

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:11 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd9b9df5803c97770a790c7f34d54a8dea877813a</u>
TOTAL RECEIVED	60.423656209999997202 MATIC
	24.00 USD
TOTAL SEND	60.423269547494371068 MATIC
	24.00 USD

Token	Balance
MATIC	0.000386662505629050 MATIC 0.00 USD
USD Coin (PoS)	0.198179 USDC 0.19 USD
Wrapped Ether	0.004302011961944821 WETH 11.14 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
ZED RUN	432.000000000000000000 ZED
PoolTogether aUSDC Ticket	5.000000 PTAUSDC
\$xBets.org	500.00000000 \$ Free Claim and Play





Token	Balance
SAND	0.002692775079993155 SAND
SAND	1,227.000000000000000000 sandbox-rewards.xyz
Pool Together x ICE Poker	1 DCL-PLTGTHRICEPKR
ZED Horse	1 ZED
ZED Racehorse Skin	0 ZEDSKIN
smartdiving.game	1 smartdiving.game
\$100,000 BONE	N/A https://boneshibe.com/
5 ETH by Base	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A Visit website claim SHIB
15,000\$ SHIB	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
4,651\$ SHIB	N/A NFT #515/1000
5,000 BUSD	N/A NFT Giveaway by Binance
7KycLHms	N/A DFDD9syvocZ
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-11 09:03:43	<u>0x0cc768b0f2522d1bf998</u> <u>f22cd973121bdb4de3bc90</u> <u>28d8aede67bdc09844f630</u>	- 0.3790000000000000 04 MATIC  0.35 USD	✓
2	2022-08-11 09:03:43	<u>0x0cc768b0f2522d1bf998</u> <u>f22cd973121bdb4de3bc90</u> <u>28d8aede67bdc09844f630</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-08-11 09:03:43	<u>0x0cc768b0f2522d1bf998</u> <u>f22cd973121bdb4de3bc90</u> <u>28d8aede67bdc09844f630</u>	- 0.0000007566876240 00 MATIC  0.00 USD	✓
4	2022-05-03 08:04:10	<u>0x50685af7fd3c270f6a3c</u> <u>36be38511e9aad41b23d25</u> <u>09926eb44c92e028e1e0d6</u>	- 13.0000000000000000 000 MATIC  14.27 USD	✓
5	2022-05-03 08:04:10	<u>0x50685af7fd3c270f6a3c</u> <u>36be38511e9aad41b23d25</u> <u>09926eb44c92e028e1e0d6</u>	- 0.0056203502544000 00 MATIC  0.00 USD	✓
6	2022-05-03 08:04:10	<u>0x50685af7fd3c270f6a3c</u> <u>36be38511e9aad41b23d25</u> <u>09926eb44c92e028e1e0d6</u>	- 0.0000000000320256 30 MATIC  0.00 USD	✓
7	2022-05-03 06:18:13	<u>0x3d858dbb645042e57486</u> <u>e862bab99b7f26f6de32f2</u> <u>cb71435f9a7ac3943f5de9</u>	- 35.0000000000000000 000 MATIC  38.43 USD	✓
8	2022-05-03 06:18:13	<u>0x3d858dbb645042e57486</u> <u>e862bab99b7f26f6de32f2</u> <u>cb71435f9a7ac3943f5de9</u>	- 0.0054043446621014 24 MATIC  0.00 USD	✓
9	2022-05-03 06:18:13	<u>0x3d858dbb645042e57486</u> <u>e862bab99b7f26f6de32f2</u> <u>cb71435f9a7ac3943f5de9</u>	- 0.0000630006854050 40 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2022-05-03 06:16:02	<u>0x6574176b193c4b697518</u> <u>02a3b5a635e1dea5676c68</u> <u>6962b2eb6bc716268ba9df</u>	+ 38.939747009999997 829 MATIC  42.75 USD	✓
11	2022-05-01 02:59:13	<u>0x30f75fb29a93e0b49b55</u> <u>6dccec20217dace18345ae</u> <u>e4a46454b63c003ff88ed0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
12	2022-05-01 02:59:13	<u>0x30f75fb29a93e0b49b55</u> <u>6dccec20217dace18345ae</u> <u>e4a46454b63c003ff88ed0</u>	- 0.0159841925061034 28 MATIC  0.01 USD	✓
13	2022-05-01 02:59:13	<u>0x30f75fb29a93e0b49b55</u> <u>6dccec20217dace18345ae</u> <u>e4a46454b63c003ff88ed0</u>	- 0.00000000000533914 70 MATIC  0.00 USD	✓
14	2022-05-01 02:57:47	<u>0x5db944e3da3c1c95ae69</u> <u>d55ac759c69ab9fa895832</u> <u>fa25a877089d2cc83bf902</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
15	2022-05-01 02:57:47	<u>0x5db944e3da3c1c95ae69</u> <u>d55ac759c69ab9fa895832</u> <u>fa25a877089d2cc83bf902</u>	- 0.0018697226076000 00 MATIC  0.00 USD	✓
16	2022-05-01 02:57:47	<u>0x5db944e3da3c1c95ae69</u> <u>d55ac759c69ab9fa895832</u> <u>fa25a877089d2cc83bf902</u>	- 0.0000000000199885 32 MATIC  0.00 USD	✓
17	2022-05-01 02:56:19	<u>0x6b271e38da5208ca9621</u> <u>73f7f0a959ef71297801ef</u> <u>42c46e36772577b14fff65</u>	- 5.00000000000000000 00 MATIC  5.39 USD	✓
18	2022-05-01 02:56:19	<u>0x6b271e38da5208ca9621</u> <u>73f7f0a959ef71297801ef</u> <u>42c46e36772577b14fff65</u>	- 0.0096557526548945 15 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-01 02:56:19	<u>0x6b271e38da5208ca962173f7f0a959ef71297801ef42c46e36772577b14fff65</u>	- 0.0000000001225460 19 MATIC  0.00 USD	✓
20	2022-03-01 06:45:03	<u>0xd3c6bd31054397a29d44e1e22a89ff9c6a398ee69975eab393874a148dbca977</u>	- 7.0000000000000000 00 MATIC  11.34 USD	✓
21	2022-03-01 06:45:03	<u>0xd3c6bd31054397a29d44e1e22a89ff9c6a398ee69975eab393874a148dbca977</u>	- 0.0036451154866072 77 MATIC  0.00 USD	✓
22	2022-03-01 06:45:03	<u>0xd3c6bd31054397a29d44e1e22a89ff9c6a398ee69975eab393874a148dbca977</u>	- 0.0000000000032729 67 MATIC  0.00 USD	✓
23	2022-03-01 06:34:19	<u>0x1b5d5ef5fa80ff0dcd03192ffbd368d90e5de215745fad093c051f48673a25de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-03-01 06:34:19	<u>0x1b5d5ef5fa80ff0dcd03192ffbd368d90e5de215745fad093c051f48673a25de</u>	- 0.0013963117177148 58 MATIC  0.00 USD	✓
25	2022-03-01 06:34:19	<u>0x1b5d5ef5fa80ff0dcd03192ffbd368d90e5de215745fad093c051f48673a25de</u>	- 0.00000000000006957 90 MATIC  0.00 USD	✓
26	2022-03-01 06:28:03	<u>0x05671d7d1f1e325fb7c0f87c54c604a5bc6d175e8bffa62721bab6a207fc049d2</u>	+ 21.483909199999999 373 MATIC  34.82 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
10	2022-08-21 07:53:49	<u>0x941ddb5b5c51ef54f407e283409a2fe8341c7b75cd2a43606dc0fc86e2b2fd7c</u>	- 0.1680176547282557 78 SAND	✓
11	2022-08-21 07:53:17	<u>0xf0a08af1c6757484af6dbbf2ff29853eaa9d5d7a798f6544676072694e108d9c</u>	+ 0.0220845802411322 01 SAND	✓
12	2022-08-21 07:50:01	<u>0x2e3a5e9cc7062c1c3829d0535136a7de938bfe6bbd34de82de3db13cc7cc6567</u>	- 0.0016000000000000 00 WETH  2.56 USD	✓
13	2022-08-21 07:48:27	<u>0x2aa19a294c81f0faaa6d3dcae1dd9b1094b7cc2cd5b7bf6017d905e3e82cbd64</u>	- 0.0016000000000000 00 WETH  2.56 USD	✓
14	2022-08-14 21:31:17	<u>0x3606edf677b83975f325079542c2ce58879bbfed952605faf5068e97818875fb</u>	+ 1.0000000000000000 00 ZDR	✓
15	2022-08-06 06:55:40	<u>0x4c8eec6d3fd9b7302f14ddc6f63d5d85b1ef38b60b6d9d603508db32ca070125</u>	+ 0.1412049827368226 37 SAND	✓
16	2022-08-06 05:11:19	<u>0x26562ab0e1667b064e920b08edd18fcabea90b07525fef6e86556834e986831d</u>	+ 432.00000000000000 0000 ZED	✓
17	2022-05-19 05:59:31	<u>0xbf1a36e752761fd6b01fe08078c78d47ccd26b1c226aaae4fbe3c5d90b34b39e</u>	- 0.0200000000000000 00 SAND	✓
18	2022-05-19 05:58:23	<u>0x92f590066371e7176df6345f098f1ac4af6fbdc5645ca84862b3f109bcf228a4</u>	+ 0.0191352588322649 02 SAND	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-17 06:07:45	<u>0xc492c22bafd968a72dbf99582051d87eef8d08713addc2f17d49038691f76f8c</u>	- 0.001200000000000000 00 WETH  2.49 USD	✓
20	2022-05-16 05:48:55	<u>0x0951d619a7394f6f0cd966efbaefe415449dd9580d584c2003e2520bd96cc241</u>	- 0.000520000000000000 00 WETH  1.05 USD	✓
21	2022-05-16 05:48:55	<u>0x0951d619a7394f6f0cd966efbaefe415449dd9580d584c2003e2520bd96cc241</u>	+ 0.010400000000000000 00 WETH  21.12 USD	✓
22	2022-05-10 06:34:19	<u>0x88b194f6202aacec76619abb628e19adedddf88ed64bc09f89d9bf3d577c3825</u>	- 0.149999999999999999 94 SAND	✓
23	2022-05-10 06:34:07	<u>0x14e68c820da3f0d76ee1e8a97f23a74cb4391112ed0f2b6281cf6fa72306c71e</u>	+ 288,101.000000000000 00000000 Draf.io	✓
24	2022-05-10 06:33:37	<u>0x887d239b0e8f7e4a67bd14e65139a8a68e6e3098915413b0f802218746fcb26</u>	+ 0.0130327903687529 77 SAND	✓
25	2022-05-03 08:11:44	<u>0xa12daf4b24cc42b99b8d0b54aecb856ef0d612316f25ce315ad953d70658125e</u>	- 0.008800000000000000 01 WETH  25.07 USD	✓
26	2022-05-03 08:04:10	<u>0x50685af7fd3c270f6a3c36be38511e9aad41b23d2509926eb44c92e028e1e0d6</u>	+ 0.0050251959199510 56 WETH  14.31 USD	✓
27	2022-05-03 06:42:23	<u>0xcc64f91a99ae0611a4cb6bcd5116b843dac40ca2e891c97464e9d3764fd7c14</u>	+ 220,000.000000000000 00000000 PKT	✓

#	Date & time	Transaction Id	Amount	
28	2022-05-03 06:19:47	<u>0x3c51b432081a197a15d421b99a80176a7d231f8d5fd15047ca51f3f9c6b1c56</u>	- 0.018300000000000000 00 WETH  52.13 USD	✓
29	2022-05-03 06:18:13	<u>0x3d858dbb645042e57486e862bab99b7f26f6de32f2cb71435f9a7ac3943f5de9</u>	+ 0.0133968160419937 65 WETH  38.16 USD	✓
30	2022-05-03 02:54:30	<u>0x550c4d2662348dfcd716714ee8e48000b5d49296d2130dd7c53f249deccd8f64</u>	+ 0.1336418076314372 37 SAND	✓
31	2022-05-01 02:59:13	<u>0x30f75fb29a93e0b49b556dccec20217dace18345ae4a46454b63c003ff88ed0</u>	+ 5.000000 PTaUSDC	✓
32	2022-05-01 02:59:13	<u>0x30f75fb29a93e0b49b556dccec20217dace18345ae4a46454b63c003ff88ed0</u>	- 5.000000 USDC  5.00 USD	✓
33	2022-05-01 02:56:19	<u>0x6b271e38da5208ca962173f7f0a959ef71297801ef42c46e36772577b14fff65</u>	+ 5.198179 USDC  5.19 USD	✓
34	2022-04-26 13:03:23	<u>0xb7d10529f3e38257f797c82f818622173e5e8f469317f14af6c57e7b69c7a571</u>	+ 3,000,000.00000000 0Bets.io	✓
35	2022-03-01 06:50:47	<u>0xebc8e1da65e4f1c8097e7149453578f3ad7589b517d9ae0a7012498b0979dbf0</u>	- 3.49000000000000002 13 SAND	✓
36	2022-03-01 06:45:03	<u>0xd3c6bd31054397a29d44e1e22a89ff9c6a398ee69975eab393874a148dbca977</u>	+ 3.4989182349178458 15 SAND	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-09 06:09:13	<u>0xbf706ef6d13389ffbf6372356fa1140738bcfc51e855018cb35ffe722787751d</u>	- 0.002000000000000000 00 WETH  6.25 USD	✓
38	2022-01-09 06:08:03	<u>0xf42120553d2526c72121cd76506bf8c0d2f51c731f17be85b215a6687b056f5e</u>	+ 0.010800000000000000 01 WETH  33.78 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-26 21:13:13	<u>0x01d12647453158860a612dfaf6f875fb1db80b27863ab64c67b4910c522305e1</u>	+ 1 DCL-PLTGTHRICEPKR	✓
2	2022-06-03 08:56:08	<u>0x929796b119da357043618a38ba846bee1b08b0738ddacda9437feef6e9b3bf9c</u>	+ 1 smartdiving.game	✓
3	2022-05-30 07:34:23	<u>0x0254afe63ccb5a0eadff6a21f614d4526eebb9fdc3d129da2bfcc4a078661a76</u>	- 1 ZEDSKIN	✓
4	2022-05-27 06:30:06	<u>0x58ad275db929367427270c4d8e03e82d8ceaa4cbe095ad8cbe3b59eadb00eae7</u>	+ 1 ZEDSKIN	✓
5	2022-05-16 05:48:55	<u>0x0951d619a7394f6f0cd966efbaefe415449dd9580d584c2003e2520bd96cc241</u>	- 1 ZED	✓
6	2022-05-03 08:11:44	<u>0xa12daf4b24cc42b99b8d0b54aecb856ef0d612316f25ce315ad953d70658125e</u>	+ 1 ZED	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-03 06:19:47	<u>0x3c51b432081a197a15d421b99a80176a7d231f8d5ffd15047ca51f3f9c6b1c56</u>	+ 1 ZED	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 18:41:17	<u>0x06322b7ed5b7c98a2db1c3893cab6cfc439268c2a225e4dd53dd07cbb68977ef</u>	+ 1 USDT	✓
2	2024-02-20 22:21:17	<u>0x3bb14fe8364ffddd11ab9dbabd07899173c78a3eec204aed0dcc61b0783d56c0</u>	+ 1 etherevent.co	✓
3	2024-01-05 02:22:58	<u>0x3b9de7e7963124e40e1b3335b5906f95c7a60e234fb6399da55de4eaf073e3f4</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-01 06:19:14	<u>0xcd83bab6bd2bf1e7018d213d2839022f843840fc53af924d5eb5c0ef2331482f</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-11 14:19:04	<u>0x4f3329b90874c36ca7247af7ec80496f835cf400d6d4e87780afb6f1a064c31d</u>	+ 1 Visit website claim SHIB	✓
6	2023-10-30 05:25:18	<u>0x9ac06b0c51658dfd2790f8edfe27b6c3585cf5d72c9c5b9c0f285ad3068c449</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-05 20:43:43	<u>0xd9721973f8acb1a184866dad7fab94c0fe7055df3bb81c538d1d1f7bc7e8ab4b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-05 17:43:37	<u>0x21b80f781972f252fdb88136b34b890dabe8fb62be47b3aba968c0edc384ddcc</u>	+ 1 https://boneshibe.com/	✓
9	2023-10-01 06:53:29	<u>0x23b05184d5e23c6f1c06050f91977ba8ca9d9bb6d3f38af3cfa62d270d7f19e9</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-09-24 19:35:23	<u>0x8e05c6c6fe49905d654082bb429e1ac1a67ba141d71c6a9f3d53559b06c743ea</u>	+ 1 Voucher	✓
11	2023-09-23 20:37:26	<u>0x2997440fcdb1279f55965972a02b3f6810507603d4fcbef95d772d180bc45bd3</u>	+ 1 Voucher	✓
12	2023-09-16 13:05:31	<u>0xd4c5ce7b99dc4c025dfc682cc5e05a20edaff793ed1fee6490e56fc8c20fee25</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-13 01:23:34	<u>0xb45a5ff79e7441c1699fa83b10bd1d74e492af2b678d9ca752304a5b28bf46f2</u>	+ 1 NFT #515/1000	✓
14	2023-09-12 04:43:39	<u>0xd01a9309bcfe3b383762ba5e056e191d1dde234b0cc58723522b72bc0d7ef4b6</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-12 01:21:12	<u>0x5b03ac6ca077bc39092054f034f26f704e7f259344a026d4348ff9714abc95a2</u>	+ 1 NFT Voucher	✓
16	2023-09-10 02:39:45	<u>0xf39a79f35b12c8ba2ce72225f4e4ef4d443db36e159c921fd8ec0d9f9b53800d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-01 15:07:55	<u>0x6f8ca55263f39cda6ea0ff4643a23853e8a490eda0eee7ece4e80a529d443403</u>	+ 1 NFT Airdrop Round	✓
18	2023-08-27 00:57:56	<u>0x926f08a8037dbecfc56124a29771d7a9acf4eff186db51aea2e43f30d6d13eef</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-26 03:59:37	<u>0xacc578b6f98af7fca6a76f7f4ffad66e1787dec3830ca632a05ebf714a1310d2</u>	+ 1 NFTVoucher	✓
20	2023-07-21 09:30:14	<u>0x348aa82e23800b9cbad44a8ce18750c44d0c1bac992f12b4feb3db24d6728069</u>	+ 1 s live!	✓
21	2023-01-19 23:26:20	<u>0x7d755f4450cc581c7f45be9c06922021d073d4745e643d9206c120a3fa291e81</u>	+ 1 DFDD9syvocZ	✓
22	2022-05-17 12:09:46	<u>0xf8502f5fa0e3c3e808fdbf8c741fb9817de7ea5cb4ce106242b2a001ff21e5f2</u>	+ 1 BLUE SKY	✓
23	2022-05-04 07:51:16	<u>0xda27f83af9add410b80e05bbfd02ef325e89caf24ee3e68f19447807bd6891bd</u>	+ 1 OPENSTORE	✓
24	2022-05-04 06:15:39	<u>0xaf4cff8f9bcb44bca612340ca819a1deebf88c177d786823abb21ce74e56db20</u>	+ 1 OPENSTORE	✓
25	2022-05-04 04:43:47	<u>0xeeedb9b9c364852e7e7a00ffd796a480062a8b285cc2102f44950e1fc83f3bc3</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
26	2022-05-03 07:45:20	<u>0xfa8c8623377432d494aad66e2a54040a41371ce0ec e267d0829f6ac041601a5e</u>	+ 1 OPENSTORE	✓
27	2022-05-03 07:07:09	<u>0x36a4ea84b4f0284f18ed435de9717f73801eaa0e9b dc845179a9d90585fe8724</u>	+ 1 OPENSTORE	✓
28	2022-05-03 07:04:33	<u>0xe6050cab2325e4b4d7cca1917c9ff3851918e8f9ad b55a6339bc1bf4d2f6491c</u>	+ 1 OPENSTORE	✓
29	2022-05-03 06:56:00	<u>0xffaa352ff37bfa3db02a286b2e4127b0de38c1490e 2522de8716946db749ab2e</u>	+ 1 OPENSTORE	✓
30	2022-05-03 06:22:55	<u>0xbc39d91982904b946ad954d60507ad9db7b3508f84 3879d2d94732f7df8bb900</u>	+ 1 OPENSTORE	✓
31	2022-05-03 06:22:37	<u>0x58dd22563c138a04506ad932d46af088c020e0d1ce 82b5813de1749e3ee1a6d5</u>	+ 1 OPENSTORE	✓
32	2022-03-12 17:30:56	<u>0x263d035ffbd250a5e134a01cff26015927f14d9a20 8ac8d4eed87142336201ae</u>	+ 1 OPENSTORE	✓
33	2022-02-11 05:42:34	<u>0x9aa318c31c4093f00e45dd3ee519082949aa8871ad 584b80ac270425d0fbf244</u>	+ 1 OPENSTORE	✓
34	2022-01-09 16:17:20	<u>0xce9f2a02412e7cf9c4cda82e74fff5d4752b12b1e9 094abfac404f0c2a599bd0</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
35	2022-01-09 06:09:13	<u>0xbf706ef6d13389ffbf63</u> <u>72356fa1140738bcfc51e8</u> <u>55018cb35ffe722787751d</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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