

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:32 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa35f070809574eac2a15cf380d8cc9ce1b7ff510</u>
TOTAL RECEIVED	10.569985705236653928 MATIC
	3.93 USD
TOTAL SEND	10.460615707537414210 MATIC
	3.89 USD






Token	Balance
MATIC	0.109369997699239954 MATIC
	0.04 USD
LiquidEther	1 r.com
! 5000usdc.org	1.000000000000000000 rdrop
SAND	0.000000000000000000 SAND
\$5000 USDC	N/A NFTVoucher
\$50,000 SAND	N/A NFT Airdrop Voucher
-airdrop.org	N/A -airdrop.org
5000 USDC	N/A Circle Weekly Giveaways
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC	N/A Voucher





Token	Balance
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
The Sandbox's ASSETS	N/A ASSET

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-05-13 14:23:21	<u>0xc677a3aaea612a88c1fc</u> <u>394c808e8a0f6d04fce6d3</u> <u>6f5791e7c4ef4d08f4954d</u>	- 1.8863694237460508 77 MATIC 1.26 USD	
2	2024-05-13 14:23:21	<u>0xc677a3aaea612a88c1fc</u> <u>394c808e8a0f6d04fce6d3</u> <u>6f5791e7c4ef4d08f4954d</u>	- 0.0006299986980000 00 MATIC 0.00 USD	
3	2024-05-13 14:23:21	<u>0xc677a3aaea612a88c1fc</u> <u>394c808e8a0f6d04fce6d3</u> <u>6f5791e7c4ef4d08f4954d</u>	- 0.0000000036027600 00 MATIC 0.00 USD	
4	2024-05-13 14:15:22	<u>0x8714780d253dae651f1b</u> <u>fa28d5aab39a0f34fdb760</u> <u>44d7ab1564f82b789bfa28</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
5	2024-05-13 14:15:22	<u>0x8714780d253dae651f1b</u> <u>fa28d5aab39a0f34fdb760</u> <u>44d7ab1564f82b789bfa28</u>	- 0.0031991700198348 54 MATIC 0.00 USD	
6	2024-05-13 14:15:22	<u>0x8714780d253dae651f1b</u> <u>fa28d5aab39a0f34fdb760</u> <u>44d7ab1564f82b789bfa28</u>	- 0.0000000113697435 41 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
7	2024-02-23 13:17:01	<u>0x05b85aea8fd219fa9c5c</u> <u>03a15d2a55a40d27178832</u> <u>9ad2ab97d2eba4fd9a5294</u>	- 1.6397071797502760 23 MATIC  1.60 USD	✓
8	2024-02-23 13:17:01	<u>0x05b85aea8fd219fa9c5c</u> <u>03a15d2a55a40d27178832</u> <u>9ad2ab97d2eba4fd9a5294</u>	- 0.0006397026896610 00 MATIC  0.00 USD	✓
9	2024-02-23 13:17:01	<u>0x05b85aea8fd219fa9c5c</u> <u>03a15d2a55a40d27178832</u> <u>9ad2ab97d2eba4fd9a5294</u>	- 0.0014366181320820 00 MATIC  0.00 USD	✓
10	2024-02-23 13:16:41	<u>0xd8c0e587a7bbcac7f167</u> <u>64e6129f3a4e305c001978</u> <u>303f8e6060550eabc10ea4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-23 13:16:41	<u>0xd8c0e587a7bbcac7f167</u> <u>64e6129f3a4e305c001978</u> <u>303f8e6060550eabc10ea4</u>	- 0.0034991157083310 35 MATIC  0.00 USD	✓
12	2024-02-23 13:16:41	<u>0xd8c0e587a7bbcac7f167</u> <u>64e6129f3a4e305c001978</u> <u>303f8e6060550eabc10ea4</u>	- 0.0074956380801234 92 MATIC  0.00 USD	✓
13	2023-10-05 12:22:38	<u>0xa72c1c28d41a9a9928c9</u> <u>b5b558f216cd938c9233c8</u> <u>ddd93a966f2329f0b8da1d</u>	- 1.3136124575801879 64 MATIC  0.73 USD	✓
14	2023-10-05 12:22:38	<u>0xa72c1c28d41a9a9928c9</u> <u>b5b558f216cd938c9233c8</u> <u>ddd93a966f2329f0b8da1d</u>	- 0.0005877552490950 00 MATIC  0.00 USD	✓
15	2023-10-05 12:22:38	<u>0xa72c1c28d41a9a9928c9</u> <u>b5b558f216cd938c9233c8</u> <u>ddd93a966f2329f0b8da1d</u>	- 0.0008765273675550 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-05 12:20:14	<u>0x379e6b8c0a5141036350</u> <u>c43dbf6e10c340b4645009</u> <u>6afa735f55b99d5ddd813a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-05 12:20:14	<u>0x379e6b8c0a5141036350</u> <u>c43dbf6e10c340b4645009</u> <u>6afa735f55b99d5ddd813a</u>	- 0.0043057022084875 30 MATIC  0.00 USD	✓
18	2023-10-05 12:20:14	<u>0x379e6b8c0a5141036350</u> <u>c43dbf6e10c340b4645009</u> <u>6afa735f55b99d5ddd813a</u>	- 0.0051952053506608 05 MATIC  0.00 USD	✓
19	2023-07-14 20:28:30	<u>0x8b50a6df7b92ad687724</u> <u>7f437f879e8c7b01c40c0a</u> <u>a88fc15f2020e14642cc7c</u>	- 5.5682493524334653 05 MATIC  4.38 USD	✓
20	2023-07-14 20:28:30	<u>0x8b50a6df7b92ad687724</u> <u>7f437f879e8c7b01c40c0a</u> <u>a88fc15f2020e14642cc7c</u>	- 0.0006642230597940 00 MATIC  0.00 USD	✓
21	2023-07-14 20:28:30	<u>0x8b50a6df7b92ad687724</u> <u>7f437f879e8c7b01c40c0a</u> <u>a88fc15f2020e14642cc7c</u>	- 0.0018031814575740 00 MATIC  0.00 USD	✓
22	2023-07-14 20:28:18	<u>0x1b65dd96fd6de2c40c1e</u> <u>346d06b8de6bf5f850b228</u> <u>9cbda72f676cf8d55a0476</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-14 20:28:18	<u>0x1b65dd96fd6de2c40c1e</u> <u>346d06b8de6bf5f850b228</u> <u>9cbda72f676cf8d55a0476</u>	- 0.0046645815117353 04 MATIC  0.00 USD	✓
24	2023-07-14 20:28:18	<u>0x1b65dd96fd6de2c40c1e</u> <u>346d06b8de6bf5f850b228</u> <u>9cbda72f676cf8d55a0476</u>	- 0.0117752026240999 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-14 20:27:08	<u>0xa92aa7c04b3a3376ef26</u> <u>f23a16ce84bfa84bba00e4</u> <u>55163a557b3919114d5a6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-14 20:27:08	<u>0xa92aa7c04b3a3376ef26</u> <u>f23a16ce84bfa84bba00e4</u> <u>55163a557b3919114d5a6d</u>	- 0.0012863165495046 46 MATIC  0.00 USD	✓
27	2023-07-14 20:27:08	<u>0xa92aa7c04b3a3376ef26</u> <u>f23a16ce84bfa84bba00e4</u> <u>55163a557b3919114d5a6d</u>	- 0.0046183403483919 52 MATIC  0.00 USD	✓
28	2023-07-07 10:47:20	<u>0x823cac73788ff806b088</u> <u>191b55080df7c59e187687</u> <u>d551ea7454a03012814062</u>	+ 0.132000000000000000 06 MATIC  0.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 14:15:22	<u>0x8714780d253dae651f1b</u> <u>fa28d5aab39a0f34fdb760</u> <u>44d7ab1564f82b789bfa28</u>	+ 1.8916449259573717 70 MATIC  1.26 USD	✓
2	2024-02-23 13:16:41	<u>0xd8c0e587a7bbcac7f167</u> <u>64e6129f3a4e305c001978</u> <u>303f8e6060550eabc10ea4</u>	+ 1.6521662161553809 51 MATIC  1.61 USD	✓
3	2023-10-05 12:20:14	<u>0x379e6b8c0a5141036350</u> <u>c43dbf6e10c340b4645009</u> <u>6afa735f55b99d5ddd813a</u>	+ 1.3255807696567036 84 MATIC  0.74 USD	✓
4	2023-07-14 20:28:18	<u>0x1b65dd96fd6de2c40c1e</u> <u>346d06b8de6bf5f850b228</u> <u>9cbda72f676cf8d55a0476</u>	+ 5.5685937934671976 28 MATIC  4.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 20:15:26	<u>0x050e927762ca5a9158ae62925e34bcaf9fcc3f264a</u> <u>a77e2a5d19430059a70c6f</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-05-13 14:15:36	<u>0xd5943013c8338d8358218928b4fa660b2e944961ba</u> <u>ee3a8c9962ee2119611b5e</u>	+ 1 r.com	✓
3	2024-05-13 14:15:22	<u>0x8714780d253dae651f1bfa28d5aab39a0f34fdb760</u> <u>44d7ab1564f82b789bfa28</u>	- 3.0299999999999998 05 SAND	✓
4	2024-05-02 02:05:20	<u>0x8bd78ba035cad9fb2fc77c2e9fe69f1a52e91d2d43</u> <u>8f949a86fefef4af204c33</u>	+ 3.0299999999999998 05 SAND	✓
5	2024-02-23 13:16:41	<u>0xd8c0e587a7bbcac7f16764e6129f3a4e305c001978</u> <u>303f8e6060550eabc10ea4</u>	- 3.2799999999999998 05 SAND	✓
6	2024-01-25 14:40:30	<u>0x5c82220ecf9a856079b46e22cd34742fd20648c04e</u> <u>c6d05589dfdd682ee222c6</u>	+ 1.7199999999999999 73 SAND	✓
7	2024-01-25 14:39:52	<u>0x843385cc7d1ee9ebd90fc5283d27f4ba758e21d6a4</u> <u>40e845bda2572019f88c09</u>	+ 1.5600000000000000 53 SAND	✓
8	2023-10-05 12:20:14	<u>0x379e6b8c0a5141036350c43dbf6e10c340b4645009</u> <u>6afa735f55b99d5ddd813a</u>	- 2.5299999999999998 05 SAND	✓
9	2023-09-21 20:04:53	<u>0xcc31ab17a3e3c7308cf3cd75e34bbd1205f22d022d</u> <u>32a62029e87c7adb2f0e71</u>	+ 2.5299999999999998 05 SAND	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-14 20:28:18	<u>0x1b65dd96fd6de2c40c1e346d06b8de6bf5f850b2289cbda72f676cf8d55a0476</u>	- 10.0000000000000000 000 SAND	✓
11	2023-07-04 05:05:05	<u>0x076bcbccc4a2d5af9a6a632aafdb86d607528245e8b84639f0f6548e49a6b143</u>	+ 10.0000000000000000 000 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 20:15:16	<u>0x92be9187d37479ede2465fa3efeb8253a4f5956254ded63eea72afc27142b9ca</u>	+ 1 -airdrop.org	✓
2	2024-05-13 20:14:58	<u>0xdb2da925d9b32ae5821c78a8a7635d9bfd2546170a0128d116bf7ee547c836a0</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-02 02:04:18	<u>0xf5030c5dfd05f69dd6c69fb0aec652eb68cc1b08176572b17a4050697f46a7cb</u>	+ 1 ASSET	✓
4	2024-02-25 13:30:55	<u>0x37ed49d089f69a4d356dfddc138381d7af94efbac1bfb18865172d1476db199</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-25 12:25:08	<u>0xaa242a68f19f6b9c61b14f59e496863ca894be25a589b19ae55d3b472134fdb2</u>	+ 1 Airdrop at [5eth i%[cc]	✓
6	2023-10-17 16:06:54	<u>0x3de6420336e0582bbb6a0c54269c28cfc190ee43a4463c3b576dfffb685ad9db3</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-05 14:15:47	<u>0x0670c4d9c45c4e8ba932</u> <u>28859894f2c36921c75ce0</u> <u>80f8bf9d0b0b405bcc905c</u>	+ 1 Voucher	✓
8	2023-10-01 06:51:47	<u>0xb5d10e7834593a3b3c9b</u> <u>0648fee221f50ad6046e40</u> <u>e7cfb37b9c5260a0a28d7f</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-08-26 13:31:38	<u>0x684f8a86e531c789fdfa</u> <u>18f2c6a8db4849edc10895</u> <u>4846e26c4dbf20556faa4f</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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