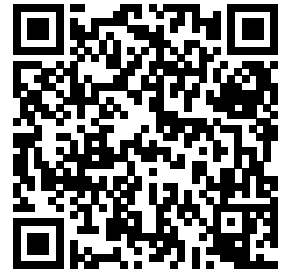


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 08:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x23c6ef2b10f5b120f0ede913d1ba6e412807a6ba</u>
TOTAL RECEIVED	5.0300000000000000249 MATIC
	1.93 USD
TOTAL SEND	4.118527894653106536 MATIC
	1.58 USD



Token	Balance
MATIC	0.911472105346893380 MATIC 0.35 USD
Wrapped Ether	0.000379603049487130 WETH 0.94 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: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
AeFX.io	800,000.000000000000000000 AeFX.io
SAND	982,794 <a href="https://mogcoins.net/?claim">/?claim</a>
Uniswap V2	0.000000000000000000 UNI-V2
Wild Goat Coin	100.000000 WGC

Token	Balance
MOM	0.704335794280432692 MOM
Â-	N/A etherevent.co
\$50,000 SAND	N/A NFT Airdrop Voucher
\$2000 USDT	N/A \$2000 USDT
	N/A Reward at BoneWin.com
	N/A Visit website claim SHIB
Airdrop at usdtredeem.com	N/A USDT
\$5000 USDC	N/A NFTVoucher
Base Airdrop	N/A NFT Notify
5000 USDC Voucher	N/A claim.circleweekly.net
\$100,000 BONE	N/A https://boneshibe.com/

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-31 07:56:40	<u>0xf631f521d1aab8315ccd</u> <u>145e24b013282741ed3a37</u> <u>a76f6c151b77361ecd8c08</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-31 07:56:40	<u>0xf631f521d1aab8315ccd</u> <u>145e24b013282741ed3a37</u> <u>a76f6c151b77361ecd8c08</u>	- 0.004193550000000000 00 MATIC  0.01 USD	✓
3	2021-12-31 06:42:54	<u>0x71507b1467f0a1dcb699</u> <u>c3812b2e42f556ec1727d0</u> <u>96552a22124cd10240cadc</u>	- 1.5450517126531067 01 MATIC  3.89 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-31 06:42:54	<u>0x71507b1467f0a1dcb699</u> <u>c3812b2e42f556ec1727d0</u> <u>96552a22124cd10240cadc</u>	- 0.0050866500000000 00 MATIC  0.01 USD	✓
5	2021-12-31 06:42:20	<u>0x214393c85b688a7624fc</u> <u>d7293df689fbad5ab7ad00</u> <u>de7b03d61b308ec3d8dbe3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-31 06:42:20	<u>0x214393c85b688a7624fc</u> <u>d7293df689fbad5ab7ad00</u> <u>de7b03d61b308ec3d8dbe3</u>	- 0.0014669400000000 00 MATIC  0.00 USD	✓
7	2021-12-31 05:58:00	<u>0x6b7974c8eb358ee402d8</u> <u>efed3fe783a6c5b4287c64</u> <u>ddb9235cfa5f76f954fc5e</u>	- 1.5500000000000000 44 MATIC  4.01 USD	✓
8	2021-12-31 05:58:00	<u>0x6b7974c8eb358ee402d8</u> <u>efed3fe783a6c5b4287c64</u> <u>ddb9235cfa5f76f954fc5e</u>	- 0.0036366300000000 00 MATIC  0.00 USD	✓
9	2021-12-31 05:48:20	<u>0xb9e0e583756caef18c81</u> <u>2c56ea9d3427ed2dc6388a</u> <u>4345ce190f8cb912a0b7a7</u>	+ 2.0000000000000000 00 MATIC  5.17 USD	✓
10	2021-12-31 05:27:16	<u>0x7faa70f81eacc12f5147</u> <u>091c2a711de402fcd69ad2</u> <u>6c1035bcd6808c3e17a8af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-12-31 05:27:16	<u>0x7faa70f81eacc12f5147</u> <u>091c2a711de402fcd69ad2</u> <u>6c1035bcd6808c3e17a8af</u>	- 0.0013915800000000 00 MATIC  0.00 USD	✓
12	2021-11-10 14:00:49	<u>0x0c3d635f555347044a0d</u> <u>a8e2ca1019b5c137ad782a</u> <u>90bec5e91660913fbf9e6b</u>	- 1.0000000000000000 00 MATIC  1.70 USD	✓


#	Date & time	Transaction Id	Amount	
13	2021-11-10 14:00:49	<u>0x0c3d635f555347044a0d a8e2ca1019b5c137ad782a 90bec5e91660913fbf9e6b</u>	- 0.0077008320000000 00 MATIC  0.01 USD	✓
14	2021-11-10 13:21:29	<u>0xf98a112d4b2d80048120 4d80fdaa1499ad65ca0b5b 2dd3202df5402e1cfd0c7c</u>	+ 3.0299999999999998 05 MATIC  5.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 18:52:49	<u>0x04f20c49ac411f4be6cc 554271dc8a7bad18e2841b 7b8c6f512157b37dfe8b63</u>	+ 100.000000 WGC	✓
2	2024-03-26 05:29:32	<u>0xf764e010dc1fac622db4 763797ed91045c08a66c4a 0fd2b867a8814d8c13bbc2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-19 19:28:48	<u>0x14cf4485c4aaf504053e 0f2cc2deab7b9e97097569 4a96e13e81f2b408a4f730</u>	+ 982,794 /?claim	✓
4	2024-03-10 19:57:38	<u>0xd6f8ec173e0d556ed5cb 994b043b3db1191318d464 83d081c614035a71dc8b2d</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
5	2023-07-25 11:02:04	<u>0x87839724d219959d3ff9 2617fa12d2c6023ab7a152 02b40314ecd8e1c872d8d0</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-20 07:19:51	<u>0x2e60491a8a2d06d966b167f005b5b9823ad72a24445fae3947329857b3caf971</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
7	2023-05-08 03:57:43	<u>0x0fbe2980d36e23192d2095e4a6676fc5ebfcae05e886a1e0e79d88ce2a0d5f0e</u>	+ 0.7043357942804326 92 MOM	✓
8	2023-01-13 16:45:59	<u>0x9771f86c1df47957f366cd75812cfaf9af8f782a9779f943cb9c17162409bb69</u>	+ 52.00 TheSandBox.PRO	✓
9	2022-11-29 11:48:07	<u>0xcf2445b6a858bdbcd5c3557ad94f7bb77ae6e53780a9902886b57dcc1e70c256</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
10	2022-11-22 06:59:26	<u>0x86f0b9b227d8ab3d4b0aa6263f763163dc80df6f9ac92cf6e6772e01574ee266</u>	+ 0.0004185000000000 00 VOXEL	✓
11	2022-11-20 20:07:05	<u>0xc5c65a82d936b4743deb3daa0459394ddce0d777fc016339287b69b69e4eeb8d</u>	+ 1.00000000 \$ Free Claim and Play	✓
12	2022-11-20 18:24:41	<u>0x1eddb19d81dc6202af10a2546b2abcaa0ddaf221a6062a0587d5e1c8d0b75862</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
13	2022-10-15 22:27:43	<u>0xf41167614cdb4526ceef393051634daf24ae699076703d39760fe0f7f7a60261</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
14	2022-10-14 23:17:57	<u>0x4ccc767db7b2f5dfc9ceadee70d5921eed2a5674cf9f476f9d5d5f246626f6e</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
15	2022-08-10 12:00:22	<u>0x2f7af9f7f83680aaedc2</u> <u>4a236dfcc20ee46ccf2d87</u> <u>c69c932f5d7c19d3404724</u>	+ 1.0000000000000000 00 ZDR	✓
16	2022-04-26 13:00:53	<u>0x8330281d0141aa1d3d10</u> <u>9f38f27ee62b8bfc337852</u> <u>8ff56e43c529e8ea255556</u>	+ 3,000,000.00000000 0Bets.io	✓
17	2022-02-07 19:11:08	<u>0x81c8ca8a573ff4ca3b2d</u> <u>efe9f1c45c58c78d5a5cae</u> <u>083d5feb857f0387b03b9a</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
18	2022-01-15 00:39:40	<u>0xd6ba23e099e6a476bda0</u> <u>bf77e3fe8a3d416bde3d68</u> <u>293d5c3c7fe69e6cfca973</u>	+ 300,000.00000000 MNEP	✓
19	2021-12-31 07:56:40	<u>0xf631f521d1aab8315ccd</u> <u>145e24b013282741ed3a37</u> <u>a76f6c151b77361ecd8c08</u>	- 0.9900564933173823 25 UNI-V2	✓
20	2021-12-31 06:42:54	<u>0x71507b1467f0a1dcb699</u> <u>c3812b2e42f556ec1727d0</u> <u>96552a22124cd10240cadc</u>	+ 0.9900564933173823 25 UNI-V2	✓
21	2021-12-31 06:42:54	<u>0x71507b1467f0a1dcb699</u> <u>c3812b2e42f556ec1727d0</u> <u>96552a22124cd10240cadc</u>	- 0.6560286728706868 91 SAND	✓
22	2021-12-31 05:58:00	<u>0x6b7974c8eb358ee402d8</u> <u>efed3fe783a6c5b4287c64</u> <u>ddb9235cfa5f76f954fc5e</u>	+ 0.6560286729013636 85 SAND	✓
23	2021-11-17 06:11:36	<u>0x97e1a029aaf9e64a32d3</u> <u>803bb24e9b36404f00338a</u> <u>a43a5d8b2ed5730d17c1d4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-10 14:00:49	<u>0x0c3d635f555347044a0d a8e2ca1019b5c137ad782a 90bec5e91660913fbf9e6b</u>	+ 0.0003796030494871 30 WETH  1.75 USD	✓
25	2021-11-10 13:24:07	<u>0x9f023443a38adf45de8c 2ca2bd25d5863586ee981b 7fe4e508f750ad2e474340</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:07:18	<u>0xdaefbc5c62fe82abaed57 903283cef160c58d23a1aa 5391ba1ab543b0c7b7ceb4</u>	+ 1 USDT	✓
2	2024-03-03 19:06:11	<u>0xf567d41422dda5f549a 929320ecb5e0f8fabf71ce d21743e26a0de82aec0b43</u>	+ 1 USDT	✓
3	2024-02-19 15:55:48	<u>0x1af564aba09dc7d83dc8 d6bda552f997865d1bbcd3 bc2ce6887aebb4aa88c2ad</u>	+ 1 etherevent.co	✓
4	2024-01-31 20:55:49	<u>0x1ca6fc3a6c88f31952f4 4be9ab96bf7e075e9ed6a0 d4e1e5769b889449328f14</u>	+ 1 ethevents.co	✓
5	2023-12-01 06:23:20	<u>0xbbc6d5425036ccb02114 87393ff6f2d53224785532 9c84627ce26a460344e4a7</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-11 14:19:50	<u>0x1aa8e4b26ce4cd88794d a657e00adfcbeb7a0a2c6f 5255d55401a748581d61c8</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-05 17:40:21	<u>0x9a56d9c30bddd6b8b11d5d29d27cf9d3b0505c6ae2564ab3a4da62a02ce48641</u>	+ 1 https://boneshibe.com/	✓
8	2023-10-01 06:46:55	<u>0xad84647adf836e437b587385cea9146bdc7468f2f0a5baaf295475ebf1c1ad06</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-01 06:42:21	<u>0xa729c244e3e157601b9192bb27607e82ef1beb04f7582311bee3dff0bc943110</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-09-24 02:08:01	<u>0xf562f44128bb38a42387637b0aceedb3202ed1778a49b1b42998d818ee65ca3c</u>	+ 1 Voucher	✓
11	2023-08-30 02:34:26	<u>0xac61e5e77d241a5c9f4f8f03406a71e6a9f4c8ceb447cecc117a8a9d8292d593</u>	+ 1 Chain Launch Raffle	✓
12	2023-08-28 05:36:54	<u>0x49ab5ccdc45ac78ae346a1f78343c910435a408dbfcbb1c132d3b8b7e17be41e</u>	+ 1 claim.circleweekly.net	✓
13	2023-08-26 19:56:37	<u>0xc23994130e339a749574a9e030f78f4c0b7d4e38d31ed28e2cc2d1fc0e52d8c2</u>	+ 1 claim.circleweekly.com	✓
14	2023-08-25 20:27:22	<u>0x2d7900ba2abe758584782c4d7db93625ed587decc072463c3c9c092ada96bbfc</u>	+ 1 NFTVoucher	✓
15	2023-08-12 02:05:17	<u>0x45ff88d4e86a386dfd3066ce1c07db73eb2aaa241124e948097273781a7ec9ad</u>	+ 1 NFT Notify	✓



#	Date & time	Transaction Id	Amount	
16	2023-08-07 03:04:46	<u>0x880b5e2f6f7d6bee4415</u> <u>c6b2e6475a6e941dab5678</u> <u>12b9d20149a0858fcd2fb6</u>	+ 1 \$2000 USDT	✓

\* USD values displayed at the time of transaction

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