

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 18:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x34c736e45838ff3c523cb5a1ba9f84b6883f38bc</u>
TOTAL RECEIVED	0.599999999999999978 MATIC
	0.22 USD
TOTAL SEND	0.128577267244231130 MATIC
	0.04 USD







Token	Balance
MATIC	0.471422732755768847 MATIC
	0.17 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
SEBASTIEN BORGET Token	280.000000000000000000 SEB
SAND	0.000000000000000000 SAND
LameloBall	1 LB
'	N/A Reward at usdt-nft.com
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
\$1000 USDC Airdrop	N/A 1000usdc.org
1,000 USDT Reward	N/A rg

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
2,000 USDT Reward	N/A s.xyz
D4AVAE	N/A 5000 USDT
\$2000 USDC	N/A Voucher
Pudgy Penguin 2857	N/A claimpp.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 10:40:43	<u>0x39c39ccb47b0afd8bd55</u> <u>2a7e77adc6052bb4f0efc9</u> <u>9e8bd0f4e4e51326a57fae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-19 10:40:43	<u>0x39c39ccb47b0afd8bd55</u> <u>2a7e77adc6052bb4f0efc9</u> <u>9e8bd0f4e4e51326a57fae</u>	- 0.001574820000000000 00 MATIC  0.00 USD	✓
3	2024-02-19 10:40:43	<u>0x39c39ccb47b0afd8bd55</u> <u>2a7e77adc6052bb4f0efc9</u> <u>9e8bd0f4e4e51326a57fae</u>	- 0.0054863547110838 18 MATIC  0.00 USD	✓
4	2024-02-19 10:40:11	<u>0x0797376312a5855f837b</u> <u>fd7d05ee45778e6b432c34</u> <u>2d64dd59d56b1d0ae546bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-19 10:40:11	<u>0x0797376312a5855f837b</u> <u>fd7d05ee45778e6b432c34</u> <u>2d64dd59d56b1d0ae546bc</u>	- 0.011616029999999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-19 10:40:11	<u>0x0797376312a5855f837b</u> <u>fd7d05ee45778e6b432c34</u> <u>2d64dd59d56b1d0ae546bc</u>	- 0.0431814992615678 77 MATIC  0.04 USD	✓
7	2023-12-21 10:24:10	<u>0xfc4d52f617da37efe732</u> <u>9790d4a230a8f4399fe817</u> <u>b893461359c89fd7dbec14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-21 10:24:10	<u>0xfc4d52f617da37efe732</u> <u>9790d4a230a8f4399fe817</u> <u>b893461359c89fd7dbec14</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
9	2023-12-21 10:24:10	<u>0xfc4d52f617da37efe732</u> <u>9790d4a230a8f4399fe817</u> <u>b893461359c89fd7dbec14</u>	- 0.0112261630124647 38 MATIC  0.00 USD	✓
10	2023-12-19 21:54:01	<u>0xbf9c271df4011fc64832</u> <u>8f9a7a24b68e15cb39d78f</u> <u>bdfe6e99ad61ac5cba47fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-19 21:54:01	<u>0xbf9c271df4011fc64832</u> <u>8f9a7a24b68e15cb39d78f</u> <u>bdfe6e99ad61ac5cba47fc</u>	- 0.0152484600000000 00 MATIC  0.01 USD	✓
12	2023-12-19 21:54:01	<u>0xbf9c271df4011fc64832</u> <u>8f9a7a24b68e15cb39d78f</u> <u>bdfe6e99ad61ac5cba47fc</u>	- 0.0178064445565557 96 MATIC  0.01 USD	✓
13	2023-12-19 21:53:05	<u>0xe92193353d93e7d6201b</u> <u>16425ed30da5e0cf39da1d</u> <u>d5ef6c745ebc04a7bf012d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-19 21:53:05	<u>0xe92193353d93e7d6201b</u> <u>16425ed30da5e0cf39da1d</u> <u>d5ef6c745ebc04a7bf012d</u>	- 0.0014669400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-19 21:53:05	<u>0xe92193353d93e7d6201b</u> <u>16425ed30da5e0cf39da1d</u> <u>d5ef6c745ebc04a7bf012d</u>	- 0.0017704870293119 84 MATIC  0.00 USD	✓
16	2023-10-12 21:54:11	<u>0x7947aea6fd11b3f18967</u> <u>6717d970978010b7fe27c3</u> <u>17bbf02cd6a724aa6d9c30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-12 21:54:11	<u>0x7947aea6fd11b3f18967</u> <u>6717d970978010b7fe27c3</u> <u>17bbf02cd6a724aa6d9c30</u>	- 0.0067909500000000 00 MATIC  0.00 USD	✓
18	2023-10-12 21:54:11	<u>0x7947aea6fd11b3f18967</u> <u>6717d970978010b7fe27c3</u> <u>17bbf02cd6a724aa6d9c30</u>	- 0.0076182195182649 30 MATIC  0.00 USD	✓
19	2023-10-12 21:53:57	<u>0x3aefff9a88fa6387f587</u> <u>dff44313eeab637528e08e</u> <u>2904ea002aea0769576d55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-12 21:53:57	<u>0x3aefff9a88fa6387f587</u> <u>dff44313eeab637528e08e</u> <u>2904ea002aea0769576d55</u>	- 0.0015355618352092 78 MATIC  0.00 USD	✓
21	2023-10-12 21:53:57	<u>0x3aefff9a88fa6387f587</u> <u>dff44313eeab637528e08e</u> <u>2904ea002aea0769576d55</u>	- 0.0016805173197727 10 MATIC  0.00 USD	✓
22	2023-10-12 21:36:35	<u>0x0d682d02556e86aa10ed</u> <u>c855151cd93c2573864b07</u> <u>11e40b3401cb0105067740</u>	+ 0.5999999999999999 78 MATIC  0.30 USD	✓





#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:07:47	<u>0xaf28cc265575b9857cfb</u> <u>b55714d55a36412e86759d</u> <u>baeb0a9b79a64c661f676d</u>	+ 10.0000000000000000 000 SEB	✓
2	2024-09-20 15:18:31	<u>0x88ce7953e6fbeb7d180</u> <u>267dbe06eece129a3b82f</u> <u>8ee467d61e6114ec9c815e</u>	+ 10.0000000000000000 000 SEB	✓
3	2024-09-14 14:06:32	<u>0xf26472b00380b7288907</u> <u>a7c76a8a95974c5cc5e0a3</u> <u>fb147a1b04bf32979dd5e2</u>	+ 10.0000000000000000 000 SEB	✓
4	2024-09-06 21:51:42	<u>0xef9260be0ef642f1532d</u> <u>965988564737a93b74a324</u> <u>f24cd132a453f79b21ca03</u>	+ 10.0000000000000000 000 SEB	✓
5	2024-08-30 05:33:32	<u>0x36deaeb378985e0f8e9b</u> <u>cbba9cdbc3f19a9bdd546</u> <u>92be77952d121042e7b435</u>	+ 10.0000000000000000 000 SEB	✓
6	2024-08-23 13:18:28	<u>0x03c1c1a12b40e068fbfc</u> <u>a3aa5317ce17bf83d86fa4</u> <u>7491b4662b8286dfe3952e</u>	+ 10.0000000000000000 000 SEB	✓
7	2024-08-16 18:28:20	<u>0x8f5fca9a7ff44f88f50a</u> <u>988abd3c1751f20c799f00</u> <u>c051f8803a1c0adee699cc</u>	+ 10.0000000000000000 000 SEB	✓
8	2024-08-09 14:20:35	<u>0x095f28e34a9060f201b7</u> <u>ecbe7bbfdb45cc8ccae1f8</u> <u>fc0f1252fb75b884697c10</u>	+ 10.0000000000000000 000 SEB	✓
9	2024-08-02 02:16:49	<u>0x339d8a6d075f58c6e9c9</u> <u>a482df719ed1241ab7b4e8</u> <u>1dec679972a55e3d7a8865</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-26 17:24:40	<u>0x64b0098179b3a57ebc5d3c9d5911674c9a111ef8a0cbdc5b342ea58508011d36</u>	+ 10.0000000000000000 000 SEB	✓
11	2024-07-19 02:20:55	<u>0x5b5b345d557f4728c2acb3ca409a34cbc9561d18284c8b0fb611a51d106c4989</u>	+ 10.0000000000000000 000 SEB	✓
12	2024-07-12 10:05:34	<u>0xb91b69df9658563408a9b741844bbd3afc3561e1ee5e304717a94f97a0b5744a</u>	+ 10.0000000000000000 000 SEB	✓
13	2024-07-06 10:33:38	<u>0x0c158ca03fbf83dded2f069aa36b04222bf28d00dfa3c5d4407cc85b086f89f2</u>	+ 10.0000000000000000 000 SEB	✓
14	2024-07-05 05:51:07	<u>0xc3622a3cc2d6748ed49065371004a6985717e556d75b23e32be48e13fa176fdc</u>	+ 10.0000000000000000 000 SEB	✓
15	2024-06-21 01:21:17	<u>0xd70e47b2e2094c5352448bf9b151674887f35a0edd0c32fd797d6ec8ef9b393d</u>	+ 10.0000000000000000 000 SEB	✓
16	2024-06-14 23:24:29	<u>0x2d5bb554523d084a363315d4f09eefe231508ae83e198ab3534119ace5fb2193</u>	+ 10.0000000000000000 000 SEB	✓
17	2024-06-07 19:56:04	<u>0x80b5a55cc8d30c3300ff4d0350f34f184f87f534489c6331408c9fe0ef92c167</u>	+ 10.0000000000000000 000 SEB	✓
18	2024-05-31 01:40:54	<u>0x9c9af7831d0f19d2cd125727968a8f0a18a28ab9da8eead53cb6f4f5151b7d50</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-24 15:56:01	<u>0x5342fa26cdd78996c314</u> <u>fe3a72667a2c8e8c2b2d9d</u> <u>74b8fefafa138bb78af7e23b</u>	+ 10.0000000000000000 000 SEB	✓
20	2024-05-17 15:06:03	<u>0x9dc6d8301a48aed1b10e</u> <u>c5e43f8e3575fdb9b1b3b7</u> <u>db1e5e690bdabef382d815</u>	+ 10.0000000000000000 000 SEB	✓
21	2024-05-10 08:37:01	<u>0x62aff5c89a5a63c12041</u> <u>680bb597ae139f0a0d97d5</u> <u>3bc813be4de17e1f914a94</u>	+ 10.0000000000000000 000 SEB	✓
22	2024-05-03 06:26:32	<u>0xebbd01a273c994d5f247</u> <u>71839a0a52cb9738b77093</u> <u>93205f957099bea9f3a1bc</u>	+ 10.0000000000000000 000 SEB	✓
23	2024-04-26 03:50:48	<u>0x597238b46468c82e2846</u> <u>892e08c797e1b2cffafd81</u> <u>e5e921ea3d93628bff5757</u>	+ 10.0000000000000000 000 SEB	✓
24	2024-04-19 15:10:40	<u>0x3e45954f78ee67feedd6</u> <u>890f145034047cbf01edd3</u> <u>7ffbed2433e06acb2c25dd</u>	+ 10.0000000000000000 000 SEB	✓
25	2024-04-12 10:50:42	<u>0x4ecc679b70aa28f6dc58</u> <u>a213d8dad5ea976a433503</u> <u>b8428dc34aec6cbde1e9ef</u>	+ 10.0000000000000000 000 SEB	✓
26	2024-04-05 13:50:54	<u>0x7d6ca1eebb9ec0debded</u> <u>89546c65710ae3c6c1a41c</u> <u>e65ad944e7cd1f4e6c5314</u>	+ 10.0000000000000000 000 SEB	✓
27	2024-03-29 22:45:39	<u>0x4979f29a1324d27cec3a</u> <u>066bc7aebb35c6715d495f</u> <u>3ea725a6762794a53f0e78</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-23 09:00:52	<u>0x00ef45525ec3891fa60584ab42c2a13260ee7c91182f3d9cd8e20e007d53f014</u>	+ 10.0000000000000000 000 SEB	✓
29	2024-02-19 10:40:43	<u>0x39c39ccb47b0afd8bd552a7e77adc6052bb4f0efc99e8bd0f4e4e51326a57fae</u>	- 9.172635 USDT  9.17 USD	✓
30	2024-02-19 10:40:11	<u>0x0797376312a5855f837bfd7d05ee45778e6b432c342d64dd59d56b1d0ae546bc</u>	+ 9.172635 USDT  9.17 USD	✓
31	2024-02-19 10:40:11	<u>0x0797376312a5855f837bfd7d05ee45778e6b432c342d64dd59d56b1d0ae546bc</u>	- 18.1999999999999999 289 SAND	✓
32	2024-02-19 10:38:41	<u>0x019dce531273489dd2c17fed24921576ecae5dff2a5eb7bac915e0da3cb75b12</u>	+ 4.20000000000000001 78 SAND	✓
33	2024-02-19 10:37:59	<u>0x942061bb552401788ebbd19c01471b0888208d3d615c0e92d7ef6134629d960d</u>	+ 14.0000000000000000 000 SAND	✓
34	2023-12-21 10:24:10	<u>0xfc4d52f617da37efe7329790d4a230a8f4399fe817b893461359c89fd7dbec14</u>	- 11.613891 USDT  11.61 USD	✓
35	2023-12-19 21:54:01	<u>0xbf9c271df4011fc648328f9a7a24b68e15cb39d78fbdf6e99ad61ac5cba47fc</u>	+ 11.613891 USDT  11.61 USD	✓
36	2023-12-19 21:54:01	<u>0xbf9c271df4011fc648328f9a7a24b68e15cb39d78fbdf6e99ad61ac5cba47fc</u>	- 23.8000000000000000 711 SAND	✓



#	Date & time	Transaction Id	Amount	
37	2023-12-19 21:51:08	<u>0xd80443cd43d10801d850</u> <u>1faf0aabc3c681716f84a7</u> <u>cfe625295360078273178b</u>	+ 6.0999999999999996 45 SAND	✓
38	2023-12-19 21:50:14	<u>0x77ef881cf7e52f40f7cd</u> <u>e4cdcadc0c7f2bac06d291</u> <u>9c762543f9f482c8603c0d</u>	+ 17.699999999999999 289 SAND	✓
39	2023-10-12 21:54:11	<u>0x7947aea6fd11b3f18967</u> <u>6717d970978010b7fe27c3</u> <u>17bbf02cd6a724aa6d9c30</u>	- 41.625000000000000 000 SAND	✓
40	2023-10-12 21:54:11	<u>0x7947aea6fd11b3f18967</u> <u>6717d970978010b7fe27c3</u> <u>17bbf02cd6a724aa6d9c30</u>	- 2.250000000000000 00 SAND	✓
41	2023-10-12 21:54:11	<u>0x7947aea6fd11b3f18967</u> <u>6717d970978010b7fe27c3</u> <u>17bbf02cd6a724aa6d9c30</u>	- 1.125000000000000 00 SAND	✓
42	2023-10-12 21:47:13	<u>0x1fef38b6aaa4ac728ee4</u> <u>e0561d31aadec9ccb12fc1</u> <u>3fd2c00219ac434d155df6</u>	+ 45.000000000000000 000 SAND	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 21:54:11	<u>0x7947aea6fd11b3f18967</u> <u>6717d970978010b7fe27c3</u> <u>17bbf02cd6a724aa6d9c30</u>	+ 1 LB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-19 21:46:44	<u>0x5c392c84c5d64db3bbf518e1d0fe6d6666fcc5cd15c5f46ecf085e6afa8100a</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-19 19:35:54	<u>0x94334f5f405c5bcbe24d4a0f6399c765d4cc828f0ff25c508180ef1fc5a68356</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-02-08 04:07:38	<u>0x648a3d7b43048d3152a6fa89ce4de59807a5c3075e6d5de6ce2a8aa64832d85d</u>	+ 1 claimpp.com	✓
4	2024-02-08 03:46:46	<u>0x0b689aeb5341d94612849c386e680f76f89f9c113eb5ac8c70f5c7d91c787fea</u>	+ 1 claimpp.com	✓
5	2023-12-25 16:53:23	<u>0xe2ecaed06558cfa7a4bb1cea6228db30ef930aac91f120be91c2b10404995330</u>	+ 1 c2usdt.com	✓
6	2023-12-24 22:32:42	<u>0xcf870244a171315b6d62b63a5d97fba2c1d4446a2284b011ac8d48a444b314e7</u>	+ 1 c2usdt.com	✓
7	2023-12-22 10:14:20	<u>0xc483a664b94f094e1456d9557741798425593472f524c298f7b30a38dd1fde5b</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-20 01:28:05	<u>0x7af23d2dbabbda91e31aa8c09b2f4d86d09e997358c160bb95e932781ea6a9de</u>	+ 1 1000usdc.org	✓
9	2023-12-20 01:26:31	<u>0xfec1c917fc22c882b282faaf26b814fba7348f700d8aa6281585f87c6e6f91b6</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-19 21:54:55	<u>0x072b9b2d63436c2a4a1e82c4746ffd84f4c57a1f89024a5bb5e98bdba4384aa8</u>	+ 1 s.xyz	✓
11	2023-10-13 13:59:38	<u>0x6a1aaeddb888fd42807cb668733d6a5038f2620f04c4e1257323c540d0fd0c2</u>	+ 1 Voucher	✓
12	2023-10-12 22:32:43	<u>0x0bae4acaf7655d92859196a1e56f952ec607f273a86ed7854dd2824eebc97b85</u>	+ 1 5000 USDT	✓
13	2023-10-12 21:37:01	<u>0xd8987118f4ce2b8b8d6ada51d984983225e2b868fe8ee1b7c05a88da5aafb79a</u>	+ 1 rg	✓

\* USD values displayed at the time of transaction

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