

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:25 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5177eb8c1f7b2de9d3e422cc944c5b2e74be9aea</u>
TOTAL RECEIVED	0.1400000000000000013 MATIC
	0.05 USD
TOTAL SEND	0.065162032756612517 MATIC
	0.02 USD

Token	Balance
MATIC	0.074837967243387482 MATIC
	0.03 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
USDT	10,000 \$USDT LOOT-USDT.COM
0.5 ETH REWARD	N/A StakeEther.co
SEBASTIEN BORGET	N/A SEB
Token	
! USDAC	N/A Visit USD.AC to claim reward
SAND	N/A SAND
!	N/A at.com to claim reward

Token	Balance
ParisHilton	1 PH
BomkusAvatars	1 BA
5000 USDC Voucher	N/A claim.circleweekly.net
Airdrop at usdtredeem.com	N/A USDT
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC	N/A NFTVoucher
\$1000 USDC Airdrop	N/A 1000usdc.net
\$2000 USDT Voucher	N/A 2000usdt.link
The Sandbox's ASSETS	N/A ASSET
Airdrop at usdtredeem.io	N/A USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 12:53:06	<u>0x9ec8994ba449f08fc719</u> <u>3b3690c28058b034c8ffad</u> <u>923d5149289f20e845aa37</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-12-06 12:53:06	<u>0x9ec8994ba449f08fc719</u> <u>3b3690c28058b034c8ffad</u> <u>923d5149289f20e845aa37</u>	- 0.008115870000000000 01 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-06 12:53:06	<u>0x9ec8994ba449f08fc7193b3690c28058b034c8ffad923d5149289f20e845aa37</u>	- 0.0174462473508134 35 MATIC  0.01 USD	✓
4	2023-06-09 11:00:43	<u>0x65ddd8cd711bd17a8e5965c81d9797a7245577de23cfaafe58e4c14bb74af56c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-09 11:00:43	<u>0x65ddd8cd711bd17a8e5965c81d9797a7245577de23cfaafe58e4c14bb74af56c</u>	- 0.0010222826695734 78 MATIC  0.00 USD	✓
6	2023-06-09 11:00:43	<u>0x65ddd8cd711bd17a8e5965c81d9797a7245577de23cfaafe58e4c14bb74af56c</u>	- 0.0385776327362256 02 MATIC  0.03 USD	✓
7	2023-06-09 09:51:14	<u>0xb37674fe34357f8318139c2aa7a6105e2c1902d189150a1b3ead7fed149b1ab3</u>	+ 0.1400000000000000 13 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:06:05	<u>0x371eca18289431c387cf9ad9eb62376c889b9388959e2c7d9f4f215d53966b5d</u>	+ 3 at.com to claim reward	✓
2	2024-09-27 12:18:31	<u>0x01b50dbb642f77c0284b5e020ad5fa9f3398167134121319fbf2c645cb60e748</u>	+ 20.0000000000000000 000 SEB	✓
3	2024-09-26 15:48:00	<u>0xc021ea05f4ca62676346ccc7cc08e5d8b49f8f7db6c1bfdc6e1c73fb99bace82</u>	+ 15.0999999999999999 645 SAND	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-20 15:24:33	<u>0x0e6160c4a360e30924e7</u> <u>bd1bf4318716f3b62cd9de</u> <u>f3220aca128233b45d7511</u>	+ 20.0000000000000000 000 SEB	✓
5	2024-09-14 14:10:28	<u>0x9321f380c265538aa8e5</u> <u>4b0c69010b24aa01e86558</u> <u>914972c1e3ab70923eab11</u>	+ 20.0000000000000000 000 SEB	✓
6	2024-09-06 21:54:22	<u>0x1d5d26abe3491b700ec3</u> <u>99a91460f0db2f5e2066f0</u> <u>b03c948cd14f009d8bf9e1</u>	+ 20.0000000000000000 000 SEB	✓
7	2024-08-30 05:48:28	<u>0x852bc6b10856660caba8</u> <u>08e8d73e55eaca7143e153</u> <u>1a21497e4b56f526e41ffe</u>	+ 20.0000000000000000 000 SEB	✓
8	2024-08-23 13:21:30	<u>0x78a1ca29cdef081d5f36</u> <u>a78cbea6feec614ab0594f</u> <u>cd8cdcb94a7d57130bf277</u>	+ 20.0000000000000000 000 SEB	✓
9	2024-08-16 18:48:35	<u>0x1f9e96d93323e34137f1</u> <u>a491fcee455e45d26124bd</u> <u>03b9ad818eb5ef84d1a872</u>	+ 20.0000000000000000 000 SEB	✓
10	2024-08-09 14:00:32	<u>0x502fab87b411d223f733</u> <u>ec1674234b18cef8da7db3</u> <u>6cafcf15fbc8854d7f214d</u>	+ 20.0000000000000000 000 SEB	✓
11	2024-08-02 02:21:05	<u>0xf004aaa26aa45dbd238b</u> <u>7fbe3a4d75e5ee86fac64c</u> <u>ecc937fddd643f34c703b0</u>	+ 20.0000000000000000 000 SEB	✓
12	2024-07-28 17:20:59	<u>0xda45515f7eac9e5a14b0</u> <u>b585dcf53d1db3fdfdb493</u> <u>087676945f9406f8281b23</u>	- 8.0000000000000000 00 SAND	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-26 17:29:02	<u>0x8bc5a54e9f3ef63c7920</u> <u>b85cdf80dad91aa7e3d30e</u> <u>bc3c33fc08641f5382c76d</u>	+ 20.0000000000000000 000 SEB	✓
14	2024-07-19 02:45:52	<u>0x1fce16bdcc79a2e4a3e1</u> <u>5898c5657428fdc684d871</u> <u>e447d5c129e40d2432afeb</u>	+ 20.0000000000000000 000 SEB	✓
15	2024-07-12 10:10:34	<u>0x8f6a50886ec0f8b97231</u> <u>77f338039ee0490a5c8931</u> <u>0c0fd354a81b34a161eaa3</u>	+ 20.0000000000000000 000 SEB	✓
16	2024-07-05 08:35:39	<u>0x0792ac9d33bcc81e5c4e</u> <u>e4e4d651392a0e44ead9e4</u> <u>4a2abce15d0e1a25ff56aa</u>	+ 20.0000000000000000 000 SEB	✓
17	2024-06-29 00:30:54	<u>0x45053b9a046f9755a1ea</u> <u>0f241594c9682c5411d426</u> <u>babb254402b51e5c5cbea3</u>	+ 20.0000000000000000 000 SEB	✓
18	2024-06-28 12:45:59	<u>0x7909bba3f63b3ffe4dd1</u> <u>5e1e1b463d34ba834be879</u> <u>3a614acb0063328e6a3dd2</u>	+ 1.1799999999999999 38 SAND	✓
19	2024-06-28 12:45:07	<u>0x99285ce8ce880b62d964</u> <u>73ad39dabee9d9e60a04a8</u> <u>a070666a4be29128148d0b</u>	+ 23.9100000000000000 142 SAND	✓
20	2024-06-28 03:00:56	<u>0x0458d7d80fd43307ab98</u> <u>96dd859b5380d76c1c6392</u> <u>3277401eed8bc1e1314bf7</u>	+ 1,000 Visit USD.AC to claim reward	✓
21	2024-06-21 01:25:49	<u>0x6566768c2e75f7419893</u> <u>5bc85ce27755acd730979a</u> <u>1422f376df3c0479d14958</u>	+ 20.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-14 23:26:01	<u>0x1d9eb12d48b6e24843a4 cb2d9e60bbc980f8daab37 c7449bd11aaed6e5e64e05</u>	+ 20.0000000000000000 000 SEB	✓
23	2024-06-07 20:00:56	<u>0x0400b21244578742a3fc 9f1e3442797ae01533566a fd136e2dca69d65ae7b953</u>	+ 20.0000000000000000 000 SEB	✓
24	2024-06-01 13:51:38	<u>0x45a4b4ffe530c6c24703 46aa776ca277f48d776045 61e54073bd1cbd2f91de2e</u>	- 9.0000000000000000 00 SAND	✓
25	2024-05-31 01:51:06	<u>0x325b790fc4bee84ffcb3 3230b6ed296e2cf160c463 9bcf44f343cca9f70eca44</u>	+ 20.0000000000000000 000 SEB	✓
26	2024-05-24 16:05:53	<u>0x095a7a8f08d69909c2ef c2b497d0063e0b2d6e3361 5d2be9be54c33cfaca7e23</u>	+ 20.0000000000000000 000 SEB	✓
27	2024-05-17 15:11:01	<u>0xc21934bd3cab4f51ecc5 2de7f858609b4889c30389 38b30f3f635275c13a89e3</u>	+ 20.0000000000000000 000 SEB	✓
28	2024-05-10 09:00:49	<u>0x88a469644000e83f0cfa 0270e6b16cdd25e96d6aa1 eea4f7d8bab47e41ad334b</u>	+ 20.0000000000000000 000 SEB	✓
29	2024-05-03 06:37:30	<u>0xe95210fb26e332dbba4d b1adfca5264a8660ce2cf9 a2ad6b82913cc7eeda86a7</u>	+ 20.0000000000000000 000 SEB	✓
30	2024-04-26 03:03:38	<u>0x3161e31c0292b73ac9cb 66e7165d42a38bd44e2d57 bb040f2f13828980f42d52</u>	+ 20.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-19 15:21:08	<u>0xbbe8331bd1c5a22f21869686613b991964d98618adde00b935c2618a11ea08dc</u>	+ 20.0000000000000000 000 SEB	✓
32	2024-04-12 11:00:44	<u>0xf639a32375c44ad7657894d0379572a66cc5e25b51612f62aec1f63a4093a1a</u>	+ 20.0000000000000000 000 SEB	✓
33	2024-04-05 14:03:15	<u>0xb4a58594cedca10899b296ed95f80308ed4184613246f196f6808b0648d405f9</u>	+ 20.0000000000000000 000 SEB	✓
34	2024-04-04 15:02:20	<u>0x02da55149a6ee57b1cc879f11c129833bbf61c4e09d2c086e493aafc7f7fc6a5</u>	+ 100.000000 WGC	✓
35	2024-03-29 22:45:57	<u>0xfe1ff8a3a697b474cc4746e7ca93e1d2f552e576aa5fd0ebcd51bb05353f272</u>	+ 20.0000000000000000 000 SEB	✓
36	2024-03-23 08:01:19	<u>0xc87ab049eec16f86269dca3674a1c8662ac089c90df0525b8979a367f55ef088</u>	+ 20.0000000000000000 000 SEB	✓
37	2024-03-19 19:07:22	<u>0xa654d223bccbfa57bbfde3af2cdde9a87db6620eb02954f44e0198729fda52ec</u>	+ 982,794 /?claim	✓
38	2024-03-10 22:30:59	<u>0xb9db92d7a5ce83f52dfffa637e06f1f01aa40a36eb89107ba17a7c2c6d5b1de5</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
39	2024-03-10 19:31:56	<u>0xf66744e4e041a0e5631496ae9da65e8df5d5683fdb8135f60f033fa07906324a</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-05 23:56:08	<u>0x5a9e66fc3294f27570ff</u> <u>b96da11a7cd5879679dce4</u> <u>5422fb3b328cba9ccea787</u>	+ 2.3900000000000001 24 SAND	✓
41	2024-03-05 23:55:28	<u>0x177a6ce4efed42e22de8</u> <u>5101a5bfbbf9a79255dff2</u> <u>81df4f58ef78ce932f6365</u>	+ 2.5299999999999998 05 SAND	✓
42	2024-03-05 23:52:26	<u>0x1c0f5a5eed207cf4b7a4</u> <u>bdfb1ad6d5c90eae7bbbeb</u> <u>b0ee3ec747a280a4ee5ef2</u>	+ 6.0999999999999996 45 SAND	✓
43	2024-03-05 23:51:38	<u>0x16a7de83059077c3d684</u> <u>b5092367985148813e502c</u> <u>a8818a873f6b1b7a6d901d</u>	+ 17.699999999999999 289 SAND	✓
44	2024-03-05 23:49:48	<u>0xb3fcc0834bdc8b46cbfa</u> <u>de00a1baaa528fe21befd4</u> <u>a1bb66b4b691179b769057</u>	+ 4.2000000000000001 78 SAND	✓
45	2024-03-05 23:49:10	<u>0x9ddfbc28adced257a31d</u> <u>025a795397d13100701c4b</u> <u>24254a734920a73d56c6e0</u>	+ 14.000000000000000 000 SAND	✓
46	2024-03-05 23:43:20	<u>0x24a412963f545cac83ff</u> <u>d8c4b52d7961bb2c4cdc65</u> <u>0cc3fcb1f070de38afb0c0</u>	+ 3.0299999999999998 05 SAND	✓
47	2024-03-01 21:30:14	<u>0x4c6b78711f26cf4bb2f8</u> <u>2cad48b164a475d0d1ff3d</u> <u>139e477bf3f237253bc782</u>	+ 1 StakeEther.co	✓
48	2023-07-03 12:49:25	<u>0x08f32d570352e34e1bb9</u> <u>c8dc626398674e7227fb50</u> <u>180c2c05f5d97063ccc5aa</u>	+ 31.300000000000000 711 SAND	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-03 12:49:05	<u>0x7989858889a19fe07a0f759f23d1ff746287b9994aca993d5a92dcb048663fa7</u>	+ 10.0000000000000000 000 SAND	✓
50	2023-07-03 12:48:45	<u>0xfae9fe4d6f196b9dc33889977a43b12448269c1d7569b158d5540ecc54e1536b</u>	+ 58.5000000000000000 000 SAND	✓
51	2023-06-09 11:00:43	<u>0x65ddd8cd711bd17a8e5965c81d9797a7245577de23cfaafe58e4c14bb74af56c</u>	- 100.0000000000000000 0000 SAND	✓
52	2023-06-09 03:30:46	<u>0xf868fb695f807e22bf0cc3dc069f6467a6298310d774d9d9cc6fcb3582f928b</u>	+ 100.0000000000000000 0000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 12:53:06	<u>0x9ec8994ba449f08fc7193b3690c28058b034c8ffad923d5149289f20e845aa37</u>	+ 1 BA	✓
2	2023-06-09 11:00:43	<u>0x65ddd8cd711bd17a8e5965c81d9797a7245577de23cfaafe58e4c14bb74af56c</u>	+ 1 PH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 15:48:50	<u>0x305e8e5b5b42cf2a4815ebd3a7478bbebf690f5c24eaa3d5c5561ffa9e983ea2</u>	+ 1 ASSET	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-28 17:26:15	<u>0xbe072a9642c54d809bc83c7ad510194c115c88467c1cc5db2efc00477b06125e</u>	- 1 ASSET	✓
3	2024-07-28 17:20:59	<u>0xda45515f7eac9e5a14b0b585dcf53d1db3fdcbd493087676945f9406f8281b23</u>	+ 1 ASSET	✓
4	2024-07-28 17:10:51	<u>0x5071de1818b33f9a44c4cec233688db69c8cfd7d870d79b604bff9ba869432c8</u>	+ 1 ASSET	✓
5	2024-07-28 17:09:39	<u>0x002ed89c95ab8c9ae1714ca9948f1abdd40895a7cfe904dde27e41d20af48656</u>	+ 1 ASSET	✓
6	2024-07-28 17:09:39	<u>0x002ed89c95ab8c9ae1714ca9948f1abdd40895a7cfe904dde27e41d20af48656</u>	+ 1 ASSET	✓
7	2024-06-01 14:16:34	<u>0x3f5729455281948c58e6cb5da2689793071396af7eca65bd102d76a6dfca2076</u>	- 1 ASSET	✓
8	2024-06-01 13:51:38	<u>0x45a4b4ffe530c6c2470346aa776ca277f48d77604561e54073bd1cbd2f91de2e</u>	+ 1 ASSET	✓
9	2024-06-01 13:37:14	<u>0x777936f35b55271061fa6a3f1c8ca1e340bc9905622dc1ab2492de6109712be1</u>	+ 1 ASSET	✓
10	2024-06-01 13:35:36	<u>0xef5a01bacb0db8c6b3185915f21c8717e33d65127fb37522106d0d61db43278e</u>	+ 1 ASSET	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-17 14:14:42	<u>0xbea8b3a0ca9d1f51697769a344c7803f1e3bd6aa454f68c25a87b7dd3800165b</u>	+ 1 USDT	✓
12	2024-03-03 19:20:26	<u>0x5d3986cc8b913f00ae03fdda4a3fa32be7ba4bdc993a16d5801ab28940155b30</u>	+ 1 USDT	✓
13	2023-12-06 12:53:40	<u>0x180092341fba5630d7e5a7b9dfdf516fd3a3b35a8127e44c514c315de1888fef</u>	+ 1 2000usdt.link	✓
14	2023-12-06 12:53:40	<u>0xb4b452e87ff60f4004e99562d266d613ec35253132eca566d8bbacae91f96d01</u>	+ 1 1000usdc.net	✓
15	2023-08-30 03:08:40	<u>0xf9c375783ba6b1fbca43e3b215aa4fb585b1cb4809e13b334f2a3cbcc62a1069</u>	+ 1 Chain Launch Raffle	✓
16	2023-08-28 07:19:10	<u>0x83747205f4f39beb64cd94aacc34d0bf93a471ae342555f4d770a36cfa184c01</u>	+ 1 claim.circleweekly.net	✓
17	2023-08-26 20:19:19	<u>0xb4bb2fd77e11ec005d4324358f8304177ef38864e5cdf6abb15f36d815c653ea</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-25 20:52:52	<u>0xabd4713bce9b71690ffcac025a0a0ae3b427dee2e03f69f14e65ec56c22aee4</u>	+ 1 NFTVoucher	✓

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