

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-09-30 10:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4afd87a2adab3ca496fb5b2b7b4381cec3625f5b</u>
TOTAL RECEIVED	10.099999999999999645 MATIC
	4.10 USD
TOTAL SEND	9.224081359210517306 MATIC
	3.75 USD





Token	Balance
MATIC	0.875918640789482672 MATIC
	0.35 USD
SEBASTIEN BORGET Token	560.000000000000000000 SEB
SAND	0.000000000000000000 SAND
@ Synth sUSD	575.000000000000000000 sUSD [Synthetix.cc]
LameloBall	1 LB
BomkusAvatars	1 BA
\$50,000 SAND	N/A NFT Airdrop Voucher
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%{Ecc]
5 ETH by Base	N/A NFT Airdrop
\$2000 USDT Rewards	N/A 2000usdt.com

Token	Balance
1,000 USDT Reward	N/A s.net
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
5000 BUSD	N/A NFT Giveaway
\$2000 USDT Voucher	N/A 2000usdt.icu
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
\$100,000 BONE	N/A https://boneshibe.com/

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 22:41:24	<u>0xa5881da7ef4337e27c4e</u> <u>f1b055171c6c5f315842f1</u> <u>d26794731333167d65dd01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-05 22:41:24	<u>0xa5881da7ef4337e27c4e</u> <u>f1b055171c6c5f315842f1</u> <u>d26794731333167d65dd01</u>	- 0.0030950725620335 06 MATIC  0.00 USD	✓
3	2024-03-05 22:41:24	<u>0xa5881da7ef4337e27c4e</u> <u>f1b055171c6c5f315842f1</u> <u>d26794731333167d65dd01</u>	- 0.0023031761379664 94 MATIC  0.00 USD	✓
4	2024-02-16 09:14:14	<u>0xd6e2ef7f2536fa9446f3</u> <u>b2977d17a4916e75623de4</u> <u>13d6c98d6eb1ba6dc8aea4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-16 09:14:14	<u>0xd6e2ef7f2536fa9446f3</u> <u>b2977d17a4916e75623de4</u> <u>13d6c98d6eb1ba6dc8aea4</u>	- 0.0015331527796704 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-16 09:14:14	<u>0xd6e2ef7f2536fa9446f3 b2977d17a4916e75623de4 13d6c98d6eb1ba6dc8aea4</u>	- 0.0043948466803295 62 MATIC  0.00 USD	✓
7	2023-12-20 13:43:40	<u>0x6628944c9f3cb57cadac 42653d3d4bbd6f1003b541 1f67968f9f2209f8958bcf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-20 13:43:40	<u>0x6628944c9f3cb57cadac 42653d3d4bbd6f1003b541 1f67968f9f2209f8958bcf</u>	- 0.0044089230810545 34 MATIC  0.00 USD	✓
9	2023-12-20 13:43:40	<u>0x6628944c9f3cb57cadac 42653d3d4bbd6f1003b541 1f67968f9f2209f8958bcf</u>	- 0.1631619393027613 50 MATIC  0.12 USD	✓
10	2023-10-20 21:57:13	<u>0x375c49a2d14726f7af2a c142557232a5f285283716 a3c82306ed0e19901fe6c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-20 21:57:13	<u>0x375c49a2d14726f7af2a c142557232a5f285283716 a3c82306ed0e19901fe6c2</u>	- 0.0081162300000000 00 MATIC  0.00 USD	✓
12	2023-10-20 21:57:13	<u>0x375c49a2d14726f7af2a c142557232a5f285283716 a3c82306ed0e19901fe6c2</u>	- 0.0095591892883309 12 MATIC  0.00 USD	✓
13	2023-10-13 15:18:20	<u>0x173d5cbc1dc9b91800e4 f7b70678d231c909771f5a cf0cd6dfa38a4f38e53d6e</u>	- 9.0000000000000000 00 MATIC  4.59 USD	✓
14	2023-10-13 15:18:20	<u>0x173d5cbc1dc9b91800e4 f7b70678d231c909771f5a cf0cd6dfa38a4f38e53d6e</u>	- 0.0006721087998870 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-13 15:18:20	<u>0x173d5cbc1dc9b91800e4 f7b70678d231c909771f5a cf0cd6dfa38a4f38e53d6e</u>	- 0.0012865565055630 00 MATIC  0.00 USD	✓
16	2023-10-13 14:24:20	<u>0x37e6c8077ec9eb919de8 2b1f01611c2f041bba04e8 0c30b849366dcd876e5f40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-13 14:24:20	<u>0x37e6c8077ec9eb919de8 2b1f01611c2f041bba04e8 0c30b849366dcd876e5f40</u>	- 0.0016352276852514 26 MATIC  0.00 USD	✓
18	2023-10-13 14:24:20	<u>0x37e6c8077ec9eb919de8 2b1f01611c2f041bba04e8 0c30b849366dcd876e5f40</u>	- 0.0039971159751720 54 MATIC  0.00 USD	✓
19	2023-09-27 12:36:56	<u>0xdd7b1406d0d142a5affe aea1ea7aa6cd68222e8033 2b763d570e766d81b567b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-27 12:36:56	<u>0xdd7b1406d0d142a5affe aea1ea7aa6cd68222e8033 2b763d570e766d81b567b4</u>	- 0.0088211345940525 05 MATIC  0.00 USD	✓
21	2023-09-27 12:36:56	<u>0xdd7b1406d0d142a5affe aea1ea7aa6cd68222e8033 2b763d570e766d81b567b4</u>	- 0.0110966858184445 66 MATIC  0.00 USD	✓
22	2023-09-27 12:08:04	<u>0xa919b6859a1c7165d62b b5139968399d8f74bfd484 8568367c6cde607328e2ad</u>	+ 10.099999999999999 645 MATIC  5.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:18:41	<u>0xf18fec1098c3239703d8</u> <u>acf6ce4a52d233154e504b</u> <u>aa8ed64a55234eb399120e</u>	+ 20.0000000000000000 000 SEB	✓
2	2024-09-20 15:21:23	<u>0x1f026e7fe86a88f2f19a</u> <u>ea916603fa17eb04156181</u> <u>86ca3331d04083efa9c934</u>	+ 20.0000000000000000 000 SEB	✓
3	2024-09-14 14:08:40	<u>0x1fdc9e89ab0a1815a373</u> <u>e0e8495c1c9c7e984b0552</u> <u>7dacb9bb70d92e7be52783</u>	+ 20.0000000000000000 000 SEB	✓
4	2024-09-06 21:51:38	<u>0x0a1b0e22a4c402d58248</u> <u>e3c6a4ece7c5eec3f288fb</u> <u>5a6d18859f1f9696927df7</u>	+ 20.0000000000000000 000 SEB	✓
5	2024-08-30 05:48:28	<u>0x852bc6b10856660caba8</u> <u>08e8d73e55eaca7143e153</u> <u>1a21497e4b56f526e41ffe</u>	+ 20.0000000000000000 000 SEB	✓
6	2024-08-23 13:21:32	<u>0x921bfa37fc92c9c58982</u> <u>f1d710cc783bf66b64ec56</u> <u>deedf69182a512092a4860</u>	+ 20.0000000000000000 000 SEB	✓
7	2024-08-16 18:48:33	<u>0x42319e81a3886c51cbe0</u> <u>a82954938fed5ddcf723be</u> <u>250f01c1429cfd5e76a8f6</u>	+ 20.0000000000000000 000 SEB	✓
8	2024-08-09 14:24:29	<u>0x205e1d343a8a1ac0c8b5</u> <u>de71f0a7b3be270ff872ce</u> <u>728eb0d9877a64af7af667</u>	+ 20.0000000000000000 000 SEB	✓
9	2024-08-02 02:21:01	<u>0xc54cdb4e6bc38a2f6f71</u> <u>3208fefa5c1406405221d8</u> <u>3d6f15add76b772bb6e79e</u>	+ 20.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-26 17:25:00	<u>0x78f5da0585cae4146237</u> <u>d60f0104afab1ffdc79807</u> <u>7feb92bc8da7eec12fbb45</u>	+ 20.0000000000000000 000 SEB	✓
11	2024-07-19 02:45:46	<u>0x80deb34287f8570870b</u> <u>7ee18826a3cbe493002e3f</u> <u>fc884a8f1d613095f557fc</u>	+ 20.0000000000000000 000 SEB	✓
12	2024-07-12 10:10:36	<u>0x72bac88f38293c4076f8</u> <u>f8a220188ebd72e35305a6</u> <u>fda0401958e342f8a627b0</u>	+ 20.0000000000000000 000 SEB	✓
13	2024-07-05 08:35:49	<u>0x34d8c64e3ef7930ed2fc</u> <u>a9ca1821f362ecc8fbfb8d</u> <u>c108eb7db392c3bb98f212</u>	+ 20.0000000000000000 000 SEB	✓
14	2024-06-29 00:30:50	<u>0x58b7a28a5460c09cb7ef</u> <u>6e48acbe9394500010c9c0</u> <u>593cd4087c606ddf8a4911</u>	+ 20.0000000000000000 000 SEB	✓
15	2024-06-21 01:25:55	<u>0x5879dc743b8364288565</u> <u>88ff1479a467df7b8313f4</u> <u>f37aac53a2e725f395f813</u>	+ 20.0000000000000000 000 SEB	✓
16	2024-06-14 23:25:57	<u>0xc303d87145b807e8aff4</u> <u>24aed950b6cdf9227ff21d</u> <u>d3be9c956e4d3212c19288</u>	+ 20.0000000000000000 000 SEB	✓
17	2024-06-07 19:46:02	<u>0x07cbd12acc4274719726</u> <u>6601ee3c92ab5ffd0e4b18</u> <u>0851b161a4f42833e9771c</u>	+ 20.0000000000000000 000 SEB	✓
18	2024-05-31 01:51:06	<u>0x8fad21ebe2f781773230</u> <u>ceca7aca2aad46bbf8795b</u> <u>86f7cedfacb4e6118390c8</u>	+ 20.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-24 16:05:43	<u>0x2f3cd48ada37695b9b53</u> <u>f6863720744c6b5a8ea417</u> <u>c48a8c8784b226ed702761</u>	+ 20.0000000000000000 000 SEB	✓
20	2024-05-17 15:10:55	<u>0x998129a9bdac053ae56e</u> <u>4b77df6596b7a4394db95c</u> <u>2350bcc5e9c5972dfb5769</u>	+ 20.0000000000000000 000 SEB	✓
21	2024-05-10 08:46:03	<u>0xd2a01507f7f586ceac69</u> <u>abb1af960ac690f7dcb827</u> <u>8421219750c900284de653</u>	+ 20.0000000000000000 000 SEB	✓
22	2024-05-03 06:35:56	<u>0x2a72254055ded9307e1c</u> <u>161556dc108fcbbd180fa9</u> <u>ea6ebe8045ce69d9c35b4d</u>	+ 20.0000000000000000 000 SEB	✓
23	2024-04-26 03:41:02	<u>0x2a095ccc3d045ccebba</u> <u>c6b31349082a39abd1729e</u> <u>eb0e02f0de5b08b3bd19f8</u>	+ 20.0000000000000000 000 SEB	✓
24	2024-04-19 15:11:04	<u>0x0b4d422f5322b78af89b</u> <u>06cfcccf253739216d4649</u> <u>5cd6e38b258539d570276d</u>	+ 20.0000000000000000 000 SEB	✓
25	2024-04-12 11:12:10	<u>0x25cca59bb4653344d811</u> <u>a415999b65210252f6c3fc</u> <u>3101e8ffa7b0b74d1d563b</u>	+ 20.0000000000000000 000 SEB	✓
26	2024-04-05 14:12:16	<u>0x4816bf7d2ecc10ccdbc7</u> <u>3dc8a6838d1794114c71fc</u> <u>d2e70255a09186f32bd0d6</u>	+ 20.0000000000000000 000 SEB	✓
27	2024-03-29 22:45:53	<u>0x274e69fc43df63253039</u> <u>5c2437aa3afbba623fef1b</u> <u>5ed7f55fa8caa5d48e0f9e</u>	+ 20.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-23 09:30:30	<u>0xb07c3193a5123e2d199572c2bfb584a398d0ace824856c84a32da782fd1ae277</u>	+ 20.0000000000000000 000 SEB	✓
29	2024-03-05 22:41:24	<u>0xa5881da7ef4337e27c4ef1b055171c6c5f315842f1d26794731333167d65dd01</u>	- 3.0299999999999998 05 SAND	✓
30	2024-03-05 19:00:35	<u>0xb2346fa5ac2d8e67c8cb01f8a4e738135962e62bb9612b39864d6c8b50a9c74c</u>	+ 3.0299999999999998 05 SAND	✓
31	2024-02-16 09:14:14	<u>0xd6e2ef7f2536fa9446f3b2977d17a4916e75623de413d6c98d6eb1ba6dc8aea4</u>	- 18.199999999999999 289 SAND	✓
32	2024-02-15 22:22:47	<u>0x23a3e798ceb012b8745f93dd64310809d0d3d6daea4989bb85d19c9f708ca6a3</u>	+ 4.2000000000000001 78 SAND	✓
33	2024-02-15 22:20:37	<u>0x76f251f49d49547bd63f74f6cbb8222ba82d77980812ffed09f0047436f4c9bf</u>	+ 14.0000000000000000 000 SAND	✓
34	2023-12-20 13:43:40	<u>0x6628944c9f3cb57cadac42653d3d4bbd6f1003b5411f67968f9f2209f8958bcf</u>	- 23.8000000000000000 711 SAND	✓
35	2023-12-20 13:09:29	<u>0x4838a1ac2c438516afbc a6136390d6fd2f88150af027f3f4f226e779d9289acb</u>	+ 6.0999999999999996 45 SAND	✓
36	2023-12-20 13:07:55	<u>0xcef8dd0213f0b20929ff44893be0075f1769500002cd829a955997d51349c620</u>	+ 17.699999999999999 289 SAND	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-21 07:56:18	<u>0x00288800acde52b5e4f49e78fb0ef8a5e3fb9216b00c1ea410929b30c66de1f3</u>	+ 575.0000000000000000000000000000 sUSD [Synthetix.cc]	✓
38	2023-10-13 14:24:20	<u>0x37e6c8077ec9eb919de82b1f01611c2f041bba04e80c30b849366dcd876e5f40</u>	- 78.200000000000000000000000000000 842 SAND	✓
39	2023-10-12 16:49:50	<u>0x06fd6bcdead5125c46795f6067e1f40dffeff0f71434a57648e2952e1faf22ad</u>	+ 77.799999999999999999999999999999 158 SAND	✓
40	2023-09-27 12:36:56	<u>0xdd7b1406d0d142a5affeaea1ea7aa6cd68222e80332b763d570e766d81b567b4</u>	- 100.000000000000000000000000000000 0000 SAND	✓
41	2023-09-27 11:21:45	<u>0x539686ad6492a7d0093122a878b8dd9e53a2e5f4e9f8284aa20b9132ca6cfd11</u>	+ 100.400000000000000000000000000000 5684 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 21:57:13	<u>0x375c49a2d14726f7af2ac142557232a5f285283716a3c82306ed0e19901fe6c2</u>	+ 1 BA	✓
2	2023-09-27 12:36:56	<u>0xdd7b1406d0d142a5affeaea1ea7aa6cd68222e80332b763d570e766d81b567b4</u>	+ 1 LB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-06 10:52:28	<u>0xfba33f5f3d42129b9959c179bb5f571da46db619a10651e38b3c30ca9184128d</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-02-16 10:08:45	<u>0x5a536b7b5237a80df8459e398343c919fb60d68cc2e6c5c52adaf1075e411134</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-16 09:24:16	<u>0xd44b1a1568143e51770f8c66f92d4e28ffdbb7b327ee48ac760da937d709df93</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2023-12-25 23:42:12	<u>0x2411619f7df9bae406b61d459b00ad4eae0261f64746feae60ceb6d52b092097</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-22 18:41:38	<u>0x805440e4f8afcd8dc7e51225c07051a64df475a133ad12e6bf66156112f33303</u>	+ 1 1000usdc.net	✓
6	2023-12-22 18:41:38	<u>0xf03d514e9e01db9dc8c0cdf60e31426eacce258e112b5b386a0a4f18344d7014</u>	+ 1 2000usdt.icu	✓
7	2023-10-24 05:02:54	<u>0x935977a2e6b934a4c9ad8b5c9367f0b80680e3cadf8e09e2140593472cc3ead8</u>	+ 1 \$BNFT	✓
8	2023-10-20 21:57:43	<u>0x3de373292e2f63fa5430f2b33fbe84f769795045680a4967f01744b9d94dfd21</u>	+ 1 2000usdt.com	✓
9	2023-10-20 21:57:33	<u>0x77a421587d40a39fa3c551426e1e517df4309ed2f989bfcec241088309b50bde</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-05 17:41:05	<u>0xaea83b0035aa7543cdf</u> <u>e75f06e4d930ade6a3e4a01</u> <u>e5a799c78a4f896cd831e2</u>	+ 1 https://boneshibe.com/	✓
11	2023-10-03 19:12:13	<u>0x98cbcababe6e87431a1f</u> <u>6a7baec6332670ffb37a53</u> <u>177ce5068dd30e56e6796b</u>	+ 1 NFT Giveaway	✓
12	2023-10-02 10:59:58	<u>0x8f189d9c2c94a497e441</u> <u>f8f01776053f4a56e77dc4</u> <u>d9551b61dc88ebb74207dc</u>	+ 1 NFT Airdrop	✓
13	2023-10-02 10:58:44	<u>0xd3568c42dfe6701fd33e</u> <u>770c46166eac81b7998ea0</u> <u>9c2b3f536d65f11b3ba56b</u>	+ 1 NFT Airdrop	✓
14	2023-10-01 06:48:03	<u>0xb969ff460067493a33d4</u> <u>168100f12f4d3ded57be4e</u> <u>cc49542077b2ed38d008e0</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-01 06:43:29	<u>0x2ea75f3ee240534e2ecc</u> <u>1db40ec0d20b414ab5ab76</u> <u>ac6315a0600ddb77aa0a90</u>	+ 1 NFT Airdrop Voucher	✓

* USD values displayed at the time of transaction

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