




3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 08:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x23e1e4880e10d35e54bf07eb1dda1f8302b51694</u>
TOTAL RECEIVED	121.886766727510803321 MATIC  46.85 USD
TOTAL SEND	120.888772301719868096 MATIC  46.46 USD










Token	Balance
MATIC	0.997994425790938444 MATIC  0.38 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
MOM	0.651983314425336413 MOM
999 MATIC	1.000000000000000000 https://wincoin.win/
TBBT.org	50,000.000000000000000000 TBBT.org
! USDAC	10,000 Visit USD.AC to claim reward
SAND	0.025832330956827850 SAND








Token	Balance
SAND	1,227.000000000000000000 sandbox-rewards.xyz
The Saudi Meta Airdrop	1 TSMA
1 WETH	1 blockwin.win
DarkoZoo	1 DZ
\$50,000 SAND	N/A NFT Airdrop Voucher N/A Visit website claim SHIB
Airdrop at usdtredeem.com	N/A USDT
Â-	N/A etherevent.co
\$100,000 BONE	N/A https://boneshibe.com/
∅	N/A ethevents.co
\$50,000 SAND	N/A NFT Airdrop Voucher
Play2Earn - PM1	N/A STT-P2E-1
\$5000 USDC	N/A NFTVoucher N/A Reward at BoneWin.com







MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-09-23 11:47:07	<u>0x928a69ee25095722cc92</u> <u>9d3a58de66fb5147609e74</u> <u>24dd470f4e0932b646344a</u>	- 0.000000000000000000 00 MATIC  0.00 USD


#	Date & time	Transaction Id	Amount	
2	2022-09-23 11:47:07	<u>0x928a69ee25095722cc92</u> <u>9d3a58de66fb5147609e74</u> <u>24dd470f4e0932b646344a</u>	- 0.0009523500000000 00 MATIC  0.00 USD	✓
3	2022-09-23 11:47:07	<u>0x928a69ee25095722cc92</u> <u>9d3a58de66fb5147609e74</u> <u>24dd470f4e0932b646344a</u>	- 0.00000000000009206 05 MATIC  0.00 USD	✓
4	2022-09-23 11:41:17	<u>0x6417882b7c08ef6a4dd3</u> <u>8affbb0c0896af9c17f9b2</u> <u>0133334476410bd335e41f</u>	- 14.910000000000000 142 MATIC  11.10 USD	✓
5	2022-09-23 11:41:17	<u>0x6417882b7c08ef6a4dd3</u> <u>8affbb0c0896af9c17f9b2</u> <u>0133334476410bd335e41f</u>	- 0.0074690730267274 92 MATIC  0.00 USD	✓
6	2022-09-23 11:41:17	<u>0x6417882b7c08ef6a4dd3</u> <u>8affbb0c0896af9c17f9b2</u> <u>0133334476410bd335e41f</u>	- 0.0000000000164967 60 MATIC  0.00 USD	✓
7	2022-09-23 10:54:41	<u>0x5c62026204f480128587</u> <u>e47c4466dc8ac98d267597</u> <u>119481579105051afe5845</u>	+ 14.850182999999999 467 MATIC  11.06 USD	✓
8	2022-09-22 11:58:13	<u>0x99f0298e792148beadc7</u> <u>858ab973355582a5519828</u> <u>8c66224b6c0af2308fe0f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-09-22 11:58:13	<u>0x99f0298e792148beadc7</u> <u>858ab973355582a5519828</u> <u>8c66224b6c0af2308fe0f5</u>	- 0.0009523500000000 00 MATIC  0.00 USD	✓
10	2022-09-22 11:58:13	<u>0x99f0298e792148beadc7</u> <u>858ab973355582a5519828</u> <u>8c66224b6c0af2308fe0f5</u>	- 0.00000000000005079 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-22 11:48:51	<u>0x95bd2848b4ceff169a41</u> <u>d37284332596721a63978b</u> <u>b505839ff466f045ab17da</u>	- 5.7999999999999998 22 MATIC  4.30 USD	✓
12	2022-09-22 11:48:51	<u>0x95bd2848b4ceff169a41</u> <u>d37284332596721a63978b</u> <u>b505839ff466f045ab17da</u>	- 0.0072982177751953 80 MATIC  0.00 USD	✓
13	2022-09-22 11:48:51	<u>0x95bd2848b4ceff169a41</u> <u>d37284332596721a63978b</u> <u>b505839ff466f045ab17da</u>	- 0.00000000000048046 20 MATIC  0.00 USD	✓
14	2022-09-22 09:00:42	<u>0xcee5960264dab83abaf8</u> <u>1e6ee09c6d0d4fc7b1d915</u> <u>58812cb48a4720462cc62c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-09-22 09:00:42	<u>0xcee5960264dab83abaf8</u> <u>1e6ee09c6d0d4fc7b1d915</u> <u>58812cb48a4720462cc62c</u>	- 0.0009703351350000 00 MATIC  0.00 USD	✓
16	2022-09-22 09:00:42	<u>0xcee5960264dab83abaf8</u> <u>1e6ee09c6d0d4fc7b1d915</u> <u>58812cb48a4720462cc62c</u>	- 0.00000000000005398 69 MATIC  0.00 USD	✓
17	2022-09-07 15:13:03	<u>0xb36d4a6e651ae79a607c</u> <u>d57f7b6170d019a6551a31</u> <u>55420f73d351003844b5d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-09-07 15:13:03	<u>0xb36d4a6e651ae79a607c</u> <u>d57f7b6170d019a6551a31</u> <u>55420f73d351003844b5d9</u>	- 0.0009527100000000 00 MATIC  0.00 USD	✓
19	2022-09-07 15:13:03	<u>0xb36d4a6e651ae79a607c</u> <u>d57f7b6170d019a6551a31</u> <u>55420f73d351003844b5d9</u>	- 0.00000000000005398 69 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-09-07 13:59:35	<u>0x2c72add96ec82497bdfc</u> <u>4e1a16e7f14d1b0eeda2fe</u> <u>3346934ba18029725dff86</u>	- 70.0000000000000000 000 MATIC  58.05 USD	✓
21	2022-09-07 13:59:35	<u>0x2c72add96ec82497bdfc</u> <u>4e1a16e7f14d1b0eeda2fe</u> <u>3346934ba18029725dff86</u>	- 0.0009268291120620 00 MATIC  0.00 USD	✓
22	2022-09-07 13:59:35	<u>0x2c72add96ec82497bdfc</u> <u>4e1a16e7f14d1b0eeda2fe</u> <u>3346934ba18029725dff86</u>	- 0.0000924879429600 00 MATIC  0.00 USD	✓
23	2022-09-07 13:54:43	<u>0xe65244291fc1709eb71b</u> <u>fce8b4b603ea4260340167</u> <u>90b062dcd39ed082f9c4a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-09-07 13:54:43	<u>0xe65244291fc1709eb71b</u> <u>fce8b4b603ea4260340167</u> <u>90b062dcd39ed082f9c4a8</u>	- 0.0127159103976325 19 MATIC  0.01 USD	✓
25	2022-09-07 13:54:43	<u>0xe65244291fc1709eb71b</u> <u>fce8b4b603ea4260340167</u> <u>90b062dcd39ed082f9c4a8</u>	- 0.0019641575945171 70 MATIC  0.00 USD	✓
26	2022-09-07 13:54:41	<u>0x94e645ea798a9cc4edf5</u> <u>f8c955b9f398422d8cb326</u> <u>0e79057965c0665b1b2f83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-09-07 13:54:41	<u>0x94e645ea798a9cc4edf5</u> <u>f8c955b9f398422d8cb326</u> <u>0e79057965c0665b1b2f83</u>	- 0.0020361613341960 08 MATIC  0.00 USD	✓
28	2022-09-07 13:54:41	<u>0x94e645ea798a9cc4edf5</u> <u>f8c955b9f398422d8cb326</u> <u>0e79057965c0665b1b2f83</u>	- 0.0003292108986550 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-09-07 13:50:49	<u>0xbc9c2c815e1efef23572</u> <u>5cb507c22c4cb1fb4c72b1</u> <u>4337e85a2aad8b0e3f10a3</u>	+ 11.856899771679998 423 MATIC  9.83 USD	✓
30	2022-09-06 09:38:20	<u>0x039d6f9794aa3d66f9dd</u> <u>4d4752b30dedbbcf109111</u> <u>33b48250262ebfc845ad05</u>	- 30.130800000000000 693 MATIC  26.81 USD	✓
31	2022-09-06 09:38:20	<u>0x039d6f9794aa3d66f9dd</u> <u>4d4752b30dedbbcf109111</u> <u>33b48250262ebfc845ad05</u>	- 0.0113125084757822 28 MATIC  0.01 USD	✓
32	2022-09-06 09:38:20	<u>0x039d6f9794aa3d66f9dd</u> <u>4d4752b30dedbbcf109111</u> <u>33b48250262ebfc845ad05</u>	- 0.00000000000033298 20 MATIC  0.00 USD	✓
33	2022-09-06 09:33:08	<u>0x06fbefb4d059507f8608</u> <u>9555933210e7e4827fb0bd</u> <u>603d4e90fec4327d21df04</u>	+ 27.158133106794682 732 MATIC  24.16 USD	✓
34	2022-09-06 09:29:50	<u>0x44d981ea7f44a3837c0f</u> <u>00c2e4aee47a1505088053</u> <u>bb82a2d6173cd725fece20</u>	+ 2.9926276888990437 36 MATIC  2.66 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-07 13:54:43	<u>0xe65244291fc1709eb71b</u> <u>fce8b4b603ea4260340167</u> <u>90b062dcd39ed082f9c4a8</u>	+ 65.028923160137082 959 MATIC  53.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
10	2023-01-13 17:21:06	<u>0x17f931a3b8f6e8b44c7a</u> <u>cee9cd54326ef4e16d4d22</u> <u>22f0c4fcd6c449e4d7a7a7</u>	+ 52.00 TheSandBox.PRO	✓
11	2022-11-29 11:06:17	<u>0x54255e0beeb82f8b8b89c</u> <u>225d63ffceeaebb3187a2b</u> <u>bb08786c0346883cf2c1d2</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
12	2022-11-20 18:18:59	<u>0x2b66b55ea6c032e33fbd</u> <u>cb2ed5e8c39269530e7b69</u> <u>c49c96afbcdbc6bf13a6c6</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
13	2022-11-05 21:12:39	<u>0x5c55963a880e8c841c33</u> <u>c5b591dbe10cd4009e82dd</u> <u>f366e8c357853928d8718c</u>	+ 0.0258323309568278 50 SAND	✓
14	2022-11-05 21:12:11	<u>0xa86caac41eb29b4c2b18</u> <u>50ad93bd3c70fe0d176c05</u> <u>ede9479315466b6370f610</u>	- 20.0000000000000000 000 SAND	✓
15	2022-11-05 21:10:03	<u>0x289aaf249efd14e2d2d2</u> <u>1371f1a6d3009189275966</u> <u>f16abc9e7f1b7056fb8fb3</u>	+ 20.0000000000000000 000 SAND	✓
16	2022-09-23 11:47:07	<u>0x928a69ee25095722cc92</u> <u>9d3a58de66fb5147609e74</u> <u>24dd470f4e0932b646344a</u>	- 12.575661718263303 257 SAND	✓
17	2022-09-23 11:41:17	<u>0x6417882b7c08ef6a4dd3</u> <u>8affbb0c0896af9c17f9b2</u> <u>0133334476410bd335e41f</u>	+ 12.575661718263303 257 SAND	✓
18	2022-09-22 11:58:13	<u>0x99f0298e792148beadc7</u> <u>858ab973355582a5519828</u> <u>8c66224b6c0af2308fe0f5</u>	- 5.0428069567473610 14 SAND	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-22 11:48:51	<u>0x95bd2848b4ceff169a41d37284332596721a63978b505839ff466f045ab17da</u>	+ 5.0428069567473610 14 SAND	✓
20	2022-09-22 09:00:42	<u>0xcee5960264dab83abaf81e6ee09c6d0d4fc7b1d91558812cb48a4720462cc62c</u>	- 25.053072049990031 900 SAND	✓
21	2022-09-22 08:53:42	<u>0x96b092f5a652464052b4ff2cacf0988326a3c477aab29d5512d8026f3fb0e317</u>	+ 25.0000000000000000 000 SAND	✓
22	2022-09-19 13:14:53	<u>0x354569bc59e2755934f65bd093fe0949de29860d5831f8def8c52eeef5113c30</u>	+ 0.0530720499900328 92 SAND	✓
23	2022-09-19 13:14:17	<u>0x6b631df70b88364865bb3f5b8173a0209800ea7e73a1738d206267eeba7f3108</u>	- 25.0000000000000000 000 SAND	✓
24	2022-09-18 17:58:06	<u>0xee9f49eb63ada45a49570ec6f42ecaf2ba3726a664c59d5bc6dc6fb0d935845ee</u>	+ 25.0000000000000000 000 SAND	✓
25	2022-09-18 05:54:54	<u>0xa9638ac0345422dae7f855c1ae3858859e4cf34d246258154ff435559acc3740</u>	+ 1.0000000000000000 00 https://wincoin.win/	✓
26	2022-09-18 05:54:54	<u>0xa9638ac0345422dae7f855c1ae3858859e4cf34d246258154ff435559acc3740</u>	+ 1.0000000000000000 00 https://wincoin.win/	✓
27	2022-09-07 15:13:03	<u>0xb36d4a6e651ae79a607cd57f7b6170d019a6551a3155420f73d351003844b5d9</u>	- 100.74474423989126 1373 SAND	✓

#	Date & time	Transaction Id	Amount	
28	2022-09-07 13:54:43	<u>0xe65244291fc1709eb71b</u> <u>fce8b4b603ea4260340167</u> <u>90b062dcd39ed082f9c4a8</u>	- 61.0000000000000000 000 SAND	✓
29	2022-09-06 12:41:57	<u>0xb74533b10b07967ae248</u> <u>b7b78321d5758bf7478d18</u> <u>f7121723646f22b16a2e93</u>	+ 161.74474423989124 7162 SAND	✓
30	2022-09-06 12:40:59	<u>0xa486c72222f3e8e0ac82</u> <u>c24dfe42d12cae3aed258e</u> <u>7b8edaaa6a64b8b624acfb</u>	- 161.74474423989124 7162 SAND	✓
31	2022-09-06 11:59:37	<u>0x23e60e650827ba10a0d9</u> <u>35cefc58ac5e9cb01d99ae</u> <u>64650667601962679f0597</u>	+ 26.815628804536704 166 SAND	✓
32	2022-09-06 09:38:20	<u>0x039d6f9794aa3d66f9dd</u> <u>4d4752b30dedbbcf109111</u> <u>33b48250262ebfc845ad05</u>	+ 27.632999543174147 306 SAND	✓
33	2022-09-06 09:29:14	<u>0x8656c99511d3418d946a</u> <u>59092454331808f5c0c951</u> <u>78b7e18583fe685f37e7b9</u>	+ 26.849219781087828 807 SAND	✓
34	2022-09-06 09:21:54	<u>0x9be10d49fde81c77bcfe</u> <u>c6d8ed282dcee06af0d757</u> <u>1736ef3546573bdf87f1c8</u>	+ 26.815754870418363 254 SAND	✓
35	2022-09-06 09:13:04	<u>0x594078a5f8e47aab89c4</u> <u>1e0088cbe094d988d98838</u> <u>b0168f74837231081aa09c</u>	+ 26.815588740423041 969 SAND	✓
36	2022-09-06 09:03:26	<u>0x71df229da847ca772ca4</u> <u>957e3e8b8a43a4757bb982</u> <u>779be4b4392c2ce94e32b2</u>	+ 26.81552500251172 319 SAND	✓

#	Date & time	Transaction Id	Amount	
37	2022-09-01 11:22:07	<u>0x77b4e900242966dbb737</u> <u>f449eaeaa914eb9d6ff40a</u> <u>a6c9834ea44634179651fc</u>	- 1.8156288045367037 22 SAND	✓
38	2022-09-01 11:21:33	<u>0xe53a199e6df39c6e6366</u> <u>cd3c4421e2f1f5c4845050</u> <u>05b2ab74b695bb54e56bf5</u>	+ 1.8156288045367037 22 SAND	✓
39	2022-04-06 20:38:05	<u>0x246e131f9d141da069f1</u> <u>5e6170010063a6f5d77bb7</u> <u>32a1878098c7b7ee027ded</u>	- 25.0000000000000000 000 SAND	✓
40	2022-04-05 15:08:23	<u>0xa1955af1ed47da74c8dd</u> <u>a7a817a101bee4babfd093</u> <u>bb627c679fc15553135ad4</u>	+ 25.0000000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 19:23:13	<u>0xe42f2f225b5deeba0a96</u> <u>bf04b9a9c025b2ec348b56</u> <u>348ad06f1dba294921942d</u>	+ 1 blockwin.win	✓
2	2022-09-15 19:35:41	<u>0xdbc5f9cc061ea541b36e</u> <u>11d55efdea51ab7242aaf2</u> <u>2369f5f469a03d830d3ee8</u>	+ 1 TSMA	✓
3	2022-09-11 08:12:02	<u>0xc0cef9ce3804cb10c485</u> <u>ef51071fda00f09637256f</u> <u>000e4216538b5dd4d3d01b</u>	+ 1 DZ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:07:18	<u>0xdafbc5c62fe82abaed57903283cef160c58d23a1aa5391ba1ab543b0c7b7ceb4</u>	+ 1 USDT	✓
2	2024-03-03 19:06:11	<u>0xf567d41422dda5f549a929320ecb5e0f8fabf71ced21743e26a0de82aec0b43</u>	+ 1 USDT	✓
3	2024-02-18 11:40:20	<u>0x50099781d05d3a68de047f70423834a160d65f68698f7da6685f177d760241c0</u>	+ 1 etherevent.co	✓
4	2024-01-31 20:55:49	<u>0x1ca6fc3a6c88f31952f44be9ab96bf7e075e9ed6a0d4e1e5769b889449328f14</u>	+ 1 ethevents.co	✓
5	2023-12-01 06:17:50	<u>0x66294309f670346f72519cfb20c4e0d93bde4cd4c3aa5342683249c4cebff5ee</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-11 14:19:00	<u>0xa88326d80bd0d0f7d44589be10b1d187a0e9d2eb77e4d45037fe364e59ca29e4</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-05 17:40:21	<u>0x9a56d9c30bddd6b8b11d5d29d27cf9d3b0505c6ae2564ab3a4da62a02ce48641</u>	+ 1 https://boneshibe.com/	✓
8	2023-10-01 06:46:55	<u>0xad84647adf836e437b587385cea9146bdc7468f2f0a5baaf295475ebf1c1ad06</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-01 06:42:21	<u>0xa729c244e3e157601b9192bb27607e82ef1beb04f7582311bee3dff0bc943110</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-24 02:09:07	<u>0xcae376c09f63623451b7</u> <u>ccc47f38fa21b22a1f220a</u> <u>3891870e285a32e24bd927</u>	+ 1 Voucher	✓
11	2023-08-26 14:39:38	<u>0xb9b9e1f8ade3d407ad3a</u> <u>9cfff1bd8fe1bcbb136a33</u> <u>b573e6d1d6a582c89a372c</u>	+ 1 NFTVoucher	✓
12	2022-09-18 10:11:55	<u>0xa77b32252fd3dea54b22</u> <u>97ba933c41f42ec4f21774</u> <u>12efb93ea39cc2e5b51e92</u>	+ 1 STT-P2E-1	✓
13	2022-09-18 10:06:37	<u>0x411da514820a3f854435</u> <u>db10abef8753f15776ec4b</u> <u>d3b5b499427e021f9ab1bc</u>	+ 1 STT-P2E-1	✓

* USD values displayed at the time of transaction

DISCLAIMER

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