

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa3f1cfd9f5b6ed5d2e936007dbfd473eb1b05aa0</u>
TOTAL RECEIVED	5.309269999999999712 MATIC
	1.95 USD
TOTAL SEND	4.231972461274644992 MATIC
	1.55 USD

Token	Balance
MATIC	1.077297538725355164 MATIC
	0.39 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
SEBASTIEN BORGET	280.000000000000000000 SEB
Token	
BomkusAvatars	1 BA
2,000 USDT Reward	N/A .org
\$2000 USDT Airdrop	N/A k
\$2000 USDC Voucher	N/A et
Pudgy Penguin 2857	N/A PGPCCLAIM.COM

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-11-15 07:25:25	<u>0xdb2724a2cbe9b12dbd65</u> <u>8cf8cb1ad93144bbf75118</u> <u>e74fa3c119f87f89b65fa6</u>	- 4.2199999999999997 51 MATIC  4.01 USD	✓
2	2023-11-15 07:25:25	<u>0xdb2724a2cbe9b12dbd65</u> <u>8cf8cb1ad93144bbf75118</u> <u>e74fa3c119f87f89b65fa6</u>	- 0.0054815100000000 00 MATIC  0.00 USD	✓
3	2023-11-15 07:25:25	<u>0xdb2724a2cbe9b12dbd65</u> <u>8cf8cb1ad93144bbf75118</u> <u>e74fa3c119f87f89b65fa6</u>	- 0.0064909512746449 07 MATIC  0.00 USD	✓
4	2023-11-14 15:31:07	<u>0x2b36bb73bac33d7c5b92</u> <u>e6a788d379436ce9461bde</u> <u>9f9d46db7dd33cad8bfb55</u>	+ 5.3092699999999997 12 MATIC  4.85 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:30:25	<u>0xf5bda248f5978945ccb7</u> <u>cc13e8be23b2cdf77ccba1</u> <u>8c76f715af6e72600a6965</u>	+ 10.0000000000000000 000 SEB	✓
2	2024-09-20 15:30:35	<u>0x2c6a205ee8ea7dbb1e2e</u> <u>eddfc1886518619e0b4243</u> <u>fb6c3054bc3fd9f0477c66</u>	+ 10.0000000000000000 000 SEB	✓
3	2024-09-14 14:22:18	<u>0xd4ee741855cbd162e76b</u> <u>21951a933a0c1787cc45a7</u> <u>c02dd88f4f4b8526384991</u>	+ 10.0000000000000000 000 SEB	✓
4	2024-09-06 22:03:14	<u>0xbc54a187ff6d0dc35cee</u> <u>c4add06207aa67c3ad425e</u> <u>363fe0fdbc728dcab34bae</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-30 05:54:20	<u>0x21ab43bb1d68e0cada18</u> <u>1f54251b92848a23a50920</u> <u>84759de00f657b15f47626</u>	+ 10.0000000000000000 000 SEB	✓
6	2024-08-23 13:48:16	<u>0xdfe5496c96a05e3b9d98</u> <u>0be907c41992797ec001a6</u> <u>aef81c068c78fd13124211</u>	+ 10.0000000000000000 000 SEB	✓
7	2024-08-16 18:53:51	<u>0x978bae07c7e63e963e0f</u> <u>aed2f7e57fceac9558d81d</u> <u>e911bebceb5029303b256f</u>	+ 10.0000000000000000 000 SEB	✓
8	2024-08-09 14:24:27	<u>0x075209956e1905f41f2f</u> <u>2166d325a3daf3faf99878</u> <u>fa8a10558a489c50bcfab</u>	+ 10.0000000000000000 000 SEB	✓
9	2024-08-02 02:32:38	<u>0x65254ff6c93ef1d7bda5</u> <u>3abfb3dc522d1e5749c5ff</u> <u>783222c3d1ec15989dada7</u>	+ 10.0000000000000000 000 SEB	✓
10	2024-07-26 17:40:42	<u>0x585bdc3c8e4211e58ed1</u> <u>9ca995d34125f54aacb44c</u> <u>a16acfb3633dd1ae4ba2f</u>	+ 10.0000000000000000 000 SEB	✓
11	2024-07-19 01:31:04	<u>0x6ddfbbd0b472cfbcf8c0</u> <u>2d2c3bda85622df897da8e</u> <u>016d92c94646bdd26236e7</u>	+ 10.0000000000000000 000 SEB	✓
12	2024-07-12 10:25:50	<u>0xf4c648ce734621ff105f</u> <u>bc8ca2ad840e3d3436ed6f</u> <u>f5803c8782f3dbf0d14a1b</u>	+ 10.0000000000000000 000 SEB	✓
13	2024-07-05 08:50:49	<u>0x488909dd9ab83ae65b0f</u> <u>bd02aa5abecf4171fdddfa</u> <u>4e9f284870cb5e6a735c4e</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-29 02:00:50	<u>0x396235df958b3a32c52a</u> <u>c72575eb93c18d7a368ddc</u> <u>f298fc8d0a5830c34ff215</u>	+ 10.0000000000000000 000 SEB	✓
15	2024-06-21 01:40:53	<u>0x9cb4a91a2e47aaac08ff</u> <u>7365c728680c7421737092</u> <u>b8470ccdcf1bb9dfe5a52a</u>	+ 10.0000000000000000 000 SEB	✓
16	2024-06-14 23:40:53	<u>0x00060c5aefece9a660bc</u> <u>d2fd4c7cb84d7fe83626d5</u> <u>f7f6eac6e7187c16d82c3c</u>	+ 10.0000000000000000 000 SEB	✓
17	2024-06-07 20:06:06	<u>0xe37980f445636c494663</u> <u>25e936138428b865c6e869</u> <u>f82a9d693bc927ab158514</u>	+ 10.0000000000000000 000 SEB	✓
18	2024-05-31 02:20:50	<u>0xab2458a87777d0f62734</u> <u>42c477fbd07be7220ac8b4</u> <u>6bc5c8601e50bbd01239b8</u>	+ 10.0000000000000000 000 SEB	✓
19	2024-05-24 16:20:49	<u>0x00795562c24c9bbee109</u> <u>88c724709f9edd579b78dc</u> <u>5ac58df157fc146e736707</u>	+ 10.0000000000000000 000 SEB	✓
20	2024-05-17 15:30:38	<u>0x218ea6d2bfdd4281389a</u> <u>53aeebe05871e594d47a1c</u> <u>4ec69be21dc661abe936c3</u>	+ 10.0000000000000000 000 SEB	✓
21	2024-05-10 08:42:37	<u>0x0021f73ebdf21527ee07</u> <u>87bc6af98634479af70bc7</u> <u>fd54a0eb8eab9b54135fd8</u>	+ 10.0000000000000000 000 SEB	✓
22	2024-05-03 06:30:46	<u>0x45a458609e4698435cc2</u> <u>c60be7b33c9c2b776d1efd</u> <u>a76023a015e869cd2d9f5c</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-26 04:10:57	<u>0x7ee8f6982c646e03b84b450281d5f89f20a048831db2a6d2a8e956f7e01f46a0</u>	+ 10.0000000000000000 000 SEB	✓
24	2024-04-19 15:50:34	<u>0x617dda12d090480abefdb4d4dfb3150054fabf769504d7bb82c7fb54e5c3198f</u>	+ 10.0000000000000000 000 SEB	✓
25	2024-04-12 13:35:13	<u>0xda6341cdcaa5c7a949db e2954855dd527bd30fd023ed3939d27831247b4b6f88</u>	+ 10.0000000000000000 000 SEB	✓
26	2024-04-05 15:06:37	<u>0xa98002c908172afafc6b03de06b131442a314fef840687eddbc1596e6e7e16fd</u>	+ 10.0000000000000000 000 SEB	✓
27	2024-03-29 23:30:49	<u>0x5f84674b059ce2ebbb707486f4f9a4afa0eb89ec1e09971cb2cf002a0740aaee</u>	+ 10.0000000000000000 000 SEB	✓
28	2024-03-23 10:00:39	<u>0x36ff4e33dfb5b985dfad98db880beafc0460a065b1e49fa858946eb8ce256e9e</u>	+ 10.0000000000000000 000 SEB	✓
29	2023-11-15 23:15:48	<u>0x2c0cb582bd97f609b4b727a1a1ffc7edd6b8b20d438efb32befbe759321c71e1</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 07:25:25	<u>0xdb2724a2cbe9b12dbd658cf8cb1ad93144bbf75118e74fa3c119f87f89b65fa6</u>	+ 1 BA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 03:57:09	<u>0x12f9c998979d1190a5f5 3542eb174d425e0f558d9a 8fac07a4a43e6c9a0aa346</u>	+ 1 PGPCLAIM.COM	✓
2	2023-11-15 07:29:15	<u>0x5e2102f03e25f694e463 0019cfd1d4554b807e5ee8 5e4c8e93065c392354fdda</u>	+ 1 et	✓
3	2023-11-15 07:29:11	<u>0xbc24e5af9490226f4a15 0b0a3366f6fe5fe9d32e12 76dd7927f7df726af53b4e</u>	+ 1 k	✓
4	2023-11-15 07:25:41	<u>0x2299cf32ebb5caceb7e8 d35a9b339730b1c0ec3947 85def88f0a003248cd6814</u>	+ 1 .org	✓

\* USD values displayed at the time of transaction

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