

3xpL



ADDRESS STATEMENT



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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4aaddac33fe55a70ccc93f1df0359751b0add79a</u>
TOTAL RECEIVED	0.117855548346830999 MATIC
	0.04 USD
TOTAL SEND	0.054614206190454775 MATIC
	0.02 USD

Token	Balance
MATIC	0.063241342156376223 MATIC 0.02 USD
Wild Goat Coin	200.000000 WGC
5000usdt.com	1.000000000000000000 5000USDT
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
# blast2l.com	1 ds
SEBASTIEN BORGET Token	280.000000000000000000 SEB
Wesp.io	4.472830000000000084 WESP
! USDAC	10,000 Visit USD.AC to claim reward
Medieus Token	0.250000000000000000 MDUS



Token	Balance
SAND	0.000000000000000000 SAND
CaptainLaserhawk	1 CLH
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
2,000 USDT Reward	N/A net
\$2000 USDT Voucher	N/A 2000usdt.icu
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%{info}]
!!! \$ 100,000 BONE	N/A Voucher
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A s.xyz
Airdrop at usdtredeem.com	N/A USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 06:43:48	<u>0x10a842af0b480fdc89d7</u> <u>a93e27b89b41330c3ba0a8</u> <u>a99c06c200d7c017b767ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-23 06:43:48	<u>0x10a842af0b480fdc89d7</u> <u>a93e27b89b41330c3ba0a8</u> <u>a99c06c200d7c017b767ef</u>	- 0.0014780709205685 08 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-23 06:43:48	<u>0x10a842af0b480fdc89d7a93e27b89b41330c3ba0a8a99c06c200d7c017b767ef</u>	- 0.0008475472698862 68 MATIC  0.00 USD	✓
4	2023-12-20 06:47:41	<u>0xf0effcfdabe8240ceec8be8bf0af35bbfc75bd69b9b8e77c1ebd70a2f39d05ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-20 06:47:41	<u>0xf0effcfdabe8240ceec8be8bf0af35bbfc75bd69b9b8e77c1ebd70a2f39d05ff</u>	- 0.0070301242563863 15 MATIC  0.00 USD	✓
6	2023-12-20 06:47:41	<u>0xf0effcfdabe8240ceec8be8bf0af35bbfc75bd69b9b8e77c1ebd70a2f39d05ff</u>	- 0.0203293757436136 85 MATIC  0.01 USD	✓
7	2023-12-17 07:38:43	<u>0x605d266cea5413bd5b72d00af31dd0dec349a104c543e50da828cdf834b4df70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-17 07:38:43	<u>0x605d266cea5413bd5b72d00af31dd0dec349a104c543e50da828cdf834b4df70</u>	- 0.0073253956724717 76 MATIC  0.00 USD	✓
9	2023-12-17 07:38:43	<u>0x605d266cea5413bd5b72d00af31dd0dec349a104c543e50da828cdf834b4df70</u>	- 0.0129175483275282 24 MATIC  0.01 USD	✓
10	2023-12-17 07:38:21	<u>0x95e33486330eea423a435672e358bd58cd9d3ff656901b883e7a3c901ca68d7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-17 07:38:21	<u>0x95e33486330eea423a435672e358bd58cd9d3ff656901b883e7a3c901ca68d7e</u>	- 0.0019633211658454 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-17 07:38:21	<u>0x95e33486330eea423a435672e358bd58cd9d3ff656901b883e7a3c901ca68d7e</u>	- 0.0027228228341545 14 MATIC  0.00 USD	✓
13	2023-07-31 06:59:30	<u>0xec91031f7281ba03f7093f8e99b5dbe4e9cbbf09839b31d94890c5a26c16832f</u>	+ 0.1178555483468309 99 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:28:23	<u>0xee68435f38a66df33699c921e30ff9454c7b03af78573ea9b9a0abe3c7a8b0ee</u>	+ 3 aim reward	✓
2	2024-09-27 12:27:13	<u>0xe86a5fad01a5c3e5a13595e2c97c76d0c82ac1136d42bc51065c22ac62bd5421</u>	+ 10.0000000000000000 000 SEB	✓
3	2024-09-20 15:21:23	<u>0x1f026e7fe86a88f2f19aea916603fa17eb0415618186ca3331d04083efa9c934</u>	+ 10.0000000000000000 000 SEB	✓
4	2024-09-14 14:08:40	<u>0x1fdc9e89ab0a1815a373e0e8495c1c9c7e984b05527dacb9bb70d92e7be52783</u>	+ 10.0000000000000000 000 SEB	✓
5	2024-09-06 21:51:28	<u>0x38b318659b826a87f661a0326741b1469d028090e9fcc34eaba8f8c7193e4299</u>	+ 10.0000000000000000 000 SEB	✓
6	2024-08-30 05:48:28	<u>0x852bc6b10856660caba808e8d73e55eaca7143e1531a21497e4b56f526e41ffe</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-23 13:21:32	<u>0x921bfa37fc92c9c58982</u> <u>f1d710cc783bf66b64ec56</u> <u>deedf69182a512092a4860</u>	+ 10.0000000000000000 000 SEB	✓
8	2024-08-16 18:28:30	<u>0xc52d2852cccd4033d5e6</u> <u>475af59d23cd6ca99006cc</u> <u>27e18f09e681efe3a2a3b1</u>	+ 10.0000000000000000 000 SEB	✓
9	2024-08-09 14:24:29	<u>0x205e1d343a8a1ac0c8b5</u> <u>de71f0a7b3be270ff872ce</u> <u>728eb0d9877a64af7af667</u>	+ 10.0000000000000000 000 SEB	✓
10	2024-08-02 02:21:01	<u>0xc54cdb4e6bc38a2f6f71</u> <u>3208fefa5c1406405221d8</u> <u>3d6f15add76b772bb6e79e</u>	+ 10.0000000000000000 000 SEB	✓
11	2024-07-26 17:24:40	<u>0x64b0098179b3a57ebc5d</u> <u>3c9d5911674c9a111ef8a0</u> <u>cbdc5b342ea58508011d36</u>	+ 10.0000000000000000 000 SEB	✓
12	2024-07-19 02:46:00	<u>0xf059b57f5e611daef2b7</u> <u>e32574707cb17ffc173ff4</u> <u>a90d0389962af1ede8f0b2</u>	+ 10.0000000000000000 000 SEB	✓
13	2024-07-12 10:10:34	<u>0x8f6a50886ec0f8b97231</u> <u>77f338039ee0490a5c8931</u> <u>0c0fd354a81b34a161eaa3</u>	+ 10.0000000000000000 000 SEB	✓
14	2024-07-05 08:35:49	<u>0x527f32c2f75615ec5727</u> <u>c5cbcdf9d5b71cc6f7e2b5</u> <u>7be4beecf4ba082cceb88e</u>	+ 10.0000000000000000 000 SEB	✓
15	2024-06-29 00:30:50	<u>0x58b7a28a5460c09cb7ef</u> <u>6e48acbe9394500010c9c0</u> <u>593cd4087c606ddf8a4911</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-27 23:02:52	<u>0x8964243b1fa884120407</u> <u>c6c89737e5a03efc54f76e</u> <u>04aea60ef0374cf60a5473</u>	+ 1,000 Visit USD.AC to claim reward	✓
17	2024-06-26 20:37:57	<u>0xe0485ca6cf8fe4a5a5d9</u> <u>7410935ecccc8da910b648</u> <u>baefb226c57291400b6a73</u>	+ 200.000000 WGC	✓
18	2024-06-21 01:26:11	<u>0x595314f9abab76015203</u> <u>1f2837c8fe5f8bf96627b3</u> <u>ddd05528c03ee959977bc9</u>	+ 10.0000000000000000 000 SEB	✓
19	2024-06-14 23:25:57	<u>0xc303d87145b807e8aff4</u> <u>24aed950b6cdf9227ff21d</u> <u>d3be9c956e4d3212c19288</u>	+ 10.0000000000000000 000 SEB	✓
20	2024-06-07 19:46:02	<u>0x07cbd12acc4274719726</u> <u>6601ee3c92ab5ffd0e4b18</u> <u>0851b161a4f42833e9771c</u>	+ 10.0000000000000000 000 SEB	✓
21	2024-05-31 01:51:06	<u>0x8fad21ebe2f781773230</u> <u>ceca7aca2aad46bbf8795b</u> <u>86f7cedfacb4e6118390c8</u>	+ 10.0000000000000000 000 SEB	✓
22	2024-05-24 16:05:43	<u>0x2f3cd48ada37695b9b53</u> <u>f6863720744c6b5a8ea417</u> <u>c48a8c8784b226ed702761</u>	+ 10.0000000000000000 000 SEB	✓
23	2024-05-17 15:10:55	<u>0x998129a9bdac053ae56e</u> <u>4b77df6596b7a4394db95c</u> <u>2350bcc5e9c5972dfb5769</u>	+ 10.0000000000000000 000 SEB	✓
24	2024-05-10 08:46:03	<u>0xd2a01507f7f586ceac69</u> <u>abb1af960ac690f7dcb827</u> <u>8421219750c900284de653</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-03 06:25:18	<u>0x85f9d7cfe6caf60aea74</u> <u>db48dd132d5339a6a659fd</u> <u>415645d808a80d9d9df386</u>	+ 10.0000000000000000 000 SEB	✓
26	2024-04-26 03:41:02	<u>0x2a095ccc3d045ccebba</u> <u>c6b31349082a39abd1729e</u> <u>eb0e02f0de5b08b3bd19f8</u>	+ 10.0000000000000000 000 SEB	✓
27	2024-04-19 15:11:04	<u>0x0b4d422f5322b78af89b</u> <u>06cfcccf253739216d4649</u> <u>5cd6e38b258539d570276d</u>	+ 10.0000000000000000 000 SEB	✓
28	2024-04-12 11:12:10	<u>0x25cca59bb4653344d811</u> <u>a415999b65210252f6c3fc</u> <u>3101e8ffa7b0b74d1d563b</u>	+ 10.0000000000000000 000 SEB	✓
29	2024-04-05 14:12:16	<u>0x4816bf7d2ecc10ccdbc7</u> <u>3dc8a6838d1794114c71fc</u> <u>d2e70255a09186f32bd0d6</u>	+ 10.0000000000000000 000 SEB	✓
30	2024-03-29 22:45:49	<u>0xf95f7ff4847434e61b81</u> <u>9283b2a1ea81966623be3c</u> <u>6b86e38b6b87fa5c873c7e</u>	+ 10.0000000000000000 000 SEB	✓
31	2024-03-23 09:30:30	<u>0xb07c3193a5123e2d1995</u> <u>72c2bfb584a398d0ace824</u> <u>856c84a32da782fd1ae277</u>	+ 10.0000000000000000 000 SEB	✓
32	2024-03-23 06:46:12	<u>0x34e758b24d2971f749bd</u> <u>58f2b466511d5ec93b4ab9</u> <u>32d54fc43293b4e0d04535</u>	- 0.0000000000000000 00 SAND	✓
33	2024-03-23 06:46:12	<u>0x34e758b24d2971f749bd</u> <u>58f2b466511d5ec93b4ab9</u> <u>32d54fc43293b4e0d04535</u>	- 235.72999999999998 9768 SAND	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-23 06:44:00	<u>0xc107765d22b559fc00d92dc23a01693209848c0fad</u> <u>a5c5357707d23e7b807a3a</u>	+ 1 ds	✓
35	2024-03-23 06:43:48	<u>0x10a842af0b480fdc89d7a93e27b89b41330c3ba0a8</u> <u>a99c06c200d7c017b767ef</u>	- 235.72999999999998 9768 SAND	✓
36	2024-03-21 07:02:35	<u>0xef6b417158830b8d2c7fc800afa819fb2879a8c567</u> <u>5811c71390e9f025d813f5</u>	+ 2.5299999999999998 05 SAND	✓
37	2024-03-21 07:02:03	<u>0xe6bec3ca349c93bde1793c532e0af31ec8862f8499</u> <u>b95cf16d949aea86fdd0f9</u>	+ 84.670000000000001 705 SAND	✓
38	2024-03-21 07:01:23	<u>0x7ef2c7a9d3266ceaaeae</u> <u>cb2f8fa42be90f7601a1cb</u> <u>26cf4cfc2102d36c592473</u>	+ 4.2000000000000001 78 SAND	✓
39	2024-03-21 07:00:49	<u>0xd4de502d10e78e9344fc</u> <u>0677cf4b7f2dcb5d1164d5</u> <u>45e93287ea3973a8122b21</u>	+ 14.000000000000000 000 SAND	✓
40	2024-03-21 06:59:55	<u>0x3798b76a5b3ab30fa226</u> <u>9cd423b502c43a2d738fbe</u> <u>b128b090eae2429c09dd57</u>	+ 3.0299999999999998 05 SAND	✓
41	2024-03-21 06:58:59	<u>0x5eca3c3eba25ae537cb8</u> <u>7186682a32259b977651e6</u> <u>58681cd7e6f08a43ad223b</u>	+ 125.29999999999999 7158 SAND	✓
42	2024-03-19 19:19:50	<u>0xd816521d2a4ce4079824</u> <u>75de49420c7ad7cc7bca97</u> <u>e35be603ade803840f0e40</u>	+ 982,794 /?claim	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-10 19:50:39	<u>0xe5e6217b6d4a8d80770a dde6c023ff23d2d31c420f 6dbc0650071c240874f11a</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
44	2024-02-03 07:06:52	<u>0x5de8f902a65e8ac3ce94 50b2e87983901256773735 d786e316232ddde478e6a1</u>	+ 0.250000000000000000 00 MDUS	✓
45	2023-12-20 06:47:41	<u>0xf0effcfdabe8240ceec8 be8bf0af35bbfc75bd69b9 b8e77c1ebd70a2f39d05ff</u>	- 80.0000000000000000 000 SAND	✓
46	2023-12-19 07:25:06	<u>0xc999c3970722f5ccdd48 75fa9dbc9fee8918c03b2e 535db2b92e609309f37f60</u>	+ 80.0000000000000000 000 SAND	✓
47	2023-12-17 07:38:43	<u>0x605d266cea5413bd5b72 d00af31dd0dec349a104c5 43e50da828cdf834b4df70</u>	- 95.549999999999997 158 SAND	✓
48	2023-12-17 07:38:43	<u>0x605d266cea5413bd5b72 d00af31dd0dec349a104c5 43e50da828cdf834b4df70</u>	- 2.45000000000000001 78 SAND	✓
49	2023-12-14 23:18:01	<u>0xd42016fef125a68a4c74 65cc33fa96e199dd2a4f54 9719c18dc78a0aebb0ce43</u>	+ 1.0000000000000000 00 5000USDT	✓
50	2023-12-14 17:56:36	<u>0x2821a54369a2861a3ebb 49c19ba28ecf2ae19c63ad 88f358bf8e561659f19762</u>	+ 100.00000000000000 0000 SAND	✓
51	2023-10-08 18:15:01	<u>0x42253b54d314a08db014 f7fbe1138bab5afe381ed7 0df902ebd1e602dd868ddf</u>	+ 4.4728300000000000 84 WESP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 07:38:43	<u>0x605d266cea5413bd5b72d00af31dd0dec349a104c543e50da828cdf834b4df70</u>	+ 1 CLH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 06:44:34	<u>0x1573b4dc6356ba36b4d9b31536792b9c33123d76c1195d4841fdfebed2de14c7</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
2	2024-03-23 06:44:22	<u>0x1ebff71e8cdf1e3ab7dfebf6a38e635205e5ab8e0e7e46fd0ac78a4b2731975a</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
3	2024-03-17 14:13:56	<u>0xdee310e2b882d948b5294e04db1d443753d42b590f7ee0a5914bb7db651bbbbf</u>	+ 1 USDT	✓
4	2024-02-01 01:03:26	<u>0x18c9bc5ce924e2fb86b0b4eca79fca2806d189f27c8dce46cefc506368ae22d3</u>	+ 1 aione-lab.pro	✓
5	2024-01-23 22:02:36	<u>0x4e179dd6e7e06679f8867cd627af3aab7a904e489dde72375bce6925e0591dc2</u>	+ 1 PGPCLAIM.COM	✓
6	2023-12-22 22:19:06	<u>0x9271088a9e40b8992d28efc6e1752fd981913399b4aebf8aeb1a817e27b0746a</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-20 07:24:35	<u>0x48ba31fb58c889f2cf50b48af84d2824fc13bb1d9b6f866b9aa50f0f06391308</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-20 06:47:41	<u>0xf0effcfdabe8240ceec8 be8bf0af35bbfc75bd69b9 b8e77c1ebd70a2f39d05ff</u>	+ 1 ASSET	✓
9	2023-12-17 22:26:15	<u>0xc245468e276822a91e1c 1cfc4f327c8752130ae510 aeec2f4b7fdb8ae1133179</u>	+ 1 2000usdt.icu	✓
10	2023-12-17 22:25:47	<u>0xe12b9801346e80b7a65b 5e38d737f332a9d8fdb760 dab26431b2158b3ea80c90</u>	+ 1 1000usdc.org	✓
11	2023-12-17 11:54:48	<u>0x8f088a6193a3e5e8b063 48dbb1daa508b29d68e902 dc5c845bbe54df7fc95e56</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-15 05:43:57	<u>0x3b25998d84827a87b6b5 9a29bf99eab0a0d9afc154 0971c328007cdda7809ad6</u>	+ 1 2000usdt.link	✓
13	2023-12-15 05:39:15	<u>0x1cb19b757fc2ae6c1b6b a8966511fac60a87b70ffe 0d3f19b679e7e6fdbcb6b1f</u>	+ 1 1000usdc.net	✓
14	2023-12-14 17:56:52	<u>0xa840bdbb3acc7464b826 e9ab7c14af53f8a7524445 f2ea25a758e73ef9f9744a</u>	+ 1 net	✓
15	2023-11-11 13:46:56	<u>0xfb73b2a39b689d4005b0 ebfe38ecb00fa6ef8b5b7f 3b3f15509973407ec231de</u>	+ 1 Visit website claim SHIB	✓
16	2023-10-25 23:21:55	<u>0x625544a68a96846d4d58 bd17dc47f57c2a93284ddb 5903e4d6e139831cc5d213</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-05 15:27:16	<u>0x49f80e39774044d0cb2d d60a5bd3246e2a29a637c8 9a40db0491ce67a6cf661a</u>	+ 1 https://boneshibe. com/	✓
18	2023-09-21 15:21:52	<u>0x30fa8f05e781f62e4ffe e06e3a5e1cd4ceb193a988 127529ec2d73554066e0c1</u>	+ 1 Voucher	✓
19	2023-09-19 21:56:27	<u>0x0080f8b22fc5252e3827 b97d59e893bab5919738f8 58638e5c8914aa11dbc284</u>	+ 1 !!! 250 COMP	✓
20	2023-09-04 00:08:37	<u>0xb9a3a8050a2c50b2d380 63776a6a0f25aea2d85ffa abfe4f4cc82b51e110ad62</u>	+ 1 Voucher	✓
21	2023-07-31 19:31:16	<u>0x2cd8a3be5a0756db884d a0ea9016acef89c58bd87c b5f3cffcaa486e8426ff18</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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