





3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-21 21:41 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa7b85145eaca8781d52ece8f3c5fec670b3abbf5</u>
TOTAL RECEIVED	14.234841020847241566 MATIC  5.29 USD
TOTAL SEND	14.233539864936577857 MATIC  5.29 USD

Token	Balance
MATIC	0.001301155910662500 MATIC  0.00 USD
Matic Token	0.001301155910662500 MATIC  0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
MATICSWAP.NET	5,800.00000000000000000000000000000000 MATICSWAP.NET
BizAutoPolygon	36.1889691800000000847 BIZAP.IO
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
SAND	982,794 <a href="https://mogcoins.net/?claim">/?claim</a>
Wild Goat Coin	100.000000 WGC
MOM	1.080937848920428657 MOM
SWAPQ.org	95,000.00000000 SWAPQ.org



Token	Balance
TBBT.org	50,000.000000000000000000 TBBT.org
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$2000 USDT	N/A \$2000 USDT
∅	N/A <a href="https://ethevents.co">ethevents.co</a>
	N/A Visit website claim SHIB
\$50,000 SAND	N/A NFT Airdrop Voucher
!!! \$ 100,000 BONE	N/A Voucher
Airdrop at <a href="https://usdtredeem.com">usdtredeem.com</a>	N/A USDT
	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
Airdrop at <a href="https://linkredeem.io">linkredeem.io</a>	N/A NFT
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-01-27 18:55:41	<u><a href="https://etherscan.io/tx/0xc69879aeccfc343acafb&lt;br/&gt;ed6936aea759cefa1f8858&lt;br/&gt;89b2ae70ec35de38036e3f">0xc69879aeccfc343acafb ed6936aea759cefa1f8858 89b2ae70ec35de38036e3f</a></u>	- 14.210015729936579 021 MATIC  22.75 USD	✓
2	2022-01-27 18:55:41	<u><a href="https://etherscan.io/tx/0xc69879aeccfc343acafb&lt;br/&gt;ed6936aea759cefa1f8858&lt;br/&gt;89b2ae70ec35de38036e3f">0xc69879aeccfc343acafb ed6936aea759cefa1f8858 89b2ae70ec35de38036e3f</a></u>	- 0.0014897905193050 23 MATIC  0.00 USD	✓
3	2022-01-27 18:55:41	<u><a href="https://etherscan.io/tx/0xc69879aeccfc343acafb&lt;br/&gt;ed6936aea759cefa1f8858&lt;br/&gt;89b2ae70ec35de38036e3f">0xc69879aeccfc343acafb ed6936aea759cefa1f8858 89b2ae70ec35de38036e3f</a></u>	- 0.0000878524806949 77 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-27 18:53:31	<u>0x235c6b2987b30cb6cdcd</u> <u>f064086e88c32de7374725</u> <u>056a23d46fa655d1496b44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-01-27 18:53:31	<u>0x235c6b2987b30cb6cdcd</u> <u>f064086e88c32de7374725</u> <u>056a23d46fa655d1496b44</u>	- 0.0128298012757081 92 MATIC  0.02 USD	✓
6	2022-01-27 18:53:31	<u>0x235c6b2987b30cb6cdcd</u> <u>f064086e88c32de7374725</u> <u>056a23d46fa655d1496b44</u>	- 0.0022769987242918 08 MATIC  0.00 USD	✓
7	2022-01-27 18:53:17	<u>0x315bf7fccda55bcfb8cf</u> <u>332835058d7477454eea82</u> <u>abd30843bacacc0a8e729b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-27 18:53:17	<u>0x315bf7fccda55bcfb8cf</u> <u>332835058d7477454eea82</u> <u>abd30843bacacc0a8e729b</u>	- 0.0015645697430837 52 MATIC  0.00 USD	✓
9	2022-01-27 18:53:17	<u>0x315bf7fccda55bcfb8cf</u> <u>332835058d7477454eea82</u> <u>abd30843bacacc0a8e729b</u>	- 0.0004891462569162 48 MATIC  0.00 USD	✓
10	2022-01-27 18:49:41	<u>0xfab49b376a3f286883da</u> <u>d21ee7bb06347ffb663eb0</u> <u>46885e4708c01a25b3af8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-01-27 18:49:41	<u>0xfab49b376a3f286883da</u> <u>d21ee7bb06347ffb663eb0</u> <u>46885e4708c01a25b3af8d</u>	- 0.0006696601662055 68 MATIC  0.00 USD	✓
12	2022-01-27 18:49:41	<u>0xfab49b376a3f286883da</u> <u>d21ee7bb06347ffb663eb0</u> <u>46885e4708c01a25b3af8d</u>	- 0.0000016758337944 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-27 17:45:44	<u>0x0765e11e9c6609fb1a10</u> <u>9a21a8e320d042ac94e411</u> <u>2374f41a26924f587aa5c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-27 17:45:44	<u>0x0765e11e9c6609fb1a10</u> <u>9a21a8e320d042ac94e411</u> <u>2374f41a26924f587aa5c4</u>	- 0.0008185041360766 32 MATIC  0.00 USD	✓
15	2022-01-27 17:45:44	<u>0x0765e11e9c6609fb1a10</u> <u>9a21a8e320d042ac94e411</u> <u>2374f41a26924f587aa5c4</u>	- 0.0000044238639233 68 MATIC  0.00 USD	✓
16	2022-01-27 17:18:28	<u>0xf1df5e718fa6ce220dd1</u> <u>f3f6bd9af2f8d21a72599e</u> <u>1206e44511d0d17c62482d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-27 17:18:28	<u>0xf1df5e718fa6ce220dd1</u> <u>f3f6bd9af2f8d21a72599e</u> <u>1206e44511d0d17c62482d</u>	- 0.0007938407587375 44 MATIC  0.00 USD	✓
18	2022-01-27 17:18:28	<u>0xf1df5e718fa6ce220dd1</u> <u>f3f6bd9af2f8d21a72599e</u> <u>1206e44511d0d17c62482d</u>	- 0.0001806792412624 56 MATIC  0.00 USD	✓
19	2022-01-27 17:11:58	<u>0xde942fb6c9fd9d037409</u> <u>f8a6814b96019167b0fe7f</u> <u>4422fc2d1598f5f34c63ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-01-27 17:11:58	<u>0xde942fb6c9fd9d037409</u> <u>f8a6814b96019167b0fe7f</u> <u>4422fc2d1598f5f34c63ac</u>	- 0.0010015809033538 88 MATIC  0.00 USD	✓
21	2022-01-27 17:11:58	<u>0xde942fb6c9fd9d037409</u> <u>f8a6814b96019167b0fe7f</u> <u>4422fc2d1598f5f34c63ac</u>	- 0.0013156110966461 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-27 16:29:28	<u>0xd90f6715f66d63417820</u> <u>f3368c667442a22fe3ef4d</u> <u>2910442bc3cfd020f7f66b</u>	+ 0.2999999999999999 89 MATIC  0.47 USD	✓
23	2022-01-27 05:54:27	<u>0x7e32ef41056d882338fd</u> <u>b83274eef5796eb1d44c3d</u> <u>5f6d5377f658c53f11e285</u>	+ 0.4000000000000000 22 MATIC  0.64 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-27 18:53:31	<u>0x235c6b2987b30cb6cdcd</u> <u>f064086e88c32de7374725</u> <u>056a23d46fa655d1496b44</u>	+ 13.534841020847240 500 MATIC  21.66 USD	✓

#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-20 12:34:04	<u>0x8c1c63be47f03a129464</u> <u>5de59b25f65c3d8a2192e9</u> <u>2f0847380cb9859d68c167</u>	+ 1,000.000000000000 000000 BOSQUE	✓
2	2024-09-28 01:49:53	<u>0x5e656ae730d5ba34b523</u> <u>60242a569e5e63e9427195</u> <u>0bafc5441d4ca23632a916</u>	+ 3 d	✓
3	2024-06-27 23:10:16	<u>0x74438e58eac4dc8bde86</u> <u>4e0d78afc4ab0c6f345bec</u> <u>ffc18538c97a54b78c949a</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-04-05 18:49:40	<u>0xe2490f8906db5928f68e</u> <u>c398f013ecc7a49d043338</u> <u>07df9e003815483a9d7963</u>	+ 100.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-26 05:29:32	<u>0xf764e010dc1fac622db4763797ed91045c08a66c4a0fd2b867a8814d8c13bbc2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-03-19 19:25:18	<u>0x19637dc0fbaf004608065504c13ad1853ede2471fc0c729a6403c660d8112cbc</u>	+ 982,794 /?claim	✓
7	2024-03-17 04:46:44	<u>0x72e0545085a8c04d671f83e2104831cd9d61e29a9b7baf87fb9e49889fed01e8</u>	+ 0.2500000000000000 00 MDUS	✓
8	2024-03-10 19:57:04	<u>0x7946b5575de9e0c90efb7949c8206ea58e87f125ff97090b5dba940d8fb61790</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
9	2023-07-25 13:20:43	<u>0xba3b9f822db28f05d4ae0e100c3d3fbd8fd0b300df36ad6af3cf457f30c29d4c</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
10	2023-07-25 11:05:34	<u>0xfafec0203c5ff84f6ca6fa29f919566d33991358db74be1f6f7e66c750021729</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
11	2023-06-20 07:36:57	<u>0xa8d0490e11d41951b05dd21489ec7839800fc66d0c6440e823d8a0ca00bca9c8</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
12	2023-05-09 09:48:14	<u>0x28330ad67cacf573da76cc13f2b84185f520d91021c517e19e48b5be0e548615</u>	+ 1.0809378489204286 57 MOM	✓
13	2023-01-13 16:45:51	<u>0xccb5e0b6e9189c58b9f3a23921e76ef54a984629ffbd9b23dd338ac4d54299a0</u>	+ 52.00 TheSandBox.PRO	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-29 11:48:05	<u>0xc75ac662045ca77932699795882ae23896f3aa516dade2093fe9a1d6aeb4cdab</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
15	2022-11-22 07:03:44	<u>0xc47fb7eacd5917b5468b04dd5d2721c401ded1f40ca0e5cc4f5ff4eb47749bb5</u>	+ 0.0004185000000000 00 VOXEL	✓
16	2022-11-20 18:22:53	<u>0x477a26ca82c5a7ab4a3bac54abde2e6bd1be81b6f3cfe24f2e2588c8b95dad9c</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
17	2022-11-12 08:05:58	<u>0x34dc995711cb6078360b06faf53fa2b5b2a53b16ceae3385ccec223faf7c6520</u>	+ 1.00000000 \$ Free Claim and Play	✓
18	2022-10-15 23:09:47	<u>0xc30a1668ad946644950b40a7351ae12c5d4682ff93685ab000ea503060df8d2d</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
19	2022-10-15 22:13:31	<u>0xec9a634840b79aa52f966a462a8e06654f3bbbed9ba63824382b4a00ef4179f78</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
20	2022-09-09 20:43:58	<u>0xe488a81e123a85dfdf67e1d3206000ee04c2b5316d210960068c8f33a635c8a0</u>	+ 3,000,000.00000000 0Bets.io	✓
21	2022-08-14 21:29:09	<u>0x3a1353e5a0c28c540f387a23b287495046556051ce5980ee6fb61ca90ee72be</u>	+ 1.0000000000000000 00 ZDR	✓
22	2022-05-15 05:33:49	<u>0x9242eb913c5cd24afa108ec719063d758af59d363724972dd984ebd0b851178d</u>	+ 2.0117896050000001 47 BizAutoPolygon	✓

#	Date & time	Transaction Id	Amount	
23	2022-05-08 20:28:32	<u>0x0b131ef45213da413094</u> <u>c371726a6c59f72351e866</u> <u>411ddcc5ca2e6f9ab387f5</u>	+ 0.0140369000000000 00 ECKN	✓
24	2022-05-06 10:37:53	<u>0x3596dad19eb658aee24a</u> <u>8ed676a54e4b7c5fd3e2b4</u> <u>5a5f5984df36bba3b4ba83</u>	+ 288,101.0000000000 00000000 Draf.io	✓
25	2022-05-06 10:37:25	<u>0x67b6a7057d1bdcc89009</u> <u>fe68780dcd301974dcda08</u> <u>62ed419696cb6083fed9ac</u>	+ 95,000.00000000 SWAPQ.org	✓
26	2022-05-01 07:16:38	<u>0xd49d364afcc9e3c884a2</u> <u>46044362a1928bb699acd1</u> <u>7e0c0319db806d0ef8cdf1</u>	+ 5.2376326380000000 07 PCRM	✓
27	2022-04-21 21:18:30	<u>0x7c65620e01d3aa78a3ea</u> <u>a248a8a4871d25508b46b7</u> <u>052808bd9310fda49bd65f</u>	+ 3,000,000.00000000 0Bets.io	✓
28	2022-04-09 01:06:31	<u>0xbd538469b0169ebdb769</u> <u>e55b4eb341bb57210a9abe</u> <u>393eef5794c5316e9e21b8</u>	+ 7.85962726 WHOZCOIN	✓
29	2022-04-03 00:12:47	<u>0x6fc6ad8059f62f09167d</u> <u>ad513071fa7fec58b9a942</u> <u>bb1e50271e977eaadb fed7</u>	+ 18.0944845900000000 424 BIZAP.IO	✓
30	2022-04-03 00:12:35	<u>0x8d970ecca68ef426e217</u> <u>bce05d94dc125864a021d3</u> <u>948d0b0095b7797de672ae</u>	+ 18.0944845900000000 424 BIZAP.IO	✓
31	2022-03-19 16:18:45	<u>0x7c5a558339c0b7907e2a</u> <u>1290cf8543a8759b806841</u> <u>a82d33835d0966dda7748b</u>	+ 35.038705819999997 004 PBUP	✓



#	Date & time	Transaction Id	Amount	
32	2022-02-07 19:16:02	<u>0x9f1dddd4cd96772721e9a6d85ced106b2d1f958c559b21a3ad6a88ca342367ce</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
33	2022-02-07 17:22:23	<u>0x8acde6f89053ec552f08dd14ec9d986c2183ecc98d4b64771bfb6cc2dc9855bc</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
34	2022-01-27 18:55:41	<u>0xc69879aeccfc343acafb ed6936aea759cefa1f8858 89b2ae70ec35de38036e3f</u>	- 14.210015729936579 021 MATIC  22.75 USD	✓
35	2022-01-27 18:53:31	<u>0x235c6b2987b30cb6cdcd f064086e88c32de7374725 056a23d46fa655d1496b44</u>	- 6.3273500000000000 30 SAND	✓
36	2022-01-27 06:13:19	<u>0x2c558d01d7ee8a87da26 9d6b5426f855b2fe6b2622 38e89affeae1114824e6aa</u>	+ 6.3273526253150276 23 SAND	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:34:29	<u>0x57556dacce2b5c22dc9b 0fcc8abdfdaa181dff1cfd 48b51084983c2e732e5ea8</u>	+ 1 NFT	✓
2	2024-03-18 01:45:50	<u>0x368d0f63ac1a7e6818ee 1b1356785ed9e03915decc 4d9aa5d6378ae36497317f</u>	+ 1 USDT	✓
3	2024-03-18 00:50:49	<u>0x862c5b0ad24fa18aaec7 edfe066b442bcd8f2e58d7 730f731f61d10d38f72cdc</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-17 14:37:25	<u>0x5186851934c81f89b69d2dee4733774802d93f63ab39ff5ed85a4a724b7acd89</u>	+ 1 USDT	✓
5	2024-03-03 22:56:59	<u>0x74bd0842b6effeef4386ab77b2c6b7478f10127f19355f593cb8fab40bfd9b56</u>	+ 1 USDT	✓
6	2024-03-03 19:48:55	<u>0x605e03b097090ec0f6c12f21ee1e7fa590a01b89c98169d1cf191fc97c9f3585</u>	+ 1 USDT	✓
7	2024-01-31 21:45:51	<u>0xc4ce22e4026eb5b1136f59dec88232724f9abda07412afe806cc158e4b4ed313</u>	+ 1 ethevents.co	✓
8	2024-01-14 09:10:44	<u>0x826445d9b22bf093bece7ff9d7fa8294cf9577f21d36757c8d15c87dfa172606</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-07 23:03:11	<u>0xca39fc897550ecc9c58ace19d09dd326d0b2ae75fd6bf219750acb05e7c974fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-22 22:36:11	<u>0x5b3c4f60d8abe00b37f1b6fe9a086a632f74fd309801e7ed1d3f9da3a94f10a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-01 06:19:14	<u>0xcd83bab6bd2bf1e7018d213d2839022f843840fc53af924d5eb5c0ef2331482f</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-11 13:49:18	<u>0xfeea1f1eca5db44c73ce8220c2f4114a3f2354ccd5f294913cc35c32335db630</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-25 23:25:43	<u>0xece2880437311a4ae1438e6bfcdad9b139726f73c82ffc93c729c82a16dad324</u>	+ 1 VWIN	✓
14	2023-10-05 17:42:37	<u>0xc540c9b8eeebd1aa6f61e2c819b9fb18215a4ed5975dddc7b0956ae2df982d12</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
15	2023-10-05 15:24:46	<u>0x1ea5504dd129a667d6e7be3d5db454dbf3e3b78ee26a5e6b9b82fe10868e9573</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
16	2023-10-01 06:51:59	<u>0x168e4ef449bb22a27d0b6aa690b146aed0327a7fbdcb674fd05966652da643b</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-09-21 14:14:36	<u>0x47f832ee7f53d8d7a6d648b38a6527360d45ef29667e9b0921f5e16b519099b4</u>	+ 1 Voucher	✓
18	2023-09-19 21:44:31	<u>0x70fc9e72501e650fc542c90a45f565b9587ba436277625fb43a6e86c642e3ca9</u>	+ 1 !!! 250 COMP	✓
19	2023-09-16 13:41:19	<u>0x2fb4ad72d7a262ac0fff99ef41d5c5614e472d37de8f031eadfd0ea3ed36b00</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-03 23:33:59	<u>0xaee9550def17fca1515feccada1decb35c2aa99ce9e699c8478e8f50b34f36c5</u>	+ 1 Voucher	✓
21	2023-08-26 23:05:00	<u>0x01d192653a36e6ea60ab8069eb438f03764a184518fdafc133b1cf9e6a37968e</u>	+ 1 <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-26 01:45:19	<u>0xbc5569a864bf5da62124</u> <u>3275518330810277f6cbf1</u> <u>bb790821cba35deed8088f</u>	+ 1 NFTVoucher	✓
23	2023-08-07 03:07:47	<u>0x2636bf79bf551be7d214</u> <u>9c4c2c17047077c2853d5c</u> <u>989a55448c4509cebba69b</u>	+ 1 \$2000 USDT	✓
24	2023-07-31 19:16:26	<u>0xcab377f428a07c9b76ae</u> <u>4fb0bcb73e9d73b4633e4e</u> <u>4faa408bd152d12dfe108f</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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