

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-21 04:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1aefdf48f22e404abd75e41223986f605ab81a27</u>
TOTAL RECEIVED	52.539086199790666853 MATIC
	20.02 USD
TOTAL SEND	52.539081389110982911 MATIC
	20.02 USD

Token	Balance
MATIC	0.000004810679685000 MATIC
	0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
Mechanium	0.00000000000000000000 \$MECHA
5000 BUSD	N/A NFT Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round
	N/A Reward at BoneWin.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5000 USDT Voucher	N/A NFT Voucher


\* USD values displayed at the time of transaction

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-26 19:15:59	<u>0x6fa0d0494530d950eae7</u> <u>091b9fa0e332d06c2b0e2d</u> <u>c16e08b965b27ce8ae9a96</u>	- 52.462600146487652 353 MATIC  29.32 USD	✓
2	2022-06-26 19:15:59	<u>0x6fa0d0494530d950eae7</u> <u>091b9fa0e332d06c2b0e2d</u> <u>c16e08b965b27ce8ae9a96</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-06-26 19:15:59	<u>0x6fa0d0494530d950eae7</u> <u>091b9fa0e332d06c2b0e2d</u> <u>c16e08b965b27ce8ae9a96</u>	- 0.00000000000004830 00 MATIC  0.00 USD	✓
4	2022-06-26 19:08:53	<u>0x2d16c2eed36ce82fae5d</u> <u>f1d2397b6fd9d0521de97b</u> <u>d94c298bfbbf60f907c270</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-26 19:08:53	<u>0x2d16c2eed36ce82fae5d</u> <u>f1d2397b6fd9d0521de97b</u> <u>d94c298bfbbf60f907c270</u>	- 0.0218987213200000 02 MATIC  0.01 USD	✓
6	2022-06-26 19:08:53	<u>0x2d16c2eed36ce82fae5d</u> <u>f1d2397b6fd9d0521de97b</u> <u>d94c298bfbbf60f907c270</u>	- 0.0000000000211695 48 MATIC  0.00 USD	✓
7	2022-06-26 19:08:53	<u>0x9a0003ce87c1b3032226</u> <u>8ab4e2d9e67971dc993c53</u> <u>01e0513193d78a9c41c732</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-26 19:08:53	<u>0x9a0003ce87c1b3032226</u> <u>8ab4e2d9e67971dc993c53</u> <u>01e0513193d78a9c41c732</u>	- 0.0017343412800000 00 MATIC  0.00 USD	✓
9	2022-06-26 19:08:53	<u>0x9a0003ce87c1b3032226</u> <u>8ab4e2d9e67971dc993c53</u> <u>01e0513193d78a9c41c732</u>	- 0.0000000000016765 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-14 07:10:37	<u>0xfe41ef7ef368ac709b8</u> <u>bef43a3a35a91c5dd1f763</u> <u>d51abb34acfaf9a3afa079</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-14 07:10:37	<u>0xfe41ef7ef368ac709b8</u> <u>bef43a3a35a91c5dd1f763</u> <u>d51abb34acfaf9a3afa079</u>	- 0.0522181799977620 78 MATIC  0.03 USD	✓
12	2022-05-14 07:10:37	<u>0xfe41ef7ef368ac709b8</u> <u>bef43a3a35a91c5dd1f763</u> <u>d51abb34acfaf9a3afa079</u>	- 0.00000000000022379 22 MATIC  0.00 USD	✓
13	2022-05-14 07:07:09	<u>0xbf5bb25d191e8bf580c3</u> <u>13a82fbc4d4358d40701c7</u> <u>0e665e7bbb829cc3bbe16b</u>	+ 22.464016810000000 390 MATIC  14.04 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-26 19:08:53	<u>0x2d16c2eed36ce82fae5d</u> <u>f1d2397b6fd9d0521de97b</u> <u>d94c298bfbbf60f907c270</u>	+ 30.075069389790666 463 MATIC  16.81 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-13 17:26:08	<u>0xf5dcf9745d959dcaf6de</u> <u>e9c09dee2f347aa0ea7bcc</u> <u>ae44d91ec2e4a94512eb49</u>	+ 52.00 TheSandBox.PRO	✓
2	2022-06-26 19:08:53	<u>0x2d16c2eed36ce82fae5d</u> <u>f1d2397b6fd9d0521de97b</u> <u>d94c298bfbbf60f907c270</u>	- 132.78860000000000 2410 \$MECHA	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-14 07:10:37	<u>0xfe41ef7ef368ac709b8</u> <u>bef43a3a35a91c5dd1f763</u> <u>d51abb34acfaf9a3afa079</u>	+ 132.78860000000000 2410 \$MECHA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 21:12:00	<u>0xd7abc0375b5705f37ce6</u> <u>7f2292e8ca0c4eb036f1bb</u> <u>cf2bbc651dcae2c3c8eca0</u>	+ 1 1000usdc.top	✓
2	2024-01-14 21:08:56	<u>0x7718ef3b0f54fe805026</u> <u>b429f682a25c71185a843d</u> <u>18bd977dbe6e033f54421e</u>	+ 1 3000usdt.cc	✓
3	2023-12-02 14:17:04	<u>0x5cb71dedc589bccb1935</u> <u>9f7ddae02046851f4b3f40</u> <u>a2c1b41369415042815a17</u>	+ 1 Reward at BoneWin.com	✓
4	2023-09-11 07:59:04	<u>0xb5ad04f0f736c59a3328</u> <u>84d6f3282d5c9b8c5a75a4</u> <u>3adbeaf884d56cdbdd4db9</u>	+ 1 NFT Voucher	✓
5	2023-09-09 23:42:59	<u>0x66126d60a6686d167382</u> <u>01559d4c0b45bf6535ce76</u> <u>1d85f3a0570d1fa8e2326e</u>	+ 1 NFT Voucher	✓
6	2023-09-04 19:03:50	<u>0xec593b1c0738af642f97</u> <u>cd92b8cd6c0d15c03d50e9</u> <u>d14b8bd5dca625a9592e0f</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-04 13:19:32	<u>0x53e0a79308c4d5dab845</u> <u>02e09827a8e77381d6078a</u> <u>9446d0a708ea8eabed4c40</u>	+ 1 NFT Voucher	✓

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