

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 08:21 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x22bd8c448e160b1389dfb16c862599afb1d914e6</u>
TOTAL RECEIVED	10.023999999999999133 MATIC
	3.85 USD
TOTAL SEND	9.925382079511448907 MATIC
	3.81 USD

Token	Balance
MATIC	0.098617920488551003 MATIC 0.03 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
SEBASTIEN BORGET Token	280.000000000000000000 SEB
! USDAC	10,000 Visit USD.AC to claim reward
SAND	0.927826916517303757 SAND
!	15,000 at.com to claim reward
BomkusAvatars	1 BA
\$2000 USDC	N/A Voucher

Token	Balance
	N/A Visit website claim SHIB
\$1000 USDT Airdrop	N/A vip
Airdrop at usdtredeem.com	N/A USDT
Â-	N/A etherevent.co
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:29:18	<u>0x4c570e8983cfd380d4f8</u> <u>5f982c1165586e33d36d8e</u> <u>516ed4b9804dcb6808d233</u>	- 4.7675689572344950 31 MATIC  5.46 USD	✓
2	2024-03-04 22:29:18	<u>0x4c570e8983cfd380d4f8</u> <u>5f982c1165586e33d36d8e</u> <u>516ed4b9804dcb6808d233</u>	- 0.0007157799676440 00 MATIC  0.00 USD	✓
3	2024-03-04 22:29:18	<u>0x4c570e8983cfd380d4f8</u> <u>5f982c1165586e33d36d8e</u> <u>516ed4b9804dcb6808d233</u>	- 0.0006662995438050 00 MATIC  0.00 USD	✓
4	2023-11-07 14:32:03	<u>0xe20487334290fdd78e94</u> <u>ba59aef682ff2abdcf83f1</u> <u>7c72e3a996e51a3a684488</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-07 14:32:03	<u>0xe20487334290fdd78e94</u> <u>ba59aef682ff2abdcf83f1</u> <u>7c72e3a996e51a3a684488</u>	- 0.0094199916132000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-07 14:32:03	<u>0xe20487334290fdd78e94</u> <u>ba59aef682ff2abdcf83f1</u> <u>7c72e3a996e51a3a684488</u>	- 0.0396397260017531 60 MATIC  0.02 USD	✓
7	2023-11-07 14:31:49	<u>0xdc1448d6dd23ca4832f6</u> <u>3acd2ede0d54593404b7f8</u> <u>162feb0b999d5b2f457c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-07 14:31:49	<u>0xdc1448d6dd23ca4832f6</u> <u>3acd2ede0d54593404b7f8</u> <u>162feb0b999d5b2f457c8</u>	- 0.0017483043990376 96 MATIC  0.00 USD	✓
9	2023-11-07 14:31:49	<u>0xdc1448d6dd23ca4832f6</u> <u>3acd2ede0d54593404b7f8</u> <u>162feb0b999d5b2f457c8</u>	- 0.0086478268019105 56 MATIC  0.00 USD	✓
10	2023-11-07 14:31:03	<u>0x37d9f42c290d2d37ab94</u> <u>0f6d3c44d26bc544784e5a</u> <u>dcab0261c19635c1a3f458</u>	- 5.0000000000000000 00 MATIC  3.51 USD	✓
11	2023-11-07 14:31:03	<u>0x37d9f42c290d2d37ab94</u> <u>0f6d3c44d26bc544784e5a</u> <u>dcab0261c19635c1a3f458</u>	- 0.0160451244067060 79 MATIC  0.01 USD	✓
12	2023-11-07 14:31:03	<u>0x37d9f42c290d2d37ab94</u> <u>0f6d3c44d26bc544784e5a</u> <u>dcab0261c19635c1a3f458</u>	- 0.0809300695428976 09 MATIC  0.05 USD	✓
13	2023-11-07 13:40:17	<u>0xc51536461223c4115c74</u> <u>c99d92949275af32bab93e</u> <u>4ef34e2c4d9e929675b51c</u>	+ 10.023999999999999 133 MATIC  7.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:12:09	<u>0x8056d5cb76925641c55c6c7b2e57aaa65eeb6dbfd526a7e51a61831d8ff7abd6</u>	+ 3 at.com to claim reward	✓
2	2024-09-27 12:12:27	<u>0x844743a4e98f5157f5f751ba612f6a09d4441a82f1b42aafe668d2929e43dd6e</u>	+ 10.000000000000000000000000000000 SEB	✓
3	2024-09-20 15:18:51	<u>0x1f301a0342ea0fe0ed3a85147f88d808a2f574f7a5409bd9432f7a5ad7d0a4e3</u>	+ 10.000000000000000000000000000000 SEB	✓
4	2024-09-14 14:10:22	<u>0x868069a5984329e309c3b1d5530e306b89eac00c1fcf0e160eabdc0ceda5df5e</u>	+ 10.000000000000000000000000000000 SEB	✓
5	2024-09-06 21:49:02	<u>0x2a8a84f66ee2610c64f035f6c930d78a1fa64f11f4d4cbe93206fbebcb84f3499</u>	+ 10.000000000000000000000000000000 SEB	✓
6	2024-08-30 05:45:48	<u>0x98c48f4a1d6628a5b3e9d77b1ef3ce1edb0637aaa31d7ff0e199cf1290981838</u>	+ 10.000000000000000000000000000000 SEB	✓
7	2024-08-23 13:15:32	<u>0x9ce827a74c7a7ef574e5328ffea7d0f3c835c28f42cf44c04215255117dd6dca</u>	+ 10.000000000000000000000000000000 SEB	✓
8	2024-08-16 18:26:52	<u>0x1052390b424a17e7a420f0217b3960f422c869a7f13dde77f679d6198597b98</u>	+ 10.000000000000000000000000000000 SEB	✓
9	2024-08-09 14:00:38	<u>0xa88873032354c315aaf5c144f54a035e1ab892555ccd1039dadf6dd3309ec894</u>	+ 10.000000000000000000000000000000 SEB	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-02 02:13:11	<u>0x095877798e6aad3f6182</u> <u>a4c420799b76d2d9fbb7c0</u> <u>8e12be485f75273e3ef023</u>	+ 10.0000000000000000 000 SEB	✓
11	2024-07-26 17:17:04	<u>0x0fe504ad15e763013ee0</u> <u>be8f7a0e49f9c20aafaabc</u> <u>c4871373ac5cedc35cd3d3</u>	+ 10.0000000000000000 000 SEB	✓
12	2024-07-19 02:41:00	<u>0x879bc5de54f8a80c1a35</u> <u>91dcf02489d95b74d7bf7a</u> <u>746ee284cbd6b7dcbd3023</u>	+ 10.0000000000000000 000 SEB	✓
13	2024-07-12 10:00:56	<u>0xb0c25ff48a1e1f3f2cbd</u> <u>e2b15a77a0f298d00d005a</u> <u>16d0084912be61575bee4b</u>	+ 10.0000000000000000 000 SEB	✓
14	2024-07-05 05:51:21	<u>0x8327ecf6dbd139920922</u> <u>7bd499e7a69faa36022fe6</u> <u>a1eb26ba1e40029ed68292</u>	+ 10.0000000000000000 000 SEB	✓
15	2024-06-28 23:55:54	<u>0x3b081f52096d30cf3060</u> <u>ce3003cf7b8a5104a477eb</u> <u>87ee2f43b83016dc765792</u>	+ 10.0000000000000000 000 SEB	✓
16	2024-06-28 03:26:52	<u>0xb7434396a4e2ec52edfe</u> <u>17b497142889bbce6737b1</u> <u>9710e30da76af5330916f5</u>	+ 1,000 Visit USD.AC to claim reward	✓
17	2024-06-21 01:21:43	<u>0xdac88d4c50ef658f86ea</u> <u>0a5ee79c3a2e10e3f14df5</u> <u>0bfc1bc8a869e23fe7056f</u>	+ 10.0000000000000000 000 SEB	✓
18	2024-06-14 23:56:49	<u>0x28fd83f2f149f913fba6</u> <u>9b93e4fc9d0033fb1cc7b1</u> <u>a0eeeb4d4f5851e72dfa6</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-07 19:41:06	<u>0x51f3670ad949ed3c3314</u> <u>51a0a5516b1019c376c7bc</u> <u>bd327109e98f82a8bc7de7</u>	+ 10.0000000000000000 000 SEB	✓
20	2024-05-31 01:10:59	<u>0x1c9a04c8967649473029</u> <u>29d09f8f1957b627a47b78</u> <u>c44357e41c58513723f46c</u>	+ 10.0000000000000000 000 SEB	✓
21	2024-05-24 15:55:45	<u>0xc66ef6c18df5e147a70f</u> <u>a1a36bcc557e4fe91b8c02</u> <u>211ea1b056eb5d206a0f9d</u>	+ 10.0000000000000000 000 SEB	✓
22	2024-05-17 15:05:41	<u>0x370d3d04408525c1894b</u> <u>8dd4a9b44c42b3675482d4</u> <u>a54cb315d008b8c9b100a0</u>	+ 10.0000000000000000 000 SEB	✓
23	2024-05-10 08:49:01	<u>0x69b52791e24d6e60985c</u> <u>05f65c80c467396beebe5f</u> <u>775fc183e31cc3042676f4</u>	+ 10.0000000000000000 000 SEB	✓
24	2024-05-03 06:33:08	<u>0x5eabffbfd822c4fa29e1</u> <u>7cd4dc8c46429f958b6535</u> <u>3c85e1ee4693c1ce1f33b1</u>	+ 10.0000000000000000 000 SEB	✓
25	2024-04-26 03:20:46	<u>0x5aae9872b9443f01f154</u> <u>401a3a613b22223383d4a0</u> <u>22b8a8bcfd563d5af0dd44</u>	+ 10.0000000000000000 000 SEB	✓
26	2024-04-19 14:53:12	<u>0x39f662d0f2718bddde40</u> <u>b4d532138a03670f5d2d21</u> <u>9a98fc1f90fd18bf903bf9</u>	+ 10.0000000000000000 000 SEB	✓
27	2024-04-12 10:40:36	<u>0x8912bc8c405ef852e627</u> <u>19f132f83e259c4993db2e</u> <u>908df537fbea26be00bad3</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-05 13:31:34	<u>0x73e5da006035fd159a6c e329aa0a6fedbc3696d8e9 62cb30f5695c04fa6daee</u>	+ 10.0000000000000000 000 SEB	✓
29	2024-04-04 19:25:48	<u>0x2e51b4c6132c260f8cd7 8e54a91ae904c960803fda 12f7f61a918d954de20ebd</u>	+ 100.000000 WGC	✓
30	2024-03-29 22:31:40	<u>0xaffe687c5c168df2a92c 1d787993d1f3e42de15700 199a3898fe42e9390a00b7</u>	+ 10.0000000000000000 000 SEB	✓
31	2024-03-23 09:00:48	<u>0x4b4308517b40f7efeff6 ea45e553716476297eff6b c70a277488d4d31628c78f</u>	+ 10.0000000000000000 000 SEB	✓
32	2024-03-19 19:20:50	<u>0x9c7277255c5a82e5b4e5 69eef46acc6f8f7d8b299a f364f229dea840f0c29052</u>	+ 982,794 /?claim	✓
33	2024-03-10 19:52:52	<u>0x76fc6a5e207d7f08d3df 8aeea9a605d62510b26365 dca5c3035b802417cd9ed4</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
34	2023-11-07 14:32:03	<u>0xe20487334290fdd78e94 ba59aef682ff2abdcf83f1 7c72e3a996e51a3a684488</u>	- 7.5849999999999999 64 SAND	✓
35	2023-11-07 14:32:03	<u>0xe20487334290fdd78e94 ba59aef682ff2abdcf83f1 7c72e3a996e51a3a684488</u>	- 0.4099999999999999 76 SAND	✓
36	2023-11-07 14:32:03	<u>0xe20487334290fdd78e94 ba59aef682ff2abdcf83f1 7c72e3a996e51a3a684488</u>	- 0.2049999999999999 88 SAND	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-07 14:31:03	<u>0x37d9f42c290d2d37ab940f6d3c44d26bc544784e5adcab0261c19635c1a3f458</u>	+ 9.1278269165173036 01 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 14:32:03	<u>0xe20487334290fdd78e94ba59aef682ff2abdcf83f17c72e3a996e51a3a684488</u>	+ 1 BA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:07:18	<u>0xdafbc5c62fe82abaed57903283cef160c58d23a1aa5391ba1ab543b0c7b7ceb4</u>	+ 1 USDT	✓
2	2024-03-05 00:21:31	<u>0x244e587fb14431fc8ce36ff0368465acad0bc4e6090202580248e638adc45047</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-02-18 11:47:06	<u>0xde21128d154cb3a4a98c87517807eec19d0113420fc16ce1748af7ff304b9486</u>	+ 1 etherevent.co	✓
4	2023-12-01 06:15:55	<u>0xcef9170080e7ca780abef76c6b8b97411d150229158e17d6570c694c5fbbd49b</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-11 14:13:48	<u>0x52fdd6b51142405cb11849f14944f86b44209e45bc6bc35330885c8df395404d</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-07 14:31:57	<u>0xd2371429e209f4212a34</u> <u>6dea809e33597e8cd6bded</u> <u>8fd052542910eaadae3099</u>	+ 1 Voucher	✓
7	2023-11-07 13:40:37	<u>0x88c19a4aff85bdc8a3b2</u> <u>9fb8049a66617ecb9ea60f</u> <u>6b771b077f3d706ff169ec</u>	+ 1 vip	✓

* USD values displayed at the time of transaction

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