

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 08:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab7f396d1fa19c2bb37ca38978c9e9e045ae8cb6</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.08 USD
TOTAL SEND	0.001068838959871688 MATIC
	0.00 USD

Token	Balance
MATIC	0.198931161040128313 MATIC 0.08 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
MOM	1.804777385929742684 MOM
TBBT.org	50,000.000000000000000000 TBBT.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
! USDAC	10,000 Visit USD.AC to claim reward
\$xBets.org	500.00000000 \$ Free Claim and Play

Token	Balance
SAND	25.000000000000000000 SAND
∅	N/A ethevents.co
	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
	N/A Reward at BoneWin.com
Airdrop at usdtreedem.io	N/A USDT
Â-	N/A etherevent.co
\$5000 USDC	N/A NFTVoucher
!!! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-04 10:47:14	<u>0xb194488448a87b9afe783024d4a4d0c1e36248f70ed612e6c27d222b729509fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-04 10:47:14	<u>0xb194488448a87b9afe783024d4a4d0c1e36248f70ed612e6c27d222b729509fa</u>	- 0.0010688389582677 88 MATIC  0.00 USD	✓
3	2022-04-04 10:47:14	<u>0xb194488448a87b9afe783024d4a4d0c1e36248f70ed612e6c27d222b729509fa</u>	- 0.00000000000016039 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-06 21:02:00	<u>0x77929d3dc24fb205fa964cbd19b109ad26dca12a3cb6ec48b49c20ba9ca40152</u>	+ 0.200000000000000000 11 MATIC  0.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:08:37	<u>0x350f4a20ed5ef5a5f4e4276bdf99cc73e1812a4517d7df986bed909810d34fb</u>	+ 3 at.com to claim reward	✓
2	2024-06-28 03:14:51	<u>0x97677acf5e501c32aaaa2db4fc44a53f880065f6cdaa2c660e6234ec375a4aa4</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-04-04 17:33:37	<u>0xcecbc933d762563472ae47135558d28398d65e8e04006d6b5f1a7d232d8cd19</u>	+ 100.000000 WGC	✓
4	2024-03-19 19:12:28	<u>0x57ca1d104b564828d62f7d5b17bfa6161a53b03369032e17d59190106022af00</u>	+ 982,794 /?claim	✓
5	2024-03-10 19:42:32	<u>0xa2f45ca6d4bc75f8697219bb32799fb93449f04dab7cf8ef3febee3194484bfa</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2023-07-25 11:05:44	<u>0x0901e3a14efe59b2e0f3fe26b49df5fa9ab61bd1e27b5d891ec88234aa1dcca</u>	+ 1,227.000000000000000000000000 sandbox-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-20 09:40:44	<u>0xa2d1a00d7628896c2fa21f18a6d745d49b6ba3b6aa23ab2226d5fab974d86efe</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
8	2023-05-10 11:44:48	<u>0xa48a286836c32ddf303ae44dee59d6687976418e18c396fe13d660b6f3f07c8b</u>	+ 1.8047773859297426 84 MOM	✓
9	2023-01-13 14:30:00	<u>0xa14e2a1fb6575f9016e12465a2aa919d484393a783c34df87fb59fe41a19ff6d</u>	+ 52.00 TheSandBox.PRO	✓
10	2022-11-29 11:20:04	<u>0x8019fe1a3d3ba6d3f0de118a47056a9591945f31cce99124d212913a2f1cd9a1</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
11	2022-11-21 20:42:47	<u>0xc3eb417e9d90a24533e6c7dcf1ed7e9e93de70cbdc5784d2b9517e6e3c834565</u>	+ 1.00000000 \$ Free Claim and Play	✓
12	2022-11-20 18:21:37	<u>0xda01d11afc6755785476a1f8d08c2b43f89a2124f39134fa2fcbbb8fea754486</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
13	2022-10-15 23:09:53	<u>0x1488c6e049a84343a59162508f3f239ed4ff6d3be4ed46e4e08e90f50c942611</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
14	2022-08-14 22:08:05	<u>0x541a96b6822d946bfe138a57c9a45441d7515fd5fca04321a421a21da18bd9fb</u>	+ 1.0000000000000000 00 ZDR	✓
15	2022-04-26 13:05:15	<u>0xd7c0cd33676e567a655b8d941c6fc3099bcc9e3c50dc798d61a6dac3e46092ce</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-05 18:02:05	<u>0x845eef4de260e1412813</u> <u>a38ea05cc3c01b47fc7b23</u> <u>95fa37c0eeb9f4bba90f61</u>	+ 25.0000000000000000 000 SAND	✓
17	2022-04-04 10:47:14	<u>0xb194488448a87b9afe78</u> <u>3024d4a4d0c1e36248f70e</u> <u>d612e6c27d222b729509fa</u>	- 113.89814268829513 8214 SAND	✓
18	2022-04-04 10:46:24	<u>0xbe48319f782add536ef4</u> <u>5d2cca2c973440df925b80</u> <u>77cb0899d08b0266d57ded</u>	+ 112.0000000000000000 0000 SAND	✓
19	2022-04-04 10:45:54	<u>0x4abae9fdcac9d92931d6</u> <u>e29e3c77080faeeba0c67e</u> <u>b9a797e09d56dca8f160d6</u>	+ 1.8981426882951450 97 SAND	✓
20	2022-03-06 21:53:26	<u>0x079920ea9ecf30996f89</u> <u>a28918cd7d686599f8628a</u> <u>a8feb5ef8b00e55522bdf2</u>	- 112.0000000000000000 0000 SAND	✓
21	2022-03-06 21:02:14	<u>0x9f704471e2dd258cbffa</u> <u>b02cbf82abf620a12b7f8e</u> <u>ca29ba00973b3b4d954908</u>	+ 112.0000000000000000 0000 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:39:11	<u>0x212c12dadca3fc837f20</u> <u>e5e26915e2aec301c3aa72</u> <u>38dcd1c31035f8bdacab42</u>	+ 1 USDT	✓
2	2024-03-03 19:49:13	<u>0x8bb58c95bf3a6db7e458</u> <u>f676d160a0ea8c146cc69c</u> <u>206a717578c578b49fa281</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-23 23:22:18	<u>0x1e3b3f54e371723234c8 a3acb0b0f040e5cdf014d6 5eec33d29afd7586100c60</u>	+ 1 etherevent.co	✓
4	2024-01-31 21:46:41	<u>0x40bdfbf4dd7c0d245f1a 79437257b441dc426e40a2 5b8e9fee09091a52739c12</u>	+ 1 ethevents.co	✓
5	2023-12-01 06:02:36	<u>0x33d4df3a6a7a4aabeb76 923ceb4967dff581fa04ec 293a521c2c4462c99267d5</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-11 14:13:02	<u>0x56e9239e888527bdcf8e 3517251b468f5521867cf6 6e78bfb84181ab5e32bf39</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-05 17:42:43	<u>0x9dc1a44acd8b99ee6efa 9ee1fce893eeb571aa7aed f17ea6e5d34dde1b25734e</u>	+ 1 https://boneshibe.com/	✓
8	2023-10-01 06:51:59	<u>0x168e4ef449bb22a27d0b 6aa690b146aed0327a7fbd cbe674fd05966652da643b</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-09-24 19:06:25	<u>0xb30f463edc6111b44e6a b9226144adc2ca281b1779 2bb2379272c14c8d68b0e9</u>	+ 1 Voucher	✓
10	2023-08-26 12:33:54	<u>0xdddd0c8e4710b92e54ff1 6a579d61f552df09cebadf 44140fc5a4cd2834b016b7</u>	+ 1 NFTVoucher	✓

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