

3xpL



ADDRESS STATEMENT





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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x510145306226bc238572378032737c2fa3b5f62e</u>
TOTAL RECEIVED	259.085277170961603588 MATIC
	105.70 USD
TOTAL SEND	258.119644100440154943 MATIC
	105.31 USD









Token	Balance
MATIC	0.965633070521407122 MATIC
	0.39 USD
SEBASTIEN BORGET Token	280.000000000000000000 SEB
SAND	0.000000000000000000 SAND
SAND Rewards	1,000.000000000000000000 Claim via sand-rewards.xyz
BomkusAvatars	1 BA
Building	1 BLDG
Pluto	0 PL
Sunbeam	2 sunbeam
Sunbeam	1 sunbeam

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
0	N/A Reward at usdt-nft.com
10K\$ gift at [bit.ly/tpepe]	N/A e]
2000\$ USDC	N/A Voucher
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%xyz]
\$1000 USDC Voucher	N/A 1000usdc.top
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 00:02:33	<u>0xf31460c8992edde78e24</u> <u>07ad84239bc63344edc49c</u> <u>7264720780cce172bc1644</u>	- 5.3899999999999996 80 MATIC  3.43 USD	✓
2	2023-11-01 00:02:33	<u>0xf31460c8992edde78e24</u> <u>07ad84239bc63344edc49c</u> <u>7264720780cce172bc1644</u>	- 0.0062722634687942 99 MATIC  0.00 USD	✓
3	2023-11-01 00:02:33	<u>0xf31460c8992edde78e24</u> <u>07ad84239bc63344edc49c</u> <u>7264720780cce172bc1644</u>	- 0.0066722707421098 01 MATIC  0.00 USD	✓
4	2023-11-01 00:01:27	<u>0xe0b3432ff777a4a975a3</u> <u>231bfdcf715c5177962515</u> <u>e7412d6bb8cc0174e6efa5</u>	+ 5.9000000000000003 55 MATIC  3.76 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-14 23:23:56	<u>0x412f80ea29a8e129424c328553affe2a0bcadc51ad14c75b5ba924d233deda5e</u>	- 145.00000000000000 0000 MATIC  117.11 USD	✓
6	2023-07-14 23:23:56	<u>0x412f80ea29a8e129424c328553affe2a0bcadc51ad14c75b5ba924d233deda5e</u>	- 0.0006750374493660 00 MATIC  0.00 USD	✓
7	2023-07-14 23:23:56	<u>0x412f80ea29a8e129424c328553affe2a0bcadc51ad14c75b5ba924d233deda5e</u>	- 0.0016503556886460 00 MATIC  0.00 USD	✓
8	2023-07-14 23:11:26	<u>0xaa85dfe54fbe9c84b3c20f7ee5cac8451f36028411729f210acc69d86bb966e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-07-14 23:11:26	<u>0xaa85dfe54fbe9c84b3c20f7ee5cac8451f36028411729f210acc69d86bb966e6</u>	- 0.0075625442315898 70 MATIC  0.00 USD	✓
10	2023-07-14 23:11:26	<u>0xaa85dfe54fbe9c84b3c20f7ee5cac8451f36028411729f210acc69d86bb966e6</u>	- 0.0040478920479277 66 MATIC  0.00 USD	✓
11	2023-07-13 22:33:22	<u>0x90716c422fbc4e0faa2b500be3eb95c1f540936014aca14eb29cbce6b2faaa71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-07-13 22:33:22	<u>0x90716c422fbc4e0faa2b500be3eb95c1f540936014aca14eb29cbce6b2faaa71</u>	- 0.0022970078199400 51 MATIC  0.00 USD	✓
13	2023-07-13 22:33:22	<u>0x90716c422fbc4e0faa2b500be3eb95c1f540936014aca14eb29cbce6b2faaa71</u>	- 0.0053707305897562 73 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-13 22:31:26	<u>0x07153541c98cd3fb01c5b185589311a4286e5ca957d7bf302c962ce6f9c5b222</u>	- 99.0000000000000000 000 MATIC  84.16 USD	✓
15	2023-07-13 22:31:26	<u>0x07153541c98cd3fb01c5b185589311a4286e5ca957d7bf302c962ce6f9c5b222</u>	- 0.0054029700000000 00 MATIC  0.00 USD	✓
16	2023-07-13 22:31:26	<u>0x07153541c98cd3fb01c5b185589311a4286e5ca957d7bf302c962ce6f9c5b222</u>	- 0.0151770386476657 17 MATIC  0.01 USD	✓
17	2023-07-13 14:49:08	<u>0x6b5c019d3a73c14d31d37421e23dd223d2d12d7d3f2bfdc5b5aff68b8e758e18</u>	+ 110.45600000000000 3070 MATIC  88.07 USD	✓
18	2023-06-10 16:11:35	<u>0xc8226f67da2c7807e3c461c92d16ea143826a90b463c2b249e9b5fbc2ec0a684</u>	- 8.6699999999999999 29 MATIC  4.83 USD	✓
19	2023-06-10 16:11:35	<u>0xc8226f67da2c7807e3c461c92d16ea143826a90b463c2b249e9b5fbc2ec0a684</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
20	2023-06-10 16:11:35	<u>0xc8226f67da2c7807e3c461c92d16ea143826a90b463c2b249e9b5fbc2ec0a684</u>	- 0.0036551697543783 34 MATIC  0.00 USD	✓
21	2023-06-10 16:04:15	<u>0xb059be53df7ca5c57b74a4f7a14c76f85356541b1b7029e7cca988b3a9e7d922</u>	+ 10.0000000000000000 000 MATIC  5.58 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-14 23:12:54	<u>0x3d6c1c910bcf80e6ec2d</u> <u>f007af45582a9701bc8a6e</u> <u>7b90d464c4cc926dadad30</u>	+ 13.404277170961581 334 MATIC  10.82 USD	✓
2	2023-07-13 22:34:34	<u>0x04ed0318df6568d31d9a</u> <u>3e85b138fcb855f27f7e64</u> <u>14f82fed28f02185efbbef</u>	+ 119.32500000000000 2842 MATIC  101.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:30:43	<u>0xfaa2602380a1d577a20e</u> <u>67232535593dbedf8e5a80</u> <u>594cc38221b6a3241d31ae</u>	+ 10.0000000000000000 000 SEB	✓
2	2024-09-20 15:21:39	<u>0xcd934e878900c787460f</u> <u>f00943815218732c672fec</u> <u>0e6a6437330bd083716b56</u>	+ 10.0000000000000000 000 SEB	✓
3	2024-09-14 14:10:22	<u>0x868069a5984329e309c3</u> <u>b1d5530e306b89eac00c1f</u> <u>cf0e160eabdc0ceda5df5e</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 13:21:32	<u>0x921bfa37fc92c9c58982</u> <u>f1d710cc783bf66b64ec56</u> <u>deedf69182a512092a4860</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-16 18:48:35	<u>0x1f9e96d93323e34137f1</u> <u>a491fcee455e45d26124bd</u> <u>03b9ad818eb5ef84d1a872</u>	+ 10.0000000000000000 000 SEB	✓
8	2024-08-09 14:00:32	<u>0x502fab87b411d223f733</u> <u>ec1674234b18cef8da7db3</u> <u>6cafcf15fbc8854d7f214d</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	✓
10	2024-07-26 17:29:02	<u>0x8bc5a54e9f3ef63c7920</u> <u>b85cdf80dad91aa7e3d30e</u> <u>bc3c33fc08641f5382c76d</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 10:10:48	<u>0x32d06f0d8e75d844a84e</u> <u>be8fd05cb5026f9e80115b</u> <u>a3c1e7fabaf87a941e592a</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 00:30:50	<u>0x58b7a28a5460c09cb7ef</u> <u>6e48acbe9394500010c9c0</u> <u>593cd4087c606ddf8a4911</u>	+ 10.0000000000000000 000 SEB	✓
15	2024-06-21 01:56:07	<u>0xcb7cacfa4a067f8104d6</u> <u>1020a06af52b359f8831ba</u> <u>08bd2e643e2381d810e2f6</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-14 23:26:01	<u>0x1d9eb12d48b6e24843a4</u> <u>cb2d9e60bbc980f8daab37</u> <u>c7449bd11aaed6e5e64e05</u>	+ 10.0000000000000000 000 SEB	✓
17	2024-06-07 20:21:00	<u>0xc0f2401f975df1e9970a</u> <u>74d671a9aa6a8e76b734b6</u> <u>6141131017bd77c4ba8090</u>	+ 10.0000000000000000 000 SEB	✓
18	2024-05-31 02:52:23	<u>0x91d10ff5e424fedba849</u> <u>efa86e4cbf89216ce63b71</u> <u>faffc6a2f7c519dcfba2cb</u>	+ 10.0000000000000000 000 SEB	✓
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 09:00:49	<u>0x88a469644000e83f0cfa</u> <u>0270e6b16cdd25e96d6aa1</u> <u>eea4f7d8bab47e41ad334b</u>	+ 10.0000000000000000 000 SEB	✓
22	2024-05-03 06:37:50	<u>0x9225d90b11b2f60e6df4</u> <u>319bf92b03f2f4bd2b4fb8</u> <u>07ff27014bd3755b48c756</u>	+ 10.0000000000000000 000 SEB	✓
23	2024-04-26 03:31:14	<u>0xfb3d58e8d0221cb6ef09</u> <u>a5f4d91ed3d9f327b9d737</u> <u>8a5eb31a4687bd42f3cc5d</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	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-12 11:12:16	<u>0x0b1a0691a5e7329f0ff52874dd3df80e0a0e6fac9db474683eb482927ad4941b</u>	+ 10.0000000000000000 000 SEB	✓
26	2024-04-05 14:00:25	<u>0x9baf20cc389e03a2f78a8c48cdf00deb2af33d8b7bb042a603d9802a03616c3</u>	+ 10.0000000000000000 000 SEB	✓
27	2024-03-29 22:45:57	<u>0xfe1ff8a3a697b474cc4746e7ca93e1d2f552e576aa5fd0ebcd51bb05353f272</u>	+ 10.0000000000000000 000 SEB	✓
28	2024-03-23 08:01:19	<u>0xc87ab049eec16f86269dca3674a1c8662ac089c90df0525b8979a367f55ef088</u>	+ 10.0000000000000000 000 SEB	✓
29	2023-07-14 23:12:54	<u>0x3d6c1c910bcf80e6ec2df007af45582a9701bc8a6e7b90d464c4cc926dadad30</u>	- 24.1999999999999999 289 SAND	✓
30	2023-06-20 09:37:02	<u>0x37ff7ac25adf1b099fa887e90680e8c3d4c489df5db161a82d5a5d9ba6cf26db</u>	+ 1,000.00000000000000 000000 Claim via sand-rewards.xyz	✓
31	2023-05-16 13:18:08	<u>0x47c4375c66be284da73b61b5cca5b2af364a22ece314332ef48f36827fd15bb5</u>	+ 15.0000000000000000 000 SAND	✓
32	2023-05-16 13:12:53	<u>0x63e1b0f46275b12f4d4f040194d5cf9e3eb3f8a3a4d60168a2a2401f83bbc1e7</u>	+ 2.70000000000000001 78 SAND	✓
33	2023-05-16 13:11:53	<u>0x01d56bcd59203948798b8c744f166b24b441d584ecb6e30901cf473693c2de54</u>	+ 6.5000000000000000 00 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 00:02:33	<u>0xf31460c8992edde78e24</u> <u>07ad84239bc63344edc49c</u> <u>7264720780cce172bc1644</u>	+ 1 BA	✓
2	2023-07-13 22:34:34	<u>0x04ed0318df6568d31d9a</u> <u>3e85b138fcb855f27f7e64</u> <u>14f82fed28f02185efbbef</u>	- 1 PL	✓
3	2023-07-13 22:31:26	<u>0x07153541c98cd3fb01c5</u> <u>b185589311a4286e5ca957</u> <u>d7bf302c962ce6f9c5b222</u>	+ 1 PL	✓
4	2023-07-10 21:50:59	<u>0x4dcb027ea0193adb51d5</u> <u>7158637aaa33816c1ae552</u> <u>80f397cc9fb488b396fb5e</u>	+ 1 sunbeam	✓
5	2023-07-10 21:50:57	<u>0x94c85be3b28c429253d0</u> <u>1fbea8817a92b1408b9e25</u> <u>2680fda8cb24a4a82faa03</u>	+ 1 sunbeam	✓
6	2023-07-10 20:07:12	<u>0x57a052389d5046546d84</u> <u>95ee0b34012e8e92a7bada</u> <u>4f8f63b81db4a7fac6db78</u>	+ 1 sunbeam	✓
7	2023-06-19 04:46:13	<u>0x45306b65ac0433fa2bfa</u> <u>214e4625df7bac871016f2</u> <u>a9a85086f9a421d03cd53b</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:24:29	<u>0x07be1171d182614c2049</u> <u>16b281886ce7a862b56a11</u> <u>5d71e4baa80a55aa8221e5</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-20 21:59:10	<u>0xd491d591e66cf06f3d62</u> <u>3c96b9e6e5c36ae8665c18</u> <u>72197eec70701f55ba0fa3</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
3	2024-01-15 00:51:16	<u>0x48dc90a79b52a24f3ce9</u> <u>801ee3b902fbdd750e0377</u> <u>a227d4b5347d4dfa5710ff</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-15 00:50:10	<u>0x768620b80fb19deacaa2</u> <u>d55c342398b82e83fd09be</u> <u>01dd74b138749ddc8dab40</u>	+ 1 3000usdt.cc	✓
5	2024-01-15 00:49:34	<u>0x27f2ab96b14bbcbb637</u> <u>9c887e6b6ded4f281eabeb</u> <u>adab863a99bc13e0d9c1be</u>	+ 1 1000usdc.top	✓
6	2023-08-26 09:54:50	<u>0xc7f4a882c4a3237a06cc</u> <u>419cccb5b146f365bb7147</u> <u>fb76b2c01c56e29ef3b352</u>	+ 1 NFTVoucher	✓
7	2023-08-03 03:37:28	<u>0x44d4a05003b267c4ee14</u> <u>41ca2a09f864d66838d9a4</u> <u>2db224b19606a7e2d5af3c</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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