

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-29 18:11 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x828309ab2c7ee0bffa242d24053e532da39e1851</u>
TOTAL RECEIVED	171.860288730000007718 MATIC
	72.69 USD
TOTAL SEND	171.860288730000007718 MATIC
	72.69 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
0.5 ETH REWARD	N/A StakeEther.co
ChainLink Token	N/A LINK
SAND	N/A SAND
SAND	N/A sandbox-rewards.xyz
200 LINK	N/A NFT Airdrop
\$1000 DAI	N/A DAI
200 LINK	N/A NFT AIRDROP ROUND
3,200 ARB	N/A NFT Airdrop Round
\$1000 USDT Airdrop	N/A op.work
3200 ARB	N/A NFT Airdrop Round

Token	Balance
3200 ARB	N/A NFT Airdrop Round
	N/A Visit website claim SHIB
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 14:09:15	<u>0x11a9524c988b26eb7cbb 2d749a5506d55612ab6793 a540255354a27acda8a9e0</u>	- 121.84011235773483 8611 MATIC  95.59 USD	✓
2	2023-12-18 14:09:15	<u>0x11a9524c988b26eb7cbb 2d749a5506d55612ab6793 a540255354a27acda8a9e0</u>	- 0.0006439046642700 00 MATIC  0.00 USD	✓
3	2023-12-18 14:09:15	<u>0x11a9524c988b26eb7cbb 2d749a5506d55612ab6793 a540255354a27acda8a9e0</u>	- 0.0015630449285640 00 MATIC  0.00 USD	✓
4	2023-12-06 10:29:25	<u>0x5e8a308690f34391bc3f 055c5e3e3b44f8295ce14c 7c74bd6a37b006085cc9ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-06 10:29:25	<u>0x5e8a308690f34391bc3f 055c5e3e3b44f8295ce14c 7c74bd6a37b006085cc9ed</u>	- 0.0017959974759061 66 MATIC  0.00 USD	✓
6	2023-12-06 10:29:25	<u>0x5e8a308690f34391bc3f 055c5e3e3b44f8295ce14c 7c74bd6a37b006085cc9ed</u>	- 0.0025130058175272 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-09 15:50:26	<u>0x1279ac910145d00854e8d204e9219821b6ce8db0cec87a63f2e8b46c9a423939</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-09 15:50:26	<u>0x1279ac910145d00854e8d204e9219821b6ce8db0cec87a63f2e8b46c9a423939</u>	- 0.0015568647544698 56 MATIC  0.00 USD	✓
9	2023-11-09 15:50:26	<u>0x1279ac910145d00854e8d204e9219821b6ce8db0cec87a63f2e8b46c9a423939</u>	- 0.0079875546244193 43 MATIC  0.00 USD	✓
10	2023-07-26 15:58:39	<u>0x0b749e580440322680b6f9d383e1914f6fcc33e932f2c3ef3b0e6cf37615909b</u>	+ 12.2503063000000000 093 MATIC  8.74 USD	✓
11	2023-07-14 16:59:12	<u>0x9b5a1a2082d5600f8619245493b505f0aee11ac48e4ca3cc2f75a49ccc225023</u>	+ 15.0000000000000000 000 MATIC  12.21 USD	✓
12	2023-06-28 16:37:52	<u>0x3358c5e0263cbe6072a40642809f8c876d7f06a9aed9a56ccf7d559d696de5d3</u>	+ 15.0000000000000000 000 MATIC  9.39 USD	✓
13	2023-05-11 14:14:02	<u>0xcf764f4636ee5ed48c81911d525653ac405d39f0862ea8c47093a461205e7825</u>	+ 12.3316764899999999 546 MATIC  10.39 USD	✓
14	2023-03-14 16:31:06	<u>0x88b52c4573b44af78ef8a6938004cd263cf91616bf33bec0afa04994f8f7bf38</u>	- 50.0000000000000000 000 MATIC  61.09 USD	✓
15	2023-03-14 16:31:06	<u>0x88b52c4573b44af78ef8a6938004cd263cf91616bf33bec0afa04994f8f7bf38</u>	- 0.0010110993920370 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-03-14 16:31:06	<u>0x88b52c4573b44af78ef8a6938004cd263cf91616bf3bec0afa04994f8f7bf38</u>	- 0.0031049006079630 00 MATIC  0.00 USD	✓
17	2022-12-30 09:40:10	<u>0xbcb3083b2d1400aaa716bf305c87770172d56806d1c1bf7436d9a3fb6b8f10d9</u>	+ 52.246850960000003 283 MATIC  39.45 USD	✓
18	2022-12-24 18:53:39	<u>0xab10d079a7e8e8d982fed01c11e5037dae39abcbd70ad34361a82a55f752464</u>	+ 20.671386789999999 678 MATIC  16.45 USD	✓
19	2022-12-09 12:45:21	<u>0xbfd787f26d50e87292357901695f54ce5933c829e326f5382374ee724bbf0574</u>	+ 44.360068189999999 788 MATIC  40.96 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 21:24:44	<u>0x08b5aefc428b3ebd24864b9d24b027df69c407eff11138d016f3c48c78bfc1dc</u>	+ 1 StakeEther.co	✓
2	2023-12-06 10:29:25	<u>0x5e8a308690f34391bc3f055c5e3e3b44f8295ce14c7c74bd6a37b006085cc9ed</u>	- 4.6631438699999998 58 LINK	✓
3	2023-11-09 15:50:26	<u>0x1279ac910145d00854e8d204e9219821b6ce8db0cec87a63f2e8b46c9a423939</u>	- 182.24669284999998 8084 SAND	✓
4	2023-08-03 13:04:19	<u>0xa50332d604abcd542f2e65614ef036f6783c4587ebd61ac185ed3d9d453f1dcd</u>	+ 0.6669666899999999 73 LINK	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-30 20:02:19	<u>0x64a4f62c30d8a2551c8e659172efc46220d91ab5695b2c17aef81212bfabfa53</u>	+ 3.0735212500000002 04 LINK	✓
6	2023-07-28 15:10:42	<u>0x0a5a997a42ee73dbd3c7c46054a60ccc9b4988b989c3325a5760ea15f8441bfe</u>	+ 0.2329093299999999 98 LINK	✓
7	2023-07-27 03:45:38	<u>0x3ec642e347d320c64ea0befde0241d37a4d829e25daf5024e11da864ac32534f</u>	+ 0.5897466000000000 10 LINK	✓
8	2023-07-27 03:43:26	<u>0xfbf6693fcf067fd8a96b03bf3346918d232cc518eafeb84be51c1d358a5c17e0</u>	+ 0.1000000000000000 06 LINK	✓
9	2023-07-25 11:04:20	<u>0x34f631fb5baa0cf8d1b4e3609f44689d9bf8a787d733c508b716f1d394ccd736</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
10	2023-07-19 08:15:09	<u>0x6b5c4e9f02a6e93cfd1d77ed620aedd8e0f59c24335d47da1129a4bd141865cf</u>	+ 181.90669285000001 3095 SAND	✓
11	2023-07-13 15:59:22	<u>0x86aee9709fdad4b06d82a3994ea5d80bc9b5f63e4d68de3d4d2ae34f1d80fc60</u>	+ 0.3400000000000000 24 SAND	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-01-13 19:45:24	<u>0x674bc85695aee00c5c121cb6f0e8c454e7dccc2db0321bd605ace23fc996b89a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-09 17:59:37	<u>0x8d9d5641576f0555a8c6 a3d5f052f100f7afc5a550 76fd231694458298a90696</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-25 08:48:21	<u>0x929a6097c934599df0a3 7ff17be2afcc5e6b82967d 2a7d0cc7509918d310bc3f</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-18 14:13:21	<u>0xdb620fe554c2e0fce121 255b584d51e36926fbe708 a66a88537234c67d0d8f0f</u>	+ 1 1000usdc.org	✓
5	2023-12-18 14:12:35	<u>0x0aba2eb8550a590f92e0 944f5b96b9379c3085ec0a b3ddee7faf47744d9a6452</u>	+ 1 2000usdt.icu	✓
6	2023-12-06 00:01:30	<u>0x35ebd22ef9c003ad5ae1 ccab83ff84b9981f8f1b98 9391c6067ae4813342c784</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 12:04:42	<u>0x6762e6b977826c56104d 3837169b66968681ec5e18 079d5686a771e706bc93f5</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 14:27:06	<u>0xe6f904c292ccfbdf7023 b7f685be5d379e78d5180c 6851ed4414bb01db8a7129</u>	+ 1 2000usdt.net	✓
9	2023-12-01 11:54:54	<u>0x091703ae1dacf4c0136d c4e3f69337c9c19b8e55b0 a21947883212af97703dd9</u>	+ 1 2000usdt.top	✓
10	2023-12-01 10:11:43	<u>0xad8e178afc30952f836d 3deed0dbbca653e1abd8ba 267ed9407072b4e371a81d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 06:47:30	<u>0x80add940f5b1d59a5ca35dfc6896ef9f4ff67de34d00de3fd80fbb5a98182717</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-26 15:37:12	<u>0x7fd36cdf99a3be767fee95774ae0f31134ba6f775a548aec1c1e42bcd9e7924b</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-20 17:50:33	<u>0x740b69e4ab8dad05e49995feb91bdac1608cefcaae49ab71e4d4b806335f706d</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-17 13:43:15	<u>0xc98b76522cf1880284638288da475f1710b3d23df902882e1bde5035115e5e2f</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-11 13:50:47	<u>0xf7e4c86f7d3af475b7c1f4d5c4306a88ebf9a0b0244fd00e1e68da9d5346533d</u>	+ 1 Visit website claim SHIB	✓
16	2023-11-09 11:50:50	<u>0x347786775b19b0bee5d8cd68656bc5cd168ef3dfdaf3e4d16d074da5cdd69202</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-09 09:30:07	<u>0x64c2a53636b9c92b8f73843033399b5294ff8147168e9e1eeafa0e9ee6be7818b</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-06 16:45:32	<u>0x1992450831560ad4ca1875083fcc2061b2f601cc7a5c4e2c7e9d3d6a08c07be1</u>	+ 1 Voucher	✓
19	2023-11-06 16:45:24	<u>0x462c212a91982d9a91c6d7c8636863886bfe7425f25e491682e4200a68f387d7</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-02 10:10:37	<u>0xd3eaae34c368d3548db9 d73cfae1df5e537f4b5c89 3b738c9f62803fa6dc26c2</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-02 08:56:57	<u>0x96197cee3c064d2ebc02 6b14ab27dddef8d6561da8 28c5ceae291583b01133c0</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 13:24:31	<u>0x6a04fb565579566bbd6e 0102ee68c38376cc908799 3f5c3b883f539017fe1ab8</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 12:06:00	<u>0x143a528bb0aee8a0b1d0 4bc627e54fb580639ece5c 21d573e1084ced733b6b1c</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-27 09:57:02	<u>0x1342f6555c71ff4b28c4 e6150fb5f3951e8f61428e 72a8da0e17cc69e41197b0</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 16:32:18	<u>0x5ed6108346823143119a fe28aa0decc6b659e1cbb9 602c820e17d025a77ce133</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 11:43:28	<u>0x816e77c4096ecfbbf9de a1e2787e866de9150c11ad a426775b6fda2223f697d1</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 19:43:18	<u>0x44a03c4e810bc77b3d09 c983ea09c4792b1a3526c7 7dac860b5e370761c9f5da</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-20 18:14:45	<u>0x15b1e60493ae33204a14 145d5d7e08efd87b8f3a47 903dc5cad9a39e2b3aacbd</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
29	2023-10-20 16:07:28	<u>0xce0405f397d63c1e4bc7 eea8cdd9defa87fdaf7322 5a05d632295af00732e400</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-17 11:16:52	<u>0xe5a821fdaba58deb54bf f7cd6170f6c75f72bf8557 259fe076dcce5f4a913d26</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-16 14:30:03	<u>0x53ec898b446c3c6007fd ef108e193e42f161e35852 9c2c15f12f4445010da877</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-13 23:14:07	<u>0x7bcd8f4eb38a114b9c94 2c9c196a79ab2d7fb0d91b ed1d92baa77951d29ad7db</u>	+ 1 Voucher	✓
33	2023-10-13 20:01:07	<u>0x5beb0bd9de92da65f007 c683000c58bac88ec265fe eddeffba65ad299561b99f</u>	+ 1 claim-usd.com	✓
34	2023-10-13 12:56:20	<u>0xf7a7e241bf872a9a9b3a aff20ab7e7f0fd60c6adc0 2e1e32f533fd1943e9beed</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-09 18:01:40	<u>0xfb45959aafe22380ed83 c329ef0316874a5142699b 7cfcf9e918f675b0b5f7ec</u>	+ 1 Voucher	✓
36	2023-10-05 17:41:59	<u>0xaed27157e975ef435bcf a79c0bcc2ec7e6828a0695 9fc6d3f8f3c6a5eaf019e6</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
37	2023-10-05 17:11:20	<u>0xc822bcff15c5bad20501 0dae8a1c3626977922b8f8 a2c88f94f6fdf1a0a536d1</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-01 06:50:57	<u>0xbf9ab9a1bc0309aff8d5b380b12d6d15c2661dc1a9ba85ac1c9b1c0511f15d6e</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-01 06:45:15	<u>0x043b0ad9e71a42085dd77d8e58e5dd43573479b65a335498d32218d3796bb1d4</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-09-26 09:34:31	<u>0xf95a1a271b40adad0ac25242579cedabdca7599c83be5f9a6852c96f3932597a</u>	+ 1 Shiba Inu	✓
41	2023-09-19 19:13:10	<u>0x74545989ea5e515ad4f6363df0bca4a7fb1538d8839c3d8839ba16cce02fe64a</u>	+ 1 Voucher	✓
42	2023-09-13 20:23:32	<u>0x4e3621d4ad8fc9d17ee06d51ee868bcbe544da9e2e9fa96f4b7c2f187d383acd</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-13 01:03:52	<u>0xc8d88fa901868901d4866141f4ad8c349b5f9e628d963c0aa1d2011c06c394d9</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-11 21:23:33	<u>0x5a1f2823af0e6b8ec243d6031ce2cc089ec6c0eac2eed6189a1238e4b62c2cb6</u>	+ 1 Airdrop Voucher	✓
45	2023-09-11 19:54:47	<u>0x7471fbc1ff065742980d52c572376cc9f8b0d8e0ea83f1e0bc1e7ffb6bc5f11</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-11 12:59:33	<u>0xcb533f673db280d4b82be4327a4dade6d281fad1f896109401be6072c1c28bf9</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-09 23:03:39	<u>0xc78ed5c4d5d1d6a8e672d3d92df4129ef056715334e6db1adbede4b364158094</u>	+ 1 NFT Airdrop	✓
48	2023-09-08 18:55:03	<u>0x62a48cd8b100bb468b1a50ee43e02d820865a013998b0630fb65a6b9c26bc8ad</u>	+ 1 NFT Airdrop	✓
49	2023-09-07 22:37:09	<u>0x5e6369045a061777b92ff76f8f3fd70243f5889a8c444eb634c920eeae3553b9</u>	+ 1 NFT Airdrop	✓
50	2023-09-06 19:21:34	<u>0x6e3bf798dd2a005385cd0253480309ea26e186f3b8af78babbbf20ab5dae3dfcd</u>	+ 1 NFT Airdrop	✓
51	2023-09-04 16:16:48	<u>0x3c5e8a96e09a8d454d1198ed30eb1b8cec20f25a7321d11c90455dd618d5f0ad</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-03 19:12:00	<u>0x34f9f2f31696f5b9e6d45b93584c19bd1d856e0c2eab46dfb72789b14477695e</u>	+ 1 NFT Airdrop	✓
53	2023-09-03 13:16:27	<u>0x735d39ff6396f16eac4be54d5dcde6897426a76e9d53feb3c2612b97f53afeaa</u>	+ 1 NFT Airdrop	✓
54	2023-09-02 08:39:10	<u>0x070c225af21c47881b42a82cf3190ba9528f84de94f1980c6077efb66ce269b3</u>	+ 1 NFT Voucher	✓
55	2023-08-30 17:55:07	<u>0xfadf7ae94d62f661a2b42018ea17f8f260a163d6739d7b0c16c618581fe7f82b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-26 23:03:38	<u>0xb830dc496f192a46d4e777e2cd8d4c85745fd58b01b7f90547e810d050aab707</u>	+ 1 claim.circleweekly.com	✓
57	2023-08-26 01:42:29	<u>0xd7543e6c98426cb2930f255777534499061865aad2a8695423203085426f3bbe</u>	+ 1 NFTVoucher	✓
58	2023-08-12 21:01:28	<u>0x1b156ca2ee20403802744ac8436b1d6c0e7b9fd3bc16a9bbeac90f80cdd6cbde</u>	+ 1 Base Airdrop	✓
59	2023-08-11 14:33:31	<u>0x60789fe780f0245cb8b51d92a42ec921346f37fab35e8ebdea9c763981da0327</u>	+ 1 DAI	✓
60	2023-08-02 02:00:25	<u>0x498e2d0f0aeb252b49aadfe6a28049caf50bd9b11ce256c264f385b392c74af1</u>	+ 1 \$COMP	✓
61	2023-08-01 17:56:46	<u>0x2dcec4311fc284d564f529d5cc39f913521907b09ff41904433a7ab4c4185f35</u>	+ 1 \$2000 ETH	✓
62	2023-06-15 01:27:04	<u>0x4be82d04c4c35806d6f5be6937dca9556132221c9e8857cbd10b5c69b77e8706</u>	+ 1 TulipArt Airdrop	✓

\* USD values displayed at the time of transaction

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