




3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 15:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6d8c105c42ae01a79da251e8422b7fbd1e8e38e3</u>
TOTAL RECEIVED	1,509.051184347591515689 MATIC  580.68 USD
TOTAL SEND	1,509.051184347591515689 MATIC  580.68 USD



Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
BLOK	0.000000000000000000 BLOK
	N/A Airdrop NFT Voucher
\$500M SHIB	N/A Voucher
1T BABYDOGE	N/A NFT Airdrop Round
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
! !\$30,000 SHIB	N/A GOLD
! !\$100,000 BONE #03	N/A Shiba Inu
15,000\$ SHIB	N/A NFT Voucher
	N/A NFT Airdrop Voucher




Token	Balance
! \$499,999 USDC	N/A Voucher
	N/A Official Authorize credential

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 07:54:22	<u>0x61f2399413512165edc1780c2004e2a3b93759ea74cc197711e94e4cf14774a5</u>	+ 102.93334384723577 5570 MATIC  88.69 USD	✓
2	2023-01-19 09:36:29	<u>0xcfd3d501ae0668989273ebe560da05fbb0aad503171a70fe5f0690520812e5ccb</u>	+ 251.14143667035705 2208 MATIC  233.43 USD	✓
3	2022-10-04 09:24:53	<u>0xf719f21c088d0744578a536b2d43becb037c84e21977a530591091634a5aab5a</u>	+ 208.57404788999909 3286 MATIC  174.99 USD	✓
4	2022-09-30 06:32:34	<u>0x57282f374b051cc208610a0fb10f416ce86a5aacc094c7d180f8df69cf76a85d</u>	+ 946.40235593999955 1993 MATIC  725.41 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 08:32:29	<u>0x9ebad2d807a73a837bd02a59bed8a0c77a05c8707104e353f555b9e03bc83e1c</u>	- 102.93334384723577 5570 MATIC  87.49 USD	✓
2	2023-01-19 12:02:18	<u>0x302332b724f1ee37279eac3b9194ae97ebbefadecd eb9e10421d46e7544ed6b4</u>	- 251.14143667035705 2208 MATIC  233.78 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-04 13:24:41	<u>0x80aa62bd4b3eac71b442e72ea3b8466b56a1ad4bef385381e8e842c23fad4da9</u>	- 208.57404788999909 3286 MATIC  174.24 USD	✓
4	2022-09-30 07:53:09	<u>0x1a9894704b827dc2db32c77c0ec776335034766c6d4a205bd15aaaa2750d9d47</u>	- 946.40235593999955 1993 MATIC  738.95 USD	✓
5	2022-09-30 07:43:05	<u>0xd955b22a267be24008b1a210c7141ec86f3a844b4ae4763ba04f8d3bef376d74</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 15:11:14	<u>0xbace52f723966762ccc63e710616a4f1c68715db2ab199ded4e5ce87911d9143</u>	- 18,435.43142251999 9614451 BLOK	✓
2	2023-07-14 07:45:40	<u>0xee39c4954678321f4da2202975fed2c744c2a699c7bc710528d1c18625592ebb</u>	+ 18,435.43142251999 9614451 BLOK	✓
3	2023-05-09 09:52:20	<u>0xdc7fa75829de2118cdcf1ad9a41f575f7311926c5d3517889c1965723933fbb</u>	- 18,444.83142252000 1069643 BLOK	✓
4	2023-05-09 06:08:25	<u>0x1b1ccf9cf2122e378f98a71551dde88a0f42f1ed6c9a78a36544ab55ecde9bce</u>	+ 18,444.83142252000 1069643 BLOK	✓
5	2023-02-26 19:46:39	<u>0x3f0ee47b483b89d88be418e345d88d15c6e6ba380731b99332f8cbe147c01859</u>	- 27,409.44155491000 1286771 BLOK	✓

#	Date & time	Transaction Id	Amount	
6	2023-02-26 19:29:49	<u>0x393b252a25c8dd213092</u> <u>a8836de8e6ab2bcf3c765e</u> <u>467d07cea7a3a3e187afb1</u>	+ 27,409.44155491000 1286771 BLOK	✓
7	2023-01-13 17:08:05	<u>0x193e89f30ee48b3ae397</u> <u>f850e5fed5f18005d0ecc0</u> <u>b68387b17659efd29d8444</u>	+ 52.00 TheSandBox.PRO	✓
8	2022-12-28 11:50:02	<u>0x50334af497048a29f5a7</u> <u>36cde2c8d358b17f968344</u> <u>c6c8f4d79f9bc56a134646</u>	- 104,934.3684210399 95155297 BLOK	✓
9	2022-12-28 11:38:29	<u>0x407934d52c9d17ce47f2</u> <u>217619c4626d75ad0b45fa</u> <u>d0cfe8b41a101ede45410d</u>	+ 104,934.3684210399 95155297 BLOK	✓
10	2022-10-03 07:23:13	<u>0xba238046939b8095c4be</u> <u>79e19ffc5c6e75a338a2d6</u> <u>ecc7a00565f50f1dfcf270</u>	- 130,603.6740229699 93529841 BLOK	✓
11	2022-10-03 01:35:53	<u>0x3819b9a7ce3e17d0d162</u> <u>df54c9a363b1a705aa2e79</u> <u>1c0a9c298fd84c57bd3245</u>	+ 130,603.6740229699 93529841 BLOK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 02:24:13	<u>0x0bdcf1f92b2860d4adc5</u> <u>0f1d6f81e20743a34dbc56</u> <u>e2f3f588f4d14242f3f886</u>	+ 1 Official Authorize credential	✓
2	2023-10-29 02:37:57	<u>0x40fb5e2b9d6360afd918</u> <u>ca4d1c4220d7bf342cd81f</u> <u>5ff8cf3b40af4c68776adb</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-27 19:50:13	<u>0x757bc98dee4ffd1e53206043d56c7ebab536b7c1652afb21ae36867c60792e67</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-26 13:09:53	<u>0x250f5aae6bfcbd3d026b4cec79ac701032e6729b376447e68d99c47a3130c945</u>	+ 1 Airdrop NFT Voucher	✓
5	2023-10-25 21:39:46	<u>0x8e88a325f0c64e5fc95469052bc947daba4b7a0192ba2f29a9ef54fcbebe87c9</u>	+ 1 Airdrop NFT Voucher	✓
6	2023-10-12 03:50:57	<u>0x41c2c70c6c73e347dac8b32e2f425a4c25ddfee851fa3a3fd6c82cc743636e4f</u>	+ 1 NFT	✓
7	2023-10-10 11:01:16	<u>0xa49f509c1667b24e7a7ad5989252140bd26f36d1a2e2cc49e39c793fd5120ee6</u>	+ 1 Voucher	✓
8	2023-10-09 21:06:00	<u>0x33b50b3e55a8b61b7f945a63f936e1b874054a08f24ba37c76c9f24191bb7dd8</u>	+ 1 NFT	✓
9	2023-10-07 06:56:52	<u>0x6bff29a2690f5b8b9c2d7deba2b76014cfcb168695f47e5ff4be5d2b02b2f783</u>	+ 1 Shiba Inu	✓
10	2023-10-03 17:39:44	<u>0xd44748ceb80e810ab37c5c83f072739b04186c89b3e836a5c5eea5fe5d5c8127</u>	+ 1 Voucher	✓
11	2023-10-01 08:39:14	<u>0xf7e28f66660cbd474b47efb31bdd93ef7f8d3cadad75c41010b79eb114d19291</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-22 18:06:36	<u>0xe53f36ea4cb550a589d0</u> <u>1cd0d2234ef0f89cb65c93</u> <u>0b119b435b3221065b9870</u>	+ 1 GOLD	✓
13	2023-09-16 00:47:24	<u>0x4ebef2a87c78ce23c80a</u> <u>8d119292e82555c3b284d1</u> <u>02ee15f802d1eaf5afaf1e</u>	+ 1 Voucher	✓
14	2023-09-09 20:39:10	<u>0xcd0b4be29579f2b3d570</u> <u>14bc38f7566f3dd8673e99</u> <u>63ec3419ac752914f086cf</u>	+ 1 NFT Voucher	✓
15	2023-09-07 06:13:55	<u>0x55a0e0f427a2e852d7a0</u> <u>9c6e1ffbda8e0599ca6de8</u> <u>491341f0f0be023a5fbacf3</u>	+ 1 Voucher	✓
16	2023-08-31 18:37:28	<u>0x186ab8c452bbd55850e7</u> <u>7ae65a10fc150df2e40822</u> <u>387945eaea317c3137cc4f</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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