

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 10:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b78d45ef9468dbe26681bfe2544beef2afac801</u>
TOTAL RECEIVED	10.081599999999999895 MATIC
	4.10 USD
TOTAL SEND	9.982982079511449669 MATIC
	4.06 USD

Token	Balance
MATIC	0.098617920488551003 MATIC 0.04 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	0.829199042688110399 SAND
!	15,000 at.com to claim reward
BomkusAvatars	1 BA
\$2000 USDC	N/A Voucher

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:29:04	<u>0x3870e4f29a67b9116f0d5ad905368947baf85f3f2d8c12a11a80332c92151796</u>	- 4.8349420390632262 82 MATIC  5.54 USD	✓
2	2024-03-04 22:29:04	<u>0x3870e4f29a67b9116f0d5ad905368947baf85f3f2d8c12a11a80332c92151796</u>	- 0.0007841754188100 00 MATIC  0.00 USD	✓
3	2024-03-04 22:29:04	<u>0x3870e4f29a67b9116f0d5ad905368947baf85f3f2d8c12a11a80332c92151796</u>	- 0.0005979040926390 00 MATIC  0.00 USD	✓
4	2023-11-07 14:23:10	<u>0x52843bb09e03f7ee6d5170071948a2930f7db9879db65deec15897a71fc87958</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-07 14:23:10	<u>0x52843bb09e03f7ee6d5170071948a2930f7db9879db65deec15897a71fc87958</u>	- 0.0084919620000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-07 14:23:10	<u>0x52843bb09e03f7ee6d5170071948a2930f7db9879db65deec15897a71fc87958</u>	- 0.0386622399262901 43 MATIC  0.02 USD	✓
7	2023-11-07 14:23:00	<u>0xf727f78a519bb6083fa66caa7d5bb80b64b43dac53b024b22257cad831839f2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-07 14:23:00	<u>0xf727f78a519bb6083fa66caa7d5bb80b64b43dac53b024b22257cad831839f2c</u>	- 0.0018828088000000 00 MATIC  0.00 USD	✓
9	2023-11-07 14:23:00	<u>0xf727f78a519bb6083fa66caa7d5bb80b64b43dac53b024b22257cad831839f2c</u>	- 0.0089040786659054 97 MATIC  0.00 USD	✓
10	2023-11-07 14:22:04	<u>0x3df1fb0ee3f46fc2f70a3b41b42727c45e04321ae3570172a315c18cbeb55b69</u>	- 5.0000000000000000 00 MATIC  3.56 USD	✓
11	2023-11-07 14:22:04	<u>0x3df1fb0ee3f46fc2f70a3b41b42727c45e04321ae3570172a315c18cbeb55b69</u>	- 0.0154045808000000 00 MATIC  0.01 USD	✓
12	2023-11-07 14:22:04	<u>0x3df1fb0ee3f46fc2f70a3b41b42727c45e04321ae3570172a315c18cbeb55b69</u>	- 0.0733122907445780 96 MATIC  0.05 USD	✓
13	2023-11-07 13:38:57	<u>0x576059f297e664fcd74bee42dd074bd6994333c7e8c75ebff0a5875a726ee7</u>	+ 10.081599999999999 895 MATIC  7.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
10	2024-08-02 02:21:01	<u>0xc54cdb4e6bc38a2f6f713208fefa5c1406405221d83d6f15add76b772bb6e79e</u>	+ 10.0000000000000000 000 SEB	✓
11	2024-07-26 17:24:42	<u>0x78469a42c602854460966256651b661acbd551f8c97069dc66e8ebcad390b050</u>	+ 10.0000000000000000 000 SEB	✓
12	2024-07-19 01:08:24	<u>0x05bbbed775f6d22ca4bc948b369e62a091c82d7325f8c4f471d5e172fcfd87fc</u>	+ 10.0000000000000000 000 SEB	✓
13	2024-07-12 10:10:42	<u>0x3279e109c1dc48a27f9374589c6220fb9cf3854d3ecd36f9ea5be38a662a921d</u>	+ 10.0000000000000000 000 SEB	✓
14	2024-07-05 08:35:49	<u>0x34d8c64e3ef7930ed2fca9ca1821f362ecc8fbfb8dc108eb7db392c3bb98f212</u>	+ 10.0000000000000000 000 SEB	✓
15	2024-06-29 00:01:18	<u>0x61b81baa883bd3160cbdf9f526b2abf416769e0242e1f898b464688762db9fed9</u>	+ 10.0000000000000000 000 SEB	✓
16	2024-06-28 03:27:26	<u>0x958381d350f34cf84a8a9adb0d042ad85031c2ed71f2244476b6186b433e4769</u>	+ 1,000 Visit USD.AC to claim reward	✓
17	2024-06-21 01:25:49	<u>0x6566768c2e75f74198935bc85ce27755acd730979a1422f376df3c0479d14958</u>	+ 10.0000000000000000 000 SEB	✓
18	2024-06-14 23:25:57	<u>0xc303d87145b807e8aff424aed950b6cdf9227ff21dd3be9c956e4d3212c19288</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-07 20:21:00	<u>0xc0f2401f975df1e9970a74d671a9aa6a8e76b734b66141131017bd77c4ba8090</u>	+ 10.0000000000000000 000 SEB	✓
20	2024-05-31 01:51:06	<u>0x8fad21ebe2f781773230ceca7aca2aad46bbf8795b86f7cedfacb4e6118390c8</u>	+ 10.0000000000000000 000 SEB	✓
21	2024-05-24 16:05:43	<u>0x2f3cd48ada37695b9b53f6863720744c6b5a8ea417c48a8c8784b226ed702761</u>	+ 10.0000000000000000 000 SEB	✓
22	2024-05-17 15:10:55	<u>0x998129a9bdac053ae56e4b77df6596b7a4394db95c2350bcc5e9c5972dfb5769</u>	+ 10.0000000000000000 000 SEB	✓
23	2024-05-10 08:46:09	<u>0x78f508b75eca41ef4083328e5ef2481412117b3ed07dfe3b4185b5457fc698c3</u>	+ 10.0000000000000000 000 SEB	✓
24	2024-05-03 06:34:28	<u>0xf29c72be097d65da7aec312a06bc28d94073161cae14e602db7e3ca414d39a20</u>	+ 10.0000000000000000 000 SEB	✓
25	2024-04-26 03:41:02	<u>0x2a095ccc3d045ccebba6b31349082a39abd1729e9eb0e02f0de5b08b3bd19f8</u>	+ 10.0000000000000000 000 SEB	✓
26	2024-04-19 15:11:04	<u>0x0b4d422f5322b78af89b06cfcccf253739216d46495cd6e38b258539d570276d</u>	+ 10.0000000000000000 000 SEB	✓
27	2024-04-12 11:12:10	<u>0x0d51e04670dce688ea131d08b5e56b4c35baf1d77bd299e0bb63bf38e7fd6423</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-05 14:13:24	<u>0x0f8dc44102cd1ae521055a362ea8c0acb45d923cc03cc2a8455b82bb09f535d7</u>	+ 10.0000000000000000 000 SEB	✓
29	2024-04-04 19:25:58	<u>0xf97bb0e0e919a663cfca7a63c7a53cae21ece3c34f5f21a7b32f9ed536a12c84</u>	+ 100.000000 WGC	✓
30	2024-03-29 22:45:53	<u>0x274e69fc43df632530395c2437aa3afbbba623fef1b5ed7f55fa8caa5d48e0f9e</u>	+ 10.0000000000000000 000 SEB	✓
31	2024-03-23 09:30:30	<u>0xb07c3193a5123e2d199572c2bfb584a398d0ace824856c84a32da782fd1ae277</u>	+ 10.0000000000000000 000 SEB	✓
32	2024-03-19 19:20:50	<u>0x9c7277255c5a82e5b4e569eef46acc6f8f7d8b299af364f229dea840f0c29052</u>	+ 982,794 /?claim	✓
33	2024-03-10 19:52:52	<u>0x76fc6a5e207d7f08d3df8aeea9a605d62510b26365dca5c3035b802417cd9ed4</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
34	2023-11-07 14:23:10	<u>0x52843bb09e03f7ee6d5170071948a2930f7db9879db65deec15897a71fc87958</u>	- 7.67750000000000002 13 SAND	✓
35	2023-11-07 14:23:10	<u>0x52843bb09e03f7ee6d5170071948a2930f7db9879db65deec15897a71fc87958</u>	- 0.4149999999999999 80 SAND	✓
36	2023-11-07 14:23:10	<u>0x52843bb09e03f7ee6d5170071948a2930f7db9879db65deec15897a71fc87958</u>	- 0.2074999999999999 90 SAND	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-07 14:22:04	<u>0x3df1fb0ee3f46fc2f70a3b41b42727c45e04321ae3570172a315c18cbeb55b69</u>	+ 9.1291990426881106 66 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 14:23:10	<u>0x52843bb09e03f7ee6d5170071948a2930f7db9879db65deec15897a71fc87958</u>	+ 1 BA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:13:56	<u>0xdee310e2b882d948b5294e04db1d443753d42b590f7ee0a5914bb7db651bbbbf</u>	+ 1 USDT	✓
2	2024-03-05 00:21:31	<u>0x244e587fb14431fc8ce36ff0368465acad0bc4e6090202580248e638adc45047</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2023-12-01 06:15:55	<u>0xcef9170080e7ca780abef76c6b8b97411d150229158e17d6570c694c5fbbd49b</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-11 14:14:52	<u>0x582ee0e6c74ad0bba6bd9ad6c5c3fdc05599ff219357904e1d36f50d4c0f81cc</u>	+ 1 Visit website claim SHIB	✓
5	2023-11-07 14:22:12	<u>0x119b2421f2419a0885463ee1bb3c865f748084ef47e7a139cbfcbe343810702</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-07 13:39:31	<u>0x022301b66a03ecafb509</u> <u>a14dd45d04986fc8e2c4d9</u> <u>a6126767873aa8e5a5fab8</u>	+ 1 vip	✓

* USD values displayed at the time of transaction

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