

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 08:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x23e3b4629012a7a8966357cd4470731aa0320fe6</u>
TOTAL RECEIVED	212.443868350000002465 MATIC
	81.66 USD
TOTAL SEND	210.017933987172142452 MATIC
	80.73 USD








Token	Balance
MATIC	2.425934362827852908 MATIC 0.93 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
TheSandBox.PRO	52.00 TheSandBox.PRO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
MOM	0.994333945526525431 MOM
TBBT.org	50,000.000000000000000000 TBBT.org






Token	Balance
SAND	69.498460059999999316 SAND
\$50,000 SAND	N/A NFT Airdrop Voucher
	N/A Visit website claim SHIB
\$100,000 BabyDoge	N/A Voucher
1T BABYDOGE	N/A NFT Airdrop Round
! !\$30,000 SHIB	N/A GOLD
	N/A Reward at BoneWin.com
1T BABYDOGE	N/A NFT Airdrop Round
Airdrop at usdtredeem.com	N/A USDT
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-12 20:09:35	<u>0x1e6be675bfc2079980f8</u> <u>c4a000afecc76ae9afdaa0</u> <u>48c54e76bbd8d0663eb195</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-12 20:09:35	<u>0x1e6be675bfc2079980f8</u> <u>c4a000afecc76ae9afdaa0</u> <u>48c54e76bbd8d0663eb195</u>	- 0.0021460557037459 68 MATIC  0.00 USD	✓
3	2023-03-12 20:09:35	<u>0x1e6be675bfc2079980f8</u> <u>c4a000afecc76ae9afdaa0</u> <u>48c54e76bbd8d0663eb195</u>	- 0.0017486042962540 32 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2023-03-12 20:04:09	<u>0x69fcc01b8c51abed2860</u> <u>aae39a144da8be60dbaba1</u> <u>8f0924861cb6768aba8e31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-12 20:04:09	<u>0x69fcc01b8c51abed2860</u> <u>aae39a144da8be60dbaba1</u> <u>8f0924861cb6768aba8e31</u>	- 0.0031174404467477 04 MATIC  0.00 USD	✓
6	2023-03-12 20:04:09	<u>0x69fcc01b8c51abed2860</u> <u>aae39a144da8be60dbaba1</u> <u>8f0924861cb6768aba8e31</u>	- 0.0024896225532522 96 MATIC  0.00 USD	✓
7	2023-01-17 17:33:55	<u>0x1573fa1a2913a1a4ca16</u> <u>6dcf112cba8585a948c974</u> <u>46ce180fcf483c5d517910</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-14 03:49:16	<u>0x540184f005e0874d315c</u> <u>012ad59e9e0222cf653719</u> <u>ae37c48c9bdd82fff32d64</u>	+ 0.000130000000000000 00 MATIC  0.00 USD	✓
9	2023-01-14 03:48:24	<u>0x635a1005b39e1d80783b</u> <u>8d6c8305b9e4980f274d9e</u> <u>ad3c8d45f67aad3da666a5</u>	- 130.0000000000000000 0000 MATIC  128.03 USD	✓
10	2023-01-14 03:48:24	<u>0x635a1005b39e1d80783b</u> <u>8d6c8305b9e4980f274d9e</u> <u>ad3c8d45f67aad3da666a5</u>	- 0.000840000000000000 00 MATIC  0.00 USD	✓
11	2023-01-14 03:48:24	<u>0x635a1005b39e1d80783b</u> <u>8d6c8305b9e4980f274d9e</u> <u>ad3c8d45f67aad3da666a5</u>	- 0.0008431737721470 00 MATIC  0.00 USD	✓
12	2022-11-12 15:32:44	<u>0x6a5450245ca6715f572f</u> <u>2823a645f829e1811b8219</u> <u>d76cdd0f0514c700418ee8</u>	+ 132.43117724999999 0408 MATIC  126.51 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-10 14:44:30	<u>0xb29f2cddc5707601aee5 b893819cc3697eb4c4064b 1bf0dcf2e47d62faed5f3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-10-10 14:44:30	<u>0xb29f2cddc5707601aee5 b893819cc3697eb4c4064b 1bf0dcf2e47d62faed5f3c</u>	- 0.0022178314346894 72 MATIC  0.00 USD	✓
15	2022-10-10 14:44:30	<u>0xb29f2cddc5707601aee5 b893819cc3697eb4c4064b 1bf0dcf2e47d62faed5f3c</u>	- 0.0003771785653105 28 MATIC  0.00 USD	✓
16	2022-08-06 09:47:58	<u>0xa0181f1c2b2332f0fa12 060f765f17cfac41a6e41a a7af9de825bf1bcad12b52</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-08-06 09:47:58	<u>0xa0181f1c2b2332f0fa12 060f765f17cfac41a6e41a a7af9de825bf1bcad12b52</u>	- 0.0019910803814574 74 MATIC  0.00 USD	✓
18	2022-08-06 09:47:58	<u>0xa0181f1c2b2332f0fa12 060f765f17cfac41a6e41a a7af9de825bf1bcad12b52</u>	- 0.00000000000185425 26 MATIC  0.00 USD	✓
19	2022-07-29 14:41:24	<u>0x46a49ea8148ed649d4ab aad9f9b2f50fe4b6658b80 4c1ac110cdb8a42b3320ad</u>	- 50.0000000000000000 000 MATIC  46.93 USD	✓
20	2022-07-29 14:41:24	<u>0x46a49ea8148ed649d4ab aad9f9b2f50fe4b6658b80 4c1ac110cdb8a42b3320ad</u>	- 0.0011773622110110 00 MATIC  0.00 USD	✓
21	2022-07-29 14:41:24	<u>0x46a49ea8148ed649d4ab aad9f9b2f50fe4b6658b80 4c1ac110cdb8a42b3320ad</u>	- 0.0003346377889890 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-06-09 10:51:12	<u>0x6e1b91b2681a159ef80418f0227fcea8f8b01d03d6de984fa2921d5b1091daaa</u>	- 30.0000000000000000 000 MATIC  19.02 USD	✓
23	2022-06-09 10:51:12	<u>0x6e1b91b2681a159ef80418f0227fcea8f8b01d03d6de984fa2921d5b1091daaa</u>	- 0.0006509999996010 00 MATIC  0.00 USD	✓
24	2022-06-09 10:51:12	<u>0x6e1b91b2681a159ef80418f0227fcea8f8b01d03d6de984fa2921d5b1091daaa</u>	- 0.00000000000003990 00 MATIC  0.00 USD	✓
25	2022-06-01 14:56:30	<u>0x11a35593aaf4903f09c3d948b91eed06b46bd3b61d0d5bf4226bbd7638aed63c</u>	+ 70.112561099999993 530 MATIC  42.06 USD	✓
26	2022-06-01 14:50:42	<u>0x5f504f86fb81eb2addaa9e0de05668c74f905075cfcb7b22facca1d85e0bcfc3</u>	+ 9.9000000000000003 55 MATIC  5.94 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:07:07	<u>0x87d470b12c4719a0a22cbc859665e1b440ba1924b3ceace2ef6683d62d11be93</u>	+ 3 at.com to claim reward	✓
2	2024-04-04 16:21:45	<u>0xc13a57cd2eb8a912771a07d9b2645f43517448da5c6bc67921dabd0a2bce3d5d</u>	+ 100.000000 WGC	✓
3	2024-03-19 19:10:38	<u>0x54e24cd184fd873c01169be138a408c914c592d72d28fab1faaa9209a18bd0b9</u>	+ 982,794 /?claim	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-10 19:39:34	<u>0xb8a9f260b4919ca08133ef2338aa523146fc70b5f712376f01cf5cf535a04706</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2023-07-25 11:02:04	<u>0x87839724d219959d3ff92617fa12d2c6023ab7a15202b40314ecd8e1c872d8d0</u>	+ 1,227.000000000000000000000000000000 sandbox-rewards.xyz	✓
6	2023-06-20 19:29:11	<u>0x94fd17940c4c64c71b4d87694f47977052f4a50494baf9ec79d81deef6124b28</u>	+ 1,000.000000000000000000000000000000 Claim via sand-rewards.xyz	✓
7	2023-05-15 09:22:34	<u>0x21facbf8d67b4db8abd525e697cdb1da5948145323b6c0dae0413a2f93e714dc</u>	+ 0.994333945526525431 MOM	✓
8	2023-05-14 10:44:46	<u>0xe4a5070547d94b18d3c2f6b64f2b9eb44a8d1b466b70a2934586c16cd24223d6</u>	+ 959.000000000000000000000000000000 ool.store	✓
9	2023-05-12 00:19:46	<u>0xb38c566601511c09cc544f9e5f871a4a8e09134c90674928aa5e963d22322a88</u>	+ 938.000000000000000000000000000000 ool.info	✓
10	2023-04-25 08:50:06	<u>0x6b9bf11274a1418a409bee50c8ee3f7183381f0c6baa086b32bcbb68bf8d71b</u>	+ 925.000000000000000000000000000000 im reward	✓
11	2023-03-12 20:09:35	<u>0x1e6be675bfc2079980f8c4a000afecc76ae9afdaa048c54e76bbd8d0663eb195</u>	- 205.827075 USDT  208.74 USD	✓
12	2023-03-12 20:08:25	<u>0x737cceb53b835db4b97ff0478e7c820011cd503d6ea0758a259a1107ac33cfd7</u>	- 0.000000 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
13	2023-03-12 20:07:33	<u>0x1ec70a172ae54a8c49a53dad644d9ee346eae98b94916e9990b17bd2e173fb3f</u>	- 0.000000 USDT 0.00 USD	✔
14	2023-03-12 20:06:43	<u>0x6795989a656a5b1fb6f447c465dce368a070120166ff85308f39c50b324b73e8</u>	- 0.000000 USDT 0.00 USD	✔
15	2023-03-12 20:04:09	<u>0x69fcc01b8c51abed2860aae39a144da8be60dbaba18f0924861cb6768aba8e31</u>	- 100.000000 USDT 101.41 USD	✔
16	2023-02-13 18:07:30	<u>0x2806634e6326747e868c3300f488541036c5c13105012e59616960abc5123f02</u>	+ 305.827075 USDT 306.14 USD	✔
17	2023-01-13 17:59:08	<u>0x6b1110e0073f7b5ab91b30ad3754ed02e355ef35614e37f266a0838e20c10c82</u>	+ 52.00 TheSandBox.PRO	✔
18	2022-11-29 11:06:15	<u>0xcfb1848309a6527efc504d6de5a50322ed93f9c70e8ae3f9e6abfda08f5caeda</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✔
19	2022-11-20 18:16:41	<u>0x2824261f44ad05b8befcc2f23e3c2aa92213b5e25f1415c451083c91630d3c60</u>	+ 50,000.000000000000 0000000 TBBT.org	✔
20	2022-11-12 16:37:24	<u>0x0a01ad0e4d29453c74c93a8628ebc0ce68eede0c3042a7d1286d499d657a18b4</u>	+ 69.498460059999999 316 SAND	✔
21	2022-10-10 14:44:30	<u>0xb29f2cddc5707601aee5b893819cc3697eb4c4064b1bf0dcf2e47d62faed5f3c</u>	- 0.0428982058911326 49 WETH 56.12 USD	✔

#	Date & time	Transaction Id	Amount	
22	2022-10-10 14:21:26	<u>0x8c82059e52a5f3901e42178f0eb9545096c8cf4efd8d7bbe2d51caa59df0e9ec</u>	+ 0.0428982058911326 49 WETH  56.06 USD	✓
23	2022-08-06 09:47:58	<u>0xa0181f1c2b2332f0fa12060f765f17cfac41a6e41aa7af9de825bf1bcad12b52</u>	- 0.2527253999999999 89 WETH  433.85 USD	✓
24	2022-08-01 11:27:07	<u>0xae9c8e16c1bbee47eec903cac85af9dd0bcbdd48b9ade639a9a4d98ef06d2d1</u>	+ 0.2417254000000000 07 WETH  403.24 USD	✓
25	2022-08-01 11:22:39	<u>0xf8c97c422a350e481cf53bbe1963cec27f5b1f4eb5d9a3701e02771030a888ff</u>	+ 0.0109999999999999 99 WETH  18.35 USD	✓
26	2022-06-08 16:54:11	<u>0x08b0ebe4088a8b2edbfcb87a797c7724c229fab0baab40b37dacb68f8364047b9</u>	+ 0.1000000000000000 06 YOUMEME	✓

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>0xf567d41422dda5f549a929320ecb5e0f8fabf71ced21743e26a0de82aec0b43</u>	+ 1 USDT	✓
3	2024-02-26 23:05:50	<u>0x3505b0a1393a0b5cbbd4d6fd4a5836fc8a02caadc44b9638cd325531e0d91157</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-31 20:55:49	<u>0x1ca6fc3a6c88f31952f44be9ab96bf7e075e9ed6a0d4e1e5769b889449328f14</u>	+ 1 ethevents.co	✓
5	2023-12-01 05:58:34	<u>0x181a73857976fb584af1feced777186b849b966dbfcce725e8bec816dd1c37d2</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-11 14:12:48	<u>0x039b01d8101c566b73b8890eea3e2f631cbe168abb04f31d4289ca101c59cbc5</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-27 12:21:46	<u>0xfe62f585e508bd06e81fe07f817160feee30b3188b045978c8c36c1673947510</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-26 23:08:57	<u>0x38fb6682a7c83d8b68e52947e3d5caa9bac41c23744a55b5d0f4f7a312a061b0</u>	+ 1 Visit babydogevc.com site	✓
9	2023-10-11 11:01:51	<u>0xac3bcd25f1416e331c842f4b2160019416e56d75b4d0ef12df36199aa2368746</u>	+ 1 NFT	✓
10	2023-10-09 14:43:29	<u>0xc2c5fdb0924f5b4e2b0eb9bc7ae47580e7666ae09f3d82ffbbb69ecc49f360fc</u>	+ 1 NFT	✓
11	2023-10-05 17:40:21	<u>0x9a56d9c30bddd6b8b11d5d29d27cf9d3b0505c6ae2564ab3a4da62a02ce48641</u>	+ 1 https://boneshibe.com/	✓
12	2023-10-04 17:33:43	<u>0x43ddb5f5759511b3d54ae70a4d7f794835d9ada6a7cc47acc9f41f40cf9945ef0</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-03 16:15:58	<u>0x67f5e6d21d35cd7fd76b18fe592aa801128fda0303139fe449bc377d6a601735</u>	+ 1 Voucher	✓
14	2023-10-01 06:46:55	<u>0xad84647adf836e437b587385cea9146bdc7468f2f0a5baaf295475ebf1c1ad06</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-01 06:42:21	<u>0xa729c244e3e157601b9192bb27607e82ef1beb04f7582311bee3dff0bc943110</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-09-30 12:14:41	<u>0x13443853510db4de273e96b31505d983b4b879012872749985be1eb357e971b9</u>	+ 1 Shiba Inu	✓
17	2023-09-24 02:09:07	<u>0xcae376c09f63623451b7ccc47f38fa21b22a1f220a3891870e285a32e24bd927</u>	+ 1 Voucher	✓
18	2023-09-21 20:38:15	<u>0x441a9d5a58523e00839db26dae936b5f42e29c0cfc4f64b7db998388e8e4cd08</u>	+ 1 GOLD	✓
19	2023-09-13 23:48:39	<u>0x5670132ec6590579b63842cb49b3fd65b83c1dea9fc2bc66d79005ba435ea7c0</u>	+ 1 Voucher	✓
20	2023-09-11 08:38:58	<u>0xb9c649448fe68f86c401a0478b014c7fb339a97bec39a3b07341dc62457f2d98</u>	+ 1 NFT Voucher	✓
21	2023-09-09 20:39:58	<u>0xdb9ae90f8224627f76b166314d9d35d2bd13c399de99536a842341eeac38cac</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-04 18:28:00	<u>0x00868cfd9d4fd5d80568</u> <u>223b8835ca1e845a040cce</u> <u>9e9180c13baac84641548c</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-31 18:13:18	<u>0x82988da299ac5ae2f11a</u> <u>025070bcadd71186ca42f9</u> <u>89249fd2e6530325b96115</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-26 23:11:32	<u>0x0adc15dc9445797dee8f</u> <u>855206f5ee54f7dab7ff35</u> <u>d661a857ab3fe97b5f0e0a</u>	+ 1 claim.circleweekly .com	✓
25	2023-08-26 01:55:43	<u>0x531288758055b6d4c52c</u> <u>29690648a5ecdbf811ca26</u> <u>9c441f29563617280478cb</u>	+ 1 NFTVoucher	✓
26	2023-06-15 13:44:47	<u>0xe3f662d11efacd94cbe4</u> <u>2eb8271faf541cdead1b5c</u> <u>7eeea0a29cb33193056163</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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