




3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 14:28 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf8fe64adc18451d152d50818d588c06ebea9a31c</u>
TOTAL RECEIVED	107.79999999999997158 MATIC  45.16 USD
TOTAL SEND	107.79999999999997158 MATIC  45.16 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
\$2500 MATIC BONUS	N/A \$MATIC
DogX.AI NFT	N/A DogX.AI NFT
SAND	N/A /?claim
Wild Goat Coin	N/A WGC
AliquidEth.com	N/A Claim Reward
\$ USDCpool.org	N/A ool.org
! USDAC	N/A Visit USD.AC to claim reward
SAND	N/A SAND
SAND	N/A sandbox-rewards.xyz

Token	Balance
NFT Mining	1 NFTM
APE NFT TICKETS	N/A APE COIN
'	N/A Reward at BoneWin.com
LIDO WHITELIST	N/A Lido DAO
\$100,000 BONE	N/A https://boneshibe.com/
4,651\$ SHIB	N/A NFT #515/1000
5000 USDC	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 19:05:22	<u>0x7ae3320fd9ddab67f1442f812ed4680fce6cbееbf b49ddd2797d422b37afb3d</u>	- 107.78941523330504 9924 MATIC  40.89 USD	✓
2	2024-09-10 19:05:22	<u>0x7ae3320fd9ddab67f1442f812ed4680fce6cbееbf b49ddd2797d422b37afb3d</u>	- 0.0007769999988870 00 MATIC  0.00 USD	✓
3	2024-09-10 19:05:22	<u>0x7ae3320fd9ddab67f1442f812ed4680fce6cbееbf b49ddd2797d422b37afb3d</u>	- 0.0000000000011130 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-10 18:54:13	<u>0x7595f6b23782c86789db</u> <u>86057cd2e0415d464a330a</u> <u>418b83b10ad6982a73792d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-10 18:54:13	<u>0x7595f6b23782c86789db</u> <u>86057cd2e0415d464a330a</u> <u>418b83b10ad6982a73792d</u>	- 0.0016224779993116 76 MATIC  0.00 USD	✓
6	2024-09-10 18:54:13	<u>0x7595f6b23782c86789db</u> <u>86057cd2e0415d464a330a</u> <u>418b83b10ad6982a73792d</u>	- 0.00000000000077682 28 MATIC  0.00 USD	✓
7	2023-06-08 22:12:37	<u>0xf13f1a16870bcd25e881</u> <u>e62759f18bc548659b1c31</u> <u>27a57f69ad10b66dc3a96f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-08 22:12:37	<u>0xf13f1a16870bcd25e881</u> <u>e62759f18bc548659b1c31</u> <u>27a57f69ad10b66dc3a96f</u>	- 0.001618620000000000 00 MATIC  0.00 USD	✓
9	2023-06-08 22:12:37	<u>0xf13f1a16870bcd25e881</u> <u>e62759f18bc548659b1c31</u> <u>27a57f69ad10b66dc3a96f</u>	- 0.0065666686878636 22 MATIC  0.00 USD	✓
10	2023-03-28 21:06:23	<u>0xcee5820244b91e5b7614</u> <u>50a60172eb53ca75423303</u> <u>331c32f85581d8f44ef36a</u>	+ 91.9000000000000005 684 MATIC  99.50 USD	✓
11	2023-03-25 02:01:45	<u>0x7bb85918f3497e9bfa4b</u> <u>bd6f816213349ca5f85dca</u> <u>5604ded715eaa2de401ac6</u>	+ 15.9000000000000000 355 MATIC  17.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-10 18:54:13	<u>0x7595f6b23782c86789db86057cd2e0415d464a330a418b83b10ad6982a73792d</u>	- 3,151.199440479999 793752 SAND	✓
2	2024-06-28 02:51:19	<u>0x2ba5b8ed3d412735918b969952679bb2e38bdb14c7145421b3e6e2f6781f7316</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-04-04 14:38:48	<u>0x9e8b5a67451587d1d223a08c938f3215ff5da5df209d347909dc01cbb84ef721</u>	+ 100.000000 WGC	✓
4	2024-03-19 19:03:18	<u>0xb1eeae4455a2067204ff4e07268268799bfa3c9b4a9972c25d6761eef99beb0</u>	+ 982,794 /?claim	✓
5	2024-03-10 19:26:32	<u>0x430e78ab834016f8c7a85603203e6a1f44467a95cb566a93e332d8c9363cf3d8</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2024-01-29 01:17:03	<u>0xd701255002f3ba63c3b74aa8fd7b6b1ab4500929ae67e4702f7ef835625b1822</u>	+ 217.50000000000000 0000 PIG	✓
7	2023-12-23 23:59:32	<u>0x2ccec82a162b408d85908698b2811b1a6aae2dc45c8b06d4b392f133361067d5</u>	+ 1 Claim Reward	✓
8	2023-12-23 10:57:49	<u>0x2c4d112c952b70a7a00ed1ce3d95af97808db208f455f1b8d0f94b7c020857ba</u>	+ 10.0000000000000000 000 YFIL	✓
9	2023-12-19 21:58:53	<u>0xcba80acbb5bcb4f930696f93748a60b9f91688dec2964afaebc07b41cc8d3627</u>	+ 1 \$MATIC	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-19 20:40:55	<u>0xf9d312d8285983cfc460e9d14873e14392483707849645c787716963de6f6d19</u>	+ 1 \$MATIC	✓
11	2023-12-19 19:31:39	<u>0x80a687cd31aee3e116182a6eea05e97400c448426ccc67d2815f2328a2cf554c</u>	+ 1 \$MATIC	✓
12	2023-08-07 18:34:16	<u>0x8015ed995f38d793ffbc55d75fec188663ae96e9c338b8a25992240030b24566</u>	+ 1,024.000000 DogX.AI NFT	✓
13	2023-07-25 11:06:22	<u>0xcdc6b91c4ce547ad2b298ee4a3d180c1b55cb3c90e89a93d9911463c146b09a1</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
14	2023-07-25 03:06:38	<u>0x1a8f0e9e2cc723e25f9fc65e7fc727aebd403fbb1b0a8ca819cc22bbf7e878ab</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
15	2023-06-08 22:12:37	<u>0xf13f1a16870bcd25e881e62759f18bc548659b1c3127a57f69ad10b66dc3a96f</u>	- 120.00000000000000 0000 SAND	✓
16	2023-05-14 00:43:14	<u>0xea9ffde96b8240fa7e50ccda8ba4989628e1f132b16e35ef94f05a70649f2fb8</u>	+ 959.00000000000000 0000 ool.store	✓
17	2023-05-11 13:02:51	<u>0x234bca13b943e90901c053368aa5cefb52ef61aed01dac3fd84c6943321f54a4</u>	+ 938.00000000000000 0000 ool.org	✓
18	2023-05-09 18:42:38	<u>0xa11bd4f83deaefa004847eaf7dcff00775b2671c66ee1d1f48de3f47ba887e43</u>	+ 612.00000000000000 0000 SAND	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-08 09:21:56	<u>0x4280d7336fdfafba1e9357b6d43a5a948be6a20c72ae60860875725a5c02440a</u>	+ 672.66094615999998 0409 SAND	✓
20	2023-04-04 06:16:27	<u>0x64318116e1a0228340bc591feb57011e4f069baf4a5d36d2847ec666c3440456</u>	+ 1,986.538494319999 927029 SAND	✓
21	2023-01-28 05:00:15	<u>0x16f9940812702ca9f21ad1f9bdd6906e542330f19ac413ac5f9e33f8f4f23da0</u>	+ 518.00000000000000 0000 tps://husd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-05 05:54:51	<u>0xd9e08e476fefcd291b2c5e90d7a11cefbdd045d1b2eef8bcc4bc59b486ab995c</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 18:48:12	<u>0x01e7f312e974da2b3ccf9e4feee7d9dfcb29e0dc89d9412d6e9c1454e5059707</u>	+ 1 USDT	✓
2	2024-03-03 20:48:58	<u>0x322956f471c6020470f3708d22182b6af8f4b891fca0851a211839b5e709cea0</u>	+ 1 USDT	✓
3	2024-02-07 08:14:41	<u>0x7eeb4fe0298e14856eea9a81b076ca5478d2a8a9b1a6390910abec6a44e8cee3</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-07 08:14:41	<u>0x81ae90a819fca61830ed3c78f1f9e1f83f66b3ca1c2be554aea10393c7545841</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2023-12-25 22:54:36	<u>0x26f85f9fee6a5b6f5f6575952e770d90d726ee9e33a0a2c558be2bcb6e9f7833</u>	+ 1 Reward at shibatokens.win	✓
6	2023-12-25 22:44:23	<u>0x7479da8ffa1db0844d17270fbce98b422fbbff91522eb7c9461ba5d37d22147c</u>	+ 1 Reward at shibatokens.win	✓
7	2023-12-20 21:46:48	<u>0x3ac66ad40ceb73dc607e28bba8e0d4ad0ac5c2b9b8d44ef9f1c0707552a1ce76</u>	+ 1 1000usdc.org	✓
8	2023-12-20 21:46:48	<u>0x9fae501a35c31c28b8a8ef510014b900eeb1de8de7aa6d9fee8744f5842871d7</u>	+ 1 2000usdt.icu	✓
9	2023-12-19 20:47:38	<u>0x36339c709dec7be677cd4b6818a5c3d6f7e3f0f2b7e4b978ca98344f5a947a1b</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 22:16:57	<u>0x9ddce8593e86abfee1049735e96297d73cd00f8dca2553e816dbcc51ae7555fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 10:09:39	<u>0xdbf3ac95591b0885f7ee407594f9f93e523160b7e2d23652a816184f280c0c32</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 15:27:45	<u>0xaae87d9caa62286e0d253920657653a060f8fbd1955a4e2ad07a4361925b24b0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-05 19:28:05	<u>0xe0d71d1f9ee0e9f1cb5143a2d36d78accf35b7efe4b2d0ffd8e5aa9d2f61b8c8</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-02 15:42:53	<u>0x419377c0ebb495f67c65126eaec1a0b9eff25e257b1e91a98151c71c024bcce9</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 05:46:03	<u>0xb664d61982038680d404691e6af4d77caefe4077dd75f35befe191da308ed0a5</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-22 01:46:01	<u>0xb39c9b43a2029f6334738927e5a05e6e26b0d7dbf8f6c3b7ddf29d43001395b6</u>	+ 1 Official Authorize credential	✓
17	2023-11-12 12:46:26	<u>0x264c02ac620fde1eeab4df547408a064a728098b6ee02b962bf73313c21ae263</u>	+ 1 2,500 TWT Reward	✓
18	2023-11-11 14:05:36	<u>0xe429fec0027430e9907ec16e2ca90e6fc8b6ed68e770452ca493e4dec22b63df</u>	+ 1 Visit website claim SHIB	✓
19	2023-11-10 16:14:12	<u>0x792490c5b542512a4adf0cabecef922c8f5b8804b77b67149432a763c4bbe054</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-10 10:47:04	<u>0x4e93f9049b64bc48097451ea11fcac48b1c9405c98b7414a7df7941be86ab230</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-04 11:25:49	<u>0x5a9d323852028d9cbd94b972510800f726f761659abc5992c9ace21bf378b63f</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-29 02:08:10	<u>0xa2b3346f8e32bfe8c01f c8d926056575cb2264ec6d 3f460821daf77c3ca6550c</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-26 12:28:31	<u>0x2797b9b93857195b8899 5f38a78f510cafc8cfdec9 d3ec95eb2fab6470224da2</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-25 20:11:13	<u>0xc17994cbb38f4fa60f07 5782fddf2a265587af9c2b d7faa46031041d82fb9b51</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-11 19:19:01	<u>0xaf030816938098ef7749 a0ddd6fd400da2ea793b09 47b1f9cd75a7e591b64672</u>	+ 1 rg	✓
26	2023-10-09 17:59:06	<u>0xed8a2d0f034e5bd60293 f5e48ae92cd49bd3dcb5d3 00b98c0c251685130a4f5a</u>	+ 1 Voucher	✓
27	2023-10-09 17:57:48	<u>0xe9658d2d00c75c891849 d09dd9774abd6b83757c41 6f7f88a3e60f061fb8619f</u>	+ 1 Voucher	✓
28	2023-10-09 17:40:40	<u>0x5f2811b853a64bb2f59b 95e51f5279eb920ebdbdf5 482319cc2ed3569d32135b</u>	+ 1 Voucher	✓
29	2023-10-05 17:44:03	<u>0xe4543566f2e40638b377 8027f0079288bd2d2a6009 b38371e235856b36f5cc79</u>	+ 1 https://boneshibe. com/	✓
30	2023-10-05 15:22:38	<u>0x91f9fbcec57946d60e53 50015c98728ea6693e2fed 9c8d370d6e4d1e943d5bd1</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-01 06:54:23	<u>0x4c637dd22505e0e48b4e ed05ed4127b5f672693a55 3e8e31714a9149396e0545</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-09-27 07:04:01	<u>0xdb042d611a6853950b41 63730e737fcff282a036bd ed7c2a5fe69d59ebbeab8f</u>	+ 1 Voucher	✓
33	2023-09-26 18:55:46	<u>0x2034a052cf29aa0fc17f ee2708ce48bdc56044244b 439ce4ad8bb8c205027860</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-24 19:55:45	<u>0xe88179ec9acd78c3e33a 25b5dd788b250071a6569b 0c790a5fef8333a4c65801</u>	+ 1 Voucher	✓
35	2023-09-23 17:20:02	<u>0x77990cb12dc84080cc0c 8ab1aec2080d452edb81c6 3746d3317f5ca8f28f5a6d</u>	+ 1 GOLD	✓
36	2023-09-20 18:29:08	<u>0x1f48239e48323a48954d 278bf5e89adcb405d41b5f 44a8a662d987db743f742c</u>	+ 1 USDLY.COM	✓
37	2023-09-20 00:05:22	<u>0x3a2beb0c7a2d59793060 622bbc47a2806745836677 a3bad388343661065a0a80</u>	+ 1 Voucher	✓
38	2023-09-15 23:53:46	<u>0x75b5166efef8ff5df8ff fb653c2ba822ccdc08cf67 85d63a76c2b5d7e131f434</u>	+ 1 Voucher	✓
39	2023-09-15 03:28:35	<u>0x32447480f2101b8d0d3a f50bbdc941619a7e127299 3dcfe415bb6a0826d0c234</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-13 19:09:22	<u>0x02556547aac53ad82ab1</u> <u>fde000a67abd5d94bb900d</u> <u>01b2fdc96398404e296d61</u>	+ 1 NFT #515/1000	✓
41	2023-09-07 05:15:01	<u>0x5db2fbfdca97b4418ddb</u> <u>3e92993f1d196a4d880f7b</u> <u>000a340d076fddcd98a63f</u>	+ 1 Voucher	✓
42	2023-09-03 22:21:17	<u>0x2e9f670e19fab72392f</u> <u>196d7ddc6bad2e48662296</u> <u>d82f7ded16811e8e24818b</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-02 17:58:04	<u>0x1a58cb0e1796570f61b0</u> <u>8b4ce1391baaa17e2c0fb4</u> <u>cea22a427111a66b597d25</u>	+ 1 Voucher	✓
44	2023-09-01 14:59:41	<u>0x962799bb30ef8f11fd43</u> <u>b65feb4f0e08c084a24347</u> <u>dc41d27451b31d93529fe5</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-31 06:36:31	<u>0x6f44a4b38081c46a0c20</u> <u>510953b7e6faba9e7d7526</u> <u>933f728c3f436a4b3ac5ef</u>	+ 1 Voucher	✓
46	2023-08-30 05:33:27	<u>0x205720f6bfcb52a39d88</u> <u>872a594289d9b8bd3fd44f</u> <u>87c7e7f57d72597e979774</u>	+ 1 Chain Launch Raffle	✓
47	2023-08-28 16:57:27	<u>0x8c48692373417f04f251</u> <u>4ce1a3fac567a4477c6f33</u> <u>bb0126004d4c616264cb92</u>	+ 1 claim.circlest.org	✓
48	2023-08-27 02:53:12	<u>0x27d0922b5dd7b599bc65</u> <u>65e205f3dc8db3bca54657</u> <u>b375928ae44831842b1a50</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-26 21:47:31	<u>0x7b9777258a10c172fc26 b698574529c07e604d6eb5 c91cbe038fc8f2984cf3c3</u>	+ 1 claim.circleweekly .com	✓
50	2023-08-25 23:14:07	<u>0xf3bdc75e8a17cd49e3f0 189cfaf32cadac92d0c6c3 1579c7b2377b468fb4f1f0</u>	+ 1 NFTVoucher	✓
51	2023-08-25 15:22:58	<u>0x87eb49213883dff74e7d f7af14d0d2de8e8118b3e0 8b2c98633225ebf9d70c9a</u>	+ 1 Voucher	✓
52	2023-08-25 10:06:08	<u>0xa0cc842f05d6a3f9568d 0e358fac193b82dc9ba6e9 4ce4156825d87aeaa06a1d</u>	+ 1 Voucher	✓
53	2023-08-24 22:59:16	<u>0xe9a623ecfb6f0e4f1791 1675e61a4a64488d6408ec 9f31299052e67e6c2ad7a5</u>	+ 1 \$-\$-\$1099 DAI	✓
54	2023-08-21 02:27:35	<u>0x0e410f8ab1d3c599299d b966e590da984fcf5b731a a315848513ee0cdf92c667</u>	+ 1 Voucher	✓
55	2023-08-19 18:53:52	<u>0x56e86d5755e59db15688 0e01d50e5cb21e9be02081 9901328b0a3c595e38d636</u>	+ 1 Voucher	✓
56	2023-08-05 23:44:13	<u>0xc74dba3ab6e9e52abddd 2aec1b43898b5a7763121d 6bfb6c8ad11ee0ce5e3ed7</u>	+ 1 Lido DAO	✓
57	2023-07-31 22:50:58	<u>0x7c9113fc560adaf74d06 a49a836b236b07140b18f7 1a71e390cb0d85522fc6cc</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-31 00:11:44	<u>0xc928a2ad6909b8a05dd5</u> <u>c33d7404c5e7014dae7639</u> <u>899e5ab28e997ca7b88bb5</u>	+ 1 APE COIN	✓
59	2023-07-19 18:37:02	<u>0xe84b2d7db80b2ee56f60</u> <u>57ff366dad94d93834c2ff</u> <u>35c838f5dd6db2a1eba7a1</u>	+ 1 1ETH	✓
60	2023-07-04 21:04:54	<u>0x056ea2960c542c6332db</u> <u>5b50363a66e621e54f71d5</u> <u>c049094a04add04cf3571b</u>	+ 1 APE COIN	✓
61	2023-06-05 19:15:29	<u>0x2775bff45be5b4144846</u> <u>ba12b3343ed0d1391d93d0</u> <u>d8170fc5c338bc495c4672</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

DISCLAIMER

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