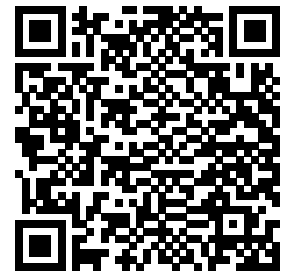





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:27 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	0x23aaf42ff36a0c2dd2c8cc2fe75637327d90e4c0
TOTAL RECEIVED	1.072886161479806644 MATIC  0.41 USD
TOTAL SEND	0.453356432513550678 MATIC  0.17 USD

Token	Balance
MATIC	0.619529728966255910 MATIC  0.23 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
MATICSWAP.NET	5,800.00000000000000000000000000 MATICSWAP.NET
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
TOWER	0.000000000000000000000000000000 TOWER
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
MOM	0.072875423824579233 MOM
Sport	3.2000000000000000178 SPORT
PeakPok Coin	10,000.00000000000000000000000000 PPOK
TBBT.org	50,000.00000000000000000000000000 TBBT.org


* USD values displayed at the time of transaction










Token	Balance
Arc8 x ICE Poker	0 DCL-ARC8XICEPKR
\$50,000 SAND	N/A NFT Airdrop Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
	N/A Visit website claim SHIB
OpenSea Collections	N/A OPENSTORE
Airdrop at usdtredeem.com	N/A USDT
\$3000 USDT Airdrop•	N/A 3000usdt.cc
\$100,000 BONE	N/A https://boneshibe.com/
	N/A Reward at BoneWin.com
☐	N/A ethevents.co
\$50,000 SAND	N/A NFT Airdrop Voucher







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 19:35:24	<u>0x0cd39bea18d09184d1a5 3f58237878e208e308a513 d7d8378262a9dedc567a76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-18 19:35:24	<u>0x0cd39bea18d09184d1a5 3f58237878e208e308a513 d7d8378262a9dedc567a76</u>	- 0.007224720000000000 00 MATIC  0.00 USD	✓
3	2024-05-18 19:35:24	<u>0x0cd39bea18d09184d1a5 3f58237878e208e308a513 d7d8378262a9dedc567a76</u>	- 0.00000000000048164 80 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
4	2024-05-18 19:34:02	<u>0xe4ca725dfd5df43fe684</u> <u>aaca76c86770c4668507bb</u> <u>b089ea62980b4e77163bc1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-18 19:34:02	<u>0xe4ca725dfd5df43fe684</u> <u>aaca76c86770c4668507bb</u> <u>b089ea62980b4e77163bc1</u>	- 0.006998250000000000 00 MATIC  0.00 USD	✓
6	2024-05-18 19:34:02	<u>0xe4ca725dfd5df43fe684</u> <u>aaca76c86770c4668507bb</u> <u>b089ea62980b4e77163bc1</u>	- 0.000000000000051320 50 MATIC  0.00 USD	✓
7	2023-08-17 06:54:30	<u>0xc99650abad933df6a154</u> <u>7c3c7e93cfb923078acc05</u> <u>4c26a98e9ab42062088def</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-17 06:54:30	<u>0xc99650abad933df6a154</u> <u>7c3c7e93cfb923078acc05</u> <u>4c26a98e9ab42062088def</u>	- 0.001404810000000000 00 MATIC  0.00 USD	✓
9	2023-08-17 06:54:30	<u>0xc99650abad933df6a154</u> <u>7c3c7e93cfb923078acc05</u> <u>4c26a98e9ab42062088def</u>	- 0.0020466219303580 05 MATIC  0.00 USD	✓
10	2023-08-17 06:51:43	<u>0xf79c3c7dfec397c0780d</u> <u>1df2521c34b76806a34bc0</u> <u>c6ea6d1980eb395dd57533</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-17 06:51:43	<u>0xf79c3c7dfec397c0780d</u> <u>1df2521c34b76806a34bc0</u> <u>c6ea6d1980eb395dd57533</u>	- 0.001466940000000000 00 MATIC  0.00 USD	✓
12	2023-08-17 06:51:43	<u>0xf79c3c7dfec397c0780d</u> <u>1df2521c34b76806a34bc0</u> <u>c6ea6d1980eb395dd57533</u>	- 0.0021932763592364 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-02 11:10:09	<u>0xfd2f5a9d81912332c04d</u> <u>e627418cb1dafc4150736d</u> <u>943792fbff91eb41717642</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-02 11:10:09	<u>0xfd2f5a9d81912332c04d</u> <u>e627418cb1dafc4150736d</u> <u>943792fbff91eb41717642</u>	- 0.0022622996548579 20 MATIC  0.00 USD	✓
15	2023-08-02 11:10:09	<u>0xfd2f5a9d81912332c04d</u> <u>e627418cb1dafc4150736d</u> <u>943792fbff91eb41717642</u>	- 0.0042538426446386 40 MATIC  0.00 USD	✓
16	2023-08-02 11:07:42	<u>0x1e42126e702c3db4b3a0</u> <u>3b409d2ac7f522bd1d697a</u> <u>6d945f8b75bfc205b0b723</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-02 11:07:42	<u>0x1e42126e702c3db4b3a0</u> <u>3b409d2ac7f522bd1d697a</u> <u>6d945f8b75bfc205b0b723</u>	- 0.003600300000000000 00 MATIC  0.00 USD	✓
18	2023-08-02 11:07:42	<u>0x1e42126e702c3db4b3a0</u> <u>3b409d2ac7f522bd1d697a</u> <u>6d945f8b75bfc205b0b723</u>	- 0.0129456044858412 80 MATIC  0.00 USD	✓
19	2022-12-13 07:38:42	<u>0xf025df742da91f0995a0</u> <u>05506998eef25edc796ac1</u> <u>de1db00ccc26070d413df1</u>	- 0.400000000000000000 22 MATIC  0.36 USD	✓
20	2022-12-13 07:38:42	<u>0xf025df742da91f0995a0</u> <u>05506998eef25edc796ac1</u> <u>de1db00ccc26070d413df1</u>	- 0.0006353662629300 00 MATIC  0.00 USD	✓
21	2022-12-13 07:38:42	<u>0xf025df742da91f0995a0</u> <u>05506998eef25edc796ac1</u> <u>de1db00ccc26070d413df1</u>	- 0.0000147763818720 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-11-16 02:31:50	<u>0x41491d748f170002d5d4</u> <u>51e1a7750601451fb46174</u> <u>a51c5282700ee1e73eb72a</u>	+ 0.2999999999999999 89 MATIC  0.28 USD	✓
23	2022-10-29 02:39:34	<u>0x9b1a229105777a0c8fd2</u> <u>ed2601458269a847b4d23b</u> <u>8ae8537971189ba8a3ae25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-10-29 02:39:34	<u>0x9b1a229105777a0c8fd2</u> <u>ed2601458269a847b4d23b</u> <u>8ae8537971189ba8a3ae25</u>	- 0.0050800779869053 92 MATIC  0.00 USD	✓
25	2022-10-29 02:39:34	<u>0x9b1a229105777a0c8fd2</u> <u>ed2601458269a847b4d23b</u> <u>8ae8537971189ba8a3ae25</u>	- 0.0011655977993670 08 MATIC  0.00 USD	✓
26	2022-10-28 18:59:02	<u>0x16e0cb4105a434185226</u> <u>a66bdbb7e80770dedd70b0</u> <u>72fb25fd1f8e4af9a43da4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-10-28 18:59:02	<u>0x16e0cb4105a434185226</u> <u>a66bdbb7e80770dedd70b0</u> <u>72fb25fd1f8e4af9a43da4</u>	- 0.0015628792418760 49 MATIC  0.00 USD	✓
28	2022-10-28 18:59:02	<u>0x16e0cb4105a434185226</u> <u>a66bdbb7e80770dedd70b0</u> <u>72fb25fd1f8e4af9a43da4</u>	- 0.0005010697557193 91 MATIC  0.00 USD	✓
29	2022-10-28 16:59:26	<u>0x8ce229264e06a64bfc69</u> <u>13881cbabdfaa135366099</u> <u>b4c6429cbeeb1f9a053d03</u>	+ 0.2999999999999999 89 MATIC  0.28 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 19:35:24	<u>0x0cd39bea18d09184d1a53f58237878e208e308a513d7d8378262a9dedc567a76</u>	+ 0.2089114550632810 43 MATIC  0.14 USD	✓
2	2024-05-18 19:34:02	<u>0xe4ca725dfd5df43fe684aaca76c86770c4668507bb089ea62980b4e77163bc1</u>	+ 0.0617264076825363 37 MATIC  0.04 USD	✓
3	2022-10-29 02:39:34	<u>0x9b1a229105777a0c8fd2ed2601458269a847b4d23b8ae8537971189ba8a3ae25</u>	+ 0.2022482987339891 96 MATIC  0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 19:35:24	<u>0x0cd39bea18d09184d1a53f58237878e208e308a513d7d8378262a9dedc567a76</u>	- 11.619999999999999 218 TOWER	✓
2	2024-05-18 19:34:02	<u>0xe4ca725dfd5df43fe684aaca76c86770c4668507bb089ea62980b4e77163bc1</u>	- 0.10000000000000000 06 SAND	✓
3	2024-04-04 19:53:37	<u>0x170efbe32c1da18e3e4c3d404110119d1ef0ad6c24e6a03ab7a3b9b6de665cfc</u>	+ 100.000000 WGC	✓
4	2024-03-19 19:21:58	<u>0xa39d794eb362e5c5e561088cafd25087cf739f0e69e61157e410ae1fdcd36bed</u>	+ 982,794 /?claim	✓
5	2024-03-10 19:54:26	<u>0x26b23d677bc2839af787d39a5c08feb1acc2be168dc3d1c1061ddf6b477e0475</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-02 14:14:43	<u>0xb516fb9088633aff047259420fa96cc66fc4f5995d1e2185782d14ad92a934bb</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✓
7	2023-08-02 11:10:09	<u>0xfd2f5a9d81912332c04de627418cb1dafc4150736d943792fbff91eb41717642</u>	- 121.79000000000000 6253 GMEE	✓
8	2023-07-25 11:02:04	<u>0x87839724d219959d3ff92617fa12d2c6023ab7a15202b40314ecd8e1c872d8d0</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
9	2023-06-20 07:55:37	<u>0x90f4c84e003cd663bf132fb2be6977b0c9abaac7f264b0490128239c7a1f6204</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
10	2023-05-13 02:02:32	<u>0x06e7a5c6a9dfdb8d6716768e6aa450fca12911775044b2d2d7d6c39b826a6a87</u>	+ 0.0728754238245792 33 MOM	✓
11	2023-03-25 08:22:09	<u>0xd9624b0c2caec8814888aedb552446ece6a5009db3ca1d71c96ba35a2a777550</u>	+ 57.25000000000000 000 GMEE	✓
12	2023-01-13 16:45:09	<u>0x2bb0f57f7fa6af67556cfcbd3214a6035f9c514344c80beb2d1d81b9287822cd</u>	+ 52.00 TheSandBox.PRO	✓
13	2022-11-29 11:15:04	<u>0x25dc9f358ded72e8cd474e3ccec9b04c318035d704de493106d48c199e806c06</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
14	2022-11-20 18:20:43	<u>0x731ad26cbc5120e8eb19b0d7ec1ccdcc1956daca8addcaa6a7c7bfef74576492</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
15	2022-11-19 20:55:04	<u>0x670b8b939139f8498766</u> <u>bd79bf0fad50785329bf86</u> <u>ea3302b833a2b2d684792a</u>	+ 10,000.000000000000 0000000 PPOK	✓
16	2022-10-29 02:39:34	<u>0x9b1a229105777a0c8fd2</u> <u>ed2601458269a847b4d23b</u> <u>8ae8537971189ba8a3ae25</u>	- 0.0028370000000000 00 QUICK	✓
17	2022-10-15 22:27:43	<u>0xf41167614cdb4526ceef</u> <u>393051634daf24ae699076</u> <u>703d39760fe0f7f7a60261</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
18	2022-10-14 23:17:57	<u>0x4ccc767db7b2f5dfc9ce</u> <u>adee70d5921eed2a5674cf</u> <u>f9f476f9d5d5f246626f6e</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
19	2022-08-14 22:24:09	<u>0xc4d74bcdaf164438ca7e</u> <u>909df95d1030c8aede9530</u> <u>0daf8bb47174c2d38bf8d0</u>	+ 1.0000000000000000 00 ZDR	✓
20	2022-06-28 20:58:07	<u>0x830d7a6656b7d3a5af95</u> <u>3067b8ae27dd6c25e24ba4</u> <u>bb674ad4e4603f29d1e292</u>	+ 3.2000000000000001 78 SPORT	✓
21	2022-06-20 05:12:06	<u>0x7485e7cf95ff19ba0987</u> <u>2b1fcb7422e238d07dc4b3</u> <u>5f9f02737101fc8b032aaf</u>	+ 0.1000000000000000 06 SAND	✓
22	2022-06-13 10:24:20	<u>0xde3e36cda13606cd2e04</u> <u>fbf6d677aa9e0a5beda07e</u> <u>692304877a1cc7c8d01c9e</u>	+ 50.0000000000000000 000 GMEE	✓
23	2022-05-20 18:24:07	<u>0xc7cdcfc2a033e413ae8</u> <u>a7e82a92e986316cdb797c</u> <u>2ea4a9e07aeb6d7eda1512</u>	+ 0.0028370000000000 00 QUICK	✓

#	Date & time	Transaction Id	Amount	
24	2022-05-20 18:23:05	<u>0x6cce1f1cd5270bfbb463c2f8e1ddc1656e02f3af0d687ff6b79028808dfc9f7c</u>	+ 11.619999999999999 218 TOWER	✓
25	2022-02-07 19:24:06	<u>0x08add0b24436cecc66a9ae3678ad1ff3dfc580caa75ccdc1b29ea99dc45c04ae</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
26	2022-01-27 17:12:06	<u>0xc3ffa853e1b52547c220ffcd3d2ba47d20251932769d77652123aa7e602eb28b</u>	+ 14.539999999999999 147 GREE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 11:07:42	<u>0x1e42126e702c3db4b3a03b409d2ac7f522bd1d697a6d945f8b75bfc205b0b723</u>	- 1 DCL-ARC8XICEPKR	✓
2	2023-01-31 16:30:18	<u>0x1dc8881f000e02122f2f6e601ec70bf47aaaf0e52e9fb8f604aafc98b7590bb9</u>	+ 1 DCL-ARC8XICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:07:18	<u>0xdaefbc5c62fe82abaed57903283cef160c58d23a1aa5391ba1ab543b0c7b7ceb4</u>	+ 1 USDT	✓
2	2024-03-03 19:06:11	<u>0xf567d41422dda5f549a929320ecb5e0f8fabf71ced21743e26a0de82aec0b43</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-26 22:16:32	<u>0x62acde023a7ee2e9f1fd3e8276f15a5b3345ceca22484ac5b3445840c550c647</u>	+ 1 etherevent.co	✓
4	2024-01-31 20:55:49	<u>0x1ca6fc3a6c88f31952f44be9ab96bf7e075e9ed6a0d4e1e5769b889449328f14</u>	+ 1 ethevents.co	✓
5	2024-01-17 18:22:50	<u>0x4ded49fc569c97abb04da98605f3596771642015becfae1f2b5f3a7aba32dfea</u>	+ 1 3000usdt.cc	✓
6	2024-01-17 18:22:40	<u>0xebcefe306052a3019ca3ab34d43e75a49f8773977b2bbc447234908c0b789888</u>	+ 1 1000usdc.top	✓
7	2023-12-01 06:16:23	<u>0x9e9d67d80b2eec9834819c4ed12327030366e5ee9aa0e4410606868e7284d51f</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-11 14:19:00	<u>0xa88326d80bd0d0f7d44589be10b1d187a0e9d2eb77e4d45037fe364e59ca29e4</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-05 17:40:21	<u>0x9a56d9c30bddd6b8b11d5d29d27cf9d3b0505c6ae2564ab3a4da62a02ce48641</u>	+ 1 https://boneshibe.com/	✓
10	2023-10-01 06:46:55	<u>0xad84647adf836e437b587385cea9146bdc7468f2f0a5baaf295475ebf1c1ad06</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-01 06:42:21	<u>0xa729c244e3e157601b9192bb27607e82ef1beb04f7582311bee3dff0bc943110</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-24 02:08:01	<u>0xf562f44128bb38a42387637b0aceedb3202ed1778a49b1b42998d818ee65ca3c</u>	+ 1 Voucher	✓
13	2023-08-29 11:58:33	<u>0x7077a395ab49a8a7c5c7895315f1df65f5c77ec198376a0324c1400292452223</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-27 22:34:47	<u>0xe401ffabe857805e74a4d8cd3282d29cdc8a47648a1b206755f195ba32a88e0d</u>	+ 1 claim.circleweekly.net	✓
15	2023-08-26 18:26:50	<u>0x1e8f861415ed93952a53c2205b1f5832d4eab13287ef2bc9b4b0d01b6c0ad926</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-25 17:10:23	<u>0xb03ca4e969a295256093baa99912a70a3346334fb525301da167ff88067ec7f6</u>	+ 1 NFTVoucher	✓
17	2023-08-17 14:17:17	<u>0x832343a0ba16ceee5db348c97da1cc33ce3f527d3f55cd34a5472fd0e81c336d</u>	+ 1 Voucher	✓
18	2023-08-02 12:17:49	<u>0xc35590292d4539aef9ec9d2ab5889ab4b55a9b3d1ed7b542c0a2573e6eafe27</u>	+ 1 Voucher	✓
19	2022-03-03 19:01:05	<u>0xe77edcded3243d7faa00244cd9826ec5af023fe7c2eced1af18eb6cdeb8f0336</u>	+ 1 OPENSTORE	✓
20	2022-02-18 11:26:39	<u>0xb35e7c081ee7f22981d4eedefb57c7e0e582350f4c0b43f0bf164c7c2712fe69</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
21	2022-02-14 17:50:26	<u>0x2fc0c8928cbf5e4fe430</u> <u>2367ee155d01ba7679fae9</u> <u>eb630fda3c3110d52ff0a3</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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