


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:51 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xf1161d8e448accd128f94935df7c470dad69dab

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 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
DIVIDEND_TRACKER	4.991190238999999806 DIVIDEND_TRACKER
MOM	1.053719093204089852 MOM
TBBT.org	50,000.000000000000000000 TBBT.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
SAND	0.000002157870406336 SAND
SAND Rewards	1,000.000000000000000000 Claim via sand-rewards.xyz
\$100,000 BONE	N/A https://boneshibe.com/
!!! \$030,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
🔗	N/A ethevents.co
	N/A Visit website claim SHIB
4,651\$ SHIB	N/A NFT #515/1000
	N/A Reward at BoneWin.com
	N/A Visit link to claim USDT
! \$150,000 SHIB	N/A Shiba Inu
5,000 BUSD	N/A NFT Giveaway by Binance
Airdrop at usdtredeem.com	N/A USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 18:49:40	<u>0xe2490f8906db5928f68e c398f013ecc7a49d043338 07df9e003815483a9d7963</u>	+ 100.000000 WGC	✓
2	2024-03-19 19:25:18	<u>0x19637dc0fbaf00460806 5504c13ad1853ede2471fc 0c729a6403c660d8112cbc</u>	+ 982,794 /?claim	✓
3	2024-03-10 19:57:04	<u>0x7946b5575de9e0c90efb 7949c8206ea58e87f125ff 97090b5dba940d8fb61790</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
4	2023-06-20 07:36:57	<u>0xa8d0490e11d41951b05d d21489ec7839800fc66d0c 6440e823d8a0ca00bca9c8</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-13 03:59:42	<u>0xd05ba4aefd847d27343d</u> <u>78016f12e4e0b1eb4a59bb</u> <u>4426c0c2f8f7e39d620d36</u>	+ 1.0537190932040898 52 MOM	✓
6	2023-01-13 16:45:51	<u>0xccb5e0b6e9189c58b9f3</u> <u>a23921e76ef54a984629ff</u> <u>bd9b23dd338ac4d54299a0</u>	+ 52.00 TheSandBox.PRO	✓
7	2022-11-29 11:11:04	<u>0x69e35009de8128515b1d</u> <u>6cb928d83e89887d7a5bc1</u> <u>17719b0f90ff415484c14b</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
8	2022-11-20 18:19:57	<u>0xcd53998580f6ca5a760</u> <u>7cc3a9db7860c5daf481fe</u> <u>d68bd61f96711354eed701</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
9	2022-10-15 23:11:33	<u>0xe79788fc378311f3c5dc</u> <u>84b93df6b9d6fec6bc36ea</u> <u>61f7e99067548b9535c667</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
10	2022-09-07 14:20:19	<u>0x2a4598454811200b9fe6</u> <u>5788bebc45da4d1a822cac</u> <u>0f9ca077ad5da88b4d720d</u>	+ 0.0000001529168724 43 SAND	✓
11	2022-08-10 15:53:35	<u>0x73e6f7ab3f1825d29b57</u> <u>9945ccd51b73e8b465c84c</u> <u>e0eaf8223f94ebaca4ce40</u>	+ 0.0000020049535338 93 SAND	✓
12	2022-07-03 22:36:58	<u>0x225f648d2cf776c5bc10</u> <u>71764304c5e10bf86ed5c7</u> <u>bb6dfe013cbf112c822cc3</u>	+ 4.9911902389999998 06 DIVIDEND_TRACKER	✓
13	2022-07-03 22:36:58	<u>0x225f648d2cf776c5bc10</u> <u>71764304c5e10bf86ed5c7</u> <u>bb6dfe013cbf112c822cc3</u>	+ 4.9911902389999998 06 PRGD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 18:47:02	<u>0x6f318f065d6903daeb5a d11b4adadcfe073affdf34 8f487d916d70328392f224</u>	+ 1 USDT	✓
2	2024-01-31 22:07:41	<u>0xb08f29032b4735dd9117 b98b7cdf744df9e1735cc3 e4cf921e6c1f30144e4a3b</u>	+ 1 ethevents.co	✓
3	2023-12-01 06:19:14	<u>0xcd83bab6bd2bf1e7018d 213d2839022f843840fc53 af924d5eb5c0ef2331482f</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-18 11:06:45	<u>0x3ec8bf9ded41515d92fa 7bab97be5a13378ebf8a74 35310fd2110f9f549bca2f</u>	+ 1 Visit link to claim USDT	✓
5	2023-11-15 11:02:10	<u>0x1013edc92c6113f44341 95f363ea3520f67531a282 26fc1a3f44fd780794d6dc</u>	+ 1 Visit link to claim USDT	✓
6	2023-11-11 14:19:38	<u>0x119a265fa432c0c5933d c16a349cbb320387585776 5c10165454581ff65cddef</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-06 17:56:50	<u>0x0cc901a67422e1ada85c 8d98d5054c093a75617a3d bf67f28471a77a122a3d4a</u>	+ 1 Shiba Inu	✓
8	2023-10-05 17:43:57	<u>0x9e2ef37ca0a90b5e3fd0 8620944f44630d3db869fc 723fee2af8f29f4e3b24ad</u>	+ 1 https://boneshibe.com/	✓
9	2023-10-05 07:43:38	<u>0xcbff9ae19cf07947f89f ffd27f14833089439391b8 4edcad4bead975d7332a5e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-01 06:54:09	<u>0xc774630e67590b0d4cb13f8877e5c2deb1d8929f590ee3361c1ffb647310254a</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-09-24 19:50:21	<u>0x8189e08af6e3251bc9947fa405f2008a4f3843559e4387e7029a9e9792c2e0d3</u>	+ 1 Voucher	✓
12	2023-09-18 15:22:13	<u>0xdc8573906f1c926d4c2c8c5cbcd1d65617c9d319a9b4bc5f597f6e2df44dd27a</u>	+ 1 Voucher	✓
13	2023-09-15 04:09:28	<u>0xfc9a796454d7e9dba9d676be38f39f50849ae0def736fb7f80fd09f3a72a8e5e</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-12 23:50:14	<u>0xb165e18c946790920155b8d02da2cedec47ed35ce02f72cf108cb28dc2f3833f</u>	+ 1 NFT #515/1000	✓
15	2023-09-10 17:02:12	<u>0x3af7f8feae57565284cf0ca731d5b715f69ec5ca06d68c89a53376eee15b58f6</u>	+ 1 NFT Voucher	✓
16	2023-09-09 17:14:04	<u>0xadc0bd935e78b9b73105240a3f7ab514925a49a52ab4174d2e06c4d2a4d8c3c2</u>	+ 1 NFT Voucher	✓
17	2023-09-05 11:46:27	<u>0xbbc78e6e9cf175a725df3b85706b4e43aee1b9daf721f9c6033ca320e6cede0c</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-02 06:08:32	<u>0x177f51cd26844e948710a5080cb34f055c9d2608a7beda03af4a1b44d65b428b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-31 18:12:04	<u>0xbb6c1314c088b56da728</u> <u>b7ddc23e59f6e2572c752d</u> <u>3c5c53325357cf37179974</u>	+ 1 NFT Airdrop Round	✓
20	2023-08-26 14:27:42	<u>0x0407f20d9aeae746bc3e</u> <u>42b86838ed5a11c75992fd</u> <u>8fceb3cd5963080fcabcc6</u>	+ 1 NFTVoucher	✓

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