

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf31a95549a1771e33d57f91b3ca75c13ad726836</u>
TOTAL RECEIVED	0.626154089263596725 MATIC
	0.25 USD
TOTAL SEND	0.141301227777343580 MATIC
	0.05 USD










Token	Balance
MATIC	0.484852861486253173 MATIC 0.19 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
! AAVE	90,000,000 Claim airdrop: Aave.pw
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	100.000000 WGC
MOM	0.080985836256485588 MOM
!	15,000 WPOL [ WWW.POL-MAT.COM ]
! USDAC	10,000 Visit USD.AC to claim reward

Token	Balance
SAND	0.000699376674364897 SAND
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
∅	N/A <a href="https://ethevents.co">ethevents.co</a>
	N/A Visit website claim SHIB
	N/A Reward at BoneWin.com
Airdrop at usdtredem.io	N/A USDT
Airdrop at usdtredeem.com	N/A USDT
\$50,000 SAND	N/A NFT Airdrop Voucher
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN
\$5000 USDC	N/A NFTVoucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 12:00:34	<u><a href="#">0xf37112db008e193ba32bda58964209ef8ee104f92cceaad4a0e4c8e2c4f0f048</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-10 12:00:34	<u><a href="#">0xf37112db008e193ba32bda58964209ef8ee104f92cceaad4a0e4c8e2c4f0f048</a></u>	- 0.006510000000000000 00 MATIC  0.00 USD	✓
3	2023-05-10 12:00:34	<u><a href="#">0xf37112db008e193ba32bda58964209ef8ee104f92cceaad4a0e4c8e2c4f0f048</a></u>	- 0.0273944251504350 01 MATIC  0.02 USD	✓







\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-05-10 12:00:30	<u>0x01b1fd66f8c67f08b4bd</u> <u>c83d04df21f1dc389e6550</u> <u>3c6731b5ea90524802148f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-10 12:00:30	<u>0x01b1fd66f8c67f08b4bd</u> <u>c83d04df21f1dc389e6550</u> <u>3c6731b5ea90524802148f</u>	- 0.001457220000000000 00 MATIC  0.00 USD	✓
6	2023-05-10 12:00:30	<u>0x01b1fd66f8c67f08b4bd</u> <u>c83d04df21f1dc389e6550</u> <u>3c6731b5ea90524802148f</u>	- 0.0063776159431313 60 MATIC  0.00 USD	✓
7	2023-04-03 12:55:12	<u>0xc47c91bb09ccec9f6d</u> <u>8777568cc0a6fa5a21f2ca</u> <u>f92c6b1b429f900832cf73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-03 12:55:12	<u>0xc47c91bb09ccec9f6d</u> <u>8777568cc0a6fa5a21f2ca</u> <u>f92c6b1b429f900832cf73</u>	- 0.002094810000000000 00 MATIC  0.00 USD	✓
9	2023-04-03 12:55:12	<u>0xc47c91bb09ccec9f6d</u> <u>8777568cc0a6fa5a21f2ca</u> <u>f92c6b1b429f900832cf73</u>	- 0.0082092185762212 95 MATIC  0.00 USD	✓
10	2023-02-24 14:27:58	<u>0xdf85ac35a7bce4cbc0b9</u> <u>b705a9f9dad40a7527764d</u> <u>67c906d23a09f7c80cd530</u>	- 0.0037121962367639 22 MATIC  0.00 USD	✓
11	2023-02-24 14:27:58	<u>0xdf85ac35a7bce4cbc0b9</u> <u>b705a9f9dad40a7527764d</u> <u>67c906d23a09f7c80cd530</u>	- 0.004907784840000000 00 MATIC  0.00 USD	✓
12	2023-02-24 14:27:58	<u>0xdf85ac35a7bce4cbc0b9</u> <u>b705a9f9dad40a7527764d</u> <u>67c906d23a09f7c80cd530</u>	- 0.0157706405301223 44 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-24 14:27:30	<u>0x4d9619049e98285f3d8f c56d7fbd1963f6ad5b61ea ca875b99fc302a5003a6c8</u>	+ 0.5000000000000000 00 MATIC  0.66 USD	✓
14	2023-01-27 13:56:11	<u>0x3bd7350536d34b5e21d9 de562d7d6866a4714ae36b 92dfca10b2b6cd12a1b0bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-01-27 13:56:11	<u>0x3bd7350536d34b5e21d9 de562d7d6866a4714ae36b 92dfca10b2b6cd12a1b0bf</u>	- 0.0036406200000000 00 MATIC  0.00 USD	✓
16	2023-01-27 13:56:11	<u>0x3bd7350536d34b5e21d9 de562d7d6866a4714ae36b 92dfca10b2b6cd12a1b0bf</u>	- 0.0069414223504102 84 MATIC  0.00 USD	✓
17	2023-01-13 13:30:40	<u>0xeb78655fe31fa66605a5 c6f63a135cc6d094eaf4d3 7fd51f91b9f10bbb7d6ec1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-01-13 13:30:40	<u>0xeb78655fe31fa66605a5 c6f63a135cc6d094eaf4d3 7fd51f91b9f10bbb7d6ec1</u>	- 0.0020948100000000 00 MATIC  0.00 USD	✓
19	2023-01-13 13:30:40	<u>0xeb78655fe31fa66605a5 c6f63a135cc6d094eaf4d3 7fd51f91b9f10bbb7d6ec1</u>	- 0.0016329355512487 84 MATIC  0.00 USD	✓
20	2023-01-04 15:23:56	<u>0x95abdb2fe09c4b302de0 f8bdbe703b1001372d4d82 e9ddad22b31363897d92b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-01-04 15:23:56	<u>0x95abdb2fe09c4b302de0 f8bdbe703b1001372d4d82 e9ddad22b31363897d92b3</u>	- 0.0023252909718947 01 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
22	2023-01-04 15:23:56	<u>0x95abdb2fe09c4b302de0f8bdbe703b1001372d4d82e9ddad22b31363897d92b3</u>	- 0.0020625165496715 78 MATIC  0.00 USD	✓
23	2023-01-04 14:47:53	<u>0x11269a8a0754026f642c346c18abdefe87429957f1c3ded6620103b4b2009ad9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-01-04 14:47:53	<u>0x11269a8a0754026f642c346c18abdefe87429957f1c3ded6620103b4b2009ad9</u>	- 0.005063820000000000 00 MATIC  0.00 USD	✓
25	2023-01-04 14:47:53	<u>0x11269a8a0754026f642c346c18abdefe87429957f1c3ded6620103b4b2009ad9</u>	- 0.0063824612490018 62 MATIC  0.00 USD	✓
26	2023-01-04 14:47:43	<u>0x7b7f20a77d6ef670a5e84490b2456e6aeaed2966bd08ea29f92d0e8aaa83030a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-01-04 14:47:43	<u>0x7b7f20a77d6ef670a5e84490b2456e6aeaed2966bd08ea29f92d0e8aaa83030a</u>	- 0.0014590584980706 82 MATIC  0.00 USD	✓
28	2023-01-04 14:47:43	<u>0x7b7f20a77d6ef670a5e84490b2456e6aeaed2966bd08ea29f92d0e8aaa83030a</u>	- 0.0019966954854569 38 MATIC  0.00 USD	✓
29	2022-12-30 07:40:34	<u>0xe16ab6b4a54218d509e69be61edbe75ec170665ff6360aacb8114969fbed8ee4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2022-12-30 07:40:34	<u>0xe16ab6b4a54218d509e69be61edbe75ec170665ff6360aacb8114969fbed8ee4</u>	- 0.0032115222848203 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-12-30 07:40:34	<u>0xe16ab6b4a54218d509e6</u> <u>9be61edbe75ec170665ff6</u> <u>360aacb8114969fbed8ee4</u>	- 0.0010721862269222 50 MATIC  0.00 USD	✓
32	2022-12-20 10:10:08	<u>0xcdf909bf96fc19bc3d15</u> <u>e7bcfc1a63a8bde4c937b4</u> <u>90525fd1ba91ea493ca24e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-12-20 10:10:08	<u>0xcdf909bf96fc19bc3d15</u> <u>e7bcfc1a63a8bde4c937b4</u> <u>90525fd1ba91ea493ca24e</u>	- 0.0020948100000000 00 MATIC  0.00 USD	✓
34	2022-12-20 10:10:08	<u>0xcdf909bf96fc19bc3d15</u> <u>e7bcfc1a63a8bde4c937b4</u> <u>90525fd1ba91ea493ca24e</u>	- 0.0030766566432159 00 MATIC  0.00 USD	✓
35	2022-12-20 06:56:31	<u>0x8bef9d208edb09719c66</u> <u>620f41fe62ef9d968a36e8</u> <u>c0bdc7813629374f4a6948</u>	- 0.0020000000000000 00 MATIC  0.00 USD	✓
36	2022-12-20 06:56:31	<u>0x8bef9d208edb09719c66</u> <u>620f41fe62ef9d968a36e8</u> <u>c0bdc7813629374f4a6948</u>	- 0.0044433017332674 08 MATIC  0.00 USD	✓
37	2022-12-20 06:56:31	<u>0x8bef9d208edb09719c66</u> <u>620f41fe62ef9d968a36e8</u> <u>c0bdc7813629374f4a6948</u>	- 0.0078153652864405 34 MATIC  0.00 USD	✓
38	2022-12-08 06:14:11	<u>0x3357836a81e5350a2440</u> <u>1d0c7b0ae75b40f50ea15b</u> <u>360f0032d5c4d15d1c1913</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
39	2022-12-08 06:14:11	<u>0x3357836a81e5350a2440</u> <u>1d0c7b0ae75b40f50ea15b</u> <u>360f0032d5c4d15d1c1913</u>	- 0.0036837599305000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-12-08 06:14:11	<u>0x3357836a81e5350a24401d0c7b0ae75b40f50ea15b360f0032d5c4d15d1c1913</u>	- 0.0000000000112033 38 MATIC  0.00 USD	✓
41	2022-12-07 13:51:43	<u>0xf1fbd9ec7b77328dda0cb9478d2228833a48783afae7eed0f18309f35fe0ed63</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
42	2022-12-07 13:51:43	<u>0xf1fbd9ec7b77328dda0cb9478d2228833a48783afae7eed0f18309f35fe0ed63</u>	- 0.0028170631089930 24 MATIC  0.00 USD	✓
43	2022-12-07 13:51:43	<u>0xf1fbd9ec7b77328dda0cb9478d2228833a48783afae7eed0f18309f35fe0ed63</u>	- 0.0010420206195520 26 MATIC  0.00 USD	✓
44	2022-11-29 07:35:18	<u>0x68118dd3a3fee6fda5b5f20d0d1fc270b6be7d0660ee4aa4127edc13c95e7116</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓
45	2022-11-10 06:03:22	<u>0x55733f6d6dbce556e9af14f9df3ec36c3c36d08c0f67bb4d29776be3e84ef5a2</u>	+ 0.0250000000000000 01 MATIC  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 12:03:10	<u>0xa5b30b286831e497bca3f6998ac1cbc8df65672df1495bf7a70996c559153347</u>	+ 0.0009997000000000 00 MATIC  0.00 USD	✓
2	2023-04-03 12:55:12	<u>0xc47c91bb09ccecdc9f6d8777568cc0a6fa5a21f2caf92c6b1b429f900832cf73</u>	+ 0.0000039988000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-13 13:30:40	<u>0xeb78655fe31fa66605a5c6f63a135cc6d094eaf4d37fd51f91b9f10bbb7d6ec1</u>	+ 0.0000999700000000 00 MATIC  0.00 USD	✓
4	2023-01-04 15:23:56	<u>0x95abdb2fe09c4b302de0f8bdbe703b1001372d4d82e9ddad22b31363897d92b3</u>	+ 0.0000404234635967 65 MATIC  0.00 USD	✓
5	2022-12-20 10:10:08	<u>0xcdcf909bf96fc19bc3d15e7bcfc1a63a8bde4c937b490525fd1ba91ea493ca24e</u>	+ 0.0000099970000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:37:01	<u>0x28f403fdd72c32eee98934b15b1745f459ddf433a70e6b2c58482fcc8433599c</u>	+ 3 WPOL [ WWW.POL-MAT.COM ]	✓
2	2024-07-08 22:43:07	<u>0x4a5372bffe4042489ecfb11d6a8aa8ed72209055ef9ce3fa8d25ff35e038eb0a</u>	+ 96 Claim airdrop: Aave.pw	✓
3	2024-06-28 21:43:09	<u>0x44d0dfce201bdb7c2360f84c77def613ff9d4d464040dc9a493c13b3bf43bed2</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-05-22 23:30:25	<u>0x37af371a592e1b32ed7df67eb5ee18c5d151230a053333113e9f6525d2d78dc2</u>	+ 10 rETH.	✓
5	2024-05-10 20:44:08	<u>0x880cfd8ec8f0b12cfebf6ab2863740f78813cb9d59765d0bd9d311f260178a15</u>	+ 10 rETH.	✓



#	Date & time	Transaction Id	Amount	
6	2024-04-04 19:57:25	<u>0xba0817549241895d668f7aa54b7303755e523fb2e01fa1010ca9d73a95a36638</u>	+ 100.000000 WGC	✓
7	2024-03-30 03:26:15	<u>0x7217d419e6c161cadb436195c7f5599847fc6100ce7c3c1346c44340634aaf3b</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2024-03-19 19:23:26	<u>0x9c6529d870ca4bce90e1dd2a0cdd150bf89b36a2d96eca62afc43d68235b098d</u>	+ 982,794 /?claim	✓
9	2024-03-10 19:56:42	<u>0xf4d1a745a5db4ca535d2e98e0ca8b44059b653aa6c47cff0c86f86871ef3341b</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
10	2023-06-20 07:39:59	<u>0x51b4ed792ed277755f1b0c1a201c98bd3ac7a5f94ab78cc538cd62569939c96a</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
11	2023-05-16 04:16:32	<u>0xa8b2d74260117b4d3885b0176c89012781a226a32f0fdc0c2331bac434e059c5</u>	+ 0.0809858362564855 88 MOM	✓
12	2023-05-10 12:00:34	<u>0xf37112db008e193ba32bda58964209ef8ee104f92cceaad4a0e4c8e2c4f0f048</u>	- 0.0001000000000000 00 SAND	✓
13	2023-01-27 13:56:11	<u>0x3bd7350536d34b5e21d9de562d7d6866a4714ae36b92dfca10b2b6cd12a1b0bf</u>	+ 0.0039988000000000 00 USDD	✓
14	2023-01-13 16:45:29	<u>0x98e8423bdbccf4f041273445273adfe1c348ccbdd5483f777e80959eba80e10b</u>	+ 52.00 TheSandBox.PRO	✓

#	Date & time	Transaction Id	Amount	
15	2023-01-04 14:47:53	<u>0x11269a8a0754026f642c346c18abdefe87429957f1c3ded6620103b4b2009ad9</u>	- 0.0002003233256351 03 SAND	✓
16	2022-12-30 07:40:34	<u>0xe16ab6b4a54218d509e69be61edbe75ec170665ff6360aacb8114969fbed8ee4</u>	+ 0.0009997000000000 00 SAND	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 18:47:02	<u>0x6f318f065d6903daeb5ad11b4adadcfe073affdf348f487d916d70328392f224</u>	+ 1 USDT	✓
2	2024-03-03 20:48:07	<u>0x8457d023782d655e49bf049166f182d7945e73844615ae8c5cb5c2575721cafe</u>	+ 1 USDT	✓
3	2024-01-31 22:08:29	<u>0x0b6e29831f98bdad48b0a63789c555cc85fd618b63e8928936737aca3d5589d2</u>	+ 1 ethevents.co	✓
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	2023-10-05 17:43:57	<u>0x9e2ef37ca0a90b5e3fd08620944f44630d3db869fc723fee2af8f29f4e3b24ad</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-01 06:54:09	<u>0xc774630e67590b0d4cb13f8877e5c2deb1d8929f590ee3361c1ffb647310254a</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-08-26 14:29:52	<u>0xba58c49242a1e11979df3ea631fd9cfee85c5006ad6296636d9c8ad033adcfc</u>	+ 1 NFTVoucher	✓
9	2023-08-01 12:29:56	<u>0x64c54fc59f2ad1466c24980752baafbde634b819f1cb3ffd61159379b61ab2a3</u>	+ 1 APE COIN	✓
10	2023-07-10 22:08:51	<u>0x86b916a27a6f2c538c0488104aee351c026a7515d1e06b8dca6fc49ae1de3743</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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