

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 21:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf9def8b27ed0c9020a5395bf0f1e089191c1b18c</u>
TOTAL RECEIVED	0.10199999999999993 MATIC
	0.03 USD
TOTAL SEND	0.004222916850427330 MATIC
	0.00 USD

Token	Balance
MATIC	0.097777083149572674 MATIC 0.03 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
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
MOM	0.424791085066149487 MOM
SWAPQ.org	95,000.00000000 SWAPQ.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$xBets.org	500.00000000 \$ Free Claim and Play
SAND	81.200000000000002842 SAND

Token	Balance
SAND	1,227.000000000000000000 sandbox-rewards.xyz
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
∅	N/A <a href="https://ethevents.co">ethevents.co</a>
	N/A Visit website claim SHIB
Airdrop at usdtredem.io	N/A USDT
	N/A Reward at BoneWin.com
Airdrop at usdtredeem.com	N/A USDT
\$50,000 SAND	N/A NFT Airdrop Voucher
\$5000 USDC	N/A NFTVoucher
!!! \$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-27 02:05:51	<u>0x60b3f4e0d4b5f6a41f4c</u> <u>1d65feec7abebc969e8f72</u> <u>ca446087ebe21eee446959</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-27 02:05:51	<u>0x60b3f4e0d4b5f6a41f4c</u> <u>1d65feec7abebc969e8f72</u> <u>ca446087ebe21eee446959</u>	- 0.0009623400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-27 02:05:51	<u>0x60b3f4e0d4b5f6a41f4c</u> <u>1d65feec7abebc969e8f72</u> <u>ca446087ebe21eee446959</u>	- 0.00000000000004811 70 MATIC  0.00 USD	✓
4	2022-11-05 08:26:09	<u>0x2aa175f542101653c6df</u> <u>30e98eb90f22098a0a10fe</u> <u>d175d8daaac3ba6678524b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-05 08:26:09	<u>0x2aa175f542101653c6df</u> <u>30e98eb90f22098a0a10fe</u> <u>d175d8daaac3ba6678524b</u>	- 0.0011819527600000 00 MATIC  0.00 USD	✓
6	2022-11-05 08:26:09	<u>0x2aa175f542101653c6df</u> <u>30e98eb90f22098a0a10fe</u> <u>d175d8daaac3ba6678524b</u>	- 0.0009387626937307 82 MATIC  0.00 USD	✓
7	2022-11-05 08:15:46	<u>0x3f1a0bd8159cd996edb5</u> <u>0f465081fb1bd34bbd0812</u> <u>5853ec0c490fa0e91cffc2</u>	+ 0.10000000000000000 06 MATIC  0.12 USD	✓
8	2022-03-19 04:12:48	<u>0xd3acb4e7067a64f885f5</u> <u>1030c853a4c6282ae91d0e</u> <u>6a99ace5fd6a3bf6577536</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
9	2022-03-19 04:12:48	<u>0xd3acb4e7067a64f885f5</u> <u>1030c853a4c6282ae91d0e</u> <u>6a99ace5fd6a3bf6577536</u>	- 0.0011398613958098 52 MATIC  0.00 USD	✓
10	2022-03-19 04:12:48	<u>0xd3acb4e7067a64f885f5</u> <u>1030c853a4c6282ae91d0e</u> <u>6a99ace5fd6a3bf6577536</u>	- 0.00000000000004055 26 MATIC  0.00 USD	✓
11	2022-03-19 04:06:24	<u>0xf4d307cad2edc3dc99d4</u> <u>df7fc02743bc3b7fb8a3ed</u> <u>cc8061e71980e8ea3aac00</u>	+ 0.00200000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:07:07	<u>0x87d470b12c4719a0a22c bc859665e1b440ba1924b3 ceace2ef6683d62d11be93</u>	+ 3 at.com to claim reward	✓
2	2024-04-04 16:20:23	<u>0xb84d01c868df8da60524 29931aa65b4c7700b09752 d9852684ab062576bcc9fb</u>	+ 100.000000 WGC	✓
3	2024-03-19 19:09:44	<u>0x284c0d1919cf054f643d 37540bf91c1e5dbde161cf 733976843c1a8fd1f9d259</u>	+ 982,794 /?claim	✓
4	2024-03-10 19:39:16	<u>0xbad038ba79dbf960ea15 33dabc4af75212ac8d17ba af8b0c82dd0e1fb5f943df</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
5	2023-07-25 11:06:22	<u>0xcdc6b91c4ce547ad2b29 8ee4a3d180c1b55cb3c90e 89a93d9911463c146b09a1</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
6	2023-06-20 19:31:15	<u>0x2e847c4380966b47d704 90e780b4a45eb3b7382c59 0a9a9d84e9b4e0927d2aca</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
7	2023-05-16 04:07:26	<u>0xdf75dd196994e3f2ed8c ddd26c031c9b4da71db24d 66856688c271b2be8f2aac</u>	+ 0.4247910850661494 87 MOM	✓
8	2023-01-13 17:59:08	<u>0xdd1e522a501e40f711ed 1a46464b7de5ea728ab4d3 73173f164dc99b86f68278</u>	+ 52.00 TheSandBox.PRO	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-12-27 04:37:09	<u>0x1b6e630b74f342827081</u> <u>3cbf951239cb936658feca</u> <u>78940aa715bcd9914e5145</u>	+ 60.0000000000000000 000 SAND	✓
10	2022-12-27 04:36:49	<u>0xb37d48b17f9c437f395e</u> <u>8aeebd01df1a16ecbd99be</u> <u>550ad8d53f454bf53a6cb7</u>	+ 21.1999999999999999 289 SAND	✓
11	2022-11-27 02:05:51	<u>0x60b3f4e0d4b5f6a41f4c</u> <u>1d65feec7abebc969e8f72</u> <u>ca446087ebe21eee446959</u>	- 1,312.670758489392 255797 SAND	✓
12	2022-11-27 01:45:15	<u>0x82790ba1d46941214de4</u> <u>2bc0dab4464fa0cb8ca376</u> <u>b06f80eb2866bf2f6d2882</u>	+ 1,288.00000000000000 000000 SAND	✓
13	2022-11-27 01:44:47	<u>0x0ed62d1362841d92cc90</u> <u>22750be6f358f5e364d7ee</u> <u>4329c0330f09b21985c071</u>	+ 24.670758489392309 087 SAND	✓
14	2022-11-21 21:38:37	<u>0x0ce3fb6ec8d566221cff</u> <u>95297193feeb9065f6071c</u> <u>c042506a0008c2ea4531d3</u>	+ 1.00000000 \$ Free Claim and Play	✓
15	2022-11-05 08:26:09	<u>0x2aa175f542101653c6df</u> <u>30e98eb90f22098a0a10fe</u> <u>d175d8daaac3ba6678524b</u>	- 90.000028509269213 828 SAND	✓
16	2022-11-05 08:25:37	<u>0x6829e1e8accb178809d5</u> <u>bff358080def1025b2393</u> <u>10b00972b1cea4b39d51d5</u>	+ 90.0000000000000000 000 SAND	✓
17	2022-10-15 23:11:45	<u>0xe5840677308b23928de7</u> <u>cb7e58bdc73799c5c79340</u> <u>f53ef37f11b8c26984abb9</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
18	2022-09-25 22:25:13	<u>0x7fc40fc8826de94d87ed</u> <u>79ad5b78e17e8f807a323d</u> <u>044a61ae7880b5ef85d240</u>	- 1,288.000000000000 000000 SAND	✓
19	2022-09-25 22:24:03	<u>0x4b44c7d6987e9a004616</u> <u>207a4dcffc56518fa99a4f</u> <u>d4aa69c1707d48cdaa59a7</u>	+ 1,288.000000000000 000000 SAND	✓
20	2022-08-14 21:36:51	<u>0xc537e3677d552854764b</u> <u>829eec06a0d810a7adefbe</u> <u>752b4a5f616aacbcb3cf3b</u>	+ 1.0000000000000000 00 ZDR	✓
21	2022-05-05 19:36:51	<u>0xc8a20b9d1599bfedce29</u> <u>54507efb89f8dde16096d6</u> <u>3185308f8df627fc0396da</u>	+ 288,101.0000000000 00000000 Draf.io	✓
22	2022-05-05 19:35:23	<u>0x831ee5d65f308f96785b</u> <u>8dc72afc72cee7d5b1bd51</u> <u>3ab92ba01d472ee6aa5da7</u>	+ 95,000.00000000 SWAPQ.org	✓
23	2022-04-26 13:03:27	<u>0xc7e24e411784cd49d5c4</u> <u>e17d934f8a610fcd764aff</u> <u>7fbe433e622ec0f4231677</u>	+ 3,000,000.00000000 0Bets.io	✓
24	2022-03-19 04:12:48	<u>0xd3acb4e7067a64f885f5</u> <u>1030c853a4c6282ae91d0e</u> <u>6a99ace5fd6a3bf6577536</u>	- 454.22899999999998 4993 SAND	✓
25	2022-03-19 02:41:48	<u>0xb2ba8873d4e1b337810a</u> <u>b3c7bd2a53e8d3d734c545</u> <u>3a841aa702be785e7ca513</u>	+ 450.00000000000000 0000 SAND	✓
26	2022-03-19 02:39:48	<u>0x92d3324e21e756e474b1</u> <u>0dccda8b145c2f8c29c480</u> <u>0c4f79eaaf3372f17ebf1c</u>	+ 4.2290285092692165 85 SAND	✓

#	Date & time	Transaction Id	Amount	
27	2022-03-04 05:46:12	<u>0x7609fb59880bfc1107af335f41a6764a5eb1483f8ac0c5cd37a506386a50349f</u>	- 450.00000000000000 0000 SAND	✓
28	2022-03-04 05:44:00	<u>0xf48f508181f4bd3346fc1304a25f76997bbb7a93dafebfb7d6467b43a55ff7e7</u>	+ 450.00000000000000 0000 SAND	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-23 00:04:23	<u>0x9796e17d35b410cb1c7cc44a9e1d5334fcc4a3a70fd2e0454f0175964bca1572</u>	+ 1 DCL-RNBWKTXICEPKR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 18:48:12	<u>0x01e7f312e974da2b3ccf9e4feee7d9dfcb29e0dc89d9412d6e9c1454e5059707</u>	+ 1 USDT	✓
2	2024-03-03 20:49:35	<u>0xe5e3aec71b5ff5fad118c2444bc12162d607e531f550784dcc10a1ac09e13eac</u>	+ 1 USDT	✓
3	2024-01-31 22:11:11	<u>0xab3ad88156934f17c4bdedad5bec116f040337c78b8fe7b6324c017635536d7d</u>	+ 1 ethevents.co	✓
4	2023-12-01 05:57:06	<u>0xd695aa8f0d18a3b5e68d3b267e6dbc034a95bcc4c090684dadd1829afef41455</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-11 14:12:48	<u>0x039b01d8101c566b73b8890eea3e2f631cbe168abb04f31d4289ca101c59cbc5</u>	+ 1 Visit website claim SHIB	✓
6	2023-10-05 17:44:03	<u>0xe4543566f2e40638b3778027f0079288bd2d2a6009b38371e235856b36f5cc79</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
7	2023-10-01 06:54:23	<u>0x4c637dd22505e0e48b4eed05ed4127b5f672693a553e8e31714a9149396e0545</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-09-24 19:55:45	<u>0xe88179ec9acd78c3e33a25b5dd788b250071a6569b0c790a5fef8333a4c65801</u>	+ 1 Voucher	✓
9	2023-08-26 10:29:04	<u>0xd7163be3e649ba26d7b0a92aa7e6f6f304ed76f9149039449084eef3a6db222a</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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