

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 15:22 (UTC)










|                |                                                   |
|----------------|---------------------------------------------------|
| BLOCKCHAIN     | POLYGON                                           |
| ADDRESS ID     | <u>0xa667262066c6abc0c067d4fbe001be59fe680c93</u> |
| TOTAL RECEIVED | 9.699999999999999289 MATIC                        |
|                | 3.56 USD                                          |
| TOTAL SEND     | 7.035322620018389372 MATIC                        |
|                | 2.58 USD                                          |

| Token                      | Balance                            |
|----------------------------|------------------------------------|
| MATIC                      | 2.664677379981610805 MATIC         |
|                            | 0.97 USD                           |
| Reward at<br>5000usdt.com  | 1.000000000000000000 5000i%,Reward |
| 0.5 ETH REWARD             | N/A StakeEther.co                  |
| SEBASTIEN BORGET<br>Token  | N/A SEB                            |
| USDT SWAP AT<br>o2usdt.com | N/A USDT SWAP AT o2usdt.com        |
| SAND                       | N/A SAND                           |
| SAND                       | N/A SAND                           |
| The User Collection        | 1 CAUSER                           |
| Sandbox's LANDs            | 1 LAND                             |

| Token                       | Balance                        |
|-----------------------------|--------------------------------|
| Airdrop at 3eth.org<br>ðŸŽ• | N/A Airdrop at [3eth i%[Eorg]  |
| \$1000 USDC<br>VoucherðŸŽ•  | N/A 1000usdc.top               |
| The Sandbox's<br>CATALYSTs  | N/A CATALYST                   |
| \$3000 USDT<br>AirdropðŸŽ•  | N/A 3000usdt.cc                |
| Pudgy Penguin 2857          | N/A PGPCLAIM.COM               |
| 3K\$ at getusd.us ðŸŽ•      | N/A 3K\$ Reward at [getusd.us] |
| Â-                          | N/A etherevent.co              |

#### MAIN EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                               |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-04-24<br>16:41:04 | <u>0x3e1fc45d6b33190bd25d</u><br><u>bfd1cb2bb2898b4c03b7a6</u><br><u>995a4634844093d25c1a6d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2024-04-24<br>16:41:04 | <u>0x3e1fc45d6b33190bd25d</u><br><u>bfd1cb2bb2898b4c03b7a6</u><br><u>995a4634844093d25c1a6d</u> | - 0.0069445193295684<br>54 MATIC <br>0.00 USD   | ✓ |
| 3 | 2024-04-24<br>16:41:04 | <u>0x3e1fc45d6b33190bd25d</u><br><u>bfd1cb2bb2898b4c03b7a6</u><br><u>995a4634844093d25c1a6d</u> | - 0.0077980806704315<br>46 MATIC <br>0.00 USD   | ✓ |
| 4 | 2024-02-21<br>23:05:09 | <u>0x1cd2952ad78c44569dcc</u><br><u>73e1c253d04d499b5902f5</u><br><u>d74c9d9ec0d5bec838305d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 5  | 2024-02-21<br>23:05:09 | <u>0x1cd2952ad78c44569dcc73e1c253d04d499b5902f5d74c9d9ec0d5bec838305d</u> | - 0.0032762391111607<br>20 MATIC <br>0.00 USD   | ✓ |
| 6  | 2024-02-21<br>23:05:09 | <u>0x1cd2952ad78c44569dcc73e1c253d04d499b5902f5d74c9d9ec0d5bec838305d</u> | - 0.0016379608888392<br>80 MATIC <br>0.00 USD   | ✓ |
| 7  | 2024-01-22<br>02:32:52 | <u>0x4b551cb03d9009960f04ddb0073bbcf14419b1ee78ef4857a1eb7638dce71f14</u> | - 1.0000000000000000<br>00 MATIC <br>0.77 USD   | ✓ |
| 8  | 2024-01-22<br>02:32:52 | <u>0x4b551cb03d9009960f04ddb0073bbcf14419b1ee78ef4857a1eb7638dce71f14</u> | - 0.0081702300000000<br>01 MATIC <br>0.00 USD   | ✓ |
| 9  | 2024-01-22<br>02:32:52 | <u>0x4b551cb03d9009960f04ddb0073bbcf14419b1ee78ef4857a1eb7638dce71f14</u> | - 0.0000000000108936<br>40 MATIC <br>0.00 USD | ✓ |
| 10 | 2024-01-22<br>02:30:06 | <u>0x48656eaabd6a54031ad5ae2504c151092e47086dc8d137245ff4e82ba7fd7d69</u> | - 6.0000000000000000<br>00 MATIC <br>4.63 USD | ✓ |
| 11 | 2024-01-22<br>02:30:06 | <u>0x48656eaabd6a54031ad5ae2504c151092e47086dc8d137245ff4e82ba7fd7d69</u> | - 0.0074955900000000<br>00 MATIC <br>0.00 USD | ✓ |
| 12 | 2024-01-22<br>02:30:06 | <u>0x48656eaabd6a54031ad5ae2504c151092e47086dc8d137245ff4e82ba7fd7d69</u> | - 0.0000000000074955<br>90 MATIC <br>0.00 USD | ✓ |
| 13 | 2024-01-16<br>00:41:15 | <u>0xe91c4e3f1e14db3a31f343eea427060c18eb5f84b524897d58a5723fa24e02c7</u> | + 9.6999999999999992<br>89 MATIC <br>8.23 USD | ✓ |

ERC-20 EVENTS

| # | Date & time            | Transaction Id                                                             | Amount                           |   |
|---|------------------------|----------------------------------------------------------------------------|----------------------------------|---|
| 1 | 2024-09-27<br>12:21:25 | <u>0x11d10394dcba51d253766d384326031beb4d4937f2d696c3e020d6a7f805dc11</u>  | + 10.0000000000000000<br>000 SEB | ✓ |
| 2 | 2024-09-20<br>15:33:39 | <u>0xece5f7478f829a94f1414494a2c0c71407d2ccd7341753da923f25fe035d8150</u>  | + 10.0000000000000000<br>000 SEB | ✓ |
| 3 | 2024-09-14<br>14:18:36 | <u>0x306d00e3fdc27af3f6ba1b6bc840a1a92f436beaeb e2d9ce23340ea8063a719a</u> | + 10.0000000000000000<br>000 SEB | ✓ |
| 4 | 2024-09-06<br>22:03:22 | <u>0x5a9683069a2e819823ead55320c14f94e05e63cd86f0c1ab01c75382d8688597</u>  | + 10.0000000000000000<br>000 SEB | ✓ |
| 5 | 2024-08-30<br>05:39:28 | <u>0x1cb507c646f58c4d6a9bf7157ba5be2317ce3907477f71e58be8699604a894fd</u>  | + 10.0000000000000000<br>000 SEB | ✓ |
| 6 | 2024-08-23<br>13:57:27 | <u>0x1866c4a85c8abcdea5130f2658ba86f0c1f95b19baeeeca2c344f993a90a6425c</u> | + 10.0000000000000000<br>000 SEB | ✓ |
| 7 | 2024-08-16<br>18:36:40 | <u>0x8e364c03d83b5c15bdda1ba2bd837b2994afd4cc8902d774726b4df08db961b8</u>  | + 10.0000000000000000<br>000 SEB | ✓ |
| 8 | 2024-08-09<br>14:16:39 | <u>0x5dda8bd948d3990456f7f54b2f507120de5b8df6e64539eae1dbfb753094f19d</u>  | + 10.0000000000000000<br>000 SEB | ✓ |
| 9 | 2024-08-02<br>02:36:47 | <u>0x24c809c1908aca71eea18eedf7e7f3969eebbb2ea1b850836fe9be8203cd227</u>   | + 10.0000000000000000<br>000 SEB | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id                                                                                   | Amount                           |   |
|----|------------------------|--------------------------------------------------------------------------------------------------|----------------------------------|---|
| 10 | 2024-07-26<br>17:40:46 | <u>0x3fa8e714f5eee130e318</u><br><u>4ea89f2ef1622f1072a08f</u><br><u>94768212dd6dbe62331287</u>  | + 10.0000000000000000<br>000 SEB | ✓ |
| 11 | 2024-07-19<br>01:31:06 | <u>0x688259b62d89188cd4cb</u><br><u>c6f70e42d0d2375f1d8d3a</u><br><u>3bf56435e1ae3b24c1adde</u>  | + 10.0000000000000000<br>000 SEB | ✓ |
| 12 | 2024-07-12<br>10:31:06 | <u>0xcf11f8c475db23c99ff5</u><br><u>d413c2f9e5dc08290f2d87</u><br><u>b6f4a18a1281d7d3353cf5</u>  | + 10.0000000000000000<br>000 SEB | ✓ |
| 13 | 2024-07-05<br>08:50:35 | <u>0x21297caf45891e070615</u><br><u>17b67f19da799d19b4465e</u><br><u>a5bbbe9a775d0edc015081</u>  | + 10.0000000000000000<br>000 SEB | ✓ |
| 14 | 2024-06-29<br>02:00:52 | <u>0x01842264c02d81e1d17f</u><br><u>92a2f46bf1bfc2dbc43243</u><br><u>082a1d1c8e7641c67f8a3b</u>  | + 10.0000000000000000<br>000 SEB | ✓ |
| 15 | 2024-06-21<br>02:00:49 | <u>0x3b2f104dc75435d9d175</u><br><u>f6a8f27a53b245726a9305</u><br><u>2f7d9f841e673e3a7aa6c5</u>  | + 10.0000000000000000<br>000 SEB | ✓ |
| 16 | 2024-06-14<br>23:36:27 | <u>0x155e21d809301f920ccf</u><br><u>f675cb3564211d05f082b9</u><br><u>f3a9c650bf659c241b2b3d</u>  | + 10.0000000000000000<br>000 SEB | ✓ |
| 17 | 2024-06-07<br>20:06:08 | <u>0x24a9e49f74f70ab67143</u><br><u>599fab9c944e985674155b5</u><br><u>06b7fe0d057224f2459f32</u> | + 10.0000000000000000<br>000 SEB | ✓ |
| 18 | 2024-05-31<br>02:20:54 | <u>0x800dfbaefc8ca966d7bd</u><br><u>c25a5d116372855af0b449</u><br><u>868fe9fda3be409833ea80</u>  | + 10.0000000000000000<br>000 SEB | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                            |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------|---|
| 19 | 2024-05-24<br>16:20:57 | <u>0xa63b3da9e812190dab34</u><br><u>ba937d19c4e3d37de77cc6</u><br><u>48c5e59b45f5db69298b9c</u> | + 10.0000000000000000<br>000 SEB  | ✓ |
| 20 | 2024-05-17<br>15:30:40 | <u>0x7c0c08cb85fe004c3d91</u><br><u>ba36739da1ac3367e38cb9</u><br><u>403f1ef3dd34313b53f5c1</u> | + 10.0000000000000000<br>000 SEB  | ✓ |
| 21 | 2024-05-10<br>08:31:19 | <u>0x5ed548534b7b6bab415c</u><br><u>ceee6ca83545e28b72fb5c</u><br><u>448f91759c63fd1eded5b8</u> | + 10.0000000000000000<br>000 SEB  | ✓ |
| 22 | 2024-05-03<br>06:33:24 | <u>0xde5f2fabd9dd06551a5b</u><br><u>c425cbf67cf240313f1ff2</u><br><u>e066618b3b5cfc54b256b3</u> | + 10.0000000000000000<br>000 SEB  | ✓ |
| 23 | 2024-04-26<br>04:10:47 | <u>0xb1a7b6d9dfc1ff61953</u><br><u>d9ac2bf9a9d663817babbc</u><br><u>e05482b7638aff9808c1c0</u>  | + 10.0000000000000000<br>000 SEB  | ✓ |
| 24 | 2024-04-24<br>16:45:38 | <u>0xa2623bf97cf2489cd1f8</u><br><u>b38a97dc459bd47f6daea7</u><br><u>be6d4150deb27fe9653ba8</u> | - 0.0000000000000000<br>00 SAND   | ✓ |
| 25 | 2024-04-24<br>16:45:38 | <u>0xa2623bf97cf2489cd1f8</u><br><u>b38a97dc459bd47f6daea7</u><br><u>be6d4150deb27fe9653ba8</u> | - 80.4800000000000003<br>979 SAND | ✓ |
| 26 | 2024-04-24<br>16:41:04 | <u>0x3e1fc45d6b33190bd25d</u><br><u>bfd1cb2bb2898b4c03b7a6</u><br><u>995a4634844093d25c1a6d</u> | - 80.4800000000000003<br>979 SAND | ✓ |
| 27 | 2024-04-24<br>16:38:26 | <u>0xef0839c209d31287b4b6</u><br><u>5b8087f9532753d1da9057</u><br><u>8247aaa20de05329222377</u> | + 3.0299999999999998<br>05 SAND   | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                              |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------|---|
| 28 | 2024-04-24<br>16:36:44 | <u>0x722c3b126717e8cd82ab</u><br><u>040130a998d579a2a4755e</u><br><u>a0467dd12146b6913b496e</u> | + 3.0400000000000000<br>36 SAND     | ✓ |
| 29 | 2024-04-24<br>16:35:44 | <u>0x232ed2db58b7cf577e29</u><br><u>225bc0451125809914bbe2</u><br><u>0a6b5abfdc01a5838cce48</u> | + 9.1600000000000001<br>42 SAND     | ✓ |
| 30 | 2024-04-24<br>16:34:50 | <u>0xb87d30878968d7bddb27</u><br><u>ed2340fe15741f2ea5932e</u><br><u>278c5b38fe4aa177f510f8</u> | + 65.2500000000000000<br>000 SAND   | ✓ |
| 31 | 2024-04-19<br>15:50:36 | <u>0x7c454c1bbd6a9968b2f7</u><br><u>6b01486e5050ef3d58dd10</u><br><u>498ba1f581e9740249e480</u> | + 10.0000000000000000<br>000 SEB    | ✓ |
| 32 | 2024-04-12<br>13:35:13 | <u>0xe591cabb1cd9c626d377</u><br><u>c518d51362b6f61c8c1303</u><br><u>7bd08fea392a5e4c8b4850</u> | + 10.0000000000000000<br>000 SEB    | ✓ |
| 33 | 2024-04-05<br>14:41:55 | <u>0xe790143f3ccfa9f74d02</u><br><u>93608b63ad1f19e64b39d1</u><br><u>fff82a1a78604d7f684728</u> | + 10.0000000000000000<br>000 SEB    | ✓ |
| 34 | 2024-03-01<br>21:33:16 | <u>0xc91abf84272c60b08a58</u><br><u>7ef9d4047d9ccb3ef0a742</u><br><u>9488015bd1f0abacaaad5b</u> | + 1 StakeEther.co                   | ✓ |
| 35 | 2024-02-21<br>23:05:09 | <u>0x1cd2952ad78c44569dcc</u><br><u>73e1c253d04d499b5902f5</u><br><u>d74c9d9ec0d5bec838305d</u> | - 179.5000000000000000<br>0000 SAND | ✓ |
| 36 | 2024-02-17<br>14:35:18 | <u>0xcc86c0452e11e071619d</u><br><u>ad842a8cbd176f8df5d73b</u><br><u>ba2e686defcb1d58e7c1fd</u> | + 14.0000000000000000<br>000 SAND   | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                    |   |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------|---|
| 37 | 2024-02-17<br>14:34:42 | <u>0x975f7910b1a35cfaa7e95632fc59877d4c06d09ba341a2bcdf8ba9ed7aef3edc</u> | + 4.2000000000000001<br>78 SAND                           | ✓ |
| 38 | 2024-02-17<br>14:34:12 | <u>0x0c2fd2b74215ce545bf4ebedf6c423e1d29dd33ce048ca2f0cafc3f9e047d8ca</u> | + 161.30000000000001<br>1369 SAND                         | ✓ |
| 39 | 2024-02-03<br>02:57:26 | <u>0x5b6c73d4fb8df730b936686adb81e8971b7b2868383d7e6758318612719a489e</u> | + 1,891.150000000000<br>090949 USDT SWAP<br>AT o2usdt.com | ✓ |
| 40 | 2024-01-16<br>00:41:49 | <u>0x3fee34620c177d62f716ebf264b1f4c45b143704f563c6ab86e5c25433f406d0</u> | + 1.0000000000000000<br>00 5000i%,Reward                  | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount     |   |
|---|------------------------|---------------------------------------------------------------------------|------------|---|
| 1 | 2024-01-22<br>02:32:52 | <u>0x4b551cb03d9009960f04ddb0073bbcf14419b1ee78ef4857a1eb7638dce71f14</u> | + 1 CAUSER | ✓ |
| 2 | 2024-01-22<br>02:30:06 | <u>0x48656eaabd6a54031ad5ae2504c151092e47086dc8d137245ff4e82ba7fd7d69</u> | + 1 LAND   | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount                            |   |
|---|------------------------|---------------------------------------------------------------------------|-----------------------------------|---|
| 1 | 2024-04-24<br>18:58:12 | <u>0x43b6cfa895d3fefadaab45021b4d651b9295a67abef63920491c340601cc077c</u> | + 1 3K\$ Reward at<br>[getusd.us] | ✓ |



| # | Date & time            | Transaction Id                                                            | Amount                        |   |
|---|------------------------|---------------------------------------------------------------------------|-------------------------------|---|
| 2 | 2024-02-25<br>00:07:12 | <u>0xdd76db776ef3ad2e2cb0ad71018c9869bba03be77e20f5ac0623927434c40702</u> | + 1 etherevent.co             | ✓ |
| 3 | 2024-02-22<br>09:42:27 | <u>0xd0ba527a8a9ffac19a8995b8f3da8c3ede984eeac6936c5e5a90112e0b257bbe</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 4 | 2024-02-20<br>13:18:20 | <u>0xb05b32fe3cccfb06ce8b4f542cf0945c886e6f543cd7d25ad05637401201d7bd</u> | + 1 CATALYST                  | ✓ |
| 5 | 2024-02-20<br>13:17:40 | <u>0x446ec9c65175b81d81da285efe005b4d786eb57b9991957600c053d854b70783</u> | + 4 CATALYST                  | ✓ |
| 6 | 2024-01-23<br>18:16:47 | <u>0x30cf7fbecb378bd96a7d77b6b42f906bdefe1a38ab9074459da7f201d9dc223e</u> | + 1 PGPCLAIM.COM              | ✓ |
| 7 | 2024-01-16<br>00:42:07 | <u>0x2842c63380857dff8720a08807588e573f746c630499359970932428f97fe84d</u> | + 1 1000usdc.top              | ✓ |
| 8 | 2024-01-16<br>00:42:07 | <u>0xa5484d8e091625f8dfa078b8de40e638da7e5cf59917356bde0efb342c0007b8</u> | + 1 3000usdt.cc               | ✓ |

\* USD values displayed at the time of transaction

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