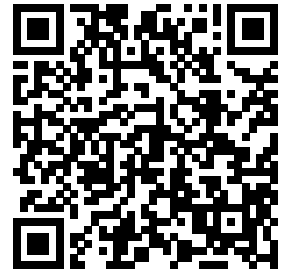


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 10:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b898285b1c57f7100b820d994770a8498263eb5</u>
TOTAL RECEIVED	5.064339999999999620 MATIC
	2.06 USD
TOTAL SEND	4.830257958999207624 MATIC
	1.96 USD

Token	Balance
MATIC	0.234082041000792385 MATIC 0.09 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
0.5 ETH REWARD	N/A StakeEther.co
SEBASTIEN BORGET Token	N/A SEB
! USDAC	N/A Visit USD.AC to claim reward
SAND	N/A SAND
!	N/A at.com to claim reward

Token	Balance
BomkusAvatars	1 BA
Pudgy Penguin 2857	N/A claimpp.com
2,000 USDT Reward	N/A .org
Airdrop at usdtredeem.com	N/A USDT
\$2000 USDT Airdrop	N/A k
\$2000 USDC Voucher	N/A et
	N/A Reward at BoneWin.com
Pudgy Penguin 2857	N/A PGPCCLAIM.COM

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 21:10:30	<u>0x6a5d3fbc5c1b80d77e2a</u> <u>a7ea7ad0bde1a139960073</u> <u>fe0f88cffd93c08d800b1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-14 21:10:30	<u>0x6a5d3fbc5c1b80d77e2a</u> <u>a7ea7ad0bde1a139960073</u> <u>fe0f88cffd93c08d800b1b</u>	- 0.0092545563098984 17 MATIC  0.00 USD	✓
3	2023-11-14 21:10:30	<u>0x6a5d3fbc5c1b80d77e2a</u> <u>a7ea7ad0bde1a139960073</u> <u>fe0f88cffd93c08d800b1b</u>	- 0.0053641375132197 60 MATIC  0.00 USD	✓
4	2023-11-14 21:10:18	<u>0x8ace9a26521936c09244</u> <u>ef99c2edcef42561b1e55f</u> <u>750e146f8fac8b967292a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-14 21:10:18	<u>0x8ace9a26521936c09244</u> <u>ef99c2edcef42561b1e55f</u> <u>750e146f8fac8b967292a6</u>	- 0.0017114602427656 36 MATIC  0.00 USD	✓
6	2023-11-14 21:10:18	<u>0x8ace9a26521936c09244</u> <u>ef99c2edcef42561b1e55f</u> <u>750e146f8fac8b967292a6</u>	- 0.0013645417943895 56 MATIC  0.00 USD	✓
7	2023-11-14 21:05:10	<u>0xeee79405f3ab2c39e6fd</u> <u>37bfc8e2ee56744b405703</u> <u>80fc7d00345ad9fd3f5725</u>	- 4.7999999999999998 22 MATIC  4.34 USD	✓
8	2023-11-14 21:05:10	<u>0xeee79405f3ab2c39e6fd</u> <u>37bfc8e2ee56744b405703</u> <u>80fc7d00345ad9fd3f5725</u>	- 0.0073289934615937 30 MATIC  0.00 USD	✓
9	2023-11-14 21:05:10	<u>0xeee79405f3ab2c39e6fd</u> <u>37bfc8e2ee56744b405703</u> <u>80fc7d00345ad9fd3f5725</u>	- 0.0052342696773405 18 MATIC  0.00 USD	✓
10	2023-11-14 15:17:13	<u>0x26f922b493db33500ff5</u> <u>797eae21d7a061588edf36</u> <u>8175a8f68472e41e2e1e0e</u>	+ 5.0643399999999996 20 MATIC  4.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:12:23	<u>0xe36f81a80b156bec1645</u> <u>e2fc536550f6aeb9c38801</u> <u>4ccbc366969ad04d814f35</u>	+ 3 at.com to claim reward	✓
2	2024-09-27 12:18:41	<u>0xf18fec1098c3239703d8</u> <u>acf6ce4a52d233154e504b</u> <u>aa8ed64a55234eb399120e</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-20 15:21:35	<u>0xc31bb960ad279284e933</u> <u>7991ca473d13b36a709467</u> <u>0e51d4dc7614214fa31708</u>	+ 10.0000000000000000 000 SEB	✓
4	2024-09-14 14:06:32	<u>0xf26472b00380b7288907</u> <u>a7c76a8a95974c5cc5e0a3</u> <u>fb147a1b04bf32979dd5e2</u>	+ 10.0000000000000000 000 SEB	✓
5	2024-09-06 21:51:22	<u>0xeab4437a4bfb8ab35589</u> <u>927481fdb82b30ad51ab03</u> <u>fcdb27fac8fa4cde445231</u>	+ 10.0000000000000000 000 SEB	✓
6	2024-08-30 05:48:28	<u>0x852bc6b10856660caba8</u> <u>08e8d73e55eaca7143e153</u> <u>1a21497e4b56f526e41ffe</u>	+ 10.0000000000000000 000 SEB	✓
7	2024-08-23 13:21:34	<u>0x65e1e76597a17f15e83b</u> <u>e563094d681bc0225b40c6</u> <u>0a99271b24121bb1552845</u>	+ 10.0000000000000000 000 SEB	✓
8	2024-08-16 18:48:35	<u>0x33ad9eb5b2ad889f44cd</u> <u>23e0eb2284c09b8429d57e</u> <u>918be66dc5b5720911bb73</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>3208fefaf5c1406405221d8</u> <u>3d6f15add76b772bb6e79e</u>	+ 10.0000000000000000 000 SEB	✓
11	2024-07-26 17:25:00	<u>0x78f5da0585cae4146237</u> <u>d60f0104afab1ffdc79807</u> <u>7feb92bc8da7eec12fbb45</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-19 01:08:24	<u>0x05bbbed775f6d22ca4bc</u> <u>948b369e62a091c82d7325</u> <u>f8c4f471d5e172fcfd87fc</u>	+ 10.0000000000000000 000 SEB	✓
13	2024-07-12 10:10:46	<u>0x55e241c9ca581d02d2b5</u> <u>c059dc40f1216eb424f6ed</u> <u>e3071d00e53d6bcba16f52</u>	+ 10.0000000000000000 000 SEB	✓
14	2024-07-05 08:35:39	<u>0x0792ac9d33bcc81e5c4e</u> <u>e4e4d651392a0e44ead9e4</u> <u>4a2abce15d0e1a25ff56aa</u>	+ 10.0000000000000000 000 SEB	✓
15	2024-06-29 00:01:18	<u>0x61b81baa883bd3160cbd</u> <u>9f526b2abf416769e0242e</u> <u>1f898b464688762db9fed9</u>	+ 10.0000000000000000 000 SEB	✓
16	2024-06-28 03:27:26	<u>0x958381d350f34cf84a8a</u> <u>9adb0d042ad85031c2ed71</u> <u>f2244476b6186b433e4769</u>	+ 1,000 Visit USD.AC to claim reward	✓
17	2024-06-21 01:56:07	<u>0xcb7cacfa4a067f8104d6</u> <u>1020a06af52b359f8831ba</u> <u>08bd2e643e2381d810e2f6</u>	+ 10.0000000000000000 000 SEB	✓
18	2024-06-14 23:25:59	<u>0xb49a5094e1b1856317f7</u> <u>c4f17c172ea5c84311b63b</u> <u>80df5d7b22fea80b3760e2</u>	+ 10.0000000000000000 000 SEB	✓
19	2024-06-07 20:21:00	<u>0xc0f2401f975df1e9970a</u> <u>74d671a9aa6a8e76b734b6</u> <u>6141131017bd77c4ba8090</u>	+ 10.0000000000000000 000 SEB	✓
20	2024-05-31 02:52:37	<u>0x6bbe465110a8e19fef23</u> <u>821eb3dd5ba4211c2e1bac</u> <u>72214c3aad4e8716e7678c</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-24 16:05:49	<u>0x8c0b0996d02c96930aff</u> <u>9bb3162420322264fefcf4</u> <u>e226a3640305cdb5ef2d34</u>	+ 10.0000000000000000 000 SEB	✓
22	2024-05-17 15:10:55	<u>0x998129a9bdac053ae56e</u> <u>4b77df6596b7a4394db95c</u> <u>2350bcc5e9c5972dfb5769</u>	+ 10.0000000000000000 000 SEB	✓
23	2024-05-10 08:46:09	<u>0x78f508b75eca41ef4083</u> <u>328e5ef2481412117b3ed0</u> <u>7dfe3b4185b5457fc698c3</u>	+ 10.0000000000000000 000 SEB	✓
24	2024-05-03 06:34:30	<u>0x9e36c2dbe49d602c86e0</u> <u>bd3381322488e231b64c8c</u> <u>04626814aa670a24004a62</u>	+ 10.0000000000000000 000 SEB	✓
25	2024-04-26 03:31:10	<u>0x0786a0dbfab5d591aa0e</u> <u>3d87cd3cef8c16a31fa2e</u> <u>019b10913e756a89f4de5a</u>	+ 10.0000000000000000 000 SEB	✓
26	2024-04-19 15:11:04	<u>0x792ac80c8947f3f08206</u> <u>ba35eb1fb75c7e068a960c</u> <u>6c8b1f6f38b5791ba39de3</u>	+ 10.0000000000000000 000 SEB	✓
27	2024-04-12 11:12:10	<u>0x0d51e04670dce688ea13</u> <u>1d08b5e56b4c35baf1d77b</u> <u>d299e0bb63bf38e7fd6423</u>	+ 10.0000000000000000 000 SEB	✓
28	2024-04-05 14:12:20	<u>0x071a88da86b70c0b317f</u> <u>64b79d9d2e46d9737bfc9d</u> <u>9d0d91008def0ca2f70c54</u>	+ 10.0000000000000000 000 SEB	✓
29	2024-04-04 19:28:30	<u>0x9bb04856c97d30984840</u> <u>894df9a9d35f0c6bde2589</u> <u>98f40147db3ed7ce2c3c13</u>	+ 100.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-29 22:45:53	<u>0x274e69fc43df632530395c2437aa3afbba623fef1b5ed7f55fa8caa5d48e0f9e</u>	+ 10.0000000000000000 000 SEB	✓
31	2024-03-23 08:01:19	<u>0xc87ab049eec16f86269dca3674a1c8662ac089c90df0525b8979a367f55ef088</u>	+ 10.0000000000000000 000 SEB	✓
32	2024-03-19 19:21:08	<u>0x2ca774e9cb4d8f4a3faf9b44d85f2dd6f1a6edc9c72963efd859c7a8fd27718f</u>	+ 982,794 /?claim	✓
33	2024-03-10 19:53:56	<u>0x33af944c7c0ee6ea10f1ccd49142fcc3c26499182592ff38e895b77110536eba</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
34	2024-02-29 22:22:31	<u>0xbe8c33114ba632d64621005b60348b5613df81107741f944e00ba7b99ff672bc</u>	+ 1 StakeEther.co	✓
35	2023-11-15 21:52:29	<u>0x342b8aef01b2ae28f757f91999a1e9cb1042ce49e4c36392d55008ee6dfa4207</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
36	2023-11-14 21:10:30	<u>0x6a5d3fbc5c1b80d77e2aa7ea7ad0bde1a139960073fe0f88cffd93c08d800b1b</u>	- 9.0649999999999995 03 SAND	✓
37	2023-11-14 21:10:30	<u>0x6a5d3fbc5c1b80d77e2aa7ea7ad0bde1a139960073fe0f88cffd93c08d800b1b</u>	- 0.4899999999999999 91 SAND	✓
38	2023-11-14 21:10:30	<u>0x6a5d3fbc5c1b80d77e2aa7ea7ad0bde1a139960073fe0f88cffd93c08d800b1b</u>	- 0.2449999999999999 96 SAND	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-14 21:05:10	<u>0xeeee79405f3ab2c39e6fd</u> <u>37bfc8e2ee56744b405703</u> <u>80fc7d00345ad9fd3f5725</u>	+ 10.159012099218504 233 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 21:10:30	<u>0x6a5d3fbc5c1b80d77e2a</u> <u>a7ea7ad0bde1a139960073</u> <u>fe0f88cffd93c08d800b1b</u>	+ 1 BA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:13:56	<u>0xdee310e2b882d948b529</u> <u>4e04db1d443753d42b590f</u> <u>7ee0a5914bb7db651bbbf</u>	+ 1 USDT	✓
2	2024-02-08 04:23:39	<u>0x3dc32e587e0df64c4dab</u> <u>0ac056dd160798570d13da</u> <u>f05f99228edb744332c258</u>	+ 1 claimpp.com	✓
3	2024-01-24 03:57:09	<u>0x12f9c998979d1190a5f5</u> <u>3542eb174d425e0f558d9a</u> <u>8fac07a4a43e6c9a0aa346</u>	+ 1 PGPCLAIM.COM	✓
4	2023-12-01 06:16:23	<u>0x9e9d67d80b2eec983481</u> <u>9c4ed12327030366e5ee9a</u> <u>a0e4410606868e7284d51f</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-14 21:05:48	<u>0x270bd3a3e7f3e699383e</u> <u>2f064c35eafc39783ab64b</u> <u>517df283cdc3504e43c647</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-14 21:05:26	<u>0xc9fd8748c7dd14f6d695</u> <u>07b9a8f67057fb691bdec3</u> <u>707160ba39a7c186b5a1f9</u>	+ 1 .org	✓
7	2023-11-14 21:05:26	<u>0xcd4eb14b8d97cecb6ad9</u> <u>14602599e194885fff413f</u> <u>e4665f3f6215a22d744d45</u>	+ 1 k	✓

* USD values displayed at the time of transaction

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