

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4a60ffd755eda3399713bc5d3084c41e7bf34b10</u>
TOTAL RECEIVED	10.099999999999999645 MATIC
	4.12 USD
TOTAL SEND	9.080568404315110698 MATIC
	3.70 USD


Token	Balance
MATIC	1.019431595684890057 MATIC
	0.41 USD
SEBASTIEN BORGET Token	560.000000000000000000 SEB
SAND	0.000000000000000000 SAND
@ Synth sUSD	575.000000000000000000 sUSD [Synthetix.cc]
LameloBall	1 LB
BomkusAvatars	1 BA
\$50,000 SAND	N/A NFT Airdrop Voucher
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%{Ecc]
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC	N/A Voucher




Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.net
\$2000 USDT Rewards	N/A 2000usdt.com
\$2000 USDT Voucher	N/A 2000usdt.icu
1,000 USDT Reward	N/A s.net
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]
5000 BUSD	N/A NFT Giveaway

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 22:41:34	<u>0x4b42a5972725fde434c48f31a0ac4bf9e2466e569e9252a437c4b24e7a0146dd</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-05 22:41:34	<u>0x4b42a5972725fde434c48f31a0ac4bf9e2466e569e9252a437c4b24e7a0146dd</u>	- 0.0064312540655400 04 MATIC 0.00 USD	✓
3	2024-03-05 22:41:34	<u>0x4b42a5972725fde434c48f31a0ac4bf9e2466e569e9252a437c4b24e7a0146dd</u>	- 0.0020467237744599 96 MATIC 0.00 USD	✓
4	2024-02-16 09:14:08	<u>0x139a358c0a0961c75bdf4ce18ddfa8ed71078d12bc6155187ac34e3908df7cb1</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-02-16 09:14:08	<u>0x139a358c0a0961c75bdf4ce18ddfa8ed71078d12bc6155187ac34e3908df7cb1</u>	- 0.0015303408003734 44 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-02-16 09:14:08	<u>0x139a358c0a0961c75bdf 4ce18ddfa8ed71078d12bc 6155187ac34e3908df7cb1</u>	- 0.0045455760796265 56 MATIC  0.00 USD	✓
7	2023-12-20 15:23:36	<u>0xce0ce5e5c4f1a9074451 e82009747c1a69ff67c5b6 b3e83308235eacd8cd4ab7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-20 15:23:36	<u>0xce0ce5e5c4f1a9074451 e82009747c1a69ff67c5b6 b3e83308235eacd8cd4ab7</u>	- 0.0014746200000000 00 MATIC  0.00 USD	✓
9	2023-12-20 15:23:36	<u>0xce0ce5e5c4f1a9074451 e82009747c1a69ff67c5b6 b3e83308235eacd8cd4ab7</u>	- 0.0189457670478392 11 MATIC  0.01 USD	✓
10	2023-10-20 21:57:11	<u>0x16990192f908ab920454 5a080c5a05d9d97569ccab a81217055d8f077b11ead4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-20 21:57:11	<u>0x16990192f908ab920454 5a080c5a05d9d97569ccab a81217055d8f077b11ead4</u>	- 0.0085163841083915 18 MATIC  0.00 USD	✓
12	2023-10-20 21:57:11	<u>0x16990192f908ab920454 5a080c5a05d9d97569ccab a81217055d8f077b11ead4</u>	- 0.0097131567859391 37 MATIC  0.00 USD	✓
13	2023-10-13 15:20:16	<u>0xc042d10a53d19b412efc 5e8c44e07a97516e8ec4e9 7cadacb17d2972dde16767</u>	- 9.0000000000000000 00 MATIC  4.59 USD	✓
14	2023-10-13 15:20:16	<u>0xc042d10a53d19b412efc 5e8c44e07a97516e8ec4e9 7cadacb17d2972dde16767</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-13 15:20:16	<u>0xc042d10a53d19b412efc5e8c44e07a97516e8ec4e97cadacb17d2972dde16767</u>	- 0.0009786215915490 00 MATIC  0.00 USD	✓
16	2023-10-13 14:27:22	<u>0x3acd9cf707ae4c411cca046ea7f8a2142c45639e52b90e9905a408b936fa98e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-13 14:27:22	<u>0x3acd9cf707ae4c411cca046ea7f8a2142c45639e52b90e9905a408b936fa98e</u>	- 0.0014746200000000 00 MATIC  0.00 USD	✓
18	2023-10-13 14:27:22	<u>0x3acd9cf707ae4c411cca046ea7f8a2142c45639e52b90e9905a408b936fa98e</u>	- 0.0034989494699694 22 MATIC  0.00 USD	✓
19	2023-09-27 12:35:50	<u>0x2a72a966300034b73296ddf7591b1612ae37e4026d8131f2af8ab1ab82ec3835</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-27 12:35:50	<u>0x2a72a966300034b73296ddf7591b1612ae37e4026d8131f2af8ab1ab82ec3835</u>	- 0.0087642300000000 00 MATIC  0.00 USD	✓
21	2023-09-27 12:35:50	<u>0x2a72a966300034b73296ddf7591b1612ae37e4026d8131f2af8ab1ab82ec3835</u>	- 0.0120181605914215 89 MATIC  0.00 USD	✓
22	2023-09-27 12:08:08	<u>0xc39630b241951f603c623dbd6e2406e5f2e59eab267a98a47c9a6ab5eb961e6b</u>	+ 10.099999999999999 645 MATIC  5.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:18:23	<u>0xb168dc82aad7274dfe19</u> <u>98781658964cb09e806632</u> <u>8b89c396e2b476dc37c3bd</u>	+ 20.0000000000000000 000 SEB	✓
2	2024-09-20 15:21:23	<u>0x1f026e7fe86a88f2f19a</u> <u>ea916603fa17eb04156181</u> <u>86ca3331d04083efa9c934</u>	+ 20.0000000000000000 000 SEB	✓
3	2024-09-14 14:10:18	<u>0x3a9b576ea0d0c4744402</u> <u>d7b3b7c7e1b3eaf22f75a8</u> <u>3c38408af89c1fbdf44025</u>	+ 20.0000000000000000 000 SEB	✓
4	2024-09-06 21:51:38	<u>0x0a1b0e22a4c402d58248</u> <u>e3c6a4ece7c5eec3f288fb</u> <u>5a6d18859f1f9696927df7</u>	+ 20.0000000000000000 000 SEB	✓
5	2024-08-30 05:48:28	<u>0x852bc6b10856660caba8</u> <u>08e8d73e55eaca7143e153</u> <u>1a21497e4b56f526e41ffe</u>	+ 20.0000000000000000 000 SEB	✓
6	2024-08-23 13:21:32	<u>0x921bfa37fc92c9c58982</u> <u>f1d710cc783bf66b64ec56</u> <u>deedf69182a512092a4860</u>	+ 20.0000000000000000 000 SEB	✓
7	2024-08-16 18:28:30	<u>0xc52d2852cccd4033d5e6</u> <u>475af59d23cd6ca99006cc</u> <u>27e18f09e681efe3a2a3b1</u>	+ 20.0000000000000000 000 SEB	✓
8	2024-08-09 14:24:27	<u>0x075209956e1905f41f2f</u> <u>2166d325a3daf3faf99878</u> <u>fa8a10558a489c50bcfab</u>	+ 20.0000000000000000 000 SEB	✓
9	2024-08-02 02:21:01	<u>0xc54cdb4e6bc38a2f6f71</u> <u>3208fefa5c1406405221d8</u> <u>3d6f15add76b772bb6e79e</u>	+ 20.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-26 17:25:02	<u>0xe69ecfa0f435c3ee1939</u> <u>436fbfb6872889213ab8e1</u> <u>b7652e584bca8bbaa5bf55</u>	+ 20.0000000000000000 000 SEB	✓
11	2024-07-19 02:45:46	<u>0x80deb34287f8570870b</u> <u>7ee18826a3cbe493002e3f</u> <u>fc884a8f1d613095f557fc</u>	+ 20.0000000000000000 000 SEB	✓
12	2024-07-12 10:10:36	<u>0x72bac88f38293c4076f8</u> <u>f8a220188ebd72e35305a6</u> <u>fda0401958e342f8a627b0</u>	+ 20.0000000000000000 000 SEB	✓
13	2024-07-05 08:30:43	<u>0xa55c7d67bf0b75d5cea3</u> <u>bd522b19bf45e083134946</u> <u>9c7a596544e8954dd760dc</u>	+ 20.0000000000000000 000 SEB	✓
14	2024-06-29 00:01:16	<u>0x9623d8ad33e0feed7f43</u> <u>8813f07c906ec541baba67</u> <u>441bca3f4da5d2567ec591</u>	+ 20.0000000000000000 000 SEB	✓
15	2024-06-21 01:26:11	<u>0x595314f9abab76015203</u> <u>1f2837c8fe5f8bf96627b3</u> <u>ddd05528c03ee959977bc9</u>	+ 20.0000000000000000 000 SEB	✓
16	2024-06-14 23:25:57	<u>0xc303d87145b807e8aff4</u> <u>24aed950b6cdf9227ff21d</u> <u>d3be9c956e4d3212c19288</u>	+ 20.0000000000000000 000 SEB	✓
17	2024-06-07 19:46:02	<u>0x07cbd12acc4274719726</u> <u>6601ee3c92ab5ffd0e4b18</u> <u>0851b161a4f42833e9771c</u>	+ 20.0000000000000000 000 SEB	✓
18	2024-05-31 01:51:06	<u>0x8fad21ebe2f781773230</u> <u>ceca7aca2aad46bbf8795b</u> <u>86f7cedfacb4e6118390c8</u>	+ 20.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-24 16:05:47	<u>0x9ad34db6364c53b1333a</u> <u>f0dc69813aca6839682483</u> <u>6568039631c1318f17d81e</u>	+ 20.0000000000000000 000 SEB	✓
20	2024-05-17 15:10:55	<u>0x998129a9bdac053ae56e</u> <u>4b77df6596b7a4394db95c</u> <u>2350bcc5e9c5972dfb5769</u>	+ 20.0000000000000000 000 SEB	✓
21	2024-05-10 08:46:03	<u>0xd2a01507f7f586ceac69</u> <u>abb1af960ac690f7dcb827</u> <u>8421219750c900284de653</u>	+ 20.0000000000000000 000 SEB	✓
22	2024-05-03 06:26:40	<u>0x33882a23ee822158b7d2</u> <u>ef2cd46fea39b4b7184028</u> <u>60f02ff3a3c9822f5b2dfc</u>	+ 20.0000000000000000 000 SEB	✓
23	2024-04-26 03:41:02	<u>0x2a095ccc3d045ccebba</u> <u>c6b31349082a39abd1729e</u> <u>eb0e02f0de5b08b3bd19f8</u>	+ 20.0000000000000000 000 SEB	✓
24	2024-04-19 15:11:04	<u>0x0b4d422f5322b78af89b</u> <u>06cfcccf253739216d4649</u> <u>5cd6e38b258539d570276d</u>	+ 20.0000000000000000 000 SEB	✓
25	2024-04-12 11:12:10	<u>0x25cca59bb4653344d811</u> <u>a415999b65210252f6c3fc</u> <u>3101e8ffa7b0b74d1d563b</u>	+ 20.0000000000000000 000 SEB	✓
26	2024-04-05 14:13:18	<u>0xef938fbedd364134fb46</u> <u>5989c767fe735c4e0da668</u> <u>b9d5088f7a35a439686033</u>	+ 20.0000000000000000 000 SEB	✓
27	2024-03-29 22:45:49	<u>0xf95f7ff4847434e61b81</u> <u>9283b2a1ea81966623be3c</u> <u>6b86e38b6b87fa5c873c7e</u>	+ 20.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-23 08:01:17	<u>0x740a3f8e681eefe47cea</u> <u>21e8f7507f801c1e73fc7a</u> <u>d894e9f718300eb01d2145</u>	+ 20.0000000000000000 000 SEB	✓
29	2024-03-05 22:41:34	<u>0x4b42a5972725fde434c4</u> <u>8f31a0ac4bf9e2466e569e</u> <u>9252a437c4b24e7a0146dd</u>	- 3.0299999999999998 05 SAND	✓
30	2024-03-05 19:21:13	<u>0x5f7f1ac49cd1ae235bf9</u> <u>7d43a518c27256f07d4101</u> <u>0e0055ec266e398ec2aca7</u>	+ 3.0299999999999998 05 SAND	✓
31	2024-02-16 09:14:08	<u>0x139a358c0a0961c75bdf</u> <u>4ce18ddf8ed71078d12bc</u> <u>6155187ac34e3908df7cb1</u>	- 18.199999999999999 289 SAND	✓
32	2024-02-15 23:02:28	<u>0x25ce7326789f4040c0e6</u> <u>9f72b63ce2817f79e2e60a</u> <u>334c4046e32b13a2681efc</u>	+ 4.2000000000000001 78 SAND	✓
33	2024-02-15 23:00:28	<u>0xce2992e12048b6553c80</u> <u>1522eb1d906a75d406581a</u> <u>2fb5aa797feeaa81cfd64a</u>	+ 14.0000000000000000 000 SAND	✓
34	2023-12-20 15:23:36	<u>0xce0ce5e5c4f1a9074451</u> <u>e82009747c1a69ff67c5b6</u> <u>b3e83308235eacd8cd4ab7</u>	- 23.8000000000000000 711 SAND	✓
35	2023-12-20 15:20:22	<u>0xf394d1278c37ec8fdcd7</u> <u>0077a7e9ea3bfb288e30e2</u> <u>e99768e72869db42cbc06b</u>	+ 6.0999999999999996 45 SAND	✓
36	2023-12-20 15:18:52	<u>0x765901739f896e556dc7</u> <u>76c80c36d5a26c64d2232a</u> <u>c452d7dab3795e4a7b087a</u>	+ 17.699999999999999 289 SAND	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-21 07:56:18	<u>0x00288800acde52b5e4f49e78fb0ef8a5e3fb9216b00c1ea410929b30c66de1f3</u>	+ 575.00000000000000 0000 sUSD [Synthetix.cc]	✓
38	2023-10-13 14:27:22	<u>0x3acd9cf707ae4c411cca046ea7f8a2142c45639e52b90e9905a408b936fa98e</u>	- 78.35999999999999 432 SAND	✓
39	2023-10-12 16:04:22	<u>0xad8b144b08550fa18ab985352ac1c5400b680f409ca46ad0a2fabef572e2d2ae</u>	+ 77.79999999999997 158 SAND	✓
40	2023-09-27 12:35:50	<u>0x2a72a966300034b73296ddf7591b1612ae37e4026d8131f2af8ab1ab82ec3835</u>	- 100.00000000000000 0000 SAND	✓
41	2023-09-27 11:28:30	<u>0x6f3fa50143c247fd6ecfaded4674789f71713e4429e59626c89c3d0e94c5c114</u>	+ 100.56000000000000 2274 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 21:57:11	<u>0x16990192f908ab9204545a080c5a05d9d97569ccaba81217055d8f077b11ead4</u>	+ 1 BA	✓
2	2023-09-27 12:35:50	<u>0x2a72a966300034b73296ddf7591b1612ae37e4026d8131f2af8ab1ab82ec3835</u>	+ 1 LB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-06 10:52:28	<u>0xfba33f5f3d42129b9959c179bb5f571da46db619a10651e38b3c30ca9184128d</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-02-16 10:08:45	<u>0x5a536b7b5237a80df8459e398343c919fb60d68cc2e6c5c52adaf1075e411134</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-16 09:24:16	<u>0xd44b1a1568143e51770f8c66f92d4e28ffdbb7b327ee48ac760da937d709df93</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2023-12-25 23:57:59	<u>0x883fdaf92cf6f9f54b1ef567631f4c53f9b033ed13cb151c36e41c051428dfffc</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-22 19:58:20	<u>0xc3d20800a6f7ef36cae065c748f8ee0156cff7caa5792348fa59e997cfaccfff</u>	+ 1 1000usdc.net	✓
6	2023-12-22 19:58:16	<u>0xf283bd5217abeb56cfa5de323ea1e9683e6217ded2bfa22a442e850035adefa7</u>	+ 1 2000usdt.icu	✓
7	2023-12-20 23:55:22	<u>0x82d78cf94911bd3ce9e1c5df5b954c85316986dd8f2ac6ef3d7060e34971e7d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-10-23 21:07:09	<u>0xf42a747d613b6d84ff190966459406c46ffee2e4150135099377c3f419092d8c</u>	+ 1 \$BNFT	✓
9	2023-10-20 21:57:43	<u>0x3de373292e2f63fa5430f2b33fbe84f769795045680a4967f01744b9d94dfd21</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-20 21:57:33	<u>0x77a421587d40a39fa3c551426e1e517df4309ed2f989bfcec241088309b50bde</u>	+ 1 s.net	✓
11	2023-10-13 22:54:33	<u>0xff63c9767f7bf3baa4c00a0cae9a94f8cf925c821c32e9f52b1728aec269daa0</u>	+ 1 Voucher	✓
12	2023-10-05 17:41:05	<u>0xaea83b0035aa7543cdfef75f06e4d930ade6a3e4a01e5a799c78a4f896cd831e2</u>	+ 1 https://boneshibe.com/	✓
13	2023-10-03 19:12:13	<u>0x98cbcababe6e87431a1f6a7baec6332670ffb37a53177ce5068dd30e56e6796b</u>	+ 1 NFT Giveaway	✓
14	2023-10-02 10:59:58	<u>0x8f189d9c2c94a497e441f8f01776053f4a56e77dc4d9551b61dc88ebb74207dc</u>	+ 1 NFT Airdrop	✓
15	2023-10-02 10:58:44	<u>0xd3568c42dfe6701fd33e770c46166eac81b7998ea09c2b3f536d65f11b3ba56b</u>	+ 1 NFT Airdrop	✓
16	2023-10-01 06:48:03	<u>0xb969ff460067493a33d4168100f12f4d3ded57be4ecc49542077b2ed38d008e0</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-01 06:43:29	<u>0x2ea75f3ee240534e2ecc1db40ec0d20b414ab5ab76ac6315a0600ddb77aa0a90</u>	+ 1 NFT Airdrop Voucher	✓

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