

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 04:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xee745e92bcb8d44a2129e7bab89bb4da2aacf4b2</u>
TOTAL RECEIVED	544.157088469195173275 MATIC
	208.24 USD
TOTAL SEND	544.149701413384832449 MATIC
	208.24 USD






Token	Balance
MATIC	0.007387055810402292 MATIC
	0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
Minereum Polygon	300,000.00000000 MNEP
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.000000000000000000 AeFX.io
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
MOM	2.841854944770485947 MOM
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io










Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
5,000 BUSD	N/A NFT Airdrop Round
\$100,000 BONE	N/A https://boneshibe.com/
\$5000 USDC	N/A NFTVoucher
∅	N/A ethevents.co
	N/A Visit website claim SHIB
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
! !\$30,000 SHIB	N/A GOLD
	N/A Reward at BoneWin.com
15,000\$ SHIB	N/A NFT Voucher
Airdrop at usdtredem.io	N/A USDT





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 21:48:23	<u>0x2b5e0e043385eff21bcf83b4fa1c5d5584b8527e6417dc53a7bfacaf7086826c</u>	- 28.2899999999999999 147 MATIC  20.91 USD	✓
2	2023-11-07 21:48:23	<u>0x2b5e0e043385eff21bcf83b4fa1c5d5584b8527e6417dc53a7bfacaf7086826c</u>	- 0.0047593391393730 00 MATIC  0.00 USD	✓
3	2023-11-07 21:48:23	<u>0x2b5e0e043385eff21bcf83b4fa1c5d5584b8527e6417dc53a7bfacaf7086826c</u>	- 0.0034559639375520 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-11-07 21:44:17	<u>0x0208f79d92a96175ddf58eb1e24caad5ca3052d56a1e93030643e923bba4ee69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-07 21:44:17	<u>0x0208f79d92a96175ddf58eb1e24caad5ca3052d56a1e93030643e923bba4ee69</u>	- 0.0867657303813228 75 MATIC  0.06 USD	✓
6	2023-11-07 21:44:17	<u>0x0208f79d92a96175ddf58eb1e24caad5ca3052d56a1e93030643e923bba4ee69</u>	- 0.0514175065436144 33 MATIC  0.03 USD	✓
7	2023-11-07 21:43:13	<u>0x6fcc7a33ffb2ea871221f9b2343a8588869ef8bee6542a7b8bce3c078913e386</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-07 21:43:13	<u>0x6fcc7a33ffb2ea871221f9b2343a8588869ef8bee6542a7b8bce3c078913e386</u>	- 0.0100598153249418 01 MATIC  0.00 USD	✓
9	2023-11-07 21:43:13	<u>0x6fcc7a33ffb2ea871221f9b2343a8588869ef8bee6542a7b8bce3c078913e386</u>	- 0.0081106828939755 96 MATIC  0.00 USD	✓
10	2023-11-07 21:37:53	<u>0x4124552c409314cad0c58d607d48dbcca53fdc7058d657b54a4c050962ab84d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-07 21:37:53	<u>0x4124552c409314cad0c58d607d48dbcca53fdc7058d657b54a4c050962ab84d</u>	- 0.0102139556341475 77 MATIC  0.00 USD	✓
12	2023-11-07 21:37:53	<u>0x4124552c409314cad0c58d607d48dbcca53fdc7058d657b54a4c050962ab84d</u>	- 0.0079062462134132 87 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-05 13:24:35	<u>0x12e58d980f144a72ee12aa4ded794cafc754f4941d0b308986536005e8ac5746</u>	- 100.00000000000000 0000 MATIC  121.20 USD	✓
14	2022-11-05 13:24:35	<u>0x12e58d980f144a72ee12aa4ded794cafc754f4941d0b308986536005e8ac5746</u>	- 0.0012140144915430 00 MATIC  0.00 USD	✓
15	2022-11-05 13:24:35	<u>0x12e58d980f144a72ee12aa4ded794cafc754f4941d0b308986536005e8ac5746</u>	- 0.0034386144636270 00 MATIC  0.00 USD	✓
16	2022-11-05 12:42:17	<u>0x895aac6038adb4dc1368678327a3724103d14520c3b3093fa04c02980218fb12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-11-05 12:42:17	<u>0x895aac6038adb4dc1368678327a3724103d14520c3b3093fa04c02980218fb12</u>	- 0.0018556218381838 66 MATIC  0.00 USD	✓
18	2022-11-05 12:42:17	<u>0x895aac6038adb4dc1368678327a3724103d14520c3b3093fa04c02980218fb12</u>	- 0.0022293485230906 68 MATIC  0.00 USD	✓
19	2022-10-29 04:25:27	<u>0xc6dfaee4a3d9b378fc4931681c8dcffcc231568dda7272567d81a8d4361a654b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-10-29 04:25:27	<u>0xc6dfaee4a3d9b378fc4931681c8dcffcc231568dda7272567d81a8d4361a654b</u>	- 0.0016724361560547 32 MATIC  0.00 USD	✓
21	2022-10-29 04:25:27	<u>0xc6dfaee4a3d9b378fc4931681c8dcffcc231568dda7272567d81a8d4361a654b</u>	- 0.0000001378439452 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-07-23 12:48:42	<u>0xb4a7fd79cf1a7d5fccfd</u> <u>a1c7d86ca1628b4eed6c23</u> <u>d68e73114d9cae8e2d5908</u>	+ 99.799999999999997 158 MATIC  81.78 USD	✓
23	2022-07-17 05:42:44	<u>0x6fdb488d87af2830e575</u> <u>d461a80055ce53636dc00a</u> <u>0f33ecba42e1d77794e2ad</u>	- 300.00000000000000 0000 MATIC  230.34 USD	✓
24	2022-07-17 05:42:44	<u>0x6fdb488d87af2830e575</u> <u>d461a80055ce53636dc00a</u> <u>0f33ecba42e1d77794e2ad</u>	- 0.0006509998715430 00 MATIC  0.00 USD	✓
25	2022-07-17 05:42:44	<u>0x6fdb488d87af2830e575</u> <u>d461a80055ce53636dc00a</u> <u>0f33ecba42e1d77794e2ad</u>	- 0.0000000001284570 00 MATIC  0.00 USD	✓
26	2022-06-29 05:09:27	<u>0xafec3b4f20536e8ff672</u> <u>e06781071ea69c8c5298d8</u> <u>e50193f89a65fc5cd2fbc2</u>	+ 300.79800000000000 1819 MATIC  149.58 USD	✓
27	2021-10-28 21:56:52	<u>0xb798d0bd9c3744901bf8</u> <u>43a16668cc7dd8e5faf088</u> <u>406ef699855fbf8cafd7df</u>	- 9.8000000000000007 11 MATIC  19.81 USD	✓
28	2021-10-28 21:56:52	<u>0xb798d0bd9c3744901bf8</u> <u>43a16668cc7dd8e5faf088</u> <u>406ef699855fbf8cafd7df</u>	- 0.0006510000000000 00 MATIC  0.00 USD	✓
29	2021-09-08 19:03:26	<u>0x02771628932f66d81898</u> <u>50781cb1cf1c934a06f39e</u> <u>f0dd5dd76165d50d67032b</u>	+ 9.8940000000000001 28 MATIC  13.52 USD	✓
30	2021-07-05 22:29:05	<u>0xa173f986f8481841a3c2</u> <u>b1de05dfba4e0fc184dfff</u> <u>234c96613d10ac705e2750</u>	- 105.86522650000000 5672 MATIC  119.65 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-07-05 22:29:05	<u>0xa173f986f8481841a3c2 b1de05dfba4e0fc184dff 234c96613d10ac705e2750</u>	- 0.0000735000000000 00 MATIC 0.00 USD	✓

32	2021-07-05 15:44:43	<u>0x364d23b7f29d5b713bb2 dc72813961725c5a85c50d 8e1ec52344500539aba034</u>	+ 105.86538899999999 3302 MATIC 119.65 USD	✓
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INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 21:44:17	<u>0x0208f79d92a96175ddf5 8eb1e24caad5ca3052d56a 1e93030643e923bba4ee69</u>	+ 5.5335587314485623 62 MATIC 4.09 USD	✓

2	2023-11-07 21:44:17	<u>0x0208f79d92a96175ddf5 8eb1e24caad5ca3052d56a 1e93030643e923bba4ee69</u>	+ 22.266140737746624 723 MATIC 16.45 USD	✓
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ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 19:55:57	<u>0xbf1ae0752389d784cc99 2c8c7d3c0500010c9d8624 eeeb163e159c2b6d855dca</u>	+ 100.000000 WGC	✓

2	2024-03-19 19:23:04	<u>0x64b087ca0e992680e40f c89f08f443f701281a8962 750fb583c750521d841d81</u>	+ 982,794 /?claim	✓
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3	2024-03-10 19:56:10	<u>0x72b0f3d56a7171191063 0cd7a7aa3fb63f5a7de757 8dc1f3c67b736fd9b7ac47</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
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#	Date & time	Transaction Id	Amount	
4	2023-11-07 21:44:17	<u>0x0208f79d92a96175ddf58eb1e24caad5ca3052d56a1e93030643e923bba4ee69</u>	- 705,417,715.289999 961853027344 TITAN	✓
5	2023-06-20 07:43:47	<u>0x0bca29e3e1a2926b031f328e747e291ac6c5387c2bf5ea117153021b3bb0f436</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
6	2023-05-13 02:07:10	<u>0x7e2baf76e49a80c69aa5c24b59b62f53e39b2f80249eee7ef7113fa1dd0c8125</u>	+ 2.8418549447704859 47 MOM	✓
7	2023-01-13 16:45:29	<u>0x98e8423bdbccf4f041273445273adfe1c348ccbdd5483f777e80959eba80e10b</u>	+ 52.00 TheSandBox.PRO	✓
8	2022-11-29 11:15:04	<u>0x25dc9f358ded72e8cd474e3ccec9b04c318035d704de493106d48c199e806c06</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
9	2022-11-20 18:20:43	<u>0x731ad26cbc5120e8eb19b0d7ec1ccdcc1956daca8addcaa6a7c7bfef74576492</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
10	2022-11-05 12:42:17	<u>0x895aac6038adb4dc1368678327a3724103d14520c3b3093fa04c02980218fb12</u>	- 22.50000000000000 000 SAND	✓
11	2022-10-29 04:25:27	<u>0xc6dfae4a3d9b378fc4931681c8dcffcc231568dda7272567d81a8d4361a654b</u>	- 200.00000000000000 0000 SAND	✓
12	2022-10-15 23:11:25	<u>0x213fb1771755ba6685f9335e9db5eafebd819fe26684c370319676a5dd124b7a</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
13	2022-09-14 12:56:36	<u>0x5a3c78026cd7641e1700</u> <u>5f66f45ef656aa63a22237</u> <u>2c4b48fd7de364920f5772</u>	+ 121.70000000000000 2842 SAND	✓
14	2022-08-14 22:26:09	<u>0x094b9207537ec16ec269</u> <u>96e8cdfc87642035e81b08</u> <u>493ab214d7fc8acfa63db1</u>	+ 1.0000000000000000 00 ZDR	✓
15	2022-06-21 14:47:30	<u>0x1c04e1c2993e8e582db8</u> <u>5da6d2d94360329637ab1c</u> <u>09784c899b853039265a90</u>	+ 100.80800000000000 6935 SAND	✓
16	2022-01-14 13:39:40	<u>0x356d630d18a9a358b4cc</u> <u>1f9f78a30454c8e20b87e3</u> <u>21a781c1e4f7c5bce16f69</u>	+ 300,000.00000000 MNEP	✓
17	2022-01-04 19:13:31	<u>0x0702899c0653551c9793</u> <u>e5380f5ae3ea24a52a04dc</u> <u>d533f533363b29ddd2316d</u>	+ 553,445,844.490000 009536743164 TITAN	✓
18	2021-11-14 18:45:19	<u>0x27c735806772118fe570</u> <u>f25dc665536d5a234ba68a</u> <u>473144e77389f0fd97ec15</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
19	2021-10-28 22:16:08	<u>0x1473c9f914700426e0eb</u> <u>d0acc9dab02a55e86375e7</u> <u>8f2890c11be211fd96f249</u>	+ 32,656,540.8999999 98509883881 TITAN	✓
20	2021-09-23 06:11:27	<u>0x7a0aac382bafdb8cad98</u> <u>c8a4b0e65b3a675bd01344</u> <u>c83bc1c9e3acda38e41a56</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
21	2021-09-13 16:47:21	<u>0x1ad0dbc7c3360824c085</u> <u>0a6d0016a1164aa213e14a</u> <u>2dcba696ff7f86be70b0d6</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-09 10:53:27	<u>0x3eb630b27d05146031798c35fc72ba1a4afdf51c6492a2edf469529b9b19ee</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
23	2021-09-08 19:07:08	<u>0xc4326c3f8bbd0a61266d4121c8f4747e62315eadaa5f7383dcb6e1b4f03c701d</u>	+ 119,315,329.900000 005960464478 TITAN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 18:46:38	<u>0x195c36b01115923017cba14f5158386f1468c97dc02d006029ae4d0cf411567e</u>	+ 1 USDT	✓
2	2024-03-03 20:47:27	<u>0x1a3fba5c69bf6d36b34839a5d4a1411dafc282292777769349c91f5a03ee88c0</u>	+ 1 USDT	✓
3	2024-02-23 20:47:39	<u>0x44ec38a6b027bab2f65ed6b83ee824e02afb09a23822832e2c2721c2bf9c9283</u>	+ 1 etherevent.co	✓
4	2024-01-31 22:06:51	<u>0x8f6bc03b6e1297c250fa0fe2af74f25bb207338b8569a4d33bb6e8c820e1b27f</u>	+ 1 ethevents.co	✓
5	2023-12-01 06:19:14	<u>0xcd83bab6bd2bf1e7018d213d2839022f843840fc53af924d5eb5c0ef2331482f</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-11 14:19:04	<u>0x4f3329b90874c36ca7247af7ec80496f835cf400d6d4e87780afb6f1a064c31d</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-10 21:19:53	<u>0x2d6ac140882645686160</u> <u>dc1db34e4f2b106acc4fed</u> <u>61b01d12ca09c0db86b52a</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-07 21:38:17	<u>0xdb8dc91f5303b6ff7a5b</u> <u>37103f2de6d7b3771511e1</u> <u>229b984d9027fd9d74c82e</u>	+ 1 uk	✓
9	2023-10-27 19:55:05	<u>0x06ae57ca326c56ebd71c</u> <u>237b8ab4acfebbf09a7951</u> <u>51e5d3dc3ad944e9f6a6d0</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-12 04:18:41	<u>0x87777481da42784e9063</u> <u>039b3a9971ea10845f82c0</u> <u>900628517260de223f3d57</u>	+ 1 NFT	✓
11	2023-10-09 21:28:58	<u>0x6d0c33df7d3b5724cf67</u> <u>3cbf0c8a5b0645732ab645</u> <u>7b953251434b4f0d902c6e</u>	+ 1 NFT	✓
12	2023-10-07 07:23:16	<u>0x9b83b951b3de6986b90c</u> <u>ca965155b927ff82b6ac88</u> <u>60f0f6e8251cc274051ef5</u>	+ 1 Shiba Inu	✓
13	2023-10-06 19:59:26	<u>0xab271e193a1a06559e86</u> <u>aefff73960ab660ee57ade</u> <u>5cb4b2f1f97fd45529c1d0</u>	+ 1 Shiba Inu	✓
14	2023-10-05 17:43:57	<u>0x9e2ef37ca0a90b5e3fd0</u> <u>8620944f44630d3db869fc</u> <u>723fee2af8f29f4e3b24ad</u>	+ 1 https://boneshibe.com/	✓
15	2023-10-03 17:43:06	<u>0x247c4762639feb381261</u> <u>d08b76104d4fe4211350fe</u> <u>c6992b31b70851e8ab462d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-01 13:27:59	<u>0x45d3590ce7f0a36a9e6f90568f541e4cc49a6a983373ba4bd2503cee12b39c73</u>	+ 1 Shiba Inu	✓
17	2023-10-01 06:54:09	<u>0xc774630e67590b0d4cb13f8877e5c2deb1d8929f590ee3361c1ffb647310254a</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-09-27 17:24:35	<u>0x36a6f27c6c1909761ab5c10128e2111125551c56958a3edc466e13173d1e4ec</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-24 19:48:19	<u>0x1d40b69ef484125c53e2b3c81f4ac5455bc286804b0c7f91058b3d8b85c14386</u>	+ 1 Voucher	✓
20	2023-09-23 04:19:47	<u>0xffb42993bcbeffc318a34a085cafdd4218106f90c7be6f8895483d9e25f86e99c</u>	+ 1 GOLD	✓
21	2023-09-15 04:09:24	<u>0xec1e7a4a2ef621be59e6899deb57a33d2073b771d388820974c5d66c77f403db</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-12 23:49:10	<u>0x62f0dad1280b1fd1d722a500997d674d436e1a208a610711ec81875c7a4fe1b6</u>	+ 1 NFT #515/1000	✓
23	2023-09-09 17:06:26	<u>0x37683080d7fd805a0ff4afc238ac1da71b7f0dd7ddfecb8c0125728d16ade5c</u>	+ 1 NFT Voucher	✓
24	2023-09-04 20:19:42	<u>0x94bef1ecd3bc5ebdacc64b9676f55ebbbd7fe0d3ff8fad4f702d9730701f5a72</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-31 18:11:46	<u>0x7280b06127ae48bdc4486a554ec5eebb0c872b5127c2bc1b524b074ebe5f6ed3</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-29 12:03:35	<u>0x2786c660defca23b812ac1315c31af7531f732321ffa022b93816cd3dcbeceada</u>	+ 1 Chain Launch Raffle	✓
27	2023-08-27 22:45:21	<u>0x42d4e4f618a5a5cc5fff99cf0e72a6e69622b80d7370497cd38c5b849b96ba5a</u>	+ 1 claim.circleweekly.net	✓
28	2023-08-26 18:31:06	<u>0x1a3c623e760ac0d92818d5ca5aebb27a959cade7a62f102defa41d98cdd85c36</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-25 17:22:35	<u>0x8d25eb4388c0a3adc1accf337d130f5ce4cf739e9de6a7b7a5dcafc2329378f9</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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