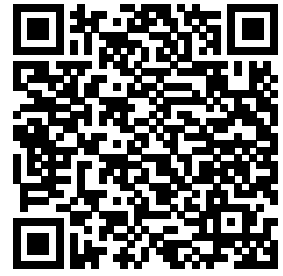


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:47 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x86eb7c94a84c320adc07adc5a8eea33dcb6f52f6</u>
TOTAL RECEIVED	44.500000000000000000 MATIC
	16.35 USD
TOTAL SEND	44.266249772186192502 MATIC
	16.26 USD










Token	Balance
MATIC	0.233750227813809636 MATIC
	0.08 USD
0.5 ETH REWARD	N/A StakeEther.co
SEBASTIEN BORGET	N/A SEB
Token	
! USDT	N/A lt.com
Acces blast2l.com	N/A d
SAND	N/A SAND
SAND Rewards	N/A Claim via sand-rewards.xyz
BomkusAvatars	1 BA
FistOfTheNorthStar	0 FOTNS
StarBored	1 StarBored






Token	Balance
AssetsSeason4AlphaPas 1 AS4APs	
\$3000 USDT Airdrop	N/A 3000usdt.net
	N/A Visit website claim SHIB
	N/A Reward at BoneWin.com
\$2000 USDT Reward	N/A 2000usdt.com
\$2000 USDC Voucher	N/A 2000usdc.cc
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
1,000 USDT Reward	N/A er.app
Airdrop at 3eth.org	N/A Airdrop at [3eth i%org]
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%cc]
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 11:10:00	<u>0x5ba5ad84e7a761242e08760ede2183a9ce01470855768ebcc9ac25807a5ef75b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-07 11:10:00	<u>0x5ba5ad84e7a761242e08760ede2183a9ce01470855768ebcc9ac25807a5ef75b</u>	- 0.0014746200000000 00 MATIC  0.00 USD	✓
3	2024-03-07 11:10:00	<u>0x5ba5ad84e7a761242e08760ede2183a9ce01470855768ebcc9ac25807a5ef75b</u>	- 0.0057529526049506 98 MATIC  0.00 USD	✓
4	2024-03-05 14:59:02	<u>0xbd3b1fa81db64b4edd127595ddb3bb2c8fa4113b73e69a8f882d71dc741b3ca9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-05 14:59:02	<u>0xbd3b1fa81db64b4edd127595ddb3bb2c8fa4113b73e69a8f882d71dc741b3ca9</u>	- 0.0021756116585891 52 MATIC  0.00 USD	✓
6	2024-03-05 14:59:02	<u>0xbd3b1fa81db64b4edd127595ddb3bb2c8fa4113b73e69a8f882d71dc741b3ca9</u>	- 0.0102215916998753 04 MATIC  0.01 USD	✓
7	2024-02-17 10:54:19	<u>0xf155eb6d59a05c0cbf188b746792410361282ef715f17f042930b23bf66afd1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-17 10:54:19	<u>0xf155eb6d59a05c0cbf188b746792410361282ef715f17f042930b23bf66afd1b</u>	- 0.0014742600000000 00 MATIC  0.00 USD	✓
9	2024-02-17 10:54:19	<u>0xf155eb6d59a05c0cbf188b746792410361282ef715f17f042930b23bf66afd1b</u>	- 0.0008849854728724 92 MATIC  0.00 USD	✓
10	2024-01-04 11:14:54	<u>0x7f7c3b21247efdf8ced0f1f1ea6cf3197dcf40cef36cdfd4b00085509f5327a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-04 11:14:54	<u>0x7f7c3b21247efdf8ced0</u> <u>f1f1ea6cf3197dcf40cef3</u> <u>6cdfd4b00085509f5327a2</u>	- 0.0014746200000000 00 MATIC  0.00 USD	✓
12	2024-01-04 11:14:54	<u>0x7f7c3b21247efdf8ced0</u> <u>f1f1ea6cf3197dcf40cef3</u> <u>6cdfd4b00085509f5327a2</u>	- 0.0057996789007368 12 MATIC  0.00 USD	✓
13	2023-10-24 10:58:24	<u>0x4ac4f9c96a217723c768</u> <u>b26fb4477a212577c02a24</u> <u>5f42a436e990ffc4ad2dc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-24 10:58:24	<u>0x4ac4f9c96a217723c768</u> <u>b26fb4477a212577c02a24</u> <u>5f42a436e990ffc4ad2dc9</u>	- 0.0115903724368698 56 MATIC  0.00 USD	✓
15	2023-10-24 10:58:24	<u>0x4ac4f9c96a217723c768</u> <u>b26fb4477a212577c02a24</u> <u>5f42a436e990ffc4ad2dc9</u>	- 0.0288978696267540 72 MATIC  0.01 USD	✓
16	2023-07-08 09:07:38	<u>0x931d1d1632cfad049f7f</u> <u>a725e225307abb44d6a9ed</u> <u>3063283a67aeb328a8faf5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-08 09:07:38	<u>0x931d1d1632cfad049f7f</u> <u>a725e225307abb44d6a9ed</u> <u>3063283a67aeb328a8faf5</u>	- 0.0014753400000000 00 MATIC  0.00 USD	✓
18	2023-07-08 09:07:38	<u>0x931d1d1632cfad049f7f</u> <u>a725e225307abb44d6a9ed</u> <u>3063283a67aeb328a8faf5</u>	- 0.0039263567614854 88 MATIC  0.00 USD	✓
19	2023-05-25 21:15:22	<u>0xc45748219d6055da43a5</u> <u>835f2317d2bbcd2c4384ef</u> <u>23e12005deae9e2b9e43ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-25 21:15:22	<u>0xc45748219d6055da43a5835f2317d2bbcd2c4384ef23e12005deae9e2b9e43ca</u>	- 0.0015923660333598 22 MATIC  0.00 USD	✓
21	2023-05-25 21:15:22	<u>0xc45748219d6055da43a5835f2317d2bbcd2c4384ef23e12005deae9e2b9e43ca</u>	- 0.0055611586369766 56 MATIC  0.00 USD	✓
22	2023-05-25 21:09:36	<u>0x93f6acf43cf0ad2468928eb0c1328aa63aea9883c116513cee99346cb9076109</u>	- 44.149999999999998 579 MATIC  39.19 USD	✓
23	2023-05-25 21:09:36	<u>0x93f6acf43cf0ad2468928eb0c1328aa63aea9883c116513cee99346cb9076109</u>	- 0.0073789057572499 08 MATIC  0.00 USD	✓
24	2023-05-25 21:09:36	<u>0x93f6acf43cf0ad2468928eb0c1328aa63aea9883c116513cee99346cb9076109</u>	- 0.0265690825964700 93 MATIC  0.02 USD	✓
25	2023-05-25 20:30:16	<u>0xc555e928620db773e0bdcc36545cbb1064eb2ed465c83eec46188127be7a8ed6</u>	+ 44.500000000000000 000 MATIC  39.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 14:45:32	<u>0x5ce3c3de359c44cdc560b832d9ee9c9e7c0c0033645a6868823cd3d616ff8892</u>	+ 10.000000000000000 000 SEB	✓
2	2024-10-17 18:06:13	<u>0xc6d90893a758bce0e23216ec8e22ef11faf6e77eae1f55879ac3b41053edd5ca</u>	- 25.000000000000000 000 SAND	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-16 13:32:34	<u>0x8fe1312056cce33c6ccb</u> <u>7ce6f27c48052a7de07ac4</u> <u>8620534c3b02d677d9be99</u>	+ 1.7900000000000000 36 SAND	✓
4	2024-10-13 18:44:03	<u>0x6caf97afe34a60788cc8</u> <u>302be4d28d7bdd267ca6da</u> <u>7b8dcc4dfd8406819c326e</u>	+ 5.0000000000000000 00 SAND	✓
5	2024-10-13 18:43:11	<u>0x47933fca450fe2b0aca8</u> <u>875be22adfe35d01632a17</u> <u>f9384af86a8b60354e4987</u>	+ 9.0000000000000000 00 SAND	✓
6	2024-10-13 18:42:39	<u>0x9e6d46b939bc0d14ff1e</u> <u>50d182f23766d03878f813</u> <u>d705a25d23ad1f2cc7a583</u>	+ 3.0000000000000000 00 SAND	✓
7	2024-10-13 18:42:03	<u>0xf437eb144f7fd3191a33</u> <u>1afc4588a7ccc53c6dbcd5</u> <u>47f10cba89ebbf02ab2983</u>	+ 7.0000000000000000 00 SAND	✓
8	2024-10-11 17:09:33	<u>0x631941379441c612c7db</u> <u>4cb4387a98460034ead1a8</u> <u>70a17657d950960bcd84b9</u>	+ 10.0000000000000000 000 SEB	✓
9	2024-10-04 01:09:28	<u>0x30596b5fb39e6edc82b1</u> <u>b02c8bc02864155207e372</u> <u>912fafca72e8536810400a</u>	+ 10.0000000000000000 000 SEB	✓
10	2024-09-27 12:12:13	<u>0x6d6248f4c951929e2e44</u> <u>72f995a8bc07161bbcf38c</u> <u>b7bdd321dcb117a7d2f26b</u>	+ 10.0000000000000000 000 SEB	✓
11	2024-09-20 15:27:45	<u>0xafc024ea4def0cbdb6b7</u> <u>4752a93bbc4b732ce5d0e6</u> <u>b0e1df5f56ab017cd582d6</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-14 14:14:16	<u>0xe6574dc342e307973b698575cdeac4e9178ccab107e1d40fc9ee3df6e968b03a</u>	+ 10.0000000000000000 000 SEB	✓
13	2024-09-06 21:57:44	<u>0x60ded209bc06c81615f60ba5528fc2fa63e9708a8dc1b79dc34fd302ce2a673c</u>	+ 10.0000000000000000 000 SEB	✓
14	2024-08-30 05:51:22	<u>0xf0affb4718f2b4cec91ffe6ce194db751c082659a40fc5dac4c5f1b0c100eeb7</u>	+ 10.0000000000000000 000 SEB	✓
15	2024-08-23 13:42:21	<u>0xf27373cb06bf65c5723aee22b8555f59b39fb171dce46504320c2119acc9ac64</u>	+ 10.0000000000000000 000 SEB	✓
16	2024-08-16 18:36:20	<u>0x0e199260294a0ec1ee957ae69df3a6638e4b3fbf6a710704edc4dd0dc4aa0e32</u>	+ 10.0000000000000000 000 SEB	✓
17	2024-08-09 14:56:37	<u>0xba896073c226323fae643c9e4e2f05061f496cbfbd</u> <u>da5ba9810a35dbfcff3f15</u>	+ 10.0000000000000000 000 SEB	✓
18	2024-08-02 02:28:36	<u>0x347864da93f83b4ee247bd04bad9cd31fca57efa1b</u> <u>0fb872fa325aff3410625b</u>	+ 10.0000000000000000 000 SEB	✓
19	2024-07-26 17:37:04	<u>0x983eaa9eee169b371d46273e0cd439339675026e8e</u> <u>aa4ffaccc046e2a4c3d0bc</u>	+ 10.0000000000000000 000 SEB	✓
20	2024-07-19 02:45:56	<u>0xa66bbeea11dc8d1b4bec3b143225c348bd68a7786c</u> <u>dd03344c7e1d650cb1e251</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-12 10:20:56	<u>0x79db35f2f55fdfea9f98</u> <u>af802dd0d51a9acf00993a</u> <u>331c54bebc4619714b0abf</u>	+ 10.0000000000000000 000 SEB	✓
22	2024-07-05 08:45:37	<u>0x2a47b18595f7fae9e297</u> <u>c6e08ec337d006cdd0c47a</u> <u>c25afc17e6e4724dced0f6</u>	+ 10.0000000000000000 000 SEB	✓
23	2024-06-29 01:30:50	<u>0x2d4af4989ef0ad945d9b</u> <u>711c3b55780e6c8350d664</u> <u>a244044c5b70579021be0e</u>	+ 10.0000000000000000 000 SEB	✓
24	2024-06-21 01:35:57	<u>0xa6c63fa104fa392899b2</u> <u>edab9d7668cc0e71d7c78f</u> <u>1bccd23845b8392f10ecfa</u>	+ 10.0000000000000000 000 SEB	✓
25	2024-06-14 23:31:23	<u>0xea037327a693c6a77a32</u> <u>e1739e7f5d67102b99d802</u> <u>9b3decc62f498eb4bcc178</u>	+ 10.0000000000000000 000 SEB	✓
26	2024-06-07 20:20:52	<u>0xc00b1245c24f1e133d65</u> <u>6351792a67d96fa9230a26</u> <u>bb3504a76e5d7e8e88ce76</u>	+ 10.0000000000000000 000 SEB	✓
27	2024-05-31 02:02:44	<u>0x90ede02fe5d2e2735be3</u> <u>ea3e926cb495e02e7ba182</u> <u>0b4b98d5d745793cea863b</u>	+ 10.0000000000000000 000 SEB	✓
28	2024-05-24 16:15:47	<u>0xea201ea424fceb73a16</u> <u>573a094e8accd61db0ecc4</u> <u>71227fa4e789ff375e8cd3</u>	+ 10.0000000000000000 000 SEB	✓
29	2024-05-17 15:25:38	<u>0xabcba0b110028ada5a86</u> <u>1a0aa74605cf304a1321b5</u> <u>a1547957ea638a6b059b3a</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-10 08:48:49	<u>0x091e80f4fb1a3f460798</u> <u>9859faa9dbf393a823cfb3</u> <u>58de05941407b8369e7dba</u>	+ 10.0000000000000000 000 SEB	✓
31	2024-05-03 06:26:28	<u>0x96cac4e344f821aab6f</u> <u>6e725ab9fa28d74156825f</u> <u>70c4c048077e559ae285d7</u>	+ 10.0000000000000000 000 SEB	✓
32	2024-04-26 05:11:11	<u>0xe71fe3261bbf775232e7</u> <u>a9acd0f34c66a76bf92fa3</u> <u>37b2ed7381a3a5abc315a5</u>	+ 10.0000000000000000 000 SEB	✓
33	2024-04-19 15:40:38	<u>0xeb5a1eaef0ce1cbeec7</u> <u>d9778b7ed33f8a6e99ebb8</u> <u>437c8d4a4cd2bf98bf4177</u>	+ 10.0000000000000000 000 SEB	✓
34	2024-04-12 11:20:42	<u>0xd33491aebe36208dda40</u> <u>bb5bdb8f22c052fbf072f2</u> <u>ac619fac3ededc77da3810</u>	+ 10.0000000000000000 000 SEB	✓
35	2024-04-05 14:20:52	<u>0x3f2e5ec3c7c97fa7a0a1</u> <u>116533f1ca08746a77b975</u> <u>cd091725f373b07e1f03c2</u>	+ 10.0000000000000000 000 SEB	✓
36	2024-03-29 23:16:29	<u>0xd49f3416c5ffc29a47ad</u> <u>ee9a65022d134bb8b27826</u> <u>dfe7f561aa91b40b38b54c</u>	+ 10.0000000000000000 000 SEB	✓
37	2024-03-23 08:01:31	<u>0xb0391b9f1d5f74e93c65</u> <u>b1454af6371c4abb877570</u> <u>059649cf86436d841f9799</u>	+ 10.0000000000000000 000 SEB	✓
38	2024-03-07 11:10:08	<u>0xd2c8b9428aa8cf6f401f</u> <u>e67de591657118f97e2444</u> <u>1c9f1e48ae469864c62cae</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-07 11:10:00	<u>0x5ba5ad84e7a761242e08760ede2183a9ce01470855768ebcc9ac25807a5ef75b</u>	- 21.449999999999999 289 SAND	✓
40	2024-03-06 11:52:33	<u>0xc8bd5512095a3fed3749d62cfc27f89ce52c00d473c97d0edfae6e5a410a7456</u>	+ 21.449999999999999 289 SAND	✓
41	2024-03-01 07:45:07	<u>0xd44b5fffc77e748ea725a59d39be8f2a48ac4e4aa37b00f273b5ec97686d8ee1</u>	+ 1 StakeEther.co	✓
42	2024-02-17 10:54:19	<u>0xf155eb6d59a05c0cbf188b746792410361282ef715f17f042930b23bf66afd1b</u>	- 18.199999999999999 289 SAND	✓
43	2024-02-17 09:54:05	<u>0x4a92538e0bab949004e30eb6f1c0a1a508aa773ada1d2cfed8bdfd57a31a6b63</u>	+ 4.2000000000000001 78 SAND	✓
44	2024-02-17 09:53:25	<u>0x1eafc4c48a28a4d5b4ef6dd11b23d425af4bd255c6d511be492a5d09ca238f88</u>	+ 14.000000000000000 000 SAND	✓
45	2024-01-19 12:01:06	<u>0x8929544af5cf93a85547d4770d85f686d10e9692c52999bc63b1521e9386337d</u>	+ 1 lt.com	✓
46	2024-01-04 11:14:54	<u>0x7f7c3b21247efdf8ced0f1f1ea6cf3197dcf40cef36cdfd4b00085509f5327a2</u>	- 26.329999999999998 295 SAND	✓
47	2024-01-04 11:06:28	<u>0xd6cd0736f5105be04f5b79db952b6c04c579926d68493986c8a86683c05b1c9f</u>	+ 17.699999999999999 289 SAND	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-04 11:05:38	<u>0x5ac35860a2119d18e0b4bd9730964ec53173bd2d7343cfff6397dd4609564b5e</u>	+ 6.0999999999999996 45 SAND	✓
49	2023-11-02 14:12:22	<u>0xd4b380f710cfe7b2ab4fcfe50479f73690499552f812c2ebd54112e6a97562b8</u>	+ 2.5299999999999998 05 SAND	✓
50	2023-07-08 09:07:38	<u>0x931d1d1632cfad049f7fa725e225307abb44d6a9ed3063283a67aeb328a8faf5</u>	- 31.371867647436499 027 SAND	✓
51	2023-07-05 08:34:14	<u>0x199ce90bd78138dfa9a8e179503a003e7e5d90021da33c114203d9300328d0f1</u>	+ 31.3000000000000000 711 SAND	✓
52	2023-06-20 07:53:21	<u>0xa57fd674ceffcce0a8a55d38315ec977f69477d9641607e3c33a24c32c545b41</u>	+ 1,000.00000000000000 000000 Claim via sand-rewards.xyz	✓
53	2023-05-27 00:13:34	<u>0x56cfcf5f4ddf15e50b2bd09c954091fbac0d674e76c33388aa11485e7c6b4feb</u>	- 71.224999999999994 316 SAND	✓
54	2023-05-27 00:13:34	<u>0x56cfcf5f4ddf15e50b2bd09c954091fbac0d674e76c33388aa11485e7c6b4feb</u>	- 3.8500000000000000 89 SAND	✓
55	2023-05-27 00:13:34	<u>0x56cfcf5f4ddf15e50b2bd09c954091fbac0d674e76c33388aa11485e7c6b4feb</u>	- 1.9250000000000000 44 SAND	✓
56	2023-05-25 21:09:36	<u>0x93f6acf43cf0ad2468928eb0c1328aa63aea9883c116513cee99346cb9076109</u>	+ 77.071867647436505 422 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 18:06:13	<u>0xc6d90893a758bce0e23216ec8e22ef11faf6e77eae1f55879ac3b41053edd5ca</u>	+ 1 AS4AP	✓
2	2024-03-06 11:52:33	<u>0xc8bd5512095a3fed3749d62cfc27f89ce52c00d473c97d0edfae6e5a410a7456</u>	- 1 FOTNS	✓
3	2023-10-24 10:58:24	<u>0x4ac4f9c96a217723c768b26fb4477a212577c02a245f42a436e990ffc4ad2dc9</u>	+ 1 BA	✓
4	2023-05-27 00:13:34	<u>0x56cfcf5f4ddf15e50b2bd09c954091fbac0d674e76c33388aa11485e7c6b4feb</u>	+ 1 FOTNS	✓
5	2023-05-25 21:23:12	<u>0xf150356f5abd44465cd16097c0a5b6f58c0221beec30ef64d3803ebcf1d405d</u>	+ 1 StarBored	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 04:20:53	<u>0x654a9eea4f93d2edf2a5c6574f7a9d03307da2a20259aba35e35431ce149d6de</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-02-17 11:23:14	<u>0x695775f130da1e28b142084cbf9507a76646b890289d12fc3b9cb634725d157c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-17 10:56:05	<u>0x98a363cda034c46be814a2308401021670364c0bc39b2ea1c5573f0e1ff7fae3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-05 10:43:47	<u>0x6bf2a7867700d1c00a5250fcdd81ae063b54b1749d</u> <u>dfd1ac8daf298a67eb9b67</u>	+ 1 3000usdt.net	✓
5	2024-01-05 10:34:29	<u>0xaa659ce512a99c53e6adee6510772b5e6575d70e5d</u> <u>010bb2d041ed88023d9788</u>	+ 1 2000usdc.cc	✓
6	2023-12-01 06:12:17	<u>0xa1dfdfa11551f28e58e1513cab20310b5eca50f3da</u> <u>7c70b9b8aa164c6d1b5658</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-11 14:13:30	<u>0x0ac0e8c20b5971dc9677473c9375dda517d5be410a</u> <u>cad352875d50d1c220c93b</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-24 10:59:10	<u>0xeab0ee83c480352a70d8633388caca3bc6aff4424b</u> <u>8bf2a7da4024e098a52d99</u>	+ 1 2000usdt.com	✓
9	2023-10-24 10:58:38	<u>0xc671f656c326fa63128853014b5397d739bd17c128</u> <u>e19689f837cd697af6c94d</u>	+ 1 er.app	✓
10	2023-08-26 16:04:10	<u>0x245840ea63248f562aad608e1f817b2bbc48ea8faf</u> <u>c8776c5a7e79e1c3e957f5</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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