

3xpL



ADDRESS STATEMENT

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









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ac76290d56b1b0b796f44f1080a9df11a74acda</u>
TOTAL RECEIVED	0.379277601936324704 MATIC
	0.15 USD
TOTAL SEND	0.379277601936324704 MATIC
	0.15 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPool.com	558.000000000000000000 wSNX
# blast2l.com	1 ds
SEBASTIEN BORGET	280.000000000000000000 SEB
Token	
SAND	0.000000000000000000 SAND
BomkusAvatars	1 BA
1,000 USDT Reward	N/A s.net
5 stETH Event	N/A Vouchers
\$2000 USDT Rewards	N/A 2000usdt.com
5000 USDC Voucher	N/A claim.circleweekly.org

Token	Balance
5000 USDC	N/A NFT Giveaway Round
CLAIM 4801 USDC	N/A USDC VOUCHER
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdt.info]
Airdrop at 3eth.xyz	N/A Airdrop at [3eth.xyz]
\$5000 USDC Event	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 11:08:57	<u>0xda8cf0addb2923eb056565a447a2d425a1234fae6d9f889f92e12bc9a2d7f228</u>	- 0.0769172023984931 73 MATIC 0.07 USD	✓
2	2024-03-23 11:08:57	<u>0xda8cf0addb2923eb056565a447a2d425a1234fae6d9f889f92e12bc9a2d7f228</u>	- 0.0017080389109980 00 MATIC 0.00 USD	✓
3	2024-03-23 11:08:57	<u>0xda8cf0addb2923eb056565a447a2d425a1234fae6d9f889f92e12bc9a2d7f228</u>	- 0.0001418272587690 00 MATIC 0.00 USD	✓
4	2023-10-21 04:48:37	<u>0xd313deed2c8c4a9411dcca899af01bd7f887edac95f22ffe07cb1a0a73cdee19</u>	- 0.1862197392923649 89 MATIC 0.10 USD	✓
5	2023-10-21 04:48:37	<u>0xd313deed2c8c4a9411dcca899af01bd7f887edac95f22ffe07cb1a0a73cdee19</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-21 04:48:37	<u>0xd313deed2c8c4a9411dc</u> <u>ca899af01bd7f887edac95</u> <u>f22ffe07cb1a0a73cdee19</u>	- 0.0006627304205970 00 MATIC  0.00 USD	✓
7	2023-10-21 04:47:51	<u>0x25d23f5c01a0ed022d3c</u> <u>71d2f66675eefa212e0a0c</u> <u>f49dceb69fa4dfc1b6b137</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-21 04:47:51	<u>0x25d23f5c01a0ed022d3c</u> <u>71d2f66675eefa212e0a0c</u> <u>f49dceb69fa4dfc1b6b137</u>	- 0.0081162300000000 00 MATIC  0.00 USD	✓
9	2023-10-21 04:47:51	<u>0x25d23f5c01a0ed022d3c</u> <u>71d2f66675eefa212e0a0c</u> <u>f49dceb69fa4dfc1b6b137</u>	- 0.0087431661526933 03 MATIC  0.00 USD	✓
10	2023-10-21 04:47:27	<u>0xe792d75bd91bed2ec3fb</u> <u>3cc3a1b266a3edb64a36ed</u> <u>8c300480aa84db62270970</u>	+ 0.2792776019363247 26 MATIC  0.15 USD	✓
11	2023-10-06 04:16:42	<u>0xa0d68bca4a4f4e890c8f</u> <u>8791cccf0600e33dd4c846</u> <u>81853c3b388ce986c50992</u>	- 0.0933316500000000 02 MATIC  0.05 USD	✓
12	2023-10-06 04:16:42	<u>0xa0d68bca4a4f4e890c8f</u> <u>8791cccf0600e33dd4c846</u> <u>81853c3b388ce986c50992</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2023-10-06 04:16:42	<u>0xa0d68bca4a4f4e890c8f</u> <u>8791cccf0600e33dd4c846</u> <u>81853c3b388ce986c50992</u>	- 0.0002157086041110 00 MATIC  0.00 USD	✓
14	2023-10-06 04:16:20	<u>0x45a78565d0f299b8d7ad</u> <u>091048e53b87dac9f76ac7</u> <u>47234b49dc1870303b6dd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-06 04:16:20	<u>0x45a78565d0f299b8d7ad</u> <u>091048e53b87dac9f76ac7</u> <u>47234b49dc1870303b6dd0</u>	- 0.0014746200000000 00 MATIC  0.00 USD	✓
16	2023-10-06 04:16:20	<u>0x45a78565d0f299b8d7ad</u> <u>091048e53b87dac9f76ac7</u> <u>47234b49dc1870303b6dd0</u>	- 0.0004866888982982 46 MATIC  0.00 USD	✓
17	2023-10-06 04:15:00	<u>0xbcd5a0df738335a6a2dd</u> <u>f50eff11bbc4a07acd38bc</u> <u>714684e3af7a45b09f0f34</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:18:41	<u>0xf18fec1098c3239703d8</u> <u>acf6ce4a52d233154e504b</u> <u>aa8ed64a55234eb399120e</u>	+ 10.0000000000000000 000 SEB	✓
2	2024-09-20 15:21:19	<u>0xa268a41c80884abb88ec</u> <u>8853f070026a5fec217902</u> <u>f799482225d9f71a077186</u>	+ 10.0000000000000000 000 SEB	✓
3	2024-09-14 14:10:18	<u>0x3a9b576ea0d0c4744402</u> <u>d7b3b7c7e1b3eaf22f75a8</u> <u>3c38408af89c1fbdf44025</u>	+ 10.0000000000000000 000 SEB	✓
4	2024-09-06 21:51:38	<u>0x0a1b0e22a4c402d58248</u> <u>e3c6a4ece7c5eec3f288fb</u> <u>5a6d18859f1f9696927df7</u>	+ 10.0000000000000000 000 SEB	✓
5	2024-08-30 05:48:28	<u>0x852bc6b10856660caba8</u> <u>08e8d73e55eaca7143e153</u> <u>1a21497e4b56f526e41ffe</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-23 13:21:32	<u>0x921bfa37fc92c9c58982</u> <u>f1d710cc783bf66b64ec56</u> <u>deedf69182a512092a4860</u>	+ 10.0000000000000000 000 SEB	✓
7	2024-08-16 18:28:30	<u>0xc52d2852cccd4033d5e6</u> <u>475af59d23cd6ca99006cc</u> <u>27e18f09e681efe3a2a3b1</u>	+ 10.0000000000000000 000 SEB	✓
8	2024-08-09 14:24:29	<u>0x205e1d343a8a1ac0c8b5</u> <u>de71f0a7b3be270ff872ce</u> <u>728eb0d9877a64af7af667</u>	+ 10.0000000000000000 000 SEB	✓
9	2024-08-02 02:21:01	<u>0xc54cdb4e6bc38a2f6f71</u> <u>3208fefa5c1406405221d8</u> <u>3d6f15add76b772bb6e79e</u>	+ 10.0000000000000000 000 SEB	✓
10	2024-07-26 17:24:52	<u>0xa1b7ec628ed393cfdbf4</u> <u>ea6cf73544ee37a42c3ab8</u> <u>bc95fc60f1480a0075cb0f</u>	+ 10.0000000000000000 000 SEB	✓
11	2024-07-19 02:45:46	<u>0x80deb34287f8570870b</u> <u>7ee18826a3cbe493002e3f</u> <u>fc884a8f1d613095f557fc</u>	+ 10.0000000000000000 000 SEB	✓
12	2024-07-12 10:10:58	<u>0xf1acdf8cb5ac16f0268c</u> <u>bd50208ed652b87eda3ac3</u> <u>269c276f620c2fca6420cf</u>	+ 10.0000000000000000 000 SEB	✓
13	2024-07-05 08:35:43	<u>0x0cd3ca357c23e2ce52b4</u> <u>39e710f53b6bc4f9d65bb0</u> <u>85ba2687a5941b42921fcd</u>	+ 10.0000000000000000 000 SEB	✓
14	2024-06-29 00:30:50	<u>0x58b7a28a5460c09cb7ef</u> <u>6e48acbe9394500010c9c0</u> <u>593cd4087c606ddf8a4911</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-21 01:26:11	<u>0x595314f9abab76015203</u> <u>1f2837c8fe5f8bf96627b3</u> <u>ddd05528c03ee959977bc9</u>	+ 10.0000000000000000 000 SEB	✓
16	2024-06-14 23:25:57	<u>0xc303d87145b807e8aff4</u> <u>24aed950b6cdf9227ff21d</u> <u>d3be9c956e4d3212c19288</u>	+ 10.0000000000000000 000 SEB	✓
17	2024-06-07 19:46:02	<u>0x07cbd12acc4274719726</u> <u>6601ee3c92ab5ffd0e4b18</u> <u>0851b161a4f42833e9771c</u>	+ 10.0000000000000000 000 SEB	✓
18	2024-05-31 01:51:06	<u>0x8fad21ebe2f781773230</u> <u>ceca7aca2aad46bbf8795b</u> <u>86f7cedfacb4e6118390c8</u>	+ 10.0000000000000000 000 SEB	✓
19	2024-05-24 16:05:49	<u>0x8c0b0996d02c96930aff</u> <u>9bb3162420322264fefcf4</u> <u>e226a3640305cdb5ef2d34</u>	+ 10.0000000000000000 000 SEB	✓
20	2024-05-17 15:10:55	<u>0x998129a9bdac053ae56e</u> <u>4b77df6596b7a4394db95c</u> <u>2350bcc5e9c5972dfb5769</u>	+ 10.0000000000000000 000 SEB	✓
21	2024-05-10 08:46:03	<u>0xd2a01507f7f586ceac69</u> <u>abb1af960ac690f7dcb827</u> <u>8421219750c900284de653</u>	+ 10.0000000000000000 000 SEB	✓
22	2024-05-03 06:25:18	<u>0x85f9d7cfe6caf60aea74</u> <u>db48dd132d5339a6a659fd</u> <u>415645d808a80d9d9df386</u>	+ 10.0000000000000000 000 SEB	✓
23	2024-04-26 03:41:02	<u>0x2a095ccc3d045ccebba</u> <u>c6b31349082a39abd1729e</u> <u>eb0e02f0de5b08b3bd19f8</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-19 15:11:04	<u>0x0b4d422f5322b78af89b06cfcccf253739216d46495cd6e38b258539d570276d</u>	+ 10.0000000000000000 000 SEB	✓
25	2024-04-12 11:12:10	<u>0x25cca59bb4653344d811a415999b65210252f6c3fc3101e8ffa7b0b74d1d563b</u>	+ 10.0000000000000000 000 SEB	✓
26	2024-04-05 14:13:24	<u>0x0f8dc44102cd1ae521055a362ea8c0acb45d923cc03cc2a8455b82bb09f535d7</u>	+ 10.0000000000000000 000 SEB	✓
27	2024-03-29 22:45:49	<u>0xf95f7ff4847434e61b819283b2a1ea81966623be3c6b86e38b6b87fa5c873c7e</u>	+ 10.0000000000000000 000 SEB	✓
28	2024-03-23 11:09:09	<u>0x52ef9b78c2c1f7b01b65b2389457ceb2a5dba4d5b8e9bde03fadb8df34ab92d0</u>	+ 1 ds	✓
29	2024-03-23 09:30:30	<u>0xb07c3193a5123e2d199572c2bfb584a398d0ace824856c84a32da782fd1ae277</u>	+ 10.0000000000000000 000 SEB	✓
30	2023-10-07 19:56:41	<u>0x7cd8c0e8cefe2d1d59684688824e8a3b6923edb7df02b9861cc2f95ea1250414</u>	+ 558.0000000000000000 0000 wSNX	✓
31	2023-10-06 04:16:20	<u>0x45a78565d0f299b8d7ad091048e53b87dac9f76ac747234b49dc1870303b6dd0</u>	- 38.6199999999999997 442 SAND	✓
32	2023-10-06 04:15:58	<u>0x9c1faee96b936e543db6516884c4cc7069143bcb094c9c664d6f2016cdd810ab</u>	+ 33.7000000000000002 842 SAND	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-06 04:15:36	<u>0xf7a68fd8e7695298a3730108c4fc17750a3a8127e1a2c980941792bdcfe97cae</u>	+ 2.3900000000000001 24 SAND	✓
34	2023-10-06 04:15:16	<u>0x7cffdaf6dc50e3a9c93382dd4b4d5b7470cb0307cf76d22ffff070d2603eec7a</u>	+ 2.5299999999999998 05 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-21 04:47:51	<u>0x25d23f5c01a0ed022d3c71d2f66675eefa212e0a0cf49dceb69fa4dfc1b6b137</u>	+ 1 BA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 11:09:29	<u>0xffbb909a78faa323a32be78b2ce4e6936d6e21f83b4c935db21b4c3a72c45b17</u>	+ 1 Airdrop at [3000usdti%[info]	✓
2	2024-03-23 11:09:07	<u>0x763b9eb81f7058bae4607a092846b96396a43398e0ec4eb6439af5b1c25a2a57</u>	+ 1 Airdrop at [3ethi%[xyz]	✓
3	2023-10-21 04:47:49	<u>0x69dd825df6d805a2a9642e5957c9eff08ae040223fd521452d01e1bb94f9d8bb</u>	+ 1 2000usdt.com	✓
4	2023-10-21 04:47:47	<u>0xbc37a6a78bf70f63b1bcbadf699a3c92a63c10419f60d23bfb548778ed5a2265</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-06 05:18:33	<u>0x8739e5707236b4ad8ffe</u> <u>b7b830ed6cc4bed5804b16</u> <u>50db022b299bb5eef72ddd</u>	+ 1 USDC VOUCHER	✓
6	2023-10-06 04:16:54	<u>0x00a03b1daede2d2db080</u> <u>117219a196838df111779f</u> <u>4ce30e4f6b36289df88829</u>	+ 1 Vouchers	✓
7	2023-10-06 04:16:48	<u>0x160a02b42c1ed33b2bb6</u> <u>80a3ccee74358613d76806</u> <u>c08958c1efad6ed4f27a71</u>	+ 1 Vouchers	✓
8	2023-09-18 16:19:37	<u>0xee15cd2819fe05547a58</u> <u>5511c36a6703bb11ef2b09</u> <u>6ab83e766fd3c08f31b9be</u>	+ 1 NFT Giveaway Round	✓
9	2023-08-28 10:19:52	<u>0xb46db9cc246fc9a4a641</u> <u>77effa1809fbb504c138ce</u> <u>521294ad8987d516579b35</u>	+ 1 claim.circleweekly .org	✓

* USD values displayed at the time of transaction

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