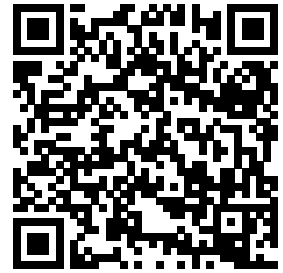


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 07:35 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xffce22917fb4f82d0f4195b334423a47d7cb26c5</u>
TOTAL RECEIVED	26.312206403991364567 MATIC
	10.64 USD
TOTAL SEND	26.312206403982607128 MATIC
	10.64 USD









Token	Balance
MATIC	0.0000000000008757000 MATIC 0.00 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
5000usdt.com	1.000000000000000000 5000USDT
PufETH	1 Swap \$pufETH at pufeth.org
\$3800	1.0000000000 Visit stbot.xyz to get 3800
! USDAC	10,000 Visit USD.AC to claim reward
SAND	0.000000000000000000 SAND
\$100,000 BONE	N/A https://boneshibe.com/
\$2000 USDT Voucher	N/A 2000usdt.icu

Token	Balance
SHIBANU	N/A SHIBANU
	N/A Visit website claim SHIB
\$1000 USDC Airdrop	N/A 1000usdc.org
co]	N/A co]
	N/A Reward at BoneWin.com
Airdrop at usdtredeem.com	N/A USDT
\$50,000 SAND	N/A NFT Airdrop Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 20:26:16	<u>0x5a134dacad831019f557</u> <u>0b503747f096426d0ad4ee</u> <u>d7b1feede72c83d44c4ba3</u>	- 17.843345289758183 014 MATIC  8.77 USD	✓
2	2024-07-25 20:26:16	<u>0x5a134dacad831019f557</u> <u>0b503747f096426d0ad4ee</u> <u>d7b1feede72c83d44c4ba3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-25 20:26:16	<u>0x5a134dacad831019f557</u> <u>0b503747f096426d0ad4ee</u> <u>d7b1feede72c83d44c4ba3</u>	- 0.00000000000085680 00 MATIC  0.00 USD	✓
4	2024-07-25 20:25:54	<u>0x7558069260af57deff39</u> <u>e7085038f28bc6314cc6a3</u> <u>8eb22d5e12484ef93d3af0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-25 20:25:54	<u>0x7558069260af57deff39e7085038f28bc6314cc6a38eb22d5e12484ef93d3af0</u>	- 0.0009616200000000 00 MATIC  0.00 USD	✓
6	2024-07-25 20:25:54	<u>0x7558069260af57deff39e7085038f28bc6314cc6a38eb22d5e12484ef93d3af0</u>	- 0.0000000000174053 22 MATIC  0.00 USD	✓
7	2024-07-25 20:24:56	<u>0xec325bf5c7383d303115b7b0fa50b7460e8d8f89e8c6ba0e392c77379a3eb05d</u>	+ 17.844350934302031 675 MATIC  8.77 USD	✓
8	2023-12-17 11:14:10	<u>0xe21c6a233127f8abae054789cde74818717d6454e3d6bdd3545b777d803af010</u>	- 8.2255504006752637 74 MATIC  6.86 USD	✓
9	2023-12-17 11:14:10	<u>0xe21c6a233127f8abae054789cde74818717d6454e3d6bdd3545b777d803af010</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2023-12-17 11:14:10	<u>0xe21c6a233127f8abae054789cde74818717d6454e3d6bdd3545b777d803af010</u>	- 0.0016753497812520 00 MATIC  0.00 USD	✓
11	2023-12-17 11:13:45	<u>0x71c7c5d330ec21f42a1db23afa84679bb87b2b42797e1b78f175ec41da24455e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-12-17 11:13:45	<u>0x71c7c5d330ec21f42a1db23afa84679bb87b2b42797e1b78f175ec41da24455e</u>	- 0.0006965290913957 86 MATIC  0.00 USD	✓
13	2023-12-17 11:13:45	<u>0x71c7c5d330ec21f42a1db23afa84679bb87b2b42797e1b78f175ec41da24455e</u>	- 0.0026604032689010 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-17 11:13:13	<u>0xff4d6887f3d8730ed318</u> <u>c582a3027a5f85f2da321f</u> <u>771aaf1a0099478e0283bf</u>	+ 8.2306892634764174 94 MATIC  6.87 USD	✓
15	2023-07-03 19:18:46	<u>0x1d485332894a0ff7a875</u> <u>cbe65cd66df96e7b492d1e</u> <u>538ea6fcaa0a62d71ff70f</u>	- 0.2281272738332058 29 MATIC  0.16 USD	✓
16	2023-07-03 19:18:46	<u>0x1d485332894a0ff7a875</u> <u>cbe65cd66df96e7b492d1e</u> <u>538ea6fcaa0a62d71ff70f</u>	- 0.0006421790027310 00 MATIC  0.00 USD	✓
17	2023-07-03 19:18:46	<u>0x1d485332894a0ff7a875</u> <u>cbe65cd66df96e7b492d1e</u> <u>538ea6fcaa0a62d71ff70f</u>	- 0.0022884423780750 00 MATIC  0.00 USD	✓
18	2023-07-03 19:18:12	<u>0x6fb9a88bd8f7d33e416f</u> <u>a607f47678eb4f6a44ae51</u> <u>aabc70e813c0ba73ff98ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-07-03 19:18:12	<u>0x6fb9a88bd8f7d33e416f</u> <u>a607f47678eb4f6a44ae51</u> <u>aabc70e813c0ba73ff98ec</u>	- 0.0010105255647248 52 MATIC  0.00 USD	✓
20	2023-07-03 19:18:12	<u>0x6fb9a88bd8f7d33e416f</u> <u>a607f47678eb4f6a44ae51</u> <u>aabc70e813c0ba73ff98ec</u>	- 0.0039883906029025 74 MATIC  0.00 USD	✓
21	2023-07-03 19:17:32	<u>0x26ad88036e6600049470</u> <u>5bcd2dbbc89336ac53c6d7</u> <u>d71653e3582b1497c8bcc7</u>	+ 0.2371662062129182 57 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-25 20:28:10	<u>0x09f56a7eaac8158d4ef64695485feef9399359c497a28e40b7dbeeea610b65af</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
2	2024-07-25 20:25:54	<u>0x7558069260af57def39e7085038f28bc6314cc6a38eb22d5e12484ef93d3af0</u>	- 50.490000000000001 990 SAND	✓
3	2024-07-25 20:25:02	<u>0xa50da6ebb830d683f37b4910c88cbe0751fa6274cfc0b5c968c7e545be84245f</u>	+ 1 Swap \$pufETH at pufeth.org	✓
4	2024-07-25 20:24:34	<u>0x02fa00963ff8e47365d6578f30070acca9c00069ff102001c173f664c809d722</u>	+ 45.89999999999998 579 SAND	✓
5	2024-06-28 03:23:33	<u>0xae5e1a2951631b8023f21bc1cb74c2a72a800f36303c521216c45ac9a104ca3a</u>	+ 1,000 Visit USD.AC to claim reward	✓
6	2024-05-16 09:00:18	<u>0x177bbbdfe5db6fa0ade1c959197b8d28f6b9127e4607ec7a04d82bfa07a14c2c</u>	+ 3.029999999999998 05 SAND	✓
7	2024-04-04 19:24:58	<u>0xcab91db6a45e3b9c140137189b33379509467bec1abe29b93bc4a33b7115024a</u>	+ 100.000000 WGC	✓
8	2024-03-19 19:20:16	<u>0x3e36eeb69df7acc4f62ea6e51084e31bd5149d41f54de9677a5c7a1c093c42c5</u>	+ 982,794 /?claim	✓
9	2024-03-10 19:50:39	<u>0xe5e6217b6d4a8d80770add6c023ff23d2d31c420f6dbc0650071c240874f11a</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-11 19:30:36	<u>0x22dd33c7038d4cb09e6c5d45e66c982e517fe6d77a1014fb6f7836aadcbfa71d</u>	+ 1.5600000000000000 53 SAND	✓
11	2023-12-17 11:26:16	<u>0x10a225b4e554dd7fafbf6525e81c0833d0e9deea32c11ee380303a3b2491f18f</u>	+ 1.0000000000000000 00 5000USDT	✓
12	2023-12-17 11:13:45	<u>0x71c7c5d330ec21f42a1db23afa84679bb87b2b42797e1b78f175ec41da24455e</u>	- 1,147.369999999999 890861 SAND	✓
13	2023-12-17 11:12:51	<u>0x0e32bf64a8d64afd64994e5c0ebcb36e2597785a4a5855d9a9eb86de366a9d28</u>	+ 1,144.839999999999 918145 SAND	✓
14	2023-11-19 14:39:08	<u>0xc51ff4836866bb6c556d527008e992d5cb20ed5e3db932fa0dcfce33faf1ef73</u>	+ 2.5299999999999998 05 SAND	✓
15	2023-07-03 19:18:12	<u>0x6fb9a88bd8f7d33e416fa607f47678eb4f6a44ae51aabc70e813c0ba73ff98ec</u>	- 1,048.700000000000 045475 SAND	✓
16	2023-07-03 19:17:12	<u>0xade1d7b2eb3031c40520bce1b53616cf29b2df76b6a35d42fc122e6ce5e5c8fd</u>	+ 1,029.200000000000 045475 SAND	✓
17	2023-06-27 12:42:34	<u>0x88029c048af4d9918e8a4362fc4878c44d8aa2c0e6743a08b1aff9a58e0ccd59</u>	+ 15.0000000000000000 000 SAND	✓
18	2023-06-27 12:42:12	<u>0xa233722dbe00c85587ef3e86b49dd58d8d5f09a72cf0395344ef45c37f7bc7df</u>	+ 4.5000000000000000 00 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 20:25:48	<u>0x0691b0a3d815f79f01cd41fc35982053182499bec8ac897bf29c043d455b1e88</u>	+ 1 ðŸŽ•	✓
2	2024-07-25 20:25:48	<u>0x0691b0a3d815f79f01cd41fc35982053182499bec8ac897bf29c043d455b1e88</u>	+ 1 ðŸŽ•	✓
3	2024-07-25 20:25:20	<u>0xf1429f6d451af80c5812c9d790ad66d135788e738778acf8895e81634c352aea</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-25 20:25:14	<u>0x4f144bb6df6ece701aac1634652e6f7abe9c222c1a2101a4c58ae79f18df3d52</u>	+ 1 co]	✓
5	2024-07-25 20:25:08	<u>0x5e85b03ac3d4efd97166b9d4440db6e5a93e4e7f8f8f86b5c05b7609cc5d8758</u>	+ 1 SHIBANU	✓
6	2024-03-17 18:49:10	<u>0x4d88428a36734a1bf9ea12497df9e59972a9ca4621bca8d9c850ecb1b5467c1c</u>	+ 1 USDT	✓
7	2023-12-17 23:50:50	<u>0xe763715ecd9e765e994118f7577954a0ec6f583573aab044e3791066b6760a3b</u>	+ 1 2000usdt.icu	✓
8	2023-12-17 23:50:13	<u>0x39cd5bc879cfea9b3518e6f455f87b5eaa741f731d02027eedfcaf7970c9ab5b</u>	+ 1 1000usdc.org	✓
9	2023-12-01 06:12:17	<u>0xa1dfdfa11551f28e58e1513cab20310b5eca50f3da7c70b9b8aa164c6d1b5658</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-11 14:13:10	<u>0x8428a5b12bbdfa37cd6a</u> <u>ea1763242f0462af2f0700</u> <u>20f9a48e7baa64e86faa5b</u>	+ 1 Visit website claim SHIB	✓
11	2023-10-05 17:44:11	<u>0x9e5922658551c692d134</u> <u>3f9090ebc53871f6cbe2e6</u> <u>5907f99bf3ac165ee8b697</u>	+ 1 https://boneshibe.com/	✓
12	2023-10-01 06:54:35	<u>0x49310ba93d57b1549f4d</u> <u>471c208b5c5738948c6426</u> <u>33783eef2593e22c9f4ab8</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-09-24 20:00:01	<u>0x9bfb11f4a022db10ebe0</u> <u>debbf744a0afe12883c70d</u> <u>36cc0bb887e71895e7837e</u>	+ 1 Voucher	✓
14	2023-08-26 22:53:42	<u>0x90e62fcaa97288e73dc5</u> <u>2472020702f1a0f1ff6b6f</u> <u>c25210429917a9b0924fee</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-26 01:25:57	<u>0xfdebdf29e5811cbeda01</u> <u>f83e80dbb4e2cc93b6d950</u> <u>fb2f00293b7785c18d105b</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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