

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:19 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x231d07e55cbc4d6a9863af0ac5d9e0957352e95a</u>
TOTAL RECEIVED	1.17409999999999921 MATIC
	0.45 USD
TOTAL SEND	0.274487857830255810 MATIC
	0.10 USD










Token	Balance
MATIC	0.899612142169744167 MATIC
	0.34 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
0.5 ETH REWARD	N/A StakeEther.co
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
! steth.cc	N/A Visit steth.cc to swap Reward
! USDAC	N/A Visit USD.AC to claim reward
SAND	N/A SAND
SAND	N/A sandbox-rewards.xyz
!	N/A at.com to claim reward







Token	Balance
Layer3 CUBE	1 CUBE
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$50,000 SAND	N/A NFT Airdrop Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu
	N/A Visit website claim SHIB
\$2000 USDT Voucher	N/A 2000usdt.link
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at usdtredeem.com	N/A USDT
	N/A Reward at BoneWin.com
\$1000 USDC Airdrop	N/A 1000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 07:08:27	<u>0xeda19b30c7fc6aa6cce9</u> <u>ed18042052749d0bd85e33</u> <u>f2395fc541d52cf6d041df</u>	- 0.2250000000000000 06 MATIC 0.15 USD	
2	2024-04-30 07:08:27	<u>0xeda19b30c7fc6aa6cce9</u> <u>ed18042052749d0bd85e33</u> <u>f2395fc541d52cf6d041df</u>	- 0.0062981100000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2024-04-30 07:08:27	<u>0xeda19b30c7fc6aa6cce9</u> <u>ed18042052749d0bd85e33</u> <u>f2395fc541d52cf6d041df</u>	- 0.0011546911383451 08 MATIC  0.00 USD	✓
4	2024-04-30 06:02:31	<u>0x46d35c93cfd81cc795c6</u> <u>217568d956516b36cdf976</u> <u>dfce412cc46931fddafcb8</u>	+ 1.0361000000000000 21 MATIC  0.72 USD	✓
5	2024-04-29 08:54:14	<u>0x198b0e53c8f7dd0de62e</u> <u>48dfd44c14bb78246b6be2</u> <u>8e2eaa47a16c9cd81bf359</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-04-29 08:54:14	<u>0x198b0e53c8f7dd0de62e</u> <u>48dfd44c14bb78246b6be2</u> <u>8e2eaa47a16c9cd81bf359</u>	- 0.0014742600000000 00 MATIC  0.00 USD	✓
7	2024-04-29 08:54:14	<u>0x198b0e53c8f7dd0de62e</u> <u>48dfd44c14bb78246b6be2</u> <u>8e2eaa47a16c9cd81bf359</u>	- 0.0028041533248410 38 MATIC  0.00 USD	✓
8	2024-02-26 23:15:27	<u>0x465d8725df2ba5e18261</u> <u>fd38100f1e03387e025e6f</u> <u>6c8c963b155b839f928e75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-02-26 23:15:27	<u>0x465d8725df2ba5e18261</u> <u>fd38100f1e03387e025e6f</u> <u>6c8c963b155b839f928e75</u>	- 0.0014749800000000 00 MATIC  0.00 USD	✓
10	2024-02-26 23:15:27	<u>0x465d8725df2ba5e18261</u> <u>fd38100f1e03387e025e6f</u> <u>6c8c963b155b839f928e75</u>	- 0.0001382128585152 64 MATIC  0.00 USD	✓
11	2024-02-14 06:40:15	<u>0x36e5d4ddf57e2fa1c795</u> <u>44b2375485c36f768c3357</u> <u>8f5038d1f1415dc90f5327</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-14 06:40:15	<u>0x36e5d4ddf57e2fa1c79544b2375485c36f768c33578f5038d1f1415dc90f5327</u>	- 0.0014644200000000 00 MATIC  0.00 USD	✓
13	2024-02-14 06:40:15	<u>0x36e5d4ddf57e2fa1c79544b2375485c36f768c33578f5038d1f1415dc90f5327</u>	- 0.0005550028418221 74 MATIC  0.00 USD	✓
14	2024-02-14 04:13:29	<u>0xe8616f399ab6fdaf212be6955559161c4b798f361e6fc7e91ae27dd045bc3be0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-02-14 04:13:29	<u>0xe8616f399ab6fdaf212be6955559161c4b798f361e6fc7e91ae27dd045bc3be0</u>	- 0.0021349800000000 00 MATIC  0.00 USD	✓
16	2024-02-14 04:13:29	<u>0xe8616f399ab6fdaf212be6955559161c4b798f361e6fc7e91ae27dd045bc3be0</u>	- 0.0000005069132830 20 MATIC  0.00 USD	✓
17	2023-12-18 14:33:55	<u>0x10adab5f95edb1f4ad699191d05c4b0a8d9aa51a6a242d5f7b525605f8a9afff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-18 14:33:55	<u>0x10adab5f95edb1f4ad699191d05c4b0a8d9aa51a6a242d5f7b525605f8a9afff</u>	- 0.0082064100000000 01 MATIC  0.00 USD	✓
19	2023-12-18 14:33:55	<u>0x10adab5f95edb1f4ad699191d05c4b0a8d9aa51a6a242d5f7b525605f8a9afff</u>	- 0.0157242057097576 74 MATIC  0.01 USD	✓
20	2023-12-10 04:23:09	<u>0xc3d47e763c0a21efb5f1e700c11bf0ff224d9e178c59a0c8114fe76e987c424a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-10 04:23:09	<u>0xc3d47e763c0a21efb5f1e700c11bf0ff224d9e178c59a0c8114fe76e987c424a</u>	- 0.0014742600000000 00 MATIC  0.00 USD	✓
22	2023-12-10 04:23:09	<u>0xc3d47e763c0a21efb5f1e700c11bf0ff224d9e178c59a0c8114fe76e987c424a</u>	- 0.0015231515944819 00 MATIC  0.00 USD	✓
23	2023-07-06 04:50:48	<u>0x91fd7630c7ae866a7f6291098f66d40cdf56094d47c7817b2be8ef5904b44ab6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-07-06 04:50:48	<u>0x91fd7630c7ae866a7f6291098f66d40cdf56094d47c7817b2be8ef5904b44ab6</u>	- 0.0013651294627880 70 MATIC  0.00 USD	✓
25	2023-07-06 04:50:48	<u>0x91fd7630c7ae866a7f6291098f66d40cdf56094d47c7817b2be8ef5904b44ab6</u>	- 0.0036953839864215 54 MATIC  0.00 USD	✓
26	2023-07-06 03:03:11	<u>0x023f37b7cdcb1a0fa7527b309260435d2864b7f2d8c06a4d547f2a2621599d4d</u>	+ 0.1380000000000000 12 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:09:41	<u>0x2a6b752008261a6c8aed92b5825a8a3ae3995dc3daed42f9a62866f5ddbe2046</u>	+ 3 at.com to claim reward	✓
2	2024-08-21 12:01:28	<u>0xede78a435cf707864077dbd641136335748b6345d1c56e9126bd5725b00d6045</u>	+ 1.5900000000000000 80 SAND	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-21 12:00:00	<u>0x0f91871b5292ce7f94d9</u> <u>3031eacb503b4ad2178d9f</u> <u>3665f47100e04f01fa493e</u>	+ 1.1799999999999999 38 SAND	✓
4	2024-08-21 11:58:30	<u>0xe99258aaefa4f2eb8853</u> <u>6eec39e71313bcf97437ff</u> <u>87e37c2c5a4755ec24a1c4</u>	+ 2.3199999999999998 40 SAND	✓
5	2024-08-21 11:56:42	<u>0xe0bd33a428c86a333d0a</u> <u>3755c94179396328b89562</u> <u>9599a47f5275a6f9d4a23b</u>	+ 1.7700000000000000 18 SAND	✓
6	2024-08-21 11:52:08	<u>0x66a502e6618a580da5f0</u> <u>148a8f632451f941a3451f</u> <u>18a3e56630daf191200ad0</u>	+ 1.8400000000000000 80 SAND	✓
7	2024-06-28 03:23:33	<u>0xae5e1a2951631b8023f2</u> <u>1bc1cb74c2a72a800f3630</u> <u>3c521216c45ac9a104ca3a</u>	+ 1,000 Visit USD.AC to claim reward	✓
8	2024-04-30 07:09:17	<u>0x2e366587cc28c887d1ec</u> <u>c1c53afa1d6e3f3db0f980</u> <u>99ae9389b7bb0950bac716</u>	+ 5.0000000000000000 00 SAND	✓
9	2024-04-30 06:02:55	<u>0x8d8de1f40f65b99e5d37</u> <u>3e07c825a67214b6038c97</u> <u>f84a35cfbb588298bd1c3d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-04-29 08:54:14	<u>0x198b0e53c8f7dd0de62e</u> <u>48dfd44c14bb78246b6be2</u> <u>8e2eaa47a16c9cd81bf359</u>	- 18.079999999999998 295 SAND	✓
11	2024-04-27 18:50:35	<u>0x4d5a089395a45d8815d0</u> <u>e48eee13380cb5f386c87d</u> <u>91cb38e8f2232d2c62f10f</u>	+ 0.8000000000000000 44 SAND	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-27 18:49:43	<u>0x81df341141ace5dfe16b a1e200492da5d4c7ff1dc7 d2ebeeef294a6f8e8293c5</u>	+ 5 Visit steth.cc to swap Reward	✓
13	2024-04-27 18:48:37	<u>0x3cfae733a664a9f95878 18d86957eac3cd435a04c2 64dd908ab16b1dac8226d3</u>	+ 3.0299999999999998 05 SAND	✓
14	2024-04-04 17:42:49	<u>0xb347732f631800abfab ab0899c8bc78989eea6826 269eedc4a60e1d53089441</u>	+ 100.000000 WGC	✓
15	2024-03-19 19:16:14	<u>0x7fdb86a51d3d40abc672 f0d13737ad78b4a2d3b3c6 8971940e5b0c8b9b656a5f</u>	+ 982,794 /?claim	✓
16	2024-03-10 19:45:39	<u>0x74229283066100d5084f 49dbd42f44350a9a580aab 0e11a9dd785f3642fadae5</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
17	2024-02-29 22:24:13	<u>0x56df319b1756c6f34d17 16675324725388f005eb3f 11afc0aa2167401ad5b272</u>	+ 1 StakeEther.co	✓
18	2024-02-29 03:43:48	<u>0xd5938bcebd7034c46d51 d18a3855699ea546e9419d 1b1ddba91163305779b764</u>	+ 14.2500000000000000 000 SAND	✓
19	2024-02-26 23:15:27	<u>0x465d8725df2ba5e18261 fd38100f1e03387e025e6f 6c8c963b155b839f928e75</u>	- 44.9609999999999998 522 SAND	✓
20	2024-02-26 23:07:47	<u>0xcc88795548eab9109fd3 d57c84c069b14d611c30c1 5a61e12976c3d18b1e2cf8</u>	+ 4.20000000000000001 78 SAND	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-14 06:56:11	<u>0x7e6a616ccb512cbef2bb</u> <u>c434cefd8b7fce02331661</u> <u>d5109635b4d3d9a1ccd517</u>	- 0.8000000000000000 44 SAND	✓
22	2024-02-14 03:24:18	<u>0x35c2db9f480593594fce</u> <u>328e674bb6f2530ceba1d9</u> <u>5a71f27984fa5f2fef8333</u>	+ 38.2800000000000001 137 SAND	✓
23	2024-02-14 03:22:04	<u>0x4569670e86333222330b</u> <u>e5bad49fd1226c5bcc7a53</u> <u>8f192a275c749d2481de4c</u>	+ 1.5600000000000000 53 SAND	✓
24	2024-02-14 03:20:18	<u>0x499172f74392a4b29975</u> <u>b42ef3677bf616fc6ee37b</u> <u>4e46a761647d684c67962f</u>	+ 1.7199999999999999 73 SAND	✓
25	2023-12-18 14:33:55	<u>0x10adab5f95edb1f4ad69</u> <u>9191d05c4b0a8d9aa51a6a</u> <u>242d5f7b525605f8a9afff</u>	- 16.0000000000000000 000 SAND	✓
26	2023-12-15 20:15:20	<u>0xb8b5be7bf0bbfe570282</u> <u>967f731e5107f7b8c6a9d5</u> <u>8131623bde0d4962728211</u>	+ 16.0010000000000001 222 SAND	✓
27	2023-12-10 05:14:42	<u>0xa1edc80d94d774cca91c</u> <u>35d3577718469b2fc9bd5a</u> <u>407bb010a256222e16f1be</u>	+ 2.0000000000000000 00 5000usdt.com	✓
28	2023-12-10 04:23:09	<u>0xc3d47e763c0a21efb5f1</u> <u>e700c11bf0ff224d9e178c</u> <u>59a0c8114fe76e987c424a</u>	- 13.4199999999999999 929 SAND	✓
29	2023-12-08 05:55:38	<u>0x0b645debfd3d634bb5f</u> <u>fb2bea299a7161871791a1</u> <u>025895a565c43770d61b38</u>	+ 5.7999999999999998 22 SAND	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-08 05:54:02	<u>0xc66f03874bed1a9691e3671c926255b6dfd080eae51aa68609c539bb77935972</u>	+ 1.3999999999999999 11 SAND	✓
31	2023-12-08 05:52:29	<u>0xed97127172d0f055677d3ecca7776b9619ed1f370157868302716a7e69232717</u>	+ 2.3900000000000001 24 SAND	✓
32	2023-12-08 05:51:07	<u>0x987cac79c327db1d1c5bf1ff5d3d7d046d3844dbd103410f407282c354d3c451</u>	+ 1.3000000000000000 44 SAND	✓
33	2023-12-08 05:49:17	<u>0x0da84441a9295721583fa2200376b843c0a645144c0ed49ba5fae7a07c41e947</u>	+ 2.5299999999999998 05 SAND	✓
34	2023-07-25 11:02:04	<u>0x87839724d219959d3ff92617fa12d2c6023ab7a15202b40314ecd8e1c872d8d0</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
35	2023-07-06 04:50:48	<u>0x91fd7630c7ae866a7f6291098f66d40cdf56094d47c7817b2be8ef5904b44ab6</u>	- 54.50000000000000 000 SAND	✓
36	2023-07-05 07:40:06	<u>0x5711616ada7d32180cc338d6341b8e0c79e8fdaff48f23026342d2084c45dec6</u>	+ 50.00000000000000 000 SAND	✓
37	2023-06-26 18:46:04	<u>0xacb15cb535eaaf050baebcde2d240d8cb4bb263bbc2557079cfad85f6f23caa2</u>	+ 4.5000000000000000 00 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-30 07:08:27	<u>0xeda19b30c7fc6aa6cce9 ed18042052749d0bd85e33 f2395fc541d52cf6d041df</u>	+ 1 CUBE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 08:55:06	<u>0x1e837097860815e31f1a 3923105d8aadea7b8d785e 563f6270cabed74785fc42</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-17 14:07:18	<u>0xdaefbc5c62fe82abaed57 903283cef160c58d23a1aa 5391ba1ab543b0c7b7ceb4</u>	+ 1 USDT	✓
3	2024-03-03 19:06:11	<u>0xf567d41422dda5f549a 929320ecb5e0f8fabf71ce d21743e26a0de82aec0b43</u>	+ 1 USDT	✓
4	2024-02-29 03:43:48	<u>0xd5938bcebd7034c46d51 d18a3855699ea546e9419d 1b1ddba91163305779b764</u>	- 1 ASSET	✓
5	2024-02-27 09:38:16	<u>0x964739812f8d35206c00 916e7f75990038dc91df67 25cdec0d67576a773b1607</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-27 08:53:30	<u>0xf9474d952756443d85b1 9e044668f8b9be0d226778 eecc83aab5d04dbef7afd2</u>	+ 1 Airdrop at [5eth i%[cc]	✓
7	2024-02-14 06:56:11	<u>0x7e6a616ccb512cbef2bb c434cefd8b7fce02331661 d5109635b4d3d9a1ccd517</u>	+ 1 ASSET	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-14 05:10:53	<u>0x0e7dcabc9a360520cec539823df7521925caf1b065d1ebc6d166148f8776cd90</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-14 04:59:49	<u>0xc9dc40453e983d91db2e1178847f301647b902bf5f0323bcf97722f32ae1c84a</u>	+ 1 Airdrop at [3eth i%[org]	✓
10	2023-12-18 14:33:55	<u>0x10adab5f95edb1f4ad699191d05c4b0a8d9aa51a6a242d5f7b525605f8a9afff</u>	+ 1 ASSET	✓
11	2023-12-15 21:10:16	<u>0xeaaad720acd78b3a2487fe905b38caf55acd3e8618076c10405944c3c8cdfc03</u>	+ 1 1000usdc.org	✓
12	2023-12-15 20:43:02	<u>0x78618c7a0c52fefebaabc0bd3064d59ac7acf5dfc49777f9cf6511e15a0861b1</u>	+ 1 2000usdt.icu	✓
13	2023-12-10 04:23:50	<u>0xaeed51b59f50d3ab9d269f7a41cddd1d464c34489e53a482eed3edb0ba3356f2</u>	+ 1 1000usdc.net	✓
14	2023-12-10 04:23:26	<u>0x6a57bfbcb29a44b75d1cf57dd33ada88600487ae748dd25fe28199a6c3408d81b</u>	+ 1 2000usdt.link	✓
15	2023-12-01 06:09:37	<u>0x13264337521df6ac8e41fb5eb6da1f875ed2ae5fbc4b090fc5646224f5411191</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-11 14:13:28	<u>0xad124a940e050a37d28ec45d429897e022213863027ad6e081f569d2ab83dc21</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-05 17:40:21	<u>0x9a56d9c30bddd6b8b11d5d29d27cf9d3b0505c6ae2564ab3a4da62a02ce48641</u>	+ 1 https://boneshibe.com/	✓
18	2023-10-01 06:46:55	<u>0xad84647adf836e437b587385cea9146bdc7468f2f0a5baaf295475ebf1c1ad06</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-01 06:42:21	<u>0xa729c244e3e157601b9192bb27607e82ef1beb04f7582311bee3dff0bc943110</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-09-24 02:08:01	<u>0xf562f44128bb38a42387637b0aceedb3202ed1778a49b1b42998d818ee65ca3c</u>	+ 1 Voucher	✓
21	2023-08-27 00:26:50	<u>0x6586fe28cafeb585addad30044f5fdbcb653badd5735b4b52dbf66008f1db356</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-26 03:24:00	<u>0xbc7fce470ee7c7d6346aa6c48b7aaca98e911ce13ab2dbabf70c35bf5c4a115</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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