

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 10:30 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9ff67f61e3e530a5b9ba5044ecd17b9b543d950c</u>
TOTAL RECEIVED	14.879970445881978591 MATIC
	5.54 USD
TOTAL SEND	14.851651650927577109 MATIC
	5.53 USD

Token	Balance
MATIC	0.028318794954400883 MATIC 0.01 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
~ KeUSD.tech	227.3000000000000011369 rd
!SNXPooL.com	832.149999999999977263 wSNX
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
MOM	0.458830337733938776 MOM
AliquidEth.com	N/A Claim Reward
USDT	N/A \$USDT DjLD•IDæâ-•lootusdt.com
\$ eusdt.site	N/A tps://eusdt.site

Token	Balance
Airdrop at ethliq.xyz	0.5 ETH
800 LINK	N/A NFT AIRDROP ROUND
Uniswap Summer Event	N/A UniEvent.Plus
BLUR SUMMER EVENT	N/A BlurEvent.io
APE NFT TICKETS	N/A APE COIN
LIDO WHITELIST	N/A Lido DAO
∅	N/A ethevents.co
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$2000 USDT Airdrop	N/A 2000usdt.xyz
	N/A Visit website claim SHIB
\$50,000 SAND	N/A NFT Airdrop Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-15 08:20:44	<u>0xc2273cfa00f28b2f35b558b064b1fdc6d0abbb8d58087764dea4af1a65c532ec</u>	- 14.8480100000000000 375 MATIC  13.31 USD	✓
2	2022-12-15 08:20:44	<u>0xc2273cfa00f28b2f35b558b064b1fdc6d0abbb8d58087764dea4af1a65c532ec</u>	- 0.0006585612670980 00 MATIC  0.00 USD	✓
3	2022-12-15 08:20:44	<u>0xc2273cfa00f28b2f35b558b064b1fdc6d0abbb8d58087764dea4af1a65c532ec</u>	- 0.0010229655163560 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-15 08:12:28	<u>0x33665e3c9ae957f19995</u> <u>abd2d0121414ab71749650</u> <u>db30372db61c4f186e1d79</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-15 08:12:28	<u>0x33665e3c9ae957f19995</u> <u>abd2d0121414ab71749650</u> <u>db30372db61c4f186e1d79</u>	- 0.0011294478866144 46 MATIC  0.00 USD	✓
6	2022-12-15 08:12:28	<u>0x33665e3c9ae957f19995</u> <u>abd2d0121414ab71749650</u> <u>db30372db61c4f186e1d79</u>	- 0.0008306762575095 50 MATIC  0.00 USD	✓
7	2022-12-14 20:01:05	<u>0xd235a2f05238d5b3deca</u> <u>e4bf8e58657b7a7c33b997</u> <u>0948384309d7eba85ecf25</u>	+ 14.879970445881978 591 MATIC  13.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 18:51:42	<u>0x0e441638c059ab33f7fd</u> <u>f4e7f47f8d08b92136b880</u> <u>bcc2dab2a44d14bbd4b70d</u>	+ 100.000000 WGC	✓
2	2024-03-19 19:25:18	<u>0x19637dc0fbaf00460806</u> <u>5504c13ad1853ede2471fc</u> <u>0c729a6403c660d8112cbc</u>	+ 982,794 /?claim	✓
3	2024-03-10 19:57:04	<u>0x7946b5575de9e0c90efb</u> <u>7949c8206ea58e87f125ff</u> <u>97090b5dba940d8fb61790</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2024-02-16 04:23:11	<u>0xb5ad918c897d106d5206</u> <u>ae76b5dc0f850ac0e0e00b</u> <u>e9c4a4729f60468fe2527f</u>	+ 5,000 \$USDT ÐjLD•IÐœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-25 19:32:30	<u>0x9f64ef425e583a0f62e412c92c386549319543fe78a2669a3c1c00aecce3cde5</u>	+ 1 Claim Reward	✓
6	2023-09-22 15:23:39	<u>0x1ac732983b4bc696c38c79222b7859ca90778cce711c31d4dab650c81bbf5ff8</u>	+ 832.1499999999997 7263 wSNX	✓
7	2023-07-25 11:05:22	<u>0xc8b94b93afe2c1e5d5b4052ae17ee1ca051db5956f49140428089def8c9a40ef</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
8	2023-06-20 07:34:23	<u>0x01c64653f67256a6728cff438b4676df736626ccdd600ec494d38a26f8587ee7</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
9	2023-05-21 13:19:34	<u>0xa282b96e353e62472a9fcd76c4a3fd6548e6e41db252ecb635fed22c92317dde</u>	+ 227.30000000000001 1369 rd	✓
10	2023-05-16 02:43:05	<u>0xcbee4e7f8dfcfe817e56133c13ad210e82f0467c123ab3c8afbd16c22ad03777</u>	+ 0.4588303377339387 76 MOM	✓
11	2023-05-14 01:36:43	<u>0x7e7f732c71698aa633588ff60659f92cf70b6a8c96195b907045a66d9c302c86</u>	+ 959.00000000000000 0000 ool.store	✓
12	2023-01-30 05:07:34	<u>0x5beb9cab502fd6f27d153d61e7d9aa2d4a2255081daa62de0e383bd5638b58eb</u>	+ 515.00000000000000 0000 tps://eusdt.site	✓
13	2023-01-13 16:45:51	<u>0xccb5e0b6e9189c58b9f3a23921e76ef54a984629ffbd9b23dd338ac4d54299a0</u>	+ 52.00 TheSandBox.PRO	✓

#	Date & time	Transaction Id	Amount	
14	2022-12-15 08:12:28	<u>0x33665e3c9ae957f19995abd2d0121414ab71749650db30372db61c4f186e1d79</u>	- 1,038.743795000000 091022 SAND	✓
15	2022-12-14 13:58:58	<u>0x52686891b67b8856c7d97cef65b39a941dbaffd8f60ab011770ab605ca2a5fdc</u>	+ 1,038.743795950000 048833 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 11:32:32	<u>0xd50dd00b488139247cf9e26b3bf5ba0596a20feeac5a67fda5b405fb6b2696b6</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:36:33	<u>0x68e6e4f87619efa2d1885af9130e6ed3401dd195cd1c54c31cae026fb89931e8</u>	+ 1 USDT	✓
2	2024-03-10 03:25:34	<u>0xe7c9eec22ff85d11685694c699d692670be707b7fd56eedb0f6897da84c72ae4</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
3	2024-03-03 19:47:29	<u>0xdcb1f055b6adb0a910adf69ecba632da644ede8160680b68da5be51a3708c024</u>	+ 1 USDT	✓
4	2024-01-31 21:43:21	<u>0x9a1d7d11e5e07d50ff4b8ee6f7e2a8b51fe5280d322c78d703204398468169b0</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-22 19:26:41	<u>0x23dbdbf10f9c17ab9a6a1ae604b633c392a2211d3d521b647d019c6e6148eef0</u>	+ 1 1000usdc.net	✓
6	2023-12-22 19:26:39	<u>0x9af1e9e8f229d0aa066e670d51eef2c9356e9be0c9432b61851183154097cb7d</u>	+ 1 2000usdt.icu	✓
7	2023-12-01 06:19:14	<u>0xcd83bab6bd2bf1e7018d213d2839022f843840fc53af924d5eb5c0ef2331482f</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-25 22:20:59	<u>0xf61128187f634cb82a3b50055755919a386c43c155e45d24e2e1c2ae49b92fd1</u>	+ 1 org	✓
9	2023-11-25 21:48:46	<u>0xb51a2f2219acc0fe11f5aeb028f71d22f38bb9e1c4ab48d499089eeb86c0b8ce</u>	+ 1 3000usdt.org	✓
10	2023-11-11 14:19:38	<u>0x119a265fa432c0c5933dc16a349cbb3203875857765c10165454581ff65cddef</u>	+ 1 Visit website claim SHIB	✓
11	2023-10-30 14:57:51	<u>0xaf80869f22541577b7aacfc3bd44bef107f35f68cb97ced41c32e324d159c5c</u>	+ 1 2000usdt.xyz	✓
12	2023-10-30 14:57:35	<u>0xff40d8cb72286703168397cf5b60a4e6d8896d9a8070b3b31c2aa4d7ad7afad4</u>	+ 1 rop.net	✓
13	2023-10-16 15:49:45	<u>0x997ae3b15903782d6c18c8aa5efe59762a795e07faf7344c1e768e7d7d899edd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-05 17:42:29	<u>0xef95241a99538ea4f8da44dab9fd04eabdd69987799c9f6af7b35bd5c9035956</u>	+ 1 https://boneshibe.com/	✓
15	2023-10-01 06:51:47	<u>0xb5d10e7834593a3b3c9b0648fee221f50ad6046e40e7cfb37b9c5260a0a28d7f</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-09-28 00:10:15	<u>0x1688513326253692b3c4ec20aba6eabc9ec8e6928ed23fabad6ec78d327352f4</u>	+ 1 LIDO NFT	✓
17	2023-09-24 18:58:45	<u>0x0943c70938c9fc1f3eda8d25dbaa0be94945c13a9e3a9260bdfc44a4b758717c</u>	+ 1 Voucher	✓
18	2023-09-21 09:40:43	<u>0xb3e0187ac14fb2e62d742fb192d63df6d2a48be836b67b751659d2cb85be850d</u>	+ 1 Vouchers	✓
19	2023-09-21 09:35:04	<u>0x9212525802852bc0269632bbbc675cb1b3695957727eb5975167a055bd20c6f6</u>	+ 1 NFT Airdrop	✓
20	2023-09-21 09:34:58	<u>0xb1831d49e13d00a92db0aafb3bc99efc6ba86378e269728988e36f1724fcfab5</u>	+ 1 NFT Airdrop	✓
21	2023-09-21 09:34:50	<u>0xb30e5df616638fc0752ab26b954bc12d229d5aa004d0529e451c0b57d714f695</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-21 09:34:40	<u>0x4b9ddf3767db300daa7434d6e70f4c669422e6c5a0cfc203c9e8fb5cfac8a69c</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-19 21:51:33	<u>0x594b1c32995f0e49bd70449276b57db7aa0c33a8f489b1479ed71a800310c5f2</u>	+ 1 Voucher	✓
24	2023-09-18 16:25:13	<u>0xbc17d9a56e6269b037dec9d7d4c65bb3de817330e01670ab813b4e8746c2f9de</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 19:05:24	<u>0x97484e8f9b30915bf90b2fbd605f5aa11a203797abfa7998efa3a16ea8d5831</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-15 00:40:24	<u>0x8d6ccddad213e0c224e7d25c4579fb1cb8712bf9ec88ebe23024cae925b6412c</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 00:59:20	<u>0x49b734b54069f70082aa0171555b497d085bcc61b26255d865f62c2340a4fbc3</u>	+ 1 NFT Voucher	✓
28	2023-09-10 15:23:50	<u>0x9a16471f7e71d645f0d9862f50aaff195acfc98ce5cb2eaad47a6c0c962a65b1</u>	+ 1 NFT Voucher	✓
29	2023-09-10 10:54:45	<u>0x5e74196c8cacc582dae56b22f44821a29d477ef287db7c4660d32f34d6b500f</u>	+ 1 NFT Voucher	✓
30	2023-09-10 02:56:03	<u>0x0332bd0fdd1ee88687fb094b812bcbae90e5275a5236711572d5f2ff684a0230</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-07 18:50:51	<u>0xa557b2010f5be3e3d005a8e88d694cf1608eaa69434351096f9cfcc04a3a9a05</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-07 13:28:30	<u>0x10c3e545bd163a21b1c789e1651cc16a8adb0175554b530cfd9e3580ed7469d8</u>	+ 1 OPTIMISM	✓
33	2023-09-05 21:38:58	<u>0xa19336d5ef4d147abeffbc4af2ef8036ead790bdd5867c28aa9a6ea207d75c3a</u>	+ 1 NFT Voucher	✓
34	2023-09-05 09:31:01	<u>0x99800d5cd37d31cda5b258089fdaaa7eabf8ffff530186529f3b23c0d2adbd41</u>	+ 1 NFT Giveaway Round	✓
35	2023-08-28 22:08:06	<u>0x227c07209437b96405827d36a5fe6c1cfdce56b2912e3bc6489e1637698bd6ff</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-28 12:09:07	<u>0x2b811dcfb35ac67a3b2435fed71403b936afbaf898d69d1bb9f6148115621067</u>	+ 1 Lido DAO	✓
37	2023-08-28 07:21:02	<u>0xc83148ce3bd9ee0c2ceac59897591325a383b12dc961dfc3b18efc348df21740</u>	+ 1 claim.circleweekly.org	✓
38	2023-08-27 04:12:26	<u>0x510d7f3c3f47ece2b82fd70af19a2ecf94eb6b79dc6a5d4e93126c4f78d35684</u>	+ 1 claim.circleweekly.com	✓
39	2023-08-26 08:07:58	<u>0x4076805f9c0ba1732b6473ab44f620176d0577d44bd11f0a5de888bcf7399125</u>	+ 1 NFTVoucher	✓
40	2023-08-18 17:29:33	<u>0x71cb6bea8c51dd60c6ae249fca46bff255fcf565c910bfa02823b402d29d2ab1</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-11 16:26:25	<u>0xcb93c6736034543d2cda</u> <u>80d6ac3578b8a903444095</u> <u>78f9c93bf809c9d0ea17ac</u>	+ 1 Lido DAO	✓
42	2023-08-04 00:21:35	<u>0x87fd021099f172cc4a11</u> <u>5e5df7c930d93b269c3780</u> <u>0eb350e7ed5651ac9743ef</u>	+ 1 Lido DAO	✓
43	2023-08-02 01:26:31	<u>0x1f3c32a49e0176acd4dd</u> <u>36b1a7b5130c54cee16767</u> <u>28a6431e3a0aec7ea5613</u>	+ 1 FREESPIN	✓
44	2023-07-28 16:31:17	<u>0xbd1eb915ce38b8e5ed89</u> <u>b88fa51d07c8cc0b97baa7</u> <u>785f85fda4a4a40f459028</u>	+ 1 REVOLUTION	✓
45	2023-07-23 07:43:40	<u>0x123a029ea6a00772257b</u> <u>9a669e4e72489a567f7051</u> <u>b144de221fa611c7640e07</u>	+ 1 APE COIN	✓
46	2023-07-20 05:18:31	<u>0x45ff6f0945eee72d5196</u> <u>339a4e0048de21317ee9e0</u> <u>9893827b96c14f7d0a2a93</u>	+ 1 APE COIN	✓
47	2023-07-19 05:53:23	<u>0xb2288dde46a80083905</u> <u>8df23aaca82d96be917166</u> <u>b6b9f9368e570d99942692</u>	+ 1 UniEvent.Plus	✓
48	2023-07-16 09:10:53	<u>0xbe4821fcdfe3ad0c6dd0</u> <u>8147b9e3046363cfeaabe8</u> <u>6f94202fb13b51aa7f19cb</u>	+ 1 PolyEvent.Plus	✓
49	2023-07-15 08:48:39	<u>0xb14f9ac083f1f9811f70</u> <u>dd5629aca6b8053ca4643a</u> <u>08141cccc689db31a5a331</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-04 18:43:06	<u>0x74adc766176d25c9a79b04d01bda5cecf60d07a9d0737a81dc6e625e32a978aa</u>	+ 1 APE COIN	✓
51	2023-07-04 03:12:39	<u>0x708ad6d72236bf8bc56309e48c17c9c48e9375ab13469f878f417198d73ed81c</u>	+ 1 APE COIN	✓
52	2023-07-02 02:21:46	<u>0xb8766db88781f83bfafa4e46e453f09337b030f631f1a635c1df7fe27ce3a3e9</u>	+ 1 APE COIN	✓
53	2023-06-29 00:39:23	<u>0x7b56c0ce9a9bc7e9643735249f137ea75103a53bef7f48046cb4562d53066c74</u>	+ 1 OPTIMISM	✓
54	2023-06-25 04:30:15	<u>0x34a184ecb1334025e87bf83f376657e988b083584d1ec421104f0df61778e805</u>	+ 1 PolyEvent.io	✓
55	2023-06-20 04:06:00	<u>0x238cc052acdba1d07d6faa699c3350f93353e76819af9a1a6353f80dbe7aab5f</u>	+ 1 UniEvent.Info	✓
56	2023-06-18 18:15:58	<u>0x77faa1a7aa2ee19810579c3a58dc6cc0a5235e8ac2a0ade14d4eda96e560c16c</u>	+ 1 OPTIMISM	✓
57	2023-06-05 01:10:29	<u>0xb8deca5781cc98f57cc8cc916c38320d9026dd47aed5d2bfff536b2f4f2ed48e</u>	+ 1 OPTIMISM	✓

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