2022-08-07 09:49:54	<u>0x09f161aaf80b3e6c55896fd6cec7b5b1f87d7d5cf579a4b6be9f3eec253a3630</u>	+ 1 OPENSTORE	✓
30	2022-07-19 00:59:53	<u>0x4c4a111d5564ee8ffda99da36cfd3be2a381699b4855d90a19a56a7ec08a1e8b</u>	+ 1 OPENSTORE	✓
31	2022-07-18 22:56:27	<u>0x1ae3b054b2951128c9b774f013ff81246a6f93eb0ff948cdc7618d0d1beb21e7</u>	+ 1 OPENSTORE	✓
32	2022-07-18 21:43:39	<u>0x6324306d5b944471eb808e94f46babf226a3c596e1a0765845ad8c3d022b883e</u>	+ 1 OPENSTORE	✓
33	2022-07-18 21:39:45	<u>0xa0f927dccd9274468255f0529907077c83f29c789b2df6c6fc920784b1696e16</u>	+ 1 OPENSTORE	✓
34	2022-07-18 21:18:33	<u>0xe29b1d8e993e677ee429bd815b5508441aafc74ec83147331f1532ac2bc899d</u>	+ 1 OPENSTORE	✓
35	2022-07-18 20:58:45	<u>0x2477269f721af909845ffdf6f694eae0077c9934ecb805f74812588069a9fcde6</u>	+ 1 OPENSTORE	✓
36	2022-07-18 20:55:49	<u>0x2db341243d52b6196e7f4ab4835836d0fe8eb9ea1808b8410b8cb5f64e93557e</u>	+ 1 OPENSTORE	✓

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