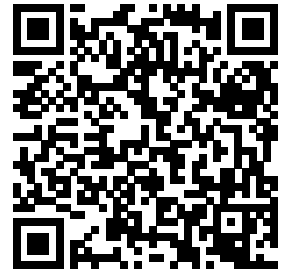


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-21 20:53 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf2d2f76e8e8827f92814e49e7d95fc1e33e4148</u>
TOTAL RECEIVED	12.0097500000000000369 MATIC
	4.48 USD
TOTAL SEND	12.209719295935842709 MATIC
	4.56 USD







Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Wrapped Matic	0.000015352032078258 WMATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000488911954446 WETH 0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
Minereum Polygon	300,000.00000000 MNEP
EF Token	0.000000000000000000 EFTKN
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
AeFX.io	800,000.000000000000000000 AeFX.io










Token	Balance
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
aa	5 aaa
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
Â-	N/A <a href="https://etherevent.co">etherevent.co</a>
\$2000 USDC	N/A Voucher
	N/A Visit website claim SHIB
5000 USDT Voucher	N/A NFT Voucher
1000 DAI	N/A NFT Airdrop Round
CLAIM 500M SHIB	N/A NFT AIRDROP
\$5000 USDC	N/A NFTVoucher
	N/A Reward at BoneWin.com
Airdrop at usdtredem.io	N/A USDT








#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-09-28 21:06:50	<u><a href="#">0x4820f4d37020279aac6629159e8c1a5d739eed78dac0cb10b32560656f2dabdc</a></u>	- 0.0378529217495777 93 MATIC  0.01 USD	✓
2	2023-09-28 21:06:50	<u><a href="#">0x4820f4d37020279aac6629159e8c1a5d739eed78dac0cb10b32560656f2dabdc</a></u>	- 0.0006622690286100 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-28 21:06:50	<u>0x4820f4d37020279aac66 29159e8c1a5d739eed78da c0cb10b32560656f2dabdc</u>	- 0.0014841410268090 00 MATIC  0.00 USD	✓
4	2022-11-27 14:42:56	<u>0xc1e85971263b30c612ec 478549dca82f7542f5fc41 f4e984cf82cd07aacbffffb</u>	- 2.9212484999999999 15 MATIC  2.51 USD	✓
5	2022-11-27 14:42:56	<u>0xc1e85971263b30c612ec 478549dca82f7542f5fc41 f4e984cf82cd07aacbffffb</u>	- 0.0009575922559980 00 MATIC  0.00 USD	✓
6	2022-11-27 14:42:56	<u>0xc1e85971263b30c612ec 478549dca82f7542f5fc41 f4e984cf82cd07aacbffffb</u>	- 0.0000924077440020 00 MATIC  0.00 USD	✓
7	2022-11-27 14:41:27	<u>0xdf2f773cae9c991eacb8 f8a4bd4165070725e6ba97 fd5846f3c7f1bded087023</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-27 14:41:27	<u>0xdf2f773cae9c991eacb8 f8a4bd4165070725e6ba97 fd5846f3c7f1bded087023</u>	- 0.0014592256920820 70 MATIC  0.00 USD	✓
9	2022-11-27 14:41:27	<u>0xdf2f773cae9c991eacb8 f8a4bd4165070725e6ba97 fd5846f3c7f1bded087023</u>	- 0.0002842743079179 30 MATIC  0.00 USD	✓
10	2022-11-27 14:39:41	<u>0x5d1cfb00bdc7c5776aba 6da5894cd64a5b0391c74e b64ef62ec837334d062afb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-27 14:39:41	<u>0x5d1cfb00bdc7c5776aba 6da5894cd64a5b0391c74e b64ef62ec837334d062afb</u>	- 0.0022300839125320 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-27 14:39:41	<u>0x5d1cfb00bdc7c5776aba6da5894cd64a5b0391c74eb64ef62ec837334d062afb</u>	- 0.0014584364888009 40 MATIC  0.00 USD	✓
13	2022-07-24 12:15:03	<u>0xe00561d3eb28b373c95303d79862fe67c4d2e704c89e7dd50db185b012708838</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-07-24 12:15:03	<u>0xe00561d3eb28b373c95303d79862fe67c4d2e704c89e7dd50db185b012708838</u>	- 0.0012597398208342 65 MATIC  0.00 USD	✓
15	2022-07-24 12:15:03	<u>0xe00561d3eb28b373c95303d79862fe67c4d2e704c89e7dd50db185b012708838</u>	- 0.0000000601791657 35 MATIC  0.00 USD	✓
16	2022-07-24 12:05:41	<u>0x77920021ff31e9241cfa f68c6435a6d09f715ad79fec933e22943189f337afe1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-07-24 12:05:41	<u>0x77920021ff31e9241cfa f68c6435a6d09f715ad79fec933e22943189f337afe1</u>	- 0.0030621940734437 26 MATIC  0.00 USD	✓
18	2022-07-24 12:05:41	<u>0x77920021ff31e9241cfa f68c6435a6d09f715ad79fec933e22943189f337afe1</u>	- 0.0000000103404065 96 MATIC  0.00 USD	✓
19	2022-07-24 11:45:03	<u>0x45b5cca89fc229816edc33632e8c97afdb86547170e688f7d85dd42130e949b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-07-24 11:45:03	<u>0x45b5cca89fc229816edc33632e8c97afdb86547170e688f7d85dd42130e949b0</u>	- 0.0027948000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-07-24 11:45:03	<u>0x45b5cca89fc229816edc33632e8c97afdb86547170e688f7d85dd42130e949b0</u>	- 0.0000000396994353 00 MATIC  0.00 USD	✓
22	2022-07-24 11:42:41	<u>0xe7f48193a26fdb9faa46c925d4c3d89383dccfb994d67fc1b6017a02f8783a73</u>	- 1.0000000000000000 00 MATIC  0.88 USD	✓
23	2022-07-24 11:42:41	<u>0xe7f48193a26fdb9faa46c925d4c3d89383dccfb994d67fc1b6017a02f8783a73</u>	- 0.0167227122529523 78 MATIC  0.01 USD	✓
24	2022-07-24 11:42:41	<u>0xe7f48193a26fdb9faa46c925d4c3d89383dccfb994d67fc1b6017a02f8783a73</u>	- 0.0000000835450578 89 MATIC  0.00 USD	✓
25	2022-07-24 10:50:29	<u>0xfa1749840f01f5b92828569d5fb50a6f6f7d6acbd86b4eee2021935c29b2578c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-07-24 10:50:29	<u>0xfa1749840f01f5b92828569d5fb50a6f6f7d6acbd86b4eee2021935c29b2578c</u>	- 0.0012597999995275 75 MATIC  0.00 USD	✓
27	2022-07-24 10:50:29	<u>0xfa1749840f01f5b92828569d5fb50a6f6f7d6acbd86b4eee2021935c29b2578c</u>	- 0.00000000000004724 25 MATIC  0.00 USD	✓
28	2022-07-24 10:49:35	<u>0x0eca4def8dccf96eb1b3ab3acf2fb3477f8f2095e75acf5510d6a5d364ce3c32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
29	2022-07-24 10:49:35	<u>0x0eca4def8dccf96eb1b3ab3acf2fb3477f8f2095e75acf5510d6a5d364ce3c32</u>	- 0.0008906799996437 28 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2022-07-24 10:49:35	<u>0x0eca4def8dccf96eb1b3</u> <u>ab3acf2fb3477f8f2095e7</u> <u>5acf5510d6a5d364ce3c32</u>	- 0.00000000000003562 72 MATIC  0.00 USD	✓
31	2022-07-24 10:49:13	<u>0xbd3c8418decc202140b7</u> <u>77a1941c7a03c465bbaf5b</u> <u>c729dbe5e1fd01ab749472</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
32	2022-07-24 10:49:13	<u>0xbd3c8418decc202140b7</u> <u>77a1941c7a03c465bbaf5b</u> <u>c729dbe5e1fd01ab749472</u>	- 0.0008906799996437 28 MATIC  0.00 USD	✓
33	2022-07-24 10:49:13	<u>0xbd3c8418decc202140b7</u> <u>77a1941c7a03c465bbaf5b</u> <u>c729dbe5e1fd01ab749472</u>	- 0.00000000000003562 72 MATIC  0.00 USD	✓
34	2022-07-24 10:45:09	<u>0xb664552f23e5329283c3</u> <u>d75b9dd3b7f7d1a3850418</u> <u>0209dd522388bbd9b9961d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
35	2022-07-24 10:45:09	<u>0xb664552f23e5329283c3</u> <u>d75b9dd3b7f7d1a3850418</u> <u>0209dd522388bbd9b9961d</u>	- 0.0008906799996659 95 MATIC  0.00 USD	✓
36	2022-07-24 10:45:09	<u>0xb664552f23e5329283c3</u> <u>d75b9dd3b7f7d1a3850418</u> <u>0209dd522388bbd9b9961d</u>	- 0.00000000000003340 05 MATIC  0.00 USD	✓
37	2022-07-24 10:45:01	<u>0x4d1ed01d151c4b3ac6b8</u> <u>f675e47cf4abee6a92bdec</u> <u>ae3c466dabc90a606127c5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
38	2022-07-24 10:45:01	<u>0x4d1ed01d151c4b3ac6b8</u> <u>f675e47cf4abee6a92bdec</u> <u>ae3c466dabc90a606127c5</u>	- 0.0008906799996659 95 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
39	2022-07-24 10:45:01	<u>0x4d1ed01d151c4b3ac6b8f675e47cf4abee6a92bdec</u> <u>ae3c466dabc90a606127c5</u>	- 0.00000000000003340 05 MATIC  0.00 USD	✓
40	2022-07-24 09:51:23	<u>0xc76a9f85493440615c1fe073149d9500bc88258606</u> <u>1457968ec5faca4cfa8150</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
41	2022-07-24 09:51:23	<u>0xc76a9f85493440615c1fe073149d9500bc88258606</u> <u>1457968ec5faca4cfa8150</u>	- 0.0008906799996437 28 MATIC  0.00 USD	✓
42	2022-07-24 09:51:23	<u>0xc76a9f85493440615c1fe073149d9500bc88258606</u> <u>1457968ec5faca4cfa8150</u>	- 0.00000000000003562 72 MATIC  0.00 USD	✓
43	2022-07-24 09:49:31	<u>0xe04cc1fd142e5dece9df38017699aa2da36f144d34</u> <u>8f540ab6026b5b566f52b7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
44	2022-07-24 09:49:31	<u>0xe04cc1fd142e5dece9df38017699aa2da36f144d34</u> <u>8f540ab6026b5b566f52b7</u>	- 0.0008906799997105 29 MATIC  0.00 USD	✓
45	2022-07-24 09:49:31	<u>0xe04cc1fd142e5dece9df38017699aa2da36f144d34</u> <u>8f540ab6026b5b566f52b7</u>	- 0.00000000000002894 71 MATIC  0.00 USD	✓
46	2022-07-24 09:26:25	<u>0x88d7dbb6f833531f93a0b15abba9435176955cf44b</u> <u>4a71116636dbcfa02896f1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
47	2022-07-24 09:26:25	<u>0x88d7dbb6f833531f93a0b15abba9435176955cf44b</u> <u>4a71116636dbcfa02896f1</u>	- 0.0008906799984413 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-07-24 09:26:25	<u>0x88d7dbb6f833531f93a0 b15abba9435176955cf44b 4a71116636dbcfa02896f1</u>	- 0.00000000000015586 90 MATIC  0.00 USD	✓
49	2022-04-10 13:24:14	<u>0x70236dfe24a777b1d9ea 353e61ff60b9061531a04f c8ca90a8472ed160dd3bb1</u>	- 4.0000000000000000 00 MATIC  5.70 USD	✓
50	2022-04-10 13:24:14	<u>0x70236dfe24a777b1d9ea 353e61ff60b9061531a04f c8ca90a8472ed160dd3bb1</u>	- 0.0144374489441557 76 MATIC  0.02 USD	✓
51	2022-04-10 13:24:14	<u>0x70236dfe24a777b1d9ea 353e61ff60b9061531a04f c8ca90a8472ed160dd3bb1</u>	- 0.0000000000189650 56 MATIC  0.00 USD	✓
52	2022-04-10 12:56:28	<u>0x570d3b96418463528e41 ae313c68c1938e3ad629bb 5b9c5cb01e1cfed74da397</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-04-10 12:56:28	<u>0x570d3b96418463528e41 ae313c68c1938e3ad629bb 5b9c5cb01e1cfed74da397</u>	- 0.0028040062050170 56 MATIC  0.00 USD	✓
54	2022-04-10 12:56:28	<u>0x570d3b96418463528e41 ae313c68c1938e3ad629bb 5b9c5cb01e1cfed74da397</u>	- 0.00000000000007006 80 MATIC  0.00 USD	✓
55	2022-04-10 12:56:20	<u>0x1b54e712bb3f17ad1462 698182345a5057550f2422 7952bc37e2dab222016f20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-04-10 12:56:20	<u>0x1b54e712bb3f17ad1462 698182345a5057550f2422 7952bc37e2dab222016f20</u>	- 0.0035083692982194 48 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2022-04-10 12:56:20	<u>0x1b54e712bb3f17ad1462</u> <u>698182345a5057550f2422</u> <u>7952bc37e2dab222016f20</u>	- 0.00000000000009935 82 MATIC  0.00 USD	✓
58	2022-04-10 12:56:04	<u>0x1c9a00e40a4847b64f7f</u> <u>d6ef24d60beddd4ae3b938</u> <u>df0a39f2fbd65a2ffc7d3a</u>	- 4.0000000000000000 00 MATIC  5.70 USD	✓
59	2022-04-10 12:56:04	<u>0x1c9a00e40a4847b64f7f</u> <u>d6ef24d60beddd4ae3b938</u> <u>df0a39f2fbd65a2ffc7d3a</u>	- 0.0141800044048228 50 MATIC  0.02 USD	✓
60	2022-04-10 12:56:04	<u>0x1c9a00e40a4847b64f7f</u> <u>d6ef24d60beddd4ae3b938</u> <u>df0a39f2fbd65a2ffc7d3a</u>	- 0.00000000000042520 50 MATIC  0.00 USD	✓
61	2022-04-10 12:55:32	<u>0x6e7ab7a86740d77b942b</u> <u>6c34b4cfe813a27a1ee358</u> <u>0100f37c9bf125d5ef5775</u>	+ 5.0000000000000000 00 MATIC  7.13 USD	✓
62	2022-04-10 12:55:04	<u>0x5a33ed3e1839aa1725f3</u> <u>b6b174c9a6fe0572c06238</u> <u>9d299f0fff9f5c57b65e02</u>	+ 5.0000000000000000 00 MATIC  7.13 USD	✓
63	2022-04-10 10:43:01	<u>0x0ac152cc9b67bf2983f9</u> <u>82e814c3d43d1a4d91c6ea</u> <u>bd4717df3b99bc5ffb7295</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2022-04-10 10:43:01	<u>0x0ac152cc9b67bf2983f9</u> <u>82e814c3d43d1a4d91c6ea</u> <u>bd4717df3b99bc5ffb7295</u>	- 0.0050481655081033 65 MATIC  0.00 USD	✓
65	2022-04-10 10:43:01	<u>0x0ac152cc9b67bf2983f9</u> <u>82e814c3d43d1a4d91c6ea</u> <u>bd4717df3b99bc5ffb7295</u>	- 0.0000000000021865 35 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-04-07 14:10:31	<u>0x3be1f316a9a3245a54af</u> <u>26ccf93926fd30b08718df</u> <u>e96541af79abd861d5391d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2022-04-07 14:10:31	<u>0x3be1f316a9a3245a54af</u> <u>26ccf93926fd30b08718df</u> <u>e96541af79abd861d5391d</u>	- 0.0050685227359539 15 MATIC  0.00 USD	✓
68	2022-04-07 14:10:31	<u>0x3be1f316a9a3245a54af</u> <u>26ccf93926fd30b08718df</u> <u>e96541af79abd861d5391d</u>	- 0.0008384105486636 70 MATIC  0.00 USD	✓
69	2022-04-07 13:56:11	<u>0x780126d31769444f942f</u> <u>24749da727253ff735202c</u> <u>e8820261d46117b61cb46b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2022-04-07 13:56:11	<u>0x780126d31769444f942f</u> <u>24749da727253ff735202c</u> <u>e8820261d46117b61cb46b</u>	- 0.0050650316738061 15 MATIC  0.00 USD	✓
71	2022-04-07 13:56:11	<u>0x780126d31769444f942f</u> <u>24749da727253ff735202c</u> <u>e8820261d46117b61cb46b</u>	- 0.0017132794047918 60 MATIC  0.00 USD	✓
72	2022-04-07 13:55:23	<u>0x3ef6f800dfd2ec5c3f88</u> <u>1954d9a6efd8295232015c</u> <u>8cfec7c360262b87f476a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2022-04-07 13:55:23	<u>0x3ef6f800dfd2ec5c3f88</u> <u>1954d9a6efd8295232015c</u> <u>8cfec7c360262b87f476a6</u>	- 0.0050633728151294 70 MATIC  0.00 USD	✓
74	2022-04-07 13:55:23	<u>0x3ef6f800dfd2ec5c3f88</u> <u>1954d9a6efd8295232015c</u> <u>8cfec7c360262b87f476a6</u>	- 0.0031095865223660 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-04-07 13:54:43	<u>0x11671087cabcd07bc179</u> <u>7bb3526ac84f09e853b2ec</u> <u>9770f29ff1d22c729aa43f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2022-04-07 13:54:43	<u>0x11671087cabcd07bc179</u> <u>7bb3526ac84f09e853b2ec</u> <u>9770f29ff1d22c729aa43f</u>	- 0.0056315945538154 41 MATIC  0.00 USD	✓
77	2022-04-07 13:54:43	<u>0x11671087cabcd07bc179</u> <u>7bb3526ac84f09e853b2ec</u> <u>9770f29ff1d22c729aa43f</u>	- 0.0025572901837678 73 MATIC  0.00 USD	✓
78	2022-04-07 13:47:19	<u>0x80e13c1aa862feffec87</u> <u>c2c4781b674b267217ed1c</u> <u>124044078b2b0efb76ec8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
79	2022-04-07 13:47:19	<u>0x80e13c1aa862feffec87</u> <u>c2c4781b674b267217ed1c</u> <u>124044078b2b0efb76ec8f</u>	- 0.0016904594400280 80 MATIC  0.00 USD	✓
80	2022-04-07 13:47:19	<u>0x80e13c1aa862feffec87</u> <u>c2c4781b674b267217ed1c</u> <u>124044078b2b0efb76ec8f</u>	- 0.0003124341327129 04 MATIC  0.00 USD	✓
81	2022-04-07 13:46:51	<u>0xce87ac67b7f831a5c019</u> <u>3e747134b8c8e4fdf19e3b</u> <u>30087fefb9be11d4a0b6d0</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
82	2022-04-07 13:46:51	<u>0xce87ac67b7f831a5c019</u> <u>3e747134b8c8e4fdf19e3b</u> <u>30087fefb9be11d4a0b6d0</u>	- 0.0072902858017036 89 MATIC  0.01 USD	✓
83	2022-04-07 13:46:51	<u>0xce87ac67b7f831a5c019</u> <u>3e747134b8c8e4fdf19e3b</u> <u>30087fefb9be11d4a0b6d0</u>	- 0.0016802216471797 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2022-04-07 13:24:50	<u>0x08e1b9383eb07fab3592</u> <u>bedd40cec995f991490c30</u> <u>64b4a2d124d4496261e4a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2022-04-07 13:24:50	<u>0x08e1b9383eb07fab3592</u> <u>bedd40cec995f991490c30</u> <u>64b4a2d124d4496261e4a7</u>	- 0.0014332146662254 07 MATIC  0.00 USD	✓
86	2022-04-07 13:24:50	<u>0x08e1b9383eb07fab3592</u> <u>bedd40cec995f991490c30</u> <u>64b4a2d124d4496261e4a7</u>	- 0.0005669899431091 35 MATIC  0.00 USD	✓
87	2022-04-07 13:24:26	<u>0x7a25750668f0ac4dcbff</u> <u>a16fd1c911d4d271902b8a</u> <u>587caaaa898c4ff5e08ce9</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓
88	2022-04-07 13:24:26	<u>0x7a25750668f0ac4dcbff</u> <u>a16fd1c911d4d271902b8a</u> <u>587caaaa898c4ff5e08ce9</u>	- 0.0014053778322231 12 MATIC  0.00 USD	✓
89	2022-04-07 13:24:26	<u>0x7a25750668f0ac4dcbff</u> <u>a16fd1c911d4d271902b8a</u> <u>587caaaa898c4ff5e08ce9</u>	- 0.0005070964592789 74 MATIC  0.00 USD	✓
90	2021-10-04 03:48:16	<u>0xf2030321f3c3e044e156</u> <u>cf77f9be9e8440725ce973</u> <u>7ce11d8754bb2fe2efc26e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
91	2021-10-04 03:48:16	<u>0xf2030321f3c3e044e156</u> <u>cf77f9be9e8440725ce973</u> <u>7ce11d8754bb2fe2efc26e</u>	- 0.001702900000000000 00 MATIC  0.00 USD	✓
92	2021-09-29 19:38:55	<u>0x92664ec70812a04d0768</u> <u>d33775d6b33531317ae208</u> <u>cf45b8f14a5f2149ee2291</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-09-29 19:38:55	<u>0x92664ec70812a04d0768</u> <u>d33775d6b33531317ae208</u> <u>cf45b8f14a5f2149ee2291</u>	- 0.0001021577400460 17 MATIC  0.00 USD	✓
94	2021-09-29 19:38:55	<u>0xf59ca6710a6f22158a30</u> <u>1ae24f38d31e781822356b</u> <u>4a3f1ef201c876a242fa0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2021-09-29 19:38:55	<u>0xf59ca6710a6f22158a30</u> <u>1ae24f38d31e781822356b</u> <u>4a3f1ef201c876a242fa0f</u>	- 0.0008607780000000 00 MATIC  0.00 USD	✓
96	2021-09-29 19:36:49	<u>0x92f63287b28de79d032d</u> <u>0087cd0c68ab9338cb2bbb</u> <u>2c71bfeca615793d2b0a10</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2021-09-29 19:36:49	<u>0x92f63287b28de79d032d</u> <u>0087cd0c68ab9338cb2bbb</u> <u>2c71bfeca615793d2b0a10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2021-09-29 19:36:49	<u>0x92f63287b28de79d032d</u> <u>0087cd0c68ab9338cb2bbb</u> <u>2c71bfeca615793d2b0a10</u>	- 0.0000254100000000 00 MATIC  0.00 USD	✓
99	2021-09-29 19:36:49	<u>0xebbba808400e065f2b62</u> <u>49cacdafa4f1e97bfd121e</u> <u>3c2725af083eb0c797c5e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2021-09-29 19:36:49	<u>0xebbba808400e065f2b62</u> <u>49cacdafa4f1e97bfd121e</u> <u>3c2725af083eb0c797c5e1</u>	- 0.0020748980000000 00 MATIC  0.00 USD	✓
101	2021-08-17 19:45:17	<u>0x61679118ef6514d00ba7</u> <u>d388208aea5466da1d2960</u> <u>c798bc292d1d8d3bd99534</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
102	2021-08-17 19:45:17	<u>0x61679118ef6514d00ba7d388208aea5466da1d2960c798bc292d1d8d3bd99534</u>	- 0.0003301177000000 00 MATIC 0.00 USD	✓
103	2021-08-17 19:43:47	<u>0x606946780bfbfb8e21c98562be2f84753f1cc362f27d8af78889602a2fadd918</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
104	2021-08-17 19:43:47	<u>0x606946780bfbfb8e21c98562be2f84753f1cc362f27d8af78889602a2fadd918</u>	- 0.0116478196300000 00 MATIC 0.01 USD	✓
105	2021-08-17 19:40:29	<u>0x5aa3838c384bc345d9df43d3897a5f8931a30ea20a8a06d53a39a16e882e97f6</u>	+ 1.0000000000000000 00 MATIC 1.33 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-24 11:47:01	<u>0x235af837c144ee1595552f9e549fa60c045b9e03ca57b5e89232d15cdc4272c2</u>	+ 1.0000000000000000 00 MATIC 0.88 USD	✓
2	2021-11-03 02:35:22	<u>0x26864bc588804b9963b2d7a1471172db8f0412232e9e374afb1646d9e13e2300</u>	+ 0.0097500000000000 00 MATIC 0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 15:45:58	<u>0x395960d6767b3a77290de0f288a0fb757b6ad4e0c8eec553696ae647635c53ff</u>	+ 14,500.000000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-05 18:49:40	<u>0xe2490f8906db5928f68e</u> <u>c398f013ecc7a49d043338</u> <u>07df9e003815483a9d7963</u>	+ 100.000000 WGC	✓
3	2024-03-19 19:25:18	<u>0x19637dc0fbaf00460806</u> <u>5504c13ad1853ede2471fc</u> <u>0c729a6403c660d8112cbc</u>	+ 982,794 /?claim	✓
4	2024-03-10 19:57:04	<u>0x7946b5575de9e0c90efb</u> <u>7949c8206ea58e87f125ff</u> <u>97090b5dba940d8fb61790</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2023-07-25 11:06:04	<u>0x52e3123de2432c778220</u> <u>7b29d37fb8f542e6455bd5</u> <u>d7490903ed67e359ad000c</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
6	2023-06-20 07:36:57	<u>0xa8d0490e11d41951b05d</u> <u>d21489ec7839800fc66d0c</u> <u>6440e823d8a0ca00bca9c8</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
7	2023-01-14 22:53:53	<u>0xad98c771c40d5e2e5c0e</u> <u>451ceb4fae831faec9a25d</u> <u>22a55a0cc8dcba77c81a89</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
8	2023-01-13 16:45:51	<u>0xccb5e0b6e9189c58b9f3</u> <u>a23921e76ef54a984629ff</u> <u>bd9b23dd338ac4d54299a0</u>	+ 52.00 TheSandBox.PRO	✓
9	2022-12-26 21:20:43	<u>0x27c53e12fb16e83b5c58</u> <u>836b30ce3f1b5910c3ea42</u> <u>5e334d84508c8d8d0e93ca</u>	- 0.0095787505988665 78 WMATIC  0.00 USD	✓
10	2022-12-06 18:34:49	<u>0xda2f2e01d6580164749c</u> <u>463fa64160563a18928800</u> <u>34fe0979e7f20e75a82007</u>	- 0.0104209118866145 64 WMATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
11	2022-11-29 11:20:04	<u>0x8019fe1a3d3ba6d3f0de</u> <u>118a47056a9591945f31cc</u> <u>e99124d212913a2f1cd9a1</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
12	2022-11-27 14:41:27	<u>0xdf2f773cae9c991eacb8</u> <u>f8a4bd4165070725e6ba97</u> <u>fd5846f3c7f1bded087023</u>	- 0.0017880000000000 00 WETH  2.17 USD	✓
13	2022-11-27 14:39:41	<u>0x5d1cfb00bdc7c5776aba</u> <u>6da5894cd64a5b0391c74e</u> <u>b64ef62ec837334d062afb</u>	- 5.808349 USDC  5.80 USD	✓
14	2022-11-27 04:30:35	<u>0x88ced35661fc4984401a</u> <u>74a08589a84282560c5507</u> <u>f8e422a064dcbe9d4e85cc</u>	- 0.0095032301021114 73 WMATIC  0.00 USD	✓
15	2022-11-21 21:15:39	<u>0x8ffbf1aa9c88b1efb8b</u> <u>7bf22a1f79b510fcb17ed1</u> <u>409331698339cc5583a961</u>	+ 1.00000000 \$ Free Claim and Play	✓
16	2022-11-20 18:21:37	<u>0xda01d11afc6755785476</u> <u>a1f8d08c2b43f89a2124f3</u> <u>9134fa2fcbbb8fea754486</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
17	2022-11-06 21:16:37	<u>0x1fc323df301872bb58af</u> <u>f5d3a96f93f527e275bf74</u> <u>76b3a6a7d711d77172410a</u>	- 0.0382557960083282 15 WMATIC  0.04 USD	✓
18	2022-10-15 23:11:11	<u>0x3aae7c0df5549946a3d2</u> <u>796a60de3ff2faff2d3db2</u> <u>1aec2f598120e0e37186f4</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
19	2022-10-13 23:55:11	<u>0xa1222bff4db14793fa55</u> <u>18965adad4131ce00aee3a</u> <u>84ae1c304ccdc49a0f3795</u>	- 0.0322257515436066 01 WMATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
20	2022-09-25 21:33:05	<u>0x389e10c16bdf24bfc601f5f72a051613943dcea2aecdd6150c7a0ae101e0ea54</u>	- 0.0000000045254959 15 WMATIC  0.00 USD	✓
21	2022-09-07 02:15:17	<u>0xeeda152afee94a142ae5a162b560882cfc230c414de6b17daa4b5b29c621dd8d</u>	- 0.0000002033028983 98 WMATIC  0.00 USD	✓
22	2022-08-14 22:08:45	<u>0x933bdd018938466bd0388ea0f89e4198ee5606e8ccdf2f1f88942283e9dfdaeb</u>	+ 1.0000000000000000 00 ZDR	✓
23	2022-07-24 11:47:01	<u>0x235af837c144ee1595552f9e549fa60c045b9e03ca57b5e89232d15cdc4272c2</u>	- 1.0000000000000000 00 EFTKN	✓
24	2022-07-24 11:42:41	<u>0xe7f48193a26fdb9faa46c925d4c3d89383dccfb994d67fc1b6017a02f8783a73</u>	+ 1.0000000000000000 00 EFTKN	✓
25	2022-04-26 13:05:15	<u>0xd7c0cd33676e567a655b8d941c6fc3099bcc9e3c50dc798d61a6dac3e46092ce</u>	+ 3,000,000.00000000 0Bets.io	✓
26	2022-04-10 13:24:14	<u>0x70236dfe24a777b1d9ea353e61ff60b9061531a04fc8ca90a8472ed160dd3bb1</u>	+ 0.0017884889119544 46 WETH  5.82 USD	✓
27	2022-04-10 12:56:04	<u>0x1c9a00e40a4847b64f7fd6ef24d60beddd4ae3b938df0a39f2fbd65a2ffc7d3a</u>	+ 5.808349 USDC	✓
28	2022-04-10 10:43:01	<u>0x0ac152cc9b67bf2983f982e814c3d43d1a4d91c6eabd4717df3b99bc5ffb7295</u>	+ 0.0000003367892637 97 SAND	✓

#	Date & time	Transaction Id	Amount	
29	2022-04-10 10:43:01	<u>0x0ac152cc9b67bf2983f982e814c3d43d1a4d91c6eabd4717df3b99bc5ffb7295</u>	- 0.0000010000000000 00 DAI	✓
30	2022-04-07 14:10:31	<u>0x3be1f316a9a3245a54af26ccf93926fd30b08718dfe96541af79abd861d5391d</u>	+ 0.0000003246800974 22 SAND	✓
31	2022-04-07 14:10:31	<u>0x3be1f316a9a3245a54af26ccf93926fd30b08718dfe96541af79abd861d5391d</u>	- 0.0000010000000000 00 DAI	✓
32	2022-04-07 13:56:11	<u>0x780126d31769444f942f24749da727253ff735202ce8820261d46117b61cb46b</u>	+ 0.0000003259285447 77 SAND	✓
33	2022-04-07 13:56:11	<u>0x780126d31769444f942f24749da727253ff735202ce8820261d46117b61cb46b</u>	- 0.0000010000000000 00 DAI	✓
34	2022-04-07 13:55:23	<u>0x3ef6f800dfd2ec5c3f881954d9a6efd8295232015c8cfec7c360262b87f476a6</u>	+ 0.0000003259285447 79 SAND	✓
35	2022-04-07 13:55:23	<u>0x3ef6f800dfd2ec5c3f881954d9a6efd8295232015c8cfec7c360262b87f476a6</u>	- 0.0000010000000000 00 DAI	✓
36	2022-04-07 13:54:43	<u>0x11671087cabcd07bc1797bb3526ac84f09e853b2ec9770f29ff1d22c729aa43f</u>	+ 0.0000010000000000 00 SAND	✓
37	2022-04-07 13:54:43	<u>0x11671087cabcd07bc1797bb3526ac84f09e853b2ec9770f29ff1d22c729aa43f</u>	- 0.0000030681571651 29 DAI	✓

#	Date & time	Transaction Id	Amount	
38	2022-04-07 13:46:51	<u>0xce87ac67b7f831a5c0193e747134b8c8e4fdf19e3b30087fefb9be11d4a0b6d0</u>	+ 0.0148495400212540 97 DAI	✓
39	2022-01-14 10:10:51	<u>0xd05e96ee8b83a412ffc0299946437d6514e9de0fc99968be48c42a06e9eaaf41</u>	+ 300,000.00000000 MNEP	✓
40	2021-11-15 09:19:06	<u>0xf6369aacfb72eba0dbc64deda059dacd37154de6ac2fb544b912a9c34eaf270a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
41	2021-09-29 19:40:11	<u>0xed522863279c29c0fb2ed05ae2409a9df5491e478dd354bf4e1829565754f5bd</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
42	2021-09-22 21:46:58	<u>0x991a8e254ce43bc3b29c4f160abe87111bc12c8eb9bcac80ffd4ee05753202</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-03 02:35:22	<u>0x26864bc588804b9963b2d7a1471172db8f0412232e9e374afb1646d9e13e2300</u>	- 1 aaa	✓
2	2021-09-29 19:38:55	<u>0xf59ca6710a6f22158a301ae24f38d31e781822356b4a3f1ef201c876a242fa0f</u>	- 1 aaa	✓
3	2021-08-17 19:45:17	<u>0x61679118ef6514d00ba7d388208aea5466da1d2960c798bc292d1d8d3bd99534</u>	+ 1 aaa	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 19:36:06	<u>0xb0b71b40bd93abba4c81cc08b0f978533d318feff8b4f799f16d1776c10445fc</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-03-17 18:42:11	<u>0x748a28aa342d4913b2c3ff1344a7661d99d531eb373397c7946c344f722877ec</u>	+ 1 USDT	✓
3	2024-03-03 20:45:32	<u>0x9618847f2e14e6ae64f5d0aba9f0051191715f5389b3fa92367e6b510c5dd3c9</u>	+ 1 USDT	✓
4	2024-02-19 21:41:43	<u>0xd4269e18f868d87f2e7a6f5231ffa85593102c85aa3b8719cffa124821e33d7b</u>	+ 1 etherevent.co	✓
5	2024-01-29 12:35:56	<u>0xa6e3baffa212fda359312109b8f9ac213b80bdf8325845f45e5a4c0b4586f332</u>	+ 1 ethevents.co	✓
6	2023-12-01 06:19:14	<u>0xcd83bab6bd2bf1e7018d213d2839022f843840fc53af924d5eb5c0ef2331482f</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-11 14:19:38	<u>0x119a265fa432c0c5933dc16a349cbb3203875857765c10165454581ff65cddef</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-29 15:14:37	<u>0x54a42e164fd99bfc94ebf2970a3a4414f358e3b691987ea17e02c23befea0245</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-09 13:52:41	<u>0xdde98565722465ddd50f76e7f4e0fdd2c21214a7b897f4b7b9ca92c698a7aeb8</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-05 17:43:45	<u>0x4ee3f25c92b6d1573ecc d35be1ab2684d5e5763c94 7c0b71e9ff4c6ac895a133</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
11	2023-10-03 19:36:51	<u>0xfee48e1f05332ce52ae2 4e75521a5d8d0b36e48037 9a97194172be36c5f2a869</u>	+ 1 NFT AIRDROP	✓
12	2023-10-01 06:53:43	<u>0xd65cdfd6ebffd8194433 17da510400a6ad1a143c57 d8a1cdfd80db55a09523f3</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-09-28 23:36:18	<u>0x3f127cf4773f09efcfa9 4d6329d1693789a4c7d7ca 14cb0a3c8add617b964bab</u>	+ 1 Voucher	✓
14	2023-09-28 21:07:18	<u>0x37c18e4a2aab4df5b9de ba8a4f3a918763f4443192 e587a75f825407d70bfbb9</u>	+ 1 <a href="https://usdt-rewards.site">usdt-rewards.site</a>	✓
15	2023-09-19 22:15:01	<u>0x4acff5386880150f699f 53f2dceb0724c9cd7ea4d6 99fbd9e62c06e3841e5135</u>	+ 1 Voucher	✓
16	2023-09-16 15:38:59	<u>0xb876798f8088ea95f6e9 b2752ac4975da9057fbec4 3b38cb618ae5dde5e95ea9</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-10 11:27:39	<u>0x938e26071c023a49ef6f f01eb634ab4f235022d04f e0ef5b1eae68ee799a6918</u>	+ 1 NFT Voucher	✓
18	2023-09-10 03:36:48	<u>0x3bb79a45e7ee65a3cd7a 88bd62e6e18db5cdcd05af 0e893757eaa2b5c94720ba</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-07 19:10:11	<u>0x3ff6a6eab8e881aca25153e987321782ea91a7ea6db1114c04b0d7ecbad9b689</u>	+ 1 NFT Airdrop	✓
20	2023-09-07 05:48:43	<u>0x0242d7a459f05eb3a97adb14a148adf3c5dc9ad06f8dcb02c97ecb0089524c0b</u>	+ 1 NFT Airdrop	✓
21	2023-09-04 21:48:45	<u>0x311d4a75a3688b8aa642b2605d79a6c3d5148d0f67259911b8ba6769ecebd1c6</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-30 19:22:09	<u>0x8d41b1b03e7646097d832111e0234e20048ad6a9a0f6ad74baa5cabddf9b4ca2</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-27 02:50:30	<u>0xace8efde8abbde3b81e86b064d465795146bb4948ff7f075293de577050ef15c</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-26 06:20:24	<u>0x38ac9ee6abdf7bd119dc60da14399450a4b386130004012448e76c6a30f1c56</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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