

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-03 22:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc87df93175ddd7d3a778755dd8521a4c75905c05</u>
TOTAL RECEIVED	5.112199999999999633 MATIC
	1.92 USD
TOTAL SEND	4.789083272989230977 MATIC
	1.79 USD










Token	Balance
MATIC	0.323116727010768878 MATIC
	0.12 USD
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
0.5 ETH REWARD	N/A StakeEther.co
! MetaWin	N/A s
SEBASTIEN BORGET	N/A SEB
Token	
SAND	N/A SAND
ParisHilton	1 PH
BomkusAvatars	0 BA
\$1000 USDT Airdrop	N/A cc
\$5000 USDC Voucher	N/A claim.circleweekly.com







Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
2,000 USDT Reward	N/A op.net
\$5000 USDC	N/A NFTVoucher
\$2000 USDT Airdrop	N/A 2000usdt.cc
APE NFT TICKETS	N/A APE COIN
\$1000 USDT Airdrop	N/A p1.org
2000 USDC Voucher	N/A yz
\$2000 USDC Voucher	N/A et

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-16 22:08:32	<u>0x956954f766ab0fd81277 61e7f71570646c724e6edb fdfc5f65bd81464770e21c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-16 22:08:32	<u>0x956954f766ab0fd81277 61e7f71570646c724e6edb fdfc5f65bd81464770e21c</u>	- 0.0015009304189701 60 MATIC  0.00 USD	✓
3	2024-02-16 22:08:32	<u>0x956954f766ab0fd81277 61e7f71570646c724e6edb fdfc5f65bd81464770e21c</u>	- 0.0008776488061884 12 MATIC  0.00 USD	✓
4	2023-12-22 17:07:45	<u>0x2ca9a29ca55740ae7ba6 d21f92f35b260218d93ff0 ee9f5c38f169f102c0737c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-22 17:07:45	<u>0x2ca9a29ca55740ae7ba6d21f92f35b260218d93ff0ee9f5c38f169f102c0737c</u>	- 0.0014990000296979 68 MATIC  0.00 USD	✓
6	2023-12-22 17:07:45	<u>0x2ca9a29ca55740ae7ba6d21f92f35b260218d93ff0ee9f5c38f169f102c0737c</u>	- 0.0067163603930444 84 MATIC  0.00 USD	✓
7	2023-11-22 15:02:28	<u>0x3534dd322b2e2ed8fad1391b4c0d64a5dbfc16ca8143554e6484ab7df9415885</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-22 15:02:28	<u>0x3534dd322b2e2ed8fad1391b4c0d64a5dbfc16ca8143554e6484ab7df9415885</u>	- 0.0014742600000000 00 MATIC  0.00 USD	✓
9	2023-11-22 15:02:28	<u>0x3534dd322b2e2ed8fad1391b4c0d64a5dbfc16ca8143554e6484ab7df9415885</u>	- 0.0006777934928371 30 MATIC  0.00 USD	✓
10	2023-11-15 15:06:03	<u>0xc88b99ced0088644ce6ed1488e55e993402aaaf6b524179d0a5c43cd9bd79ed7</u>	- 4.7000000000000001 78 MATIC  4.28 USD	✓
11	2023-11-15 15:06:03	<u>0xc88b99ced0088644ce6ed1488e55e993402aaaf6b524179d0a5c43cd9bd79ed7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2023-11-15 15:06:03	<u>0xc88b99ced0088644ce6ed1488e55e993402aaaf6b524179d0a5c43cd9bd79ed7</u>	- 0.0113959798093260 01 MATIC  0.01 USD	✓
13	2023-11-09 17:16:55	<u>0x4e09bd48452c3270f5685f61bb6bc87347ca858c7f9af1fceaa4175a71e1ee7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-09 17:16:55	<u>0x4e09bd48452c3270f568</u> <u>5f61bb6bc87347ca858c7f</u> <u>9af1fceaa4175a71e1ee7f</u>	- 0.0026852749608823 62 MATIC  0.00 USD	✓
15	2023-11-09 17:16:55	<u>0x4e09bd48452c3270f568</u> <u>5f61bb6bc87347ca858c7f</u> <u>9af1fceaa4175a71e1ee7f</u>	- 0.0128160320397367 99 MATIC  0.01 USD	✓
16	2023-11-01 19:02:59	<u>0x9b398a6966b0e9346328</u> <u>2d87201751a5692dd37ea4</u> <u>d31f38a867627ed76ca682</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-01 19:02:59	<u>0x9b398a6966b0e9346328</u> <u>2d87201751a5692dd37ea4</u> <u>d31f38a867627ed76ca682</u>	- 0.0108105731018680 73 MATIC  0.00 USD	✓
18	2023-11-01 19:02:59	<u>0x9b398a6966b0e9346328</u> <u>2d87201751a5692dd37ea4</u> <u>d31f38a867627ed76ca682</u>	- 0.0146677131924339 74 MATIC  0.00 USD	✓
19	2023-07-05 06:27:38	<u>0x510158401951933bc581</u> <u>1ec4290c6439a0752c0966</u> <u>739bd7337e8bd05910b179</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-05 06:27:38	<u>0x510158401951933bc581</u> <u>1ec4290c6439a0752c0966</u> <u>739bd7337e8bd05910b179</u>	- 0.0014746200000000 00 MATIC  0.00 USD	✓
21	2023-07-05 06:27:38	<u>0x510158401951933bc581</u> <u>1ec4290c6439a0752c0966</u> <u>739bd7337e8bd05910b179</u>	- 0.0046049993516526 30 MATIC  0.00 USD	✓
22	2023-06-30 07:19:02	<u>0x20e87eec795ab3e62ff9</u> <u>905a8713feae5f8e54249d</u> <u>76ff2df5a9f0d36715fb1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-30 07:19:02	<u>0x20e87eec795ab3e62ff9905a8713feae5f8e54249d76ff2df5a9f0d36715fb1f</u>	- 0.0014746200000000 00 MATIC  0.00 USD	✓
24	2023-06-30 07:19:02	<u>0x20e87eec795ab3e62ff9905a8713feae5f8e54249d76ff2df5a9f0d36715fb1f</u>	- 0.0064709791791143 38 MATIC  0.00 USD	✓
25	2023-06-09 15:05:56	<u>0xd7faffe6b3c0feec5639580cb640d5e627f833e5d6de36e26fed8ceee922d514</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-09 15:05:56	<u>0xd7faffe6b3c0feec5639580cb640d5e627f833e5d6de36e26fed8ceee922d514</u>	- 0.0014550600000000 00 MATIC  0.00 USD	✓
27	2023-06-09 15:05:56	<u>0xd7faffe6b3c0feec5639580cb640d5e627f833e5d6de36e26fed8ceee922d514</u>	- 0.0078514282134788 08 MATIC  0.00 USD	✓
28	2023-06-03 11:37:10	<u>0x6954070e9ce19365bbdf09c927f01b0b96174b369851c407ef5fb421af7e7ab9</u>	+ 1.8505000000000000 34 MATIC  1.67 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-13 21:04:39	<u>0xb16dfdc2af68fbc9210c417407412f55da7800ee16805d65bac887503af3820e</u>	+ 3.2616999999999998 22 MATIC  2.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:10:05	<u>0x854af701c9954ae76050</u> <u>1edeb480aa60bb3615765e</u> <u>44eb008a69ef73c7ab9d7f</u>	+ 10.0000000000000000 000 SEB	✓
2	2024-09-20 15:36:35	<u>0xe8391f53b78e7c146596</u> <u>70cc03787c649717aabc75</u> <u>e9b95aed662e64d7a18f82</u>	+ 10.0000000000000000 000 SEB	✓
3	2024-09-14 14:22:30	<u>0xeaf297c170a1ec1d89b1</u> <u>2d1db2c4a1cd812e69010b</u> <u>58d8bbf8fe10baf3bd2a71</u>	+ 10.0000000000000000 000 SEB	✓
4	2024-09-06 22:06:34	<u>0x16f708d356af64b2b02f</u> <u>5a12637306bef363a6922f</u> <u>d48b4a00f6f5be8dfcafb6</u>	+ 10.0000000000000000 000 SEB	✓
5	2024-08-30 05:42:14	<u>0x08060fa944b6ee86c626</u> <u>c16a4acdf71a7416b65956</u> <u>a51e0fe4831e7b1a93c92f</u>	+ 10.0000000000000000 000 SEB	✓
6	2024-08-23 13:51:30	<u>0xdd806059669dcdccc8c7</u> <u>71a845281775e0e2348d18</u> <u>6d69584d4902d2dd400b22</u>	+ 10.0000000000000000 000 SEB	✓
7	2024-08-16 18:40:36	<u>0xd585c53e3acd8231486e</u> <u>5a12a542fe2f0654dd0b76</u> <u>3c79fe1be1ef1fca77d41d</u>	+ 10.0000000000000000 000 SEB	✓
8	2024-08-09 15:08:51	<u>0x38d7a86bad62c49079f5</u> <u>426e0e960d319d2a012426</u> <u>81f7adf6b6e08ae12766ab</u>	+ 10.0000000000000000 000 SEB	✓
9	2024-08-02 02:57:21	<u>0xe7527198b28e5ca836ed</u> <u>c7e5adc9a9f7a3fcebcb589</u> <u>d99c2f99be2b781e0e7893</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-26 17:48:52	<u>0xa58a3bcbacf43c3c1f7f</u> <u>4aba8f46a24f3ccb520562</u> <u>8be7690ce8f696df654c50</u>	+ 10.0000000000000000 000 SEB	✓
11	2024-07-19 01:36:20	<u>0xc92298750092639a3b65</u> <u>9efe1d544df2f90aed06c0</u> <u>a090da29c1b8bf9ed9c235</u>	+ 10.0000000000000000 000 SEB	✓
12	2024-07-12 10:35:36	<u>0x5c54afae44f6966d2900</u> <u>c6b4080331cb3e0076b35a</u> <u>aa11cec585b18ebd6dbc45</u>	+ 10.0000000000000000 000 SEB	✓
13	2024-07-05 08:55:43	<u>0xb0796ab623343f8234c4</u> <u>c2431151ba9b7193527bd9</u> <u>761848c9e7435daecb4b2f</u>	+ 10.0000000000000000 000 SEB	✓
14	2024-06-29 02:31:00	<u>0x85ee6011db681e772315</u> <u>2815f6ce863c44d852d07f</u> <u>0c4a1da3ee136e61121d83</u>	+ 10.0000000000000000 000 SEB	✓
15	2024-06-21 01:45:49	<u>0x8dd6c1f03d5b319e4994</u> <u>d7f67297682d171dd7542d</u> <u>eaf7ae59f7232fb967481a</u>	+ 10.0000000000000000 000 SEB	✓
16	2024-06-14 23:41:21	<u>0x0f603d5efaeffe5d3e03</u> <u>b60341b2cd2c090e771a2b</u> <u>8061237a1a9501e7ed5f6a</u>	+ 10.0000000000000000 000 SEB	✓
17	2024-06-07 20:26:10	<u>0xd5887e86a792f4637c26</u> <u>5f1df1f561eeb000f64d45</u> <u>bbf9bed6a79e9cf91eddf1</u>	+ 10.0000000000000000 000 SEB	✓
18	2024-05-31 02:31:08	<u>0xd36eaab74de17e92443a</u> <u>c7aadb61c2a105c62956df</u> <u>46e8cbea139a4e95dc3360</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-24 16:31:19	<u>0x770aa197c53cefdd9b3d</u> <u>c1208abee4b5582fd9486c</u> <u>1eae94dbdc2bee2ed6545f</u>	+ 10.0000000000000000 000 SEB	✓
20	2024-05-17 15:35:46	<u>0x047c7a06741dba7c45b7</u> <u>d9182d10bd1a59408c28dd</u> <u>d87fa3fb399b01dca4b9a4</u>	+ 10.0000000000000000 000 SEB	✓
21	2024-05-10 08:31:17	<u>0x1fbd0cefd23155171bbd</u> <u>566fbcabae9d12cce8884a</u> <u>79471b019cf5ed5bab0f31</u>	+ 10.0000000000000000 000 SEB	✓
22	2024-05-03 06:40:44	<u>0xc905ebca90cc685cb6ec</u> <u>288f968e88d6d416a65295</u> <u>731ded10fff900849d3485</u>	+ 10.0000000000000000 000 SEB	✓
23	2024-04-26 04:20:59	<u>0xa89dd226e55321dc68d7</u> <u>ee9c85284eaf6902d0f476</u> <u>ee915c64ccae969dbea79f</u>	+ 10.0000000000000000 000 SEB	✓
24	2024-04-19 16:00:46	<u>0xcab732504850cc319812</u> <u>8a6aa054a9810e2fd15bc9</u> <u>d7018b171bd5895f7d41fc</u>	+ 10.0000000000000000 000 SEB	✓
25	2024-04-12 13:35:17	<u>0x268cff86ca933a7c414c</u> <u>89f68bdb45a16dd9b776c7</u> <u>38ba8354e79124227e787b</u>	+ 10.0000000000000000 000 SEB	✓
26	2024-04-05 15:10:23	<u>0xbf454d5f17fd8765669f</u> <u>5f4a859d7b63555cd845fd</u> <u>a5f63ad99cb8171745c93c</u>	+ 10.0000000000000000 000 SEB	✓
27	2024-03-29 23:31:11	<u>0xc87a394f05ee14d49293</u> <u>ef20d3dd9587e560b86c95</u> <u>60f5f66e13e0a6d2e0fdcf</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-23 10:00:45	<u>0xbb66e764aa6edc5114af3db753dee57c3936ae79b14e0b7486e5f1f38c7789f0</u>	+ 10.0000000000000000 000 SEB	✓
29	2024-03-01 07:40:01	<u>0xbfe366576f4ee8b473d7e643d1c7644fc58d8e6496ebad33efd1b9ee2be32a2e</u>	+ 1 StakeEther.co	✓
30	2024-02-16 22:08:32	<u>0x956954f766ab0fd8127761e7f71570646c724e6edbdfdc5f65bd81464770e21c</u>	- 18.1999999999999999 289 SAND	✓
31	2024-02-16 19:46:24	<u>0xed1a866f87d7da3882c903c62de0c7b3b6c1b8c74bd2e3cdd06c6e70fb51a616</u>	+ 14.0000000000000000 000 SAND	✓
32	2024-02-16 19:46:04	<u>0x4e055d653422e3e38b4af17981349208acd384631443b6b9d4f7be3c71ea750d</u>	+ 4.20000000000000001 78 SAND	✓
33	2023-12-22 17:07:45	<u>0x2ca9a29ca55740ae7ba6d21f92f35b260218d93ff0ee9f5c38f169f102c0737c</u>	- 23.8000000000000000 711 SAND	✓
34	2023-12-20 12:06:27	<u>0x67936eb51775334d157ce0272596eafd93d2be3409f8b74e4145ba2457433dfa</u>	+ 6.0999999999999996 45 SAND	✓
35	2023-12-20 12:05:41	<u>0xb239213464f470605c8d3ae076eee2de8aa98a4dcdc5bec675fa531a11dd1ca6</u>	+ 17.6999999999999999 289 SAND	✓
36	2023-11-23 11:45:09	<u>0x92c8ae6c71780359dc8cbabfe9ec88f9a3bb98d550479c392f30e03e7e7209af</u>	+ 3.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-22 15:02:28	<u>0x3534dd322b2e2ed8fad1</u> <u>391b4c0d64a5dbfc16ca81</u> <u>43554e6484ab7df9415885</u>	- 2.7000000000000001 78 SAND	✓
38	2023-11-22 00:11:38	<u>0xa988c747fff6708cf7b6</u> <u>49d3b5beb3bca107875434</u> <u>04a79638b480d1127fad0c</u>	+ 1.3000000000000000 44 SAND	✓
39	2023-11-22 00:10:45	<u>0xc9ede90d83489b869a334</u> <u>8218d27202f6e9bfecff12</u> <u>d0c8081bf1f298cd6ad508</u>	+ 1.3999999999999999 11 SAND	✓
40	2023-11-03 01:06:36	<u>0xae891c6d3f7610f5d333</u> <u>c8155a808cf327f6795791</u> <u>1e55a7cee080bba7d437fd</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
41	2023-07-05 06:27:38	<u>0x510158401951933bc581</u> <u>1ec4290c6439a0752c0966</u> <u>739bd7337e8bd05910b179</u>	- 31.3000000000000000 711 SAND	✓
42	2023-07-04 08:35:36	<u>0xa024cab5f658603e01d3</u> <u>8548575b4ea2d37b46a228</u> <u>265b222ddd91a601cb8d69</u>	+ 31.3000000000000000 711 SAND	✓
43	2023-06-30 07:19:02	<u>0x20e87eec795ab3e62ff9</u> <u>905a8713feae5f8e54249d</u> <u>76ff2df5a9f0d36715fb1f</u>	- 58.5000000000000000 000 SAND	✓
44	2023-06-28 08:55:58	<u>0x7f3e14c73aee10f4fcad</u> <u>e4a14a968cf5d371c86eee</u> <u>b3383a496be43874a73a57</u>	+ 58.5000000000000000 000 SAND	✓
45	2023-06-09 15:06:48	<u>0x08b7e74c914ba53cdc0a</u> <u>01633c1f88e0d754da5455</u> <u>a40ee8c220a6b131060aef</u>	- 4.9487500000000004 26 SAND	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-09 15:06:48	<u>0x08b7e74c914ba53cdc0a</u> <u>01633c1f88e0d754da5455</u> <u>a40ee8c220a6b131060aef</u>	- 0.2675000000000000 16 SAND	✓
47	2023-06-09 15:06:48	<u>0x08b7e74c914ba53cdc0a</u> <u>01633c1f88e0d754da5455</u> <u>a40ee8c220a6b131060aef</u>	- 0.1337500000000000 08 SAND	✓
48	2023-06-03 17:04:36	<u>0x0fe9067bf66a1b71abac</u> <u>541baba3d8a78b05eb3214</u> <u>06df492c978843e7c51b49</u>	+ 5.3499999999999996 45 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-13 21:04:39	<u>0xb16dfdc2af68fbc9210c</u> <u>417407412f55da7800ee16</u> <u>805d65bac887503af3820e</u>	- 1 BA	✓
2	2023-11-01 19:02:59	<u>0x9b398a6966b0e9346328</u> <u>2d87201751a5692dd37ea4</u> <u>d31f38a867627ed76ca682</u>	+ 1 BA	✓
3	2023-06-09 15:06:48	<u>0x08b7e74c914ba53cdc0a</u> <u>01633c1f88e0d754da5455</u> <u>a40ee8c220a6b131060aef</u>	+ 1 PH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 22:36:11	<u>0x34a2d06cd0419e10a670</u> <u>5cdbc866665273406ae4fe</u> <u>c9deadffc14dc62f9a8a7e</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-23 22:08:28	<u>0xf5314bdc8c821fe341b89e7bd40b737e793d1eec90c0b9389f98e9aa238c15da</u>	+ 1 2000usdc.cc	✓
3	2023-11-22 15:02:44	<u>0xecb5ee7b1642cd196bd40ad70bee496c6f745da1699ba06dd13302c2d53375f4</u>	+ 1 cc	✓
4	2023-11-22 15:02:42	<u>0x4b104663a0c2ff775e21055bf932c969009c94a5f46211eb5b0134365248ea68</u>	+ 1 yz	✓
5	2023-11-15 15:06:17	<u>0x8095118fca5c6e3631448c09e5ff542a3755b33ccc995c7ab1352cdf738a68dc</u>	+ 1 ro	✓
6	2023-11-15 15:06:17	<u>0xbfeb142a17bd66054bc1609da4a146df4e01ec6a7c2747a5d12101266258996d</u>	+ 1 et	✓
7	2023-11-13 21:04:57	<u>0xb1994906f1fd233c24348b9413fb1a408367ae9e1f62ba99d5fe0f150530698</u>	+ 1 t.xyz	✓
8	2023-11-09 17:17:01	<u>0xc864bf2b9274b81fbecd65f2aa016e809494a2e2587501c2247637e41087d8fd</u>	+ 1 p1.org	✓
9	2023-11-01 19:47:45	<u>0x277c7f7f001d80a1d17ca3d2145305ebc293acbd94dd341e40ae7882e029d2e9</u>	+ 1 2000usdt.cc	✓
10	2023-11-01 19:03:25	<u>0x2c11ef0d4b578535647e57a0d6e11cbd70c75062f20cc3caedfa9fa0809ad65e</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-27 00:56:52	<u>0xb37daea545405a1e610f73a9aab939a14c6cfb474afda33cd36c9af24eb3dd19</u>	+ 1 claim.circleweekly.com	✓
12	2023-08-26 03:58:11	<u>0x01c2cb2649d52eea815f5d704501c8faf129e88878ad0f0c707d69155dd41bd4</u>	+ 1 NFTVoucher	✓
13	2023-07-03 00:44:07	<u>0xbf98ddd1fa3518bed3f59f4f4685ba84666bdc199bf35a557c5267c313eea9b4</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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