

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe0c15024f87badd2033bcef1dc76831aefb11513</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	1.000000000000000000 MATIC
	0.37 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
#HEXPooL.net	162,300.000000000000000000 wHEX
TBBT.org	50,000.000000000000000000 TBBT.org
SAND	0.000000000000000000 SAND
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
The Saudi Meta Airdrop	1 TSMA
Asprey Wearable	1 DCL-ASPRYWRBL
Citizen	1 Citizen

* USD values displayed at the time of transaction

Token	Balance
Collaboration Achievement Proof	1 CAP
\$3000 USDT Airdrop	N/A 3000usdt.cc
125M SHIB	N/A NFT AIRDROP
5000 BUSD	N/A NFT VOUCHER
'	N/A Visit usdtevent.co to claim nft
\$2000 REWARDS	N/A get-usdt.xyz
ction	N/A GMGOC
5000 USDC	N/A NFT Giveaway Round
200M SHIB	N/A NFT AIRDROP ROUND
	N/A
5000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 12:58:59	0xc04cfb6e575e7cdd249ae246e22a703d93efc2b141b7907746b6bc358889f36d	- 0.9123799457545550 55 MATIC 0.50 USD	✓
2	2023-09-06 12:58:59	0xc04cfb6e575e7cdd249ae246e22a703d93efc2b141b7907746b6bc358889f36d	- 0.0004243124694900 00 MATIC 0.00 USD	✓
3	2023-09-06 12:58:59	0xc04cfb6e575e7cdd249ae246e22a703d93efc2b141b7907746b6bc358889f36d	- 0.0031072021626030 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-09 08:35:38	<u>0x28acce10f133f25a6ad9</u> <u>c79e8eb8e8dd0b83365655</u> <u>6d8140a829ffbc99555333</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-09 08:35:38	<u>0x28acce10f133f25a6ad9</u> <u>c79e8eb8e8dd0b83365655</u> <u>6d8140a829ffbc99555333</u>	- 0.0089166378552728 25 MATIC  0.01 USD	✓
6	2023-02-09 08:35:38	<u>0x28acce10f133f25a6ad9</u> <u>c79e8eb8e8dd0b83365655</u> <u>6d8140a829ffbc99555333</u>	- 0.0721684807008358 55 MATIC  0.09 USD	✓
7	2023-01-29 09:57:49	<u>0xb1c932d32c03e86c9e13</u> <u>51ecf27d548d29a9170a2b</u> <u>10eddb01e46369d2ab1cc8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-29 09:57:49	<u>0xb1c932d32c03e86c9e13</u> <u>51ecf27d548d29a9170a2b</u> <u>10eddb01e46369d2ab1cc8</u>	- 0.001474620000000000 00 MATIC  0.00 USD	✓
9	2023-01-29 09:57:49	<u>0xb1c932d32c03e86c9e13</u> <u>51ecf27d548d29a9170a2b</u> <u>10eddb01e46369d2ab1cc8</u>	- 0.0015288010572433 20 MATIC  0.00 USD	✓
10	2023-01-26 16:29:34	<u>0x416222936a41d911ab5d</u> <u>f9b35a14e39626ce6bf5dd</u> <u>a81b0a313981b384f3a141</u>	+ 1.000000000000000000 00 MATIC  1.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 14:19:55	<u>0x24b051996b9ad6d03389</u> <u>2315a17f9e7fa1af3f32ef</u> <u>da74ef2dbfeee8ce92558e</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-07 23:14:32	<u>0xd4531c1968465b848ee7</u> <u>16ce432e1f7626b9f44fe0</u> <u>2add7f6677437d87ce6512</u>	+ 162,300.0000000000 00000000 WHEX	✓
3	2023-01-29 09:57:49	<u>0xb1c932d32c03e86c9e13</u> <u>51ecf27d548d29a9170a2b</u> <u>10eddb01e46369d2ab1cc8</u>	- 20.0000000000000000 000 SAND	✓
4	2023-01-13 16:58:59	<u>0x78bc10f3d2921e2f1880</u> <u>ad003c8dfb8d952fa1bf06</u> <u>205dd2323cdccd4661c2bb</u>	+ 52.00 TheSandBox.PRO	✓
5	2022-11-29 11:06:17	<u>0x09f2cd45b03f9a04c3d9</u> <u>9929507be5248c8131f41a</u> <u>c1a7fba2efd190020daa08</u>	+ 60,000.0000000000 00000000 GGBoxs.com	✓
6	2022-11-20 18:19:01	<u>0x6261c5f5d42effe98286</u> <u>fad9e5e87947a0f165b878</u> <u>2d061a4bc38026cb2cc941</u>	+ 50,000.0000000000 00000000 TBBT.org	✓
7	2022-11-05 07:40:34	<u>0x50ef273f1000db5e29a6</u> <u>d8d3789b1d08fef4de7793</u> <u>f5db44397330aa36e88370</u>	+ 20.0000000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-09 08:35:38	<u>0x28acce10f133f25a6ad9</u> <u>c79e8eb8e8dd0b83365655</u> <u>6d8140a829ffbc99555333</u>	+ 1 CAP	✓
2	2022-09-15 19:48:55	<u>0xdd90fca6e05041de9e74</u> <u>16b4693fcbddf5a7fa4858</u> <u>a436098057224900ef2149</u>	+ 1 TSMA	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-20 16:13:29	<u>0xc55eae46a0d5427aa91809f2a162ebc1d7d9aa007c8bf834aa0a51cf134a3897</u>	+ 1 DCL-ASPRYWRBL	✓
4	2022-04-01 15:59:42	<u>0xfd9b2c29ea798e1811a5ea115d353e90543db53063d89abb28a095df1f3b1c5c</u>	+ 1 Citizen	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 07:24:21	<u>0x3feb648e0a89e875d7eedbae436a21c8887667bad449aa5c17225e95d5cec1d6</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
2	2024-01-16 08:53:58	<u>0x7dcdec71ec306985589ba67da4eb59db1ea072738cf0bb7229dc973b1df61e72</u>	+ 1 1000usdc.top	✓
3	2024-01-16 08:53:34	<u>0x8c452f3074c02072b3c3417ca4cfd7d8466d06c71d6eb516d943532ae5c0edfe</u>	+ 1 3000usdt.cc	✓
4	2023-12-17 15:20:56	<u>0x25b81e3a2dd30ba8653d27b0d9fa923e40fe01e5065f67a219ae0c41e93aeecd</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-09-18 16:21:51	<u>0xd01d5d7d1408f959eae1132f7dd7911f37769a25a510676410edf99ba84cd607</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-14 04:44:30	<u>0x3a7ca228be30444740156e82ba38db8b19ac72a203300eae0bed84bf8e415f7f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-13 08:16:34	<u>0x5aad72d55c820d0c4ec86d968ce0bfac49486da6bc5eacc411999946c0d5c5e7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-06 16:03:14	<u>0x5fe8c206950f4a04e3c8395294345b9a43f6704af77b52e611339c7f2ac9b62a</u>	+ 1 NFT VOUCHER	✓
9	2023-09-06 15:43:00	<u>0x9efe4555ba18d72754e9e8919b41c9c3426f3df9eb641fdd435f75ac0388ba0d</u>	+ 1 NFT AIRDROP	✓
10	2023-09-06 15:42:40	<u>0x2e57d29b7be5ed861d8ff4ddad821e8f52d79ef91fbdf0a7352ff08626c82d89</u>	+ 1 NFT NOTIFICATION	✓
11	2023-09-06 15:16:30	<u>0x9603469338ad6ffb133a5e3cf1bfc7741c4d24eae7bcb36cfbc3f2344d8c5d4c</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-09-06 11:39:04	<u>0x8a936bec28ecc2ac4a1d7d287849902dfa5f000bd8b9fa281efc434b511ada0c</u>	+ 1 get-usdt.xyz	✓
13	2022-07-13 16:20:37	<u>0x11a0c38bed17e07e53d5e74e07fdff205ad95b7ea60c21e7c1dcb2a3f2d88ae7</u>	+ 1 GMGOC	✓
14	2022-03-18 03:32:01	<u>0xa0e42aeb37f2a0aa5fc6fa5d9ab1937c395c132788c2f957c4e3a257e81ebe27</u>	+ 1 DUSTP	✓
15	2022-02-03 17:02:08	<u>0xea8679374a9acee32b5fd972c40b6f16a08ad3dd19be8cf9a81016c68cc183df</u>	+ 1	✓

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