

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 18:06 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf73fa906a51c6c7708e981f1913fcc1e72e272a7</u>
TOTAL RECEIVED	102.03000000000000001137 MATIC
	43.15 USD
TOTAL SEND	102.012177621718066689 MATIC
	43.15 USD










Token	Balance
MATIC	0.017822378281932057 MATIC 0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
PYR Token	0.000000000000000000 PYR
MOM	1.997899366803254528 MOM
AliquidEth.com	N/A Claim Reward
TBBT.org	N/A TBBT.org
PolygonClassics.com	N/A PolygonClassics.com
SAND	N/A SAND


Token	Balance
! \$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A https://boneshibe.com/
	N/A Reward at BoneWin.com
☐	N/A ethevents.co
\$100,000 BONE	N/A Voucher
	N/A Visit website claim SHIB
\$5000 USDC Voucher	N/A claim.circleweekly.com
777 CAKE	N/A NFT Airdrop Round
\$100,000 SHIB	N/A NFT Airdrop Voucher
\$100,000 BAKE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-23 11:00:08	<u>0x9315380fbede6a418fa80c2e1ab9a9311c63b90bd2fd34a7f98e3ca2cd652a95</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-23 11:00:08	<u>0x9315380fbede6a418fa80c2e1ab9a9311c63b90bd2fd34a7f98e3ca2cd652a95</u>	- 0.0011136816887653 38 MATIC  0.00 USD	✓
3	2023-02-23 11:00:08	<u>0x9315380fbede6a418fa80c2e1ab9a9311c63b90bd2fd34a7f98e3ca2cd652a95</u>	- 0.0071599656516070 59 MATIC  0.00 USD	✓
4	2023-01-19 10:40:08	<u>0xeb2f7706fe21dffddf3d95779e5a06ec50f2c419faf1e681ce9a2a28c9547d32</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-01-19 10:40:08	<u>0xeb2f7706fe21dffddf3d</u> <u>95779e5a06ec50f2c419fa</u> <u>f1e681ce9a2a28c9547d32</u>	- 0.0012385973464893 60 MATIC  0.00 USD	✓
6	2023-01-19 10:40:08	<u>0xeb2f7706fe21dffddf3d</u> <u>95779e5a06ec50f2c419fa</u> <u>f1e681ce9a2a28c9547d32</u>	- 0.0008241049131361 86 MATIC  0.00 USD	✓
7	2022-12-19 11:20:21	<u>0x67f25c60a512a399a5c1</u> <u>18951e1c929ddd4f3bbef2</u> <u>5417d7a4181c5f4ccf47c2</u>	- 101.99889401999948 2907 MATIC  80.38 USD	✓
8	2022-12-19 11:20:21	<u>0x67f25c60a512a399a5c1</u> <u>18951e1c929ddd4f3bbef2</u> <u>5417d7a4181c5f4ccf47c2</u>	- 0.0006427380662640 00 MATIC  0.00 USD	✓
9	2022-12-19 11:20:21	<u>0x67f25c60a512a399a5c1</u> <u>18951e1c929ddd4f3bbef2</u> <u>5417d7a4181c5f4ccf47c2</u>	- 0.0011985340518060 00 MATIC  0.00 USD	✓
10	2022-12-19 11:03:07	<u>0xf9e7d2b592e2bd3cb848</u> <u>f2862daeb57ac358298b0d</u> <u>41a2f229150e2c618e8834</u>	+ 102.00000000000000 0000 MATIC  80.38 USD	✓
11	2022-10-13 21:00:10	<u>0xf89873b97c2b4503adf3</u> <u>e3b7afc387a9d6cb33f4c1</u> <u>18b6803bff58c1a8cd7eb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-10-13 21:00:10	<u>0xf89873b97c2b4503adf3</u> <u>e3b7afc387a9d6cb33f4c1</u> <u>18b6803bff58c1a8cd7eb7</u>	- 0.0011059800000000 00 MATIC  0.00 USD	✓
13	2022-10-13 21:00:10	<u>0xf89873b97c2b4503adf3</u> <u>e3b7afc387a9d6cb33f4c1</u> <u>18b6803bff58c1a8cd7eb7</u>	- 0.0000000000005161 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-10-13 20:40:04	<u>0xec02a22059d3cf306db89db6983985b65cf861a4304f0b6465369d1eae43efb5</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 18:52:23	<u>0xeba1c8e08c7e1b17aaccddea655aab351fc3e942f89e352867a2c034fa4b2db9</u>	+ 100.000000 WGC	✓
2	2024-03-19 19:28:48	<u>0x14cf4485c4aaf504053e0f2cc2deab7b9e970975694a96e13e81f2b408a4f730</u>	+ 982,794 /?claim	✓
3	2024-03-10 19:57:04	<u>0x7946b5575de9e0c90efb7949c8206ea58e87f125ff97090b5dba940d8fb61790</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2024-01-13 12:16:07	<u>0x596087660f67cf6a4903c545be71be469c1eed29235ada9c5e17aa458041b210</u>	+ 1 Claim Reward	✓
5	2024-01-02 23:14:58	<u>0x70ce8ee38290243d61505a78fe24cbbb0ecf914091a4e1fc5644a69f0bcaa3cd</u>	+ 1 Claim Reward	✓
6	2023-07-25 11:06:22	<u>0xcdc6b91c4ce547ad2b298ee4a3d180c1b55cb3c90e89a93d9911463c146b09a1</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-20 07:23:41	<u>0x3d0de6ccc4098d199b47521ed640755501e32c85092ec0d451b664baa29f13f7</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
8	2023-05-16 12:58:49	<u>0xe3a1a47d31aac78ba2a6dc92b1604ccb86a872328d6a9ee27cef13ac059c7ad1</u>	+ 0.2261623010351122 56 MOM	✓
9	2023-05-14 03:52:23	<u>0xa567213e2d89075712dc7993669b6653f793a84199f2f8d9c03095642af160c7</u>	+ 1.7717370657681421 61 MOM	✓
10	2023-02-23 11:00:08	<u>0x9315380fbede6a418fa80c2e1ab9a9311c63b90bd2fd34a7f98e3ca2cd652a95</u>	- 15.0000000000000000 000 GNS	✓
11	2023-02-23 10:58:40	<u>0xf9ff2b60e0fe14f9de15d2d964ae7a1d75f728ed7ef5e44a0fa6ad23d4f48fdd</u>	+ 15.0000000000000000 000 GNS	✓
12	2023-01-19 10:40:08	<u>0xeb2f7706fe21dffddf3d95779e5a06ec50f2c419faf1e681ce9a2a28c9547d32</u>	- 10.137695088843782 898 PYR	✓
13	2023-01-19 10:30:04	<u>0x9c2b1eb87872b07e8edc8bcde2a6cec4369465b55d55936ed2e21703d7402c1b</u>	+ 10.137695088843782 898 PYR	✓
14	2023-01-13 16:45:59	<u>0x9771f86c1df47957f366cd75812cfaf9af8f782a9779f943cb9c17162409bb69</u>	+ 52.00 TheSandBox.PRO	✓
15	2022-11-29 11:06:19	<u>0x79bfddb71cf2694e09fe8b53eb6db99e4c3eb934991287a05ea923b817375937</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
16	2022-11-20 18:19:13	<u>0x0ae40a0442a39e5373ed</u> <u>5652184e82627e9c6ea019</u> <u>670adb2556fa1bb1ef1edd</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
17	2022-10-15 23:11:45	<u>0xe5840677308b23928de7</u> <u>cb7e58bdc73799c5c79340</u> <u>f53ef37f11b8c26984abb9</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
18	2022-10-13 21:00:10	<u>0xf89873b97c2b4503adf3</u> <u>e3b7afc387a9d6cb33f4c1</u> <u>18b6803bff58c1a8cd7eb7</u>	- 73.141144999999994 525 SAND	✓
19	2022-10-13 20:27:00	<u>0xad488b3367d9b65dd8c5</u> <u>566cdf711dbb7ab4d95268</u> <u>39a6da98f8fd190d9da6fa</u>	+ 73.141145243269505 727 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 18:47:52	<u>0x4096111a290984b59d92</u> <u>f11675b57870831b41cd33</u> <u>cf484b9a57d71b0c182ed6</u>	+ 1 USDT	✓
2	2024-03-15 22:46:04	<u>0x1fc02264490f655a4bb4</u> <u>9dbd5456d8973fef90e99d</u> <u>6015db9e1b4c0a2a8973cc</u>	+ 1 usdwin.co	✓
3	2024-03-03 20:48:58	<u>0x322956f471c6020470f3</u> <u>708d22182b6af8f4b891fc</u> <u>a0851a211839b5e709cea0</u>	+ 1 USDT	✓
4	2024-02-18 11:58:37	<u>0x22318de0c3fecec15875</u> <u>5d8bc034eb1250b3dfb900</u> <u>00307110f61e52048e819f</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-31 22:10:25	<u>0xaaffc22b73333c5498785</u> <u>2c235edf076e6900a29bc3</u> <u>9d2e8cde4851251cb76daf</u>	+ 1 ethevents.co	✓
6	2023-12-01 06:23:20	<u>0xbbc6d5425036ccb02114</u> <u>87393ff6f2d53224785532</u> <u>9c84627ce26a460344e4a7</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-22 14:30:10	<u>0x1893647f827c62bec331</u> <u>1011f541aa3efb07f324be</u> <u>2bf29f090990e4afefd298</u>	+ 1 Official Authorize credential	✓
8	2023-11-12 15:34:27	<u>0x7f3d55f21cea6c97ae8d</u> <u>e660dda98fd528e049051d</u> <u>c9744c1b27c92110602ce7</u>	+ 1 \$1,000 TON	✓
9	2023-11-11 14:19:38	<u>0x119a265fa432c0c5933d</u> <u>c16a349cbb320387585776</u> <u>5c10165454581ff65cddef</u>	+ 1 Visit website claim SHIB	✓
10	2023-10-28 12:37:50	<u>0x3a075d1a0fcc3a1e4279</u> <u>d5f010fcbcb12dc173ca99</u> <u>f6ac2b6a4113f9b01a6659</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-24 21:50:37	<u>0x58d10852a36fafaa8832</u> <u>5575566aaa3d25c1401fab</u> <u>9c58f4ddf10627cd96b40c</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-07 11:13:53	<u>0xd0dadae1fbe2c64beab0</u> <u>47e6148d3582b0afc69369</u> <u>9701fe67629bdd90bfbce0</u>	+ 1 circleusdnft.com	✓
13	2023-10-06 18:27:15	<u>0x88033a8190f3472c68b6</u> <u>445e3e61e7cd4919556f33</u> <u>5cbabef38da988310381ae</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-05 20:32:49	<u>0xd67544d91e6c5e9d64ea5132112b20428d53c3fd92491b8b6e84192e640e1ddc</u>	+ 1 Shiba Inu	✓
15	2023-10-05 17:44:03	<u>0xe4543566f2e40638b3778027f0079288bd2d2a6009b38371e235856b36f5cc79</u>	+ 1 https://boneshibe.com/	✓
16	2023-10-01 06:54:23	<u>0x4c637dd22505e0e48b4eed05ed4127b5f672693a553e8e31714a9149396e0545</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-09-24 19:54:45	<u>0x488a866517fc86c798f257d9e9090b10811dab727cad8df3cc7ab01110c260ac</u>	+ 1 Voucher	✓
18	2023-09-21 20:17:55	<u>0x2365679efd883ffae9109a52a6d436535eb330edc6d2f80027b086a751ac4ac9</u>	+ 1 Voucher	✓
19	2023-09-20 20:06:25	<u>0xfa6bedf8410890d5c49c05db8265baaef7619058f136a1ff1bab23bbedf78aa</u>	+ 1 Voucher	✓
20	2023-09-18 01:29:55	<u>0x5def1b9167143d908c2b984d58712449c724f0be6abdc300cc8928822b3ca5fc</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-13 19:31:16	<u>0x7172d9cfd8cf37c2a71b7a8854362dcc4d9710c3ec64b5de9184f3db84380bd2</u>	+ 1 Voucher	✓
22	2023-09-11 18:47:53	<u>0x8970d0692849ae6cb56a610f27371111417c12edda811eec77b0b285d9a63cc5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-11 13:14:13	<u>0x01fb5816ccb851f1ba6d e51d1bb5a140ebdf0e9cb0 4d708057be8b76175ad539</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-07 19:24:45	<u>0x27702c15c19d8d698812 340e8ca1ae2e1558e00b31 504050f1a9a8b2ccd7d3a1</u>	+ 1 NFT Airdrop	✓
25	2023-09-04 20:46:44	<u>0x23a8a7428d45d895ed68 a41174656b5672a1d16a4a 44fc7bd5c9e00dd8ad8f59</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-02 09:14:19	<u>0x926e78aea690f74ad068 37564cb3a42f1319e8d4ac 33023f8fd903ddd91c871a</u>	+ 1 NFT Voucher	✓
27	2023-08-31 18:59:21	<u>0xdef5ca755d9c3f4b0849 422b57b8386ac66d2a96ec 92cd4953ab2e727c126e65</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-27 22:35:15	<u>0xba691da9b884c96c765f fdbae756647795e9e9263 16d42de425f38ab0dbf71d</u>	+ 1 Voucher	✓
29	2023-08-27 11:26:20	<u>0xd0a8dec89b090919912e fec77aaa9065cc9abec9e6 0d821e35b83410b7653bce</u>	+ 1 Voucher	✓
30	2023-08-27 03:25:51	<u>0xd291e4f829397d639803 d8bed37201201da7ef00fe 3e1feb793e36b699ccb057</u>	+ 1 claim.circleweekly .com	✓
31	2023-08-26 07:01:20	<u>0xd6a19e37a471c22001ad a784da57bcab8d6da2109a ce6e312378c784163add62</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-20 13:05:37	<u>0xb17ba9dfa242bae6b4ce</u> <u>c3276ea186ada39c7e1cf0</u> <u>e19171d0334a8e20888dfc</u>	+ 1 \$2000 USDC	✓

* USD values displayed at the time of transaction

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