

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 20:47 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x302f8bdc93bc0fdcad358d8cdfb7a3fdf3e9c1d</u>
TOTAL RECEIVED	20.932001532828941492 MATIC
	7.81 USD
TOTAL SEND	12.829650902680848290 MATIC
	4.79 USD

Token	Balance
MATIC	8.102350630148094979 MATIC 3.02 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: mogcoins.net/?claim
SAND	982,794 /?claim
Uniswap V2	0.000000000000000000 UNI-V2
Wild Goat Coin	100.000000 WGC
MOM	0.878946303761595105 MOM
TBBT.org	50,000.000000000000000000 TBBT.org
MovLToken	37.799999999999997158 MOVL

Token	Balance
Nooniz - VIP Invitation	1 NVIP
5000 USDC Voucher	N/A claim.circleweekly.net
\$50,000 SAND	N/A NFT Airdrop Voucher
1000 DAI	N/A NFT Airdrop
\$1000 TON	N/A \$1000 TON
\$2000 USDT	N/A \$2000 USDT
\$1000 DAI	N/A DAI
5000 DAI	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circlest.net
	N/A Visit website claim SHIB
The High Apes Club - World Pass	N/A THCWP


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-13 03:58:27	<u>0x592cab7771a24ddb838d</u> <u>ddc3230f14f57671082e41</u> <u>54b71f8fadab431d5356aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-13 03:58:27	<u>0x592cab7771a24ddb838d</u> <u>ddc3230f14f57671082e41</u> <u>54b71f8fadab431d5356aa</u>	- 0.004193550000000000 00 MATIC  0.00 USD	✓
3	2022-01-13 03:57:39	<u>0x92e0d5c9657f41c33186</u> <u>5b42810ed004bd657b532a</u> <u>2cd868fd153be9cb8386d0</u>	- 6.3811071340633178 65 MATIC  15.12 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-13 03:57:39	<u>0x92e0d5c9657f41c331865b42810ed004bd657b532a2cd868fd153be9cb8386d0</u>	- 0.0053256000000000 00 MATIC  0.01 USD	✓
5	2022-01-13 03:57:19	<u>0x2a2598078fd1949d74066ac52555c41d23162147ff203f4bd129645ea6081377</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-01-13 03:57:19	<u>0x2a2598078fd1949d74066ac52555c41d23162147ff203f4bd129645ea6081377</u>	- 0.0014669400000000 00 MATIC  0.00 USD	✓
7	2022-01-13 03:55:11	<u>0xa8d3e5915f50acb8b681fe5e03b7b003ecad425650249af1fa6c487cd13872b7</u>	- 6.4323080986175300 57 MATIC  15.24 USD	✓
8	2022-01-13 03:55:11	<u>0xa8d3e5915f50acb8b681fe5e03b7b003ecad425650249af1fa6c487cd13872b7</u>	- 0.0038580000000000 00 MATIC  0.00 USD	✓
9	2022-01-13 03:53:23	<u>0x0d115d66ce6c8c3d08dfe080d454af312ed464c53b05635acbfc357374a4e293</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-01-13 03:53:23	<u>0x0d115d66ce6c8c3d08dfe080d454af312ed464c53b05635acbfc357374a4e293</u>	- 0.0013915800000000 00 MATIC  0.00 USD	✓
11	2021-12-27 09:01:53	<u>0x8609d6282fcbcc2c8267e89da0e1b21423832bb22613785bab445e802a7094f2</u>	+ 20.899999999999998 579 MATIC  57.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-13 03:55:11	<u>0xa8d3e5915f50acb8b681</u> <u>fe5e03b7b003ecad425650</u> <u>249af1fa6c487cd13872b7</u>	+ 0.0320015328289429 34 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:13:55	<u>0x98705c886f0eb3da1658</u> <u>2d0657a097657f79ae6d53</u> <u>74aab97b18f13b9aa3604e</u>	+ 1,538.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-06-01 07:10:27	<u>0x909451fa3ab52b49641e</u> <u>8734e62cd767d7d3bfe738</u> <u>1d51d05a0fa7ae44c83c08</u>	+ 745,900 YOUR TOKENS	✓
3	2024-04-05 18:49:40	<u>0xe2490f8906db5928f68e</u> <u>c398f013ecc7a49d043338</u> <u>07df9e003815483a9d7963</u>	+ 100.000000 WGC	✓
4	2024-03-26 05:29:32	<u>0xf764e010dc1fac622db4</u> <u>763797ed91045c08a66c4a</u> <u>0fd2b867a8814d8c13bbc2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-19 19:25:18	<u>0x19637dc0fbaf00460806</u> <u>5504c13ad1853ede2471fc</u> <u>0c729a6403c660d8112cbc</u>	+ 982,794 /?claim	✓
6	2024-03-10 19:57:04	<u>0x7946b5575de9e0c90efb</u> <u>7949c8206ea58e87f125ff</u> <u>97090b5dba940d8fb61790</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-18 17:17:49	<u>0x199b1b58968b40a83c59cf8b8a807519c2d42bd832699bf6f9a98d46794ad111</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
8	2023-07-25 11:02:26	<u>0x19f7dc6d0803d3bbc76ebd7409595a59a1844a964776d617f7e7405947fe5e3a</u>	+ 1,227.00000000000000 000000 sandbox-rewards.xy z	✓
9	2023-06-20 07:36:57	<u>0xa8d0490e11d41951b05dd21489ec7839800fc66d0c6440e823d8a0ca00bca9c8</u>	+ 1,000.00000000000000 000000 Claim via sand-rewards.xyz	✓
10	2023-05-08 04:17:55	<u>0xddffe8f2db9d0a203c5833b4297318232db24d151bdceccbf76c496de18e4559</u>	+ 0.8789463037615951 05 MOM	✓
11	2023-01-13 16:45:51	<u>0xccb5e0b6e9189c58b9f3a23921e76ef54a984629ffbd9b23dd338ac4d54299a0</u>	+ 52.00 TheSandBox.PRO	✓
12	2022-11-29 11:48:07	<u>0xcf2445b6a858bdbcd5c3557ad94f7bb77ae6e53780a9902886b57dcc1e70c256</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
13	2022-11-22 06:59:56	<u>0xb8f9872306864f76bb5678acc6ce05740c6eeb49bc98235fcc79a76102d46642</u>	+ 0.0004185000000000 00 VOXEL	✓
14	2022-11-21 17:23:47	<u>0xac2c5b06870ec6f53beb40fd48cfb579c614c5d85f07999b233bd3248c4919dc</u>	+ 1.00000000 \$ Free Claim and Play	✓
15	2022-11-20 18:24:23	<u>0x2be644276c9a585b94abebcd21e43e6d74b0a69de8ae2f80dc997a3b110834ad</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
16	2022-10-15 22:27:55	<u>0x59cc1aa228d22695322866a1e34fce529418b526ec03fd018608eb466019deda</u>	+ 1,497.000000000000000000000000	✓
			PolygonClassics.com	
17	2022-10-14 23:18:13	<u>0x4ac6e49a5773e8685ca68ccb5ef8ff01bd92d78c099bb8a033945223f5460377</u>	+ 1,497.000000000000000000000000	✓
			PolygonClassics.com	
18	2022-08-14 20:46:53	<u>0xbdccb1824bf87febcbcd1ae37d0b6572f782913630c1f9ef920741c8586f5277</u>	+ 1.000000000000000000000000	✓
			00 ZDR	
19	2022-06-25 16:18:23	<u>0x6b54e52a73c11a2f4ef6017dc8cc8e20767c949a65d7db4082c773225074c718</u>	+ 37.799999999999999999999999	✓
			158 MOVL	
20	2022-04-26 13:00:53	<u>0x8330281d0141aa1d3d109f38f27ee62b8bfc3378528ff56e43c529e8ea255556</u>	+ 3,000,000.000000000000000000	✓
			0Bets.io	
21	2022-02-07 19:11:20	<u>0xfe857208d6972b144c1f9415dcb845258fc8b64f45d64f227d60d6a4e61fe327</u>	+ 5,800.0000000000000000000000	✓
			000000000000000000000000	
			MATICSWAP.NET	
22	2022-01-15 00:18:44	<u>0xde11e3eb686e96191ef6bcdb60d6dd5275f4bafda7f67fad427d849710adef61</u>	+ 300,000.000000000000000000	✓
			MNEP	
23	2022-01-13 03:58:27	<u>0x592cab7771a24ddb838dddc3230f14f57671082e4154b71f8fadab431d5356aa</u>	- 4.298783373026211940	✓
			UNI-V2	
24	2022-01-13 03:57:39	<u>0x92e0d5c9657f41c331865b42810ed004bd657b532a2cd868fd153be9cb8386d0</u>	+ 4.298783373026211940	✓
			UNI-V2	

#	Date & time	Transaction Id	Amount	
25	2022-01-13 03:57:39	<u>0x92e0d5c9657f41c331865b42810ed004bd657b532a2cd868fd153be9cb8386d0</u>	- 2.9999978173007368 91 SAND	✓
26	2022-01-13 03:55:11	<u>0xa8d3e5915f50acb8b681fe5e03b7b003ecad425650249af1fa6c487cd13872b7</u>	+ 3.0000000000000000 00 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-29 12:34:12	<u>0x84d608835dcab87f58e82468e8e88b43b16a32813acc1f7acf817bd4f205488b</u>	+ 1 NVIP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:09:38	<u>0xe79ccae49a955de15bda8249c7ca8be3a85d10c1a02111511367b514d55c558f</u>	+ 1 USDT	✓
2	2024-03-03 19:08:06	<u>0x2c9f0e880006b8a2c10ac51ef59db9e8552c52641ca282a8ea4b3e27d655d8ab</u>	+ 1 USDT	✓
3	2024-01-31 21:00:06	<u>0x41293cd6efad12df17235e902837ad44a5b0aa4ed35484152aa2419c001602ae</u>	+ 1 ethevents.co	✓
4	2024-01-26 12:25:04	<u>0xb22ef0688999117430c5954caa1905d42cd3f080b1aebf596dcdd76099d5edf3</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-17 20:36:25	<u>0xd16677c9b39183ce3082531108b0e3e3c2d526385166bdd1171df84e27d21688</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-05 19:20:45	<u>0x48bcf5d20c77c31dd1e5937e220635b8c30d94d5839fe1d28a04854ab11362f9</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 23:53:57	<u>0x3b95a564b9b0109c350ed24caffe7d60de513f87762dc0b7fb05ac446e1a3b01</u>	+ 1 Reward at dydx.win	✓
8	2023-12-01 06:19:14	<u>0xcd83bab6bd2bf1e7018d213d2839022f843840fc53af924d5eb5c0ef2331482f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-12 07:35:22	<u>0x61e232e32bd7ab48c2bc9b3f358ee9e29c89aa90ab29c0b546f86ad5bc33da08</u>	+ 1 eigenlayer	✓
10	2023-11-11 14:19:38	<u>0x119a265fa432c0c5933dc16a349cbb3203875857765c10165454581ff65cddef</u>	+ 1 Visit website claim SHIB	✓
11	2023-10-29 13:52:19	<u>0x19e4aec34b2ab4a03627c139d2f45e5f9cade86ab8058112142be1df1b94a206</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-28 15:10:42	<u>0x87a65113187baa42c39ddca4bf8464d11f905c772718c79fd6a9557781e25bf5</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 23:01:01	<u>0x345f513966ed194970720133039bf67e9cf9334016e766e17edfd653a071729a</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-16 10:50:18	<u>0x57b9fe1ad7d85c14816c553dc0e16ba2937df3ec77abeca4735f0d4bb375935c</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-05 17:40:35	<u>0xd91e804d830b2228f7e5dd03a666ba1ec54ca0e9115af3b9f4333a6920a2c24b</u>	+ 1 https://boneshibe.com/	✓
16	2023-10-01 06:47:07	<u>0xaec27c7aaab0d73e931e721d9bfab7815768aede761600971d8fa22edc70d108</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-01 06:42:33	<u>0xb6ffaf797681634fb17c4ea94cdb3647e4fa017635b6ddfabb8fec1cbdc5b0b0</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-09-30 05:56:14	<u>0xbaaa3591669c09e6c2cfaafb9806ac629a867d8459efd6ab092f7244b460398f</u>	+ 1 \$1000 EURC	✓
19	2023-09-27 08:04:09	<u>0xb8184caa56e92f8dd1dfd6462d524a41f95883d6740396e4ba9ac677874a10</u>	+ 1 Voucher	✓
20	2023-09-27 01:41:14	<u>0xdc5c5381224803e1ff867194656273ade3da1d148801558c658cb0c7dece716a</u>	+ 1 NFT Giveaway	✓
21	2023-09-27 01:41:08	<u>0x20cf015532a9df6ff8d4f7faaa1d77d4e3cf9ddf6db0c3160cf5578d3297809d</u>	+ 1 NFT Airdrop	✓
22	2023-09-27 01:32:32	<u>0xcb7bd326518ced14da6ce6ead3fc5eae70b0babc7d246b6bb4729b45cdf88303</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-27 01:32:32	<u>0x7d6b62ee5e4a664d480c c7b2fb8a0c50cb137c6edb cdcd3fe772262928412473</u>	+ 1 NFT Airdrop	✓
24	2023-09-24 02:25:57	<u>0x3f23a63ed3f145df2d82 1f68f4eea14bd93fa58ba6 a78e8383897a9ee44db4ab</u>	+ 1 Voucher	✓
25	2023-09-20 00:14:40	<u>0x745ac4ad5e065f4d7f9a e9b3224c154e4b5e08d825 08165fec6c7fbdae243e37</u>	+ 1 Voucher	✓
26	2023-09-18 16:44:09	<u>0x43c012bf921a0c0507aa 17b262eb39b82770f44f66 acbe6070e4eebfb5dccb5e</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-17 11:54:58	<u>0xbe77922d344961e73b07 20bb8dc094f59f0bd22a82 890e5d57f5e7b45740ca3b</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
28	2023-09-16 09:51:49	<u>0x16c103a080f08bcc4cc9 2d774f96dd191b20ae8cf4 6ab1aeefd6e26a52e7672</u>	+ 1 aim rewards	✓
29	2023-09-11 09:32:53	<u>0xccbc7474ace7977efc1c 756013986a4c1e688d1717 67e00217c30e2da77a4a35</u>	+ 1 NFT Voucher	✓
30	2023-09-09 01:11:57	<u>0xf303b2122055eae8e99f d17b9d9a36e58d98de68df cc9902ef1d9ef53a8d3859</u>	+ 1 NFT Voucher	✓
31	2023-09-06 23:17:19	<u>0xc9fec5a8c1095617f6ae d1ee37b82ebc94850f8daf 3aceef4141d5395e714657</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-06 19:46:50	<u>0x5eb64a6376711601432c9deb4e1597784b62362f18196acfe7e0229a0d5d0e68</u>	+ 1 NFT Voucher	✓
33	2023-09-06 19:45:10	<u>0x8f848d562616ab551c5c9a8fadaf13ab8bfc381c60759d1fb5bdae2ba5c1ea51</u>	+ 1 NFT Voucher	✓
34	2023-09-06 19:40:12	<u>0xf5fa9ffbd2c7293a21adde9d32437dfada21d2c5b31923f82e9b8db88ad3b4ce</u>	+ 1 NFT Airdrop	✓
35	2023-09-05 20:20:28	<u>0x5a34c2657e535e26a52aa86f4f0f6dd5e40aed7d484e6ab85ca1d8fbad1343c4</u>	+ 1 NFT Voucher	✓
36	2023-09-04 16:40:38	<u>0xe7497615c4bd54291fdb190c4257cb8cbcca78fc9cb35b3bd6370202368662a</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-31 04:40:30	<u>0xef1ac1e9d6d1b96d0a45c4ee2cc65978660ecfc480ab12a3f595645b0a1f6857</u>	+ 1 Voucher	✓
38	2023-08-30 18:07:09	<u>0xd3ef9dbaa2cf36a116401d37278e8c4bae413fdd4e93c02f60b5041bfab03a38</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-29 11:12:11	<u>0x502b383ac31197fd99c4cefcb21263a66b51d3f44bd306ba49ef56fd3201989</u>	+ 1 Chain Launch Raffle	✓
40	2023-08-28 23:34:37	<u>0x45261710b955d9f5664cb373b6492fad5058422d0470cc581acd35734dd14bcd</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-28 08:45:55	<u>0x1caf955dbba5cca7eed421f4669eab0c56fa2ad4a6f01afde2c42dbf94378a47</u>	+ 1 claim.circleweekly.org	✓
42	2023-08-27 21:53:56	<u>0xa7d55dc04b943a06c004689e3e13c1750888827652a38b6cc3a050df6a660ea0</u>	+ 1 claim.circlest.net	✓
43	2023-08-27 21:03:14	<u>0x82aebc69a118f77476fe5e8fe469038718c8f95ca46d0b59f71182fc74285a86</u>	+ 1 claim.circleweekly.net	✓
44	2023-08-26 17:57:53	<u>0x434ff3fed803b6fe4303903fc0b15e51f9e00f286470e00635cad74ea881535f</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-25 15:39:34	<u>0x321c5a9825d82347fd2f6e58cd75c55a565d44372b712fa09f79e9a8f336697e</u>	+ 1 NFTVoucher	✓
46	2023-08-25 00:17:48	<u>0x55fb32a6d47288c713ec2a9136bec6b940455b035fee6fc754b05b1a458cb8b4</u>	+ 1 \$-\$-\$1099 DAI	✓
47	2023-08-17 02:30:03	<u>0xada5340a0382c94d9f10781c4ddfa6abfc01b55fd06a01de323aadad5684b86d</u>	+ 1 \$1499 USDC	✓
48	2023-08-16 13:43:15	<u>0x1a77b5898d8051da3c523aec689629156263923ab168464fa7ca8b7650549a5e</u>	+ 1 drop-reward.xyz	✓
49	2023-08-09 15:53:56	<u>0x46eae170b65fc00792ea3c1e645ec12cd7a7adc60433dd566982706b9fe43fbc</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-07 03:04:48	<u>0xbac59612243d88ec789a67b3020477bf061472e8fb</u> <u>c59ccbbfa6abfed21b2125</u>	+ 1 \$2000 USDT	✓
51	2022-06-23 08:10:13	<u>0x773f1950e4cfb9657f9b50e5d6a15d6cfacd2b8a59</u> <u>55c098140c0ac87d7771f6</u>	+ 1 Real Vision Genesis Collection	✓
52	2022-06-23 04:29:25	<u>0x8cea4941e73f793ec574ec6bcd98cc752f207a2676</u> <u>3bedcffa995267f55f6409</u>	+ 1 Shadow Ascended NFT Limited	✓
53	2022-03-12 15:07:59	<u>0x41156806178a3969b805e925f8a2b9e0a333a5017c</u> <u>6f2c0a67ad107b52840de7</u>	+ 1 THCP	✓
54	2022-03-02 10:03:33	<u>0x065541c99e52710a3902b1bfd9240fd251ac7f8ea9</u> <u>3dabcb0e5bdb7547a49a2c</u>	+ 1 THCWP	✓
55	2021-12-17 17:29:48	<u>0x18e8b777ac259980192efee6bf03b4d7c08a531090</u> <u>ecb5a1a028845391d8f812</u>	+ 1 SQGAME	✓

* USD values displayed at the time of transaction

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