




3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-25 04:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x29467d67fccca6a1102c7164b606ac6868a3552fa</u>
TOTAL RECEIVED	528.287829409999972086 MATIC  217.81 USD
TOTAL SEND	528.287829409999972086 MATIC  217.81 USD


Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
HopUSDC.com	895.88 hUSDC
usdc20.com	620.000000000000000000 usdc20.com
#LINK	130.750000000000000000 LINKBonus.io
\$ USDCpool.tech	938.000000000000000000 ool.tech
@ jmusd.site	562.000000000000000000 m rewards
SAND	0.000000000000000000 SAND
\$ fusdt.site	515.000000000000000000 tps://fusdt.site
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
999 SAND	1 https://sand.blockwin.net

Token	Balance
MiningSite 1683625216972	1 MiningSite 1683625216972
Reward Club [upIQgoWH]	1 Reward Club [szaCRGfB]
\$1000 DAI	N/A DAI
OnlyVerse	N/A Pass
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
OPTIMISM NFT TICKETS	N/A OPTIMISM
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
NativePunk Official	N/A NativePunk Official
UNISDROP.io UniSwap Airdrop	N/A UNISDROP.io
Uniswap Summer Event	N/A UniEvent.Plus
APE NFT TICKETS	N/A APE COIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 13:35:22	<u>0xc3e4550daa9fd9dc75d1</u> <u>545fe30a01552dfcf0613a</u> <u>63df94d5318298e368171a</u>	- 528.26155872896117 6712 MATIC  327.68 USD	✓
2	2023-06-11 13:35:22	<u>0xc3e4550daa9fd9dc75d1</u> <u>545fe30a01552dfcf0613a</u> <u>63df94d5318298e368171a</u>	- 0.0020157553475640 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-11 13:35:22	<u>0xc3e4550daa9fd9dc75d1545fe30a01552dfcf0613a63df94d5318298e368171a</u>	- 0.0030767446524360 00 MATIC  0.00 USD	✓
4	2023-06-11 13:34:26	<u>0x98a306bf6503f44082d02084fdaecc6e005a4d20a5dc171116863a09f5018e6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-11 13:34:26	<u>0x98a306bf6503f44082d02084fdaecc6e005a4d20a5dc171116863a09f5018e6d</u>	- 0.0049778695299254 48 MATIC  0.00 USD	✓
6	2023-06-11 13:34:26	<u>0x98a306bf6503f44082d02084fdaecc6e005a4d20a5dc171116863a09f5018e6d</u>	- 0.0071661324700745 52 MATIC  0.00 USD	✓
7	2023-03-28 21:12:33	<u>0x8abdfba8ecf361b2ff5658afd00408b4fc8436db649183dcba113e937a54d065</u>	+ 27.88825999999998 939 MATIC  30.19 USD	✓
8	2023-03-27 18:29:56	<u>0xd09645f1467b2ccf6dd3cd98e8744411cd51bc251dd1627bb65c3079075e247c</u>	+ 457.06513999999998 5321 MATIC  475.53 USD	✓
9	2023-02-07 21:42:26	<u>0xc46f2ea6819905d3d6e6e80630e73bae3f981b036d0d59be8bc939a8b9969dd6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-02-07 21:42:26	<u>0xc46f2ea6819905d3d6e6e80630e73bae3f981b036d0d59be8bc939a8b9969dd6</u>	- 0.0050137080000000 00 MATIC  0.00 USD	✓
11	2023-02-07 21:42:26	<u>0xc46f2ea6819905d3d6e6e80630e73bae3f981b036d0d59be8bc939a8b9969dd6</u>	- 0.0040204710388787 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-07 21:37:34	<u>0xa2c9bbc576698d56f49f9e7816be4acd343dcaec176fe0f3a7446b10225b9eb6</u>	+ 43.334429409999998 484 MATIC  54.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 09:28:23	<u>0x0ca9629f5d9c9d350c955cb00f8d83ab1642c0e6d4d16b44d92d672ab72d93c2</u>	+ 130.75000000000000 0000 LINKBonus.io	✓
2	2023-07-20 20:22:22	<u>0xd69d9a36b05274efd1e3c7fc49b3c9bfb7e31a5661b0803a5ca7dacf556f7dbc</u>	+ 620.00000000000000 0000 usdc20.com	✓
3	2023-06-11 13:34:26	<u>0x98a306bf6503f44082d02084fdaecc6e005a4d20a5dc171116863a09f5018e6d</u>	- 444.82288356999998 7685 SAND	✓
4	2023-06-08 14:02:48	<u>0x7475ccb9c92b22401c4b847f831157a9188bdcff0855ec87ebeaac38d3150f94</u>	+ 562.00000000000000 0000 m rewards	✓
5	2023-05-14 02:14:32	<u>0xb66117d2f8b5a34834064beb737e94a4c27cd36b30baed4375de41aff4b2faad</u>	+ 959.00000000000000 0000 ool.cloud	✓
6	2023-05-12 12:25:44	<u>0x06dce8c3b10cdc6a5c86ee1e2578d05c81ab5e57951f4e43beaea3a1710af9bc</u>	+ 938.00000000000000 0000 ool.tech	✓
7	2023-04-02 20:58:39	<u>0x1f7c78088e7747952bfe6e746ae510535b002ddef73de856fcc0e6c18c370bf7</u>	+ 895.88 hUSDC	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-28 21:08:09	<u>0x0bf9a3ffa33da2658943</u> <u>fd9a235a25ebb06f79f94e</u> <u>ab2ff6dfa38f9bec8304b2</u>	+ 444.82288356999998 7685 SAND	✓
9	2023-02-07 21:42:26	<u>0xc46f2ea6819905d3d6e6</u> <u>e80630e73bae3f981b036d</u> <u>0d59be8bc939a8b9969dd6</u>	- 733.21000000000003 6380 SAND	✓
10	2023-01-30 05:56:46	<u>0x046ec5fcbd83441b1539</u> <u>785f92a42db1585f4a3d79</u> <u>2db41224db50d72a4a192e</u>	+ 515.00000000000000 0000 tps://fusdt.site	✓
11	2023-01-13 17:59:00	<u>0x6ba53acfa6688ab4ca45</u> <u>ef2d9c9820e14c38c04193</u> <u>7e83f88586a92f4119268f</u>	+ 52.00 TheSandBox.PRO	✓
12	2022-11-23 22:37:04	<u>0xb4e1ea1b1258caeb0a2c</u> <u>304c5ae043e5c0cc8bc414</u> <u>a7695710115f613d0cb59b</u>	+ 733.21000000000003 6380 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:21:44	<u>0xb5509cebc134cdc5e059</u> <u>29630a475b36d7ddde2e88</u> <u>d7e81bef87b6fe4788211b</u>	+ 1 Reward Club [szaCRGfB]	✓
2	2023-05-09 09:40:22	<u>0x6edcf3fd7c002dbf07ae</u> <u>f8f197910ffe7e47c6ca2b</u> <u>811319e4e8e86b6b29fb26</u>	+ 1 MiningSite 1683625216972	✓
3	2023-02-08 02:29:47	<u>0x4ac437b6ba8c1e619148</u> <u>3685774152288233292eb9</u> <u>db4538953f3439d3000250</u>	+ 1 https://sand.block win.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 14:43:32	<u>0x9c2e729cc0666757c1412f5cba23c7b318c6c791c5ee7e8a8e1d6a231a044d2a</u>	+ 1 LIDO NFT	✓
2	2023-09-17 17:04:44	<u>0xbe1f614a1e6ff3aa150d41073b790126b790a520a44e8b11c0961aa2bcc27f6b</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-14 01:01:33	<u>0x08146262e5d83aa7cff0c4758cb1f37121bfdd08e23d51f529892fce6679560a</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 02:56:02	<u>0x45079561804a5bc74dee12df935083f11db6e3ddf17d01a5aac92caeb3b451a5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-08-28 21:26:18	<u>0xcf8385d34134ac32d4eafa04ca8c34f4f392e760de2b8b98defb6973052c7007</u>	+ 1 BASECOINBASE.IO	✓
6	2023-08-28 19:26:45	<u>0x55c5cfe99034f7982d3781c29f59ce2141b538671b82ed7bee046cb30564698d</u>	+ 1 1WIN CRYPTO CASINO	✓
7	2023-08-28 04:25:02	<u>0x22788d956e326d9669f7ce3d07171f9125691b376688adfe39cd5fbae465c473</u>	+ 1 claim.circleweekly.org	✓
8	2023-08-26 14:40:46	<u>0xdd45357b11e5c8555d4e3a7af3c298a18e2c8e52227e318b6f514c09e6278fb7</u>	+ 1 NFTVoucher	✓
9	2023-08-18 22:31:51	<u>0xab91e823262067e4480039a5aa78afcc79725cc40d317786173742fe11383c99</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-16 19:53:57	<u>0xe802bea7a8747ea9aba328a19bcfa8a9455c20f381c0c1633a90610176839b68</u>	+ 1 Pass	✓
11	2023-08-15 02:12:54	<u>0x0100036ece053d85db069ea6c1abb5fe4853273c238b7ada40fab05f4bca5a3</u>	+ 2,000 Lido DAO	✓
12	2023-08-11 21:42:51	<u>0x4bedadc877569816aeffc164d9864ac49518933c877f308437c09dae3f823e1</u>	+ 1 Lido DAO	✓
13	2023-08-11 15:05:35	<u>0x763a30a9cdb52c61afde80f2f0bac58bc9680c6b8fb5544b3ea8d14b19dc55c7</u>	+ 1 DAI	✓
14	2023-08-11 00:24:10	<u>0x21ee047bb65e91fe72ce3d84486bb04161f4f0aadd69bac28d3ef405cf66f9d9</u>	+ 1 STAX	✓
15	2023-08-10 21:44:35	<u>0x813bd7491ead5fd0622fb800540619655ba1aa1600db3029cbb413143e68feac</u>	+ 1 ARBITDROP.INFO	✓
16	2023-08-09 16:30:24	<u>0x185875346510fff987ba92e8a641c96ab93a78c5d8f971304c53ecb5f5aed00c</u>	+ 1 dYdX Event	✓
17	2023-08-06 17:41:55	<u>0x77d1c82ff44aaff62771ad40b15654ef651ccf33b06078905e66238dd6f30eb8</u>	+ 1 STAX	✓
18	2023-08-04 01:22:11	<u>0xf80d44cd7631dc9d33acbf53b213df76f38ea9b6aed09a8e4b1763c2d229c156</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-03 14:46:09	<u>0xebbd477feab24f06d5fc5cf51762d3db08186d6d0c3eda15c9b9b6783328631e</u>	+ 1 STAX	✓
20	2023-08-02 14:04:05	<u>0xa9e274268f70cb492f847fc294a927443dae4d199c2937da71b32929f1d8db67</u>	+ 1 AVALANCE NETWORK	✓
21	2023-08-02 01:48:35	<u>0x1ea0f238524dce57a07633af8c1eab4399f75bda249814b06ecf9c14ae4a090d</u>	+ 1 FREESPIN	✓
22	2023-08-02 00:52:40	<u>0x1c47d5e705cac88df00719694581022ca37603a7c83831622f1bcb3d92315a0a</u>	+ 1 FREESPIN	✓
23	2023-08-01 12:19:34	<u>0x6537df7f1e953733cdd283266bad696a85f0a8b5a5d5dd390f2f0c7be6172f04</u>	+ 1 APE COIN	✓
24	2023-07-31 19:26:44	<u>0xba7e4f311a36faa1e34ea6b715fee0f059c3e27ffc18dcae005334a158fe6461</u>	+ 1 STAX	✓
25	2023-07-30 21:54:30	<u>0x7e177a0d76b266db467be0a8f6ddc55cbe5467a3577acf1960d56536f8e0d7b7</u>	+ 1 APE COIN	✓
26	2023-07-29 15:14:18	<u>0x04f22970fcf8026316f30887b69f9c8ae679a64e39db341999176a10cbf3aa9d</u>	+ 1 STAX	✓
27	2023-07-28 16:41:42	<u>0xce772f82822af68b4e409496706c7d1d588f4a4bca247fc2619f9fe4e1143f96</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-28 10:51:58	<u>0xf5181bf8908bc9529973</u> <u>f7270f654776deaeb9e145</u> <u>6126a614cef23e3ed16d20</u>	+ 1 REVOLUTION	✓
29	2023-07-26 17:10:30	<u>0x3345c111ebcec8d3a7d6</u> <u>a4a7149cb3ff268773efce</u> <u>ef64039a8ee4f17fe86b8e</u>	+ 1 dYdX Event	✓
30	2023-07-23 14:26:46	<u>0x2cbbd4ec7e3c4d245a38</u> <u>e17f9c5d1dbb3eb4fd5d89</u> <u>da8b5163580f0c740dd362</u>	+ 1 dYdXEvent.com	✓
31	2023-07-19 06:08:37	<u>0xcc1a9c98345d9dacab84</u> <u>35d91d3051afee02f0bc82</u> <u>0f6dccfc8d471461ec383a</u>	+ 1 UniEvent.Plus	✓
32	2023-07-19 04:55:29	<u>0x0c4f448296e3fe6d49cb</u> <u>7b187f608209255689f228</u> <u>cceb7a9496a643be11ec61</u>	+ 1 UniEvent.Plus	✓
33	2023-07-16 09:39:33	<u>0x82241f01a457343c18e1</u> <u>b91fa495711ff3c9627d56</u> <u>03a9bf4e17a8777d2fa350</u>	+ 1 PolyEvent.Plus	✓
34	2023-07-16 08:40:17	<u>0x873961fafd2417057b15</u> <u>1317b5c128cfec3f94ef0b</u> <u>a787587567222b57cad5db</u>	+ 1 PolyEvent.Plus	✓
35	2023-07-12 01:01:15	<u>0xf0119e21659ebe525bc0</u> <u>12add8ac765e1e6dc08d0f</u> <u>cd441415ee86f61d74d908</u>	+ 1 USDC	✓
36	2023-07-11 14:43:31	<u>0x0688fa5abd29e34af587</u> <u>dbf008071bd9b292596995</u> <u>152ca5d1bbbb5e0bc0c725</u>	+ 1 1000 \$BLUR	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-04 18:45:00	<u>0x340df32d23d14b18ba4023f04c902ee862b9976af1e598832937c8fcc3fd8f85</u>	+ 1 APE COIN	✓
38	2023-06-24 17:19:18	<u>0x18e5972469919151ca9a7150b89bf2c9cd3300c575a574a091bfab5877ffaa4d</u>	+ 1 PolyEvent.Info	✓
39	2023-06-18 18:18:58	<u>0x8b0f4cd694c599b463ce1ccc89e82e1ddbc0f269f9cd1b68bd0908b302f46dd4</u>	+ 1 OPTIMISM	✓
40	2023-06-16 14:00:48	<u>0x0fe0f6a341364f9fadcf c203e968297d337951c9d6540868b61d3e29e83358d5</u>	+ 1 UNISDROP.io	✓
41	2023-06-16 04:59:08	<u>0xa39f2bb650e8d6527e9ff6e22f204a2be69adbe76217db8f0c1b639b94c89275</u>	+ 1 ARBIDROP.INFO	✓
42	2023-06-14 18:16:32	<u>0xdb2962a63fc82e5f871b8de93e3e0251325a2b1efb3a8ce20f1a7d2aa72f3dc5</u>	+ 1 TulipArt Airdrop	✓
43	2023-06-12 08:10:15	<u>0x9dec87dad6f01f2aab5244f9b408555739b1836de376a7cd5f886fa2dbcb5721</u>	+ 1 ARB.PROMO	✓
44	2023-06-06 21:57:33	<u>0xe98869cc61495b226bb29e60eabb8cfec979c8d858e56db52539c3d0cfb2aa1c</u>	+ 1 MATIC.CHARITY	✓
45	2023-06-03 01:46:19	<u>0x2da69e517f92385cb728266300a51a42ecc6cec9e170072cd91b06a19e1bf585</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-31 09:11:52	<u>0xa5defee274e3fb7837c1</u> <u>0594e2d76d494df1a1dad5</u> <u>1f144243534400db9e2a53</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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