

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:27 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xbdc0170e4b490f9770b0f0e789c26fdb59bb8e5e</u> |
| TOTAL RECEIVED | 8.625431736385284154 MATIC                        |
|                | 3.25 USD  |
| TOTAL SEND     | 8.625040159337311607 MATIC                        |
|                | 3.25 USD  |


| Token                            | Balance  |
|----------------------------------|--|
| MATIC                            | 0.000391577047974000 MATIC                             |
|                                  | 0.00 USD   |
| SEBASTIEN BORGET<br>Token        | 290.000000000000000000 SEB                             |
| SAND                             | 0.000000000000000000 SAND                              |
| SAND Rewards                     | 1,000.000000000000000000 Claim via<br>sand-rewards.xyz |
| GGBoxs.com                       | 60,000.000000000000000000 GGBoxs.com                   |
| AstronomiaMeta                   | 1 AstronomiaMeta                                       |
| Astronomia Meta<br>1669840740913 | 2 Astronomia Meta 1669840740913                        |
| Samsung MX1 GENESIS<br>EDITION   | 0 MX1GE  |
| DanceFight                       | 1 DF   |









\* USD values displayed at the time of transaction






| Token   | Balance   |
|---|---|
| Metakrew NIP<br>Community Avatars                             | 1 Metakrew NIP Community Avatars                            |
| 3D Apes GWG Planet  | 2 3DA   |
| \$1000 Rewards  | N/A <a href="https://use-usdt.xyz">https://use-usdt.xyz</a> |
| 1000\$ Reward   | N/A <a href="drop-circle.xyz">drop-circle.xyz</a>           |
| 5000 USDT   | N/A NFT Giveaway Round                                      |
| \$2000 USDT<br>Airdrop  | N/A <a href="2000usdt.net">2000usdt.net</a>                 |
| \$5000 USDC   | N/A NFTVoucher  |
| 1ETH Reward at<br><a href="webeth.icu">webeth.icu</a>         | N/A 1ETH Airdrop at <a href="webeth.icu">webeth.icu</a>     |
| thx]  | N/A ethx]   |
| 5K\$ gift at<br>[ <a href="bit.ly/shibaz">bit.ly/shibaz</a> ] | N/A az]   |
| \$1000 USDC<br>Voucher  | N/A <a href="1000usdc.org">1000usdc.org</a>                 |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                                       |   |
|---|------------------------|---|--|---|
| 1 | 2023-07-16<br>08:47:33 | <u><a href="#">0x89dbd10846ee338744413c2064bfb0523efa066e6c3efdf3ee0a13df3186055a</a></u> | - 5.7113804542136445<br>97 MATIC<br>4.50 USD | ✓ |
| 2 | 2023-07-16<br>08:47:33 | <u><a href="#">0x89dbd10846ee338744413c2064bfb0523efa066e6c3efdf3ee0a13df3186055a</a></u> | - 0.0006300000000000<br>00 MATIC<br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2023-07-16<br>08:47:33 | <u>0x89dbd10846ee33874441</u><br><u>3c2064bfb0523efa066e6c</u><br><u>3efdf3ee0a13df3186055a</u> | - 0.0019603535765310<br>00 MATIC <br>0.00 USD   | ✓ |
| 4  | 2023-07-16<br>08:46:33 | <u>0x3f3d159d42c42cc492e1</u><br><u>69a3e3b83eaab49f79c61e</u><br><u>685afd7394c6bb2aa2d377</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2023-07-16<br>08:46:33 | <u>0x3f3d159d42c42cc492e1</u><br><u>69a3e3b83eaab49f79c61e</u><br><u>685afd7394c6bb2aa2d377</u> | - 0.0009616200000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6  | 2023-07-16<br>08:46:33 | <u>0x3f3d159d42c42cc492e1</u><br><u>69a3e3b83eaab49f79c61e</u><br><u>685afd7394c6bb2aa2d377</u> | - 0.0027562938464633<br>44 MATIC <br>0.00 USD   | ✓ |
| 7  | 2023-07-16<br>08:45:53 | <u>0xeaaa472a0715a6f9fde8</u><br><u>018112c9cf857ba75039e5</u><br><u>5d84af5b5e22e8361f1adf</u> | + 5.7175089632438318<br>43 MATIC <br>4.50 USD | ✓ |
| 8  | 2023-07-03<br>09:05:50 | <u>0xfda78ed065b08b0636e8</u><br><u>e66ba678a97432b740a3c8</u><br><u>b8131426cccb0039c21276</u> | - 1.0401849604986113<br>11 MATIC <br>0.71 USD | ✓ |
| 9  | 2023-07-03<br>09:05:50 | <u>0xfda78ed065b08b0636e8</u><br><u>e66ba678a97432b740a3c8</u><br><u>b8131426cccb0039c21276</u> | - 0.0006574805650350<br>00 MATIC <br>0.00 USD | ✓ |
| 10 | 2023-07-03<br>09:05:50 | <u>0xfda78ed065b08b0636e8</u><br><u>e66ba678a97432b740a3c8</u><br><u>b8131426cccb0039c21276</u> | - 0.0024656091703740<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2023-07-03<br>09:05:22 | <u>0xd8391a071bdcfce22103</u><br><u>de0a58b63ce5e2bd498346</u><br><u>fa2d2a05885a47df9ee9cd</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2023-07-03<br>09:05:22 | <u>0xd8391a071bdcfce22103</u><br><u>de0a58b63ce5e2bd498346</u><br><u>fa2d2a05885a47df9ee9cd</u> | - 0.0009786076430261<br>34 MATIC <br>0.00 USD   | ✓ |
| 13 | 2023-07-03<br>09:05:22 | <u>0xd8391a071bdcfce22103</u><br><u>de0a58b63ce5e2bd498346</u><br><u>fa2d2a05885a47df9ee9cd</u> | - 0.0033694044456605<br>50 MATIC <br>0.00 USD   | ✓ |
| 14 | 2023-07-03<br>09:04:12 | <u>0xe4d25c314b4b2628d6ae</u><br><u>401d2c6c2829a0aa9c3fad</u><br><u>c33c315f9ef55766d6daa5</u> | + 1.0457138366918230<br>51 MATIC <br>0.71 USD   | ✓ |
| 15 | 2023-02-16<br>18:54:38 | <u>0xef51986a6edb822a5722</u><br><u>96241589bf1b78a4e6551b</u><br><u>f5096b8f9374f314582007</u> | - 1.1400472238787386<br>91 MATIC <br>1.63 USD   | ✓ |
| 16 | 2023-02-16<br>18:54:38 | <u>0xef51986a6edb822a5722</u><br><u>96241589bf1b78a4e6551b</u><br><u>f5096b8f9374f314582007</u> | - 0.0010540536187650<br>00 MATIC <br>0.00 USD | ✓ |
| 17 | 2023-02-16<br>18:54:38 | <u>0xef51986a6edb822a5722</u><br><u>96241589bf1b78a4e6551b</u><br><u>f5096b8f9374f314582007</u> | - 0.0047122205946480<br>00 MATIC <br>0.00 USD | ✓ |
| 18 | 2023-02-16<br>13:12:41 | <u>0xb6da11e21af01a913cdd</u><br><u>0f020a76c78a208fb359f3</u><br><u>7a7c47366efdf2226a049e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 19 | 2023-02-16<br>13:12:41 | <u>0xb6da11e21af01a913cdd</u><br><u>0f020a76c78a208fb359f3</u><br><u>7a7c47366efdf2226a049e</u> | - 0.0021607626198091<br>44 MATIC <br>0.00 USD | ✓ |
| 20 | 2023-02-16<br>13:12:41 | <u>0xb6da11e21af01a913cdd</u><br><u>0f020a76c78a208fb359f3</u><br><u>7a7c47366efdf2226a049e</u> | - 0.0105061049088403<br>98 MATIC <br>0.01 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 21 | 2023-02-16<br>13:11:53 | <u>0x6a70d51fff741332badb3e5e94361ea24c31bbbe53c15194fcfa48d8a1decc854</u> | + 1.1533396177950221<br>43 MATIC <br>1.57 USD   | ✓ |
| 22 | 2023-02-03<br>21:06:17 | <u>0xa82c2aba1de11cf6fdf0d5730ae8f1d13b0db94210befed08bcc6f0f3b614e2f</u>  | - 0.6999999999999999<br>56 MATIC <br>0.87 USD   | ✓ |
| 23 | 2023-02-03<br>21:06:17 | <u>0xa82c2aba1de11cf6fdf0d5730ae8f1d13b0db94210befed08bcc6f0f3b614e2f</u>  | - 0.0006300000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 24 | 2023-02-03<br>21:06:17 | <u>0xa82c2aba1de11cf6fdf0d5730ae8f1d13b0db94210befed08bcc6f0f3b614e2f</u>  | - 0.0005850097571640<br>00 MATIC <br>0.00 USD   | ✓ |
| 25 | 2023-02-03<br>21:04:29 | <u>0xb01616cbbdf816fd0e8aa879f7654fc74992987276a70fa39319c346dec3ca4d</u>  | + 0.7088693186546080<br>05 MATIC <br>0.88 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-10-04<br>01:15:30 | <u>0xd35676c201f196b4bceb8b497fc3aecc6c6133697063ae759be4bdbd86869da6</u> | + 10.0000000000000000<br>000 SEB | ✓ |
| 2 | 2024-09-27<br>12:24:33 | <u>0x1ebe1ba9885f56c42719105b473580ea3ba1417d4e60f89e7ce6462f46452645</u> | + 10.0000000000000000<br>000 SEB | ✓ |
| 3 | 2024-09-20<br>15:33:19 | <u>0x1220b076a24fb540332072ce940b2142e8dc20db5e2931db9fdab56166ededbc</u> | + 10.0000000000000000<br>000 SEB | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 4  | 2024-09-14<br>14:08:32 | <u>0x5b99987ff17ff09b624b04845d8d7513874de6470fd935a4fa6c51ea95961de8</u> | + 10.0000000000000000<br>000 SEB | ✓ |
| 5  | 2024-09-06<br>22:06:20 | <u>0x12a9fb14c054466d5ad607de2507a66781997a9bb3850b19ae3ab666fee714d</u>  | + 10.0000000000000000<br>000 SEB | ✓ |
| 6  | 2024-08-30<br>05:39:36 | <u>0xff519711bcb6f35a4ca7f1f9f3b0ccadfee6d9aa341a6aa13b3174ea5b8dc9e</u>  | + 10.0000000000000000<br>000 SEB | ✓ |
| 7  | 2024-08-23<br>13:48:24 | <u>0x6752421caa440d3ae808d6a6ccf6fcdbbd18db71b3bf10f29b0d602ba92d09f8</u> | + 10.0000000000000000<br>000 SEB | ✓ |
| 8  | 2024-08-16<br>18:40:30 | <u>0x98350afe351cfc952fba54574961b816015790a6cd7a9c7769128bc655cee27d</u> | + 10.0000000000000000<br>000 SEB | ✓ |
| 9  | 2024-08-09<br>15:00:17 | <u>0x50d9b0001e0bab6b513dfb96755dfda8c4916554b6ce672779bf6a922bdf022d</u> | + 10.0000000000000000<br>000 SEB | ✓ |
| 10 | 2024-08-02<br>02:36:43 | <u>0xd6da06c95552788d1bdd51e44f5ee86a47067fc6a7e47a8acb09be4f89845ff2</u> | + 10.0000000000000000<br>000 SEB | ✓ |
| 11 | 2024-07-26<br>17:52:46 | <u>0xe31c96c15c6875a1c5b75c04bf15e648d4035831480eae506eea398ae97e2a57</u> | + 10.0000000000000000<br>000 SEB | ✓ |
| 12 | 2024-07-19<br>02:50:52 | <u>0x65184e0be8203186e24716016e2b3ff8b2de313f25cdeacd01a5f831b8eb5dd7</u> | + 10.0000000000000000<br>000 SEB | ✓ |

| #  | Date & time            | Transaction Id   | Amount                           |   |
|----|------------------------|--|----------------------------------|---|
| 13 | 2024-07-12<br>10:31:06 | <u>0xcf11f8c475db23c99ff5</u><br><u>d413c2f9e5dc08290f2d87</u><br><u>b6f4a18a1281d7d3353cf5</u>  | + 10.0000000000000000<br>000 SEB | ✓ |
| 14 | 2024-07-05<br>08:55:41 | <u>0x48f9ebbbc3ec1e8a7bbd</u><br><u>144e01bb49575311b08aee</u><br><u>242b95e430d09f432aa903</u>  | + 10.0000000000000000<br>000 SEB | ✓ |
| 15 | 2024-06-29<br>02:00:50 | <u>0x396235df958b3a32c52a</u><br><u>c72575eb93c18d7a368ddc</u><br><u>f298fc8d0a5830c34ff215</u>  | + 10.0000000000000000<br>000 SEB | ✓ |
| 16 | 2024-06-21<br>01:45:57 | <u>0xf114a26fad1706d034ff</u><br><u>a41dc8fedc44ec1b56824a</u><br><u>74870e4385944bede7173f</u>  | + 10.0000000000000000<br>000 SEB | ✓ |
| 17 | 2024-06-14<br>23:41:05 | <u>0x220f811cef1b410460d0</u><br><u>46afc83bbb189d68dfb926</u><br><u>7ce757bed0ef09ae94e15b</u>  | + 10.0000000000000000<br>000 SEB | ✓ |
| 18 | 2024-06-07<br>20:35:50 | <u>0x930f0b841390cd6c6736</u><br><u>675f7497698176ec0ab651</u><br><u>2271acff220f4c16680282</u>  | + 10.0000000000000000<br>000 SEB | ✓ |
| 19 | 2024-05-31<br>02:21:08 | <u>0xb4dfae16ca04b0766dec</u><br><u>faea60994fa49883e7acff</u><br><u>a9f434d61d4ccc018af8cb</u>  | + 10.0000000000000000<br>000 SEB | ✓ |
| 20 | 2024-05-24<br>16:31:01 | <u>0x96a99bdc9677fc40415f</u><br><u>c5ae79a5bfff321e679223c</u><br><u>18dbe995eb90abaa719900</u> | + 10.0000000000000000<br>000 SEB | ✓ |
| 21 | 2024-05-17<br>15:35:32 | <u>0xcab28cac5598e124895f</u><br><u>3b8168388029c99d39f4e1</u><br><u>e76c6e1617d6f387b9aea5</u>  | + 10.0000000000000000<br>000 SEB | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 22 | 2024-05-10<br>08:51:39 | <u>0xb0d8bcee1466bf661609</u><br><u>928cad56be2fb3c9abc37d</u><br><u>e5a8b7ab2b9aa862b6f704</u> | + 10.0000000000000000<br>000 SEB  | ✓ |
| 23 | 2024-05-03<br>06:37:38 | <u>0xaec44a344ab99e0a7f46</u><br><u>f251b29dfd408980fc8406</u><br><u>625ccac6a72bbe5e09ff0c</u> | + 10.0000000000000000<br>000 SEB  | ✓ |
| 24 | 2024-04-26<br>04:21:11 | <u>0xea0fbbedd494851935bb</u><br><u>990168a680afe280cb9487</u><br><u>732e0649d252a895cd0981</u> | + 10.0000000000000000<br>000 SEB  | ✓ |
| 25 | 2024-04-19<br>16:00:32 | <u>0x54a9eee8d9457705c1bc</u><br><u>8751cd556fe2fe94ce7b04</u><br><u>a78e5d6d19376b09a8f05a</u> | + 10.0000000000000000<br>000 SEB  | ✓ |
| 26 | 2024-04-12<br>13:36:45 | <u>0x3836561a1cfb4bc75d0f</u><br><u>16eea3c5a43e7afa071a5f</u><br><u>1bf03a5a8f9781f3b59dc3</u> | + 10.0000000000000000<br>000 SEB  | ✓ |
| 27 | 2024-04-05<br>14:40:30 | <u>0x9d06c1ea0dc05ee55530</u><br><u>3f7cfccd266d54b2add8d9</u><br><u>6daf90a149b0f56fe48ad5</u> | + 10.0000000000000000<br>000 SEB  | ✓ |
| 28 | 2024-03-29<br>23:31:05 | <u>0xfd07132196f1afa8015f</u><br><u>f49e026bf010d64c34bb48</u><br><u>b9115556d91fa77f46a7a2</u> | + 10.0000000000000000<br>000 SEB  | ✓ |
| 29 | 2024-03-23<br>08:30:40 | <u>0xe820b3b2cf59a38777a9</u><br><u>ee515740b941dc3e425cac</u><br><u>8a5865818cb7206ea9d5c4</u> | + 10.0000000000000000<br>000 SEB  | ✓ |
| 30 | 2023-07-16<br>08:46:33 | <u>0x3f3d159d42c42cc492e1</u><br><u>69a3e3b83eaab49f79c61e</u><br><u>685afd7394c6bb2aa2d377</u> | - 31.3000000000000000<br>711 SAND | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 31 | 2023-07-07<br>09:00:04 | <u>0x0a3ca12c119a7e20fe0660231c9b4d079016aa66bb091ec58dc48fa83006515c</u> | + 31.3000000000000000<br>711 SAND                            | ✓ |
| 32 | 2023-07-03<br>09:05:22 | <u>0xd8391a071bdcfce22103de0a58b63ce5e2bd498346fa2d2a05885a47df9ee9cd</u> | - 106.7000000000000000<br>2842 SAND                          | ✓ |
| 33 | 2023-06-24<br>19:58:32 | <u>0xe2c23f0693d9eec162be9fb103dafd31ff48b74251dfef15f1784c5c6f761d64</u> | + 4.5000000000000000<br>00 SAND                              | ✓ |
| 34 | 2023-06-24<br>19:57:08 | <u>0x5bcb92dc2b489cfa0d3c894c2cfe3dbbe72d8fbf374fa9406a5a493e4cb6bbf</u>  | + 23.1000000000000001<br>421 SAND                            | ✓ |
| 35 | 2023-06-20<br>19:31:15 | <u>0x2e847c4380966b47d70490e780b4a45eb3b7382c590a9a9d84e9b4e0927d2aca</u> | + 1,000.000000000000<br>000000 Claim via<br>sand-rewards.xyz | ✓ |
| 36 | 2023-06-16<br>21:01:42 | <u>0x91950d36eef9de32f81e6619e0c0983f77219c28fda998a33e84ba777933383b</u> | + 79.099999999999994<br>316 SAND                             | ✓ |
| 37 | 2023-02-03<br>22:44:49 | <u>0xfa23810c7013cb4203cc87dcfbae2aed27c692079942004cfaa2eb1c44a5cbb6</u> | + 60,000.000000000000<br>0000000 GGBoxs.com                  | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id   | Amount |   |
|---|------------------------|--|--------|---|
| 1 | 2023-05-02<br>09:10:09 | <u>0x36e9e975410be1175dde861a2db74dd0675d56da494fb85a5fdcd53201d211c</u> | + 1 DF | ✓ |

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 2 | 2023-02-16<br>13:12:41 | <u>0xb6da11e21af01a913cdd0f020a76c78a208fb359f37a7c47366efdf2226a049e</u> | - 1 MX1GE                             | ✓ |
| 3 | 2023-02-03<br>20:56:37 | <u>0xb2d3371fe32c241d1b3e1125464c59bf29e806b434761fe4630c75c006bfd84e</u> | + 1 MX1GE                             | ✓ |
| 4 | 2022-12-14<br>07:35:54 | <u>0x34d0e24a87f4bb0ba4b7af6feb0966e9f18bb2da86f2a59b18754682134e91d7</u> | + 1 Metakrew NIP<br>Community Avatars | ✓ |
| 5 | 2022-11-30<br>20:39:07 | <u>0xc9bd81eefcdf20b48659d6079a5e9614dd771b8b9827d50164276e2549dc5ef5</u> | + 1 Astronomia Meta<br>1669840740913  | ✓ |
| 6 | 2022-11-30<br>11:33:08 | <u>0xf259a68152859b1d08d5778e1f2dc569dc950753de7569f84625c1a591bbe9a5</u> | + 1 3DA                               | ✓ |
| 7 | 2022-11-30<br>11:21:48 | <u>0x7d1122753f9f8e865ac907ca801cbb2a784b60d42040139d093f121c3c76e8f3</u> | + 1 3DA                               | ✓ |
| 8 | 2022-11-25<br>17:38:16 | <u>0x68bab78f357c93cacc5501ab5fe75dc1646d7019dd88a7d5e7273807252f8fc9</u> | + 1 AstronomiaMeta                    | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-29<br>21:16:28 | <u>0xbb1de75fa71135b48e521bf17ccb095b0215df9ba00ea3928955ebd02bd73fe0</u> | + 1 1ETH Airdrop at<br>webeth.icu đỠỠ. | ✓ |

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 2 | 2024-06-20<br>07:21:52 | <u>0x85a1311785049c2de572189da1f81143ff5eb5eaa63fb9c4be7568e36b8568fa</u> | + 1 ethx] ðŸŽ•                  | ✓ |
| 3 | 2024-06-13<br>07:18:43 | <u>0x6970978b0b95b0ffd4e0aa966c7889c1e65bb703904a3a70960bea1674381faa</u> | + 1 az]                         | ✓ |
| 4 | 2023-12-03<br>21:35:17 | <u>0x1c7f9d660e801524721e322a1b53548a6893ec17878bf652c0ffe06af3bae1a8</u> | + 1 2000usdt.net                | ✓ |
| 5 | 2023-12-03<br>21:34:53 | <u>0x00c64da1e87115bf79f23f9181c95a1bad7251021094028a74309f15fcfef1e8</u> | + 1 1000usdc.org                | ✓ |
| 6 | 2023-12-03<br>19:30:55 | <u>0x773c6a339242da1769e8a89a31ca7924f6aff57cb23d34426557e31087cd4a89</u> | + 1<br>https://use-usdt.x<br>yz | ✓ |
| 7 | 2023-09-17<br>17:07:30 | <u>0x0b3a963d5d487ac0753c2630077212c45e6deb426efdbf08cefe81ab86ee48fe</u> | + 1 NFT Giveaway<br>Round       | ✓ |
| 8 | 2023-08-27<br>02:32:00 | <u>0x62a60c415dd1f0db76ee55a589ba34494ebc4cd8f0c8541089843ab8bd85917</u>  | + 1 drop-circle.xyz             | ✓ |
| 9 | 2023-08-26<br>09:16:15 | <u>0x82139a1820e008ea92523f6206cf3bd23e2b8a93e164d95ca8b4e89da98f5792</u> | + 1 NFTVoucher                  | ✓ |

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