




3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 04:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdfd48299716fec9b9b725855edfc2b490870b923</u>
TOTAL RECEIVED	60.097160649999999293 MATIC  22.90 USD
TOTAL SEND	60.096713188250753035 MATIC  22.90 USD

Token	Balance
MATIC	0.000447461749249494 MATIC  0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
0.5 ETH REWARD	N/A StakeEther.co
MOM	N/A MOM
TBBT.org	N/A TBBT.org
Bulliverse	N/A BULL
SAND	N/A SAND
SAND	N/A sandbox-rewards.xyz
SAND Rewards	N/A Claim via sand-rewards.xyz
GGBoxs.com	N/A GGBoxs.com
PBULL	N/A PBULL



Token	Balance
\$100,000 BONE	N/A https://boneshibe.com/
	N/A Reward at BoneWin.com
0	N/A ethevents.co
	N/A Visit website claim SHIB
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$50,000 SAND	N/A NFT Airdrop Voucher
\$3000 USDT Airdrop 0.5%	N/A 3000usdt.net
2000\$ Reward	N/A drops-usdt.xyz
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circlest.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 06:27:09	0x7cf0815294282071f10e d5c23aad110a1023ccff46 140d4ab932f683207c2aee	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-02 06:27:09	0x7cf0815294282071f10e d5c23aad110a1023ccff46 140d4ab932f683207c2aee	- 0.001474980000000000 00 MATIC  0.00 USD	✓
3	2024-01-02 06:27:09	0x7cf0815294282071f10e d5c23aad110a1023ccff46 140d4ab932f683207c2aee	- 0.0004044094259655 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-08 15:52:48	<u>0x84a096a3c540423abe40</u> <u>96b826c94af2294d774152</u> <u>d4c6cb340260e4fee9a91f</u>	- 53.075854559020875 456 MATIC  55.00 USD	✓
5	2022-11-08 15:52:48	<u>0x84a096a3c540423abe40</u> <u>96b826c94af2294d774152</u> <u>d4c6cb340260e4fee9a91f</u>	- 0.0013279177997610 00 MATIC  0.00 USD	✓
6	2022-11-08 15:52:48	<u>0x84a096a3c540423abe40</u> <u>96b826c94af2294d774152</u> <u>d4c6cb340260e4fee9a91f</u>	- 0.0059289608555100 00 MATIC  0.00 USD	✓
7	2022-10-17 16:13:13	<u>0x1e8881e599bb1ad88a07</u> <u>7bbee2dd0e1b069573324f</u> <u>18e11e2ad893739069eebf</u>	+ 50.197160650000000 714 MATIC  41.85 USD	✓
8	2022-06-05 19:11:50	<u>0x02a21776913c474d01e7</u> <u>924eea502b668a84b949ee</u> <u>b0d1b90bcdb3524610caa8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-06-05 19:11:50	<u>0x02a21776913c474d01e7</u> <u>924eea502b668a84b949ee</u> <u>b0d1b90bcdb3524610caa8</u>	- 0.0026682600000000 00 MATIC  0.00 USD	✓
10	2022-06-05 19:11:50	<u>0x02a21776913c474d01e7</u> <u>924eea502b668a84b949ee</u> <u>b0d1b90bcdb3524610caa8</u>	- 0.00000000000013341 30 MATIC  0.00 USD	✓
11	2022-04-18 08:13:52	<u>0x5801cb37788e1d41b291</u> <u>4666da7fb7872b2e70264c</u> <u>fe19a04ab3582992fe7579</u>	- 7.0000000000000000 00 MATIC  9.92 USD	✓
12	2022-04-18 08:13:52	<u>0x5801cb37788e1d41b291</u> <u>4666da7fb7872b2e70264c</u> <u>fe19a04ab3582992fe7579</u>	- 0.0006404306529600 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-18 08:13:52	<u>0x5801cb37788e1d41b291</u> <u>4666da7fb7872b2e70264c</u> <u>fe19a04ab3582992fe7579</u>	- 0.0000000002416470 00 MATIC  0.00 USD	✓
14	2022-03-21 17:33:09	<u>0xfc67957c8007d6abe981</u> <u>92ab8a89f811b8105fc8e7</u> <u>bac1eff777ea209db56917</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-03-21 17:33:09	<u>0xfc67957c8007d6abe981</u> <u>92ab8a89f811b8105fc8e7</u> <u>bac1eff777ea209db56917</u>	- 0.0040600086018032 02 MATIC  0.00 USD	✓
16	2022-03-21 17:33:09	<u>0xfc67957c8007d6abe981</u> <u>92ab8a89f811b8105fc8e7</u> <u>bac1eff777ea209db56917</u>	- 0.0000000283604216 44 MATIC  0.00 USD	✓
17	2022-03-09 13:26:45	<u>0x8c429ad5b3551b470a87</u> <u>904de8868ecc7491757c97</u> <u>b3a8b15082eeb24cc20d13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-03-09 13:26:45	<u>0x8c429ad5b3551b470a87</u> <u>904de8868ecc7491757c97</u> <u>b3a8b15082eeb24cc20d13</u>	- 0.0014762870596256 94 MATIC  0.00 USD	✓
19	2022-03-09 13:26:45	<u>0x8c429ad5b3551b470a87</u> <u>904de8868ecc7491757c97</u> <u>b3a8b15082eeb24cc20d13</u>	- 0.00000000000006843 06 MATIC  0.00 USD	✓
20	2022-03-09 13:24:15	<u>0x6d5211ab44a67444506c</u> <u>ba611566f7076e025ef6cf</u> <u>16cc67e5fc1f0a64280039</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-03-09 13:24:15	<u>0x6d5211ab44a67444506c</u> <u>ba611566f7076e025ef6cf</u> <u>16cc67e5fc1f0a64280039</u>	- 0.0028773462289172 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-03-09 13:24:15	<u>0x6d5211ab44a67444506c</u> <u>ba611566f7076e025ef6cf</u> <u>16cc67e5fc1f0a64280039</u>	- 0.00000000000012446 72 MATIC  0.00 USD	✓
23	2022-03-09 12:21:18	<u>0x6b69960709fec86eaade</u> <u>c910d7b4ef07b4deeda2bb</u> <u>7ade6bbbee06fea7ccae42c</u>	+ 9.9000000000000003 55 MATIC  14.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 22:25:13	<u>0xad6bcdd533611214ea21</u> <u>747a35d3cf8394d99aab7</u> <u>0aab55e24448baf4a43ee8</u>	+ 1 StakeEther.co	✓
2	2024-01-02 06:27:09	<u>0x7cf0815294282071f10e</u> <u>d5c23aad110a1023ccff46</u> <u>140d4ab932f683207c2aee</u>	- 43.871629200000000 992 SAND	✓
3	2023-07-25 11:06:14	<u>0x34e91387611513cb19fc</u> <u>df44f0d9ecaf0bb588c3af</u> <u>7acb507fc9b831d02f3bfb</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
4	2023-06-20 19:21:25	<u>0x94b9b9e1478940005617</u> <u>ae29ef52cbab5c53087370</u> <u>11a90a1700d815ca51f17f</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
5	2023-05-16 13:12:35	<u>0x253cdac72820dda60657</u> <u>3c2d7c66a7afe59beec5c0</u> <u>713a3ec1da0483dc454cfd</u>	+ 0.3798084770086858 08 MOM	✓
6	2023-05-15 01:12:08	<u>0xce31c53ddb4b88ab64b4</u> <u>6ac63f3b60213d597ecab7</u> <u>ee51e5d030914147cdc6a4</u>	+ 1.9981394160183358 90 MOM	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-13 17:59:10	<u>0x6850ec64e5bcb7e2cd770259a2c17995ab8b47a5b8d57c03983509d70713dae7</u>	+ 52.00 TheSandBox.PRO	✓
8	2022-11-29 11:06:19	<u>0x79bfddb71cf2694e09fe8b53eb6db99e4c3eb934991287a05ea923b817375937</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
9	2022-11-20 18:19:13	<u>0x0ae40a0442a39e5373ed5652184e82627e9c6ea019670adb2556fa1bb1ef1edd</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
10	2022-10-17 16:17:59	<u>0xc4a285116b5e3179c0005dedde024f5814089259835ab666240e807b9450d226</u>	+ 43.871629200000000 992 SAND	✓
11	2022-06-05 19:11:50	<u>0x02a21776913c474d01e7924eea502b668a84b949eeb0d1b90bcdb3524610caa8</u>	+ 210.77333333333334 0533 BULL	✓
12	2022-06-05 19:11:50	<u>0x02a21776913c474d01e7924eea502b668a84b949eeb0d1b90bcdb3524610caa8</u>	- 210.77333333333334 0533 PBULL	✓
13	2022-03-21 17:33:09	<u>0xfc67957c8007d6abe98192ab8a89f811b8105fc8e7bac1eff777ea209db56917</u>	+ 33.280000000000001 137 BULL	✓
14	2022-03-21 17:33:09	<u>0xfc67957c8007d6abe98192ab8a89f811b8105fc8e7bac1eff777ea209db56917</u>	- 33.280000000000001 137 PBULL	✓
15	2022-03-09 13:26:45	<u>0x8c429ad5b3551b470a87904de8868ecc7491757c97b3a8b15082eeb24cc20d13</u>	- 62.399999999999998 579 BULL	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-09 13:24:15	<u>0x6d5211ab44a67444506c</u> <u>ba611566f7076e025ef6cf</u> <u>16cc67e5fc1f0a64280039</u>	+ 62.399999999999998 579 BULL	✓
17	2022-03-09 13:24:15	<u>0x6d5211ab44a67444506c</u> <u>ba611566f7076e025ef6cf</u> <u>16cc67e5fc1f0a64280039</u>	- 62.399999999999998 579 PBULL	✓
18	2022-03-02 15:04:37	<u>0x3df466db396a69043cf9</u> <u>5c67cddb957e52578ba838</u> <u>04acbc7e509bcc0d7418bb</u>	+ 312.000000000000000 0000 PBULL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 22:02:53	<u>0x3c2a1d576ccdd0d8405</u> <u>a2dcec73827f0b06d552a4</u> <u>9c3f924605e41a6b42a451</u>	+ 1 ethevents.co	✓
2	2024-01-05 02:42:02	<u>0xefcd8b40d81986aace95</u> <u>8bf549a0f69d82fe130e61</u> <u>6cc98df00896c5010aa360</u>	+ 1 3000usdt.net	✓
3	2024-01-04 23:49:49	<u>0xc1f9bd4fa571ad0be8c3</u> <u>00536991e290ba0a14fc10</u> <u>a3119a06f8ebe12479ae7a</u>	+ 1 2000usdc.cc	✓
4	2023-12-01 05:59:56	<u>0xb5a377d5d78382db5fbd</u> <u>f412539b4c8713f809a6cc</u> <u>4e550e05c94b0ca50f0c06</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-11 14:12:54	<u>0x4b8cc2137b0e1318f521</u> <u>d7986b817fc6b742237167</u> <u>d0195e7ee5bdf4c74c40b1</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-05 17:43:45	<u>0x4ee3f25c92b6d1573ecc d35be1ab2684d5e5763c94 7c0b71e9ff4c6ac895a133</u>	+ 1 https://boneshibe.com/	✓
7	2023-10-01 06:53:43	<u>0xd65cdfd6ebffd8194433 17da510400a6ad1a143c57 d8a1cdfd80db55a09523f3</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-09-27 18:19:20	<u>0x0ceaec447ec68c93b056 7005898720b2666fbab270 0b68c20d90aa11b37fb55c</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-18 02:19:07	<u>0x82537f6ccc9542af8a79 bc524ab7c2b386756c6de1 9d44ab3da820c6c86699db</u>	+ 1 NFT Giveaway Round	✓
10	2023-08-31 17:12:20	<u>0xde825b5a1dd2beb037d 0921d4cc6dd333a455a57e 9e7e3b17c6beed91391f3</u>	+ 1 drops-usdt.xyz	✓
11	2023-08-29 23:28:27	<u>0x26ab79341610c63ecf1b ca2115b7b3e44cd0a8e9ba 48c922ac1b52166a367802</u>	+ 1 Voucher	✓
12	2023-08-28 17:27:14	<u>0x1abc8755df64d8904f23 88ca368984bb856d12066e 275484385167efe13c13bd</u>	+ 1 claim.circlest.org	✓
13	2023-08-26 22:18:04	<u>0x5ee217645b3e524a1591 c25411325265f19259a877 791369df3dff0b879e9c2d</u>	+ 1 claim.circleweekly.com	✓
14	2023-08-26 00:07:17	<u>0x6ad2a00b4563183381c8 64929f0d443c8b15d95243 dabbcc329eec9d8604c901</u>	+ 1 NFTVoucher	✓

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