

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 10:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4fad79a7c21cfbd0c72b5a26611793c2ab00a6a4</u>
TOTAL RECEIVED	1.424840655566157688 MATIC
	0.57 USD
TOTAL SEND	0.017797743569846178 MATIC
	0.00 USD

Token	Balance
MATIC	1.407042911996311485 MATIC
	0.57 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
0.5 ETH REWARD	N/A StakeEther.co
SEBASTIEN BORGET	N/A SEB
Token	
USDT	N/A \$USDT • LOOT-USDT.COM
! USDAC	N/A Visit USD.AC to claim reward
SAND	N/A SAND
SAND	N/A sandbox-rewards.xyz

Token	Balance
!	N/A at.com to claim reward
BomkusAvatars	1 BA
\$50,000 SAND	N/A NFT Airdrop Voucher
1.2827 cbETH	N/A Base Airdrop
	N/A Visit website claim SHIB
1,000 USDT Reward	N/A s.org
Airdrop at usdtredeem.com	N/A USDT
5000 USDC Voucher	N/A claim.circlest.org
\$5000 USDC	N/A NFTVoucher
\$100,000 BONE	N/A https://boneshibe.com/
	N/A Reward at BoneWin.com
1,000 USDT Reward	N/A s.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-21 02:15:53	<u>0x39e81ac1f56c5e73f98a</u> <u>cb82ec3a002ab0dc43551e</u> <u>d3e00e0a687484c2638e04</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-21 02:15:53	<u>0x39e81ac1f56c5e73f98a</u> <u>cb82ec3a002ab0dc43551e</u> <u>d3e00e0a687484c2638e04</u>	- 0.008115870000000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-21 02:15:53	<u>0x39e81ac1f56c5e73f98a</u> <u>cb82ec3a002ab0dc43551e</u> <u>d3e00e0a687484c2638e04</u>	- 0.0096818735698461 78 MATIC  0.00 USD	✓
4	2023-10-20 09:58:42	<u>0xdc48793e17c9b3ae6b8d</u> <u>fbe12acfead1532e21be7c</u> <u>0d57498b7a96941ad11402</u>	+ 1.4248406555661576 88 MATIC  0.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:06:21	<u>0x3e43a6674cf0483c2799</u> <u>ab43f1bf7e24fb58e51f27</u> <u>c78893a7f32cff2a305934</u>	+ 3 at.com to claim reward	✓
2	2024-09-27 12:18:43	<u>0x41e523d2deb56e4f7881</u> <u>ce173b31a05986d276d7b4</u> <u>9d9a7d4ff665abd3b67b79</u>	+ 10.0000000000000000 000 SEB	✓
3	2024-09-20 15:21:35	<u>0xc31bb960ad279284e933</u> <u>7991ca473d13b36a709467</u> <u>0e51d4dc7614214fa31708</u>	+ 10.0000000000000000 000 SEB	✓
4	2024-09-14 14:06:30	<u>0x7cb2add3371f2ef6179c</u> <u>f7b1edf67e2f7bda829ac8</u> <u>404d3a8addc51b2c902f40</u>	+ 10.0000000000000000 000 SEB	✓
5	2024-09-06 21:54:32	<u>0x3cb07816fb3bc30b55fb</u> <u>8f66b8a7ac7a4ce3855473</u> <u>ef8c4c4ee065629313d8a7</u>	+ 10.0000000000000000 000 SEB	✓
6	2024-08-30 05:48:28	<u>0x852bc6b10856660caba8</u> <u>08e8d73e55eaca7143e153</u> <u>1a21497e4b56f526e41ffe</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-23 13:21:40	<u>0x0deb2d62feae8780f1ea</u> <u>f4e33c141bb9ac6f76737a</u> <u>908990ef9f0c77a7c96967</u>	+ 10.0000000000000000 000 SEB	✓
8	2024-08-16 18:48:35	<u>0x1f9e96d93323e34137f1</u> <u>a491fcee455e45d26124bd</u> <u>03b9ad818eb5ef84d1a872</u>	+ 10.0000000000000000 000 SEB	✓
9	2024-08-09 14:20:33	<u>0x4888c58b061efd03782a</u> <u>84b45d0001cce06beddf4f</u> <u>5ff41b3c9d180fa505f2f1</u>	+ 10.0000000000000000 000 SEB	✓
10	2024-08-02 02:21:03	<u>0x41b81efd62a643219722</u> <u>42d5d19c5566cedd79383d</u> <u>7bc55891d4128ccdd91957</u>	+ 10.0000000000000000 000 SEB	✓
11	2024-07-26 17:29:02	<u>0x8bc5a54e9f3ef63c7920</u> <u>b85cdf80dad91aa7e3d30e</u> <u>bc3c33fc08641f5382c76d</u>	+ 10.0000000000000000 000 SEB	✓
12	2024-07-19 02:45:40	<u>0x13ee62b6cdbd2dd62e68</u> <u>aa43d7c82fb76d88de1574</u> <u>34d591e589380c9e459d46</u>	+ 10.0000000000000000 000 SEB	✓
13	2024-07-12 10:10:46	<u>0x55e241c9ca581d02d2b5</u> <u>c059dc40f1216eb424f6ed</u> <u>e3071d00e53d6bcba16f52</u>	+ 10.0000000000000000 000 SEB	✓
14	2024-07-05 08:30:43	<u>0xa55c7d67bf0b75d5cea3</u> <u>bd522b19bf45e083134946</u> <u>9c7a596544e8954dd760dc</u>	+ 10.0000000000000000 000 SEB	✓
15	2024-06-29 00:00:54	<u>0x9aaf594449e99a9699a6</u> <u>f3ea3e8dff050aee034e1a</u> <u>2d708a85264eedf4ca7fb</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-28 03:00:56	<u>0x0458d7d80fd43307ab98</u> <u>96dd859b5380d76c1c6392</u> <u>3277401eed8bc1e1314bf7</u>	+ 1,000 Visit USD.AC to claim reward	✓
17	2024-06-21 01:25:45	<u>0x49886f89aa1d9301378b</u> <u>596c596197deabaea32678</u> <u>59d535731774fb3a26d272</u>	+ 10.0000000000000000 000 SEB	✓
18	2024-06-14 23:26:01	<u>0x1d9eb12d48b6e24843a4</u> <u>cb2d9e60bbc980f8daab37</u> <u>c7449bd11aaed6e5e64e05</u>	+ 10.0000000000000000 000 SEB	✓
19	2024-06-07 20:00:52	<u>0x73907a6ea7c8e09fb729</u> <u>a9ae2192ef3f20f8358183</u> <u>be042a3710399fbeb0fd6</u>	+ 10.0000000000000000 000 SEB	✓
20	2024-05-31 01:41:16	<u>0x813840e40f30802a4a40</u> <u>ff7ff228e49d0deb3dce23</u> <u>d1c2cbe375d23416ee6fee</u>	+ 10.0000000000000000 000 SEB	✓
21	2024-05-24 16:05:49	<u>0x8c0b0996d02c96930aff</u> <u>9bb3162420322264fefcf4</u> <u>e226a3640305cdb5ef2d34</u>	+ 10.0000000000000000 000 SEB	✓
22	2024-05-17 15:11:01	<u>0xc21934bd3cab4f51ecc5</u> <u>2de7f858609b4889c30389</u> <u>38b30f3f635275c13a89e3</u>	+ 10.0000000000000000 000 SEB	✓
23	2024-05-10 08:36:45	<u>0x5ad39529edb36759aec5</u> <u>0d6800c4345f912ef64629</u> <u>9673130695d64a804c5653</u>	+ 10.0000000000000000 000 SEB	✓
24	2024-05-03 06:36:00	<u>0xdf8cccf1de1a8b1b47b</u> <u>73493b6fa8c0b9005fa76d</u> <u>e97e5dd9e38a4cf87f4d39</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-26 03:40:44	<u>0x0c546625eda090e385ef eb7a351ced9bc8f898f6c1 695c67b66462b9870a0aed</u>	+ 10.0000000000000000 000 SEB	✓
26	2024-04-19 15:21:00	<u>0x8653e6e9676ab5a0c94f c79d9835377a57053ccccf 97b7a2d130edc7ce887ac3</u>	+ 10.0000000000000000 000 SEB	✓
27	2024-04-12 11:12:16	<u>0x0b1a0691a5e7329f0ff5 2874dd3df80e0a0e6fac9d b474683eb482927ad4941b</u>	+ 10.0000000000000000 000 SEB	✓
28	2024-04-05 13:22:20	<u>0x17d24f6296ae38ad4671 0cae2e73642dbb70053c38 5a9181800a1ac48ba48fc1</u>	+ 10.0000000000000000 000 SEB	✓
29	2024-04-04 15:02:54	<u>0x0372b13a8e31435f4cf5 8986064771ab47aa7be82a a53bd32ffde5995f1bd1fe</u>	+ 100.000000 WGC	✓
30	2024-03-29 23:16:25	<u>0xaa48041ea6d62245ddd2 0b3adee437afb8b41a8986 894af5a30e3d65e0f9167d</u>	+ 10.0000000000000000 000 SEB	✓
31	2024-03-23 08:01:19	<u>0xc87ab049eec16f86269d ca3674a1c8662ac089c90d f0525b8979a367f55ef088</u>	+ 10.0000000000000000 000 SEB	✓
32	2024-03-19 19:07:22	<u>0xa654d223bccbfa57bbfd e3af2cdde9a87db6620eb0 2954f44e0198729fda52ec</u>	+ 982,794 /?claim	✓
33	2024-03-10 22:12:11	<u>0xb9fbfaca7a9ea1963cee 2ffc32dfa5ee66554a9380 671de577b327ecaa5ad42b</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-10 19:31:56	<u>0xf66744e4e041a0e5631496ae9da65e8df5d5683fdb8135f60f033fa07906324a</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
35	2024-03-06 07:42:05	<u>0xe8b2aca3d9b92faed878e2e96a50c824332a00f8871eb05d087930d7a174a4c2</u>	+ 6.099999999999999645 SAND	✓
36	2024-03-06 07:41:39	<u>0xdbda885b31c9fcc1417714f12dbeb86ee397ee48a5949f6375245848b4a00b44</u>	+ 17.699999999999999289 SAND	✓
37	2024-03-06 07:40:29	<u>0x361c7b26653c7b9299b8ae606ac214c4d92a47dfc76ae17b983cc7290ed1642f</u>	+ 2.529999999999999805 SAND	✓
38	2024-03-06 07:39:47	<u>0x43b18b66311ba987f7b7dbbd2ae3e6798c7a0a1112574c07b379984fd946d92a</u>	+ 31.300000000000000711 SAND	✓
39	2024-03-06 07:39:11	<u>0x9298f68e67d1abcfa05646c0cfcf1bbe1d07cedb10bd051bd49fea658b4ae775</u>	+ 50.000000000000000000 SAND	✓
40	2024-03-01 21:27:36	<u>0x30b29f541e0983fc6a548ec5b23cca6ca1fdbfee6181b056db87c609b17c0188</u>	+ 1 StakeEther.co	✓
41	2023-07-25 11:03:10	<u>0x1e36a81a8969ffffb19505bdabfe328d4a2fe0bc08fb924d8f952ad2b6b8b389</u>	+ 1,227.00000000000000000000 sandbox-rewards.xyz	✓
42	2023-06-20 09:28:33	<u>0x514f8e84b267f76bc8f52d4ab662a55143884cf5e61ae391adcc069fe018f2f6</u>	+ 1,000.00000000000000000000 Claim via sand-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-04-19 20:42:50	<u>0xf00e82fa7c9ed17458be</u> <u>2516e60b6826f1b8f23b83</u> <u>6c9c0559f036eb90411c72</u>	+ 5.7999999999999998 22 SAND	✓
44	2023-04-19 20:42:26	<u>0x45fc685b91cd8669f671</u> <u>8082ab71ed85fc54a1e4a3</u> <u>2c71ad8b7c6c38314d27c7</u>	+ 2.3999999999999999 11 SAND	✓
45	2023-04-19 20:42:04	<u>0xbbaafb20fcc66fe234683</u> <u>3264acfb55d13d6181ea08</u> <u>343478463fb8a16919fb63</u>	+ 15.0000000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-21 02:15:53	<u>0x39e81ac1f56c5e73f98a</u> <u>cb82ec3a002ab0dc43551e</u> <u>d3e00e0a687484c2638e04</u>	+ 1 BA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:14:42	<u>0xbea8b3a0ca9d1f516977</u> <u>69a344c7803f1e3bd6aa45</u> <u>4f68c25a87b7dd3800165b</u>	+ 1 USDT	✓
2	2024-03-03 19:19:52	<u>0xa7c9ce00befd051daaa9</u> <u>b5de241dd65e82ed452bf4</u> <u>4df6be8793c4c3bc26b52c</u>	+ 1 USDT	✓
3	2023-12-01 06:02:36	<u>0x33d4df3a6a7a4aabeb76</u> <u>923ceb4967dff581fa04ec</u> <u>293a521c2c4462c99267d5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-11 14:13:10	<u>0x8428a5b12bbdfa37cd6a</u> <u>ea1763242f0462af2f0700</u> <u>20f9a48e7baa64e86faa5b</u>	+ 1 Visit website claim SHIB	✓
5	2023-10-24 05:58:03	<u>0x41f4fd9970c75b9aaf0d</u> <u>47cf763d455a8d9f8cf7b5</u> <u>3b2880499099865a870935</u>	+ 1 \$BNFT	✓
6	2023-10-21 02:16:15	<u>0xad65926bb58189c2cb23</u> <u>28d367181bf1554565d53a</u> <u>ce74f32c4d5a3a5852212c</u>	+ 1 s.net	✓
7	2023-10-20 09:58:54	<u>0x72e93e2b8b44c078d11e</u> <u>66342c19c6862f0d6df1f2</u> <u>f53de069f1a64160688da5</u>	+ 1 s.org	✓
8	2023-10-05 17:41:05	<u>0xaea83b0035aa7543cdf</u> <u>75f06e4d930ade6a3e4a01</u> <u>e5a799c78a4f896cd831e2</u>	+ 1 https://boneshibe.com/	✓
9	2023-10-01 06:48:19	<u>0xde8fdccec39e79fd2828</u> <u>037ba3a8436519c1419df4</u> <u>b693f0d7a96c0bc067c8c1</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-01 06:43:43	<u>0x6bf5d742fff29c21e010</u> <u>a9b528395856e7c0c7e123</u> <u>4024cdab2972a3dfe9da64</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-09-24 02:45:25	<u>0x2f107ab3aa7e91caaf55</u> <u>8787c5de558767c7e4970a</u> <u>0ad8221b7e74a8e54df882</u>	+ 1 Voucher	✓
12	2023-09-17 17:13:50	<u>0xb566c3fe597dd5f2f334</u> <u>fe5fc5fbe36460f390bd39</u> <u>5aa9375d81c630a6fdbdc3</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-28 17:16:31	<u>0xc7579e98915f000d8eac644c1bf274964dfc512f9ef928e885024503fc2c8d1b</u>	+ 1 claim.circlest.org	✓
14	2023-08-26 22:07:00	<u>0x5b33731bd6f3053a2a03210f462bc0d38f65a510ed24872e8a5b878b718ad2ab</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-25 23:42:11	<u>0x6e86cc3c8e8b55ce3c6241f5ad9b1d6df0f33287d2950d63b403869877ab5bca</u>	+ 1 NFTVoucher	✓
16	2023-08-12 20:27:36	<u>0x8389782d3a9c029aa924d1044d9bb01b576f12a2e1c9ff46dfa81a397b14bc70</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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