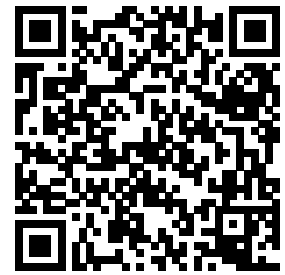


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:14 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc523888df68c4abf7d01e76f5862cce541a3c1a4</u>
TOTAL RECEIVED	16.050173853543867608 MATIC
	6.05 USD
TOTAL SEND	16.010803853544519626 MATIC
	6.04 USD

Token	Balance
MATIC	0.039369999999349002 MATIC 0.01 USD
(PoS) Tether USD	2.540000 USDT 2.53 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
!ETHENA	5,000 WARDS
TBBT.org	50,000.000000000000000000 TBBT.org
GAS-REFUND	0.000000000000000000 AS FEE REFUND
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
Nuka Cola Airdrop	5.000000000000000000 one
BLAST	10,000 op Code
SAND	0.000000000000000000 SAND


* USD values displayed at the time of transaction

Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
\$500M SHIB	N/A Voucher
4,651\$ SHIB	N/A NFT #515/1000
CLAIM 500M SHIB	N/A NFT AIRDROP
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
15,000\$ SHIB	N/A NFT Voucher
! !\$100,000 BONE	N/A Voucher
\$100,000 BONE #05	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 11:07:03	<u>0x30b0334a896cbbab8d87 84300b79b2a9ee87fa1bcc 5e799a398bdc48f877b19a</u>	- 16.000860461766951 204 MATIC  6.90 USD	✓
2	2024-09-27 11:07:03	<u>0x30b0334a896cbbab8d87 84300b79b2a9ee87fa1bcc 5e799a398bdc48f877b19a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-09-27 11:07:03	<u>0x30b0334a896cbbab8d87 84300b79b2a9ee87fa1bcc 5e799a398bdc48f877b19a</u>	- 0.00000000000006510 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-06-24 02:13:07	<u>0x743498535570fcd2a0b2</u> <u>1f954da0ca9110631323b2</u> <u>7d514f1372f93434f546de</u>	+ 16.020173853543866 471 MATIC  10.92 USD	✓
5	2023-02-20 14:40:04	<u>0xb945706500e9460e75ee</u> <u>f5c2d77cfde661a4181178</u> <u>6e7509360ad9fbf77e6394</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-02-20 14:40:04	<u>0xb945706500e9460e75ee</u> <u>f5c2d77cfde661a4181178</u> <u>6e7509360ad9fbf77e6394</u>	- 0.0011784064540687 16 MATIC  0.00 USD	✓
7	2023-02-20 14:40:04	<u>0xb945706500e9460e75ee</u> <u>f5c2d77cfde661a4181178</u> <u>6e7509360ad9fbf77e6394</u>	- 0.0051678348065785 36 MATIC  0.00 USD	✓
8	2022-11-16 09:20:05	<u>0x45b6b08fffa158c7f1eb</u> <u>41833e26cf9f8af209ddb0</u> <u>6bcd78f90c8a6f9d22ec6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-11-16 09:20:05	<u>0x45b6b08fffa158c7f1eb</u> <u>41833e26cf9f8af209ddb0</u> <u>6bcd78f90c8a6f9d22ec6a</u>	- 0.0012817702835579 78 MATIC  0.00 USD	✓
10	2022-11-16 09:20:05	<u>0x45b6b08fffa158c7f1eb</u> <u>41833e26cf9f8af209ddb0</u> <u>6bcd78f90c8a6f9d22ec6a</u>	- 0.0016853802327097 02 MATIC  0.00 USD	✓
11	2022-11-16 08:40:11	<u>0x73b486598fe28b3b8147</u> <u>1bb68d0001e83ad21ba39d</u> <u>5b5c127a1a76c86b4b9e0c</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-10 11:06:14	<u>0x5f33c89e0cea6fc808453dbca1d2237c645eba0a26b1b8b650cd3df7fd31ad35</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
2	2024-05-10 11:05:32	<u>0x04983dbb3e54d74883e611f46ef30e6bee8760b740e2e57ed220f59e7f49f7cc</u>	+ 5,000 WARDS	✓
3	2024-05-09 02:15:59	<u>0x6e5ecb711c2b784d2c5f70b712894069d7a8bfbbe7bd7d0aaede13aa2d5168fd</u>	+ 10 ward.	✓
4	2024-05-09 02:15:23	<u>0x0465f6c5ed184e468217212db7cdda131473db6b9d489ad071133b70549e76ba</u>	+ 3,800.028420999999 980268 one	✓
5	2024-03-15 00:13:43	<u>0x86d0da8e727f3f1dfa3d6b3213c10839535f5765a305f41a0c3de0aecba390a0</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-13 19:47:02	<u>0x7d3d92e1daaf53d5594c21a9b0176182e15dbd3152531435b9e41d2bd7c4f477</u>	+ 500 op Code	✓
7	2024-02-16 10:02:25	<u>0x5b62a1ffc4f749822c3a671d7cabb766619cbcb4ee68de504cd52335c373a38</u>	+ 2.540000 USDT  2.54 USD	✓
8	2023-02-20 14:40:04	<u>0xb945706500e9460e75eef5c2d77cfde661a41811786e7509360ad9fbf77e6394</u>	- 1,024.075084287472 009237 SAND	✓
9	2023-02-20 14:39:50	<u>0xf14f26571a9f43b39e5905ed53b83a8ff89c3f42aef5be51a48839792ee01fd4</u>	+ 1,024.075083938848 138132 SAND	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-13 16:45:51	<u>0xccb5e0b6e9189c58b9f3a23921e76ef54a984629ffb9b23dd338ac4d54299a0</u>	+ 52.00 TheSandBox.PRO	✓
11	2022-11-29 11:15:04	<u>0x25dc9f358ded72e8cd474e3ccec9b04c318035d704de493106d48c199e806c06</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
12	2022-11-20 18:20:43	<u>0x731ad26cbc5120e8eb19b0d7ec1ccdcc1956daca8addcaa6a7c7bfef74576492</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
13	2022-11-16 09:20:05	<u>0x45b6b08fffa158c7f1eb41833e26cf9f8af209ddb06bcd78f90c8a6f9d22ec6a</u>	- 1,027.589860999999 928026 SAND	✓
14	2022-11-16 02:01:14	<u>0x2916e41a22c52c2ca46913e7b396b38f30f9884927f1037e90517a9400cc43cf</u>	+ 1,024.405079999999 998108 SAND	✓
15	2022-10-15 23:10:21	<u>0xb9acb3c1a4b42011f6a1035f61d573138981bf2d762773a23769338901ac9625</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
16	2022-08-14 22:26:09	<u>0x094b9207537ec16ec26996e8cdfc87642035e81b08493ab214d7fc8acfa63db1</u>	+ 1.0000000000000000 00 ZDR	✓
17	2022-06-21 06:21:23	<u>0x6f290f6b83705523a5dc5756ed36450a68a5e17e0af1a03671d603a31a55cc31</u>	+ 3.1847813486239622 27 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 11:07:17	<u>0xda7dbf94f1791a1f888870ffc55eef33f7da16f75e704ffd12b148237181aa7d</u>	+ 1 ðŸŽ•	✓
2	2024-04-07 05:06:34	<u>0x2079366df90643d72db9fb4c6d07363b325b2a43571768ef592e594093ce8133</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-31 19:23:20	<u>0xe3e5ffa5da9b2ad679202fb3fe438d1d01ceffd74f45ed83027881c6ef587cab</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-30 00:15:53	<u>0x0bb948b92ab9b0903e6690671465bc517b58c5c59a2054f47791cd7d512dfdb7</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-26 09:23:19	<u>0x9d66c3694917bf454864824fb27a5694affb4dc3b28a324e4c34b1242636293e</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-26 09:22:01	<u>0x6ae02ac5fae0ca3a1b0436908e54039c784e919af5e6d5a1bbe99c11eb317d82</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-13 04:40:33	<u>0x27f3be2f2391c7aa6ace8ef3972febfb121c207e73ad3bd05d6e2d505f687e2f</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
8	2024-03-12 20:41:31	<u>0x1f5d3e55008fc3b767d4fe574181f644226d97464cd7b273fb4cc27a9f10a78f</u>	+ 1 usdwin.co	✓
9	2024-02-16 10:37:31	<u>0x8180b50406e443b0ed8963feb72aa9934d3bcf5e5c98b01c677d95158a3ac736</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-16 10:03:29	<u>0x3c5de5c9184143a11d044600aff77bccf98eeeb0d9c28319347d92f3df21d006</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-01-15 03:59:34	<u>0x9b2b10bc9a93fe98279e6dc24b970740f744d8577e40654ebf3ae5f04240d126</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-11 22:17:32	<u>0xaaafff9210861ad16ef007f49623c4484fb5fb7bf46bce821802dcb6228df5e07</u>	+ 1 3000usdc.com	✓
13	2024-01-11 22:17:26	<u>0xd36b4ed29b4c28562885a02461242c9ec185bf8aa6a119a2c0c3a1a13a065dcb</u>	+ 1 5000usdt.org	✓
14	2023-12-30 23:48:21	<u>0x431f29edeea7461587d1b788bdada1287f15cd5b79e31a5682a135d7cdd85eef</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-17 16:57:43	<u>0x2879ee472f67d694ad5cdea43afa84d2e617e5c5d4194f63f7227e26103589dc</u>	+ 1 2000usdt.icu	✓
16	2023-12-17 16:57:43	<u>0xd1ed953b09b281b2bead1336c03020039556ddfafa fd7a3ecdcdc742d5ae972b</u>	+ 1 1000usdc.org	✓
17	2023-11-22 01:57:53	<u>0xef9a1e6c1678474dc38ec9df97c4342ad095655b46fc381566dd611b350b1528</u>	+ 1 Official Authorize credential	✓
18	2023-10-29 02:19:04	<u>0xabaed4d025c29b778e8e891b5e4bcde2b664be14d685cdb51b50c4c011ac453f</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-27 08:06:56	<u>0xc1fbdfdfabe6cb6f2556b29664057a00ab0e1d7efe0d8a43f21f1634164448c6c</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-26 12:39:34	<u>0xea9656cf631c7f050a0864724dd91e4fbe8a2767476626f238f047ec6db286d0</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-25 20:21:52	<u>0xcdf424dd66078fa4f09b399b2d43d695b7eddeec1c811a8388f87cc14674907</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-24 09:57:04	<u>0x26db7ed0e0414193e48efd00a86e18b4c51ab10b27e832f12d36417a449a9998</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 20:55:37	<u>0x2d12b52e8339464bde71a70c351d75c081cb299e1796f7a70118010bae2cb92c</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 13:20:13	<u>0xc91fc3dac0870d5b3e2ce01a1751e171123f91cf26a97fef27bdd11e8f10f607</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-10 09:49:35	<u>0xa3eac7d23b533066499f67b8b16fece982ae60f6bcf40be199bf1e113468945c</u>	+ 1 Voucher	✓
26	2023-10-05 16:17:00	<u>0x8d69df41b3e4345bb6c8a40dbcfced9ccb49f97f8910cf6fadcb00a6ba94f055</u>	+ 1 Shiba Inu	✓
27	2023-10-04 05:50:30	<u>0x5731689511ebf9f120414e0b8361725891bda3cc4a39046843b47c0bea4a8c3f</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-03 16:03:42	<u>0xdfa6aa9eea356fb4b042</u> <u>f8e123bd6cc938f1288f19</u> <u>87e8a81e698e80783daf66</u>	+ 1 NFT AIRDROP	✓
29	2023-10-01 11:27:40	<u>0xb5617d5412d0c0d104cd</u> <u>e721a2ca9cc89108098a5b</u> <u>73a67403b31cdc69fabled6</u>	+ 1 Shiba Inu	✓
30	2023-09-30 07:40:10	<u>0x8df92f9b1c846542446f</u> <u>5b55be14f89b9867eaf1af</u> <u>a0c6a2b02453477f699c3f</u>	+ 1 Shiba Inu	✓
31	2023-09-26 13:39:48	<u>0x50896ca7cbfa25aad5b1</u> <u>752238ac9d8fae71b31555</u> <u>920c1b530fe164f740be57</u>	+ 1 Shiba Inu	✓
32	2023-09-21 17:42:28	<u>0x37ea2122b7cce1aa7e4f</u> <u>fdc062bb76e085f9c8f072</u> <u>db9e9f12cb77c8fa6ebdae</u>	+ 1 GOLD	✓
33	2023-09-20 13:00:50	<u>0x66a0e865f2b7bf9f8d0a</u> <u>d570dbd91cd6faa685805a</u> <u>0816aa370c56effa24c717</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-16 00:15:00	<u>0x4f29655e33977766732f</u> <u>9c26bdcf35e05fd799a8ab</u> <u>0aba4fceda65daaca93585</u>	+ 1 Voucher	✓
35	2023-09-15 23:26:31	<u>0x07b7ca50fb773b8daf23</u> <u>083c6a2b6212c839977645</u> <u>03c0a86c90c45fc7960914</u>	+ 1 aim rewards	✓
36	2023-09-15 22:17:12	<u>0x4c92348a8110960b4135</u> <u>b6c6305d8c4fe78acdeb19</u> <u>9aedf555fc79cdced14bab</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 22:06:56	<u>0xd03603f37cffa43f921b</u> <u>c2168c39329df8028489bb</u> <u>a2d0bdde945243523ea12c</u>	+ 1 Voucher	✓
38	2023-09-12 23:02:18	<u>0xf2a17a464e281001e065</u> <u>7b49a66ea68d25c4e6790b</u> <u>363f8874b8dd7e823011b9</u>	+ 1 NFT #515/1000	✓
39	2023-09-10 05:04:41	<u>0x1e7bbaef05663a62066c</u> <u>e870c31fed41c0adf90eeb</u> <u>6d3d412d3ee5c07178629b</u>	+ 1 NFT Voucher	✓
40	2023-09-08 22:45:21	<u>0x23ef3efb343c4725a7d5</u> <u>b03ca6cffafff5fc9ff023</u> <u>aefc07e9ff1b4784884796</u>	+ 1 NFT Voucher	✓
41	2023-09-08 00:36:11	<u>0x008042b7de5d60452ebe</u> <u>4129129c69994864b21a7d</u> <u>2adebd440e8ff71168fb0b</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-07 05:37:17	<u>0x9972e5b967d7f7826329</u> <u>d1b7730143ac1f15f47bd6</u> <u>5f8a8a6ba8ea8b40af7403</u>	+ 1 Voucher	✓
43	2023-09-06 22:47:19	<u>0xaf5f547300efeaf29d09</u> <u>83717c2f025ba37e321e74</u> <u>f846ee5ee3bfae32d29d4e</u>	+ 1 NFT Airdrop	✓
44	2023-09-05 22:37:42	<u>0x180528acf80ad5fdc711</u> <u>94dfaef10c0a2247bd6630</u> <u>8de95ba111cc51d078b93e</u>	+ 1 NFT Voucher	✓
45	2023-09-05 20:31:50	<u>0xafda2b2e9d675e183aba</u> <u>accc0c893013ec345cdf19</u> <u>32412cc6aec75bbb3829df</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-03 16:56:22	<u>0x50d73681fff22a86a38736436746fe80b356a4899d89f9a5dac9c5e29fd955507</u>	+ 1 NFT Airdrop	✓
47	2023-09-02 10:53:32	<u>0x89664ae6f470e774904f1d615a091bb39e28065aac eeae661d0e315bfd422dc7</u>	+ 1 Voucher	✓
48	2023-09-01 13:45:31	<u>0x7fda0fafd98a4429249fbc985a1e6fe8987b32e08a0584a4baa91dfec521e614</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-31 08:09:52	<u>0xa1c1ed0b7361beb50f5c0ca0c333712e82555628cc316a6c19f6ec083edd32fb</u>	+ 1 Voucher	✓
50	2023-08-30 06:23:37	<u>0x262284c42b7ad2b239de0eb7d645348f24789c2c3da9640161ff15fa43c55a8f</u>	+ 1 Voucher	✓
51	2023-08-29 18:59:08	<u>0x2fac80c9f7492be3f866c6a4dc491220988f07b528de946b7625cdacc38e443f</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-26 04:57:56	<u>0x9c8d51ae3100cd5dfd281c67006d5edb3db0234e6eb3da82b870dc110fcc357a</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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