


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-23 21:24 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbb42530b29c3fa1e4b1039f7f12b2a25f1113243</u>
TOTAL RECEIVED	0.599999999999999978 MATIC
TOTAL SEND	0.114203728559816420 MATIC








Token	Balance
MATIC	0.485796271440183558 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
SEBASTIEN BORGET Token	270.000000000000000000 SEB
SAND	0.000000000000000000 SAND
ParisHilton	1 PH
\$1000 USDC Airdrop	N/A 1000usdc.org
Pudgy Penguin 2857	N/A claimpp.com
\$2000 USDC	N/A Voucher
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$2000 USDT Voucher	N/A 2000usdt.icu
2,000 USDT Reward	N/A s.xyz

Token	Balance
'	N/A Reward at usdt-nft.com
ENH1A5	N/A 5000 USDT
Reward at 5000usdc.com 8YŽ•	N/A Reward at [5000usdc i%[Ecom]
Voucher 481DSA5	N/A c2usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 13:30:24	<u>0xa85da51cdce07686d844</u> <u>1bde805ebb72612eff7c0e</u> <u>46ff3b01279b08ccbb26d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-19 13:30:24	<u>0xa85da51cdce07686d844</u> <u>1bde805ebb72612eff7c0e</u> <u>46ff3b01279b08ccbb26d3</u>	- 0.001574820000000000 00 MATIC  0.00 USD	✓
3	2024-02-19 13:30:24	<u>0xa85da51cdce07686d844</u> <u>1bde805ebb72612eff7c0e</u> <u>46ff3b01279b08ccbb26d3</u>	- 0.0041611236907386 90 MATIC  0.00 USD	✓
4	2024-02-19 13:29:58	<u>0x1c4907db4d5a407c63c7</u> <u>c075899c0660ba7eee3392</u> <u>a726cee61185e79f37b7a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-19 13:29:58	<u>0x1c4907db4d5a407c63c7</u> <u>c075899c0660ba7eee3392</u> <u>a726cee61185e79f37b7a3</u>	- 0.007033140000000000 00 MATIC  0.00 USD	✓
6	2024-02-19 13:29:58	<u>0x1c4907db4d5a407c63c7</u> <u>c075899c0660ba7eee3392</u> <u>a726cee61185e79f37b7a3</u>	- 0.0175546540603900 15 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-21 10:40:55	<u>0x7b2e6932969d309e6a8bd249a94d017e57c1845fb2e14b1a70d4a39cd72f34d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-21 10:40:55	<u>0x7b2e6932969d309e6a8bd249a94d017e57c1845fb2e14b1a70d4a39cd72f34d4</u>	- 0.001574820000000000 00 MATIC  0.00 USD	✓
9	2023-12-21 10:40:55	<u>0x7b2e6932969d309e6a8bd249a94d017e57c1845fb2e14b1a70d4a39cd72f34d4</u>	- 0.0066461056738296 48 MATIC  0.00 USD	✓
10	2023-12-19 22:28:59	<u>0xaeef2b452da392627cb31ec2e4634cc91bf6a1c8d5037ccd80cbda1e7148976</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-19 22:28:59	<u>0xaeef2b452da392627cb31ec2e4634cc91bf6a1c8d5037ccd80cbda1e7148976</u>	- 0.0241482493489085 41 MATIC  0.01 USD	✓
12	2023-12-19 22:28:59	<u>0xaeef2b452da392627cb31ec2e4634cc91bf6a1c8d5037ccd80cbda1e7148976</u>	- 0.0298549910137274 19 MATIC  0.02 USD	✓
13	2023-12-19 22:28:59	<u>0xc134879c34c8eee233cd80b3e11ee3ee55e1a9cc95254bad91ed1499e38ead27</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-19 22:28:59	<u>0xc134879c34c8eee233cd80b3e11ee3ee55e1a9cc95254bad91ed1499e38ead27</u>	- 0.0014970764647613 40 MATIC  0.00 USD	✓
15	2023-12-19 22:28:59	<u>0xc134879c34c8eee233cd80b3e11ee3ee55e1a9cc95254bad91ed1499e38ead27</u>	- 0.0018508672722618 20 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2023-10-14 10:32:14	<u>0xd8a33cef902e24a687e8</u> <u>06458387be0ff923550cc7</u> <u>30ba9b1ca797d7fdea5112</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-14 10:32:14	<u>0xd8a33cef902e24a687e8</u> <u>06458387be0ff923550cc7</u> <u>30ba9b1ca797d7fdea5112</u>	- 0.006697380000000000 00 MATIC  0.00 USD	✓
18	2023-10-14 10:32:14	<u>0xd8a33cef902e24a687e8</u> <u>06458387be0ff923550cc7</u> <u>30ba9b1ca797d7fdea5112</u>	- 0.0083854548743473 54 MATIC  0.00 USD	✓
19	2023-10-14 10:32:00	<u>0xb186fefc981d1d77402e</u> <u>bd5257886696e4e5ebd9b3</u> <u>2db3bb1b43299e26a0dfcc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-14 10:32:00	<u>0xb186fefc981d1d77402e</u> <u>bd5257886696e4e5ebd9b3</u> <u>2db3bb1b43299e26a0dfcc</u>	- 0.001455420000000000 00 MATIC  0.00 USD	✓
21	2023-10-14 10:32:00	<u>0xb186fefc981d1d77402e</u> <u>bd5257886696e4e5ebd9b3</u> <u>2db3bb1b43299e26a0dfcc</u>	- 0.0017696261608515 98 MATIC  0.00 USD	✓
22	2023-10-14 10:21:44	<u>0x44e1bfc6fee88e2215cc</u> <u>b6ff9cc821c32f845ced39</u> <u>16b4d867374e38c6ece6df</u>	+ 0.599999999999999999 78 MATIC  0.31 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 15:33:37	<u>0xf700cb8f70f3e01abc34</u> <u>de8195c30f527ea66e09e6</u> <u>665275430cd3e6055fb8bf</u>	+ 10.000000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-14 14:18:40	<u>0x38755234af10b49c93a57f5668466babbb70cd6df334d613d5e4ddb5f58ba001</u>	+ 10.0000000000000000 000 SEB	✓
3	2024-09-06 22:06:26	<u>0xb2a1c4b3135a2cfad3ebf838ead13af4481af76f1f798736fe2ac33c60aac4df</u>	+ 10.0000000000000000 000 SEB	✓
4	2024-08-30 05:57:18	<u>0x4bd77c575fa7f16ca2127da8715d3c792977bd5e38838474d80a0d33d386bf5b</u>	+ 10.0000000000000000 000 SEB	✓
5	2024-08-23 13:48:14	<u>0x165f53367f8fa944516b5254f8dd75d7c6442d464ce4063112586bf150b3d9ee</u>	+ 10.0000000000000000 000 SEB	✓
6	2024-08-16 18:40:28	<u>0xbe641f8d9460c6a147b0c2c10e693ad9a752aa7c55ee1bf3cbe4f68008cbceb2</u>	+ 10.0000000000000000 000 SEB	✓
7	2024-08-09 15:00:23	<u>0x1d95a7e4478c06a77b1e4ca6938f6b1262a22c1cf8921afa94ed050f6545b81a</u>	+ 10.0000000000000000 000 SEB	✓
8	2024-08-02 02:36:49	<u>0x9a461888bbc24b427e748bfd6f073ca25e0d22a28ce4f67ca2ed3a2d5c97e50</u>	+ 10.0000000000000000 000 SEB	✓
9	2024-07-26 17:41:02	<u>0x77d8b346d57d8a012c4103cad85fb87c33e6cfe6d613b1648fbad323ced8d2e4</u>	+ 10.0000000000000000 000 SEB	✓
10	2024-07-19 02:26:03	<u>0x281bde2b2840bb51f06706f3492457e6f7e9d0ea1ebcebd45240675e1fcf871b</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-12 10:31:02	<u>0xe04dc9dc31634d703787</u> <u>7b507c7c34ae97967b1501</u> <u>093e4bf5ebb278de6e11fd</u>	+ 10.0000000000000000 000 SEB	✓
12	2024-07-05 08:55:45	<u>0x79a0b4e6741fbea929f9</u> <u>799c8f50f852907c5361b5</u> <u>3a15a89d0766937d230602</u>	+ 10.0000000000000000 000 SEB	✓
13	2024-06-29 02:01:18	<u>0x30d0be77a8aff83fb4bf</u> <u>b07667fd60f8197a4bdc4f</u> <u>b740b2c07d7a404df70d9f</u>	+ 10.0000000000000000 000 SEB	✓
14	2024-06-21 01:45:57	<u>0xf114a26fad1706d034ff</u> <u>a41dc8fedc44ec1b56824a</u> <u>74870e4385944bede7173f</u>	+ 10.0000000000000000 000 SEB	✓
15	2024-06-15 00:30:56	<u>0xcd086bebe2922d285601</u> <u>41fcfafe6ca2b5a708a6f7</u> <u>3e7fae07dfd1197ad76008</u>	+ 10.0000000000000000 000 SEB	✓
16	2024-06-07 20:35:54	<u>0xc2c0afffa11f0b24a9cf</u> <u>fa7a5810bdc058197f9175</u> <u>fe826498d3d34fe90b19fd</u>	+ 10.0000000000000000 000 SEB	✓
17	2024-05-31 02:11:10	<u>0x0185aac6bc2f153f3537</u> <u>934289a7fb1599f2a0f97f</u> <u>a0b74e61d008a18431ede9</u>	+ 10.0000000000000000 000 SEB	✓
18	2024-05-24 16:35:43	<u>0x8beee75476f3d7391a01</u> <u>f3325b9d03e8485cd3e90e</u> <u>c0a03b230e63d70e21cccf</u>	+ 10.0000000000000000 000 SEB	✓
19	2024-05-17 15:31:02	<u>0x0b8ddfdfa8a27ae70ce7</u> <u>2db77304cf5f5281c00b70</u> <u>f0e41fd05aa70f18436d15</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-10 08:51:59	<u>0x7a9b80d05c901bbdac5d99fe46ea50a01da6b628c552c0dbba7b1598294b48e0</u>	+ 10.0000000000000000 000 SEB	✓
21	2024-05-03 06:33:12	<u>0x6140bbd461076db550082e30e57318836639f67b3543dbd4101bc40cee15187c</u>	+ 10.0000000000000000 000 SEB	✓
22	2024-04-26 03:10:30	<u>0xa365bd11e1febe2a6feddad364152c6301be7a893d7ed49e63386f074469496</u>	+ 10.0000000000000000 000 SEB	✓
23	2024-04-19 15:50:28	<u>0x2200ff175a4110da1ed635168ddde4ae024c619c5faa0207f918651922ca82e9</u>	+ 10.0000000000000000 000 SEB	✓
24	2024-04-12 13:36:31	<u>0x578bca0cca90a4265a98e45d228711ee3630d4be35c5f0f70cde7f659e1350d6</u>	+ 10.0000000000000000 000 SEB	✓
25	2024-04-05 14:41:51	<u>0x408ec52351989442e1b85d9f53666c9e2d75a2225f359b42063cc9dfb6bea27c</u>	+ 10.0000000000000000 000 SEB	✓
26	2024-03-29 23:31:05	<u>0xfd07132196f1afa8015ff49e026bf010d64c34bb48b9115556d91fa77f46a7a2</u>	+ 10.0000000000000000 000 SEB	✓
27	2024-03-23 10:00:41	<u>0x08a35a422bfcc005bb7cc5b071bf6a19986d9a5169946dfe988f869e54db936a</u>	+ 10.0000000000000000 000 SEB	✓
28	2024-02-19 13:30:24	<u>0xa85da51cdce07686d8441bde805ebb72612eff7c0e46ff3b01279b08ccbb26d3</u>	- 9.321438 USDT  9.32 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-19 13:29:58	<u>0x1c4907db4d5a407c63c7c075899c0660ba7eee3392a726cee61185e79f37b7a3</u>	+ 9.321438 USDT  9.32 USD	✓
30	2024-02-19 13:29:58	<u>0x1c4907db4d5a407c63c7c075899c0660ba7eee3392a726cee61185e79f37b7a3</u>	- 18.199999999999999 289 SAND	✓
31	2024-02-19 13:29:20	<u>0xc6d10125df0eadc112c7a51f55f4b7605cb236bb27c9661974164237d74dd084</u>	+ 4.2000000000000001 78 SAND	✓
32	2024-02-19 13:28:42	<u>0x9048e2579748e31376bd1d0827f3da490cbaaa3dfceb1f5650dfbb0dc2bdc7ca</u>	+ 14.000000000000000 000 SAND	✓
33	2023-12-21 10:40:55	<u>0x7b2e6932969d309e6a8bd249a94d017e57c1845fb2e14b1a70d4a39cd72f34d4</u>	- 11.545812 USDT  11.54 USD	✓
34	2023-12-19 22:28:59	<u>0xaeef2b452da392627cb31ec2e4634cc91bf6a1c8d5037ccd80cbda1e7148976</u>	+ 11.545812 USDT  11.54 USD	✓
35	2023-12-19 22:28:59	<u>0xaeef2b452da392627cb31ec2e4634cc91bf6a1c8d5037ccd80cbda1e7148976</u>	- 23.800000000000000 711 SAND	✓
36	2023-12-19 22:26:04	<u>0x30fbcaf2f613db73a24087223541656543611dbceb e422599a7c47d7e1d7d7a3</u>	+ 6.0999999999999996 45 SAND	✓
37	2023-12-19 22:24:50	<u>0xc3814f59e543caae4baa93321289a6e79465e0e7a952de50a030cecbf42b406d</u>	+ 17.699999999999999 289 SAND	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-14 10:32:14	<u>0xd8a33cef902e24a687e8</u> <u>06458387be0ff923550cc7</u> <u>30ba9b1ca797d7fdea5112</u>	- 44.862499999999997 158 SAND	✓
39	2023-10-14 10:32:14	<u>0xd8a33cef902e24a687e8</u> <u>06458387be0ff923550cc7</u> <u>30ba9b1ca797d7fdea5112</u>	- 2.4249999999999998 22 SAND	✓
40	2023-10-14 10:32:14	<u>0xd8a33cef902e24a687e8</u> <u>06458387be0ff923550cc7</u> <u>30ba9b1ca797d7fdea5112</u>	- 1.2124999999999999 11 SAND	✓
41	2023-10-14 10:27:26	<u>0xaee8412f983e7f817e28</u> <u>cc57a4e1a45ac6f12c1163</u> <u>53179f3a21ffe6383417de</u>	+ 48.500000000000000 000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 10:32:14	<u>0xd8a33cef902e24a687e8</u> <u>06458387be0ff923550cc7</u> <u>30ba9b1ca797d7fdea5112</u>	+ 1 PH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 00:15:04	<u>0x0b5f632858de089f8731</u> <u>1ce5847839d0c13193f8f7</u> <u>b42fbddb6d80fd03238e73</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-19 22:09:06	<u>0x421c843b612b5d8b34af</u> <u>5cf9012980fc24c2c3eb51</u> <u>af88e070aeb720a7a3b72b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-08 04:30:31	<u>0x797530de3db3ab3fc7325c0dcbd6380a077ad91aa8efa85d7c84b0db6e493721</u>	+ 1 claimpp.com	✓
4	2023-12-26 01:25:05	<u>0xf8c6ec4d9280a798867fb42af42477f730820dd9e2fcc84325fcf0cf0933d251</u>	+ 1 c2usdt.com	✓
5	2023-12-22 10:20:34	<u>0xd440258d207cb8ae1b935ff026b2cde49d9a7a0e0bb18906d0853c242ce95ee9</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-20 01:45:14	<u>0x56cfc8004df30407299e57aae2eab08dbc152340f64d614598bc439ee3076a7b</u>	+ 1 1000usdc.org	✓
7	2023-12-20 01:44:01	<u>0xbb1b6f49d6be7050755ed48f46c6d4245e17ee1505b76b870814cf3b3b8090f7</u>	+ 1 2000usdt.icu	✓
8	2023-12-19 22:29:25	<u>0xb97f3e593522c785f7a0e537a3bb29590d396632441fbf68f43c0118d4b823f5</u>	+ 1 s.xyz	✓
9	2023-10-14 16:26:15	<u>0xfca89717515f655020ce9101da0d67ced50df68d7d5f6a50cd5c5707a8474bf2</u>	+ 1 Voucher	✓
10	2023-10-14 10:54:26	<u>0xf9e3282e0d8b05e2c62df936901700d9f47ac6d0c3ffcfaad319e9cbce4b3855</u>	+ 1 5000 USDT	✓

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