

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 20:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b0c8a576f57ebdbdd32d2a6d50d76d53d678ca</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.037120271943402887 MATIC
	0.01 USD




Token	Balance
MATIC	0.062879728056597112 MATIC 0.02 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
#LINK	126.750000000000000000 Claim at LINKBonus.io
@SNXPool.com	751.850000000000022737 \$ sUSD
SAND	0.000000000000000000 SAND
SAND	1,227.0000000000000000 sandbox-rewards.xyz
Base Staking	N/A NFTNotify
5,000 TKO	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
!!! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 07:05:16	<u>0x3f10562f8c2f63b39287</u> <u>73a34ede40ae02838f02b3</u> <u>7158049b12c42e1ca228dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-28 07:05:16	<u>0x3f10562f8c2f63b39287</u> <u>73a34ede40ae02838f02b3</u> <u>7158049b12c42e1ca228dc</u>	- 0.001475340000000000 00 MATIC  0.00 USD	✓
3	2023-09-28 07:05:16	<u>0x3f10562f8c2f63b39287</u> <u>73a34ede40ae02838f02b3</u> <u>7158049b12c42e1ca228dc</u>	- 0.0019463026314676 60 MATIC  0.00 USD	✓
4	2023-08-01 15:29:41	<u>0xd7c7385a83f558422d9e</u> <u>6d7d3a59946737b146827a</u> <u>78f4e7114efbc27973882b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-01 15:29:41	<u>0xd7c7385a83f558422d9e</u> <u>6d7d3a59946737b146827a</u> <u>78f4e7114efbc27973882b</u>	- 0.0038996794268517 92 MATIC  0.00 USD	✓
6	2023-08-01 15:29:41	<u>0xd7c7385a83f558422d9e</u> <u>6d7d3a59946737b146827a</u> <u>78f4e7114efbc27973882b</u>	- 0.0090646901677425 93 MATIC  0.00 USD	✓
7	2023-08-01 15:26:21	<u>0xa1044a8a8680efe4c044</u> <u>a7c286a1f9b74e6d44ec4b</u> <u>ed9da5974a047fb2381313</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-01 15:26:21	<u>0xa1044a8a8680efe4c044</u> <u>a7c286a1f9b74e6d44ec4b</u> <u>ed9da5974a047fb2381313</u>	- 0.0056538435058218 81 MATIC  0.00 USD	✓
9	2023-08-01 15:26:21	<u>0xa1044a8a8680efe4c044</u> <u>a7c286a1f9b74e6d44ec4b</u> <u>ed9da5974a047fb2381313</u>	- 0.0136625488807790 23 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-04-01 06:24:26	<u>0x83f11e911b9fd1681b52</u> <u>a02fe76c488903cac04813</u> <u>e8388ad442fc0aa95b6e0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-01 06:24:26	<u>0x83f11e911b9fd1681b52</u> <u>a02fe76c488903cac04813</u> <u>e8388ad442fc0aa95b6e0f</u>	- 0.0014178673253127 78 MATIC  0.00 USD	✓
12	2022-04-01 06:24:26	<u>0x83f11e911b9fd1681b52</u> <u>a02fe76c488903cac04813</u> <u>e8388ad442fc0aa95b6e0f</u>	- 0.00000000000054271 62 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-23 06:30:06	<u>0x3e289c5cad701fc6ab53</u> <u>81dfbc7fafa7fddb1ba863</u> <u>dcc1800e0770e6a6b513be</u>	+ 0.1000000000000000 06 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 19:19:57	<u>0xef5d6021864e73d46972</u> <u>4c1bd095b16c445d9305e4</u> <u>d527d18390b5c837229203</u>	+ 751.85000000000002 2737 \$ sUSD	✓
2	2023-09-28 07:05:16	<u>0x3f10562f8c2f63b39287</u> <u>73a34ede40ae02838f02b3</u> <u>7158049b12c42e1ca228dc</u>	- 528.07696160720752 2320 SAND	✓
3	2023-08-01 17:59:00	<u>0x5986b75dba0d98c84c80</u> <u>be6e8e6e13060c53379455</u> <u>bb82d7b6760b24374f80f4</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-01 15:29:41	<u>0xd7c7385a83f558422d9e6d7d3a59946737b146827a78f4e7114efbc27973882b</u>	+ 3.4770453004996597 63 SAND	✓
5	2023-08-01 15:26:21	<u>0xa1044a8a8680efe4c044a7c286a1f9b74e6d44ec4bed9da5974a047fb2381313</u>	+ 520.46261605433437 5804 SAND	✓
6	2023-07-25 11:03:02	<u>0x62c0f2dd8b7b788b208c29ec3348889c0d10e17694762709a0609ff42ba2dcd1</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
7	2023-06-09 13:00:11	<u>0xcbc8f7878d1c706043bb9705c961f4acaa79f5c756549471accd043866d74f7c</u>	+ 4.1373002523734854 21 SAND	✓
8	2023-04-12 06:26:09	<u>0xd2453627e90d1c771057816e7bb84481861bb5aa5d80221fba5ab5bf8e80375</u>	- 2.6025148625366538 72 SAND	✓
9	2023-04-12 06:25:41	<u>0xbacbfc4394f523829db12388cf35ec02abfc239ea82377cb713065c34c34d14e</u>	+ 2.6025148625366538 72 SAND	✓
10	2023-03-20 15:15:04	<u>0x4e1db3736306efa03678ee455f7b281f32fd6eef0a434d9c95ee12e75e8bd4b5</u>	- 4.1848518654873307 91 SAND	✓
11	2023-03-20 15:14:30	<u>0x2ffd33473922c127bfc14865d3ac9fd07c7f398bc62707fc72413c2e24c17ab8</u>	+ 4.1848518654873307 91 SAND	✓
12	2023-02-17 15:46:30	<u>0xef7627465c3390a943f654c53995159031e385ba70e92df6fdbdb6d4b999cd33</u>	- 2.5433467534722797 86 SAND	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-17 15:45:58	<u>0xc78e1829c7bfd091b655</u> <u>ab9605a8d3a73353624352</u> <u>57f9819517676bcb3239b5</u>	+ 2.5433467534722797 86 SAND	✓
14	2023-01-30 05:22:58	<u>0xb1d84081e6f443b39e50</u> <u>bd554fa34b3b1aae4ea8fb</u> <u>138db1406b65544ba985bf</u>	- 2.5833272654528194 32 SAND	✓
15	2023-01-30 05:14:28	<u>0x1d953e316565b60d1e0d</u> <u>d10d1fe223f41c2c4d28ef</u> <u>210444794544952f19491f</u>	+ 2.5833272654528194 32 SAND	✓
16	2023-01-13 17:27:04	<u>0x5efb7b4b79638f29c0cf</u> <u>3964cde3cb94dcd8531767</u> <u>4c1713fc3f7e68d3dc0bc4</u>	+ 52.00 TheSandBox.PRO	✓
17	2023-01-11 01:48:04	<u>0xa82b50b56b7fca0b08c8</u> <u>d902708fe9e85a1dc87cd3</u> <u>e3c64aa8b8f808dcbf5b19</u>	- 4.8220048407318412 13 SAND	✓
18	2023-01-11 01:45:56	<u>0x25094146aaffd56cddd7</u> <u>e3ad723c25beae0b9fdd32</u> <u>55d3ef998d6ed5af9f9b0a</u>	+ 3.3842226458992077 38 SAND	✓
19	2022-12-16 00:45:31	<u>0xdb114069f1b46ba56a8c</u> <u>2f08cae6895fd38880b5ce</u> <u>d0904fed8e8895728ec432</u>	+ 1.4377821948326334 76 SAND	✓
20	2022-12-06 13:40:15	<u>0xb28d66163948f0c352f6</u> <u>66049b0104372923f76230</u> <u>c5fdb07199f41b4dfb1108</u>	- 3.6155463356960262 37 SAND	✓
21	2022-12-06 13:39:41	<u>0x518049143d5c33a65724</u> <u>9ee062030976cf6ae35c5b</u> <u>c29257ede73f9be0e7d9a6</u>	+ 3.6155463356960262 37 SAND	✓

#	Date & time	Transaction Id	Amount	
22	2022-11-14 07:54:20	<u>0xa2848f0c2a6643fc6814c24f40b9a91d0190e7777c0b4085bbd927a336fd03cc</u>	- 3.1854502061300196 13 SAND	✓
23	2022-11-14 07:53:52	<u>0x3d8d34e19623d2e047c18adc55e31d661ab9bd052b6c19f7f42231eef16f0d30</u>	+ 3.1854502061300196 13 SAND	✓
24	2022-10-23 07:57:34	<u>0xca083b20ae6517226718938cfb393b484578987e38a21da21c42429fd6f45a61</u>	- 2.8243059352586299 40 SAND	✓
25	2022-10-23 07:57:00	<u>0x4721e8eb7e5d5ca1aaf46fc97fcae5112ef17ffcd56010c0bb83c66e7816f199</u>	+ 2.8243059352586299 40 SAND	✓
26	2022-10-05 03:13:13	<u>0xaa32192c6b6caed1bbc130b7a1d916bc08230b70d9a9519eff8d4d2769c72814</u>	- 3.7569355249868880 97 SAND	✓
27	2022-10-05 03:12:37	<u>0xadf270620fa7aada540c61a0f40f43f05b0c36376402194f4ca63554be93e633</u>	+ 3.7569355249868880 97 SAND	✓
28	2022-09-13 06:17:48	<u>0x472bf6db7136d3c384bd13e8090b5623ad44580e5962a7c1ecd9733f46ea8a75</u>	- 4.8969545650022903 16 SAND	✓
29	2022-09-13 06:16:48	<u>0x31f5c89459b09ffaf5249c5d0f91f9e8e6d2e0824676ebc3378248add70fae2d</u>	+ 4.8969545650022903 16 SAND	✓
30	2022-08-19 02:04:07	<u>0x7fabfd141415edfc95793ac13a52f5003a5199eb78e8446b1da883ed3c698e80</u>	- 2.3175490804182103 94 SAND	✓

#	Date & time	Transaction Id	Amount	
31	2022-08-19 02:03:31	<u>0xc1a9fc158b7f05476078</u> <u>9fd352e24ed8a58b3ce7a6</u> <u>3ce04d1b86cc47fb3c001d</u>	+ 2.3175490804182103 94 SAND	✓
32	2022-08-07 02:00:54	<u>0xd01e7e52ab6e933b8ac0</u> <u>388c56342305adcd77013d</u> <u>baa4f2d8e458eff447af46</u>	- 3.7364309343219699 32 SAND	✓
33	2022-08-07 01:58:56	<u>0x13f3207a5b68d6c66f08</u> <u>c888d3d250c3f0f79ff2da</u> <u>d49a750252dbb46d8a5de8</u>	+ 3.7364309343219699 32 SAND	✓
34	2022-07-19 15:52:17	<u>0xa82c718bcbedd0308f7b</u> <u>c6dd46313d0434a0d4ba48</u> <u>00843c146a3e93f8f24515</u>	- 3.2568450348913478 01 SAND	✓
35	2022-07-19 15:51:19	<u>0x4dcadc08738f60ef43f4</u> <u>57125c723ec33481fd33fc</u> <u>1553fa5b293c69ecac5868</u>	+ 3.2568450348913478 01 SAND	✓
36	2022-07-03 11:07:05	<u>0x4febbe69c69db21fe424</u> <u>bcbfb5924feb35da6df1aa7</u> <u>91fe94a1dc6e4a796692ab</u>	- 4.4835504631953089 22 SAND	✓
37	2022-07-03 11:05:51	<u>0xbd0d203ad184d31caec5</u> <u>ec3e8df66defb9a3a97914</u> <u>bce2205cbab7c04d825a9f</u>	+ 4.4835504631953089 22 SAND	✓
38	2022-06-14 10:41:56	<u>0x001d240bbc78f3c3adad</u> <u>5c043ff1ed2c0ef8452951</u> <u>521ac3148fdc59106db556</u>	- 3.6034916861608810 02 SAND	✓
39	2022-06-14 10:40:08	<u>0x486716a3baefbdeb81b5</u> <u>427c53d10165707b5f650a</u> <u>7379d6e2c96ee38dc73659</u>	+ 3.6034916861608810 02 SAND	✓

#	Date & time	Transaction Id	Amount	
40	2022-05-31 08:00:20	<u>0xcc163894a86ab1e719f8ae2142b85cc5920a653b96be4a8a489fff953d60523b</u>	- 4.7965264154949434 07 SAND	✓
41	2022-05-31 07:59:26	<u>0x3cdc769cadfbc1152ce92c8447f97efcc97ea1f61e2772ddffd83eb97fbc11f6</u>	+ 4.7965264154949434 07 SAND	✓
42	2022-05-13 15:27:13	<u>0x02256086ad31ad361da716363e92cf2be50748f5a3dc8c0dd1660f352afdf77</u>	- 4.0108594217403226 17 SAND	✓
43	2022-05-13 15:23:49	<u>0xb88877808c97737790aab6b320f3233635f7e0a12137ba0a4b43e2af3ddfe4da</u>	+ 4.0108594217403226 17 SAND	✓
44	2022-04-27 06:36:13	<u>0xc390e1d14b33bcc34327648a4f7dda136c08beadd080c859fa2930de372d328</u>	- 4.5653101413761714 16 SAND	✓
45	2022-04-27 06:34:39	<u>0xb0241ce8f06b55858d0b8ec6f0648e2e3af42521b42825fef2f0f869db392f2d</u>	+ 4.5653101413761714 16 SAND	✓
46	2022-04-09 11:27:38	<u>0x2914d921ca67702a05aac2a5b9ae04d812c66aa5f29b3eb4b51bf6da4aca7418</u>	- 2.0817437288619249 36 SAND	✓
47	2022-04-09 03:08:15	<u>0x430ebd5fad936ec8b892afd24df1cb1369468cca9bcea163caf3e453c374bd2c</u>	+ 2.0817437288619249 36 SAND	✓
48	2022-04-06 01:03:05	<u>0x82698011e6c1aca6b4b8d622acc9724931273868d49fec82fec4e5b8c98a9d06</u>	- 25.0000000000000000 000 SAND	✓

#	Date & time	Transaction Id	Amount	
49	2022-04-05 18:01:51	<u>0x3dcce3cd8f71d0f5998a7e4ae81472a52a06de9d76af665847d5bcba05bdc44f</u>	+ 25.0000000000000000 000 SAND	✓
50	2022-04-01 06:27:48	<u>0x2f51726cbb1bfff969614b4c35c08f129b177e7c549c3dd9ff3191390f4622f88</u>	- 2.3401909931184854 41 SAND	✓
51	2022-04-01 06:23:14	<u>0xb4b97966092bbdee523159f0052861375b65f5bc7fd8c3dc91ca89f491d046ff</u>	+ 2.3401909931184854 41 SAND	✓
52	2022-03-23 06:46:06	<u>0xdd0addc5f13061a42dda4f6c12c7249cccb982bb22c5fdbb5977eeec9899cac9</u>	- 425.25488000000001 4206 SAND	✓
53	2022-03-23 06:36:12	<u>0x1f9931227aea79c67223a5569fbc5492241dc89c3e57ac6ffd2d01c6ec56905c</u>	+ 425.25488000000001 4206 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-24 02:43:23	<u>0x1d344b598b7e89360f39b408a8ac8d04fa71628bda0fa5de07b71515d39b926b</u>	+ 1 Voucher	✓
2	2023-09-03 12:24:20	<u>0x3d7c2f30b3abd526318c66729ab62b85e1db9d7373a2bca2e6fe7fbddcc443ba</u>	+ 1 NFT Airdrop	✓
3	2023-08-26 10:33:28	<u>0x078fbb14a7f49db42296d7010495197e457e53a04b912cbdd2b6301bae39c9b7</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-11 20:23:40	<u>0x888aaaabe797ab0de52f</u> <u>8f0228e50e9251638f7c08</u> <u>635aabaa770d92062b1584</u>	+ 1 NFTNotify	✓

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