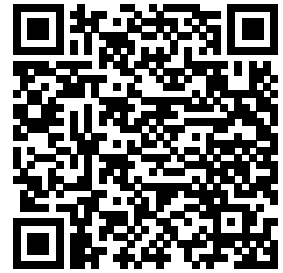


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:54 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6b671904d6ed6a13f716c49b715cc7a676d7d8ef</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.006802847827300154 MATIC
	0.00 USD

Token	Balance
MATIC	0.093197152172699846 MATIC 0.03 USD
(PoS) Tether USD	0.500000 USDT 0.49 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Wild Goat Coin	300.000000 WGC
TheSandBox.PRO	52.00 TheSandBox.PRO
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
\$ nusdc.tech	515.000000000000000000 tps://nusdc.tech
SWAPQ.org	95,000.00000000 SWAPQ.org
TBBT.org	50,000.000000000000000000 TBBT.org
Carpool Life Economy	0.208736000000000005 CPLE


Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
Mojor Early-Bird Airdrop	1 Mojor Early-Bird Airdrop
EDNS	1 EDNS
T Flyers	1 dsfgsdfg
The Sandbox Airdrop	1 NFT
IndiGG Badge	1 IndiGG
s	1 s
\$1000 DAI	N/A DAI
700M SHIB	N/A NFT AIRDROP ROUND
'	N/A NFT
\$1250 USDC	N/A \$1250 USDC
Base Airdrop	N/A NFT Notify
OpenSea Collections	N/A OPENSTORE
1,000 USDC Reward	N/A 1,000 USDC Reward
	N/A
500M SHIB	N/A NFT AIRDROP ROUND
\$50,000 SAND	N/A NFT Airdrop Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-27 08:11:09	<u>0x420f2955dc7eb89aba6b</u> <u>7b9869f0997ec56819887a</u> <u>4ed859d011c70abf32836c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-10-27 08:11:09	<u>0x420f2955dc7eb89aba6b</u> <u>7b9869f0997ec56819887a</u> <u>4ed859d011c70abf32836c</u>	- 0.0011011247210680 09 MATIC  0.00 USD	✓
3	2022-10-27 08:11:09	<u>0x420f2955dc7eb89aba6b</u> <u>7b9869f0997ec56819887a</u> <u>4ed859d011c70abf32836c</u>	- 0.0011197101026392 49 MATIC  0.00 USD	✓
4	2022-02-24 06:29:39	<u>0x0869f87dbf3fbf0c5214</u> <u>115f4f5079661fa148578c</u> <u>10aa26f2ad07a739715f1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-24 06:29:39	<u>0x0869f87dbf3fbf0c5214</u> <u>115f4f5079661fa148578c</u> <u>10aa26f2ad07a739715f1c</u>	- 0.0044720356151013 72 MATIC  0.00 USD	✓
6	2022-02-24 06:29:39	<u>0x0869f87dbf3fbf0c5214</u> <u>115f4f5079661fa148578c</u> <u>10aa26f2ad07a739715f1c</u>	- 0.0001099773884915 24 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-24 04:20:19	<u>0x576dec1aba204e1f5752</u> <u>e86362b0968aa344faec5d</u> <u>03772445b1c01a7d3534d5</u>	+ 0.100000000000000000 06 MATIC  0.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-05 16:20:42	<u>0x2a81a16f8da4f36312307b30f2f64db2d741b1a2b3cf4025d989d9c819f8debf</u>	+ 0.2087360000000000 05 CPLE	✓
2	2024-06-14 08:49:39	<u>0x869d4bedddcd180ba62fbe5bdc6fa82b3f523bfa2b0093d60054d9c09473208e</u>	+ 300.000000 WGC	✓
3	2024-03-26 04:24:51	<u>0xb5e467c04210ccd338b50a61b9a7dad34cf1a03234fad6c6b5f56371fde3dc2f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-10 23:51:22	<u>0x3cff3f021cf9f901b0fc1bc08ed8d93fbe893bbfdd e55a9aa927568b5b6fa57f</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2024-02-25 04:55:33	<u>0x105a2ee57022bf40d63169d19e262783bc52004cf7a0244dc9282081de75744a</u>	+ 5,000 \$USDT ðjLÐ·IÐæâ-·lootusd t.com	✓
6	2024-02-10 03:02:18	<u>0x9c50e89d12020934465beeefd2550474537b06ff9af f26326848173b3cc53d644</u>	+ 337.00000000000000 0000 Reaper	✓
7	2024-01-27 10:43:24	<u>0x7ee4b7bd4fcb17a63eaa55eb56b98afab5396a4030b94f8f666ce64fe3bef516</u>	+ 36.030000000000001 137 PIG	✓
8	2023-08-08 14:34:53	<u>0x6b2b814b1fdee4b9dc25d3f27b8d7bfc3446d08901232dda19970165ec7ade6b</u>	+ 1,049.000000000000 000000 aim rewards	✓
9	2023-07-09 15:31:07	<u>0xefc94b9c3d15f3256059607092c4f7a01ef10ee0067c7d7b46bad32420ce564a</u>	+ 0.500000 USDT  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-08 13:58:58	<u>0xc40a60ea45f0d3f69d4a9a3b45cb83f4a288ed6af968993f847ba2c882bb9c2a</u>	+ 562.00000000000000 0000 m rewards	✓
11	2023-05-14 09:28:18	<u>0x2cc6a51e616fa4b95e6f6c3aba105b982b2571aa529637fddde062a67aa74c9c</u>	+ 959.00000000000000 0000 ool.cloud	✓
12	2023-02-03 20:42:01	<u>0x7aa271f566b0a559b29a7382d58dc3211d06dcba7f56aa6859d4313c93acc95c</u>	+ 515.00000000000000 0000 tps://nusdc.tech	✓
13	2023-01-13 17:27:58	<u>0xd9bd2ae6917bba2096007e305061ec63d8449cfa1b6fe558e629e80b393647b5</u>	+ 52.00 TheSandBox.PRO	✓
14	2022-11-28 19:41:00	<u>0xef1581bd6f645b65cde60dee39264cac1dfa4dbaf3ef9f4a5230ff79be65a229</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
15	2022-11-26 17:18:50	<u>0xe4d22764baea5ed30c9a538af52008a86a9f931dadad455a157e98c03cfaf8c1</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
16	2022-11-25 17:38:28	<u>0xd799eb46417781fc1ae2d00045c7dc1c69d8084b885ae2b2f33f5f79d220a04c</u>	+ 1.00000000 \$ Free Claim and Play	✓
17	2022-10-27 08:11:09	<u>0x420f2955dc7eb89aba6b7b9869f0997ec56819887a4ed859d011c70abf32836c</u>	- 182.39943813997427 9238 SAND	✓
18	2022-10-27 08:06:33	<u>0x40761c2446c1b336bc13b98f235c9568821a948c85d2387d31640532d94d55ff</u>	+ 174.24915666040712 3809 SAND	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-27 08:05:53	<u>0x9146104e17492a6331aa aa40c3d968866b079e174a 92d837ef620484cea3ab83</u>	+ 8.1502814795671589 82 SAND	✓
20	2022-10-16 21:22:53	<u>0xa8487759d9ef87f9070a 77ea6aedd3ea69729b4c2c 61f6e5493101d5d2757e22</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
21	2022-06-28 04:21:38	<u>0x75ba571c292d57823270 857be31796023d81f03eeb 53882162f06a6875328b5b</u>	- 11.081156660407129 877 SAND	✓
22	2022-06-28 04:20:58	<u>0x939e1104e5e941cca704 6ca8c152f9a73aa77821a7 76100f665be9db90fb9d8c</u>	+ 11.081156660407129 877 SAND	✓
23	2022-05-06 09:59:08	<u>0xf76d4fd8b36746f01387 2925fa3c03c37fb5e8acd8 0e4cdc75d95da8a2d6959d</u>	+ 288,101.0000000000 00000000 Draf.io	✓
24	2022-05-06 09:58:26	<u>0x146b134feb44b9d1618f fdd58011550a25a88d66a7 f106a74c2311db8077c90a</u>	+ 95,000.00000000 SWAPQ.org	✓
25	2022-04-27 12:54:13	<u>0xaeca1bc59ff9826257ec 7a04448593420f65f8fd4e 6f5bce390bf074b31b6b8f</u>	+ 3,000,000.00000000 0Bets.io	✓
26	2022-03-02 07:55:49	<u>0xc4f3449adad763d8e685 2374993f268fff1d9f26af ae0a35cafb4f3bd2c00114</u>	- 163.16800000000000 6366 SAND	✓
27	2022-02-24 04:14:44	<u>0xb3b5993bc535098c8c15 160c14b5c6bdd5349b0f01 899ff7e9653e69acc48c41</u>	+ 163.16800000000000 6366 SAND	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-04 17:15:39	<u>0x7f04a1e2d6d8aa70a1a736dffe84f3145546faf27522fbb7fcdd80526bc2c1a8</u>	+ 208,736,000.000000 000000000000 PolyDoge	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 03:32:10	<u>0x4d84517718305d4bd8fc63817cbcfcdbe042ae382fd0465275b74621fffe577e</u>	+ 1 NFT	✓
2	2022-12-10 04:07:35	<u>0xf5f2cb7f82a7e982a49d8b72a794016d67695b90eac79e907bf68ac3428d4426</u>	+ 1 s	✓
3	2022-09-02 19:12:00	<u>0x1a978c4bb045ff962831ec984861ab69c7ff85f00c50a4753bad07dec117c8e8</u>	+ 1 Mojour Early-Bird Airdrop	✓
4	2022-07-05 01:56:05	<u>0xc991de0e734961e3ec35262bd4c456e8a68d7e1ab8ced4f8c13b8ebcb5fc71ea</u>	+ 1 EDNS	✓
5	2022-06-28 00:03:08	<u>0xcb6c9e64cfa61803cae9ebc9b8791dcdccfc01feac13b4cb59421af85d580e04</u>	+ 1 dsfgsdfg	✓
6	2022-03-08 06:24:10	<u>0x15a730c8a1bcf1c801ee6deff5c88a999f9f4267a835f7140bea667cec2e1251</u>	+ 1 IndiGG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-16 20:03:09	<u>0x427b0546e71d992f0a73c35b4d3901d6f0597f457b507770df5162a6758887ca</u>	+ 1 USDT	✓
2	2024-02-26 08:58:44	<u>0x5fe5709175a6e09b26753e382a4b243f20a7d131b5ded0104c9a9c8356899376</u>	+ 1 Airdrop / Liquid-tether.com	✓
3	2024-02-22 19:34:46	<u>0xac6437edacf9c1bce260957c86eff0bfff0c11687b3d14e03bea53a807e8ed5d6</u>	+ 1 etherevent.co	✓
4	2024-02-18 23:44:14	<u>0x038fa6367c7611ca8ecf0256327f5171c7d1f151bd44f3a0565fcf2bed1ddaf8</u>	+ 1 NFT	✓
5	2024-02-03 04:12:58	<u>0x303b23a382a9b1a79f2200ab59ee97f134ca86b898fc814f6ae2252d348ce7a4</u>	+ 1 NFT	✓
6	2024-01-18 09:59:01	<u>0x07bf55c2d1cafab3017519cea2f23178289d22e5b45c7ca2ce39cf4028fba9aa</u>	+ 1 ethevents.co	✓
7	2024-01-13 11:21:48	<u>0x4de78d0a373225cce7d6e629fce02c9356bbaf710d81c2e08f273f480a06e4d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-21 01:07:29	<u>0xeaad983c368f8caacd500c3deea434285d4a0432a2ea188a2d3d6c4fbb2dbbb2</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 11:31:36	<u>0xbe4c3acfe87030d54df72cc48ccd2e495a5c72a0b6c4a54cbca61eb75c18048d</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
10	2023-12-09 21:04:45	<u>0x734ab140b91b4abd3cc0a70cfbfeff2362773008aa5954eed130edcd185f12974</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 02:50:39	<u>0x084617ee2c26dd4093772662deb16121aa10a9f36eabea20b1192fd498b417ff</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 17:45:50	<u>0x8efa808c3d4bb114a1e8d2a92fef6a74cfc86c40b2359c3842313bd5df2f2e04</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-04 17:30:30	<u>0x7a85825405a2b55f52cf996469cc6cf22fc7d82f4d067f399c62e802081c7aad</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-02 05:42:34	<u>0x0999fde0d6bd5e971269dadca784a5fc3c90132783d7b94f5cc9884faf31909f</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-26 20:38:14	<u>0x2c77fd4fb85de424d9cec181372caa207568502787a81fbbdfa37535cc5c1e1e</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-23 08:47:08	<u>0xba39779ce0e516b72655eeb019580daf7516c574ee3747c2edce9e9a4ef71960</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-20 04:55:12	<u>0x1a03940a4a47b706b367ffa15a9c20815a822fce9bf332951e2f50d54cc36336</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-18 13:44:26	<u>0xaab517d1ef159a91beff9e16fa7d4f657a763be783f86a0ffd536f92ff110192</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-14 22:04:39	<u>0x948757645ede69c0d38299028492057730ab83c3aa1a514b8ddfb5a0f24724cd</u>	+ 1 PASS	✓
20	2023-11-09 18:09:43	<u>0xe55c123f5507406984f6bdef8b59c64a1a63b2550cb7811a05238720f5a3437e</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-08 12:05:56	<u>0x45f3d28152c7b50bf1431201395207eca854000ad3bb6a138a3836a03756847</u>	+ 1 1,000 USDC Reward	✓
22	2023-10-31 10:22:12	<u>0xe5188454cec3c9e056c2efe90d94c8ea3fff3d6d4c94a0185db017322ab0df35</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 10:46:57	<u>0x0e84703ebaa97871456ae8abb01fffb1e479c4c235b133af79b559950c906531</u>	+ 1 \$5000 Voucher	✓
24	2023-10-16 12:48:37	<u>0xecd217521f9d2cc4e30f8ccbacd17ff5ce57b55a7d5c16768f2ca0cf19eb0c3d</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-30 22:58:17	<u>0xeb903b0fa85ff0c5b88b705cfacb080a992bdac27ac910d130bb3e9397a2fdec</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-09-27 20:36:47	<u>0x93658b39af37aed226c1bbac42f74c3acf597c3e626e99bed9ded24e8449f9af</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 12:40:30	<u>0xfe4768588f31d45422870a40d4be66e6bd02dcaaf913800157846ba8756cae0e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-26 00:49:07	<u>0x6686d9b7b377b963336509cb3e1993e0c1f22b6dcd499188ad5e2613b4713bb7</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-19 06:33:51	<u>0x031056f21615f7bfad2835547ddf04ef7e422cc6d3b6d1589dadd3f813dac752</u>	+ 1 Voucher	✓
30	2023-09-17 03:49:58	<u>0x29a8da8c4ad80901cf409738b4b30d3a5e56c78104cd9818fa6dd804188ffcd7</u>	+ 1 claim	✓
31	2023-09-16 15:11:27	<u>0x4d57f3c3409655768c9e4b68b7c34cfb0cfbf3fa2f49068cec685592cf7013e7</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-16 14:21:31	<u>0x78797b9c934093d7a12c01caf0861578b7ee0201f4233b8d9b9c93d8ca9ff106</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-14 22:19:36	<u>0x13d77790842abac392fb59e88b53f81100f766cd0fc437b7e0f36b9f51c5a13d</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-12 03:05:22	<u>0x41cd2d9b070dcb5d9633a02bc5b76216921ecf0de6d8b607ea816bc0f780503d</u>	+ 1 NFT Voucher	✓
35	2023-09-04 12:21:08	<u>0x4581156db5b783f29f7a1d1c4d8684e66f87c658fe0061d0a147433eb9cecb92</u>	+ 1 Base Chain Raffle	✓
36	2023-09-04 03:22:00	<u>0x42f012588425d7d13be217d90988981076fe5455f4fa1cdbcc216e3ba99d94bd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-28 19:19:42	<u>0x86c8a49747b9260bb739c3b2223da5164245ef0a12dbd4a638625c2ca9141601</u>	+ 1 BASECOINBASE.NET	✓
38	2023-08-27 20:27:01	<u>0x7b7ac7549c253d67cce2b81d6cf4d4816987e4839e2e7d9ecf8722c891da5ae2</u>	+ 1 claim.circleweekly.net	✓
39	2023-08-27 11:50:46	<u>0x0988b58d19e2b1f07f998059c63ae918b02fba84bd6f53ca7728227512d4d52</u>	+ 1 Voucher	✓
40	2023-08-26 17:49:29	<u>0x7d3bdd6d18ff0b27e739600da8023d17f3c93062771f821303c1ca7e9ff1d380</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-25 15:15:50	<u>0x88a386f0b432cf3eb3a5a6e63ee395a757d21bdbe34666c70bb6286aed6a41f1d</u>	+ 1 NFTVoucher	✓
42	2023-08-11 18:45:09	<u>0x76ec5a32c43c04bbb9b19b9cba8b703b36175c8e0844fb20c2bbe2e6268a1178</u>	+ 1 NFT Notify	✓
43	2023-08-11 12:26:04	<u>0xd2752f42e9cb5e32e31adcf1e6712888cdb17e20884628adf0006dc5aa855891</u>	+ 1 DAI	✓
44	2023-08-05 04:50:49	<u>0xa62132390cabebb74570ea4f0962b6b090059693e2c0120b8dfc215eca4f4c2c</u>	+ 1 \$1500 USDC	✓
45	2023-07-27 23:10:53	<u>0x43f6758a4b6b8170bdae8cbbe5d53685f59f84b162a7af01f7117782393299ef</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2023-01-17 10:29:26	<u>0x10efc00a5ceff769cf80</u> <u>e63632d65df3e398896526</u> <u>78f6e768e689954ae93ea3</u>	+ 1 n	✓
47	2022-12-29 12:54:10	<u>0x59b9cc370f931d65ec06</u> <u>ba8ea582d8b82958217c02</u> <u>07faac65b81a8c87d61b0d</u>	+ 1 Magma Limited M	✓
48	2022-12-28 11:48:08	<u>0xe5708b6269559770d2a3</u> <u>e5e05c8567eafe0949efce</u> <u>73725b1a4eb7c8cab80b43</u>	+ 1 Stoned Apes Genesis Q	✓
49	2022-08-18 18:06:31	<u>0x3625b1a35bb03205d947</u> <u>b232672a7b40b66e44ea63</u> <u>7c81c7b75cdeb31bf87ba8</u>	+ 1 The Cool Triton Pass	✓
50	2022-08-15 05:52:09	<u>0xf25c1999caad82a78368</u> <u>234c4a1335f2bf1582f37e</u> <u>2ddac854e3604d34997d1d</u>	+ 1 tions	✓
51	2022-07-05 06:16:28	<u>0x0c26a4103f773c5acc97</u> <u>7488c29a7a15c2427ee14b</u> <u>1b41d4f5b2083e1be9f3a6</u>	+ 1	✓
52	2022-06-10 15:24:54	<u>0x7d0dc870ded2f23770c4</u> <u>69f8d195f5746b577a0f28</u> <u>da4487e86f2df5703ed6be</u>	+ 1 OPENSTORE	✓
53	2022-04-18 13:39:48	<u>0xadec0f560ed85cfd25b6</u> <u>a616a3e1f30d0c1467eaa7</u> <u>582407ee92767169dd28fd</u>	+ 1 OPENSTORE	✓

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