

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab47e7555ca85eb421db475b58fe3cd4c19f9dcb</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.001106340000479414 MATIC
	0.00 USD

Token	Balance
MATIC	0.028893659999520586 MATIC 0.01 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
!SNXPooL.com	832.14999999999977263 wSNX
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
TBBT.org	50,000.000000000000000000 TBBT.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
SAND	0.000000110547825403 SAND
SAND	1,227.000000000000000000 sandbox-rewards.xyz

Token	Balance
SAND Rewards	1,000.000000000000000000 Claim via sand-rewards.xyz
'	N/A NFT
	N/A Reward at BoneWin.com
\$5000 USDC	N/A NFTVoucher
	N/A Visit website claim SHIB
\$50,000 SAND	N/A NFT Airdrop Voucher
1000 UNI	N/A NFT Airdrop
5 ETH by Base	N/A NFT Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 Rewards	N/A usdt-reward.me
\$100,000 BONE	N/A https://boneshibe.com/

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-25 14:40:05	<u>0xdbc6b9267a3f42f23db8</u> <u>153029f1dccd0240fed522</u> <u>fec951a7c27a282e06a432</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-09-25 14:40:05	<u>0xdbc6b9267a3f42f23db8</u> <u>153029f1dccd0240fed522</u> <u>fec951a7c27a282e06a432</u>	- 0.0011063400000368 78 MATIC  0.00 USD	✓
3	2022-09-25 14:40:05	<u>0xdbc6b9267a3f42f23db8</u> <u>153029f1dccd0240fed522</u> <u>fec951a7c27a282e06a432</u>	- 0.00000000000004425 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-25 14:20:05	<u>0x5d15d0783f3a546cbcf4c32a593584a4eb5ade131aca47064bd8ce9148aed4e3</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 18:52:31	<u>0x42e78b9e965b419c18af2e023894828a4a16cb08b297a29c86ea074e9b1e21f0</u>	+ 100.000000 WGC	✓
2	2024-03-19 19:28:48	<u>0x14cf4485c4aaf504053e0f2cc2deab7b9e970975694a96e13e81f2b408a4f730</u>	+ 982,794 /?claim	✓
3	2024-03-10 19:57:04	<u>0x7946b5575de9e0c90efb7949c8206ea58e87f125ff97090b5dba940d8fb61790</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2023-09-22 13:45:32	<u>0x66c504f56591f393484a6796551463d68e53bb97a71aa704b68b8ef5d4d4160d</u>	+ 832.14999999999997 7263 wSNX	✓
5	2023-07-25 11:05:34	<u>0xfafec0203c5ff84f6ca6fa29f919566d33991358db74be1f6f7e66c750021729</u>	+ 1,227.000000000000 000000 sandbox-rewards.xyz	✓
6	2023-06-20 07:23:41	<u>0x3d0de6ccc4098d199b47521ed640755501e32c85092ec0d451b664baa29f13f7</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-13 17:15:54	<u>0x531e1e90208ab9aeb020c43e03a3dbc07891b4ecb9d9216d408eb99c625781d8</u>	+ 52.00 TheSandBox.PRO	✓
8	2022-11-29 11:09:04	<u>0x17d70214c50317f5e08ac6431d4951b23e0379bb5f4e742b0b3b8bec25904fcb</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
9	2022-11-20 18:19:35	<u>0x03ac8d036b70c71d6a9ed27c94bd63411903d5038833075dd89e915af6f290cb</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
10	2022-10-15 23:09:53	<u>0x1488c6e049a84343a59162508f3f239ed4ff6d3be4ed46e4e08e90f50c942611</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
11	2022-09-25 14:40:05	<u>0xdbc6b9267a3f42f23db8153029f1dccd0240fed522fec951a7c27a282e06a432</u>	- 13,786.54330400000 0716769 SAND	✓
12	2022-09-25 11:43:04	<u>0xc957f7835ac16af539d0dcd29b8a8ae3947c1088b429351e759aa4e9e6471e07</u>	+ 13,776.54330411054 7978780 SAND	✓
13	2022-09-25 11:36:54	<u>0xa277c935a741390e5bc790859a3fb6a64b40fb5b7298da180b38a6186cfed267</u>	+ 10.000000000000000 000 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:39:11	<u>0x212c12dadca3fc837f20e5e26915e2aec301c3aa7238dcd1c31035f8bdacab42</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-16 20:48:54	<u>0x61f3d8a32f460c3bf6bb</u> <u>9e18891873d6dc0505403d</u> <u>a08a94e55d6a481db3d25b</u>	+ 1 USDT	✓
3	2024-03-03 19:49:13	<u>0x8bb58c95bf3a6db7e458</u> <u>f676d160a0ea8c146cc69c</u> <u>206a717578c578b49fa281</u>	+ 1 USDT	✓
4	2024-02-26 22:57:33	<u>0x7a78a74a1e4f7a4ae71c</u> <u>91491c09831c39f209ed17</u> <u>5af2b354acb1b6a5515bd4</u>	+ 1 etherevent.co	✓
5	2024-02-19 00:26:13	<u>0x48155f62a7ea083a8d63</u> <u>514ff94a310a787f888917</u> <u>8fce31995d04caba385213</u>	+ 1 NFT	✓
6	2024-02-03 04:48:28	<u>0x8c8939d2b1699a69484d</u> <u>79be2a7f480746975dbc35</u> <u>f970536e1754975faa956d</u>	+ 1 NFT	✓
7	2024-01-13 11:45:05	<u>0x59cbdd876fdb0abd087c</u> <u>2d390cb34d9647dd25a0e2</u> <u>84c51617ffa127b2352d62</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-21 02:11:41	<u>0x9aa0631a1fadd32c9989</u> <u>486ecddeb906d43b9b2358</u> <u>6d2cf7dc20fc8640d8f381</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-01 06:23:20	<u>0xbbc6d5425036ccb02114</u> <u>87393ff6f2d53224785532</u> <u>9c84627ce26a460344e4a7</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-11 14:19:38	<u>0x119a265fa432c0c5933d</u> <u>c16a349cbb320387585776</u> <u>5c10165454581ff65cdef</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-05 17:42:43	<u>0x9dc1a44acd8b99ee6efa9ee1fce893eeb571aa7aedf17ea6e5d34dde1b25734e</u>	+ 1 https://boneshibe.com/	✓
12	2023-10-01 06:51:59	<u>0x168e4ef449bb22a27d0b6aa690b146aed0327a7fbdcbe674fd05966652da643b</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-09-24 19:06:25	<u>0xb30f463edc6111b44e6ab9226144adc2ca281b17792bb2379272c14c8d68b0e9</u>	+ 1 Voucher	✓
14	2023-09-21 10:17:25	<u>0x600f67e26bd75380227acf59e7aaeaa97ab44282937bb713f02180472bc9e547</u>	+ 1 NFT Airdrop	✓
15	2023-09-21 10:16:55	<u>0xb473b773983aa461fd0b0a9b22a5f28c1097358ab4833670978fa6c232ae2531</u>	+ 1 NFT Airdrop	✓
16	2023-09-21 10:16:29	<u>0xd71579251c3ff584c2f49c64f129f78b3f5a4d8c80d479ed3a0572c68bfa2cd2</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-21 10:15:59	<u>0x1af7f64968d73cee99f55b4372b51e42af9c8c0e307ec2beea1360ffb78ba36e</u>	+ 1 usdt-reward.me	✓
18	2023-09-16 14:28:09	<u>0x2e168147a20594d88444c25a4a648642aafc3a3c4a0963c4ce6b0a024da78597</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-14 22:22:16	<u>0xa89d787bf4f1b51c887b9835fe498808cdd83cd2f2f09f028477f8cd8484c25a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-27 00:32:06	<u>0xcc75bf0731c94dea1733</u> <u>c3ede8e6558c89b1e37488</u> <u>d3cce19dd9412956f7e3fd</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-26 03:30:18	<u>0x6fa3e364d117d6674615</u> <u>4ce2b2a2d97fbd875c6cc9</u> <u>199689df75d400fa5a48a1</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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