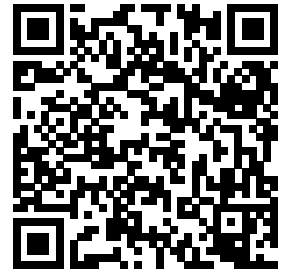


3xpL







# ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:50 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xce39efb3b8a1efea073a2f1e663356ecfbff8a00</u>
TOTAL RECEIVED	3.6600000000000000142 MATIC
	1.36 USD
TOTAL SEND	3.468891659507241876 MATIC
	1.29 USD

Token	Balance
MATIC	0.191108340492758128 MATIC
	0.07 USD
SEBASTIEN BORGET	310.000000000000000000 SEB
Token	
BomkusAvatars	1 BA
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
\$1000 USDC Voucher	N/A ro
\$2000 USDT Airdrop	N/A yz
Pudgy Penguin 2857	N/A PGPCLAIM.COM
\$2000 USDT Rewards	N/A 2000 USDT - Claim at usd.pm
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 01:27:06	<u>0xd7198f3fac11f221b974</u> <u>5fd595135bb6abce30fb6b</u> <u>90fe12d7de3b1e60a347fa</u>	- 3.4624823870260001 97 MATIC  2.93 USD	✓
2	2023-11-20 01:27:06	<u>0xd7198f3fac11f221b974</u> <u>5fd595135bb6abce30fb6b</u> <u>90fe12d7de3b1e60a347fa</u>	- 0.0058333800000000 00 MATIC  0.00 USD	✓
3	2023-11-20 01:27:06	<u>0xd7198f3fac11f221b974</u> <u>5fd595135bb6abce30fb6b</u> <u>90fe12d7de3b1e60a347fa</u>	- 0.0005758924812418 82 MATIC  0.00 USD	✓
4	2023-11-20 01:25:14	<u>0x88ea79da4de2663e8589</u> <u>0c4878102508677d95e50a</u> <u>badddf7ae917f77577fbdc</u>	+ 3.6600000000000001 42 MATIC  3.10 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 14:51:36	<u>0xf19abb4ae52ca1137bc4</u> <u>01efc58c5c27ee12e2bb6c</u> <u>d950303fc1b505ce66d32f</u>	+ 10.0000000000000000 000 SEB	✓
2	2024-10-11 16:39:29	<u>0xbe569dd71fe6f0151f97</u> <u>ef29f7949bb739dfce4ad5</u> <u>df90211c4feded8507381f</u>	+ 10.0000000000000000 000 SEB	✓
3	2024-10-04 01:15:48	<u>0x24192888b2178ffdd8be</u> <u>0ec7962d1e743db6994413</u> <u>10a5c148f01ada5df66568</u>	+ 10.0000000000000000 000 SEB	✓
4	2024-09-27 12:09:49	<u>0x4c3c6bd0469fd5ffa1c8</u> <u>33f9879ca72a067e9ac446</u> <u>3e034535079459bae2ad73</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-20 15:36:37	<u>0x3f2c646b912d0562609f</u> <u>2b448a525ce002ce4d4967</u> <u>01bf7f3776f3859685e771</u>	+ 10.0000000000000000 000 SEB	✓
6	2024-09-14 14:20:24	<u>0x60cb0b207f1328e11e30</u> <u>5ffe14bd0ba3640d197959</u> <u>6ebd62bd25371da3512d1b</u>	+ 10.0000000000000000 000 SEB	✓
7	2024-09-06 22:09:28	<u>0xffb3fc59c5eaca9dcf2f</u> <u>ebf83daed2ab4153f9b6f2</u> <u>13eb810aff952a96261a88</u>	+ 10.0000000000000000 000 SEB	✓
8	2024-08-30 05:42:14	<u>0x08060fa944b6ee86c626</u> <u>c16a4acdf71a7416b65956</u> <u>a51e0fe4831e7b1a93c92f</u>	+ 10.0000000000000000 000 SEB	✓
9	2024-08-23 13:51:34	<u>0x1d48607ff7cc3f3168f2</u> <u>711f496644a1519a45d0b7</u> <u>e884bd32a35a642a5eb131</u>	+ 10.0000000000000000 000 SEB	✓
10	2024-08-16 18:44:19	<u>0xfe9170fc17f2be53c33f</u> <u>0ea01b2c420f963c156203</u> <u>2eea31db1c5e072668f6cb</u>	+ 10.0000000000000000 000 SEB	✓
11	2024-08-09 15:08:15	<u>0xb47eb0ce12066ba17fa6</u> <u>ab07603f64496a03ff1129</u> <u>a918f0406470d83a58f276</u>	+ 10.0000000000000000 000 SEB	✓
12	2024-08-02 02:52:51	<u>0x462212af2cfca437a351</u> <u>7db14b2c0a80f35e64d2dc</u> <u>245a570ce356df73277518</u>	+ 10.0000000000000000 000 SEB	✓
13	2024-07-26 17:48:54	<u>0x08c8fa878bfd18150dee</u> <u>13e8e29b49a532350427be</u> <u>3be4fdddd0428f8d85b7cd</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-19 02:57:18	<u>0x567294c77e85e6c9cca1</u> <u>81dc49308871a753bb0352</u> <u>2381be5de02600b0a50c67</u>	+ 10.0000000000000000 000 SEB	✓
15	2024-07-12 10:35:40	<u>0x063891ed90dc093ceb16</u> <u>ddbaf711e6eede5697fd08</u> <u>7d6d3479bca1045436df82</u>	+ 10.0000000000000000 000 SEB	✓
16	2024-07-05 08:55:39	<u>0x07611b11b07c89f087f0</u> <u>828a3973559696430f4d08</u> <u>385019ab16cf3f365d8198</u>	+ 10.0000000000000000 000 SEB	✓
17	2024-06-29 02:31:04	<u>0x94e515d5cdbbc29ca7fb4</u> <u>47696937168a8cf43a26f3</u> <u>e92a04249514ef044ce23e</u>	+ 10.0000000000000000 000 SEB	✓
18	2024-06-21 01:45:45	<u>0xc1463df1de72efffc252</u> <u>f34727b5f77e98e2cea033</u> <u>913faf5c3a2aa2861f0c07</u>	+ 10.0000000000000000 000 SEB	✓
19	2024-06-15 00:30:46	<u>0x2890ea8f784e3b9efa88</u> <u>af1e1ade9125d78b12a250</u> <u>8debdec04de5e8fe948e88</u>	+ 10.0000000000000000 000 SEB	✓
20	2024-06-07 20:11:02	<u>0xb5ac7b1d293a7f06ec46</u> <u>4afd81a65c671c8b2f453b</u> <u>e2e1a2708d947a677d976d</u>	+ 10.0000000000000000 000 SEB	✓
21	2024-05-31 02:41:16	<u>0x476f3fde63b6de51d234</u> <u>d8e19625648a7b1a073461</u> <u>4705d7d7d3dd569eba1afa</u>	+ 10.0000000000000000 000 SEB	✓
22	2024-05-24 16:30:57	<u>0x524237f0df9637010a88</u> <u>038955c425a5773bf36ceb</u> <u>146bb07d9f713b2f50e9b9</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-17 15:35:52	<u>0xa00ff8a28bc7d6e712fa</u> <u>6b5e59c14d32dfd6b75900</u> <u>a276e2afb73b7ed2a38783</u>	+ 10.0000000000000000 000 SEB	✓
24	2024-05-10 08:42:41	<u>0x8cee26b22a72bd70ddb8</u> <u>864663278ef5e0baef258f</u> <u>d2a6816ed097e9dba18465</u>	+ 10.0000000000000000 000 SEB	✓
25	2024-05-03 06:39:12	<u>0x5f6572600093b9fdd9a0</u> <u>fc043f54155999add43295</u> <u>2d78b9228b5169a7a3e894</u>	+ 10.0000000000000000 000 SEB	✓
26	2024-04-26 04:51:01	<u>0x4b1e49d42071b35c206c</u> <u>580ad9eded8916e07a219f</u> <u>3ec6bc53d7a2717bae9c6b</u>	+ 10.0000000000000000 000 SEB	✓
27	2024-04-19 16:00:58	<u>0xc4b49eaaa6e1a336bfc9</u> <u>8cad6cd9e4a1cd65a6f06</u> <u>2c9ef5ee8db8eaf707a5c5</u>	+ 10.0000000000000000 000 SEB	✓
28	2024-04-12 14:07:57	<u>0x11a2d03898e3ca9961cc</u> <u>671ef43879481be35b47f8</u> <u>d0edb78cde087c0489fb71</u>	+ 10.0000000000000000 000 SEB	✓
29	2024-04-05 14:20:34	<u>0x482963ed0cff7dc50310</u> <u>ee3544048ee3a1dc96317f</u> <u>e4ac71ff96397c8cd6fca1</u>	+ 10.0000000000000000 000 SEB	✓
30	2024-03-29 23:31:15	<u>0x38911c3dc084ed8d2a97</u> <u>3e5bfd9842664af2ee27e5</u> <u>b93a95fefac41e22d2c7c5</u>	+ 10.0000000000000000 000 SEB	✓
31	2024-03-23 08:30:48	<u>0x3627017d8e7a6a7e6e9c</u> <u>b4375f3e539346c6416a3f</u> <u>b848c87bc67c12fe7e73e5</u>	+ 10.0000000000000000 000 SEB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 01:27:06	<u>0xd7198f3fac11f221b9745fd595135bb6abce30fb6b90fe12d7de3b1e60a347fa</u>	+ 1 BA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 01:41:26	<u>0x3fa1e2f54355d16c5b758576ab9c5577e4237e4fb80ac2a5117bae33a1295eec</u>	+ 1 PGPCLAIM.COM	✓
2	2023-11-20 01:28:38	<u>0x3c885871b5d8a2835f31cbb10d5a6f4acd9c5fcffc0679d286aac3b67d0777b1</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-20 01:26:20	<u>0xc3b1a6ca40cb47f3624270731a942ebeccfb05bd6f2cca73c4807a92ed031a2e</u>	+ 1 ro	✓
4	2023-11-20 01:26:12	<u>0x3517849f2b6984bb885215d64a09068476ae205adb290b138911777d215616be</u>	+ 1 Voucher	✓
5	2023-11-20 01:25:40	<u>0x5e3f70f0d5797d56c6d47b75def41776631a46c9b49771edcbb9aa5eda6e38ba</u>	+ 1 yz	✓
6	2023-11-20 01:25:38	<u>0xf71743b4d40c17eb48828df5161fff60ad2361766c360acfd8ea0e1ac81ab092</u>	+ 1 2000 USDT - Claim at usd.pm	✓
7	2023-11-20 01:25:34	<u>0xf0731781ed83ee59fa52fff14f03a3005d6eaec57c32777d2119853e8c11707d</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

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