

3xpL



# ADDRESS STATEMENT





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










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x516b065d57973760f37645bb889e448333768a01</u>
TOTAL RECEIVED	10.632584691950157207 MATIC
	4.32 USD
TOTAL SEND	9.835095000047012093 MATIC
	4.00 USD










Token	Balance
MATIC	0.797489691903144782 MATIC
	0.32 USD
Wrapped Ether	0.000001159999990979 WETH
	0.00 USD
(PoS) Tether USD	4.680960 USDT
	4.68 USD
SEBASTIEN BORGET Token	280.000000000000000000 SEB
! shiba-claim.co	1,500.000000000000000000 ward
RareTrx.xyz	8,888.000000 RareTrx.xyz
BomkusAvatars	1 BA
\$TRUSTREWARDS	N/A trust-rewards.xyz
2,000 USDT Reward	N/A op.org





Token	Balance
'	N/A Reward at Lido.fun
Layer3	N/A Layer3
2,000 USDT Reward	N/A d.org
VOUCHER #27081	N/A liveusdt.site
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A dt.org
\$1000 REWARDS	N/A reward-usdt.com
5000 USDC	N/A Circle Weekly Giveaways

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-09 08:41:15	<u>0x7279d52702ae697ca02c</u> <u>96aab9e3fdef097eb3cece</u> <u>083f3457196f3b12aaf533</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-09 08:41:15	<u>0x7279d52702ae697ca02c</u> <u>96aab9e3fdef097eb3cece</u> <u>083f3457196f3b12aaf533</u>	- 0.0299206563849736 51 MATIC  0.02 USD	✓
3	2023-12-09 08:41:15	<u>0x7279d52702ae697ca02c</u> <u>96aab9e3fdef097eb3cece</u> <u>083f3457196f3b12aaf533</u>	- 0.0205619676150263 50 MATIC  0.01 USD	✓
4	2023-12-09 08:11:54	<u>0x1a01bcd0dfa114e906a4</u> <u>857ccb5948aa7a594ddec5</u> <u>5ffa668a15caf4eb8a40f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-09 08:11:54	<u>0x1a01bcd0dfa114e906a4857ccb5948aa7a594ddec55ffa668a15caf4eb8a40f7</u>	- 0.0037780563987496 00 MATIC  0.00 USD	✓
6	2023-12-09 08:11:54	<u>0x1a01bcd0dfa114e906a4857ccb5948aa7a594ddec55ffa668a15caf4eb8a40f7</u>	- 0.0034098370406947 00 MATIC  0.00 USD	✓
7	2023-12-09 08:08:14	<u>0x12f9b0b8c3946fb1e4a7afce5fbb5b38b2dd2dd04c9ca0b1f4a4000ab07bb50c</u>	- 5.0000000000000000 00 MATIC  4.57 USD	✓
8	2023-12-09 08:08:14	<u>0x12f9b0b8c3946fb1e4a7afce5fbb5b38b2dd2dd04c9ca0b1f4a4000ab07bb50c</u>	- 0.0000667739469949 37 MATIC  0.00 USD	✓
9	2023-12-09 08:08:14	<u>0x12f9b0b8c3946fb1e4a7afce5fbb5b38b2dd2dd04c9ca0b1f4a4000ab07bb50c</u>	- 0.0156059286605728 74 MATIC  0.01 USD	✓
10	2023-12-07 16:31:59	<u>0x8d46a0033f45253e7162ae3269508d5277f19ef6756f6dc72d0190f2f4dec524</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-07 16:31:59	<u>0x8d46a0033f45253e7162ae3269508d5277f19ef6756f6dc72d0190f2f4dec524</u>	- 0.0020627555880162 00 MATIC  0.00 USD	✓
12	2023-12-07 16:31:59	<u>0x8d46a0033f45253e7162ae3269508d5277f19ef6756f6dc72d0190f2f4dec524</u>	- 0.0156112344119837 99 MATIC  0.01 USD	✓
13	2023-12-07 16:28:28	<u>0x2bd423276a77b169a0f5bafd24c38abf416c69b3795bd6bc9ab74f49370d4c21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-07 16:28:28	<u>0x2bd423276a77b169a0f5</u> <u>bafd24c38abf416c69b379</u> <u>5bd6bc9ab74f49370d4c21</u>	- 0.0015942863111725 60 MATIC  0.00 USD	✓
15	2023-12-07 16:28:28	<u>0x2bd423276a77b169a0f5</u> <u>bafd24c38abf416c69b379</u> <u>5bd6bc9ab74f49370d4c21</u>	- 0.0123473136888274 40 MATIC  0.01 USD	✓
16	2023-12-07 16:28:24	<u>0xb47fabf132db8076834b</u> <u>7c5f3ef5f57bff69b1ff85</u> <u>86a3603eab1c1ee8d8c1cd</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-07 16:28:24	<u>0xb47fabf132db8076834b</u> <u>7c5f3ef5f57bff69b1ff85</u> <u>86a3603eab1c1ee8d8c1cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-07 16:28:24	<u>0xb47fabf132db8076834b</u> <u>7c5f3ef5f57bff69b1ff85</u> <u>86a3603eab1c1ee8d8c1cd</u>	- 0.0045305429426250 00 MATIC  0.00 USD	✓
19	2023-12-07 16:28:24	<u>0xb47fabf132db8076834b</u> <u>7c5f3ef5f57bff69b1ff85</u> <u>86a3603eab1c1ee8d8c1cd</u>	- 0.0057594570573750 00 MATIC  0.00 USD	✓
20	2023-11-11 20:50:03	<u>0xf615f3317fd5e2aa2127</u> <u>989ae1d396fd3f4f34d093</u> <u>bc576ad323b924e7f13465</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-11-11 20:50:03	<u>0xf615f3317fd5e2aa2127</u> <u>989ae1d396fd3f4f34d093</u> <u>bc576ad323b924e7f13465</u>	- 0.0012528407879474 30 MATIC  0.00 USD	✓
22	2023-11-11 20:50:03	<u>0xf615f3317fd5e2aa2127</u> <u>989ae1d396fd3f4f34d093</u> <u>bc576ad323b924e7f13465</u>	- 0.0012229292120525 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-02 21:10:13	<u>0xaa3456b8837402637683</u> <u>dd5de88520b598fc82f2e4</u> <u>ccd33bf3ab3c22d0455c11</u>	- 4.7000000000000001 78 MATIC  3.10 USD	✓
24	2023-11-02 21:10:13	<u>0xaa3456b8837402637683</u> <u>dd5de88520b598fc82f2e4</u> <u>ccd33bf3ab3c22d0455c11</u>	- 0.0098676748649867 19 MATIC  0.00 USD	✓
25	2023-11-02 21:10:13	<u>0xaa3456b8837402637683</u> <u>dd5de88520b598fc82f2e4</u> <u>ccd33bf3ab3c22d0455c11</u>	- 0.0075027451350132 80 MATIC  0.00 USD	✓
26	2023-11-02 21:07:27	<u>0x4531de572ffe66e4c09d</u> <u>e03a6634dd488ac1a33ae9</u> <u>01d22e69999aa2853def47</u>	+ 10.632584689999999 839 MATIC  7.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 08:08:14	<u>0x12f9b0b8c3946fb1e4a7</u> <u>afce5fbb5b38b2dd2dd04c</u> <u>9ca0b1f4a4000ab07bb50c</u>	+ 0.0000000019501568 88 MATIC  0.00 USD	✓

#### ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:18:31	<u>0x01b50dbb642f77c0284b</u> <u>5e020ad5fa9f3398167134</u> <u>121319fbf2c645cb60e748</u>	+ 10.0000000000000000 000 SEB	✓
2	2024-09-20 15:24:17	<u>0xcf606c5683ae8a53855d</u> <u>d229f726d82daa7641d20c</u> <u>3cc5026679f2cd7850e524</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-14 14:16:24	<u>0x2a0f6ee7c55a8838502b9816ffa0099661b29964404290c93da37f68b539b085</u>	+ 10.0000000000000000 000 SEB	✓
4	2024-09-06 21:54:32	<u>0x3cb07816fb3bc30b55fb8f66b8a7ac7a4ce3855473ef8c4c4ee065629313d8a7</u>	+ 10.0000000000000000 000 SEB	✓
5	2024-08-30 05:48:28	<u>0x852bc6b10856660caba808e8d73e55eaca7143e1531a21497e4b56f526e41ffe</u>	+ 10.0000000000000000 000 SEB	✓
6	2024-08-23 13:21:30	<u>0x78a1ca29cdef081d5f36a78cbea6feec614ab0594fcd8cdcb94a7d57130bf277</u>	+ 10.0000000000000000 000 SEB	✓
7	2024-08-16 18:48:35	<u>0x1f9e96d93323e34137f1a491fcee455e45d26124bd03b9ad818eb5ef84d1a872</u>	+ 10.0000000000000000 000 SEB	✓
8	2024-08-09 14:20:33	<u>0x4888c58b061efd03782a84b45d0001cce06beddf4f5ff41b3c9d180fa505f2f1</u>	+ 10.0000000000000000 000 SEB	✓
9	2024-08-02 02:21:05	<u>0xf004aaa26aa45dbd238b7fbe3a4d75e5ee86fac64cecc937fddd643f34c703b0</u>	+ 10.0000000000000000 000 SEB	✓
10	2024-07-26 17:29:02	<u>0x8bc5a54e9f3ef63c7920b85cdf80dad91aa7e3d30ebc3c33fc08641f5382c76d</u>	+ 10.0000000000000000 000 SEB	✓
11	2024-07-19 02:45:52	<u>0x1fce16bdcc79a2e4a3e15898c5657428fdc684d871e447d5c129e40d2432afeb</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-12 10:10:40	<u>0x2c5346e802348761b19c d9d4cac0f7298d8fd4c45a e0bf3b72f033d1daffec87</u>	+ 10.0000000000000000 000 SEB	✓
13	2024-07-05 08:35:49	<u>0x34d8c64e3ef7930ed2fc a9ca1821f362ecc8fbfb8d c108eb7db392c3bb98f212</u>	+ 10.0000000000000000 000 SEB	✓
14	2024-06-29 00:30:50	<u>0x58b7a28a5460c09cb7ef 6e48acbe9394500010c9c0 593cd4087c606ddf8a4911</u>	+ 10.0000000000000000 000 SEB	✓
15	2024-06-21 01:25:49	<u>0x6566768c2e75f7419893 5bc85ce27755acd730979a 1422f376df3c0479d14958</u>	+ 10.0000000000000000 000 SEB	✓
16	2024-06-14 23:26:01	<u>0x1d9eb12d48b6e24843a4 cb2d9e60bbc980f8daab37 c7449bd11aaed6e5e64e05</u>	+ 10.0000000000000000 000 SEB	✓
17	2024-06-07 20:00:56	<u>0x0400b21244578742a3fc 9f1e3442797ae01533566a fd136e2dca69d65ae7b953</u>	+ 10.0000000000000000 000 SEB	✓
18	2024-05-31 01:40:56	<u>0xe9fec4650e6ed99a3d41 169d4678767b8e763bd65f 620fd33a15756046baa4b9</u>	+ 10.0000000000000000 000 SEB	✓
19	2024-05-24 16:05:53	<u>0x095a7a8f08d69909c2ef c2b497d0063e0b2d6e3361 5d2be9be54c33cfaca7e23</u>	+ 10.0000000000000000 000 SEB	✓
20	2024-05-17 15:11:01	<u>0xc21934bd3cab4f51ecc5 2de7f858609b4889c30389 38b30f3f635275c13a89e3</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-10 09:00:43	<u>0x62eea8909b5aece3e8507c76718309081c1fe5c6a2d1747d1cb441ead093dfaa</u>	+ 10.0000000000000000 000 SEB	✓
22	2024-05-03 06:37:30	<u>0x1ae7f48978d018dbae955bb83fcf3809ef245fc6752de14125b0328f8414341c</u>	+ 10.0000000000000000 000 SEB	✓
23	2024-04-26 03:03:38	<u>0x3161e31c0292b73ac9cb66e7165d42a38bd44e2d57bb040f2f13828980f42d52</u>	+ 10.0000000000000000 000 SEB	✓
24	2024-04-19 15:21:04	<u>0x47c751b37040ac56422e628e66b80582ce712cd386521f0e6c50b85fe7966968</u>	+ 10.0000000000000000 000 SEB	✓
25	2024-04-12 11:37:56	<u>0x91680567438f6109f45c92913ab44470ee94ca5388daa9a7284fbdd188724b85</u>	+ 1,500.000000000000 000000 ward	✓
26	2024-04-12 11:00:40	<u>0x7d288e5f71111888c23307fe8b3e64c9a1c654280d467105e720faa0ad985732</u>	+ 10.0000000000000000 000 SEB	✓
27	2024-04-05 14:03:15	<u>0xb4a58594cedca10899b296ed95f80308ed4184613246f196f6808b0648d405f9</u>	+ 10.0000000000000000 000 SEB	✓
28	2024-03-29 22:45:57	<u>0xfe1ff8a3a697b474cc4746e7ca93e1d2f552e576aa5fd0ebcd51bb05353f272</u>	+ 10.0000000000000000 000 SEB	✓
29	2024-03-23 09:30:36	<u>0xf849d3931bbd82edb03ae1de758ae75fe1e42d78a06af3db1d67343c19466af7</u>	+ 10.0000000000000000 000 SEB	✓



#	Date & time	Transaction Id	Amount	
30	2023-12-09 08:08:14	<u>0x12f9b0b8c3946fb1e4a7afce5fbb5b38b2dd2dd04c9ca0b1f4a4000ab07bb50c</u>	+ 4.680960 USDT  4.68 USD	✓
31	2023-12-07 16:31:59	<u>0x8d46a0033f45253e7162ae3269508d5277f19ef6756f6dc72d0190f2f4dec524</u>	- 0.001160000000000000 00 WETH  2.70 USD	✓
32	2023-11-12 01:16:44	<u>0x2784e0b50cce03d198bdae5cffe063c7514380a059a754ce0cbcd0736de7d1a</u>	+ 8,888.000000 RareTrx.xyz	✓
33	2023-11-11 20:50:03	<u>0xf615f3317fd5e2aa2127989ae1d396fd3f4f34d093bc576ad323b924e7f13465</u>	- 0.006000000000000090 23 WETH  12.27 USD	✓
34	2023-11-02 19:59:46	<u>0xc7731025e70ecf3811ad09e968e9d724b58f39dcf7928bed539cf638d6a8c99c</u>	+ 0.004990000000000000 02 WETH  9.00 USD	✓
35	2023-11-02 19:55:04	<u>0x22d813a82d42ebb01d5e8309e8e61a5218086fec6da0d5829c8c185445ff4348</u>	+ 0.002171160000000000 00 WETH  3.91 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 21:10:13	<u>0xaa3456b8837402637683dd5de88520b598fc82f2e4ccd33bf3ab3c22d0455c11</u>	+ 1 BA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-22 19:30:10	<u>0xb76cd22ee67e682c52da</u> <u>0bb29221906afa5d9b328f</u> <u>89c1bb158fc8f42a992258</u>	+ 1 NFT	✓
2	2023-12-10 08:35:11	<u>0x357ffc3bf79d92315a78</u> <u>d0e13f6a97e87bab9df0d5</u> <u>7781d4c89012626b827e34</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-09 16:33:29	<u>0x95727802ddbdf9f9233</u> <u>0a7ea0e54dad4fb1fe7788</u> <u>268a89925f6414a3ce393c</u>	+ 1 Reward at Lido.fun	✓
4	2023-12-03 20:00:33	<u>0x29a956d2d0f1830a2b9d</u> <u>3a2bf8b89d3ae83ae72e4c</u> <u>1f37b87a855fe63a28cc02</u>	+ 1 <a href="https://use-usdt.xyz">https://use-usdt.x yz</a>	✓
5	2023-12-01 07:39:58	<u>0x6e36e317f8f64ce0c4cc</u> <u>b4bc8eff6b9f820a02cfb0</u> <u>86b0ff5620fd1de00bfff35</u>	+ 1 com	✓
6	2023-12-01 05:51:14	<u>0x6ac13ed3c938cd9e1300</u> <u>4b12221b68fadcb8dc94c8</u> <u>744c348151cc77765fa061</u>	+ 1 2000usdt.top	✓
7	2023-11-29 13:35:19	<u>0xac26b9404745d3a09a46</u> <u>93cd4f83bc700c64c9e790</u> <u>dbcc0fa949839d3d47f3b3</u>	+ 1 com	✓
8	2023-11-23 11:03:21	<u>0x3a00fdf72c6d56197be4</u> <u>04d91af47ca9bdd9bb0d34</u> <u>acf051a89128b116c5df29</u>	+ 1 work	✓
9	2023-11-23 10:43:47	<u>0xf211b657aee8d340ccb</u> <u>2f270914d7bf29d38ef14b</u> <u>313b46b6cb4331d7bbe220</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-21 11:03:13	<u>0xef8828a44cc66a9b98b2d de2b6d3e48529f8aa34cb fb30dff9a2ef919c069ea0</u>	+ 1 usdc.vip	✓
11	2023-11-21 10:49:17	<u>0x5db5bbe39204c439d604 c23ce356f37b90f69347b5 4cf0eeb4f1bd18bb364f28</u>	+ 1 d.org	✓
12	2023-11-21 10:25:15	<u>0x50d8fd51b03df0fe56d4 c195c12d72bb93dcd12e26 3a61c8318a45abb3863a88</u>	+ 1 cc	✓
13	2023-11-21 10:15:29	<u>0x5af47e71241f15f84c0d 082e0c29c08bb0a6be1be4 d5ceb18bbef4f48fc1525e</u>	+ 1 d.org	✓
14	2023-11-12 04:08:38	<u>0xe7faf6af82d24f177aee 05d17d81da77c6db65c0cb 0d9f0dbe7c7d9b17855b42</u>	+ 1 liveusdt.site	✓
15	2023-11-11 20:17:34	<u>0xa84d5434c855d4aeb9e6 c593cb0d4bd416427c8aa2 31684e5b2bcc137cbd9089</u>	+ 1 Voucher	✓
16	2023-11-11 20:02:08	<u>0x91616a09942c3c286a2a 8f81f385d62c5a05334e37 dc38c315f2562eb46023c5</u>	+ 1 dt.org	✓
17	2023-11-02 21:11:09	<u>0x001131cac0095a52483c 77d3f011797376c2acad01 b03956ce1b892a388994a9</u>	+ 1 100,000 \$MEME	✓
18	2023-11-02 19:59:54	<u>0xbab28bd0eff0e31033bf fb94fc0cdb944230ba6669 f8956c665060cc4b551c41</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 19:54:48	<u>0x5ff04bc27a535876d89b82c767ca821003ec47ddc467dbe4e602c3be75fa4ea3</u>	+ 1 op.org	✓
20	2023-11-02 19:54:32	<u>0xb4191b66c86debdfa14dd50aa13a96b2837052003a50db5148cacb8342e8c795</u>	+ 1 trust-rewards.xyz	✓
21	2023-11-01 19:54:45	<u>0x40f7c334560654beeab13ac04aa9f82739690f0146e0135c6a2ef4e9efa21a47</u>	+ 1 Voucher	✓
22	2023-11-01 19:29:21	<u>0xd2771e2b06979af3dfd9ff4931d18ade21c6e79006306d7f44d958d9f5dc7f71</u>	+ 1 2000usdt.cc	✓
23	2023-11-01 19:26:49	<u>0x9fdc3f13f3a4bc2fa26f6170e716c681846c9bab288c660996e2ace23e879b79</u>	+ 1 Layer3	✓
24	2023-11-01 19:15:39	<u>0xb972b2a8bc5c72d0efd223a91a481a4d3e0c422b4d5f85bebd7031a9ce470fdb</u>	+ 1 reward-usdt.com	✓
25	2023-11-01 19:15:35	<u>0xec68dab558bb84b95b3be5c3d7ca800e13a833170858f9cab20a8f8e195e1542</u>	+ 1 op.net	✓
26	2023-11-01 19:15:23	<u>0x3213f84a9b7efc6e7e0231086b4e54eaf4b67440143ec9d804e2e6aaf7ea0def</u>	+ 1 Voucher	✓
27	2023-11-01 19:15:17	<u>0x41a132228847f99a7d7b2a0250a86720a602af75d00e4482572b6871d3e8072c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-17 19:14:56	<u>0x9ffaa6a5bcaacf79fef8</u> <u>499e624d33eb5bedf48fe6</u> <u>e977ad4a70c6b1711fbe7c</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-10-17 09:13:15	<u>0x53441338d0b8935a587c</u> <u>3eb386cd5c85db57a90217</u> <u>313d1c973c877743b5f3df</u>	+ 1 1000usdt.info	✓
30	2023-10-17 09:13:01	<u>0x1ae806481ee4641c4965</u> <u>5cb6f7a2721c212be43bad</u> <u>4c4219c40752c8d86a562d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

\* USD values displayed at the time of transaction

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