

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 10:26 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b96b8a4854322ef2b3efbdb1352f6ccdda0fd1f</u>
TOTAL RECEIVED	12.000000000000000000 MATIC
	4.88 USD
TOTAL SEND	0.004026991193516440 MATIC
	0.00 USD

Token	Balance
MATIC	11.995973008806483762 MATIC
	4.88 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
Reward at 1000usdc.lo1	1.000000000000000000 Reward at 1000usdc.lo1
SEBASTIEN BORGET Token	260.000000000000000000 SEB
! \$1250 USDC	1,250.000000000000000000 claimusdc.io
SAND	0.000000000000000000 SAND
SAND Rewards	1,000.000000000000000000 Claim via sand-rewards.xyz
Sandbox's LANDs	1 LAND
\$SAND Token Unlocks	1 SAND

Token	Balance
.dev	N/A .dev
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDC	N/A NFTVoucher
SAND Airdrop	N/A sandbox-rewards.xyz
OpenSea Collections	N/A OPENSTORE
	N/A 5000ZRO Token at layerzero.pl
Cr0wn_Gh0uL	N/A Cr0wn_Gh0uL
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A NFT Voucher
2000\$ USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 18:45:25	<u>0x53ea05684ace8e1312316654a09b6b367fc9908a51a2dd625e8116a5b25a0a8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-23 18:45:25	<u>0x53ea05684ace8e1312316654a09b6b367fc9908a51a2dd625e8116a5b25a0a8f</u>	- 0.000956400000000000 00 MATIC  0.00 USD	✓
3	2022-12-23 18:45:25	<u>0x53ea05684ace8e1312316654a09b6b367fc9908a51a2dd625e8116a5b25a0a8f</u>	- 0.0010739526329441 60 MATIC  0.00 USD	✓
4	2022-12-23 18:45:21	<u>0xa96c09bef7900ba5f0e587203ca7b9b727c05b5b8fc3c73c86a15135b6ed2a5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-23 18:45:21	<u>0xa96c09bef7900ba5f0e587203ca7b9b727c05b5b8fc3c73c86a15135b6ed2a5a</u>	- 0.0009564000000000 00 MATIC  0.00 USD	✓
6	2022-12-23 18:45:21	<u>0xa96c09bef7900ba5f0e587203ca7b9b727c05b5b8fc3c73c86a15135b6ed2a5a</u>	- 0.0010402385605722 80 MATIC  0.00 USD	✓
7	2022-12-23 18:33:51	<u>0xf2d3f4ba07808993aba1112bd0cbb7ed329ad124bfa1147f2fdb7400d7b02864</u>	+ 12.0000000000000000 000 MATIC  9.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:27:15	<u>0x3b390c8a23ac2b677042680caa8d6ae9a53df9b26629e7d0093e73c3c372b7fd</u>	+ 10.0000000000000000 000 SEB	✓
2	2024-09-20 15:21:35	<u>0xc31bb960ad279284e9337991ca473d13b36a7094670e51d4dc7614214fa31708</u>	+ 10.0000000000000000 000 SEB	✓
3	2024-09-14 14:06:42	<u>0x808d3210e5557f22ba8b32bf30c3705eda5400f06578cceae196451ac553bfc4</u>	+ 10.0000000000000000 000 SEB	✓
4	2024-09-06 21:51:22	<u>0xeab4437a4bfb8ab35589927481fdb82b30ad51ab03fcd27fac8fa4cde445231</u>	+ 10.0000000000000000 000 SEB	✓
5	2024-08-30 05:48:28	<u>0x852bc6b10856660caba808e8d73e55eaca7143e1531a21497e4b56f526e41ffe</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-23 13:21:24	<u>0xaa0b9bf8c9c94c06c207e96f39d1311de8e6a9096c02f5267f2c96854da52f3e</u>	+ 10.0000000000000000 000 SEB	✓
7	2024-08-18 17:32:46	<u>0xf1693f7e92010f515f8eb6c98a9f78913af23821dfe076331fa107c60cfc5e16</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
8	2024-08-16 18:48:35	<u>0x33ad9eb5b2ad889f44cd23e0eb2284c09b8429d57e918be66dc5b5720911bb73</u>	+ 10.0000000000000000 000 SEB	✓
9	2024-08-09 14:24:29	<u>0x205e1d343a8a1ac0c8b5de71f0a7b3be270ff872ce728eb0d9877a64af7af667</u>	+ 10.0000000000000000 000 SEB	✓
10	2024-08-02 02:21:01	<u>0xc54cdb4e6bc38a2f6f713208fefa5c1406405221d83d6f15add76b772bb6e79e</u>	+ 10.0000000000000000 000 SEB	✓
11	2024-07-26 17:24:40	<u>0x64b0098179b3a57ebc5d3c9d5911674c9a111ef8a0cbdc5b342ea58508011d36</u>	+ 10.0000000000000000 000 SEB	✓
12	2024-07-19 02:45:46	<u>0x80debef34287f8570870b7ee18826a3cbe493002e3ffc884a8f1d613095f557fc</u>	+ 10.0000000000000000 000 SEB	✓
13	2024-07-12 10:10:36	<u>0x72bac88f38293c4076f8f8a220188ebd72e35305a6fda0401958e342f8a627b0</u>	+ 10.0000000000000000 000 SEB	✓
14	2024-07-05 08:35:49	<u>0x34d8c64e3ef7930ed2fca9ca1821f362ecc8fbfb8dc108eb7db392c3bb98f212</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-29 00:01:18	<u>0x61b81baa883bd3160cbd</u> <u>9f526b2abf416769e0242e</u> <u>1f898b464688762db9fed9</u>	+ 10.0000000000000000 000 SEB	✓
16	2024-06-21 01:56:07	<u>0xcb7cacfa4a067f8104d6</u> <u>1020a06af52b359f8831ba</u> <u>08bd2e643e2381d810e2f6</u>	+ 10.0000000000000000 000 SEB	✓
17	2024-06-14 23:25:59	<u>0xb49a5094e1b1856317f7</u> <u>c4f17c172ea5c84311b63b</u> <u>80df5d7b22fea80b3760e2</u>	+ 10.0000000000000000 000 SEB	✓
18	2024-06-07 19:46:02	<u>0x07cbd12acc4274719726</u> <u>6601ee3c92ab5ffd0e4b18</u> <u>0851b161a4f42833e9771c</u>	+ 10.0000000000000000 000 SEB	✓
19	2024-05-31 02:52:37	<u>0x6bbe465110a8e19fef23</u> <u>821eb3dd5ba4211c2e1bac</u> <u>72214c3aad4e8716e7678c</u>	+ 10.0000000000000000 000 SEB	✓
20	2024-05-24 16:05:43	<u>0x2f3cd48ada37695b9b53</u> <u>f6863720744c6b5a8ea417</u> <u>c48a8c8784b226ed702761</u>	+ 10.0000000000000000 000 SEB	✓
21	2024-05-17 15:10:55	<u>0x998129a9bdac053ae56e</u> <u>4b77df6596b7a4394db95c</u> <u>2350bcc5e9c5972dfb5769</u>	+ 10.0000000000000000 000 SEB	✓
22	2024-05-10 08:46:09	<u>0x78f508b75eca41ef4083</u> <u>328e5ef2481412117b3ed0</u> <u>7dfe3b4185b5457fc698c3</u>	+ 10.0000000000000000 000 SEB	✓
23	2024-05-03 06:35:52	<u>0xf0feea767e30e5f6bbb7</u> <u>439df19138dfc8d9508898</u> <u>7b845e228baddfa1c8abe2</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-26 03:41:02	<u>0x2a095ccc3d045ccebba c6b31349082a39abd1729e eb0e02f0de5b08b3bd19f8</u>	+ 10.0000000000000000 000 SEB	✓
25	2024-04-19 15:11:04	<u>0x792ac80c8947f3f08206 ba35eb1fb75c7e068a960c 6c8b1f6f38b5791ba39de3</u>	+ 10.0000000000000000 000 SEB	✓
26	2024-04-12 11:12:10	<u>0x0d51e04670dce688ea13 1d08b5e56b4c35baf1d77b d299e0bb63bf38e7fd6423</u>	+ 10.0000000000000000 000 SEB	✓
27	2024-04-05 14:13:24	<u>0x0f8dc44102cd1ae52105 5a362ea8c0acb45d923cc0 3cc2a8455b82bb09f535d7</u>	+ 10.0000000000000000 000 SEB	✓
28	2024-01-16 13:27:56	<u>0xe7ac6c74dc5ca81528aa aadeee39ebf09e0d91221e 13066e2b2b60e63b54ce4d</u>	+ 1,250.000000000000 000000 claimusdc.io	✓
29	2023-06-19 16:09:59	<u>0xe97ab3bc8bf7fce4760f 88d27deb8ad70bf0a6125a 3abaf9341eeacef15fbfe</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
30	2023-01-13 17:58:58	<u>0x3679980cf28de963f7f9 7e9e9836fbd15908041a98 62b181c1b4f71959bfe32c</u>	+ 52.00 TheSandBox.PRO	✓
31	2022-12-23 18:55:15	<u>0x838406921363cd41ad3b cba4ef4af0b2b60eff7535 e9eb8e0f03bf2b9bfb18bc</u>	- 342.77535000000000 3092 SAND	✓
32	2022-12-23 18:39:15	<u>0xfe05ba35113dba29e8a2 25a9dfe99f7fc634fcca43 e8802ea0db44e9aca9de6e</u>	+ 227.59999999999999 4316 SAND	✓

#	Date & time	Transaction Id	Amount	
33	2022-12-23 18:32:17	<u>0xb2af332227d5710f81473fd205a79d99b5022dfde9e8e222dee019a9eb72807f</u>	+ 115.17534999999999 4566 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 20:20:37	<u>0x2510056167b9933936742cb2b2a5ae9430afd24618a182efe8c84df48fc2a4a3</u>	+ 1 SAND	✓
2	2022-12-23 18:25:13	<u>0xbdb3775aa67e42213dba dd82c0db08c8a77361b6452a07049cc7e99f5a3025f7</u>	+ 1 LAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 17:33:46	<u>0xbbe4ebec2824e04850f174f18d781ce61472ed20b2d0b52a07ec0fe838884ffc</u>	+ 1 .dev	✓
2	2024-08-18 17:33:28	<u>0x5a1a9c3716937bf481d4033908b7aabb0f2c05fedc4af9e5132f2ecf4183d939</u>	+ 1 .dev	✓
3	2024-08-18 17:33:14	<u>0x269e909999625e00c40daecb29212d1fd0607e4fdf5163e1baf648c76a5541a3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-04-09 00:47:44	<u>0xb39825391c0d2e734585e3481de7cb787633c3d4793f1e1042900c7ddfcffd9e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 02:04:32	<u>0xde23b134926bd215d5dd</u> <u>ce4a83e547498567cc2486</u> <u>667268dde77e1898d2c02f</u>	+ 1 3000usdt.cc	✓
6	2024-01-17 02:04:18	<u>0xe1480a0fcd302961ad89</u> <u>dc2a96dfaf957a09ddd192</u> <u>f27c0f2205857fa423b84c</u>	+ 1 1000usdc.top	✓
7	2023-10-30 06:33:16	<u>0x6f6177ee2f029ac6b49c</u> <u>5686c21d4eda308a903de8</u> <u>7646e298f822765464c8da</u>	+ 1 om/ to claim Halloween rewards	✓
8	2023-10-04 08:03:33	<u>0xb035cdb7b5167dd20b20</u> <u>62979f1adce3c210cb30a3</u> <u>cff2f14bcd306cc79efe98</u>	+ 1 MNG	✓
9	2023-09-18 17:12:57	<u>0xe9e0a16064ea879377e7</u> <u>c8940ba884c9c4ed3f45c7</u> <u>adf25d57822adccaab045e</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-15 02:20:21	<u>0xe27d2159e35672c15bd6</u> <u>4d68e395144259b128de2e</u> <u>82edebd016d097c6c09392</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-13 23:10:13	<u>0x0d481dd8d463638d3f39</u> <u>93b8485a875da8c35a97bb</u> <u>6acd35221218be055ba6bf</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-12 13:26:58	<u>0xf858087719de8793079e</u> <u>67f1852bcbb24df9eed99a</u> <u>330335919391a2fcd7e69b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-11 22:43:15	<u>0x302dd297cdd2782278a1</u> <u>252d24e3e2724913638c1e</u> <u>eba077c2c05ea87c90939a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-10 11:15:07	<u>0x374e9a53e4da38d52f517508fefcaf54f775999b8c50932e2c09e4348b59d9b0</u>	+ 1 NFT Voucher	✓
15	2023-09-08 20:59:44	<u>0x6ba464ba1e32fb8bb4430fd8bd79efaf90f1af089a7f6763c046bf34740b75fb</u>	+ 1 NFT Voucher	✓
16	2023-09-05 00:21:27	<u>0x62b416f10676f316363eb872735776ca0821e53759b6f3b443448aea222e653a</u>	+ 1 NFT Voucher	✓
17	2023-08-26 22:54:54	<u>0xf0a29774f0b44fc8150131eda5dae8a303481f4f6a8a2190e944c9bf9ba0eba5</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-26 01:29:29	<u>0xdcabd499c00419f8fb39d38c7581c23591462e82478425b85f1d6b02c9c9c488</u>	+ 1 NFTVoucher	✓
19	2023-08-19 03:17:06	<u>0x464be553b396d0356d62f73011ac3d839cb5649bb6acf6172b2a1dbd69d375f6</u>	+ 1 NFTVoucher	✓
20	2023-08-06 13:41:59	<u>0xb1d70614bac9868e291e67aafb729e267a0a73b91d6839e11b01b4d228e10bd</u>	+ 1 Voucher	✓
21	2023-08-01 12:03:44	<u>0x43705770ff4b7bd4fcd9f145a3ac964789d720903bce93dffea2bfef49015adc</u>	+ 1 sandbox-rewards.xyz	✓
22	2023-07-27 08:07:27	<u>0xc80b2093d8096541678af54ed18422c077b79548e52f5412927441627b9b7711</u>	+ 1 swap-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-30 16:59:42	<u>0xcc3092183bcb8358d46762f3493a98c6296d05292ed98722fc37d6c3318e594e</u>	+ 1 TulipArt Airdrop for The Sandbox	✓
24	2022-05-15 19:53:29	<u>0x744abf37d3213c2182edfe7f8e604730d5c57bed2a1f09741fb6164459c495b0</u>	+ 1 LOSMUER	✓
25	2021-10-27 00:12:12	<u>0x72078acf4328263322aea169078bfc211c22da99729dcb96daca0d570d72bc26</u>	+ 1 OPENSTORE	✓
26	2021-05-06 00:21:02	<u>0x752e0ea8c2a1858d2d2203141adfa90905075b34bed5912caa0a835b3f60a252</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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