

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 13:24 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3539e42e8202c83a131a0da6ed5e1b1e2cfa7ead</u>
TOTAL RECEIVED	0.198270000000000002 MATIC
	0.07 USD
TOTAL SEND	0.026268476858177403 MATIC
	0.00 USD

Token	Balance
MATIC	0.172001523141822599 MATIC
	0.06 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces zeroLends.com	1 ard
0.5 ETH REWARD	N/A StakeEther.co
! USDAC	N/A Visit USD.AC to claim reward
SAND	N/A SAND
SAND	N/A sandbox-rewards.xyz
!	N/A at.com to claim reward
SAND Rewards	N/A Claim via sand-rewards.xyz
\$50,000 SAND	N/A NFT Airdrop Voucher

Token	Balance
	N/A Visit website claim SHIB
	N/A Reward at BoneWin.com
\$100,000 BONE	N/A https://boneshibe.com/
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Â-	N/A etherevent.co
\$5000 USDC	N/A NFTVoucher
\$50,000 SAND	N/A NFT Airdrop Voucher
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
!!! \$100,000 BONE	N/A Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-29 13:28:34	<u>0xb0adc2df6557700d065a2a7cdc19bb23102b3ab5d21d945a0d8f6a6216c2661a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-29 13:28:34	<u>0xb0adc2df6557700d065a2a7cdc19bb23102b3ab5d21d945a0d8f6a6216c2661a</u>	- 0.0016008373507760 82 MATIC  0.00 USD	✓
3	2024-02-29 13:28:34	<u>0xb0adc2df6557700d065a2a7cdc19bb23102b3ab5d21d945a0d8f6a6216c2661a</u>	- 0.0035058451362701 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-26 01:58:06	<u>0x4b052bb889bd458cd6dc</u> <u>9d7445ab841ca1c0aab519</u> <u>914b77874c2ccc9c6ff724</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-26 01:58:06	<u>0x4b052bb889bd458cd6dc</u> <u>9d7445ab841ca1c0aab519</u> <u>914b77874c2ccc9c6ff724</u>	- 0.0079795902741498 71 MATIC  0.00 USD	✓
6	2024-02-26 01:58:06	<u>0x4b052bb889bd458cd6dc</u> <u>9d7445ab841ca1c0aab519</u> <u>914b77874c2ccc9c6ff724</u>	- 0.0089237032976458 54 MATIC  0.00 USD	✓
7	2024-02-26 01:57:34	<u>0x120d2222cdd83956ffe3</u> <u>4708b59dc57d941b4c3c14</u> <u>8c789654421102556a5855</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-26 01:57:34	<u>0x120d2222cdd83956ffe3</u> <u>4708b59dc57d941b4c3c14</u> <u>8c789654421102556a5855</u>	- 0.0020185048209810 88 MATIC  0.00 USD	✓
9	2024-02-26 01:57:34	<u>0x120d2222cdd83956ffe3</u> <u>4708b59dc57d941b4c3c14</u> <u>8c789654421102556a5855</u>	- 0.0022399959783543 32 MATIC  0.00 USD	✓
10	2024-02-23 19:24:30	<u>0xc215697e4db4a018b6dc</u> <u>9e221fdb4336c8e96f6f4b</u> <u>2bcc49c92f0df79e7d8e7e</u>	+ 0.198270000000000000 02 MATIC  0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:09:25	<u>0x35ff1f1994928fe6b09e</u> <u>7ebeeef349e40a87c2eb79c</u> <u>a2ccced39188b57df7e31e</u>	+ 3 at.com to claim reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-28 03:18:02	<u>0x68325fbc1baafc8115ee</u> <u>0d04a1a6f258f88f04d367</u> <u>bbdb7ad60086059c277eff</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-04-08 22:45:30	<u>0xa1f7c0e703047790a6c0</u> <u>c5d010c4abec8d14064dc8</u> <u>0aa6ef5a88b94afc97acf2</u>	+ 0.8000000000000000 44 SAND	✓
4	2024-04-08 22:45:02	<u>0x54ebb0bf0f2a7f9d4b49</u> <u>98ed9f1363be255f3a1af2</u> <u>2259e6abf6c2cd86d1826b</u>	+ 3.0299999999999998 05 SAND	✓
5	2024-04-08 22:44:36	<u>0xb7ee4b39018fc4cf4489</u> <u>e687fae45985da9630c071</u> <u>f1015496fe8d90f0af1415</u>	+ 4.2000000000000001 78 SAND	✓
6	2024-04-08 22:44:08	<u>0xe6a2449b802f66251f17</u> <u>0332eeb5630474a9eaa1d8</u> <u>bb4095f63f0d5286f055e0</u>	+ 1.7199999999999999 73 SAND	✓
7	2024-04-08 22:43:42	<u>0x9c7be47dbb1984c4f491</u> <u>ad1c2aa47246f432cb35f8</u> <u>ef9e1739b6e510e8ea6438</u>	+ 6.0999999999999996 45 SAND	✓
8	2024-04-08 22:43:14	<u>0xed602f670ea5515b53fe</u> <u>2e02c7aec5c3ff3d848091</u> <u>2fd55732a8ad0b482332e4</u>	+ 1.3000000000000000 44 SAND	✓
9	2024-02-29 22:51:01	<u>0xa7ffac9cd23a7346d5c3</u> <u>050cc36b49df1917813380</u> <u>14282a84d9fc087083666b</u>	+ 1 StakeEther.co	✓
10	2024-02-29 13:28:34	<u>0xb0adc2df6557700d065a</u> <u>2a7cdc19bb23102b3ab5d2</u> <u>1d945a0d8f6a6216c2661a</u>	- 44.714841 USDT  44.71 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-26 01:58:06	<u>0x4b052bb889bd458cd6dc</u> <u>9d7445ab841ca1c0aab519</u> <u>914b77874c2ccc9c6ff724</u>	+ 44.714841 USDT  44.71 USD	✓
12	2024-02-26 01:58:06	<u>0x4b052bb889bd458cd6dc</u> <u>9d7445ab841ca1c0aab519</u> <u>914b77874c2ccc9c6ff724</u>	- 86.9000000000000005 684 SAND	✓
13	2024-02-23 19:24:36	<u>0xb9b819dbf3a3c0ff0f12</u> <u>02429f92cb2b81443831e9</u> <u>db86e7d0aa09b0e4d74e94</u>	+ 1 ard	✓
14	2023-08-01 10:22:00	<u>0x9287e769150b164137ea</u> <u>a4c98c9b3c7af134c57dc7</u> <u>f459b45983132a70c87737</u>	+ 4.5000000000000000 00 SAND	✓
15	2023-08-01 10:21:40	<u>0x0ee6687cfa984e3f8ef2</u> <u>1c8de71f7d1705b67a81f3</u> <u>78ac49d2cbb9708dac097b</u>	+ 2.7000000000000001 78 SAND	✓
16	2023-08-01 10:21:16	<u>0x310f15cb31d3f707f2ce</u> <u>f94b0cefcebe10bbaf7861</u> <u>75a93bca787ca58c157507</u>	+ 50.0000000000000000 000 SAND	✓
17	2023-08-01 10:20:53	<u>0x0fae64be1d17b37a3fd2</u> <u>16f62aea05aabec19c9eaf</u> <u>e8c7f1ae9fe3178a701488</u>	+ 6.5000000000000000 00 SAND	✓
18	2023-07-25 11:02:34	<u>0x41783103147b3dd6162d</u> <u>44e90b032683a7e2ebd7ef</u> <u>46b8c8ea96d14d348baf36</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
19	2023-06-20 09:34:45	<u>0x22cd2a02b4be00f5ec94</u> <u>97cfabbd9ccb9fa4b718f5</u> <u>b44aaf0c4ff9dd164011bc</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-20 23:56:41	<u>0xae16f408e58d81b5dbe8ec8e9c76e992f1379d713f713f140dc7dc5c318b83ef</u>	+ 5.7999999999999998 22 SAND	✓
21	2023-04-20 23:56:15	<u>0xc9d691bfb6f5053d5a6c31d6774bcee095cde5ff54be5bccf6e2a175b3a0eb2</u>	+ 2.3999999999999999 11 SAND	✓
22	2023-04-20 23:55:41	<u>0x81656e03a442fcdfdefbf419bb6e1d103bc4fdd1358d79757a619d940a78f3805</u>	+ 15.0000000000000000 000 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 18:01:59	<u>0xaa28c6119decfd2688ad5704b186d46f650483630c9c89c9feeb03537b5857a2</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-25 16:26:46	<u>0x7fcad09c970ae59950cfd49f43bb4c4fa80bc65a24fba2a1b01be600453e149b</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-24 09:27:19	<u>0x13fbf4ab14f71a5fed8b09be0ebe3711dc655343a4e5aa1f5b0ab9096b88c85f</u>	+ 1 etherevent.co	✓
4	2023-12-01 05:57:06	<u>0xd695aa8f0d18a3b5e68d3b267e6dbc034a95bcc4c090684dadd1829afef41455</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-11 14:12:46	<u>0xa78ebe884aea0368c074bb69b98360703ea652dbf1022bb86f2b63c5cc4c60e4</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-05 17:40:43	<u>0x795a6f814974035b3fc5</u> <u>079f99c582d2a1335758c3</u> <u>0c56caec37f4cd57487283</u>	+ 1 https://boneshibe.com/	✓
7	2023-10-01 06:47:19	<u>0xa558b9b2f465ac55ee08</u> <u>7556be8a141126b8f7cff2</u> <u>f41746cce13e3c590f9958</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-01 06:42:45	<u>0xf6e6ce63cc787ac46561</u> <u>9ed0fcde08c71898e4ac05</u> <u>e782d306a51746acdc26db</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-09-24 02:29:07	<u>0x0a724793a0a33b10dd9c</u> <u>5718a999e682ab4c735ea0</u> <u>cac556d9eb51be438dfbd4</u>	+ 1 Voucher	✓
10	2023-08-26 09:52:34	<u>0xc3337c4ffb51c3957ec3</u> <u>d92fa887d49fb0c2a8a52b</u> <u>ae2f609b90144cd4c34b80</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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