

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 03:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x549d9fa65eae04ced912898715ef4c221877bafa</u>
TOTAL RECEIVED	0.082935893456150780 MATIC
	0.03 USD
TOTAL SEND	0.001892609220839150 MATIC
	0.00 USD

Token	Balance
MATIC	0.081043284235311625 MATIC
	0.03 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
0.5 ETH REWARD	N/A StakeEther.co
SAND	N/A SAND
SAND	N/A sandbox-rewards.xyz
SAND Rewards	N/A Claim via sand-rewards.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$50,000 SAND	N/A NFT Airdrop Voucher
\$5000 USDC	N/A NFTVoucher
\$2000 USDC Voucher	N/A 2000usdc.cc

Token	Balance
	N/A Visit website claim SHIB
Positive Vibes	N/A Positive Vibes
5.00 ETH by Base	N/A Chain Launch Raffle
Base Staking	N/A NFTNotify
Samsung 837x Collection	N/A Samsung 837x Collection
5000 USDC Voucher	N/A claim.circleweekly.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 12:31:03	<u>0x03e612af962a99feaf187b7a6aa046945ca9057cdf817fb1445f8d57f44042d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-06 12:31:03	<u>0x03e612af962a99feaf187b7a6aa046945ca9057cdf817fb1445f8d57f44042d</u>	- 0.0009616200000000 00 MATIC  0.00 USD	✓
3	2024-01-06 12:31:03	<u>0x03e612af962a99feaf187b7a6aa046945ca9057cdf817fb1445f8d57f44042d</u>	- 0.0009309892208391 50 MATIC  0.00 USD	✓
4	2024-01-06 12:30:33	<u>0x388e31d1d8a1c86e00ff24612e47400afff09b95238f5016c70ba39998f254be</u>	+ 0.0829358934561507 80 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-01 21:30:42	<u>0xf11628bed10fb2ddede2ad7e7f48707706abf213d77d66556e5e0c1637d74e74</u>	+ 1 StakeEther.co	✓
2	2024-01-06 12:31:03	<u>0x03e612af962a99feaf187b7a6aa046945ca9057cdf817fb1445f8d57f44042d</u>	- 78.599999999999994 316 SAND	✓
3	2023-07-25 11:03:20	<u>0xce205c9182adc342f5e409e9e47b2813c47be86b137b8a2baffd6fee7bfe1e72</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
4	2023-06-20 19:31:15	<u>0x2e847c4380966b47d70490e780b4a45eb3b7382c590a9a9d84e9b4e0927d2aca</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
5	2023-03-24 11:21:11	<u>0xca5d536fcb7175fa645e5cb15f8b8cbdb1e0d4f2acc6824c859a29e368ddc753</u>	+ 2.3999999999999999 11 SAND	✓
6	2023-03-03 12:24:07	<u>0x1d3c69ef74aa98be58c0c52dc2c97cfe7ec8a3aa098a98034116f251ce08eeb4</u>	+ 5.0000000000000000 00 SAND	✓
7	2023-01-13 17:59:08	<u>0x6b1110e0073f7b5ab91b30ad3754ed02e355ef35614e37f266a0838e20c10c82</u>	+ 52.00 TheSandBox.PRO	✓
8	2022-12-23 10:28:06	<u>0x491100c667d0fb370985761190322893489ddf6a2247604618afcd8ceb4280ac</u>	+ 50.0000000000000000 000 SAND	✓
9	2022-12-11 06:50:08	<u>0xbca21b22a731db37ba97031a670a78366e55f50d43668441e971351526245973</u>	+ 21.1999999999999999 289 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 14:20:51	<u>0x21d1a5d956400495420a ddaf0ca45260250f1de2b2 16d7e71a52452c8fd37762</u>	+ 1 Positive Vibes	✓
2	2024-01-06 12:32:21	<u>0x3cab2b6361bc05ccef2c b1be713b231d0178059cdf 1e0f945dc8f12bd25a877e</u>	+ 1 2000usdc.cc	✓
3	2024-01-06 12:32:17	<u>0x99fe670999962f414575 d25c777c4492032ab7fb1e eca31df85fb2671d22ec22</u>	+ 1 3000usdt.net	✓
4	2023-12-01 05:57:06	<u>0xd695aa8f0d18a3b5e68d 3b267e6dbc034a95bcc4c0 90684dadd1829afef41455</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-11 14:12:48	<u>0x039b01d8101c566b73b8 890eea3e2f631cbe168abb 04f31d4289ca101c59cbc5</u>	+ 1 Visit website claim SHIB	✓
6	2023-10-05 17:41:13	<u>0x2c2356872e5cb51afbfb 78cf1535d4ec10b1a5a06b d0fb00731276c17fabb8b3</u>	+ 1 https://boneshibe.com/	✓
7	2023-10-01 06:48:19	<u>0xde8fdccec39e79fd2828 037ba3a8436519c1419df4 b693f0d7a96c0bc067c8c1</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-01 06:43:43	<u>0x6bf5d742fff29c21e010 a9b528395856e7c0c7e123 4024cdab2972a3dfe9da64</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-09-24 18:06:45	<u>0xbed12cc03b382889564d c6b6aeedd3a545b7cf6710 e62c5588034abf4d571bab</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-30 03:14:12	<u>0x56f025c563afec86850f7ee983055914b38008647436c14754b2c34a314715e2</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-28 07:27:36	<u>0x28d97132ef064da04480023ebcb4e654ac1e92dbb8d9a7d773e7021bcb155e91</u>	+ 1 claim.circleweekly.net	✓
12	2023-08-26 20:24:01	<u>0x0ab77a2a0281d132c8dc6d4eb73943582b5c1e473dc4502809edfa749700ecb2</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-25 20:57:46	<u>0xbf31f0557c7b897b5d579f8177415b91a9f71138c5b183a44d77620daeac1db8</u>	+ 1 NFTVoucher	✓
14	2023-08-12 08:13:25	<u>0x1a6726c0093590c2cca60c4b7d97be09d2e1b40d68147fb97bf572511a0177af</u>	+ 1 NFTNotify	✓
15	2022-01-29 18:18:15	<u>0xbf9e233ec6c4bf9265a01dbc42b5b1ed33cf7f0fd7bd2d57c2afda202bb02f64</u>	+ 1 Samsung 837x Collection	✓
16	2022-01-29 09:21:18	<u>0x936dc115bc9334331abf902077237fb5516c1cc16331e05406db67da86f375ba</u>	+ 1 Samsung 837x Collection	✓
17	2022-01-29 06:58:56	<u>0xc38a889d251f109f42ca75f6abec64236467cb1e69cdfc2e26660aa4861ddadc</u>	+ 1 Samsung 837x Collection	✓
18	2022-01-29 04:30:08	<u>0xf931ae56aac4d8ad04056ceae656cdc2fb29f1407323f93be651f5cdab3a58dc</u>	+ 1 Samsung 837x Collection	✓

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