

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 08:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x239ef65441cb930095a515ebd7a4cabe694aa276</u>
TOTAL RECEIVED	1.318217688185956415 MATIC
	0.50 USD
TOTAL SEND	318.667129682026086357 MATIC
	122.59 USD




Token	Balance
MATIC	114.816255233113764689 MATIC 44.16 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>
Uniswap V2	41.268964690849969656 UNI-V2
Wild Goat Coin	100.000000 WGC
MOM	2.729316342245152516 MOM
TBBT.org	50,000.000000000000000000 TBBT.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
zkSync (ZKS)	3,794,998 Claim: <a href="https://zks-mainnet.com">zks-mainnet.com</a>










Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
\$50,000 SAND	N/A NFT Airdrop Voucher
\$2000 USDT	N/A \$2000 USDT
	N/A Visit website claim SHIB
\$5000 USDC	N/A NFTVoucher
	N/A Reward at BoneWin.com
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at usdtredeem.com	N/A USDT
5.00 ETH by Base	N/A Chain Launch Raffle
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
🔍	N/A ethevents.co

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-30 09:48:24	<u>0x24f599551c057ad2994d</u> <u>a62c679c0fada5679e2174</u> <u>708d8fc11d037a04f648f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-10-30 09:48:24	<u>0x24f599551c057ad2994d</u> <u>a62c679c0fada5679e2174</u> <u>708d8fc11d037a04f648f2</u>	- 0.0050767279940000 00 MATIC  0.00 USD	✓
3	2022-10-30 09:48:24	<u>0x24f599551c057ad2994d</u> <u>a62c679c0fada5679e2174</u> <u>708d8fc11d037a04f648f2</u>	- 0.0000000108703534 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-08 08:20:49	<u>0xa211207fc9731c432029</u> <u>3f9a02911bb3b3974c46d8</u> <u>469fd41cb4338f858a4f49</u>	- 98.659703904056257 784 MATIC  142.76 USD	✓
5	2022-03-08 08:20:49	<u>0xa211207fc9731c432029</u> <u>3f9a02911bb3b3974c46d8</u> <u>469fd41cb4338f858a4f49</u>	- 0.0033528049985505 00 MATIC  0.00 USD	✓
6	2022-03-08 08:20:49	<u>0xa211207fc9731c432029</u> <u>3f9a02911bb3b3974c46d8</u> <u>469fd41cb4338f858a4f49</u>	- 0.00000000000015610 00 MATIC  0.00 USD	✓
7	2022-03-08 08:10:51	<u>0x85b982e50beabc4239c7</u> <u>c01cec1385c6d83fe6c85d</u> <u>0db7706f59548399e3f986</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2022-03-08 08:10:51	<u>0x85b982e50beabc4239c7</u> <u>c01cec1385c6d83fe6c85d</u> <u>0db7706f59548399e3f986</u>	- 0.0029191975314178 58 MATIC  0.00 USD	✓
9	2022-03-08 08:10:51	<u>0x85b982e50beabc4239c7</u> <u>c01cec1385c6d83fe6c85d</u> <u>0db7706f59548399e3f986</u>	- 0.00000000000015564 32 MATIC  0.00 USD	✓
10	2022-03-03 16:23:26	<u>0x8e2eed88b1c7dd17f41f</u> <u>1e8b3fabbe61e6fda36478</u> <u>ac4efa47da4931f3f6c63a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2022-03-03 16:23:26	<u>0x8e2eed88b1c7dd17f41f</u> <u>1e8b3fabbe61e6fda36478</u> <u>ac4efa47da4931f3f6c63a</u>	- 0.0029191975315151 35 MATIC  0.00 USD	✓
12	2022-03-03 16:23:26	<u>0x8e2eed88b1c7dd17f41f</u> <u>1e8b3fabbe61e6fda36478</u> <u>ac4efa47da4931f3f6c63a</u>	- 0.00000000000020428 17 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-03 16:14:52	<u>0x226fef96eddf6ef96a9652f32b19e1bbf6185efc2821ff536618e4617fc93e6f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2022-03-03 16:14:52	<u>0x226fef96eddf6ef96a9652f32b19e1bbf6185efc2821ff536618e4617fc93e6f</u>	- 0.0029223042777024 18 MATIC  0.00 USD	✓
15	2022-03-03 16:14:52	<u>0x226fef96eddf6ef96a9652f32b19e1bbf6185efc2821ff536618e4617fc93e6f</u>	- 0.00000000000034055 35 MATIC  0.00 USD	✓
16	2022-03-03 16:12:48	<u>0x19414e0c2901b781fd34b9df43a74e771bba0c7e35433e58ce536635ae42e47f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
17	2022-03-03 16:12:48	<u>0x19414e0c2901b781fd34b9df43a74e771bba0c7e35433e58ce536635ae42e47f</u>	- 0.0029223042778970 20 MATIC  0.00 USD	✓
18	2022-03-03 16:12:48	<u>0x19414e0c2901b781fd34b9df43a74e771bba0c7e35433e58ce536635ae42e47f</u>	- 0.0000000000016541 17 MATIC  0.00 USD	✓
19	2022-03-03 16:11:52	<u>0xf1e05689ca181e6979983c54095ba3d153bb96587c383959ef84b3bda698726c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-03-03 16:11:52	<u>0xf1e05689ca181e6979983c54095ba3d153bb96587c383959ef84b3bda698726c</u>	- 0.0045049575520469 40 MATIC  0.00 USD	✓
21	2022-03-03 16:11:52	<u>0xf1e05689ca181e6979983c54095ba3d153bb96587c383959ef84b3bda698726c</u>	- 0.0000000000026999 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-03-03 16:10:12	<u>0xec1314e5e8c4ac86e6b0c32cad336b1772e4f0825c928eabff8772f904facce4</u>	- 59.490421019104154 254 MATIC  94.35 USD	✓
23	2022-03-03 16:10:12	<u>0xec1314e5e8c4ac86e6b0c32cad336b1772e4f0825c928eabff8772f904facce4</u>	- 0.0055070425336005 00 MATIC  0.00 USD	✓
24	2022-03-03 16:10:12	<u>0xec1314e5e8c4ac86e6b0c32cad336b1772e4f0825c928eabff8772f904facce4</u>	- 0.00000000000035550 00 MATIC  0.00 USD	✓
25	2022-03-03 15:40:04	<u>0x4dca600c5cc592bc269269460a4563564d2dbf2650beec49ecd8942d9a56a376</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-03-03 15:40:04	<u>0x4dca600c5cc592bc269269460a4563564d2dbf2650beec49ecd8942d9a56a376</u>	- 0.0015320232380000 00 MATIC  0.00 USD	✓
27	2022-03-03 15:40:04	<u>0x4dca600c5cc592bc269269460a4563564d2dbf2650beec49ecd8942d9a56a376</u>	- 0.00000000000022493 08 MATIC  0.00 USD	✓
28	2022-03-03 15:25:53	<u>0x0850e49742d40537312a814a3613c72f9486de016a2013d861b2b669b47c548d</u>	- 160.47981556735237 5183 MATIC  254.52 USD	✓
29	2022-03-03 15:25:53	<u>0x0850e49742d40537312a814a3613c72f9486de016a2013d861b2b669b47c548d</u>	- 0.0041193461798686 00 MATIC  0.00 USD	✓
30	2022-03-03 15:25:53	<u>0x0850e49742d40537312a814a3613c72f9486de016a2013d861b2b669b47c548d</u>	- 0.0000002614068918 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-03-03 14:48:14	<u>0x4b0734cb69b87177c0e4 f3a49b7af2ed28c90bd3db 91616807aaf299e2872de0</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
32	2022-03-03 14:48:14	<u>0x4b0734cb69b87177c0e4 f3a49b7af2ed28c90bd3db 91616807aaf299e2872de0</u>	- 0.0013981810187329 92 MATIC 0.00 USD	✓
33	2022-03-03 14:48:14	<u>0x4b0734cb69b87177c0e4 f3a49b7af2ed28c90bd3db 91616807aaf299e2872de0</u>	- 0.0000148320839955 60 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-08 08:20:49	<u>0xa211207fc9731c432029 3f9a02911bb3b3974c46d8 469fd41cb4338f858a4f49</u>	+ 0.4908442980301306 32 MATIC 0.71 USD	✓
2	2022-03-03 15:25:53	<u>0x0850e49742d40537312a 814a3613c72f9486de016a 2013d861b2b669b47c548d</u>	+ 0.8273733901558256 72 MATIC 1.31 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:09:41	<u>0x2a6b752008261a6c8aed 92b5825a8a3ae3995dc3da ed42f9a62866f5ddbe2046</u>	+ 3 at.com to claim reward	✓
2	2024-04-04 17:43:09	<u>0xc5d7369be455aae69113 3a8cb203e924b3a8a3a410 1b31d12144d81c9817dc29</u>	+ 100.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 05:29:02	<u>0xb1e1544bbc0040edb121</u> <u>f5c7a3de3e047700d3e844</u> <u>8392c26fa60d5792223fd3</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-19 19:16:14	<u>0x7fdb86a51d3d40abc672</u> <u>f0d13737ad78b4a2d3b3c6</u> <u>8971940e5b0c8b9b656a5f</u>	+ 982,794 /?claim	✓
5	2024-03-10 19:45:39	<u>0x74229283066100d5084f</u> <u>49dbd42f44350a9a580aab</u> <u>0e11a9dd785f3642fadae5</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2023-07-25 11:02:04	<u>0x87839724d219959d3ff9</u> <u>2617fa12d2c6023ab7a152</u> <u>02b40314ecd8e1c872d8d0</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
7	2023-06-20 09:16:01	<u>0x8324a701f051558cedee</u> <u>089a51fd38679b1dde8e10</u> <u>1ea2c50b4270a08a807ac5</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
8	2023-05-09 13:14:18	<u>0x02c35c2be7b2e1a473dd</u> <u>2c51a6b37cbbe1bccb07f0</u> <u>b4f75cc56321aef6bfcc88</u>	+ 2.7293163422451525 16 MOM	✓
9	2023-01-13 16:02:54	<u>0x05decdd4ffb4a14239e5</u> <u>4c579aae0151716c601e24</u> <u>1cd4f7c5d35cee71461e8e</u>	+ 52.00 TheSandBox.PRO	✓
10	2022-11-29 11:48:03	<u>0x57cd17dde2a167355a2a</u> <u>a3bc74141949846870c6e1</u> <u>ace65846c1bd260dc020d1</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
11	2022-11-22 07:04:13	<u>0xd1413f3bf032b2ad7fff</u> <u>7b729740a12547aa145d2b</u> <u>5585605c5b6c3addae1d5a</u>	+ 0.0004185000000000 00 VOXEL	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-20 20:07:05	<u>0xc5c65a82d936b4743deb3daa0459394ddce0d777fc016339287b69b69e4eeb8d</u>	+ 1.00000000 \$ Free Claim and Play	✓
13	2022-11-20 18:22:43	<u>0x43cf0f90f70a940619ee529e3f6a3eed8ffad8382c111a4a75dcc5b6af010344</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
14	2022-10-30 09:48:24	<u>0x24f599551c057ad2994da62c679c0fada5679e2174708d8fc11d037a04f648f2</u>	+ 12.669049417795786 638 SAND	✓
15	2022-10-30 09:48:24	<u>0x24f599551c057ad2994da62c679c0fada5679e2174708d8fc11d037a04f648f2</u>	+ 41.268964690849969 656 UNI-V2	✓
16	2022-10-15 22:27:43	<u>0xf41167614cdb4526ceef393051634daf24ae699076703d39760fe0f7f7a60261</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
17	2022-10-14 23:17:57	<u>0x4ccc767db7b2f5dfc9ceadee70d5921eed2a5674cf9f476f9d5d5f246626f6e</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
18	2022-08-14 21:32:33	<u>0x0843f4096df4532e6950f035eb27869b278eea835d1b915dcf08b3de8a7f89ea</u>	+ 1.0000000000000000 00 ZDR	✓
19	2022-04-26 13:03:23	<u>0xb7d10529f3e38257f797c82f818622173e5e8f469317f14af6c57e7b69c7a571</u>	+ 3,000,000.00000000 0Bets.io	✓
20	2022-03-08 08:22:29	<u>0x23ea44239c262a27d51807e56b714e95e19bb1f8345232ff1b01a056a9fa4663</u>	- 50.0000000000000000 000 SAND	✓



#	Date & time	Transaction Id	Amount	
21	2022-03-08 08:20:49	<u>0xa211207fc9731c4320293f9a02911bb3b3974c46d8469fd41cb4338f858a4f49</u>	+ 50.0000000000000000 000 SAND	✓
22	2022-03-03 16:11:52	<u>0xf1e05689ca181e6979983c54095ba3d153bb96587c383959ef84b3bda698726c</u>	- 41.268964690849969 656 UNI-V2	✓
23	2022-03-03 16:10:12	<u>0xec1314e5e8c4ac86e6b0c32cad336b1772e4f0825c928eabff8772f904facce4</u>	+ 41.268964690849969 656 UNI-V2	✓
24	2022-03-03 16:10:12	<u>0xec1314e5e8c4ac86e6b0c32cad336b1772e4f0825c928eabff8772f904facce4</u>	- 29.999604525337769 445 SAND	✓
25	2022-03-03 16:05:48	<u>0x0eeb7db0931257e2fe323ade997bf889e80fd45ac0401ce52bef70356e56e619</u>	- 50.0000000000000000 000 SAND	✓
26	2022-03-03 15:25:53	<u>0x0850e49742d40537312a814a3613c72f9486de016a2013d861b2b669b47c548d</u>	+ 80.0000000000000000 000 SAND	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:07:18	<u>0xdafbc5c62fe82abaed57903283cef160c58d23a1aa5391ba1ab543b0c7b7ceb4</u>	+ 1 USDT	✓
2	2024-03-03 19:06:11	<u>0xf567d41422ddda5f549a929320ecb5e0f8fabf71ced21743e26a0de82aec0b43</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-31 20:55:49	<u>0x1ca6fc3a6c88f31952f44be9ab96bf7e075e9ed6a0d4e1e5769b889449328f14</u>	+ 1 ethevents.co	✓
4	2023-12-01 06:05:24	<u>0x0fd3b0d721b57468b7fb267e62c6f21bc79b053b582c068d56183bcd047d3e03</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-11 14:13:14	<u>0xc208c124b8da7bd4b987ba7fb7c6cd9d497ad5dc4c33d66ac26b2d77bf2515e1</u>	+ 1 Visit website claim SHIB	✓
6	2023-10-05 17:40:21	<u>0x9a56d9c30bddd6b8b11d5d29d27cf9d3b0505c6ae2564ab3a4da62a02ce48641</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
7	2023-10-01 06:46:55	<u>0xad84647adf836e437b587385cea9146bdc7468f2f0a5baaf295475ebf1c1ad06</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-01 06:42:21	<u>0xa729c244e3e157601b9192bb27607e82ef1beb04f7582311bee3dff0bc943110</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-09-24 02:08:01	<u>0xf562f44128bb38a42387637b0aceedb3202ed1778a49b1b42998d818ee65ca3c</u>	+ 1 Voucher	✓
10	2023-08-29 11:37:11	<u>0xd023c46c5ec6abb04636ea3b743905a0a40f53ba3934f88334651fc0faae3a16</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-27 22:00:42	<u>0xebc0e3bfb7c30e9fe95fbe7f708fc89b35360ba338086f0acd08d05e67d410e</u>	+ 1 <a href="https://claim.circleweekly.net">claim.circleweekly.net</a>	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-26 18:12:31	<u>0x16b3da72cb2cba53037c</u> <u>23fa1f9a964e2a18649354</u> <u>4c4027a0eb5b16c7cb2a1f</u>	+ 1 claim.circleweekly .com	✓
13	2023-08-25 16:35:13	<u>0x6101c66ef311dd271dc1</u> <u>e5384019d4bfba2bdf61c6</u> <u>5418a05301d6c8ea59ec74</u>	+ 1 NFTVoucher	✓
14	2023-08-12 22:12:53	<u>0xe0cdecb01f8de723a6ce</u> <u>16d0b6a51ec99fddd06a1f</u> <u>055861cfcc7fb6d764b2f7</u>	+ 1 Base Airdrop	✓
15	2023-08-07 03:08:59	<u>0x9ba7d1dab99c1dcd9e83</u> <u>6a9ca6b86fd07c244247b3</u> <u>f44e4eb9eff8995210b079</u>	+ 1 \$2000 USDT	✓

\* USD values displayed at the time of transaction

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