

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-21 20:46 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb11f6566ee844a41e80218e100a76c8500d1f788</u>
TOTAL RECEIVED	391.064218293617159361 MATIC
	146.02 USD
TOTAL SEND	391.061544324610849799 MATIC
	146.02 USD





Token	Balance
MATIC	0.002673969006332542 MATIC 0.00 USD
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
SAND	982,794 <a href="https://?claim">/?claim</a>
Wild Goat Coin	100.000000 WGC
SAND	6.000009999999999621 SAND
SAND	1,227.000000000000000000 <a href="https://sandbox-rewards.xyz">sandbox-rewards.xyz</a>
SAND Rewards	1,000.000000000000000000 Claim via <a href="https://sand-rewards.xyz">sand-rewards.xyz</a>
AssetsS4KeyDungeonSiege	1 AS4DS
	N/A Visit website claim SHIB

Token	Balance
Â-	N/A etherevent.co
5.00 ETH by Base	N/A Chain Launch Raffle
	N/A Reward at BoneWin.com
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC	N/A NFTVoucher
\$100,000 BONE	N/A https://boneshibe.com/
\$50,000 SAND	N/A NFT Airdrop Voucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-15 20:54:16	<u>0x6d45706b64d92fb43376</u> <u>fdb540a2471c337dd63345</u> <u>93f94a1b5f2b0ea0b7def3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-15 20:54:16	<u>0x6d45706b64d92fb43376</u> <u>fdb540a2471c337dd63345</u> <u>93f94a1b5f2b0ea0b7def3</u>	- 0.0016186200000000 00 MATIC  0.00 USD	✓
3	2023-03-15 20:54:16	<u>0x6d45706b64d92fb43376</u> <u>fdb540a2471c337dd63345</u> <u>93f94a1b5f2b0ea0b7def3</u>	- 0.0016257871597424 06 MATIC  0.00 USD	✓
4	2022-12-13 20:35:43	<u>0x46057c38a0d8a4005325</u> <u>d80b0e20b579481c688295</u> <u>7a8983b40bad7d93905b57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-13 20:35:43	<u>0x46057c38a0d8a4005325</u> <u>d80b0e20b579481c688295</u> <u>7a8983b40bad7d93905b57</u>	- 0.0009519900000000 00 MATIC  0.00 USD	✓
6	2022-12-13 20:35:43	<u>0x46057c38a0d8a4005325</u> <u>d80b0e20b579481c688295</u> <u>7a8983b40bad7d93905b57</u>	- 0.0000732589121999 28 MATIC  0.00 USD	✓
7	2022-12-13 20:35:01	<u>0x6692058c3d6fdafd1055</u> <u>2b1a692a1880306122c3dc</u> <u>7126c31d154e7bceab097e</u>	+ 0.0068253385853768 76 MATIC  0.00 USD	✓
8	2022-11-05 07:22:11	<u>0xbd69508648cc914469f5</u> <u>5c281904d2eac44e97ce63</u> <u>7698c63dfe506d372ac724</u>	- 391.03782291663691 2396 MATIC  471.86 USD	✓
9	2022-11-05 07:22:11	<u>0xbd69508648cc914469f5</u> <u>5c281904d2eac44e97ce63</u> <u>7698c63dfe506d372ac724</u>	- 0.0006369773112990 00 MATIC  0.00 USD	✓
10	2022-11-05 07:22:11	<u>0xbd69508648cc914469f5</u> <u>5c281904d2eac44e97ce63</u> <u>7698c63dfe506d372ac724</u>	- 0.0004881664259640 00 MATIC  0.00 USD	✓
11	2022-11-05 07:20:01	<u>0xe060b77148b3f6aa5d81</u> <u>8e7ed3de8dd849603cb372</u> <u>1c84357f6154f06617bb47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-11-05 07:20:01	<u>0xe060b77148b3f6aa5d81</u> <u>8e7ed3de8dd849603cb372</u> <u>1c84357f6154f06617bb47</u>	- 0.0087837900000000 00 MATIC  0.01 USD	✓
13	2022-11-05 07:20:01	<u>0xe060b77148b3f6aa5d81</u> <u>8e7ed3de8dd849603cb372</u> <u>1c84357f6154f06617bb47</u>	- 0.0070189589307507 19 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-05 07:19:59	<u>0xf273898553cf8a4b5b19</u> <u>71ca22c2adf6b5fc807716</u> <u>876bb6a83ce52c6db1f3e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-11-05 07:19:59	<u>0xf273898553cf8a4b5b19</u> <u>71ca22c2adf6b5fc807716</u> <u>876bb6a83ce52c6db1f3e9</u>	- 0.0014669400000000 00 MATIC  0.00 USD	✓
16	2022-11-05 07:19:59	<u>0xf273898553cf8a4b5b19</u> <u>71ca22c2adf6b5fc807716</u> <u>876bb6a83ce52c6db1f3e9</u>	- 0.0010569192339658 90 MATIC  0.00 USD	✓
17	2022-11-05 07:15:21	<u>0x7b834cf63d6bcbeb8259</u> <u>cdc9c6f8f1eae69fe8687</u> <u>b22c7d300b6738e5668f8b</u>	+ 10.0000000000000000 000 MATIC  12.06 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-05 07:20:01	<u>0xe060b77148b3f6aa5d81</u> <u>8e7ed3de8dd849603cb372</u> <u>1c84357f6154f06617bb47</u>	+ 381.05739295503178 7096 MATIC  459.82 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 19:54:48	<u>0x8d593807f952d689bee7</u> <u>4db5e13a95bd874c12651c</u> <u>9c68de31e12e69cb15906e</u>	- 10.0000000000000000 000 SAND	✓
2	2024-10-09 19:53:06	<u>0xc5b0aeab00440dad7edf</u> <u>39cc8694002477be6e763b</u> <u>e791bd502569eb47e77bc9</u>	+ 7.0000000000000000 00 SAND	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-09 19:52:16	<u>0xc6d211a78c52ce3466b02ae954c0d34ef467489dedb9f7ab255fd753fe56d50f</u>	+ 9.0000000000000000 00 SAND	✓
4	2024-04-04 20:01:33	<u>0x83362a1464fd207cee40c376ab4b8a65202caad38c94d5e7042b062552e3dac5</u>	+ 100.000000 WGC	✓
5	2024-03-19 19:25:18	<u>0x19637dc0fbaf004608065504c13ad1853ede2471fc0c729a6403c660d8112cbc</u>	+ 982,794 /?claim	✓
6	2024-03-10 19:56:42	<u>0xf4d1a745a5db4ca535d2e98e0ca8b44059b653aa6c47cff0c86f86871ef3341b</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
7	2023-07-25 11:05:44	<u>0x0901e3a14efe59b2e0f3fe26b49df5fa9ab61bd1e27b5d891ec88234aa1dcca</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
8	2023-06-20 07:36:57	<u>0xa8d0490e11d41951b05dd21489ec7839800fc66d0c6440e823d8a0ca00bca9c8</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
9	2023-03-15 20:54:16	<u>0x6d45706b64d92fb43376fdb540a2471c337dd6334593f94a1b5f2b0ea0b7def3</u>	- 9.2999899999999993 13 SAND	✓
10	2023-03-09 20:50:20	<u>0x450bddd6539a54dd72e67475d1dc4a5ca51fb1e280c53a1d7d7e4b87abf1cb5b</u>	+ 9.3000000000000007 11 SAND	✓
11	2023-03-05 19:47:56	<u>0x461ec2a7145323b88b2a2a4be8ebd1c31d8b6fd9df2f3d45a6b80052cf5407ca</u>	- 9.3000000000000007 11 SAND	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-01 21:34:40	<u>0x846129b9ddbaba9eb8585f1a0f5f8a57e9f6bae2dc0d1167ccb1aa297dbb346</u>	+ 9.3000000000000007 11 SAND	✓
13	2022-12-13 20:35:43	<u>0x46057c38a0d8a4005325d80b0e20b579481c6882957a8983b40bad7d93905b57</u>	- 21.199999999999999 289 SAND	✓
14	2022-12-13 20:09:22	<u>0x63179df5d04ca0c615e2e6f320c369524a7c8f428b4bfe7f781b250534948f02</u>	+ 21.199999999999999 289 SAND	✓
15	2022-11-05 07:20:01	<u>0xe060b77148b3f6aa5d818e7ed3de8dd849603cb3721c84357f6154f06617bb47</u>	- 500.00000000000000 0000 SAND	✓
16	2022-11-05 05:46:41	<u>0xa39a5a530df90378c661d462910ef7f8da71e46b0daddb1c9a8a2400c8c48633</u>	+ 500.00000000000000 0000 SAND	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 19:54:48	<u>0x8d593807f952d689bee74db5e13a95bd874c12651c9c68de31e12e69cb15906e</u>	+ 1 AS4DS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 08:34:52	<u>0x7cd71d2793a201d5acb2c6e9fb54daa2ef30494cc4b218272389f544ba845f2b</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-01 06:19:14	<u>0xcd83bab6bd2bf1e7018d213d2839022f843840fc53af924d5eb5c0ef2331482f</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-11 14:19:38	<u>0x119a265fa432c0c5933dc16a349cbb3203875857765c10165454581ff65cddef</u>	+ 1 Visit website claim SHIB	✓
4	2023-10-05 17:42:43	<u>0x9dc1a44acd8b99ee6efa9ee1fce893eeb571aa7aedf17ea6e5d34dde1b25734e</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
5	2023-10-01 06:52:13	<u>0x703b3694c9d730b0cad7a9c04ebfac549943efc9cf d0c35345bbaa70c5ebf06f</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-08-30 03:26:07	<u>0x3bd101e43d95352c73f113d0ff0900197998ceb805f7958f205ac85f373b6c0d</u>	+ 1 Chain Launch Raffle	✓
7	2023-08-28 07:37:32	<u>0xa114e9eb3265231cd3f0dc2137fb263b206b3618fecf0aaee54d3cece78e3331</u>	+ 1 <a href="https://claim.circleweekly.net">claim.circleweekly.net</a>	✓
8	2023-08-26 20:29:45	<u>0x664fac1f73d55f13bb0a6d15bbc74ac7870826e68ec37202f2a13c97f76b28f1</u>	+ 1 <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>	✓
9	2023-08-25 21:04:04	<u>0x4f958649904c5498a8544346c87778f4768e846d0dc1e359dced37eb9247b3a5</u>	+ 1 NFTVoucher	✓

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