

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 08:31 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x22cc8ea9632017ede1af59553147ac5e2e1f38c2</u> |
| TOTAL RECEIVED | 11.010999999999999233 MATIC |
| | 4.23 USD |
| TOTAL SEND | 10.515598584040970920 MATIC |
| | 4.04 USD |







| Token | Balance |
|----------------------|---|
| MATIC | 0.495401415959028701 MATIC 0.19 USD |
| TheSandBox.PRO | 52.00 TheSandBox.PRO |
| Mog Coin | 1,000,000 Claim on: mogcoins.net/?claim |
| SAND | 982,794 /?claim |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI |
| SAND | 0.000000000000000000 SAND |
| # blast2l.com | 1 ds |
| 999 DAI | 1 https://dai.blockwin.org |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| 1 ETH | N/A Base Voucher |
| 5.00 ETH by Base | N/A Chain Launch Raffle |

| Token | Balance |
|--------------------------------|------------------------------|
| OnlyVerse | N/A Pass |
| Airdrop at usdtredeem.com | N/A USDT |
| 2000\$ USDC | N/A VOUCHER |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| 5000 USDC | N/A NFT Voucher |
| 5000 USDC Voucher | N/A claim.circleweekly.net |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-03-24 17:15:34 | <u>0xa175d03723291d464056</u> <u>2fad48362c0889bbb4fbc9</u> <u>228790d17c1dacd1dc3383</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-03-24 17:15:34 | <u>0xa175d03723291d464056</u> <u>2fad48362c0889bbb4fbc9</u> <u>228790d17c1dacd1dc3383</u> | - 0.0034715060010290 24 MATIC  0.00 USD | ✓ |
| 3 | 2024-03-24 17:15:34 | <u>0xa175d03723291d464056</u> <u>2fad48362c0889bbb4fbc9</u> <u>228790d17c1dacd1dc3383</u> | - 0.0013917907589709 76 MATIC  0.00 USD | ✓ |
| 4 | 2023-08-12 00:26:35 | <u>0xd763b0fffaaa86000b029</u> <u>122624856c28d916ba0d59</u> <u>9579fe17e15a1a4ac91cb6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2023-08-12 00:26:35 | <u>0xd763b0ffaaa86000b029</u> <u>122624856c28d916ba0d59</u> <u>9579fe17e15a1a4ac91cb6</u> | - 0.0016030622176185 08 MATIC  0.00 USD | ✓ |
| 6 | 2023-08-12 00:26:35 | <u>0xd763b0ffaaa86000b029</u> <u>122624856c28d916ba0d59</u> <u>9579fe17e15a1a4ac91cb6</u> | - 0.0044186062109164 88 MATIC  0.00 USD | ✓ |
| 7 | 2023-03-11 13:17:32 | <u>0xb48dd9cbc3d130ec695e</u> <u>ef193e0492a75e1c36ccf4</u> <u>ac1d8819b5d7af63f1f3b5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-03-11 13:17:32 | <u>0xb48dd9cbc3d130ec695e</u> <u>ef193e0492a75e1c36ccf4</u> <u>ac1d8819b5d7af63f1f3b5</u> | - 0.0016742001320412 24 MATIC  0.00 USD | ✓ |
| 9 | 2023-03-11 13:17:32 | <u>0xb48dd9cbc3d130ec695e</u> <u>ef193e0492a75e1c36ccf4</u> <u>ac1d8819b5d7af63f1f3b5</u> | - 0.0114562998679587 76 MATIC  0.01 USD | ✓ |
| 10 | 2023-01-14 01:04:34 | <u>0x9a9ce5610bf872b0f912</u> <u>15d7b24ede1703bb4d755b</u> <u>cbfb099273556717f0b44d</u> | - 10.392851991306752 524 MATIC  10.09 USD | ✓ |
| 11 | 2023-01-14 01:04:34 | <u>0x9a9ce5610bf872b0f912</u> <u>15d7b24ede1703bb4d755b</u> <u>cbfb099273556717f0b44d</u> | - 0.0059054400000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-01-14 01:04:34 | <u>0x9a9ce5610bf872b0f912</u> <u>15d7b24ede1703bb4d755b</u> <u>cbfb099273556717f0b44d</u> | - 0.0344088154915896 95 MATIC  0.03 USD | ✓ |
| 13 | 2023-01-14 01:04:16 | <u>0xb4247964f483da14ce48</u> <u>9619279f65003c252b4d88</u> <u>ed41e81dbd503b1740a3fb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2023-01-14 01:04:16 | <u>0xb4247964f483da14ce48</u> <u>9619279f65003c252b4d88</u> <u>ed41e81dbd503b1740a3fb</u> | - 0.0063061200000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-01-14 01:04:16 | <u>0xb4247964f483da14ce48</u> <u>9619279f65003c252b4d88</u> <u>ed41e81dbd503b1740a3fb</u> | - 0.0439627433608465 94 MATIC  0.04 USD | ✓ |
| 16 | 2023-01-14 01:02:48 | <u>0x503eb748c806afd60322</u> <u>c88b2f5bb2ffd0370e20a5</u> <u>65388a613bc236be7448e2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-01-14 01:02:48 | <u>0x503eb748c806afd60322</u> <u>c88b2f5bb2ffd0370e20a5</u> <u>65388a613bc236be7448e2</u> | - 0.0017201893726176 98 MATIC  0.00 USD | ✓ |
| 18 | 2023-01-14 01:02:48 | <u>0x503eb748c806afd60322</u> <u>c88b2f5bb2ffd0370e20a5</u> <u>65388a613bc236be7448e2</u> | - 0.0064278193206302 16 MATIC  0.00 USD | ✓ |
| 19 | 2023-01-10 13:47:59 | <u>0x3b9a940813665fb1a34a</u> <u>24fb01dbcef732ad1035b8</u> <u>4c2786bc4606627fa73fe6</u> | + 11.010999999999999 233 MATIC  9.33 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-03-24 17:16:00 | <u>0xd26d318a04682c7964cf</u> <u>10becf8d8dde3df0c94f23</u> <u>3cdae4dbd920dd271cbef4</u> | + 1 ds | ✓ |
| 2 | 2024-03-24 17:15:34 | <u>0xa175d03723291d464056</u> <u>2fad48362c0889bbb4fbc9</u> <u>228790d17c1dacd1dc3383</u> | - 22.629999999999999 005 SAND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-03-19 19:15:28 | <u>0x1eeb9ca2bcb2f84999c4 240718eff2c3bee8407229 0a1178769a3e4527c13242</u> | + 982,794 /?claim | ✓ |
| 4 | 2024-03-10 19:43:12 | <u>0xe2f458433b90ee5a1b99 351033a3eca809e5374a33 c36d9c4472f27cbd699cf9</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |
| 5 | 2024-03-09 11:16:36 | <u>0x980a3b10e30ff8b1b3e2 483b6409752587fc541e03 91d9afbc4eb7154e06f178</u> | + 3.0299999999999998 05 SAND | ✓ |
| 6 | 2024-03-09 11:15:38 | <u>0x1499797a67d50d5cb8d2 5fb7233481040d0d8b860d 8663e070a18d58b53b1a2e</u> | + 0.8000000000000000 44 SAND | ✓ |
| 7 | 2024-02-18 09:44:37 | <u>0xf36cb1f5a6271a2c6b7b 650371f1c69900ebb82673 00f038ede5b85a31ad96a7</u> | + 4.2000000000000001 78 SAND | ✓ |
| 8 | 2024-02-18 09:43:11 | <u>0xdeae8400d298a0c310a0 5dea18cdb0a0bdb64b8249 c0e3624735c2b787a4eb28</u> | + 6.0999999999999996 45 SAND | ✓ |
| 9 | 2023-12-13 00:52:21 | <u>0x926341a5ba0ee96a8e49 89b111df2085f163db69ca cd3077c75df23a6376ab72</u> | + 1.3999999999999999 11 SAND | ✓ |
| 10 | 2023-12-13 00:51:21 | <u>0x305a72699df7f7d677ae bd167bd57727df65243e09 b0a95ef65f5dd0e8226816</u> | + 1.3000000000000000 44 SAND | ✓ |
| 11 | 2023-12-13 00:48:25 | <u>0xdff367b5a9f0a036d0be ad73d3e31c6bcbe506f126 282e777ff92120c8393857</u> | + 5.7999999999999998 22 SAND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 12 | 2023-08-12 00:26:35 | <u>0xd763b0ffaaa86000b029</u> <u>122624856c28d916ba0d59</u> <u>9579fe17e15a1a4ac91cb6</u> | - 7.4000000000000003 55 SAND | ✓ |
| 13 | 2023-07-26 21:37:54 | <u>0xede36dc4e4b9860c564e</u> <u>22d1e49ee917a694cfd6e7</u> <u>805d027decb3ec55d60995</u> | + 5.0000000000000000 00 SAND | ✓ |
| 14 | 2023-07-26 21:37:10 | <u>0x521a4bf2591947882c94</u> <u>d0484aed2387201165b019</u> <u>13c7a8da738953fdfd12c6</u> | + 2.3999999999999999 11 SAND | ✓ |
| 15 | 2023-03-11 13:17:32 | <u>0xb48dd9cbc3d130ec695e</u> <u>ef193e0492a75e1c36ccf4</u> <u>ac1d8819b5d7af63f1f3b5</u> | - 54.668770259615278 917 DAI | ✓ |
| 16 | 2023-01-14 01:04:34 | <u>0x9a9ce5610bf872b0f912</u> <u>15d7b24ede1703bb4d755b</u> <u>cbfb099273556717f0b44d</u> | + 10.041682901249714 632 DAI | ✓ |
| 17 | 2023-01-14 01:04:16 | <u>0xb4247964f483da14ce48</u> <u>9619279f65003c252b4d88</u> <u>ed41e81dbd503b1740a3fb</u> | + 44.627087358365564 285 DAI | ✓ |
| 18 | 2023-01-14 01:04:16 | <u>0xb4247964f483da14ce48</u> <u>9619279f65003c252b4d88</u> <u>ed41e81dbd503b1740a3fb</u> | - 71.2000000000000002 842 SAND | ✓ |
| 19 | 2023-01-13 17:59:08 | <u>0x6b1110e0073f7b5ab91b</u> <u>30ad3754ed02e355ef3561</u> <u>4e37f266a0838e20c10c82</u> | + 52.00 TheSandBox.PRO | ✓ |
| 20 | 2022-12-21 02:39:31 | <u>0x6b39d9585608dd79c3a7</u> <u>7378d45705157e776bd2ef</u> <u>e509fc4fb86a270f92896d</u> | + 50.0000000000000000 000 SAND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 21 | 2022-12-09 07:06:03 | <u>0x4b45ba41b59cd4c8991326f32d8e3a0aee5fd4ec63e17d9f419f093db6eb903a</u> | + 21.1999999999999999 289 SAND | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-01-14 01:13:06 | <u>0x7814991191d966412d5f1b61c5e7ba393c99482d04c6a2102468f23b40c09747</u> | + 1 https://dai.blockwin.org | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------------------------|---|
| 1 | 2024-03-24 17:36:56 | <u>0x42719b6e1eaea29c7f2d24c811682cebc7f1207e71d716d014f6f85330cdf45d</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 2 | 2024-03-24 17:16:22 | <u>0xc0b4a3f6110ea125a7c42e9ee6590a822fca15597ca041a83dfa4c87d2038376</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 3 | 2024-03-17 14:07:18 | <u>0xdaefbc5c62fe82abaed57903283cef160c58d23a1aa5391ba1ab543b0c7b7ceb4</u> | + 1 USDT | ✓ |
| 4 | 2023-09-13 22:39:30 | <u>0xa5adb433854a4b6b0590dc5ce36ec2ae28a32dbd9487bb560fb7aba5beca087e</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 5 | 2023-09-12 13:46:10 | <u>0xc0e5c2ffd8c3254dce3e51025708c5289cc491dd2a53750653c03a092c149324</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 6 | 2023-09-12 10:11:54 | <u>0x6c0a0c437f3b2073dfb4</u> <u>f87416bac3f28ef35438df</u> <u>19ec368fd578ff7917986c</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 7 | 2023-08-29 21:56:21 | <u>0x714f2d44ae8d72b89a97</u> <u>8b0d0fd26d0ff076f3b35e</u> <u>7afa814d8ea15e7fcdb5a0</u> | + 1 Chain Launch Raffle | ✓ |
| 8 | 2023-08-28 04:41:50 | <u>0xbda2328eb22fae7d00e8</u> <u>bb0781ea46832a443f7533</u> <u>1563e076a248a9575513e1</u> | + 1 claim.circleweekly .net | ✓ |
| 9 | 2023-08-26 19:38:19 | <u>0x9aa7e50653f8df5a712a</u> <u>864e94e5f9b4d1babbc379</u> <u>17d11c8762ea35914914a4</u> | + 1 claim.circleweekly .com | ✓ |
| 10 | 2023-08-25 20:06:48 | <u>0xff641a271ce607a34d77</u> <u>c3b91388bc0d6430cdf377</u> <u>51c5bc58b92e36907d0f07</u> | + 1 NFTVoucher | ✓ |
| 11 | 2023-08-16 21:40:35 | <u>0x19451fd012eb8906d384</u> <u>61d3c1ddac0df4c4c2124c</u> <u>d92009cb7ed76e0e2a2f76</u> | + 1 Pass | ✓ |
| 12 | 2023-08-14 14:26:49 | <u>0x074742f0f3436ff9da47</u> <u>c9ccaf61203f7424c96d63</u> <u>5140417fcbce02c7f77ac1</u> | + 1 Base Voucher | ✓ |
| 13 | 2023-07-29 10:59:52 | <u>0x185108a9eb961850e937</u> <u>f4e319162f407cf5a2cda0</u> <u>513d8b2ee39fae8c8a63d9</u> | + 1 VOUCHER | ✓ |

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