

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-24 13:13 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x80f67d9a4eb694b4656147cb5e2eeaf20aa27511</u>
TOTAL RECEIVED	0.384950823659735708 MATIC
TOTAL SEND	0.384950823659735708 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
TheSandBox.PRO	52.00 TheSandBox.PRO
#HEXPool.net	155,800.000000000000000000 wHEX
SAND	0.000000000000000000 SAND
The Saudi Meta Airdrop	1 TSMA
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Voucher USDC Coin NFT	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-22 01:34:52	<u>0x96e2527882c03ad55788</u> <u>c7e0c5a1d7e6f53f4b2431</u> <u>b3cec017b8d998ef3a401a</u>	- 0.1187856954627541 10 MATIC  0.09 USD	✓
2	2022-12-22 01:34:52	<u>0x96e2527882c03ad55788</u> <u>c7e0c5a1d7e6f53f4b2431</u> <u>b3cec017b8d998ef3a401a</u>	- 0.0009607779233430 00 MATIC  0.00 USD	✓
3	2022-12-22 01:34:52	<u>0x96e2527882c03ad55788</u> <u>c7e0c5a1d7e6f53f4b2431</u> <u>b3cec017b8d998ef3a401a</u>	- 0.0000896022902460 00 MATIC  0.00 USD	✓
4	2022-11-28 19:29:58	<u>0x68515748795d98fa873a</u> <u>7884b65b05bf1ed3953dbe</u> <u>75ad075f1a9979df89e005</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-28 19:29:58	<u>0x68515748795d98fa873a</u> <u>7884b65b05bf1ed3953dbe</u> <u>75ad075f1a9979df89e005</u>	- 0.0009687432704764 76 MATIC  0.00 USD	✓
6	2022-11-28 19:29:58	<u>0x68515748795d98fa873a</u> <u>7884b65b05bf1ed3953dbe</u> <u>75ad075f1a9979df89e005</u>	- 0.0002873905446453 14 MATIC  0.00 USD	✓
7	2022-11-05 02:16:00	<u>0x4b0fda7284a85daf93c3</u> <u>c7b3d406e5e05a873bc50d</u> <u>12e55a2da8995c3e5e5e2a</u>	+ 0.1000000000000000 06 MATIC  0.12 USD	✓
8	2022-11-05 02:15:14	<u>0x1f6e5625e75064c0a21d</u> <u>81efcbabf71755da6da91f</u> <u>434414e50065cd313ffc0f</u>	- 0.2455746099999999 99 MATIC  0.29 USD	✓
9	2022-11-05 02:15:14	<u>0x1f6e5625e75064c0a21d</u> <u>81efcbabf71755da6da91f</u> <u>434414e50065cd313ffc0f</u>	- 0.0008632227471630 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-05 02:15:14	<u>0x1f6e5625e75064c0a21d81efcbabf71755da6da91f434414e50065cd313ffc0f</u>	- 0.0056798063808150 00 MATIC  0.00 USD	✓
11	2022-11-05 02:14:20	<u>0x5b5470622a70d50d922d06dc2ac819b7272b0589df276131c13636f95d4e7f01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-11-05 02:14:20	<u>0x5b5470622a70d50d922d06dc2ac819b7272b0589df276131c13636f95d4e7f01</u>	- 0.0013491976016463 34 MATIC  0.00 USD	✓
13	2022-11-05 02:14:20	<u>0x5b5470622a70d50d922d06dc2ac819b7272b0589df276131c13636f95d4e7f01</u>	- 0.0103917774386464 71 MATIC  0.01 USD	✓
14	2022-11-05 02:13:44	<u>0xf12cf179047dacbd1bf054bc05df6c230a213a9d0fa3e3b716acf7cd14ae81c2</u>	+ 0.2849508236597356 75 MATIC  0.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 08:53:13	<u>0xf53740e8516ba6a34b016686b8c45614048111648103df84ff445057cfcb0f7f</u>	+ 155,800.0000000000 00000000 WHEX	✓
2	2023-01-13 17:26:42	<u>0x72e6d94c0acca7477957e047bbd20ea368bb01bfcb4f005ca495739e98fe206a</u>	+ 52.00 TheSandBox.PRO	✓
3	2022-11-28 19:29:58	<u>0x68515748795d98fa873a7884b65b05bf1ed3953dbe75ad075f1a9979df89e005</u>	- 1,011.000000000000 000000 SAND	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-28 02:25:59	<u>0xae34dd425658df3889bd</u> <u>21168428d3c4e6563607b3</u> <u>75379fdd0f766f4146d4c2</u>	+ 1,011.000000000000 000000 SAND	✓
5	2022-11-05 02:14:20	<u>0x5b5470622a70d50d922d</u> <u>06dc2ac819b7272b0589df</u> <u>276131c13636f95d4e7f01</u>	- 30.000000000000 000 SAND	✓
6	2022-11-05 02:08:44	<u>0x1bb827f8618b670eb5a7</u> <u>435c72f463e34e294325bd</u> <u>4acb0281114eb89dc4dae0</u>	+ 30.000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-15 19:51:13	<u>0xf9a872af1a19f25d508a</u> <u>7557dae9abd7a6adc7a2b3</u> <u>136bdf45faacdec870cb68</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 23:03:14	<u>0x1cc6cff840ed1754eb55</u> <u>6fb47b7ffcf310c194c06e</u> <u>98737ed863df13e718671b</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 12:34:21	<u>0x573c8f1247babd830f65</u> <u>27dedda8d1efbea81b8926</u> <u>f535286d197538b117ae1c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-08-28 19:12:02	<u>0xa976d5b639f7ed27640f</u> <u>26bb3fd8c2d4005cfa1d10</u> <u>82018a9104e277d9b61121</u>	+ 1 Voucher	✓

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