

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 21:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfaf462f931f85499b17095451c30f05b74754442</u>
TOTAL RECEIVED	338.989251368170926071 MATIC
	124.03 USD
TOTAL SEND	338.989251368170698697 MATIC
	124.03 USD










Token	Balance
MATIC	0.0000000000000231000 MATIC 0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
Minereum Polygon	300,000.00000000 MNEP
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
\$ USDCpool.site	959.000000000000000000 ool.site
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
MOM	0.887969926529168396 MOM
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Klima DAO	0.000000000 KLIMA










Token	Balance
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC	N/A NFTVoucher
\$100,000 BONE	N/A https://boneshibe.com/
'	N/A Visit usdtevent.co to claim nft
5000 USDC Voucher	N/A claim.circleweekly.net
∅	N/A ethevents.co
'	N/A Reward at BoneWin.com
	N/A Visit website claim SHIB
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 13:18:14	0x74dbfa37b3b96db1ab5a39498f99078ac8420c13952752e530bc1cff32758024	- 103.79734943123564 5056 MATIC  43.79 USD	✓
2	2024-08-11 13:18:14	0x74dbfa37b3b96db1ab5a39498f99078ac8420c13952752e530bc1cff32758024	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-08-11 13:18:14	0x74dbfa37b3b96db1ab5a39498f99078ac8420c13952752e530bc1cff32758024	- 0.00000000000006300 00 MATIC  0.00 USD	✓
4	2024-08-11 13:15:20	0x8ff749ea698b8a4c4da03fd0b88350abffbcc62a059cb64ea2df2858e25c94ad	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-08-11 13:15:20	<u>0x8ff749ea698b8a4c4da0</u> <u>3fd0b88350abffbcc62a05</u> <u>9cb64ea2df2858e25c94ad</u>	- 0.0155755907885213 91 MATIC  0.00 USD	✓
6	2024-08-11 13:15:20	<u>0x8ff749ea698b8a4c4da0</u> <u>3fd0b88350abffbcc62a05</u> <u>9cb64ea2df2858e25c94ad</u>	- 0.0000000000132445 50 MATIC  0.00 USD	✓
7	2024-08-11 13:14:02	<u>0x8d3e57a12c102af9cacf</u> <u>b41e68cc2412c425dfc799</u> <u>81089571347a303853a472</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-11 13:14:02	<u>0x8d3e57a12c102af9cacf</u> <u>b41e68cc2412c425dfc799</u> <u>81089571347a303853a472</u>	- 0.0014669400000000 00 MATIC  0.00 USD	✓
9	2024-08-11 13:14:02	<u>0x8d3e57a12c102af9cacf</u> <u>b41e68cc2412c425dfc799</u> <u>81089571347a303853a472</u>	- 0.0000000000017114 30 MATIC  0.00 USD	✓
10	2024-08-11 13:12:12	<u>0x1d8de179b4bdabebea32</u> <u>0784203494d1ed40ebb44a</u> <u>f0b96253cbb6fc9e756a32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-11 13:12:12	<u>0x1d8de179b4bdabebea32</u> <u>0784203494d1ed40ebb44a</u> <u>f0b96253cbb6fc9e756a32</u>	- 0.0135472500000000 00 MATIC  0.00 USD	✓
12	2024-08-11 13:12:12	<u>0x1d8de179b4bdabebea32</u> <u>0784203494d1ed40ebb44a</u> <u>f0b96253cbb6fc9e756a32</u>	- 0.0000000000189661 50 MATIC  0.00 USD	✓
13	2024-08-11 13:12:01	<u>0xe3a099204db7f2e77ceb</u> <u>e685b8d456e3e80e7d9d9c</u> <u>fe58c2004e1958050d5e85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-08-11 13:12:01	<u>0xe3a099204db7f2e77ceb e685b8d456e3e80e7d9d9c fe58c2004e1958050d5e85</u>	- 0.0013950900000000 00 MATIC  0.00 USD	✓
15	2024-08-11 13:12:01	<u>0xe3a099204db7f2e77ceb e685b8d456e3e80e7d9d9c fe58c2004e1958050d5e85</u>	- 0.00000000000020926 35 MATIC  0.00 USD	✓
16	2023-03-29 11:36:25	<u>0xe6f6b8093d4b8ecf534c 419403fc070fa059b31a34 3f5c95e860003290561680</u>	- 5.1242774000000004 26 MATIC  5.81 USD	✓
17	2023-03-29 11:36:25	<u>0xe6f6b8093d4b8ecf534c 419403fc070fa059b31a34 3f5c95e860003290561680</u>	- 0.0007652116932600 00 MATIC  0.00 USD	✓
18	2023-03-29 11:36:25	<u>0xe6f6b8093d4b8ecf534c 419403fc070fa059b31a34 3f5c95e860003290561680</u>	- 0.0023022853160790 00 MATIC  0.00 USD	✓
19	2023-03-29 11:25:45	<u>0x91cbb4d8e0708cc19219 440b20a1b4c7b72e0e9ec4 d6f0301f4cc9849b80a22f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-29 11:25:45	<u>0x91cbb4d8e0708cc19219 440b20a1b4c7b72e0e9ec4 d6f0301f4cc9849b80a22f</u>	- 0.0025232100000000 00 MATIC  0.00 USD	✓
21	2023-03-29 11:25:45	<u>0x91cbb4d8e0708cc19219 440b20a1b4c7b72e0e9ec4 d6f0301f4cc9849b80a22f</u>	- 0.0090768064772554 28 MATIC  0.01 USD	✓
22	2023-03-29 11:24:49	<u>0x49e24de3a333af8155de b9f0b6d5cdf470d5fd8b 3008eeb69f649419e8842a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-29 11:24:49	<u>0x49e24de3a333af8155de</u> <u>b9f0b6d5cdafc470d5fd8b</u> <u>3008eeb69f649419e8842a</u>	- 0.0014117653705391 92 MATIC  0.00 USD	✓
24	2023-03-29 11:24:49	<u>0x49e24de3a333af8155de</u> <u>b9f0b6d5cdafc470d5fd8b</u> <u>3008eeb69f649419e8842a</u>	- 0.0047237825527428 68 MATIC  0.00 USD	✓
25	2022-01-13 12:58:25	<u>0xb1721d1e2bb469d763bc</u> <u>6d008ac7bab3b4cdf77efb</u> <u>09be7960cc2a0a52718b85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-01-13 12:58:25	<u>0xb1721d1e2bb469d763bc</u> <u>6d008ac7bab3b4cdf77efb</u> <u>09be7960cc2a0a52718b85</u>	- 0.0039282560000000 00 MATIC  0.00 USD	✓
27	2022-01-13 12:57:23	<u>0x4a4508ceb8f20a4d000f</u> <u>5e44a1c1b5c096f6fc26e1</u> <u>596377d83f189779404430</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2022-01-13 12:57:23	<u>0x4a4508ceb8f20a4d000f</u> <u>5e44a1c1b5c096f6fc26e1</u> <u>596377d83f189779404430</u>	- 0.0014827311000000 00 MATIC  0.00 USD	✓
29	2022-01-13 12:51:22	<u>0xa10385cdcc5c1858ee0d</u> <u>34ca42ffe36a3a1c020cd2</u> <u>6ddcc54e687e423fe4dfbc</u>	- 230.00000000000000 0000 MATIC  520.95 USD	✓
30	2022-01-13 12:51:22	<u>0xa10385cdcc5c1858ee0d</u> <u>34ca42ffe36a3a1c020cd2</u> <u>6ddcc54e687e423fe4dfbc</u>	- 0.0087956176000000 00 MATIC  0.01 USD	✓
31	2022-01-13 12:33:46	<u>0x439f416147d67c7c7597</u> <u>9b6eb9bc44218c925dd17b</u> <u>abaa4a742795dd582cb933</u>	+ 239.16050000000001 3188 MATIC  541.69 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 13:15:20	<u>0x8ff749ea698b8a4c4da0</u> <u>3fd0b88350abffbcc62a05</u> <u>9cb64ea2df2858e25c94ad</u>	+ 19.558962876321096 758 MATIC  8.25 USD	✓
2	2024-08-11 13:12:12	<u>0x1d8de179b4bdabebea32</u> <u>0784203494d1ed40ebb44a</u> <u>f0b96253cbb6fc9e756a32</u>	+ 80.269788491849823 231 MATIC  33.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 13:15:20	<u>0x8ff749ea698b8a4c4da0</u> <u>3fd0b88350abffbcc62a05</u> <u>9cb64ea2df2858e25c94ad</u>	- 31.5970000000000001 307 SAND	✓
2	2024-08-11 13:12:12	<u>0x1d8de179b4bdabebea32</u> <u>0784203494d1ed40ebb44a</u> <u>f0b96253cbb6fc9e756a32</u>	- 17.592504584 KLIMA	✓
3	2024-05-15 17:43:38	<u>0xab4af4024834f51d6dcd</u> <u>086846de56359ccd9abfb3</u> <u>c88485a26e0362c5cf30fb</u>	+ 1.000000000 UWE	✓
4	2024-04-04 17:31:59	<u>0x3617d9357611ce5ceed7</u> <u>1f3c54712ead6d13be6707</u> <u>4355cbd70449a4a2ef3dce</u>	+ 100.000000 WGC	✓
5	2024-03-25 23:29:19	<u>0x17160c3016a8da70ce85</u> <u>94db03be19972cd4f2cda0</u> <u>188a066fa13c82dd26d1a7</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-03-24 02:12:33	<u>0xc2a8defe40cb3e40e5eb</u> <u>30b0c361f019434b9bc060</u> <u>d66d3f1a84e9a477819b3f</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-23 16:27:48	<u>0xde178c89aeefe8911cae</u> <u>e54a2c27f18b92e6f55fab</u> <u>bbd96582b259a7e909e9a3</u>	+ 500 op Code	✓
8	2024-03-19 19:12:02	<u>0xf1ac3a1403b1111e4739</u> <u>95aec84f8fb0129915a993</u> <u>4f4db83e3782f89d156ef2</u>	+ 982,794 /?claim	✓
9	2024-03-10 19:42:10	<u>0xf0b66212c934bfc546e7</u> <u>80b8d81adf8a4bf824bcdb</u> <u>9811f595d52c448b3240a7</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
10	2024-03-09 14:38:46	<u>0x28b13c22794c2382e94f</u> <u>6e6061e9fe3959cb8de19f</u> <u>1fa59862d0d83c0e99b027</u>	+ 800 Swap on: wmatic-swap.com	✓
11	2023-06-20 18:47:09	<u>0xbe7f034002a561aec2d6</u> <u>d3ea2c5996fc86f0640b68</u> <u>4e5bcb8c2e8f0a67e4beb8</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
12	2023-05-16 03:31:59	<u>0xc0f8a0bbf6e6f834e7ad</u> <u>bed4396455c584936ffe26</u> <u>59897333de288b59ac228e</u>	+ 0.8879699265291683 96 MOM	✓
13	2023-05-13 10:13:50	<u>0x4c14a76847f741404249</u> <u>d5e61f8f5e23e9b17d52f1</u> <u>0078ddeb0247144fd4a62</u>	+ 959.000000000000 0000 ool.site	✓
14	2023-03-31 17:54:17	<u>0x49479ff3a1cb43244d55</u> <u>0bff21deaff8a6ee6117b1</u> <u>684536f70a970f54f9ded6</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
15	2023-03-29 11:25:45	<u>0x91cbb4d8e0708cc19219</u> <u>440b20a1b4c7b72e0e9ec4</u> <u>d6f0301f4cc9849b80a22f</u>	+ 17.592504584 KLIMA	✓

#	Date & time	Transaction Id	Amount	
16	2023-03-29 11:25:45	<u>0x91cbb4d8e0708cc19219440b20a1b4c7b72e0e9ec4d6f0301f4cc9849b80a22f</u>	- 17.592504584 sKLIMA	✓
17	2023-01-13 17:59:10	<u>0x6850ec64e5bcb7e2cd770259a2c17995ab8b47a5b8d57c03983509d70713dae7</u>	+ 52.00 TheSandBox.PRO	✓
18	2022-12-19 07:07:30	<u>0x396f354f8b9021e58a94cb3825ded92791f650e8537650edb99e3ac1e89e31c2</u>	+ 31.5970000000000001 307 SAND	✓
19	2022-06-25 15:35:43	<u>0x2f4056b1020b749e281f16cc2c3a57c5b86e57d343329e990fcfaabe67df4ad5</u>	+ 37.799999999999997 158 MOVL	✓
20	2022-01-14 23:57:12	<u>0xeedf0325ca1c466fdc0ae8145b6cf39114aa3f8bde85c9cb2d346f84a8dcbb0c</u>	+ 300,000.00000000 MNEP	✓
21	2022-01-13 12:58:25	<u>0xb1721d1e2bb469d763bc6d008ac7bab3b4cdf77efb09be7960cc2a0a52718b85</u>	+ 3.772233152 sKLIMA	✓
22	2022-01-13 12:58:25	<u>0xb1721d1e2bb469d763bc6d008ac7bab3b4cdf77efb09be7960cc2a0a52718b85</u>	- 3.772233152 KLIMA	✓
23	2022-01-13 12:51:22	<u>0xa10385cdcc5c1858ee0d34ca42ffe36a3a1c020cd26ddcc54e687e423fe4dfbc</u>	+ 3.772233152 KLIMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-11 13:12:44	<u>0xe32eee0bbf744f7aef26201db6340896c4121809974bdb03fc7a00323ba17701</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-03-23 00:49:35	<u>0x77f4186f83fd887c7b664e61f1e8ff09f3201423e369e8002e56d500dccfb094</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
3	2024-03-23 00:49:33	<u>0x3e9f55c9a444fdfff20cadce2dec08f799c9d93e11c1c41984477ab292083427</u>	+ 1 Airdrop at [3000usdti%[info]	✓
4	2024-03-17 18:48:12	<u>0x01e7f312e974da2b3ccf9e4feee7d9dfcb29e0dc89d9412d6e9c1454e5059707</u>	+ 1 USDT	✓
5	2024-03-03 20:49:35	<u>0xe5e3aec71b5ff5fad118c2444bc12162d607e531f550784dcc10a1ac09e13eac</u>	+ 1 USDT	✓
6	2024-01-31 22:11:11	<u>0xab3ad88156934f17c4bdead5bec116f040337c78b8fe7b6324c017635536d7d</u>	+ 1 ethevents.co	✓
7	2024-01-30 23:08:30	<u>0xd233e1a1e5fb931d0407d9a364504b083e07cc8ee35d5d83fb974380eadc1e9e</u>	+ 1 ethevents.co	✓
8	2023-12-19 01:05:54	<u>0xd8a320e2ae36ae6cc51d6cabf00c5cb7c5af8973962262288dadbd0d6589354d3</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 10:30:27	<u>0xfd0e58c2eda88d4f4756de4ede982dd6bde338a41f8a8cb507e6532b7e402005</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-08 23:57:03	<u>0x76d4067ae5ae7eeac422f2042f2a1d00cd75ae6f6bc3146ae77df5561d7bb19e</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 06:45:25	<u>0x1d697c5f18319fc07be82f4e5aed985564c742a9ba1d5859ab48e8b169e65141</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 20:22:11	<u>0x4c683554943b23b50e162807f921b725c0f1e65d339fe4ebe0d7d742b76242b4</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-01 07:50:58	<u>0x1ec2d21c9a3fa3e627fef9298fe018d9012807ecf1aa84caca1444271cb4fdb6</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-12 10:22:39	<u>0x5a76c2d12e7870eb40cdf904ec0164157fc104f70868f64c1a534ce75aa70832</u>	+ 1 2,500 TWT Reward	✓
15	2023-11-11 14:12:58	<u>0xe54d1c3e2f7556acadfb e1a11f8fc622fda3658a626c63ad1b5d0b0f7f7a5bb7</u>	+ 1 Visit website claim SHIB	✓
16	2023-10-12 15:27:28	<u>0x25101e5339a67c74e49944bbfb5d642df2d3b61f4ed77b893c0c864930fd2ed1</u>	+ 1 Voucher	✓
17	2023-10-06 19:52:10	<u>0xc22f21044860a950de72ac314cd249a25d86d25780b30b5b233f280e08e5a7fc</u>	+ 1 Shiba Inu	✓
18	2023-10-05 17:44:03	<u>0xe4543566f2e40638b3778027f0079288bd2d2a6009b38371e235856b36f5cc79</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-04 11:45:22	<u>0xf43d14c8ca62cf77491a72a442c969c593f9b197bd2ac0618d471107dd5f108f</u>	+ 1 .org	✓
20	2023-10-01 06:54:23	<u>0x4c637dd22505e0e48b4eed05ed4127b5f672693a553e8e31714a9149396e0545</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-09-29 12:16:44	<u>0xa850623cc31fc97996fa9009eb3c8bc21f7522b72bc1f5c8ec8b72218577ac78</u>	+ 1 \$1000 EURC	✓
22	2023-09-24 19:56:49	<u>0x9203ba5240857af0613974d5b7d7f22e8697d03e6006241482632c779365056a</u>	+ 1 Voucher	✓
23	2023-09-23 18:06:44	<u>0x880da605ec5ba8e87ab004e4aea80be580628a25a5963ecaba54f4e028d7a0ef</u>	+ 1 Voucher	✓
24	2023-09-14 23:55:52	<u>0x10afe2b3693d523f9403daf3dc344a38f76a2b10bc093955e7009a11e6f7dddc</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-13 06:43:32	<u>0x3b71c3107e53671f93238e67dca06505787a8239fba8c590c3d533363121b7f6</u>	+ 1 Voucher	✓
26	2023-09-12 10:35:18	<u>0x9ad73ddb3a64ada83ede f9993649a210fa208d84d1b040ab9f2636367584c14c</u>	+ 1 NFT Voucher	✓
27	2023-09-11 17:23:09	<u>0x79542686d63fe3edb505b50ac3641c719ea8dae5e49651b3499ad3f43ab3e2e7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 02:38:28	<u>0x53cc0fa8d5028e83909c8e6ed195591079fcefe73a21ee8ab23946eae0cd34b2</u>	+ 1 Voucher	✓
29	2023-09-07 07:05:42	<u>0x0bde5fe19a7d73baddc5b112389662a6f9d5d7973fe7ae9b27bb99daa4385de8</u>	+ 1 Voucher	✓
30	2023-08-29 11:56:47	<u>0x16696c132d2eed28ab92f27281dfb956a3b33291ad0df789c75ca3a6d76393d3</u>	+ 1 Chain Launch Raffle	✓
31	2023-08-27 22:33:17	<u>0x25dafbdb1cdfc13411b1e206b8cb6ad3dd545b662640c6c299bdceaa3ea23fac</u>	+ 1 claim.circleweekly.net	✓
32	2023-08-26 18:25:59	<u>0xb21297cdfde4aa2302751779da59496ed41363621c08fb31d905d3c0f2077d2c</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-25 18:57:40	<u>0x6b4458fc40eb2e14e8fa4fd34ba63d68e39d604b5675c0c8197ac510f479914d</u>	+ 1 Voucher	✓
34	2023-08-25 17:08:19	<u>0xe26b87818a9041dd4e4fe635cb19b6ba284059f55223cdce2539840041adaab7</u>	+ 1 NFTVoucher	✓
35	2023-08-18 19:50:51	<u>0xaf19f2daab3dc1760d423cd7f6e1b7cbe14ae7b2db9866ceb46585d9a6123233</u>	+ 1 \$1099 USDC	✓

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