

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:28 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x51bccca2a699efe5905d021a3f723382439e155d2</u>
TOTAL RECEIVED	1.009215457056703791 MATIC
	0.37 USD
TOTAL SEND	0.481075958000000026 MATIC
	0.17 USD


Token	Balance
MATIC	0.528139499056703765 MATIC
	0.19 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000452563180796 WETH
	0.00 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: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
SAND	982,794 <a href="https://mogcoins.net/?claim">/?claim</a>
Wild Goat Coin	100.000000 WGC
MOM	1.735115734847596514 MOM










\* USD values displayed at the time of transaction


Token	Balance
TBBT.org	50,000.000000000000000000 TBBT.org
	N/A
\$50,000 SAND	N/A NFT Airdrop Voucher
\$5000 USDC	N/A NFTVoucher
\$2000 USDT	N/A \$2000 USDT
	N/A Visit website claim SHIB
5000 USDC Voucher	N/A claim.circlest.org
OpenSea Collections	N/A OPENSTORE
5.00 ETH by Base	N/A Chain Launch Raffle
	N/A Reward at BoneWin.com
Airdrop at usdtredeem.com	N/A USDT

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-01-06 17:08:14	<u>0x3337776675bc62dd379c</u> <u>8de9b75d473bc92aa737db</u> <u>9dad6a117bc6cca44f009</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-06 17:08:14	<u>0x3337776675bc62dd379c</u> <u>8de9b75d473bc92aa737db</u> <u>9dad6a117bc6cca44f009</u>	- 0.1260600000000000 05 MATIC  0.28 USD	✓
3	2022-01-06 16:42:04	<u>0x5fb2eadfdfab20fb59e1</u> <u>b77c314bcc6ff95c56a942</u> <u>1bc6ecaca44051007be004</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-06 16:42:04	<u>0x5fb2eadfdfab20fb59e1</u> <u>b77c314bcc6ff95c56a942</u> <u>1bc6ecaca44051007be004</u>	- 0.0192729999999999 98 MATIC  0.04 USD	✓
5	2022-01-06 16:11:19	<u>0x4d71e9250d831a321b4e</u> <u>72a6fb59c55c2bd99c5ad4</u> <u>d8b65fbbfc2e64dbb417e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-01-06 16:11:19	<u>0x4d71e9250d831a321b4e</u> <u>72a6fb59c55c2bd99c5ad4</u> <u>d8b65fbbfc2e64dbb417e9</u>	- 0.0192729999999999 98 MATIC  0.04 USD	✓
7	2022-01-06 16:11:09	<u>0x38d5590d0fa97cabe209</u> <u>c9771eeee77286c61d3742</u> <u>ecc83bec597092f8228a3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-06 16:11:09	<u>0x38d5590d0fa97cabe209</u> <u>c9771eeee77286c61d3742</u> <u>ecc83bec597092f8228a3f</u>	- 0.0192729999999999 98 MATIC  0.04 USD	✓
9	2022-01-06 16:11:03	<u>0x662ef814c0d72c6da34b</u> <u>97b78b17e843863a56d74a</u> <u>9d95b8f3aa009cf28d295e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-01-06 16:11:03	<u>0x662ef814c0d72c6da34b</u> <u>97b78b17e843863a56d74a</u> <u>9d95b8f3aa009cf28d295e</u>	- 0.0292229999999999 99 MATIC  0.06 USD	✓
11	2022-01-06 15:17:47	<u>0xddfbcc3215898b84ded8</u> <u>21635d59463cf3262776d5</u> <u>078ac420914830382006cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-01-06 15:17:47	<u>0xddfbcc3215898b84ded8</u> <u>21635d59463cf3262776d5</u> <u>078ac420914830382006cb</u>	- 0.2025036000000000 06 MATIC  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-21 16:39:03	<u>0x8a99df6db017408a1e153605fa733a15a26367f77d3a2c4ffceb9c3913e54608</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-21 16:39:03	<u>0x8a99df6db017408a1e153605fa733a15a26367f77d3a2c4ffceb9c3913e54608</u>	- 0.030770599999999999 99 MATIC  0.07 USD	✓
15	2021-12-21 16:38:53	<u>0xf62607f8eea3025ded5f6d5bad06a8274540657ea3167ca9604f19e3681441a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-21 16:38:53	<u>0xf62607f8eea3025ded5f6d5bad06a8274540657ea3167ca9604f19e3681441a0</u>	- 0.001466940000000000 00 MATIC  0.00 USD	✓
17	2021-12-21 16:36:13	<u>0x2e2b19ec78c7ef07fd4d0ea942982a6c185ddc1ff27eec51898c4968035abf2e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-21 16:36:13	<u>0x2e2b19ec78c7ef07fd4d0ea942982a6c185ddc1ff27eec51898c4968035abf2e</u>	- 0.030439878000000000 00 MATIC  0.07 USD	✓
19	2021-12-21 16:35:55	<u>0xe6e87386371a1175a67c15da44437d87d0a6ffcc3d49747cf11b4ff248d392ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-21 16:35:55	<u>0xe6e87386371a1175a67c15da44437d87d0a6ffcc3d49747cf11b4ff248d392ae</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
21	2021-12-21 16:32:35	<u>0xe3f147185b0bfb676950b824f09ee182227ae797058b6f50433535c133f63591</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-21 16:32:35	<u>0xe3f147185b0bfb676950</u> <u>b824f09ee182227ae79705</u> <u>8b6f50433535c133f63591</u>	- 0.0013915800000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-21 16:31:59	<u>0x134a6d76ffde20abf10c</u> <u>0baf270bc6203d1c699338</u> <u>1714c9cb35100a21ff7913</u>	+ 1.0092154570567037 91 MATIC  2.39 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 18:49:40	<u>0xe2490f8906db5928f68e</u> <u>c398f013ecc7a49d043338</u> <u>07df9e003815483a9d7963</u>	+ 100.000000 WGC	✓
2	2024-03-26 05:27:54	<u>0xa9e40cf57354cd902ee8</u> <u>79209b7bbda2f33effa2da</u> <u>293fc829f2d9ac5c775769</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-19 19:25:18	<u>0x19637dc0fbaf00460806</u> <u>5504c13ad1853ede2471fc</u> <u>0c729a6403c660d8112cbc</u>	+ 982,794 /?claim	✓
4	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	
5	2023-07-25 11:03:20	<u>0xce205c9182adc342f5e409e9e47b2813c47be86b137b8a2baffd6fee7bfe1e72</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
6	2023-06-20 07:36:57	<u>0xa8d0490e11d41951b05dd21489ec7839800fc66d0c6440e823d8a0ca00bca9c8</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
7	2023-05-08 03:27:42	<u>0x98b0d4439e1e0a897993a07627aafb73c0a372eec557b01b36d89f22db6f4ddb</u>	+ 1.7351157348475965 14 MOM	✓
8	2023-01-13 16:45:51	<u>0xccb5e0b6e9189c58b9f3a23921e76ef54a984629ffbd9b23dd338ac4d54299a0</u>	+ 52.00 TheSandBox.PRO	✓
9	2022-11-29 11:48:07	<u>0xe82718d560aa68bed6c51f8dd37248d7ae2cdd7c305047c3d87eb683dc987187</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
10	2022-11-22 06:58:12	<u>0x201d649d8e3351fe1d68db798d344be67a1cd51fa0d162290d45a7c479af13b1</u>	+ 0.0004185000000000 00 VOXEL	✓
11	2022-11-21 18:14:07	<u>0x5c84954696077b1234ca76c2c62c090f2d7257164d27211688dbbe4cbe29b3a9</u>	+ 1.00000000 \$ Free Claim and Play	✓
12	2022-11-20 18:24:49	<u>0x4e18f46fe4ff33a36357e3820e3cc4c5e9b09808b4932e19eebe9da7586cd707</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
13	2022-10-15 23:08:13	<u>0x7b08389dd7711dbba45b96c93f1b948c2dfa32237c7e2afcf21b002842ef4346</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
14	2022-08-10 11:50:50	<u>0x510c09ba2fad39205a495cfaf664949dd95baf083ab722dd38affc147b126214</u>	+ 1.0000000000000000 00 ZDR	✓
15	2022-04-26 13:00:43	<u>0x84971d447af6ea76beb01579842a799bf0520805fc2caec93608418c5703e5f7</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-02-07 19:03:54	<u>0xd5152a789cfa0055c930f74cb7eff62324a04a8716f1567c3b39cdd6c8c4fe45</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
17	2022-01-15 12:08:32	<u>0x00d3b7e6f1fd8ba6965a74cbaf2f3d8f81e2b9d7a9774c4433d39021c34746ff</u>	+ 300,000.00000000 MNEP	✓
18	2022-01-06 17:08:14	<u>0x3337776675bc62dd379c8de9b75d473bc92aa737db9dad6a117bc6cca44f009</u>	- 0.500000 USDC	✓
19	2022-01-06 17:08:14	<u>0x3337776675bc62dd379c8de9b75d473bc92aa737db9dad6a117bc6cca44f009</u>	- 87.737674 USDC	✓
20	2022-01-06 15:17:47	<u>0xddfbcc3215898b84ded821635d59463cf3262776d5078ac420914830382006cb</u>	+ 88.237674 USDC	✓
21	2022-01-06 15:17:47	<u>0xddfbcc3215898b84ded821635d59463cf3262776d5078ac420914830382006cb</u>	- 0.0261599999999999 99 WETH  89.12 USD	✓
22	2021-12-21 16:39:03	<u>0x8a99df6db017408a1e153605fa733a15a26367f77d3a2c4ffceb9c3913e54608</u>	+ 0.0261591788534800 66 WETH  105.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-12-21 16:39:03	<u>0x8a99df6db017408a1e153605fa733a15a26367f77d3a2c4ffceb9c3913e54608</u>	- 21.127680000000001 570 SAND	✓
24	2021-12-21 16:36:13	<u>0x2e2b19ec78c7ef07fd4d0ea942982a6c185ddc1ff27eec51898c4968035abf2e</u>	+ 15.099526709904260 713 SAND	✓
25	2021-12-21 16:36:13	<u>0x2e2b19ec78c7ef07fd4d0ea942982a6c185ddc1ff27eec51898c4968035abf2e</u>	- 0.0189100000000000 00 WETH  75.90 USD	✓
26	2021-12-21 16:31:59	<u>0x134a6d76ffde20abf10c0baf270bc6203d1c6993381714c9cb35100a21ff7913</u>	- 0.0005887262902992 69 WETH  2.36 USD	✓
27	2021-12-20 16:49:12	<u>0xa712a9230c7f4cade5cad3f5302a90dc41234adbc0439a8b5dab931518654616</u>	+ 6.0281577398009043 02 SAND	✓
28	2021-12-19 22:15:29	<u>0x6686411f379bc05d04d92482bab7837feb7679ce28c399b5dc62a8fc46cbf364</u>	- 0.0005000000000000 00 WETH  1.91 USD	✓
29	2021-12-19 22:15:29	<u>0x6686411f379bc05d04d92482bab7837feb7679ce28c399b5dc62a8fc46cbf364</u>	+ 0.0200000000000000 00 WETH  76.47 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:14:42	<u>0xbea8b3a0ca9d1f51697769a344c7803f1e3bd6aa454f68c25a87b7dd3800165b</u>	+ 1 USDT	✓



#	Date & time	Transaction Id	Amount	
2	2024-03-03 19:20:26	<u>0x5d3986cc8b913f00ae03</u> <u>fdda4a3fa32be7ba4bdc99</u> <u>3a16d5801ab28940155b30</u>	+ 1 USDT	✓
3	2024-01-31 21:19:33	<u>0xd484c8dd3957967ce140</u> <u>93bfd42a66e89985d1e4d9</u> <u>713c23b2f39d30f06c5484</u>	+ 1 ethevents.co	✓
4	2023-12-01 06:19:14	<u>0xcd83bab6bd2bf1e7018d</u> <u>213d2839022f843840fc53</u> <u>af924d5eb5c0ef2331482f</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-11 14:19:38	<u>0x119a265fa432c0c5933d</u> <u>c16a349cbb320387585776</u> <u>5c10165454581ff65cddef</u>	+ 1 Visit website claim SHIB	✓
6	2023-10-05 17:41:13	<u>0x2c2356872e5cb51afbfd</u> <u>78cf1535d4ec10b1a5a06b</u> <u>d0fb00731276c17fab8b3</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
7	2023-10-01 06:48:19	<u>0xde8fdccec39e79fd2828</u> <u>037ba3a8436519c1419df4</u> <u>b693f0d7a96c0bc067c8c1</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-01 06:43:43	<u>0x6bf5d742fff29c21e010</u> <u>a9b528395856e7c0c7e123</u> <u>4024cdab2972a3dfe9da64</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-09-24 18:04:37	<u>0xab864d2fc6628839238a</u> <u>6a6f573736e6a22018c063</u> <u>e26cca5158984b63c18835</u>	+ 1 Voucher	✓
10	2023-08-30 03:47:51	<u>0x8b033db6722c943c3628</u> <u>563fef2301617d89e61b2b</u> <u>494c8875b9f059098ce8e2</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-28 14:43:50	<u>0xf9d23edc81238598f2a471d4f121cacc4ede9b4584648528ebc6302727cd9a1f</u>	+ 1 claim.circlest.org	✓
12	2023-08-26 20:40:09	<u>0xa926ceb4122a8c1b7cdd2e268efee58f44f3e9611405ac63eafaed7e267cc74d</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-25 21:19:39	<u>0x36a23d7208cb1059642fc1d4453d2fcc2465024d60d63beb10c104d98ca0a738</u>	+ 1 NFTVoucher	✓
14	2023-08-12 09:57:59	<u>0xc10da3047f2792ceacbc2a8968a1171eee45b5593f81d51b0c994c24659c2096</u>	+ 1 NFTNotify	✓
15	2023-08-07 03:04:44	<u>0x751297f08ddc4420f667e5e038f87e35c777ea069b3d4bd01b602a582c2f070d</u>	+ 1 \$2000 USDT	✓
16	2022-01-02 23:43:54	<u>0x69bd168b5b26429400be1e0c74fa9c21a690f845f0c069a3a53285a8be53f912</u>	- 1 OPENSTORE	✓
17	2021-12-29 19:06:12	<u>0xfcd06c1c06ab3bb3ca4861dd57a3e981d52daf0ab08eaa3ce8ab2dde9f926d0f</u>	+ 1	✓
18	2021-12-29 19:06:12	<u>0xfcd06c1c06ab3bb3ca4861dd57a3e981d52daf0ab08eaa3ce8ab2dde9f926d0f</u>	+ 1	✓
19	2021-12-29 14:09:32	<u>0x7a151cd766a4729691150a0504646607819fe2d3b17d1548ab199650986ff6d3</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-29 14:09:32	<u>0x7a151cd766a472969115</u> <u>0a0504646607819fe2d3b1</u> <u>7d1548ab199650986ff6d3</u>	+ 1	✓
21	2021-12-29 12:31:00	<u>0x2fd4d47353481dec9044</u> <u>c7dd30111e491d2b34ac6d</u> <u>2fcd1ff4e7128345787ba7</u>	+ 1	✓
22	2021-12-29 12:31:00	<u>0x2fd4d47353481dec9044</u> <u>c7dd30111e491d2b34ac6d</u> <u>2fcd1ff4e7128345787ba7</u>	+ 1	✓
23	2021-12-29 12:30:34	<u>0x99d653d357738f2b99bb</u> <u>a01cc95716d98c383c71ba</u> <u>1b76431fc845973309929f</u>	+ 1	✓
24	2021-12-29 12:30:34	<u>0x99d653d357738f2b99bb</u> <u>a01cc95716d98c383c71ba</u> <u>1b76431fc845973309929f</u>	+ 1	✓
25	2021-12-29 12:03:14	<u>0x7df1e1290ee2608db173</u> <u>c8dd8d312835e8e6b1e44e</u> <u>7b7ea1e862815b1ec2ac03</u>	+ 1	✓
26	2021-12-29 12:02:54	<u>0x322be9e2a8b8888d32c2</u> <u>ed67a6d808863cca65e5c5</u> <u>cddee35d27c2a86533e8db</u>	+ 1	✓
27	2021-12-29 12:01:42	<u>0xc78eaeb5b21f5669a9ef</u> <u>3ad56b89a9999041ce5c27</u> <u>104c2722dd742f18326513</u>	+ 1	✓
28	2021-12-29 12:01:42	<u>0xc78eaeb5b21f5669a9ef</u> <u>3ad56b89a9999041ce5c27</u> <u>104c2722dd742f18326513</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
29	2021-12-29 12:01:28	<u>0x5c1f389fc75f025c6063</u> <u>7e4d8e16799bf0445c94d1</u> <u>4bc0e0e2810019977b11c3</u>	+ 1	✓
30	2021-12-29 12:01:28	<u>0x5c1f389fc75f025c6063</u> <u>7e4d8e16799bf0445c94d1</u> <u>4bc0e0e2810019977b11c3</u>	+ 1	✓
31	2021-12-29 11:48:52	<u>0x0aec98f378e0468e8b6e</u> <u>49e44fad43cc653e6e7b38</u> <u>bb70e0ec87c9ae26707e94</u>	+ 1	✓
32	2021-12-29 11:48:52	<u>0x0aec98f378e0468e8b6e</u> <u>49e44fad43cc653e6e7b38</u> <u>bb70e0ec87c9ae26707e94</u>	+ 1	✓
33	2021-12-19 22:15:29	<u>0x6686411f379bc05d04d9</u> <u>2482bab7837feb7679ce28</u> <u>c399b5dc62a8fc46cbf364</u>	- 1 OPENSTORE	✓
34	2021-12-19 00:14:58	<u>0x512e4dfd6be2a53c4f05</u> <u>e47a30a99f3d3d1eb81eae</u> <u>f0b6839073826459fe937c</u>	+ 1 OPENSTORE	✓
35	2021-12-19 00:11:22	<u>0xc9d049e7496a0214028d</u> <u>234f31980e8e351d56b729</u> <u>04c15a649907dc7fb5a50a</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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