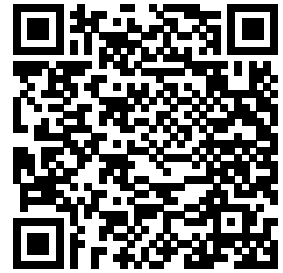


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:25 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x312a67a4ee611c43a3ff210d909a241b95fd9153</u>
TOTAL RECEIVED	34.167143888163529653 MATIC
	12.85 USD
TOTAL SEND	34.129279974000411357 MATIC
	12.83 USD




Token	Balance
MATIC	0.037863914163114999 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
BLAST	10,000 op Code
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! USDAC	10,000 Visit USD.AC to claim reward
SAND	54.600000000000001421 SAND

Token	Balance
SAND	1,227.000000000000000000 sandbox-rewards.xyz
\$50,000 SAND	N/A NFT Airdrop Voucher
	N/A Visit website claim SHIB
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A NFT Voucher
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
5.00 ETH by Base	N/A Base Chain Raffle
	N/A Reward at BoneWin.com
700 LDO	N/A NFT Airdrop
Airdrop at usdtredeem.com	N/A USDT
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 06:16:32	<u>0x9f63fa38bc12b9f74edc</u> <u>3b33b2cd83a50e712523ac</u> <u>bc246838ab2bec24cd7137</u>	- 34.111511367994282 296 MATIC  18.91 USD	✓
2	2023-09-05 06:16:32	<u>0x9f63fa38bc12b9f74edc</u> <u>3b33b2cd83a50e712523ac</u> <u>bc246838ab2bec24cd7137</u>	- 0.0005853236059440 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-05 06:16:32	<u>0x9f63fa38bc12b9f74edc3b33b2cd83a50e712523acbc246838ab2bec24cd7137</u>	- 0.0015507622309410 00 MATIC  0.00 USD	✓
4	2023-07-14 21:44:46	<u>0x8410abf7283b8759f5b66a8db1978cf1a1bc65782b122b3a490492ce0d1ccd00</u>	+ 15.867143888163527 166 MATIC  12.69 USD	✓
5	2023-07-14 21:20:06	<u>0x6dd46d31c63e57aa2ac50919e21556ffcfa3c69e26e601f5d5a973ce98d921ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-07-14 21:20:06	<u>0x6dd46d31c63e57aa2ac50919e21556ffcfa3c69e26e601f5d5a973ce98d921ce</u>	- 0.0010570734811085 90 MATIC  0.00 USD	✓
7	2023-07-14 21:20:06	<u>0x6dd46d31c63e57aa2ac50919e21556ffcfa3c69e26e601f5d5a973ce98d921ce</u>	- 0.0021397467092057 54 MATIC  0.00 USD	✓
8	2023-06-28 20:20:14	<u>0xe7915a67b451eabfeb5554d15ebbac804f04a380df0fd30d0f51a3246b25d71c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-28 20:20:14	<u>0xe7915a67b451eabfeb5554d15ebbac804f04a380df0fd30d0f51a3246b25d71c</u>	- 0.0009342428250547 26 MATIC  0.00 USD	✓
10	2023-06-28 20:20:14	<u>0xe7915a67b451eabfeb5554d15ebbac804f04a380df0fd30d0f51a3246b25d71c</u>	- 0.0037678382627717 92 MATIC  0.00 USD	✓
11	2023-05-10 13:20:52	<u>0x6b15b507a79a55150ea24cf3ab2daf0f7cfeb86b0a3d561b61ecd2a18e1be8e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-10 13:20:52	<u>0x6b15b507a79a55150ea24cf3ab2daf0f7cf86b0a3d561b61ecd2a18e1be8e8</u>	- 0.0010666893902293 74 MATIC  0.00 USD	✓
13	2023-05-10 13:20:52	<u>0x6b15b507a79a55150ea24cf3ab2daf0f7cf86b0a3d561b61ecd2a18e1be8e8</u>	- 0.0066669295008738 18 MATIC  0.00 USD	✓
14	2023-05-10 13:14:30	<u>0x809efc75cb71af8ed40951c81e76bdd503d3a25b932f1da9ca7f3df6b3d0cc71</u>	+ 18.3000000000000000 711 MATIC  16.37 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:07:25	<u>0x1560ee2c729e0190dc0d1cb0bcadfb9025c1975096453de9fddd0af37b62f88d</u>	+ 3 at.com to claim reward	✓
2	2024-06-28 03:08:41	<u>0xa0355bbbe5b6edcef392e5431cf33040b5359991a3a1063a336b190ab9222c0a</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-05-10 04:49:52	<u>0x3188b82c5bb37f2bda38354291a7f467c31d9074badb3f018d8d01ef83168162</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-04-04 16:24:55	<u>0xc93e66a4b01f266433342ae79363ff7122fe5e52aafb60ad9a8c1e03431e4a3b</u>	+ 100.000000 WGC	✓
5	2024-03-23 03:58:49	<u>0xfae3823b926eba08fee101e68d0fda29f9e9afa453c326daee827eceedf84cba9</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-14 21:31:56	<u>0xd0bdd826fe9a7446cc38</u> <u>9956d43c2fa60c8684c908</u> <u>05bcced7e3a12a3a716c57</u>	+ 7.2000000000000001 78 SAND	✓
16	2023-07-14 21:24:53	<u>0xdcfc6be5f5cf65a6c288</u> <u>cfcd821d95f9d0ef17fd8</u> <u>e0a5177ab1ff2c60a0ae7c</u>	+ 2.7000000000000001 78 SAND	✓
17	2023-07-14 21:23:47	<u>0x9e09a51ec11977eed61b</u> <u>93b31357671bbee3649dce</u> <u>aed65cb187bb16d534d326</u>	+ 2.7000000000000001 78 SAND	✓
18	2023-07-14 21:22:00	<u>0x2f08c8fe80584e0acc03</u> <u>753d7cb035616bf8999781</u> <u>6096e1547e99b9ae4222f9</u>	+ 2.7000000000000001 78 SAND	✓
19	2023-07-14 21:20:06	<u>0x6dd46d31c63e57aa2ac5</u> <u>0919e21556ffcfa3c69e26</u> <u>e601f5d5a973ce98d921ce</u>	- 111.00000000000000 0000 SAND	✓
20	2023-07-14 21:19:42	<u>0xf42da1551f694c3dbae7</u> <u>cb544c7311b3ce6af77d42</u> <u>23895fcc563b0fa5749ad6</u>	+ 2.7000000000000001 78 SAND	✓
21	2023-07-14 21:14:41	<u>0x944a6e10255712c97f3a</u> <u>19b8a0c522ac13dd34e34a</u> <u>ebc9ebb8203cd0e672eaf3</u>	+ 2.7000000000000001 78 SAND	✓
22	2023-07-14 21:10:53	<u>0x86f61ad77bae7e623b67</u> <u>5467de6136fb8df4816431</u> <u>1164429fa069729fd1deb6</u>	+ 2.7000000000000001 78 SAND	✓
23	2023-07-14 21:09:03	<u>0xa6a769f489bfa109efe5</u> <u>0fe63d2cef7ede4b94dda4</u> <u>3f7889a4f9bbb85e7401fc</u>	+ 2.7000000000000001 78 SAND	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-14 21:07:59	<u>0xe811db9a6982fba55af8</u> <u>03966eecd84239dee087</u> <u>7cfd299bef5ecb0262314</u>	+ 2.7000000000000001 78 SAND	✓
25	2023-07-14 21:07:13	<u>0x6666a3ad49b83ae7f124</u> <u>361c153d818a0309670827</u> <u>daafca0f30bf1559d4cf41</u>	+ 22.199999999999999 289 SAND	✓
26	2023-07-14 20:59:49	<u>0xbc97623afab01064af4e</u> <u>5f24c8f4488e8915fcdc6f</u> <u>be88554943fb150628ee94</u>	+ 7.2000000000000001 78 SAND	✓
27	2023-07-14 20:54:53	<u>0xbc416b6baf3f60cb2772</u> <u>cfa100f673ce72a8df9182</u> <u>26f2026fc19c6df9938893</u>	+ 7.2000000000000001 78 SAND	✓
28	2023-07-14 20:52:04	<u>0xa5a8c9dbd3cea1a0ccff</u> <u>ef5b9dc8120773bd1ee7e6</u> <u>728d4cc11237ccc1d4e2bc</u>	+ 7.2000000000000001 78 SAND	✓
29	2023-07-14 20:48:08	<u>0x73d0b43350b65ec1e2e3</u> <u>ff33174e505eb58dafa886</u> <u>9b3468837c19a7891fe364</u>	+ 7.2000000000000001 78 SAND	✓
30	2023-07-14 20:47:10	<u>0xe2eae992ca266b914a69</u> <u>40794122c4bcbd28abd4a4</u> <u>2b53a506865911c23dca32</u>	+ 7.2000000000000001 78 SAND	✓
31	2023-07-14 20:42:08	<u>0xaf6296ff2accd1ef4176</u> <u>a3305a6a29f2a2643f10a3</u> <u>5aa7e9cbfde21fc3588314</u>	+ 7.2000000000000001 78 SAND	✓
32	2023-07-14 20:37:44	<u>0xe4d62e2e2efd9d761c37</u> <u>d42cbcdda600f9ca1749de</u> <u>ede120e0b96eb14bfa2206</u>	+ 7.2000000000000001 78 SAND	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-14 20:34:16	<u>0xc073f1ea640a28d5e82e861200bb0f4627be6697cf1ea8331473637bf1a3ef11</u>	+ 7.2000000000000001 78 SAND	✓
34	2023-07-14 20:21:48	<u>0x7c79e9be1e90edf4b02b53e395e62bf2ebb4f0cbaae9a1415ae4683f651595bf</u>	+ 17.699999999999999 289 SAND	✓
35	2023-06-28 20:20:14	<u>0xe7915a67b451eabfeb5554d15ebbac804f04a380df0fd30d0f51a3246b25d71c</u>	- 290.00000000000000 0000 SAND	✓
36	2023-06-28 20:19:44	<u>0x3c09e6bc928d7056d71bf037ba6b2aac576003cf8b6c08613e3980b730e5906</u>	+ 100.00000000000000 0000 SAND	✓
37	2023-06-28 20:14:28	<u>0xac4271c0493bd77e23d92513f8e7edba03366265d8550e75d54b83335e0f8cde</u>	+ 100.00000000000000 0000 SAND	✓
38	2023-06-28 20:07:38	<u>0xc1d3822066f38bd885159c31a1a49567c7a1fc5608006cf974be7d669f7c841e</u>	+ 90.00000000000000 000 SAND	✓
39	2023-05-11 09:51:50	<u>0xc93acc837bfe5fd9f9ee512f670a38d1ad59af7a9c41c6b21174a3bad966de86</u>	+ 938.00000000000000 0000 ool.xyz	✓
40	2023-05-11 09:08:19	<u>0x83afa28e1dca5bbde9d5aee1ccc3448c8a229c3dcb89f711c96ae04af53f852f</u>	+ 938.00000000000000 0000 ool.xyz	✓
41	2023-05-10 16:51:42	<u>0x251f9ce4ae668bd21473e136bbcc401f975bb10228a3901e97be46f39d7bf589</u>	- 5,478.115761 USDT	✓

#	Date & time	Transaction Id	Amount	
42	2023-05-10 16:51:42	<u>0x251f9ce4ae668bd21473e136bbcc401f975bb10228a3901e97be46f39d7bf589</u>	- 0.000000 USDT 	✓
			0.00 USD	
43	2023-05-10 13:20:52	<u>0x6b15b507a79a55150ea24cf3ab2daf0f7cfeb86b0a3d561b61ecd2a18e1be8e8</u>	- 5,478.115761 USDT 	✓
			5,481.73 USD	
44	2023-05-10 13:13:48	<u>0x719863b547dcf990fdc242652efc00f7ef26eb09a9842d92b90d84a8f7eb914f</u>	+ 5,478.115761 USDT 	✓
			5,481.31 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 04:49:28	<u>0x0e17df9f790354eb49714ca35381864fbd925090f7427c457f9e90059641d841</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-22 00:05:46	<u>0xcfecc83f5c5e4ba7c7427ab5fec643ecc7a38dac2efb8ab73fc226f11e2f9241</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
3	2024-03-17 14:09:38	<u>0xe79ccae49a955de15bda8249c7ca8be3a85d10c1a02111511367b514d55c558f</u>	+ 1 USDT	✓
4	2023-12-01 05:58:34	<u>0x181a73857976fb584af1feced777186b849b966dbfcce725e8bec816dd1c37d2</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-11 14:12:50	<u>0xb45bebede630e4445fc5383929eb4897a495dd18dd4d4819094a7bbd1bbf7018</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-05 17:40:35	<u>0xd91e804d830b2228f7e5dd03a666ba1ec54ca0e9115af3b9f4333a6920a2c24b</u>	+ 1 https://boneshibe.com/	✓
7	2023-10-01 06:47:19	<u>0xa558b9b2f465ac55ee087556be8a141126b8f7cff2f41746cce13e3c590f9958</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-01 06:42:45	<u>0xf6e6ce63cc787ac465619ed0fcde08c71898e4ac05e782d306a51746acdc26db</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-09-24 02:25:57	<u>0x3f23a63ed3f145df2d821f68f4eea14bd93fa58ba6a78e8383897a9ee44db4ab</u>	+ 1 Voucher	✓
10	2023-09-05 20:42:08	<u>0x5244d2e9cdeb1d51c8f6f85542a8aff10b838d453db7044e7e79fb786ee5e8cd</u>	+ 1 NFT VOUCHER	✓
11	2023-09-05 09:44:49	<u>0xdddd096a7b7f349db43cf31e061a2bfcca0496c69508c35691db8b092b8a6d094</u>	+ 1 NFT Airdrop	✓
12	2023-09-05 09:44:19	<u>0x5d9bda3153c99ec28897e2abec1bf4eb6562403b0e3e057ec0d145b8e2e63bab</u>	+ 1 NFT Airdrop	✓
13	2023-09-05 09:26:51	<u>0x8164cb39e49305483bf399e80a0e900043884a64b084a83024aacdb24c9b3b82</u>	+ 1 NFT Voucher	✓
14	2023-09-05 06:20:12	<u>0xc5a5e6cc817f421d4c1fed91c88169dacecf17ebae9819224fa5e77809068c0f</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-05 06:18:52	<u>0xe34f18b1b47690478658</u> <u>28a8d0a86d36c53f2b9b0c</u> <u>f89320bf5f784ca68bac5f</u>	+ 1 Vouchers	✓
16	2023-08-30 02:24:22	<u>0x87881a4c4797dd28c5e5</u> <u>6ae0ae3fad8517941597f5</u> <u>09b5a9868a8e37120f9748</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-28 05:20:46	<u>0x6296c485815b143a5456</u> <u>5914fc75a237d63cfba9e1</u> <u>eb2aa51712f4d0d48ef026</u>	+ 1 claim.circleweekly .net	✓
18	2023-08-26 19:52:43	<u>0xa2fa91b6769996787061</u> <u>2690cd6f5199d9cd833a19</u> <u>4fb7139005e30b7ff3308b</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-25 20:22:00	<u>0xbc8731f62b8e466c2227</u> <u>4865b299261c5092158550</u> <u>98c25bfb7426daf2fb10b9</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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