

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 22:37 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7891645a5bb6a8b69f7325631df856b57285ce59</u>
TOTAL RECEIVED	21.309999999999998721 MATIC
	7.82 USD
TOTAL SEND	0.114400750904371074 MATIC
	0.04 USD

Token	Balance
MATIC	21.195599249095629091 MATIC
	7.78 USD
SEBASTIEN BORGET Token	290.000000000000000000 SEB
\$ USDCpool.org	938.000000000000000000 ool.org
SAND	0.000000000000000000 SAND
BomkusLandOwners	2 BAL
The Rideshare Killer (film)	1 RSK
Sandbox's LANDs	0 LAND
SAND Airdrop	N/A sandbox-rewards.xyz
\$2000 USDT Rewards	N/A 2000usdt.com
LIDO WHITELIST	N/A Lido DAO




Token	Balance
2000\$ USDC	N/A Voucher
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
Uniswap NFT Event	N/A swap-rewards.xyz
2000\$ Halloween NFT Voucher	N/A om/ to claim Halloween rewards
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
1,000 USDT Reward	N/A .net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 03:50:44	<u>0x3ec00df1485cfc3892fe54e0ad9dd3b627e60922e416d5bd8bc649691231f88</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2023-12-07 03:50:44	<u>0x3ec00df1485cfc3892fe54e0ad9dd3b627e60922e416d5bd8bc649691231f88</u>	- 0.002026410000000000 00 MATIC  0.00 USD	✓
3	2023-12-07 03:50:44	<u>0x3ec00df1485cfc3892fe54e0ad9dd3b627e60922e416d5bd8bc649691231f88</u>	- 0.0054896252035247 61 MATIC  0.00 USD	✓
4	2023-12-07 03:50:07	<u>0xbc3f4cd6adf0071982e0ccee6e4ac3fe615d339b82c09150582d525a0390a5b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-07 03:50:07	<u>0xbc3f4cd6adf0071982e0ccee6e4ac3fe615d339b82c09150582d525a0390a5b0</u>	- 0.0027732300000000 00 MATIC  0.00 USD	✓
6	2023-12-07 03:50:07	<u>0xbc3f4cd6adf0071982e0ccee6e4ac3fe615d339b82c09150582d525a0390a5b0</u>	- 0.0071584559673767 15 MATIC  0.00 USD	✓
7	2023-12-07 03:49:59	<u>0x7abf5f5002e51f9fb2cf463edd844fc779efa22505506609e2b60695ec5b73a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-07 03:49:59	<u>0x7abf5f5002e51f9fb2cf463edd844fc779efa22505506609e2b60695ec5b73a4</u>	- 0.0016055100000000 00 MATIC  0.00 USD	✓
9	2023-12-07 03:49:59	<u>0x7abf5f5002e51f9fb2cf463edd844fc779efa22505506609e2b60695ec5b73a4</u>	- 0.0042399058808983 62 MATIC  0.00 USD	✓
10	2023-12-07 03:49:41	<u>0x2e0f8a4785ccec583f40eb64d463764bd21b62b7295b3d9d3f9348baf85d01b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-07 03:49:41	<u>0x2e0f8a4785ccec583f40eb64d463764bd21b62b7295b3d9d3f9348baf85d01b6</u>	- 0.0022025100000000 00 MATIC  0.00 USD	✓
12	2023-12-07 03:49:41	<u>0x2e0f8a4785ccec583f40eb64d463764bd21b62b7295b3d9d3f9348baf85d01b6</u>	- 0.0054146595617978 45 MATIC  0.00 USD	✓
13	2023-12-06 14:02:55	<u>0xf97785fbb5f7d9ba54e1844a199bfd4ce370629ade97af30578806ad4495fda7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-06 14:02:55	<u>0xf97785fbb5f7d9ba54e1844a199bfd4ce370629ade97af30578806ad4495fda7</u>	- 0.0009523500000000 00 MATIC  0.00 USD	✓
15	2023-12-06 14:02:55	<u>0xf97785fbb5f7d9ba54e1844a199bfd4ce370629ade97af30578806ad4495fda7</u>	- 0.0020892381348871 20 MATIC  0.00 USD	✓
16	2023-10-22 15:25:07	<u>0xb60d45884815efe68f77ff7cb28373aed278db4c142a3bdcc59095c5ea6e0570</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
17	2023-10-22 15:25:07	<u>0xb60d45884815efe68f77ff7cb28373aed278db4c142a3bdcc59095c5ea6e0570</u>	- 0.0018981600000000 00 MATIC  0.00 USD	✓
18	2023-10-22 15:25:07	<u>0xb60d45884815efe68f77ff7cb28373aed278db4c142a3bdcc59095c5ea6e0570</u>	- 0.0056333760477283 52 MATIC  0.00 USD	✓
19	2023-10-22 15:24:45	<u>0x300b7500150ab0ef0cb70aa8bb291aa999c933171e4445053bc6a09353a62da9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-22 15:24:45	<u>0x300b7500150ab0ef0cb70aa8bb291aa999c933171e4445053bc6a09353a62da9</u>	- 0.0125934712984179 61 MATIC  0.00 USD	✓
21	2023-10-22 15:24:45	<u>0x300b7500150ab0ef0cb70aa8bb291aa999c933171e4445053bc6a09353a62da9</u>	- 0.0363460357069298 47 MATIC  0.02 USD	✓
22	2023-04-19 18:23:53	<u>0x407a33370519ad8e4c5badc0a632cf29bd40b16cc2c7b12cf0b1c6738ff6a41c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-19 18:23:53	<u>0x407a33370519ad8e4c5b adc0a632cf29bd40b16cc2 c7b12cf0b1c6738ff6a41c</u>	- 0.0041100754302063 04 MATIC  0.00 USD	✓
24	2023-04-19 18:23:53	<u>0x407a33370519ad8e4c5b adc0a632cf29bd40b16cc2 c7b12cf0b1c6738ff6a41c</u>	- 0.0198677376726038 09 MATIC  0.02 USD	✓
25	2023-04-19 18:02:00	<u>0x2a60ddf6eb6b6f8aba53 1900d1bc892c833f9bf9b6 ef67e966d0ab6f5ea47eb7</u>	+ 21.309999999999998 721 MATIC  23.57 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 14:48:18	<u>0xbed7fe8f631c9cc8d2ce 84d3cb9171153ee9884710 9229033da148c370486f03</u>	+ 10.0000000000000000 000 SEB	✓
2	2024-10-11 17:09:33	<u>0xc89474a5266283b8d13f bab45c807df440573da50d c2ea3eb76cd892f13cbdcf</u>	+ 10.0000000000000000 000 SEB	✓
3	2024-10-04 01:09:30	<u>0x26ced5bedc2637b3ee2c 2e424564eb724dc0018365 253c06bd0afdbc9dd1b068</u>	+ 10.0000000000000000 000 SEB	✓
4	2024-09-27 12:21:33	<u>0x0cb5d804cc76f0fc9b5b 96f3579c88e2df9090a0c2 0e3b74334b319c47d4db4f</u>	+ 10.0000000000000000 000 SEB	✓
5	2024-09-20 15:27:33	<u>0x88997e5858a6897b40ba 6416349de2e77ddeb7379a bc9befadd2d827f74dffed</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-14 14:14:16	<u>0xe6574dc342e307973b69</u> <u>8575cdeac4e9178ccab107</u> <u>e1d40fc9ee3df6e968b03a</u>	+ 10.0000000000000000 000 SEB	✓
7	2024-09-06 22:00:20	<u>0x6f27273fe0c331231f85</u> <u>e28609ba2abd87def1747b</u> <u>bf6d7e06fd77d6d5ca7bd7</u>	+ 10.0000000000000000 000 SEB	✓
8	2024-08-30 05:51:16	<u>0x4daad205f7cc7f6ef4a5</u> <u>8cc2f60304b306d41d2e4d</u> <u>198a7d1d4ccb47d92617ed</u>	+ 10.0000000000000000 000 SEB	✓
9	2024-08-23 13:39:37	<u>0xf0f56b18fbeaa23974a4</u> <u>0fd7912b1c2068e1ab2d68</u> <u>ba389b50c7958f9ed45315</u>	+ 10.0000000000000000 000 SEB	✓
10	2024-08-16 18:32:30	<u>0xe2b2e762c2bc7e672ee7</u> <u>74f83f53ef239007309a40</u> <u>d508d4a7a1f28cbd565996</u>	+ 10.0000000000000000 000 SEB	✓
11	2024-08-09 14:56:31	<u>0x6b83cf3762c806fcdd53</u> <u>8cec52920f9373708c4ca</u> <u>9e1a8491e2778cf010aaed</u>	+ 10.0000000000000000 000 SEB	✓
12	2024-08-02 02:28:50	<u>0x8e26730261cc16258683</u> <u>9617e7b0051409f15a55a5</u> <u>cf551e02c04bf5e41e5a1d</u>	+ 10.0000000000000000 000 SEB	✓
13	2024-07-26 17:32:36	<u>0x3e5fa60c806e81bc39ee</u> <u>e2553779dfb73a791c3591</u> <u>2cc05c6e26ea32ba07e7fb</u>	+ 10.0000000000000000 000 SEB	✓
14	2024-07-19 02:25:37	<u>0xa47a4dd0b14a82f995ae</u> <u>45573ee70d543ddaa626af</u> <u>352e58380b9d9b7d1ba1b8</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-12 10:25:50	<u>0xf4c648ce734621ff105fbc8ca2ad840e3d3436ed6ff5803c8782f3dbf0d14a1b</u>	+ 10.0000000000000000 000 SEB	✓
16	2024-07-05 08:40:31	<u>0xfe292231b76e1845bbbed3107e555b0f697c8b0994075cf1161aee58bcab0d328</u>	+ 10.0000000000000000 000 SEB	✓
17	2024-06-29 01:01:04	<u>0x2e7f7a01ebf38f6a35f968a09d13c3d0e1782c11087f78c36e92040748492be1</u>	+ 10.0000000000000000 000 SEB	✓
18	2024-06-21 02:00:59	<u>0x0ca2806185c7e1f1c94c55b23913aa67dda9b0df29ca96ea7335e3cbb7a852cd</u>	+ 10.0000000000000000 000 SEB	✓
19	2024-06-14 23:31:21	<u>0xa6480e91fcf65cbce170f79ef28402b72a5f8be9b5fb58d0e614b71c13ce774c</u>	+ 10.0000000000000000 000 SEB	✓
20	2024-06-07 20:00:42	<u>0xf0a98bb45ccc81d3a0dd d3311882bcb6984fbd9e49c71743b9745e98a2db687a</u>	+ 10.0000000000000000 000 SEB	✓
21	2024-05-31 03:20:54	<u>0xd4bd2fc92575a3a0b1b36f4fbbeb72743a721cd9b125b3b4aa6c8014a10a5fc4e</u>	+ 10.0000000000000000 000 SEB	✓
22	2024-05-24 16:11:09	<u>0xd2dfcccca0959afa573d6a7967ba490b62b942846684e21bda72e995a4d945cc</u>	+ 10.0000000000000000 000 SEB	✓
23	2024-05-17 15:21:08	<u>0x580b376b1c09fc7eb6005afa28e0d22573ad0db0083d70ebdd3094397839fcd1</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-10 08:40:13	<u>0xf7d32c22aa46af6befe0</u> <u>f7e37af19f2da35a8313d8</u> <u>8f6cd1fafd81524e11ede3</u>	+ 10.0000000000000000 000 SEB	✓
25	2024-05-03 06:26:48	<u>0xc8eb841f129b6915bae5</u> <u>63e76f93dafbd4068134f9</u> <u>c72f90c95822c716b99a23</u>	+ 10.0000000000000000 000 SEB	✓
26	2024-04-26 04:01:07	<u>0xdb2c316a89cef9e2eb22</u> <u>f4a5f2cc8c5cdbea2616a8</u> <u>497aeebaeff4e3982d5c6f</u>	+ 10.0000000000000000 000 SEB	✓
27	2024-04-19 15:30:52	<u>0xba0d61720d55fe3ddcb4</u> <u>5ae80064829584665d73a9</u> <u>48a28ed11a947af36a21d1</u>	+ 10.0000000000000000 000 SEB	✓
28	2024-04-12 11:21:00	<u>0xa13ac2b36ad2da6d9393</u> <u>e74c8ca4fee48520d690c3</u> <u>61bc5f837793d0b9e4dfe2</u>	+ 10.0000000000000000 000 SEB	✓
29	2024-04-05 14:42:11	<u>0x933a2297059936b353d3</u> <u>3fb757591114505bde48f0</u> <u>41f9b0e568a0e1efd073c5</u>	+ 10.0000000000000000 000 SEB	✓
30	2023-12-06 14:02:55	<u>0xf97785fbb5f7d9ba54e1</u> <u>844a199bfd4ce370629ade</u> <u>97af30578806ad4495fda7</u>	- 4,011.385361199999 806558 SAND	✓
31	2023-12-06 13:51:35	<u>0x5204e420601179e76a71</u> <u>ccd34217308ebee4b524ce</u> <u>d50a053c1b46c59304390d</u>	+ 2,000.000000000000 000000 SAND	✓
32	2023-12-06 13:50:47	<u>0x0c06aebc0b4ca1178d7f</u> <u>b46ee4662ac4a2839cc1ad</u> <u>ead69c2bbd4b69d88b72a7</u>	+ 2,011.385361200000 033932 SAND	✓



#	Date & time	Transaction Id	Amount	
33	2023-05-11 13:02:53	<u>0xde054e7163bcd2b56b0d93e4147a69a68b7c1b43b01db057c0443b7668b66a59</u>	+ 938.00000000000000 0000 ool.org	✓
34	2023-04-19 20:10:29	<u>0x1a8c1b65b11c08087a29b7bd888276b8b04d6a02e339f23d69774ea7d799628a</u>	- 2,011.385361200000 033932 SAND	✓
35	2023-04-19 20:08:31	<u>0x3ebdda6167108997b75e272874478a361eed772ebdf8d13600471dad97e5f9f0</u>	- 2,000.000000000000 000000 SAND	✓
36	2023-04-19 18:23:53	<u>0x407a33370519ad8e4c5badc0a632cf29bd40b16cc2c7b12cf0b1c6738ff6a41c</u>	+ 10.00000000000000 000 SAND	✓
37	2023-04-19 06:59:10	<u>0x5399946f170f4a376255611abe26858718907d9f21dfa925ae8439d11a16eb64</u>	+ 4,001.385361199999 806558 SAND	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 03:50:07	<u>0xbc3f4cd6adf0071982e0ccee6e4ac3fe615d339b82c09150582d525a0390a5b0</u>	- 1 LAND	✓
2	2023-10-22 15:24:45	<u>0x300b7500150ab0ef0cb70aa8bb291aa999c933171e4445053bc6a09353a62da9</u>	+ 1 BAL	✓
3	2023-10-22 15:24:45	<u>0x300b7500150ab0ef0cb70aa8bb291aa999c933171e4445053bc6a09353a62da9</u>	+ 1 BAL	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-19 09:33:36	<u>0x6632d0a821efa4f9abc82907561887b14dda63d1d0521012e64aea0db02cb8fc</u>	+ 1 RSK	✓
5	2023-04-19 11:46:35	<u>0xfaa439bc28abd9f9a7d42c5f6684dfa1febd96450ad0c8b72c717f2f6416d078</u>	+ 1 LAND	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 10:15:29	<u>0xbfd52497afbb86124e6680dd6b141d903f663c767d50b5905b745cde9b83de79</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
2	2023-12-06 14:03:31	<u>0xa8e2f27875ce91609f4766e0a3389a5455984904bb33364782d9e11c58d19e1a</u>	+ 1 2000usdt.link	✓
3	2023-12-06 14:03:29	<u>0x178c5701ae1a92b6b085b44d5d54b7d3ec11607e00a336df410d3957b44b2eb5</u>	+ 1 1000usdc.net	✓
4	2023-10-30 06:34:42	<u>0x20312394b04d2ccaad0a444c49e928e70f539954022be3be622d8f1a6b43f668</u>	+ 1 om/ to claim Halloween rewards	✓
5	2023-10-22 15:36:57	<u>0x9d02c5ab074cde596e765758449a79837b5613dde7b0798fe3ad0417d06cbad6</u>	+ 1 2000usdt.com	✓
6	2023-10-22 15:25:09	<u>0xd759c246b92215ffc03a92296c930184b64379cdc65fdae36aa84df73070538e</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-04 07:50:53	<u>0xc</u> <u>ceddeedafa0f3e83e8c5</u> <u>2803479a13935ac95fb497</u> <u>19d110a15fdbcafe6293ee</u>	+ 1 MNG	✓
8	2023-09-18 20:36:15	<u>0xb</u> <u>2c31fb430e92e782065</u> <u>a3109fb96950dd7f27ff09</u> <u>7f82e873589287822f1d4a</u>	+ 1 NFT Giveaway Round	✓
9	2023-08-23 22:51:34	<u>0xc</u> <u>40f351824f8e4d1c0ff</u> <u>90547c1a0a633dbd439662</u> <u>374e69a691566a18610c06</u>	+ 1 Lido DAO	✓
10	2023-08-06 13:36:17	<u>0x</u> <u>59277d2e693e3968318e</u> <u>680ade0d7c256f2ac09f77</u> <u>e2d9bba68e1c865aa5512e</u>	+ 1 Voucher	✓
11	2023-08-01 12:03:44	<u>0x</u> <u>43705770ff4b7bd4fcd9</u> <u>f145a3ac964789d720903b</u> <u>ce93dffea2bfef49015adc</u>	+ 1 sandbox-rewards.xy z	✓
12	2023-07-27 08:07:27	<u>0xc</u> <u>80b2093d8096541678a</u> <u>f54ed18422c077b79548e5</u> <u>2f5412927441627b9b7711</u>	+ 1 swap-rewards.xyz	✓

\* USD values displayed at the time of transaction

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