

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4fb2791907c1885f82e4757a240c82c12bd1239b</u>
TOTAL RECEIVED	10.055600000000000094 MATIC
	4.10 USD
TOTAL SEND	9.957276737761489471 MATIC
	4.06 USD

Token	Balance
MATIC	0.098323262238510997 MATIC
	0.04 USD
RareTron.io	88,888.000000 RareTron.io
SEBASTIEN BORGET Token	280.000000000000000000 SEB
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
Tron-USDC.com	888.000000 Tron-USDC.com
BomkusAvatars	1 BA
2,000 USDT Reward	N/A d.net
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%{ecc]
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher








\* USD values displayed at the time of transaction

Token

Balance

\$2000 USDT Airdrop N/A 2000usdt.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:25:00	<u>0x76e1813db9b8174ab231</u> <u>c730d1b3ad918c797e5db7</u> <u>6eb11c3471b4d8b04aff58</u>	- 5.1382986813533948 48 MATIC  5.88 USD	✓
2	2024-03-04 22:25:00	<u>0x76e1813db9b8174ab231</u> <u>c730d1b3ad918c797e5db7</u> <u>6eb11c3471b4d8b04aff58</u>	- 0.0007968320026590 00 MATIC  0.00 USD	✓
3	2024-03-04 22:25:00	<u>0x76e1813db9b8174ab231</u> <u>c730d1b3ad918c797e5db7</u> <u>6eb11c3471b4d8b04aff58</u>	- 0.0008799057588300 00 MATIC  0.00 USD	✓
4	2023-10-28 22:33:49	<u>0xf6f6d4168b094312b28e</u> <u>de16fe59981a01b9c9a25c</u> <u>73a84eb3f803c4daf7dd89</u>	- 4.7999999999999998 22 MATIC  2.97 USD	✓
5	2023-10-28 22:33:49	<u>0xf6f6d4168b094312b28e</u> <u>de16fe59981a01b9c9a25c</u> <u>73a84eb3f803c4daf7dd89</u>	- 0.0065716462029186 71 MATIC  0.00 USD	✓
6	2023-10-28 22:33:49	<u>0xf6f6d4168b094312b28e</u> <u>de16fe59981a01b9c9a25c</u> <u>73a84eb3f803c4daf7dd89</u>	- 0.0107296724436861 34 MATIC  0.00 USD	✓
7	2023-10-28 13:21:24	<u>0x601115b8623dc9414175</u> <u>63fea56f51a45e2fd89b1c</u> <u>f3e985a67dbd6a9d908594</u>	+ 10.055600000000000 094 MATIC  6.23 USD	✓

ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:07:53	<u>0x7a579b0d26ee3a1eb157</u> <u>6d0d674556de82a778aeb9</u> <u>61f7c0f160238b0e6f4636</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 14:06:30	<u>0x7cb2add3371f2ef6179c</u> <u>f7b1edf67e2f7bda829ac8</u> <u>404d3a8addc51b2c902f40</u>	+ 10.0000000000000000 000 SEB	✓
4	2024-09-06 21:54:32	<u>0x3cb07816fb3bc30b55fb</u> <u>8f66b8a7ac7a4ce3855473</u> <u>ef8c4c4ee065629313d8a7</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	✓
6	2024-08-23 13:21:40	<u>0x0deb2d62feae8780f1ea</u> <u>f4e33c141bb9ac6f76737a</u> <u>908990ef9f0c77a7c96967</u>	+ 10.0000000000000000 000 SEB	✓
7	2024-08-16 18:48:35	<u>0x1f9e96d93323e34137f1</u> <u>a491fcee455e45d26124bd</u> <u>03b9ad818eb5ef84d1a872</u>	+ 10.0000000000000000 000 SEB	✓
8	2024-08-09 14:20:33	<u>0x4888c58b061efd03782a</u> <u>84b45d0001cce06beddf4f</u> <u>5ff41b3c9d180fa505f2f1</u>	+ 10.0000000000000000 000 SEB	✓
9	2024-08-02 02:21:03	<u>0x41b81efd62a643219722</u> <u>42d5d19c5566cedd79383d</u> <u>7bc55891d4128ccdd91957</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-26 17:28:44	<u>0x9f405933faf42915782a</u> <u>c129de6be673cf29f3bc01</u> <u>0c9cf3fc4f583be39c304f</u>	+ 10.0000000000000000 000 SEB	✓
11	2024-07-19 02:45:52	<u>0x1fce16bdcc79a2e4a3e1</u> <u>5898c5657428fdc684d871</u> <u>e447d5c129e40d2432afeb</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 08:30:43	<u>0xa55c7d67bf0b75d5cea3</u> <u>bd522b19bf45e083134946</u> <u>9c7a596544e8954dd760dc</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	✓
15	2024-06-21 01:26:01	<u>0x575ef963147aa8034c19</u> <u>07e0a958b783406f3d770a</u> <u>9f5515adffefa9ca2eca08</u>	+ 10.0000000000000000 000 SEB	✓
16	2024-06-14 23:26:01	<u>0x1d9eb12d48b6e24843a4</u> <u>cb2d9e60bbc980f8daab37</u> <u>c7449bd11aaed6e5e64e05</u>	+ 10.0000000000000000 000 SEB	✓
17	2024-06-07 20:01:06	<u>0x133caa2ba9ee9690ab87</u> <u>7297c54cee2dae7ad58c10</u> <u>766f28a35e1c6bb46be078</u>	+ 10.0000000000000000 000 SEB	✓
18	2024-05-31 01:41:16	<u>0x813840e40f30802a4a40</u> <u>ff7ff228e49d0deb3dce23</u> <u>d1c2cbe375d23416ee6fee</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-24 16:05:49	<u>0x8c0b0996d02c96930aff</u> <u>9bb3162420322264fefcf4</u> <u>e226a3640305cdb5ef2d34</u>	+ 10.0000000000000000 000 SEB	✓
20	2024-05-17 15:11:01	<u>0xc21934bd3cab4f51ecc5</u> <u>2de7f858609b4889c30389</u> <u>38b30f3f635275c13a89e3</u>	+ 10.0000000000000000 000 SEB	✓
21	2024-05-10 08:36:59	<u>0xbbffadfd9c1b85614712</u> <u>92f173dc65ff83aee6b054</u> <u>e7c70157b7d4ece98bf5b9</u>	+ 10.0000000000000000 000 SEB	✓
22	2024-05-03 06:36:00	<u>0xdf8ccccff1de1a8b1b47b</u> <u>73493b6fa8c0b9005fa76d</u> <u>e97e5dd9e38a4cf87f4d39</u>	+ 10.0000000000000000 000 SEB	✓
23	2024-04-26 03:40:32	<u>0x84156d79bd3b50d041d0</u> <u>29b6752b9ff1c20913d50f</u> <u>07c6d2e009827c4b280963</u>	+ 10.0000000000000000 000 SEB	✓
24	2024-04-19 15:21:00	<u>0x8653e6e9676ab5a0c94f</u> <u>c79d9835377a57053ccccf</u> <u>97b7a2d130edc7ce887ac3</u>	+ 10.0000000000000000 000 SEB	✓
25	2024-04-12 11:12:16	<u>0x0b1a0691a5e7329f0ff5</u> <u>2874dd3df80e0a0e6fac9d</u> <u>b474683eb482927ad4941b</u>	+ 10.0000000000000000 000 SEB	✓
26	2024-04-05 13:22:20	<u>0x17d24f6296ae38ad4671</u> <u>0cae2e73642dbb70053c38</u> <u>5a9181800a1ac48ba48fc1</u>	+ 10.0000000000000000 000 SEB	✓
27	2024-03-29 23:16:25	<u>0xaa48041ea6d62245ddd2</u> <u>0b3adee437afb8b41a8986</u> <u>894af5a30e3d65e0f9167d</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-23 08:01:19	<u>0xc87ab049eec16f86269dca3674a1c8662ac089c90df0525b8979a367f55ef088</u>	+ 10.0000000000000000 000 SEB	✓
29	2023-10-29 14:50:03	<u>0x5317a35a0c3465121378a4bed5dd04540e9c61bc82e79992ff8cb5c447e59a75</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓
30	2023-10-29 08:07:42	<u>0x29d00fed65672ee82c961f04790e44496885294a2328909857ad0c77981fb5a7</u>	+ 888.000000 Tron-USDC.com	✓
31	2023-10-29 08:07:28	<u>0x0e1c578116fc52026ee8a04cc2ed0b80957384fb274180f94e6e1e72c197fd3e</u>	+ 88,888.000000 RareTron.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 22:33:49	<u>0xf6f6d4168b094312b28ede16fe59981a01b9c9a25c73a84eb3f803c4daf7dd89</u>	+ 1 BA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 00:20:37	<u>0xa33f82673f2bdffccf0988fc057add19eb65b5079b7a58983fe2f45a6c1fbc4</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2023-10-28 22:34:11	<u>0x156515f9cc9d08554917acae085a5619dab38d9a6d8262d9a56400a803806da5</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-28 13:21:40	<u>0xab5c82f3efc84e906391</u> <u>7dc172f7bc01113e30c4ad</u> <u>860c9e5073172949142c98</u>	+ 1 2000usdt.xyz	✓
4	2023-10-28 13:21:38	<u>0xc0c275238374ffb10e33</u> <u>a82774e4bb14a1f3ca0fee</u> <u>9942afa29ae08bd198fd77</u>	+ 1 Voucher	✓
5	2023-10-28 13:21:38	<u>0xeea0254fd7144c068eaa</u> <u>f1fb3ac3ccd3bc8db53bab</u> <u>eb2e31400b203f1281f604</u>	+ 1 d.net	✓

\* USD values displayed at the time of transaction

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