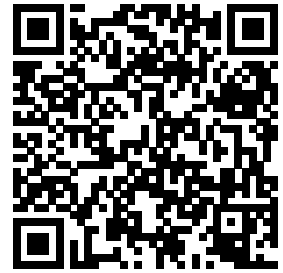


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:28 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4bba3d8eccb039cbb3defc1660a4ac5bfd1ac111</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.40 USD
TOTAL SEND	0.327143486258499205 MATIC
	0.13 USD

Token	Balance
MATIC	0.672856513741500795 MATIC
	0.27 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
rop	12.035453 www.crystaltoken.wtf
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
0.5 ETH REWARD	N/A StakeEther.co
SEBASTIEN BORGET	N/A SEB
Token	
SAND	N/A SAND
BomkusAvatars	0 BA
DanceFight	1 DF



\* USD values displayed at the time of transaction

Token	Balance
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDC Voucher	N/A claim.circleweekly.net
2,000 USDT Reward	N/A op.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
celio French Weeks	N/A CFW



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 12:37:58	<u>0x872d3da9e6666543b805</u> <u>4492131b51e7bbf4ef0cbb</u> <u>4fbc49034bec4e858661bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-01 12:37:58	<u>0x872d3da9e6666543b805</u> <u>4492131b51e7bbf4ef0cbb</u> <u>4fbc49034bec4e858661bd</u>	- 0.0088738424734296 74 MATIC  0.00 USD	✓
3	2023-11-01 12:37:58	<u>0x872d3da9e6666543b805</u> <u>4492131b51e7bbf4ef0cbb</u> <u>4fbc49034bec4e858661bd</u>	- 0.0039828195265703 26 MATIC  0.00 USD	✓
4	2023-11-01 12:36:20	<u>0xeeee0baf6aa9355c23179</u> <u>3089ceaa8515c1d148a484</u> <u>79f2b352cfd0512098e4b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-01 12:36:20	<u>0xeeee0baf6aa9355c23179</u> <u>3089ceaa8515c1d148a484</u> <u>79f2b352cfd0512098e4b7</u>	- 0.0239561319585214 52 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-01 12:36:20	<u>0xeee0baf6aa9355c23179</u> <u>3089ceaa8515c1d148a484</u> <u>79f2b352cfd0512098e4b7</u>	- 0.0101290100414785 49 MATIC  0.00 USD	✓
7	2023-07-11 08:48:46	<u>0x15677f4433621b3abcd9</u> <u>cef2f9507e2bdf8a5f8860</u> <u>997ccbd936cd7bb41a6616</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-11 08:48:46	<u>0x15677f4433621b3abcd9</u> <u>cef2f9507e2bdf8a5f8860</u> <u>997ccbd936cd7bb41a6616</u>	- 0.0038009217137841 30 MATIC  0.00 USD	✓
9	2023-07-11 08:48:46	<u>0x15677f4433621b3abcd9</u> <u>cef2f9507e2bdf8a5f8860</u> <u>997ccbd936cd7bb41a6616</u>	- 0.0052805402862158 70 MATIC  0.00 USD	✓
10	2023-07-11 08:46:50	<u>0xf0fdb292ba201fbe9a49</u> <u>00903b6c67dfae69f858ac</u> <u>3b9ba101286de9958e2efe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-11 08:46:50	<u>0xf0fdb292ba201fbe9a49</u> <u>00903b6c67dfae69f858ac</u> <u>3b9ba101286de9958e2efe</u>	- 0.0138178562863746 95 MATIC  0.01 USD	✓
12	2023-07-11 08:46:50	<u>0xf0fdb292ba201fbe9a49</u> <u>00903b6c67dfae69f858ac</u> <u>3b9ba101286de9958e2efe</u>	- 0.0239208617136253 06 MATIC  0.01 USD	✓
13	2023-06-25 14:07:10	<u>0x780cf463e3e9b4e8d72e</u> <u>9c3cb66ffc4729fdc1d567</u> <u>11202c3dfba04bd4c0077b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-25 14:07:10	<u>0x780cf463e3e9b4e8d72e</u> <u>9c3cb66ffc4729fdc1d567</u> <u>11202c3dfba04bd4c0077b</u>	- 0.0027577000174156 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-25 14:07:10	<u>0x780cf463e3e9b4e8d72e9c3cb66ffc4729fdc1d56711202c3dfba04bd4c0077b</u>	- 0.0082135459825843 33 MATIC  0.00 USD	✓
16	2023-06-25 14:03:56	<u>0x2f931a3464dfa41aee2d03568de1b8d028dc76dbae03e919a40fcd36f5512178</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-25 14:03:56	<u>0x2f931a3464dfa41aee2d03568de1b8d028dc76dbae03e919a40fcd36f5512178</u>	- 0.0146809629759262 55 MATIC  0.00 USD	✓
18	2023-06-25 14:03:56	<u>0x2f931a3464dfa41aee2d03568de1b8d028dc76dbae03e919a40fcd36f5512178</u>	- 0.0302392450240737 44 MATIC  0.02 USD	✓
19	2023-06-16 16:01:30	<u>0x599ade4e143e36082a9489ff41a9321ac95988fc1437dac6f802e4b2ff365462</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-16 16:01:30	<u>0x599ade4e143e36082a9489ff41a9321ac95988fc1437dac6f802e4b2ff365462</u>	- 0.0111441780853251 30 MATIC  0.00 USD	✓
21	2023-06-16 16:01:30	<u>0x599ade4e143e36082a9489ff41a9321ac95988fc1437dac6f802e4b2ff365462</u>	- 0.0135336419146748 70 MATIC  0.00 USD	✓
22	2023-06-16 15:48:49	<u>0xd88337c58d1242c804dc4882c14812cf505c569bcdbdd841db430f8c05c8e100</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-16 15:48:49	<u>0xd88337c58d1242c804dc4882c14812cf505c569bcdbdd841db430f8c05c8e100</u>	- 0.0342600956142285 47 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-16 15:48:49	<u>0xd88337c58d1242c804dc4882c14812cf505c569bcd</u> <u>bdd841db430f8c05c8e100</u>	- 0.0514494963857714 54 MATIC  0.02 USD	✓
25	2023-05-16 16:34:13	<u>0xe85cefc805192f438bb97d9a01ab1b4aeb6b411d26</u> <u>fa6e639f1058ae7ea81c51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-16 16:34:13	<u>0xe85cefc805192f438bb97d9a01ab1b4aeb6b411d26</u> <u>fa6e639f1058ae7ea81c51</u>	- 0.0035753901681289 74 MATIC  0.00 USD	✓
27	2023-05-16 16:34:13	<u>0xe85cefc805192f438bb97d9a01ab1b4aeb6b411d26</u> <u>fa6e639f1058ae7ea81c51</u>	- 0.0058735298318710 26 MATIC  0.00 USD	✓
28	2023-05-16 16:15:23	<u>0xbc247eb8ac454cea95434534688a74bb103f3067d7</u> <u>af10f45f96d0422f075527</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-16 16:15:23	<u>0xbc247eb8ac454cea95434534688a74bb103f3067d7</u> <u>af10f45f96d0422f075527</u>	- 0.0037151288680022 42 MATIC  0.00 USD	✓
30	2023-05-16 16:15:23	<u>0xbc247eb8ac454cea95434534688a74bb103f3067d7</u> <u>af10f45f96d0422f075527</u>	- 0.0059177771319977 58 MATIC  0.00 USD	✓
31	2023-05-11 06:10:20	<u>0x37674435c2a109ae9f02e3ade4032bf379c724dc48</u> <u>08b9109676b8116da63caf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-11 06:10:20	<u>0x37674435c2a109ae9f02e3ade4032bf379c724dc48</u> <u>08b9109676b8116da63caf</u>	- 0.0081550800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-05-11 06:10:20	<u>0x37674435c2a109ae9f02e3ade4032bf379c724dc4808b9109676b8116da63caf</u>	- 0.0398657302584992 31 MATIC  0.03 USD	✓
34	2023-05-11 06:07:58	<u>0x9fb396c2a7dbd6be3821f9292795737963c035d22103f2c215428def30a1579</u>	+ 1.0000000000000000 00 MATIC  0.86 USD	✓



#### ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:18:41	<u>0xf18fec1098c3239703d8acf6ce4a52d233154e504baa8ed64a55234eb399120e</u>	+ 10.0000000000000000 000 SEB	✓
2	2024-09-20 15:21:35	<u>0xc31bb960ad279284e9337991ca473d13b36a7094670e51d4dc7614214fa31708</u>	+ 10.0000000000000000 000 SEB	✓
3	2024-09-14 14:06:42	<u>0x808d3210e5557f22ba8b32bf30c3705eda5400f06578cceae196451ac553bfc4</u>	+ 10.0000000000000000 000 SEB	✓
4	2024-09-06 21:51:18	<u>0x76cd2cd9c5982b21eb5ef71621126b6fc44c7d6a23873bb7f01caa357aacd048</u>	+ 10.0000000000000000 000 SEB	✓
5	2024-08-30 05:48:28	<u>0x852bc6b10856660caba808e8d73e55eaca7143e1531a21497e4b56f526e41ffe</u>	+ 10.0000000000000000 000 SEB	✓
6	2024-08-23 13:21:34	<u>0x65e1e76597a17f15e83be563094d681bc0225b40c60a99271b24121bb1552845</u>	+ 10.0000000000000000 000 SEB	✓



#	Date & time	Transaction Id	Amount	
7	2024-08-16 18:48:35	<u>0x33ad9eb5b2ad889f44cd</u> <u>23e0eb2284c09b8429d57e</u> <u>918be66dc5b5720911bb73</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 17:25:00	<u>0x78f5da0585cae4146237</u> <u>d60f0104afab1ffdc79807</u> <u>7feb92bc8da7eec12fbb45</u>	+ 10.0000000000000000 000 SEB	✓
11	2024-07-19 02:46:00	<u>0xf059b57f5e611daef2b7</u> <u>e32574707cb17ffc173ff4</u> <u>a90d0389962af1ede8f0b2</u>	+ 10.0000000000000000 000 SEB	✓
12	2024-07-12 10:10:46	<u>0x55e241c9ca581d02d2b5</u> <u>c059dc40f1216eb424f6ed</u> <u>e3071d00e53d6bcba16f52</u>	+ 10.0000000000000000 000 SEB	✓
13	2024-07-05 08:35:49	<u>0x34d8c64e3ef7930ed2fc</u> <u>a9ca1821f362ecc8fbfb8d</u> <u>c108eb7db392c3bb98f212</u>	+ 10.0000000000000000 000 SEB	✓
14	2024-06-29 00:01:18	<u>0x61b81baa883bd3160cbd</u> <u>9f526b2abf416769e0242e</u> <u>1f898b464688762db9fed9</u>	+ 10.0000000000000000 000 SEB	✓
15	2024-06-21 01:26:11	<u>0x595314f9abab76015203</u> <u>1f2837c8fe5f8bf96627b3</u> <u>ddd05528c03ee959977bc9</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-14 23:25:59	<u>0xb49a5094e1b1856317f7c4f17c172ea5c84311b63b80df5d7b22fea80b3760e2</u>	+ 10.0000000000000000 000 SEB	✓
17	2024-06-07 19:46:02	<u>0x07cbd12acc42747197266601ee3c92ab5ffd0e4b180851b161a4f42833e9771c</u>	+ 10.0000000000000000 000 SEB	✓
18	2024-05-31 02:52:37	<u>0x6bbe465110a8e19fef23821eb3dd5ba4211c2e1bac72214c3aad4e8716e7678c</u>	+ 10.0000000000000000 000 SEB	✓
19	2024-05-24 16:05:43	<u>0x2f3cd48ada37695b9b53f6863720744c6b5a8ea417c48a8c8784b226ed702761</u>	+ 10.0000000000000000 000 SEB	✓
20	2024-05-17 15:10:55	<u>0x998129a9bdac053ae56e4b77df6596b7a4394db95c2350bcc5e9c5972dfb5769</u>	+ 10.0000000000000000 000 SEB	✓
21	2024-05-10 08:46:09	<u>0x78f508b75eca41ef4083328e5ef2481412117b3ed07dfe3b4185b5457fc698c3</u>	+ 10.0000000000000000 000 SEB	✓
22	2024-05-03 06:35:56	<u>0x2a72254055ded9307e1c161556dc108fcbbd180fa9ea6ebe8045ce69d9c35b4d</u>	+ 10.0000000000000000 000 SEB	✓
23	2024-04-26 03:41:02	<u>0x2a095ccc3d045ccebba6b31349082a39abd1729e9eb0e02f0de5b08b3bd19f8</u>	+ 10.0000000000000000 000 SEB	✓
24	2024-04-19 15:11:04	<u>0x792ac80c8947f3f08206ba35eb1fb75c7e068a960c6c8b1f6f38b5791ba39de3</u>	+ 10.0000000000000000 000 SEB	✓



#	Date & time	Transaction Id	Amount	
25	2024-04-12 11:12:10	<u>0x0d51e04670dce688ea131d08b5e56b4c35baf1d77bd299e0bb63bf38e7fd6423</u>	+ 10.0000000000000000 000 SEB	✓
26	2024-04-05 14:13:24	<u>0x0f8dc44102cd1ae521055a362ea8c0acb45d923cc03cc2a8455b82bb09f535d7</u>	+ 10.0000000000000000 000 SEB	✓
27	2024-03-29 22:45:53	<u>0x274e69fc43df632530395c2437aa3afbba623fef1b5ed7f55fa8caa5d48e0f9e</u>	+ 10.0000000000000000 000 SEB	✓
28	2024-03-23 09:30:30	<u>0xb07c3193a5123e2d199572c2bfb584a398d0ace824856c84a32da782fd1ae277</u>	+ 10.0000000000000000 000 SEB	✓
29	2024-03-01 07:40:01	<u>0xbfe366576f4ee8b473d7e643d1c7644fc58d8e6496ebad33efd1b9ee2be32a2e</u>	+ 1 StakeEther.co	✓
30	2023-11-03 00:18:21	<u>0x7995d328b080d7bdde8ac13f43b1c2525f59ac897b15d3efddd8e292fc395eaa</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
31	2023-08-08 14:10:49	<u>0xa67e408746f384c8fece898ab6fbe79a90f34dba2fe3156e3ce4533b680c5e81</u>	+ 1,049.000000000000 000000 aim rewards	✓
32	2023-07-11 08:48:46	<u>0x15677f4433621b3abcd9cef2f9507e2bdf8a5f8860997ccbd936cd7bb41a6616</u>	- 13.183814 USDT  13.18 USD	✓
33	2023-07-11 08:46:50	<u>0xf0fdb292ba201fbe9a4900903b6c67dfae69f858ac3b9ba101286de9958e2efe</u>	+ 13.183814 USDT  13.18 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-11 08:46:50	<u>0xf0fdb292ba201fbe9a4900903b6c67dfae69f858ac3b9ba101286de9958e2efe</u>	- 31.3000000000000000 711 SAND	✓
35	2023-07-11 08:42:00	<u>0xc3ff612726e127b7ad1786c92a3a7f9aa43f9b924f74b20bfe969596214c29c1</u>	+ 31.3000000000000000 711 SAND	✓
36	2023-06-25 14:07:10	<u>0x780cf463e3e9b4e8d72e9c3cb66ffc4729fdc1d56711202c3dfba04bd4c0077b</u>	- 10.454380 USDT  10.45 USD	✓
37	2023-06-25 14:03:56	<u>0x2f931a3464dfa41aee2d03568de1b8d028dc76dbae03e919a40fcd36f5512178</u>	+ 10.454380 USDT  10.45 USD	✓
38	2023-06-25 14:03:56	<u>0x2f931a3464dfa41aee2d03568de1b8d028dc76dbae03e919a40fcd36f5512178</u>	- 23.6999999999999999 289 SAND	✓
39	2023-06-25 13:57:58	<u>0x9a43b22c2512ec727d0dcc8417c9a53856531b15d2d1e38bbf207287f3b37421</u>	+ 4.5000000000000000 00 SAND	✓
40	2023-06-25 13:57:18	<u>0x928f60ac21597964ac88a1cdf2ab9a418b53e0c826dfde2dd0ec00954a4af256</u>	+ 19.1999999999999999 289 SAND	✓
41	2023-06-16 16:01:30	<u>0x599ade4e143e36082a9489ff41a9321ac95988fc1437dac6f802e4b2ff365462</u>	- 29.277680 USDT  29.24 USD	✓
42	2023-06-16 15:48:49	<u>0xd88337c58d1242c804dc4882c14812cf505c569bcdbdd841db430f8c05c8e100</u>	+ 29.277680 USDT  29.23 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-06-16 15:48:49	<u>0xd88337c58d1242c804dc4882c14812cf505c569bcd</u> <u>bdd841db430f8c05c8e100</u>	- 79.099999999999994 316 SAND	✓
44	2023-06-16 15:45:04	<u>0x442fe40ae856ee2a386d0d97a464de521cffd13b23</u> <u>e109a623c7984df77e3dbf</u>	+ 79.099999999999994 316 SAND	✓
45	2023-05-16 22:52:54	<u>0xb1788b12db466d908da4968f78091d7928b336c2cb</u> <u>99f3d3b848e086e82c48f0</u>	+ 12.035453 www.crystaltoken.w tf	✓
46	2023-05-16 16:34:13	<u>0xe85cefc805192f438bb97d9a01ab1b4aeb6b411d26</u> <u>fa6e639f1058ae7ea81c51</u>	- 12.035453 USDT  12.03 USD	✓
47	2023-05-16 16:30:17	<u>0x067acce1a4635bf329c6e739e84517a4b5fa6e738e</u> <u>8723a166e19c77dbb977bb</u>	+ 12.035453 USDT  12.03 USD	✓
48	2023-05-16 16:30:17	<u>0x067acce1a4635bf329c6e739e84517a4b5fa6e738e</u> <u>8723a166e19c77dbb977bb</u>	- 24.260000000000001 563 SAND	✓
49	2023-05-16 16:05:31	<u>0xc88ac9bac3c3112a4827e41cc1553851406e9f7097</u> <u>89f6c3f96b05421c4887f4</u>	+ 2.7000000000000001 78 SAND	✓
50	2023-05-16 16:04:19	<u>0x8a769e485a8379c000c35b03ac26c0c6f9d5ee6474</u> <u>2b34ef7806eca0024bfd45</u>	+ 15.000000000000000 000 SAND	✓
51	2023-05-16 16:03:21	<u>0xa8539061c163e257d9e4c60a6d0b047092ca1efab1</u> <u>6bd4a134f86629bf668869</u>	+ 6.500000000000000 00 SAND	✓

#	Date & time	Transaction Id	Amount	
52	2023-05-11 06:10:20	<u>0x37674435c2a109ae9f02</u> <u>e3ade4032bf379c724dc48</u> <u>08b9109676b8116da63caf</u>	- 100.00000000000000 0000 SAND	✓
53	2023-05-11 06:06:02	<u>0xae5c54705fa938f7d634</u> <u>244af3e5be5c58107fefc1</u> <u>2157ecf91d13514aa2af91</u>	+ 100.06000000000000 2274 SAND	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 12:37:58	<u>0x872d3da9e6666543b805</u> <u>4492131b51e7bbf4ef0cbb</u> <u>4fbc49034bec4e858661bd</u>	- 1 BA	✓
2	2023-11-01 12:36:20	<u>0xeeee0baf6aa9355c23179</u> <u>3089ceaa8515c1d148a484</u> <u>79f2b352cfd0512098e4b7</u>	+ 1 BA	✓
3	2023-05-11 06:10:20	<u>0x37674435c2a109ae9f02</u> <u>e3ade4032bf379c724dc48</u> <u>08b9109676b8116da63caf</u>	+ 1 DF	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 12:36:36	<u>0x71869bc7c92e9a9ab7a2</u> <u>86d16e443fcb6ccf143404</u> <u>3aa5a30f13911b2324e796</u>	+ 1 op.net	✓
2	2023-08-30 03:29:41	<u>0xf1fcffe83d5ca1d4c097</u> <u>c0dce329f3ed9ceb52998f</u> <u>66181e46a99c182b7c72b6</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-28 07:40:42	<u>0xab4a509ed5fdeae3bb98</u> <u>ad48632a948c7f92d5dc82</u> <u>e2f9b805a4d0c5bd1f19a6</u>	+ 1 claim.circleweekly .net	✓
4	2023-08-26 20:31:33	<u>0x6187faf797e04fb34a62</u> <u>22deeb724874a5edf360ae</u> <u>4099f3a1fe4a2367bae57d</u>	+ 1 claim.circleweekly .com	✓
5	2023-08-25 21:06:10	<u>0x7c948a11c4c414f18ce9</u> <u>ce0ecddf899911df3f7a95</u> <u>ae4c8942e28296db8f0c4a</u>	+ 1 NFTVoucher	✓
6	2023-07-04 12:29:52	<u>0x0af5e473847e4c85990c</u> <u>a91d841624b6acc4bba2bd</u> <u>da663baa401f9286086b41</u>	+ 1 CFW	✓

\* USD values displayed at the time of transaction

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