

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 20:47 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1c139828376b5e5f3296b16f0976389fde9a54df</u>
TOTAL RECEIVED	4.064308177643228603 MATIC
	1.51 USD
TOTAL SEND	3.841023243770908202 MATIC
	1.43 USD










Token	Balance
MATIC	0.223284933872320124 MATIC 0.08 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
Uniswap V2	0.000000000000000000 UNI-V2
Wild Goat Coin	100.000000 WGC
TBBT.org	50,000.000000000000000000 TBBT.org










Token	Balance
GrandpaGreen	999.000000000000000000 GGREEN
\$50,000 SAND	N/A NFT Airdrop Voucher
\$2000 USDT	N/A \$2000 USDT
\$5000 USDC	N/A NFTVoucher
	N/A Visit website claim SHIB
	N/A Reward at BoneWin.com
Airdrop at usdtredeem.com	N/A USDT
\$100,000 BONE	N/A https://boneshibe.com/
\$50,000 SAND	N/A NFT Airdrop Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at usdtreedem.io	N/A USDT



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-11 20:00:34	<u>0x3d65b61f040302923c1f7561990e728c26ac98a4604ca853c2c54f4537a92285</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-11 20:00:34	<u>0x3d65b61f040302923c1f7561990e728c26ac98a4604ca853c2c54f4537a92285</u>	- 0.004193550000000000 00 MATIC  0.00 USD	✓
3	2022-01-11 19:58:42	<u>0x513d27105c4848b04b377459f6edb6a2c3f2183492f73fa3e0f3e449ac1f8951</u>	- 0.8857668021607320 03 MATIC  2.08 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-01-11 19:58:42	<u>0x513d27105c4848b04b377459f6edb6a2c3f2183492f73fa3e0f3e449ac1f8951</u>	- 0.0132102156471897 28 MATIC  0.03 USD	✓
5	2022-01-11 19:57:36	<u>0xbbe3cc2ac2aa51bfcc2f31bc7f3cbbafaf435bb342f808304b30c59b78f50ecb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-01-11 19:57:36	<u>0xbbe3cc2ac2aa51bfcc2f31bc7f3cbbafaf435bb342f808304b30c59b78f50ecb</u>	- 0.0031734802000000 00 MATIC  0.00 USD	✓
7	2022-01-11 19:55:04	<u>0xd4cb767292b997a03843937e44bfcf7aa1394214ae9ed9e7b1541a8c1a376078</u>	- 0.8895406087622915 74 MATIC  2.09 USD	✓
8	2022-01-11 19:55:04	<u>0xd4cb767292b997a03843937e44bfcf7aa1394214ae9ed9e7b1541a8c1a376078</u>	- 0.0118369800003945 67 MATIC  0.02 USD	✓
9	2022-01-11 19:53:46	<u>0x18a08bf6249c1df0f90587fdfd1fb5fc17be07b7eda0139fbde14b64d68f6d4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-01-11 19:53:46	<u>0x18a08bf6249c1df0f90587fdfd1fb5fc17be07b7eda0139fbde14b64d68f6d4f</u>	- 0.0062133600002071 12 MATIC  0.01 USD	✓
11	2022-01-11 19:53:16	<u>0xdf8bf430fcca9c438befbf15dcf9111d3ea6df0ec56ef2f30755674956e957ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-01-11 19:53:16	<u>0xdf8bf430fcca9c438befbf15dcf9111d3ea6df0ec56ef2f30755674956e957ec</u>	- 0.0028027200000934 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-01 19:13:42	<u>0x96258a25c05a92852693</u> <u>4d7eade02c95504380489a</u> <u>9066406d2b240774ee3704</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-01 19:13:42	<u>0x96258a25c05a92852693</u> <u>4d7eade02c95504380489a</u> <u>9066406d2b240774ee3704</u>	- 0.001391580000000000 00 MATIC  0.00 USD	✓
15	2021-11-23 05:14:28	<u>0x3e434f32650aaf95300a</u> <u>b461f8a3d4d7817e5e2fe0</u> <u>c2446afcf6e92583f0f775</u>	- 0.500000000000000000 00 MATIC  0.78 USD	✓
16	2021-11-23 05:14:28	<u>0x3e434f32650aaf95300a</u> <u>b461f8a3d4d7817e5e2fe0</u> <u>c2446afcf6e92583f0f775</u>	- 0.003370224000000000 00 MATIC  0.00 USD	✓
17	2021-11-23 05:14:18	<u>0x41137082155bcd07c411</u> <u>1f67b0dc997121a0f0dea1</u> <u>3295574c1eb27a516e0670</u>	- 0.500000000000000000 00 MATIC  0.78 USD	✓
18	2021-11-23 05:14:18	<u>0x41137082155bcd07c411</u> <u>1f67b0dc997121a0f0dea1</u> <u>3295574c1eb27a516e0670</u>	- 0.005608713000000000 00 MATIC  0.00 USD	✓
19	2021-11-23 05:13:48	<u>0xd553775fdeb71a7e5526</u> <u>113446fd84c894b3093105</u> <u>6a6bfafab2f3f3a67c9d7c</u>	- 0.500000000000000000 00 MATIC  0.78 USD	✓
20	2021-11-23 05:13:48	<u>0xd553775fdeb71a7e5526</u> <u>113446fd84c894b3093105</u> <u>6a6bfafab2f3f3a67c9d7c</u>	- 0.003401640000000000 00 MATIC  0.00 USD	✓
21	2021-11-23 05:12:46	<u>0x842218802d96fe7e5dd4</u> <u>2bb0e04f22604ab6f10860</u> <u>d1b64ab734faaeb1b62800</u>	- 0.500000000000000000 00 MATIC  0.78 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-23 05:12:46	<u>0x842218802d96fe7e5dd4</u> <u>2bb0e04f22604ab6f10860</u> <u>d1b64ab734faaeb1b62800</u>	- 0.0105133699999999 99 MATIC  0.01 USD	✓
23	2021-11-23 02:22:08	<u>0xeb84383c55d406d06604</u> <u>b935ddb27860247d4cce35</u> <u>5a9b00cb4b2e9479f77dd1</u>	+ 3.0000000000000000 00 MATIC  4.73 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-11 19:55:04	<u>0xd4cb767292b997a03843</u> <u>937e44bfcf7aa1394214ae</u> <u>9ed9e7b1541a8c1a376078</u>	+ 0.0050663877844001 40 MATIC  0.01 USD	✓
2	2022-01-11 19:53:46	<u>0x18a08bf6249c1df0f905</u> <u>87fdfd1fb5fc17be07b7ed</u> <u>a0139fbde14b64d68f6d4f</u>	+ 1.0592417898588284 42 MATIC  2.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 18:49:40	<u>0xe2490f8906db5928f68e</u> <u>c398f013ecc7a49d043338</u> <u>07df9e003815483a9d7963</u>	+ 100.000000 WGC	✓
2	2024-03-26 05:29:32	<u>0xf764e010dc1fac622db4</u> <u>763797ed91045c08a66c4a</u> <u>0fd2b867a8814d8c13bbc2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-19 19:25:18	<u>0x19637dc0fbaf00460806</u> <u>5504c13ad1853ede2471fc</u> <u>0c729a6403c660d8112cbc</u>	+ 982,794 /?claim	✓

#	Date & time	Transaction Id	Amount	
12	2022-10-15 22:27:27	<u>0x94a470a4683cdbdb63ea5d0109c50ebf46b70bd461a54500a0d4afd0c2ad4819</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
13	2022-10-14 23:17:39	<u>0x699ed25838c1c22f07f8933378a5a03637b3d55aa2bad10db39de7245ab4ab42</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
14	2022-08-14 20:46:53	<u>0xbdccb1824bf87febcbcd1ae37d0b6572f782913630c1f9ef920741c8586f5277</u>	+ 1.0000000000000000 00 ZDR	✓
15	2022-04-26 13:00:53	<u>0x8330281d0141aa1d3d109f38f27ee62b8bfc3378528ff56e43c529e8ea255556</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-02-07 19:11:20	<u>0xfe857208d6972b144c1f9415dcb845258fc8b64f45d64f227d60d6a4e61fe327</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
17	2022-01-15 00:59:28	<u>0x3b40d596968f60432ece6880f8ef54409794ba87fd c7e16595753e69a495ff54</u>	+ 300,000.00000000 MNEP	✓
18	2022-01-11 20:00:34	<u>0x3d65b61f040302923c1f7561990e728c26ac98a4604ca853c2c54f4537a92285</u>	- 0.6174570818486867 51 UNI-V2	✓
19	2022-01-11 19:58:42	<u>0x513d27105c4848b04b377459f6edb6a2c3f2183492f73fa3e0f3e449ac1f8951</u>	+ 0.6174570818486867 51 UNI-V2	✓
20	2022-01-11 19:58:42	<u>0x513d27105c4848b04b377459f6edb6a2c3f2183492f73fa3e0f3e449ac1f8951</u>	- 0.4457617456001621 85 SAND	✓

#	Date & time	Transaction Id	Amount	
21	2022-01-11 19:55:04	<u>0xd4cb767292b997a03843937e44bfcf7aa1394214ae9ed9e7b1541a8c1a376078</u>	+ 0.4457679999999999 98 SAND	✓
22	2022-01-11 19:53:46	<u>0x18a08bf6249c1df0f90587fdfd1fb5fc17be07b7eda0139fbde14b64d68f6d4f</u>	- 0.0007661719749778 06 WETH  2.48 USD	✓
23	2021-12-27 18:18:23	<u>0xc65c4d6bbf4e98a8f8b32df26118449a52bf1b07e59cdaeb8de426c3a61e2a8d</u>	+ 999.00000000000000 0000 GGREEN	✓
24	2021-11-23 05:14:28	<u>0x3e434f32650aaf95300ab461f8a3d4d7817e5e2fe0c2446afcf6e92583f0f775</u>	+ 0.0001919483957944 73 WETH  0.81 USD	✓
25	2021-11-23 05:14:18	<u>0x41137082155bcd07c4111f67b0dc997121a0f0dea13295574c1eb27a516e0670</u>	+ 0.0001921285471128 07 WETH  0.82 USD	✓
26	2021-11-23 05:13:48	<u>0xd553775fdeb71a7e5526113446fd84c894b30931056a6bfafab2f3f3a67c9d7c</u>	+ 0.0001915827431693 09 WETH  0.81 USD	✓
27	2021-11-23 05:13:42	<u>0x697fb964d0790c94094aba7a5b6c9ba2a68730f28e8f9c605e76e1c3f794b4bc</u>	+ 11,287.000000000000 0000000 Zers.io	✓
28	2021-11-23 05:12:46	<u>0x842218802d96fe7e5dd42bb0e04f22604ab6f10860d1b64ab734faaeb1b62800</u>	+ 0.0001905122889012 17 WETH  0.81 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:05:02	<u>0xa2df780e0b5e44312b2e</u> <u>203fdb6adf2e674af0af65</u> <u>b16d14829c9c6e17e6bd0b</u>	+ 1 USDT	✓
2	2024-03-03 19:05:15	<u>0xb39ffb34ed2a5f4fb647</u> <u>c2254dd5096bf887f74bcf</u> <u>39b2a5c991214b61dcb67b</u>	+ 1 USDT	✓
3	2023-12-01 06:19:14	<u>0xcd83bab6bd2bf1e7018d</u> <u>213d2839022f843840fc53</u> <u>af924d5eb5c0ef2331482f</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-11 14:19:38	<u>0x119a265fa432c0c5933d</u> <u>c16a349cbb320387585776</u> <u>5c10165454581ff65cddef</u>	+ 1 Visit website claim SHIB	✓
5	2023-10-05 17:40:13	<u>0xe251780160c820d0d741</u> <u>02366986d9e1bc366a46ae</u> <u>1089bfff5bc5c6b27d1ff8</u>	+ 1 https://boneshibe.com/	✓
6	2023-10-01 06:46:43	<u>0x284c34942a633d74ea8e</u> <u>ae89c3fb386573b86403cc</u> <u>9ef022ce6d901e2da9a20a</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-01 06:42:09	<u>0x8a66341c61628874e4d0</u> <u>241011e7650e14666360d0</u> <u>6912fdd8176931227f4a34</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-09-24 02:03:45	<u>0xe3f84ae567cda0ef7b86</u> <u>d86eff4ded1d3fb0cb680f</u> <u>b7d5f7f06ca2b338ec8956</u>	+ 1 Voucher	✓
9	2023-08-28 17:27:56	<u>0xbf099a529a998dcf7530</u> <u>2a71abcbb4ae842ff70277</u> <u>b94c11c8a940dc930b3710</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-26 22:19:18	<u>0xf7aee049c5d0ffa9b6ae</u> <u>8211bd683587938367b997</u> <u>a4d3a3a5a637d59e35ff86</u>	+ 1 claim.circleweekly .com	✓
11	2023-08-26 00:08:39	<u>0x2d1b939fae5020af91c6</u> <u>759f45b91953abd10ccba5</u> <u>1eac5ad62ad41a17efab6f</u>	+ 1 NFTVoucher	✓
12	2023-08-07 03:04:48	<u>0xbac59612243d88ec789a</u> <u>67b3020477bf061472e8fb</u> <u>c59ccbbfa6abfed21b2125</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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