

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 12:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9fd03267cc1852e86b0edc8598b41a5c00dea297</u>
TOTAL RECEIVED	0.905094280000000029 MATIC
	0.34 USD
TOTAL SEND	0.903894037355685964 MATIC
	0.34 USD

Token	Balance
MATIC	0.001200242644314000 MATIC 0.00 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Graph Token (PoS)	0.000000000000000000 GRT
!ETHENZ	5,000 wards
# blast2l.com	1 ds
JULIEN GENESTOUX Token	540.000000000000000000 GENESTOUX
!BLAST	5,000 ewards
CHRISTOPHER CARFI Token	720.000000000000000000 CCARFI

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$2000 USDC Voucher	N/A et
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{xyz}]
'	N/A Visit usdtevent.co to claim nft
\$1000 Rewards	N/A 1000-rewards.com
	N/A
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A ro
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:20:05	<u>0xe9602339e394ab2d3f43</u> <u>2cb637d439b873540e7969</u> <u>4adef50d72831456cd6d1</u>	- 0.8993304538653040 80 MATIC 0.89 USD	
2	2024-03-24 16:20:05	<u>0xe9602339e394ab2d3f43</u> <u>2cb637d439b873540e7969</u> <u>4adef50d72831456cd6d1</u>	- 0.0006371531586000 00 MATIC 0.00 USD	
3	2024-03-24 16:20:05	<u>0xe9602339e394ab2d3f43</u> <u>2cb637d439b873540e7969</u> <u>4adef50d72831456cd6d1</u>	- 0.0006707768742570 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2024-03-24 14:33:01	<u>0xe635e8d0dfc550571454</u> <u>ee7751cde2cf64a774de3c</u> <u>ba2b3e178cbfbc015a0d8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-24 14:33:01	<u>0xe635e8d0dfc550571454</u> <u>ee7751cde2cf64a774de3c</u> <u>ba2b3e178cbfbc015a0d8d</u>	- 0.0015752400000000 00 MATIC  0.00 USD	✓
6	2024-03-24 14:33:01	<u>0xe635e8d0dfc550571454</u> <u>ee7751cde2cf64a774de3c</u> <u>ba2b3e178cbfbc015a0d8d</u>	- 0.0016804134575248 72 MATIC  0.00 USD	✓
7	2024-03-24 14:14:47	<u>0x987fa6dcd3191e01b528</u> <u>5ef5b08c68d5249e5e6514</u> <u>7a299130bd7aa1b167abd0</u>	+ 0.9050942800000000 29 MATIC  0.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 03:48:36	<u>0x44d246cee59a1cab3925</u> <u>ddf5aed9e56f7231b439d8</u> <u>346378db77d1193425eebb</u>	+ 40.0000000000000000 000 CCARFI	✓
2	2024-10-18 00:21:22	<u>0x1fc43a0013319602f177</u> <u>c124337b33a41c30531b6e</u> <u>0a53cc1c8e050e19d134fd</u>	+ 20.0000000000000000 000 GENESTOUX	✓
3	2024-10-11 18:42:25	<u>0x84907988a8b5e50b8862</u> <u>5b6f5a4d4e16ce86409e81</u> <u>a8bd8c4ec5b19ed62c0267</u>	+ 20.0000000000000000 000 GENESTOUX	✓
4	2024-10-11 03:45:27	<u>0xcacae1c6b548850635f4</u> <u>0066f9e86c89f84bb61bfa</u> <u>1a49a1e286eb1137e37804</u>	+ 40.0000000000000000 000 CCARFI	✓

#	Date & time	Transaction Id	Amount	
5	2024-10-04 16:03:46	<u>0xad06eac55e009aa06a96</u> <u>0e7866bb2ea9359548c238</u> <u>cb7167fb01b15577579a7f</u>	+ 40.0000000000000000 000 CCARFI	✓
6	2024-10-04 14:59:20	<u>0x3260f4d743029437c757</u> <u>c0e71db698139625619f60</u> <u>3fe2ba1e0f940d89b33520</u>	+ 20.0000000000000000 000 GENESTOUX	✓
7	2024-09-27 13:09:35	<u>0xa313c8ecab955571217e</u> <u>5b6251f9bde696a1446562</u> <u>210dc264254fb77e166ac6</u>	+ 20.0000000000000000 000 GENESTOUX	✓
8	2024-09-27 09:15:33	<u>0xd98bfe5385e74f4c1159</u> <u>40967bf41bab07f6983c8b</u> <u>485fe44beaada8cbe5e4af</u>	+ 40.0000000000000000 000 CCARFI	✓
9	2024-09-20 18:24:31	<u>0xd1887f05ca49ebcaa693</u> <u>b071042b3235948acb347e</u> <u>37280f9de5ca16c307aab5</u>	+ 40.0000000000000000 000 CCARFI	✓
10	2024-09-20 08:12:31	<u>0x496a8f71834e3577cb97</u> <u>edd2bce24f5b80d65033b2</u> <u>b65d097b7ac3e822d94420</u>	+ 20.0000000000000000 000 GENESTOUX	✓
11	2024-09-14 20:23:58	<u>0xe526bf5c706c9ec28641</u> <u>2e96c5bbf961d67595665e</u> <u>fb953363a2d5f866ec5ad</u>	+ 40.0000000000000000 000 CCARFI	✓
12	2024-09-14 20:10:36	<u>0xfef8755a32feff5437b8</u> <u>13c24ea40444aa4820a79c</u> <u>c930d14617b0ff7ff75927</u>	+ 20.0000000000000000 000 GENESTOUX	✓
13	2024-09-06 17:42:46	<u>0x17b63de9aca7f65f9acb</u> <u>38eedac99d7747d026693d</u> <u>034e779b13bcf8cde9bbc3</u>	+ 20.0000000000000000 000 GENESTOUX	✓

#	Date & time	Transaction Id	Amount	
14	2024-09-06 08:30:34	<u>0x090d918b48d340feaccb</u> <u>45aa1290f52e282298e76c</u> <u>9239096ad83dafa739261c</u>	+ 40.0000000000000000 000 CCARFI	✓
15	2024-08-30 08:18:36	<u>0xdffcb403a8e6989e6f97</u> <u>f7d0c83fd69c574e9fc7cc</u> <u>6251b344eff4b1683a5d0b</u>	+ 40.0000000000000000 000 CCARFI	✓
16	2024-08-30 00:54:21	<u>0x2ebf68d4ce67654250a4</u> <u>5ba770fc5d5b5daf648316</u> <u>77b721fe7d13efe394dc9e</u>	+ 20.0000000000000000 000 GENESTOUX	✓
17	2024-08-23 20:48:37	<u>0xbeffb4343786a372ffff</u> <u>e8e7c336c077b8a17e7a98</u> <u>6f6ff6031fc754e7bd40e3</u>	+ 20.0000000000000000 000 GENESTOUX	✓
18	2024-08-23 17:33:36	<u>0xc3367aaf5250e2fcf7d9</u> <u>9c7f1441cabb6f69d54e29</u> <u>182c39cca088821957c931</u>	+ 40.0000000000000000 000 CCARFI	✓
19	2024-08-16 10:12:39	<u>0xbe813896ceef0326c4d4</u> <u>8e7780c7068838a67d9761</u> <u>4ebef228a9b4093132683e</u>	+ 40.0000000000000000 000 CCARFI	✓
20	2024-08-16 08:44:37	<u>0x7ecc34e7e187223d6345</u> <u>e779db7b76af706be65dcf</u> <u>0baf14abce0db6c1226d7d</u>	+ 20.0000000000000000 000 GENESTOUX	✓
21	2024-08-09 22:12:35	<u>0x430eb3f9922097054612</u> <u>3bb4bd7ca3da18871085b2</u> <u>c31fc9c8af1fd5f76024d9</u>	+ 40.0000000000000000 000 CCARFI	✓
22	2024-08-09 05:36:31	<u>0x98354354a4b4c6eff8a3</u> <u>c0e6ab9986c8d351cfe5e4</u> <u>9b9ad67a262d28234ecd16</u>	+ 20.0000000000000000 000 GENESTOUX	✓

#	Date & time	Transaction Id	Amount	
23	2024-08-02 23:08:32	<u>0x8fcae654eeba72778b26</u> <u>275b25453f407a3efc02b0</u> <u>cb5a1c6e88e7c196d9c955</u>	+ 20.0000000000000000 000 GENESTOUX	✓
24	2024-08-02 20:32:38	<u>0x1baba00bf42a97cc08df</u> <u>7e86a90af9b66e9c5fb79c</u> <u>f41d95be764af97a5ecb6c</u>	+ 40.0000000000000000 000 CCARFI	✓
25	2024-07-26 13:56:44	<u>0x9eb8954e11502b932670</u> <u>4ec7e338413342ad0a850a</u> <u>1d698564c5d621e745e020</u>	+ 20.0000000000000000 000 GENESTOUX	✓
26	2024-07-26 11:04:48	<u>0xf1be9f8fd3eda2059b74</u> <u>ae0ecef00863ba8e761bc</u> <u>192e7859d9dae613f4ce46</u>	+ 40.0000000000000000 000 CCARFI	✓
27	2024-07-19 18:49:02	<u>0xaff6a2021cb6435cd438</u> <u>33f3017f5195f6fca51949</u> <u>4f030461d8c0fb0b7097d5</u>	+ 20.0000000000000000 000 GENESTOUX	✓
28	2024-07-19 09:16:52	<u>0xd0b73d2a3713f7291367</u> <u>c0175dbda2c39c767ce4e1</u> <u>83570cada0f2ea83bd7c24</u>	+ 40.0000000000000000 000 CCARFI	✓
29	2024-07-13 07:00:47	<u>0x1e928d6a2aba693a5553</u> <u>a865fc57787aabcfa440faa</u> <u>cf7794aa0e5dfdea2481a9</u>	+ 20.0000000000000000 000 GENESTOUX	✓
30	2024-07-12 05:05:55	<u>0x8e24f5011ee85e7bb9b1</u> <u>cabe66fae6e06f1968809d</u> <u>3c518e86dd6187195b581b</u>	+ 40.0000000000000000 000 CCARFI	✓
31	2024-07-06 10:22:12	<u>0x5bc1624dcd4a1435cdeb</u> <u>d2ff4c613b264576450089</u> <u>865eea04996ed2f9321cdc</u>	+ 40.0000000000000000 000 CCARFI	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-06 09:00:55	<u>0x43a3a33135ad087f9fd2</u> <u>ca52eeb1668603133d3c8d</u> <u>3774b9019ff0d14f4e1ee8</u>	+ 20.0000000000000000 000 GENESTOUX	✓
33	2024-06-28 18:11:02	<u>0x94f519c621a418095be2</u> <u>cbe39479f50b74d65b84c2</u> <u>a8ceedef2f84c35282a498</u>	+ 20.0000000000000000 000 GENESTOUX	✓
34	2024-06-28 04:02:21	<u>0xf60bdf1313ba368b9940</u> <u>1ff9338cbfb5f384b92947</u> <u>904b73d82d4b4b927de9eb</u>	+ 40.0000000000000000 000 CCARFI	✓
35	2024-06-26 19:31:27	<u>0x93f1e7f3e5f7cc8f81cd</u> <u>10169ac49c4ae37eba04c8</u> <u>44c293b8efdc118d760e3c</u>	+ 40.0000000000000000 000 CCARFI	✓
36	2024-06-21 19:21:01	<u>0x95466cd7b985b697bc99</u> <u>6e91eac23017f2f19e9de6</u> <u>454dd79056ad3f3a6041a0</u>	+ 20.0000000000000000 000 GENESTOUX	✓
37	2024-06-14 09:51:07	<u>0xb6beb20dd80e73d9e1f3</u> <u>ed05303f220098b4693900</u> <u>fd287646b6d2b82974c59a</u>	+ 20.0000000000000000 000 GENESTOUX	✓
38	2024-06-07 18:35:48	<u>0x6a5de62b4a840efebe17</u> <u>d1a6a290c7ee4cc323dd47</u> <u>786b7237fe7948ff998769</u>	+ 20.0000000000000000 000 GENESTOUX	✓
39	2024-05-31 23:20:56	<u>0x683249c3565b816b6cb7</u> <u>2eea968327cfa0a10987f0</u> <u>9198f6a5467f3c8bd4d748</u>	+ 20.0000000000000000 000 GENESTOUX	✓
40	2024-05-24 04:26:07	<u>0x237befb7f3f25eb1b0c7</u> <u>8eb81d58d39ec4ff89f5ff</u> <u>6ee236f248d260ce36c965</u>	+ 20.0000000000000000 000 GENESTOUX	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-17 03:45:38	<u>0xc946e09b7d3f0a2863e7bd65ccc41736c508c8f7dba6d6fb3a3b4e7da3f6f47</u>	+ 20.0000000000000000 000 GENESTOUX	✓
42	2024-05-10 10:48:48	<u>0x45136c24e342b8ee5d0ba0fbdf618109556d832014a97fbf4edc3ce1d09a11bc</u>	+ 20.0000000000000000 000 GENESTOUX	✓
43	2024-05-03 12:33:46	<u>0x86b75fcbc19ac11f5ba262e46d4c4e686af6f43cd2aa04976bdc7f2b08e6bbac</u>	+ 20.0000000000000000 000 GENESTOUX	✓
44	2024-04-26 19:11:07	<u>0xbcfc0dd2f1c19b2a54a4515b897eba3daa7df36e1a9e21650f0bc15a4fddc2118</u>	+ 20.0000000000000000 000 GENESTOUX	✓
45	2024-04-24 20:01:01	<u>0x21bbb61dacd58afd1da2ff43143c7e351a92f2bd54b8d6c65df449f86b07658a</u>	+ 20.0000000000000000 000 GENESTOUX	✓
46	2024-04-18 01:37:53	<u>0x99d6f3e1d522edacaa32773854100f3cd55781f2c3a095c74a56a7ba0cb7d881</u>	+ 5,000 wards	✓
47	2024-04-15 08:26:16	<u>0x74a9cdf79257c67d31c97db75da5bb436f8936be3c383bf74bd6de6e1323b83d</u>	+ 5,000 ewards	✓
48	2024-03-24 14:33:01	<u>0xe635e8d0dfc550571454ee7751cde2cf64a774de3cba2b3e178cbfbc015a0d8d</u>	- 16.164218569999999 175 GRT	✓
49	2024-03-24 14:15:03	<u>0xc15cde568fed232628c26680bf23dea93a871b6a88df4e978cca633657e081c6</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-19 17:53:14	<u>0x3b728aef7bfff8eb7f20e c4656e3b8cef8569b93531 f1a344088236f00d5c642d</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
51	2024-03-10 19:17:04	<u>0xe3ebefbe300cb33b0501 571989f5f5b5e2b5a33c25 a16bad202a1e12b0e5fff4</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
52	2023-11-17 20:10:00	<u>0x4b85df4ee74091a3a9ac b22337fcb72dd48a8802b1 2c639501a4a148569929e2</u>	+ 16.164218569999999 175 GRT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 14:15:45	<u>0x9d8a94ea8a865754cff3 e5beb400112bf45956cf17 189d8ce5020676de5b6897</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-24 14:15:35	<u>0x506d6a8b609cdf41a3f2 cb8a53336a41fedd568a8e 1244c294781f7b3176cf96</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-21 19:47:37	<u>0x9451e494d444b3ad6193 d2cc154aabb3f48d80b3e9 173ea2c37a71e881c45b3d</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
4	2024-01-07 21:59:27	<u>0x8d85f7b6ac3a6175b057 5f7c47dec50447656a7d8e 421d67fa17ddeaf63f8c82</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-03 11:56:33	<u>0xfc36e9abbeaa25317b9f 0ff72f22d2b36af607a608 b84c3e82aaed2eac7bd1d1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-15 15:12:39	<u>0x14326db47be03d98a29a</u> <u>4138440cca1365eee442a9</u> <u>10d5edce5e82626d0f69d5</u>	+ 1 ro	✓
7	2023-11-15 15:12:39	<u>0xcc898d95d72a24d6e468</u> <u>05f470ec053c1897d607d1</u> <u>f16f2df23671f21b937622</u>	+ 1 et	✓
8	2023-09-27 11:09:31	<u>0xbc48ad97204bed64f719</u> <u>970d3c7ee66a6f0041368a</u> <u>b10b4c8ee5ed18542e03ab</u>	+ 1 1000-rewards.com	✓
9	2023-09-25 08:08:55	<u>0xece810dff48c158f36ff</u> <u>ff814bc76c32d1ea3c9200</u> <u>71950bc9ca59323e8124e9</u>	+ 1	✓
10	2023-09-25 08:08:51	<u>0xcfdd5f3478c40c279e15</u> <u>be520ed624e630fd32746c</u> <u>d115ca4bc26a9e86671e95</u>	+ 1	✓
11	2023-09-25 08:08:35	<u>0x09b0c5fcd8d628b84600</u> <u>887a4db7b5bd7adff68de5</u> <u>1794c190f3d3894cb9d45a</u>	+ 1	✓

* USD values displayed at the time of transaction

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