

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 18:50 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x85ae8e2889573aec8aa19b2dbe607d9d0fe0010</u>
TOTAL RECEIVED	200.719161802835458275 MATIC
	74.14 USD
TOTAL SEND	199.227682704367225597 MATIC
	73.59 USD

Token	Balance
MATIC	1.491479098468242004 MATIC
	0.55 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
\$xBets.org	500.00000000 \$ Free Claim and Play
! MetaWin	5.000000000000000000 s
! USDAC	10,000 Visit USD.AC to claim reward
SAND	9.760000000000200515 SAND
!	15,000 at.com to claim reward
0Bets.io	3,000,000.00000000 0Bets.io










Token	Balance
Pudgy Penguin 2857	N/A claimpp.com
Â-	N/A etherevent.co
\$2000 USDC Voucher	N/A usdc.vip
Airdrop at usdtredeem.com	N/A USDT
Airdrop at usdtreedem.io	N/A USDT
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A d.org
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 12:47:03	<u>0x59644ea568495fdc9f05</u> <u>bdacfef1c3d4be3eb3259b</u> <u>3f96af30178c969af4c26b</u>	- 77.0000000000000000 000 MATIC  60.89 USD	✓
2	2023-11-21 12:47:03	<u>0x59644ea568495fdc9f05</u> <u>bdacfef1c3d4be3eb3259b</u> <u>3f96af30178c969af4c26b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-11-21 12:47:03	<u>0x59644ea568495fdc9f05</u> <u>bdacfef1c3d4be3eb3259b</u> <u>3f96af30178c969af4c26b</u>	- 0.0000185108945070 00 MATIC  0.00 USD	✓
4	2023-11-21 12:29:39	<u>0x89f7e5133b6689372ea4</u> <u>f83f7693e8f08c1c11e0e9</u> <u>18ce4b9bf0fc49b6db5523</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
5	2023-11-21 12:29:39	<u>0x89f7e5133b6689372ea4</u> <u>f83f7693e8f08c1c11e0e9</u> <u>18ce4b9bf0fc49b6db5523</u>	- 0.0053086619600000 00 MATIC  0.00 USD	✓
6	2023-11-21 12:29:39	<u>0x89f7e5133b6689372ea4</u> <u>f83f7693e8f08c1c11e0e9</u> <u>18ce4b9bf0fc49b6db5523</u>	- 0.0000352590559781 16 MATIC  0.00 USD	✓
7	2023-06-06 09:13:31	<u>0x238ff4ce5dd512aabce4</u> <u>0cb3deb4e2915bb0f8e0ca</u> <u>33f1695d663389da41582e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-06 09:13:31	<u>0x238ff4ce5dd512aabce4</u> <u>0cb3deb4e2915bb0f8e0ca</u> <u>33f1695d663389da41582e</u>	- 0.0059644597670901 63 MATIC  0.00 USD	✓
9	2023-06-06 09:13:31	<u>0x238ff4ce5dd512aabce4</u> <u>0cb3deb4e2915bb0f8e0ca</u> <u>33f1695d663389da41582e</u>	- 0.0249482616226015 60 MATIC  0.02 USD	✓
10	2023-03-09 09:51:18	<u>0xc1536e6236b87fcc8c53</u> <u>d9e17f2f2b744a69286910</u> <u>735d4b0ed66ac58992aced</u>	- 39.0000000000000000 000 MATIC  40.80 USD	✓
11	2023-03-09 09:51:18	<u>0xc1536e6236b87fcc8c53</u> <u>d9e17f2f2b744a69286910</u> <u>735d4b0ed66ac58992aced</u>	- 0.0006519185561700 00 MATIC  0.00 USD	✓
12	2023-03-09 09:51:18	<u>0xc1536e6236b87fcc8c53</u> <u>d9e17f2f2b744a69286910</u> <u>735d4b0ed66ac58992aced</u>	- 0.0019882336958400 00 MATIC  0.00 USD	✓
13	2023-03-09 09:50:18	<u>0x9206bbcab0d1f97f8094</u> <u>b6a6c44c24771b127259bc</u> <u>af3bbe58ef1016467cba37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-09 09:50:18	<u>0x9206bbcab0d1f97f8094</u> <u>b6a6c44c24771b127259bc</u> <u>af3bbe58ef1016467cba37</u>	- 0.0061970182400000 00 MATIC  0.00 USD	✓
15	2023-03-09 09:50:18	<u>0x9206bbcab0d1f97f8094</u> <u>b6a6c44c24771b127259bc</u> <u>af3bbe58ef1016467cba37</u>	- 0.0234159843177671 61 MATIC  0.02 USD	✓
16	2023-02-26 08:01:20	<u>0xf8a0d894d32da1964559</u> <u>f84629e302b618edb8b19a</u> <u>3d98938f5375eef60ad23a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-02-26 08:01:20	<u>0xf8a0d894d32da1964559</u> <u>f84629e302b618edb8b19a</u> <u>3d98938f5375eef60ad23a</u>	- 0.0077692132555432 40 MATIC  0.00 USD	✓
18	2023-02-26 08:01:20	<u>0xf8a0d894d32da1964559</u> <u>f84629e302b618edb8b19a</u> <u>3d98938f5375eef60ad23a</u>	- 0.0192049659437474 91 MATIC  0.02 USD	✓
19	2022-12-09 14:36:11	<u>0x784945ee380ad401be55</u> <u>4b3daa409e2d7733922324</u> <u>4f0c15865fce63c866eab6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-12-09 14:36:11	<u>0x784945ee380ad401be55</u> <u>4b3daa409e2d7733922324</u> <u>4f0c15865fce63c866eab6</u>	- 0.0019182802859914 40 MATIC  0.00 USD	✓
21	2022-12-09 14:36:11	<u>0x784945ee380ad401be55</u> <u>4b3daa409e2d7733922324</u> <u>4f0c15865fce63c866eab6</u>	- 0.0059867568781816 32 MATIC  0.00 USD	✓
22	2022-11-06 13:23:41	<u>0x29544fb9cc33d757873e</u> <u>520b311522e2c0cf9af852</u> <u>4fbdec165be80db24bcb22</u>	- 23.0000000000000000 000 MATIC  26.89 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-11-06 13:23:41	<u>0x29544fb9cc33d757873e520b311522e2c0cf9af8524fbdec165be80db24bcb22</u>	- 0.0008036839633410 00 MATIC  0.00 USD	✓
24	2022-11-06 13:23:41	<u>0x29544fb9cc33d757873e520b311522e2c0cf9af8524fbdec165be80db24bcb22</u>	- 0.0056196354123210 00 MATIC  0.00 USD	✓
25	2022-11-06 13:13:25	<u>0x1d0ce5cda5c5fb69cdde d0cc0f2891247e9d3e036bd908e530bd66796875fe38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-11-06 13:13:25	<u>0x1d0ce5cda5c5fb69cdde d0cc0f2891247e9d3e036bd908e530bd66796875fe38</u>	- 0.0093520105395030 59 MATIC  0.01 USD	✓
27	2022-11-06 13:13:25	<u>0x1d0ce5cda5c5fb69cdde d0cc0f2891247e9d3e036bd908e530bd66796875fe38</u>	- 0.0362079839367246 00 MATIC  0.04 USD	✓
28	2022-04-06 07:56:45	<u>0xfca746631ec3a76963b672bda296cf2ce43d689f949a4ef11008c74e836540d7</u>	- 60.058322480000001 065 MATIC  87.50 USD	✓
29	2022-04-06 07:56:45	<u>0xfca746631ec3a76963b672bda296cf2ce43d689f949a4ef11008c74e836540d7</u>	- 0.0006542171786850 00 MATIC  0.00 USD	✓
30	2022-04-06 07:56:45	<u>0xfca746631ec3a76963b672bda296cf2ce43d689f949a4ef11008c74e836540d7</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
31	2022-04-06 07:55:27	<u>0xb8e29b92917bfeca53306b2e4d1464df0a116aab94a00ad07deb7cf8166ad1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-04-06 07:55:27	<u>0xb8e29b92917bfeca5330</u> <u>6b2e4d1464df0a116aab94</u> <u>a00ad07deb7cf8166ad1c</u>	- 0.0099615706308630 40 MATIC  0.01 USD	✓
33	2022-04-06 07:55:27	<u>0xb8e29b92917bfeca5330</u> <u>6b2e4d1464df0a116aab94</u> <u>a00ad07deb7cf8166ad1c</u>	- 0.0000000000062816 60 MATIC  0.00 USD	✓
34	2022-04-06 07:55:27	<u>0xb0b5d4f97113ffe5a2a8</u> <u>23914ddf6ac2347cc797f</u> <u>69147bde6e621e5517cb5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-04-06 07:55:27	<u>0xb0b5d4f97113ffe5a2a8</u> <u>23914ddf6ac2347cc797f</u> <u>69147bde6e621e5517cb5f</u>	- 0.0017059534224352 64 MATIC  0.00 USD	✓
36	2022-04-06 07:55:27	<u>0xb0b5d4f97113ffe5a2a8</u> <u>23914ddf6ac2347cc797f</u> <u>69147bde6e621e5517cb5f</u>	- 0.0000000000010757 56 MATIC  0.00 USD	✓
37	2022-04-05 09:44:05	<u>0x50872f3a070fa97205f9</u> <u>3eef08d5e40fe2f4b95485</u> <u>2738e5c2fbf51f14165cb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-04-05 09:44:05	<u>0x50872f3a070fa97205f9</u> <u>3eef08d5e40fe2f4b95485</u> <u>2738e5c2fbf51f14165cb2</u>	- 0.0010176448015406 79 MATIC  0.00 USD	✓
39	2022-04-05 09:44:05	<u>0x50872f3a070fa97205f9</u> <u>3eef08d5e40fe2f4b95485</u> <u>2738e5c2fbf51f14165cb2</u>	- 0.0000000000006981 26 MATIC  0.00 USD	✓
40	2022-04-05 09:37:27	<u>0xe35998b6f8f9286e46eb</u> <u>a7bde55da2fbd7f9672f5a</u> <u>5627d63b0ce2a3621b5048</u>	+ 9.9000000000000003 55 MATIC  15.76 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 12:29:39	<u>0x89f7e5133b6689372ea4 f83f7693e8f08c1c11e0e9 18ce4b9bf0fc49b6db5523</u>	+ 2.2677648747669549 86 MATIC  1.80 USD	✓
2	2023-06-06 09:13:31	<u>0x238ff4ce5dd512aabce4 0cb3deb4e2915bb0f8e0ca 33f1695d663389da41582e</u>	+ 76.132332691904366 584 MATIC  62.99 USD	✓
3	2023-03-09 09:50:18	<u>0x9206bbcab0d1f97f8094 b6a6c44c24771b127259bc af3bbe58ef1016467cba37</u>	+ 2.7112416348088368 42 MATIC  2.83 USD	✓
4	2023-02-26 08:01:20	<u>0xf8a0d894d32da1964559 f84629e302b618edb8b19a 3d98938f5375eef60ad23a</u>	+ 36.002844994599165 318 MATIC  45.56 USD	✓
5	2022-11-06 13:13:25	<u>0x1d0ce5cda5c5fb69cdde d0cc0f2891247e9d3e036b d908e530bd66796875fe38</u>	+ 23.233318122450750 565 MATIC  27.16 USD	✓
6	2022-04-06 07:55:27	<u>0xb8e29b92917bfeca5330 6b2e4d1464df0a116aab94 a00ad07debf7cf8166ad1c</u>	+ 50.471659484305391 175 MATIC  73.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:09:57	<u>0xf7e1a90752e1caa224f4 715306904b063b2583782d fd36f1fa5f8e04c9dfb7fd</u>	+ 3 at.com to claim reward	✓
2	2024-06-28 03:21:47	<u>0x77cb12b181592b60ac13 590b5d27f1bcfbb38da702 abbefd04e2950e0f3ed4f9</u>	+ 1,000 Visit USD.AC to claim reward	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-04 17:44:01	<u>0xb20aa8107a10197adf99</u> <u>16f3fcddea3729f00a8f1f</u> <u>8e8f8080ee01bdcfe1698d</u>	+ 100.000000 WGC	✓
4	2024-03-19 19:17:00	<u>0x495e08209883b9335e69</u> <u>85f34194bb0076291d15e1</u> <u>7df6bd93d2b7d2dc5f2b16</u>	+ 982,794 /?claim	✓
5	2024-03-10 19:46:13	<u>0x2b0768150a3d886d2c2f</u> <u>e6b6ef7ce30f3006526378</u> <u>601ef604db8618bce3eb4c</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2024-01-24 11:27:28	<u>0x38fc63016d3a7608fca6</u> <u>26e10cdb1c0d657b592e1a</u> <u>2342ccd6965c5d7862cfd3</u>	+ 6.0999999999999996 45 SAND	✓
7	2024-01-24 11:26:40	<u>0x7bec4356be4bbd3d8657</u> <u>1c463e268535a3e31a944f</u> <u>dcdd723ab5d62b6380f539</u>	+ 2.10000000000001999 29 SAND	✓
8	2024-01-24 11:25:42	<u>0x425449fa8bfc100bd48e</u> <u>48259630881ad6de8b0e80</u> <u>48b858b7f52860dd2c6227</u>	+ 1.5600000000000000 53 SAND	✓
9	2023-11-22 08:07:56	<u>0xab88cf3ad1740009e00e</u> <u>fcd0e835f53f3ccf8f4492</u> <u>6336106e9c5fd3b35c5f0e</u>	+ 5.0000000000000000 00 s	✓
10	2023-11-21 12:29:39	<u>0x89f7e5133b6689372ea4</u> <u>f83f7693e8f08c1c11e0e9</u> <u>18ce4b9bf0fc49b6db5523</u>	- 4.5000000000000000 00 SAND	✓
11	2023-11-20 12:29:47	<u>0x51b9e355f6cce68a4d3e</u> <u>c3e7941d1bb03fc01b54a6</u> <u>7854ea0a99293bd55a8d18</u>	+ 4.5000000000000000 00 SAND	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-06 09:13:31	<u>0x238ff4ce5dd512aabce4</u> <u>0cb3deb4e2915bb0f8e0ca</u> <u>33f1695d663389da41582e</u>	- 123.20000000000000 2842 SAND	✓
13	2023-06-06 09:11:27	<u>0x3750216d7e26fb596a86</u> <u>fc3f7135dba489b5e13f0e</u> <u>23dc0bc5618c7c1bfbc9c5</u>	+ 100.00000000000000 0000 SAND	✓
14	2023-04-23 07:30:53	<u>0x61f4161625c6278e8000</u> <u>8a832631ae8f0fac4e751d</u> <u>b9623bfdca8e7f1c072f</u>	+ 15.00000000000000 000 SAND	✓
15	2023-04-07 14:48:49	<u>0x80cd2cd8e89aa74e4bae</u> <u>4088f4d403621a4c2778da</u> <u>360f674c04800fa906530b</u>	+ 5.799999999999998 22 SAND	✓
16	2023-04-07 14:48:29	<u>0x01cbf8b48a6b637a9520</u> <u>7a623bb64400cddb8777e0</u> <u>897074626469d0810af828</u>	+ 2.399999999999999 11 SAND	✓
17	2023-03-09 09:50:18	<u>0x9206bbcab0d1f97f8094</u> <u>b6a6c44c24771b127259bc</u> <u>af3bbe58ef1016467cba37</u>	- 5.000000000000000 00 SAND	✓
18	2023-03-06 11:23:51	<u>0x7044c7965b2649f1f8b3</u> <u>c2bfffa88761f86f8991617</u> <u>79ca48b6aa936c800992d6</u>	+ 5.000000000000000 00 SAND	✓
19	2023-02-26 08:01:20	<u>0xf8a0d894d32da1964559</u> <u>f84629e302b618edb8b19a</u> <u>3d98938f5375eef60ad23a</u>	- 65.00000000000000 000 SAND	✓
20	2023-02-05 12:56:37	<u>0xd22a83ccc8a0d2316823</u> <u>87084686cd67ac098be7ec</u> <u>8e7f51d3040f74ef4f3950</u>	+ 3.299999999999998 22 SAND	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-05 12:56:01	<u>0xe5a18122f28322935634</u> <u>7b159542437e19f64390cf</u> <u>c96252907804958e29e644</u>	+ 4.2000000000000001 78 SAND	✓
22	2023-02-05 12:55:41	<u>0x8f52386d9047b8e62940</u> <u>a0df0d5cb99b9c6ceebb78</u> <u>a1f0cce58ad4a9c1691999</u>	+ 7.5000000000000000 00 SAND	✓
23	2023-01-13 17:26:10	<u>0x3a8eecba8dad4a618d49</u> <u>a4bf0f87060d6bed1f8e8e</u> <u>f61430e16f3224ab589de9</u>	+ 52.00 TheSandBox.PRO	✓
24	2022-12-20 15:15:59	<u>0x3c9ec1093164c1c9e585</u> <u>379b20abfb12c299fb5cc2</u> <u>d32e2e6dd9309a56fadb47</u>	+ 50.0000000000000000 000 SAND	✓
25	2022-12-09 14:36:11	<u>0x784945ee380ad401be55</u> <u>4b3daa409e2d7733922324</u> <u>4f0c15865fce63c866eab6</u>	- 81.2000000000000002 842 SAND	✓
26	2022-12-09 14:28:37	<u>0x7dc2f78c5bc12bbf4209</u> <u>cd5b69deea6973a60483d2</u> <u>d04944d4af5223ba491924</u>	+ 21.1999999999999999 289 SAND	✓
27	2022-12-09 14:27:57	<u>0x6b46a20d61efffe85f56</u> <u>e83d1c089ad594eec95992</u> <u>dcc42121bd32b8efd52b4d</u>	+ 60.0000000000000000 000 SAND	✓
28	2022-12-06 18:51:02	<u>0xfd9ae64021fde9c97451</u> <u>2028637f1ce1a157d16f5a</u> <u>1d51fe44e04d19aec98d99</u>	+ 1.00000000 \$ Free Claim and Play	✓
29	2022-11-06 13:13:25	<u>0x1d0ce5cda5c5fb69cdde</u> <u>d0cc0f2891247e9d3e036b</u> <u>d908e530bd66796875fe38</u>	- 30.0000000000000000 000 SAND	✓

#	Date & time	Transaction Id	Amount	
30	2022-11-06 13:11:47	<u>0x66733cd64cc116dd4676acc85bea808639c42665be392d904cecb28d2bd5cee8</u>	+ 30.0000000000000000 000 SAND	✓
31	2022-04-27 16:10:28	<u>0xca261e452f79b51a90db20bccc8daff215fffec00b4d2eb3a4a7c8a600538235</u>	+ 3,000,000.00000000 0Bets.io	✓
32	2022-04-06 07:55:27	<u>0xb8e29b92917bfeca53306b2e4d1464df0a116aab94a00ad07debf7cf8166ad1c</u>	- 25.0000000000000000 000 SAND	✓
33	2022-04-05 18:02:05	<u>0x845eef4de260e1412813a38ea05cc3c01b47fc7b2395fa37c0eeb9f4bba90f61</u>	+ 25.0000000000000000 000 SAND	✓
34	2022-04-05 09:44:05	<u>0x50872f3a070fa97205f93eef08d5e40fe2f4b954852738e5c2fbf51f14165cb2</u>	- 95.0000000000000000 000 SAND	✓
35	2022-04-05 00:58:26	<u>0x119c4e101bffe815bd5292c9beadb90ac3ec484336b52da43aeaa617e884d457</u>	+ 95.0000000000000000 000 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:30:51	<u>0x4f391d4b0a2ed5cc2a1d2341e07ea8743a76e494ec84b0b2a20328f2a3a186f</u>	+ 1 USDT	✓
2	2024-03-03 19:38:58	<u>0x9ccb07db9353785523486be65b421b76110074187c83fc7f5d1aecc3c5304f4d</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 00:29:12	<u>0x918bb215730e5553b160</u> <u>f36df84b0f315eeeb83f01</u> <u>efd42fa46e30a4ca3fda6b</u>	+ 1 etherevent.co	✓
4	2024-02-08 04:21:55	<u>0xbb4a06ce346d39dfe168</u> <u>8c807cdc268fe2d86933fb</u> <u>adce7fea1b573dbeb30d18</u>	+ 1 claimpp.com	✓
5	2023-11-21 12:33:19	<u>0x2afafc37cbadd7e1343b</u> <u>f07be8c80bab490c3ed269</u> <u>71be330cef6572c07cb608</u>	+ 1 cc	✓
6	2023-11-21 12:30:11	<u>0xd9a96d6de0ca08846866</u> <u>4af49d0270da144afa892a</u> <u>657a20c4f90a22bbcf9315</u>	+ 1 usdc.vip	✓
7	2023-11-21 12:29:45	<u>0xe837986b568a332b41cf</u> <u>779adfde98e2298b74083d</u> <u>9ed1c5123fdc2ed157b078</u>	+ 1 d.org	✓
8	2023-08-26 09:57:10	<u>0x5f88315c296f62bc14f5</u> <u>7057f8655c4d0b0ec3c301</u> <u>e24e04c4168bec5c6956f3</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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