

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 03:06 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa18ee78243d977104e457da1c4ac82e974709f3a</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.100000000000000006 MATIC 0.03 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
Minereum Polygon	300,000.00000000 MNEP
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
MATICswap	14,500.000000000000000000 cel.app
SAND	982,794 /?claim
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Wild Goat Coin	100.000000 WGC
SWAPQ.org	95,000.00000000 SWAPQ.org
EASYBITCHANGE	9.30000633 EBC

Token	Balance
TBBT.org	50,000.000000000000000000 TBBT.org
Arc8 x ICE Poker	1 DCL-ARC8XICEPKR
OnLyPEPE	N/A OnLyPEPE
Meowximus	N/A Meowximus
	N/A Reward at BoneWin.com
	N/A Visit website claim SHIB
\$50,000 SAND	N/A NFT Airdrop Voucher
!!! \$ 100,000 BONE	N/A Voucher
Cr0wn_Gh0uL	N/A Cr0wn_Gh0uL
∅	N/A Visit usdtevent.co to claim nft
\$1500 USDC	N/A \$1500 USDC
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-25 15:17:59	<u>0x54c19acf21a8add36adf</u> <u>5e21d1c579adbd3f3dd21d</u> <u>adab17c3210f488207dbc1</u>	+ 0.1000000000000000 06 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 17:57:56	<u>0x5dc91aa60dc43c4dc4c6</u> <u>6e7960feb5bf6784436393</u> <u>974f81473e991ce92040b3</u>	+ 10,000.0000000000 0000000 ync.lat]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-28 02:11:55	<u>0x217798374c3467905dc4d7e06c2538440a58e0dae817ade5652501a02414c85a</u>	+ 3 at.com to claim reward	✓
3	2024-09-20 19:24:38	<u>0x74740c498ed89cec4b1d905e5fdd3bb287f96a1ce6fdf6d74c9ab3e2f5e36a04</u>	+ 14,500.000000000000000000000000 cel.app	✓
4	2024-06-28 03:26:52	<u>0xb7434396a4e2ec52edfe17b497142889bbce6737b19710e30da76af5330916f5</u>	+ 1,000 Visit USD.AC to claim reward	✓
5	2024-05-15 14:12:28	<u>0x7dad42125291745910c500ec2ec6a6262828516f2c01faa00f98a9f31ff7e179</u>	+ 19,560 UR TOKENS	✓
6	2024-04-04 19:25:18	<u>0x3ddaead99a892bb9312bb4bab70bd3d436d14295cef5ef52ff5bb33fa58d2e64</u>	+ 100.000000 WGC	✓
7	2024-03-26 05:29:02	<u>0xb1e1544bbc0040edb121f5c7a3de3e047700d3e8448392c26fa60d5792223fd3</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
8	2024-03-19 19:20:16	<u>0x3e36eeb69df7acc4f62ea6e51084e31bd5149d41f54de9677a5c7a1c093c42c5</u>	+ 982,794 /?claim	✓
9	2024-03-10 19:51:36	<u>0xd55cea0fd3c98b894da4f86ac7e14f5dcafb310c039040d4e55c37da68f52d3f</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
10	2024-01-04 11:44:32	<u>0xec4ab385d4af0b1a9b376b3b74584c53bf7884768883720d97cb3a9de58448e9</u>	+ 1 liquidether.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-27 12:11:02	<u>0x35ea886227e50005966b9aac3d3cefeb4b7ae359b2faf65b3f2c6a2d74bfc07f</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
12	2023-11-27 09:36:57	<u>0xb4a1db5027ca81095089b3bb8e35e5ea8ff22b2b78f32cdfd0addc1a42d4747d</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
13	2023-11-23 14:10:10	<u>0x6b979022b3b1ae9d9f339ac40ecb4bf223fbb569369cbdeaa5bd51ee261bd6d0</u>	+ 2.0000000000000000 00 s	✓
14	2023-07-25 11:05:22	<u>0xc8b94b93afe2c1e5d5b4052ae17ee1ca051db5956f49140428089def8c9a40ef</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
15	2023-06-20 08:13:04	<u>0x5955e9bae215b41e0305e6d0d2e7e94a1da20f5fc179b0fd019109c6f49276e2</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
16	2023-01-13 16:44:45	<u>0x4ac6961340a9f6268e42e60fdfd1f05e4929a6bf374e6eb253c2545bfd6de6a</u>	+ 52.00 TheSandBox.PRO	✓
17	2022-11-29 11:48:03	<u>0xd347478b537cd5c4585409ef0f5408d0ab91cdee2ce023e9cdb8841d4d12b7c9</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
18	2022-11-22 07:04:13	<u>0xd1413f3bf032b2ad7fff7b729740a12547aa145d2b5585605c5b6c3addae1d5a</u>	+ 0.0004185000000000 00 VOXEL	✓
19	2022-11-21 20:35:11	<u>0x9b1ad5e9820d2113718bfaea5bb0d3d8e7375e656b986105d6a850ac4d640fa0</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
20	2022-11-20 18:22:33	<u>0x1530394f1bcfb5d3f99b513fdccfbadb46ad748a1d2cd54a6f7eeaba751cc9cd</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
21	2022-10-15 23:09:47	<u>0xc30a1668ad946644950b40a7351ae12c5d4682ff93685ab000ea503060df8d2d</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
22	2022-08-14 21:33:39	<u>0xfa05470705aca6f54d303ce80aa6bbeb3558e11d2b9b12e98d37e2538ef278d2</u>	+ 1.0000000000000000 00 ZDR	✓
23	2022-06-28 09:23:37	<u>0xebdd40b73b4c02fef7d734d3d413b51450ce53e8172911f1575801c481653e3a</u>	+ 9.30000000 EBC	✓
24	2022-05-25 11:00:09	<u>0x6582cd0c1cfe511ca7d8498d0056c7a14d0be08ca48d9c6426514921cd85573f</u>	+ 3.500000 axLUSDC	✓
25	2022-05-06 11:07:59	<u>0x04d72ca6a8a307e11b5ab6040f86c90538c639ed5907ce236069e188c80f6efe</u>	+ 288,101.0000000000 00000000 Draf.io	✓
26	2022-05-06 10:34:21	<u>0x8913e0086d1e9c8e835af4748c58244e80a2606cda86f0d803fd20f02cc4f16a</u>	+ 95,000.00000000 SWAPQ.org	✓
27	2022-04-29 22:54:54	<u>0xaf49cb75dd4b5eb7de864968d29a11592b73ef2d0866edd4b14fc0817790d850</u>	+ 1.0000000000000000 00 HMC	✓
28	2022-04-26 13:03:23	<u>0xb7d10529f3e38257f797c82f818622173e5e8f469317f14af6c57e7b69c7a571</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
29	2022-03-06 16:42:31	<u>0xbd9d01fac83a4a1dcfb0</u> <u>2f5addab9280a7d12484e9</u> <u>001f23961e05b1b24ef885</u>	+ 1.1307171660606050 17 SAND	✓
30	2022-02-23 09:38:45	<u>0xc97c67ff470077c5aad</u> <u>b501526310dd2310619733</u> <u>8984d08853edb52dff62a7</u>	+ 202.77743315762106 1355 SFF	✓
31	2022-02-15 04:07:30	<u>0xf9883d8558cf33ad871a</u> <u>28cfc575bc11edf68ad147</u> <u>86f6fc6f6b8833d6833b27</u>	+ 7,936.000000000000 000000 wPGX.app	✓
32	2022-02-12 17:47:10	<u>0xbfd631ffb6d5fbeb29e3</u> <u>e40a728fb4a0b0ab021f5a</u> <u>08f4ec373666f1a08dc65b</u>	+ 9.5787534993707552 64 GMEE	✓
33	2022-01-24 18:47:51	<u>0xa05ab719e52f1878bfbf</u> <u>a20a82425a73976c410eb8</u> <u>75d42c2fe9ebb8c1ff71a1</u>	+ 1.8251856125715704 15 PGX	✓
34	2022-01-24 18:03:03	<u>0xa9bc93c26c916ee4d0d3</u> <u>03eb2e7feb074cc7920fc5</u> <u>a70166d4504165e4a51f57</u>	+ 0.0304197602095261 75 PolyDoge	✓
35	2022-01-24 17:23:29	<u>0xe57d63f639edee1b915a</u> <u>0d1b0b6fa543df2ec8f99b</u> <u>c75456eab5d28f29a9bdfb</u>	+ 0.1216790408381046 99 PolyDoge	✓
36	2022-01-24 15:30:10	<u>0x9701c39738c1f6e3b9f3</u> <u>849673254d44d0702dbdd6</u> <u>4df974976b4600aa77631b</u>	+ 0.1216790408381046 99 PolyDoge	✓
37	2022-01-23 17:32:51	<u>0x06fb8701927b53eaeb39</u> <u>535c7f532e736946a16642</u> <u>9e3a3b2c9722dd906a2a91</u>	+ 0.3041976020952617 54 PolyDoge	✓

#	Date & time	Transaction Id	Amount	
38	2022-01-14 23:53:48	<u>0xf6d83c54d847bdd52217ff881724229e162f2335eea0ecd389410d67a35d35a7</u>	+ 300,000.00000000 MNEP	✓
39	2021-09-19 09:20:57	<u>0x4614bede49be3f9fe732aa496de82c4c32e427289d533ef9bc54a0b392c16b91</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
40	2021-09-19 09:20:17	<u>0x9deb95ec79cb9c986755dd031ec479a9e41fe9e7c8dbf0179069aa3865efa65e</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-31 17:16:38	<u>0x5d69611e87d194ff230f35c5c6e6b3918c89d912e53ee8124bd53b5402314f6f</u>	+ 1 DCL-ARC8XICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 17:58:04	<u>0x7e710c76d06dc3109146a39f72d9c69911a6c33fb6c59c202b70f45f7c6cf7cb</u>	+ 1 ðŸŽ•	✓
2	2024-03-17 23:48:10	<u>0x3b5cb75b3e70100efe428e3ca49f9d60e9c7da30bbd35a960d3579b7d0ba50ae</u>	+ 1 https://lidostak.com	✓
3	2024-03-17 14:36:33	<u>0x68e6e4f87619efa2d1885af9130e6ed3401dd195cd1c54c31cae026fb89931e8</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-15 20:55:41	<u>0x88c8d85e936d304af578</u> <u>aaad143f0bf9a2ad1ebe19</u> <u>0aa06dbb27a732bebf38f9</u>	+ 1 usdwin.co	✓
5	2024-03-03 19:47:29	<u>0xdc1f055b6adb0a910ad</u> <u>f69ecba632da644ede8160</u> <u>680b68da5be51a3708c024</u>	+ 1 USDT	✓
6	2024-02-24 13:14:05	<u>0xe8fb80e35473dc97eae</u> <u>99a40b4cd9ffe25d0db8e0</u> <u>667524c1496610661176a8</u>	+ 1 etherevent.co	✓
7	2024-01-29 14:11:22	<u>0x4ee614d4ee2471ff6ef3</u> <u>51ec5ecb08482017c12dd6</u> <u>a1c992462f46b29b2ffd7f</u>	+ 1 ethevents.co	✓
8	2024-01-25 03:37:53	<u>0x340704dea5381b3a998e</u> <u>a4c49b693d456bdfafcc9c</u> <u>246e42fabcbd35123c9445</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 06:19:39	<u>0x854e612fd5933d21ded1</u> <u>10966d93166baf199e16a6</u> <u>eb7afe2d3ddb8df2d2ca29</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-02 12:37:23	<u>0x3a0619857ecdbb80490e</u> <u>7a902ce2cada3fdd64d632</u> <u>f56131d888a6a0f7540e9f</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 06:13:39	<u>0xeb232a3001e537d4cdb7</u> <u>a3ad5c7abbc9039bc64ed2</u> <u>06e94e7d77971604fe2ed6</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-28 04:52:55	<u>0x7ec3da513896e00bd7b4</u> <u>ec6ab890705fd5b2428f39</u> <u>487e38672b7d37f55ad485</u>	+ 100 0xSecurityWarning	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-28 04:52:55	<u>0x7ec3da513896e00bd7b4ec6ab890705fd5b2428f39487e38672b7d37f55ad485</u>	+ 100 0xSecurityWarning	✓
14	2023-11-28 04:49:41	<u>0xbe3247287213841ce35dc6319ecab4cbf9832b1cab00608b17d8caa1ebb3dab</u>	+ 100 OnlyPEPE	✓
15	2023-11-28 04:49:41	<u>0xbe3247287213841ce35dc6319ecab4cbf9832b1cab00608b17d8caa1ebb3dab</u>	+ 100 OnlyPEPE	✓
16	2023-11-22 14:05:00	<u>0x14eab790f8ce836811125b548a0041ab3d393cfbf1d560fb8d9ff6d95e803c7f</u>	+ 1 Official Authorize credential	✓
17	2023-11-22 12:54:37	<u>0x1db1fad7f181a88dd95d1114b81210c3ae996171836774c074ab38dbb24c00a1</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-22 12:45:59	<u>0xef131de46114e0f7fbc16480c4c0ee5be4aa3ab3db499defcdc9e8c3b392978c</u>	+ 1 cc	✓
19	2023-11-22 12:45:53	<u>0xdb12dc2ab1df98dfc20e5f5cfac067a12808de3c7182cf09b7f4a84a6c47500d</u>	+ 1 yz	✓
20	2023-11-11 14:13:48	<u>0x52fdd6b51142405cb11849f14944f86b44209e45bc6bc35330885c8df395404d</u>	+ 1 Visit website claim SHIB	✓
21	2023-11-06 05:36:56	<u>0x81f4e0787254f5a1f27b4d6872ca6e6a6a792c115cb1da5f685245faab370623</u>	+ 1 \$1,000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-06 05:11:18	<u>0x2f8a7db14a37c01c8283d61f23dee9492712cb406ea9d73f4816ba1fbe518d85</u>	+ 1 \$250 LINK	✓
23	2023-10-28 12:30:08	<u>0xe520148b07675bf813edac35c010093562274122554dfd520097d8e284fd4a37</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-24 21:43:06	<u>0x02b239b7d17958f45f9c98a30c7eb2b8621772460ca1c32b9433de302d63c423</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-16 15:52:37	<u>0xc8422a000c1c68d3ebb647d8bf1b74fd616a9f916a09ed2ba97c28f21e428cc0</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-08 12:52:19	<u>0x175e192b4e236f22d05983c8b8c6edc931a89a27911b1382946ad33597b1b77c</u>	+ 1 Voucher	✓
27	2023-10-07 11:09:43	<u>0xf7b9e6ed8d6821058d16575ae4ee27712a281c0d53d8a9d216d79f9f9c8ae96b</u>	+ 1 circleusdnft.com	✓
28	2023-10-05 22:14:53	<u>0xd6aab20cd735bd4fda94f0d345ce47832e0c5b5c5618b9be4e746056ebb421c4</u>	+ 1 Shiba Inu	✓
29	2023-10-05 17:42:29	<u>0xef95241a99538ea4f8da44dab9fd04eabdd69987799c9f6af7b35bd5c9035956</u>	+ 1 https://boneshibe.com/	✓
30	2023-10-01 06:51:47	<u>0xb5d10e7834593a3b3c9b0648fee221f50ad6046e40e7cfb37b9c5260a0a28d7f</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-27 21:45:02	<u>0x8bd575cf6db58af8077a8c0fc4b716ba600c3c211a9fb7bda1caca79197ba23d</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-24 08:37:49	<u>0x6eaa53d804139ffcbbc48c19b0e1fa1cc1f103863e1c2a6bd7122b75c66f78640</u>	+ 1 GOLD	✓
33	2023-09-22 03:58:07	<u>0x9980ebba055b45e55d6f4555102efefc79c7557ae8082f82429e11061069da51</u>	+ 1 Voucher	✓
34	2023-09-21 20:02:31	<u>0xa3113e5af5ebb4903d1abdab0026aeae3a9f94cf2aeb3b609654f82cfd9cfd0b</u>	+ 1 Voucher	✓
35	2023-09-20 08:10:01	<u>0x9abe98e1f65ec5276c1bb9c701500c3a29f810e917558cd1067443379f229ada</u>	+ 1 Voucher	✓
36	2023-09-16 11:22:33	<u>0x24d831f86eddc7e88b940781ef822124a0576a2c23ddd9862d00cf2795e4a8</u>	+ 1 Voucher	✓
37	2023-09-13 18:41:26	<u>0x6511334407fd05176af588dbc55165827f8b0944418082bea7946c0027ba7e89</u>	+ 1 Voucher	✓
38	2023-09-11 04:00:24	<u>0x648ff0d3932605ede4e7ee5e82332c0be8e9963cbcaf37392cf328c4733f59b5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-06 09:36:38	<u>0x4a4ec3432ebcfa4b6501ef72ee1e782eee1ce467f1cd94c986be439a02ce48e2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-29 03:39:56	<u>0xdef49ea72675d400bd70e12be62f4f02f1bfb41d227861c6f6306b9d5944e9a9</u>	+ 1 Voucher	✓
41	2023-08-28 17:27:22	<u>0x100aed2289aeb1706dca6b162363546b796a1c8adac6f8a701407794ca11df9c</u>	+ 1 claim.circlest.org	✓
42	2023-08-26 22:18:26	<u>0xfafbac294a530a2cba11033aaa454032565f82593732c3d7040538a728b6b497</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-26 00:07:41	<u>0x443ffdc531fdfe5ec0ce39c80616711256b2bf7e96adc4b001af26bb731f8319</u>	+ 1 NFTVoucher	✓
44	2023-08-11 23:56:16	<u>0xe50ffdb94ea48e45eefa600722513a17b6ef14f73b9e2f30468d1d8e3b7d5b23</u>	+ 1 NFT Notify	✓
45	2023-08-05 03:27:48	<u>0x904bc2279c0da674b0a221a0beb016b1f6eea9b0110f0415b891fee76a95d62f</u>	+ 1 \$1500 USDC	✓
46	2023-08-02 17:15:41	<u>0x45c7f0c51d9d6e793ec7e16e3005d6842ee1fed1a33a2eb822e88c74008445e0</u>	+ 1 AVALANCE NETWORK	✓
47	2023-08-01 12:29:56	<u>0x64c54fc59f2ad1466c24980752baafbde634b819f1cb3ffd61159379b61ab2a3</u>	+ 1 APE COIN	✓
48	2023-07-30 21:30:48	<u>0x53ac501a14d94c16fb19c9489031891ca0b82e823c3b798bd09b676a539d9178</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-20 23:58:46	<u>0x88e818b8017b403a5dd8</u> <u>46facbf0cd789b32d1c86c</u> <u>0480a02647960f6c6393ea</u>	+ 1 1ETH	✓
50	2021-05-21 02:26:02	<u>0x0b5eaef86b26f6d26866</u> <u>db075d8b3473cc830f0d8b</u> <u>4f7bfa5e8290966ed1a57e</u>	+ 1 Meowximus	✓
51	2021-05-12 00:39:14	<u>0xbccc9d826ed44c383fb3</u> <u>6790a453f461cb662e6dea</u> <u>04ef2334b2d9a1a306d3df</u>	+ 1 cr1m50n_earw1g_Ber yL	✓
52	2021-05-06 00:12:18	<u>0xe7ef0242f0b7ebfa971f</u> <u>5f857efdad6337f4f54540</u> <u>90d581ff3b19cd57556ea1</u>	+ 1 Cr0wn_Gh0uL	✓

* USD values displayed at the time of transaction

DISCLAIMER

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