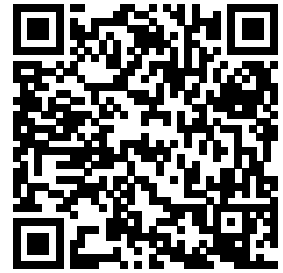


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 10:29 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x50f467fa5dfffb7be76d3addf876f067514660ab9</u>
TOTAL RECEIVED	37.427424921462709051 MATIC
	15.22 USD
TOTAL SEND	36.076207781612943393 MATIC
	14.67 USD







Token	Balance
MATIC	1.351217139849764326 MATIC 0.54 USD
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
SAND	982,794 <a href="https://mogcoins.net/?claim">/?claim</a>
Wild Goat Coin	100.000000 WGC
SEBASTIEN BORGET Token	280.000000000000000000 SEB
#HEXPooL.net	155,800.000000000000000000 wHEX
! USDAC	10,000 Visit <a href="https://USD.AC">USD.AC</a> to claim reward
#LRETH.COM	0.680000000000000049 lrETH
SAND	34.500000000000000000 SAND
!	15,000 <a href="https://at.com">at.com</a> to claim reward

Token	Balance
3VEREST	1 EVST
BomkusAvatars	1 BA
\$2000 USDT Reward	N/A 2000usdt.com
Airdrop at usdtredeem.com	N/A USDT
\$5000 USDC Voucher	N/A claim.circlest.net
\$2000 USDC	N/A Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
NFTCard	N/A \$BNFT


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-22 19:02:10	<u>0xfddb7b30a0306e24bc42</u> <u>048f419c3827f0e123b641</u> <u>ae1f02e0cbbe5975e64d2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-22 19:02:10	<u>0xfddb7b30a0306e24bc42</u> <u>048f419c3827f0e123b641</u> <u>ae1f02e0cbbe5975e64d2d</u>	- 0.0089309435632597 81 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-22 19:02:10	<u>0xfddb7b30a0306e24bc42</u> <u>048f419c3827f0e123b641</u> <u>ae1f02e0cbbe5975e64d2d</u>	- 0.0127730783293848 60 MATIC  0.00 USD	✓
4	2023-08-27 10:20:26	<u>0x9ad26deeb7e934e37d66</u> <u>68043560262fde5c425d56</u> <u>79bcb9c2fdf78a68084432</u>	- 7.0000000000000000 00 MATIC  3.83 USD	✓
5	2023-08-27 10:20:26	<u>0x9ad26deeb7e934e37d66</u> <u>68043560262fde5c425d56</u> <u>79bcb9c2fdf78a68084432</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-08-27 10:20:26	<u>0x9ad26deeb7e934e37d66</u> <u>68043560262fde5c425d56</u> <u>79bcb9c2fdf78a68084432</u>	- 0.0013529022017280 00 MATIC  0.00 USD	✓
7	2023-08-27 10:14:14	<u>0x2098f7aee54988dac0a1</u> <u>c0846deba2ed85ac97be71</u> <u>6a23422cd0727846bee51a</u>	- 29.0000000000000000 000 MATIC  15.88 USD	✓
8	2023-08-27 10:14:14	<u>0x2098f7aee54988dac0a1</u> <u>c0846deba2ed85ac97be71</u> <u>6a23422cd0727846bee51a</u>	- 0.0049481100000000 00 MATIC  0.00 USD	✓
9	2023-08-27 10:14:14	<u>0x2098f7aee54988dac0a1</u> <u>c0846deba2ed85ac97be71</u> <u>6a23422cd0727846bee51a</u>	- 0.0135422685502940 37 MATIC  0.00 USD	✓
10	2023-08-27 10:09:07	<u>0xa32d639dfa0c7fbc73dd</u> <u>a8fbc6b695d368ba5a0f43c</u> <u>72bb6ca44bea36c309825d</u>	+ 32.0000000000000000 000 MATIC  17.52 USD	✓
11	2023-07-23 13:45:30	<u>0xb843af83ea133871c3be</u> <u>1ba7bd893890e288abeae7</u> <u>b29709254c55b139bc6e74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-23 13:45:30	<u>0xb843af83ea133871c3be</u> <u>1ba7bd893890e288abeae7</u> <u>b29709254c55b139bc6e74</u>	- 0.0096993373071193 24 MATIC  0.00 USD	✓
13	2023-07-23 13:45:30	<u>0xb843af83ea133871c3be</u> <u>1ba7bd893890e288abeae7</u> <u>b29709254c55b139bc6e74</u>	- 0.0194687852268030 93 MATIC  0.01 USD	✓
14	2023-07-23 13:45:28	<u>0x7796260202f46eac0e97</u> <u>fec915684062ab954e063c</u> <u>43ed28bdc4a98d645d5f10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-07-23 13:45:28	<u>0x7796260202f46eac0e97</u> <u>fec915684062ab954e063c</u> <u>43ed28bdc4a98d645d5f10</u>	- 0.0016175210363917 04 MATIC  0.00 USD	✓
16	2023-07-23 13:45:28	<u>0x7796260202f46eac0e97</u> <u>fec915684062ab954e063c</u> <u>43ed28bdc4a98d645d5f10</u>	- 0.0032448353979630 28 MATIC  0.00 USD	✓
17	2023-07-23 13:42:36	<u>0x5edbe516f8efe598b322</u> <u>829ec0c98f7b3db63e9544</u> <u>2fd037f0fe907bf75e7412</u>	+ 1.0000000000000000 00 MATIC  0.74 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 13:45:30	<u>0xb843af83ea133871c3be</u> <u>1ba7bd893890e288abeae7</u> <u>b29709254c55b139bc6e74</u>	+ 4.4274249214627081 63 MATIC  3.31 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:08:15	<u>0x25440671ebb7e3fbe40938c3b1723a0261a8f27586d0c2d5cd7971e522dba0fd</u>	+ 3 at.com to claim reward	✓
2	2024-09-27 12:07:53	<u>0x7a579b0d26ee3a1eb1576d0d674556de82a778aeb961f7c0f160238b0e6f4636</u>	+ 10.000000000000000000000000 SEB	✓
3	2024-09-20 15:21:39	<u>0xcd934e878900c787460ff00943815218732c672fec0e6a6437330bd083716b56</u>	+ 10.000000000000000000000000 SEB	✓
4	2024-09-14 14:10:38	<u>0x00b9104ed5ca4f5d82b38b804cfd1268f0e44a5db5bf0049d9300d3e0296ce5</u>	+ 10.000000000000000000000000 SEB	✓
5	2024-09-06 21:54:22	<u>0x1d5d26abe3491b700ec399a91460f0db2f5e2066f0b03c948cd14f009d8bf9e1</u>	+ 10.000000000000000000000000 SEB	✓
6	2024-08-30 05:48:28	<u>0x852bc6b10856660caba808e8d73e55eaca7143e1531a21497e4b56f526e41ffe</u>	+ 10.000000000000000000000000 SEB	✓
7	2024-08-23 13:21:30	<u>0x78a1ca29cdef081d5f36a78cbea6feec614ab0594fcd8cdcb94a7d57130bf277</u>	+ 10.000000000000000000000000 SEB	✓
8	2024-08-16 18:48:35	<u>0x1f9e96d93323e34137f1a491fcee455e45d26124bd03b9ad818eb5ef84d1a872</u>	+ 10.000000000000000000000000 SEB	✓
9	2024-08-09 14:00:30	<u>0x36162cdbc3b054ac338651cecd2aaca62b2411c67a26f5db93f1cb779d9cb76</u>	+ 10.000000000000000000000000 SEB	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-02 02:21:03	<u>0x41b81efd62a643219722</u> <u>42d5d19c5566cedd79383d</u> <u>7bc55891d4128ccdd91957</u>	+ 10.0000000000000000 000 SEB	✓
11	2024-07-26 17:29:02	<u>0x8bc5a54e9f3ef63c7920</u> <u>b85cdf80dad91aa7e3d30e</u> <u>bc3c33fc08641f5382c76d</u>	+ 10.0000000000000000 000 SEB	✓
12	2024-07-19 02:45:52	<u>0x1fce16bdcc79a2e4a3e1</u> <u>5898c5657428fdc684d871</u> <u>e447d5c129e40d2432afeb</u>	+ 10.0000000000000000 000 SEB	✓
13	2024-07-12 10:10:40	<u>0x2c5346e802348761b19c</u> <u>d9d4cac0f7298d8fd4c45a</u> <u>e0bf3b72f033d1daffec87</u>	+ 10.0000000000000000 000 SEB	✓
14	2024-07-05 08:35:49	<u>0x34d8c64e3ef7930ed2fc</u> <u>a9ca1821f362ecc8fbfb8d</u> <u>c108eb7db392c3bb98f212</u>	+ 10.0000000000000000 000 SEB	✓
15	2024-06-29 00:30:50	<u>0x58b7a28a5460c09cb7ef</u> <u>6e48acbe9394500010c9c0</u> <u>593cd4087c606ddf8a4911</u>	+ 10.0000000000000000 000 SEB	✓
16	2024-06-28 03:12:04	<u>0x295b858a2c5defcde60b</u> <u>706279c093df46e4a52a83</u> <u>76f03869e2e965b79c0482</u>	+ 1,000 Visit USD.AC to claim reward	✓
17	2024-06-21 01:25:45	<u>0x49886f89aa1d9301378b</u> <u>596c596197deabaea32678</u> <u>59d535731774fb3a26d272</u>	+ 10.0000000000000000 000 SEB	✓
18	2024-06-14 23:26:01	<u>0x1d9eb12d48b6e24843a4</u> <u>cb2d9e60bbc980f8daab37</u> <u>c7449bd11aaed6e5e64e05</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-09 19:54:05	<u>0xd784bd365d5d6ddca01f</u> <u>a0c31892f249dbcbd15d4c</u> <u>46c5801aa75e96834ddb9</u>	+ 4.2000000000000001 78 SAND	✓
20	2024-06-09 19:53:29	<u>0xef1326df7c31124fa895</u> <u>30bbb9847d1791ebf4e728</u> <u>598e17c301aa204d36cc37</u>	+ 14.0000000000000000 000 SAND	✓
21	2024-06-07 20:01:06	<u>0x133caa2ba9ee9690ab87</u> <u>7297c54cee2dae7ad58c10</u> <u>766f28a35e1c6bb46be078</u>	+ 10.0000000000000000 000 SEB	✓
22	2024-05-31 01:41:16	<u>0x813840e40f30802a4a40</u> <u>ff7ff228e49d0deb3dce23</u> <u>d1c2cbe375d23416ee6fee</u>	+ 10.0000000000000000 000 SEB	✓
23	2024-05-24 16:05:49	<u>0x8c0b0996d02c96930aff</u> <u>9bb3162420322264fefcf4</u> <u>e226a3640305cdb5ef2d34</u>	+ 10.0000000000000000 000 SEB	✓
24	2024-05-17 15:11:01	<u>0xc21934bd3cab4f51ecc5</u> <u>2de7f858609b4889c30389</u> <u>38b30f3f635275c13a89e3</u>	+ 10.0000000000000000 000 SEB	✓
25	2024-05-10 08:58:09	<u>0x90466e8ceabd199eae2e</u> <u>6e88ebe1cd6a0d3f4f41a8</u> <u>87590d4c158822e897a984</u>	+ 10.0000000000000000 000 SEB	✓
26	2024-05-03 06:37:30	<u>0xe95210fb26e332dbba4d</u> <u>b1adfca5264a8660ce2cf9</u> <u>a2ad6b82913cc7eeda86a7</u>	+ 10.0000000000000000 000 SEB	✓
27	2024-04-26 03:03:38	<u>0x3161e31c0292b73ac9cb</u> <u>66e7165d42a38bd44e2d57</u> <u>bb040f2f13828980f42d52</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-19 15:21:00	<u>0x8653e6e9676ab5a0c94f c79d9835377a57053ccccf 97b7a2d130edc7ce887ac3</u>	+ 10.0000000000000000 000 SEB	✓
29	2024-04-12 11:00:44	<u>0xf639a32375c44ad76578 94d0379572a66cc5e25b51 612f62aec1f63a4093a1a</u>	+ 10.0000000000000000 000 SEB	✓
30	2024-04-05 13:22:24	<u>0xbb54727fa40f54e018a2 e8bab45106d6d0a3a7a5e1 3f8080e2e6459684cce07b</u>	+ 10.0000000000000000 000 SEB	✓
31	2024-04-04 17:39:27	<u>0xe282914992adef0f3abb f047ef2de50884538d6ba3 5d17b2fd52a0288e58e76b</u>	+ 100.000000 WGC	✓
32	2024-03-29 22:45:57	<u>0xfe1ff8a3a697b474cc4 746e7ca93e1d2f552e576a a5fd0ebcd51bb05353f272</u>	+ 10.0000000000000000 000 SEB	✓
33	2024-03-23 08:01:19	<u>0xc87ab049eec16f86269d ca3674a1c8662ac089c90d f0525b8979a367f55ef088</u>	+ 10.0000000000000000 000 SEB	✓
34	2024-03-19 19:15:54	<u>0x34142d95a019a39e4eab 285de8289052a24ab47f25 0ecbbf12642808e7537bc8</u>	+ 982,794 /?claim	✓
35	2024-03-10 19:44:53	<u>0x8daa1b50563bcd5705fe ba85c73a9e0dba4afb4ed2 7edbbc2ad0408bb21e1421</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
36	2024-01-28 00:51:47	<u>0xb8d665dd1af5013ba2d0 c047923f612531b998fac4 b078e145cbf8b962a4abfc</u>	+ 1.3000000000000000 44 SAND	✓



#	Date & time	Transaction Id	Amount	
37	2024-01-28 00:48:29	<u>0x2e663edc0849cbef4f8191bd38294dc6e1d49953ae8f0dfe5a6db6d6b824493b</u>	+ 15.0000000000000000 000 SAND	✓
38	2023-08-27 18:49:10	<u>0x4d45cc83efecb989d5baa4add6ea10956f317d7d37afc9c15861bca997dd1c05</u>	+ 155,800.0000000000 00000000 WHEX	✓
39	2023-07-23 20:25:37	<u>0x0d4c326e999268ad41b4868ebd396e813f22fd4f345659068f235298abf743d3</u>	+ 0.6800000000000000 49 1rETH	✓
40	2023-07-23 13:45:30	<u>0xb843af83ea133871c3be1ba7bd893890e288abeae7b29709254c55b139bc6e74</u>	- 7.4000000000000000 55 SAND	✓
41	2023-07-23 13:45:04	<u>0xcdcb84f484ab1940a333fe9e21dc7c3ae41756022e25effd4f5fd86ead4fe9a6</u>	+ 2.3999999999999999 11 SAND	✓
42	2023-07-23 13:44:48	<u>0x45d5d41096278f16c957609449b0ddd0783a9750984d791ecfff867cc03e415b</u>	+ 5.0000000000000000 00 SAND	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-22 19:02:10	<u>0xfddb7b30a0306e24bc42048f419c3827f0e123b641ae1f02e0cbbe5975e64d2d</u>	+ 1 BA	✓
2	2023-08-27 10:14:14	<u>0x2098f7aee54988dac0a1c0846deba2ed85ac97be716a23422cd0727846bee51a</u>	+ 1 EVST	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:14:42	<u>0xbea8b3a0ca9d1f51697769a344c7803f1e3bd6aa454f68c25a87b7dd3800165b</u>	+ 1 USDT	✓
2	2024-03-03 19:20:26	<u>0x5d3986cc8b913f00ae03fdda4a3fa32be7ba4bdc993a16d5801ab28940155b30</u>	+ 1 USDT	✓
3	2023-10-24 05:25:10	<u>0x8f7a292f1420b16195ba978eed4f6cc0033239689a84cc30d2e5e8d3015a37be</u>	+ 1 \$BNFT	✓
4	2023-10-22 19:05:08	<u>0x543bce4521417095721dc575396450cd001be72de17dcbf5df4181ee1e4b6f06</u>	+ 1 2000usdt.com	✓
5	2023-10-22 19:02:30	<u>0x09c22c1d9124a904e72d0939bfee3fecf6df85094be0d2f3c671cb94ef4721db</u>	+ 1 Voucher	✓
6	2023-09-13 23:08:33	<u>0xa636a7c219ef7d92a82383f46bf49410a7758c8ba7f713f12c6e024413a5608e</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-12 13:24:09	<u>0x32d23a9cb7b0519bcc813e728e611383faf647e7a02a27da9426e3441a810d3f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-03 22:36:57	<u>0x0c3eedc00ed3e14a31f17c174b13b2e629beb8ad737bfe168f990700c9741c9b</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-08-27 10:15:28	<u>0x8167bdfef6d538295663abc980e8cb4349e8e7a1167bb32dfbbec8b191c9f985</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-27 10:09:17	<u>0x7879420fd97a5ed3c9fa</u> <u>7e5adbc5531e3e85f3b5da</u> <u>acbc06d0bf0bd3032bafb3</u>	+ 1 UNI-V3-POS	✓
11	2023-08-27 01:11:00	<u>0xdb84d0135f31026505e2</u> <u>0d47e33510ac7a845186cb</u> <u>bacc415c5b8521a533c530</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-26 04:15:11	<u>0xf05b345934c50a295cd3</u> <u>1b80ec7736eaf3bd58035f</u> <u>0ba19e1d7c5cf2420a2ffb</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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