

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 04:52 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf5b33e48e2a67e2c867d08e89df80adce0a251bf</u>
TOTAL RECEIVED	0.599999999999999978 MATIC
	0.24 USD
TOTAL SEND	0.092295370771713528 MATIC
	0.03 USD



Token	Balance
MATIC	0.507704629228286519 MATIC
	0.20 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
SEBASTIEN BORGET	280.000000000000000000 SEB
Token	
SAND	0.000000000000000000 SAND
DanceFight	1 DF
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu
Pudgy Penguin 2857	N/A claimpp.com
\$2000 USDC	N/A Voucher
'	N/A Reward at usdt-nft.com

Token	Balance
''	N/A Reward at shibatokens.win
NFT Card	N/A \$BNFT
2,000 USDT Reward	N/A s.xyz
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 13:02:39	<u>0x4e6ec5f39f3f742c4302</u> <u>f35aa4d0b8b1419d6befa0</u> <u>86f383c7ea5346fa5022c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-19 13:02:39	<u>0x4e6ec5f39f3f742c4302</u> <u>f35aa4d0b8b1419d6befa0</u> <u>86f383c7ea5346fa5022c8</u>	- 0.001574820000000000 00 MATIC  0.00 USD	✓
3	2024-02-19 13:02:39	<u>0x4e6ec5f39f3f742c4302</u> <u>f35aa4d0b8b1419d6befa0</u> <u>86f383c7ea5346fa5022c8</u>	- 0.0055927951779636 30 MATIC  0.00 USD	✓
4	2024-02-19 13:00:19	<u>0xd1ce7d53b97cb05282ac</u> <u>519e49ad6036800290d3e4</u> <u>1be4b7d556433a5daa3c50</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-19 13:00:19	<u>0xd1ce7d53b97cb05282ac</u> <u>519e49ad6036800290d3e4</u> <u>1be4b7d556433a5daa3c50</u>	- 0.0070898437954114 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-19 13:00:19	<u>0xd1ce7d53b97cb05282ac</u> <u>519e49ad6036800290d3e4</u> <u>1be4b7d556433a5daa3c50</u>	- 0.0204199675342597 48 MATIC  0.02 USD	✓
7	2023-12-21 10:57:15	<u>0xfd7fecf0ee351ab25f3b</u> <u>0b4824197d03e920d044d8</u> <u>b888494ff22440d9839dc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-21 10:57:15	<u>0xfd7fecf0ee351ab25f3b</u> <u>0b4824197d03e920d044d8</u> <u>b888494ff22440d9839dc1</u>	- 0.0012958152411377 16 MATIC  0.00 USD	✓
9	2023-12-21 10:57:15	<u>0xfd7fecf0ee351ab25f3b</u> <u>0b4824197d03e920d044d8</u> <u>b888494ff22440d9839dc1</u>	- 0.0095519519101461 78 MATIC  0.00 USD	✓
10	2023-12-19 23:06:08	<u>0xa2c37e61ae1aeaaae61b</u> <u>36a5bf857195f1c2218b74</u> <u>bc06ac448a60e6e13a3eda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-19 23:06:08	<u>0xa2c37e61ae1aeaaae61b</u> <u>36a5bf857195f1c2218b74</u> <u>bc06ac448a60e6e13a3eda</u>	- 0.0151030200000000 00 MATIC  0.01 USD	✓
12	2023-12-19 23:06:08	<u>0xa2c37e61ae1aeaaae61b</u> <u>36a5bf857195f1c2218b74</u> <u>bc06ac448a60e6e13a3eda</u>	- 0.0114020193951161 13 MATIC  0.00 USD	✓
13	2023-12-19 23:06:08	<u>0xbe9e8887e72226ddf4d8</u> <u>c49ae63665cb88abe56e86</u> <u>717aba0e4e6cb4e759e09a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-19 23:06:08	<u>0xbe9e8887e72226ddf4d8</u> <u>c49ae63665cb88abe56e86</u> <u>717aba0e4e6cb4e759e09a</u>	- 0.0014669400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-19 23:06:08	<u>0xbe9e8887e72226ddf4d8c49ae63665cb88abe56e86717aba0e4e6cb4e759e09a</u>	- 0.0011074658135572 64 MATIC  0.00 USD	✓
16	2023-10-15 09:43:01	<u>0x1f00d202137579470fb4d7303360f17b7d47fc845abb22281154d2568fc2d99b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-15 09:43:01	<u>0x1f00d202137579470fb4d7303360f17b7d47fc845abb22281154d2568fc2d99b</u>	- 0.0062683800000000 00 MATIC  0.00 USD	✓
18	2023-10-15 09:43:01	<u>0x1f00d202137579470fb4d7303360f17b7d47fc845abb22281154d2568fc2d99b</u>	- 0.0082184227265783 14 MATIC  0.00 USD	✓
19	2023-10-15 09:40:53	<u>0x3f0788d033e212ba9803d2b5374b1a2f63ded025e9088edf73fe6bb1fdad7e45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-15 09:40:53	<u>0x3f0788d033e212ba9803d2b5374b1a2f63ded025e9088edf73fe6bb1fdad7e45</u>	- 0.0014554200000000 00 MATIC  0.00 USD	✓
21	2023-10-15 09:40:53	<u>0x3f0788d033e212ba9803d2b5374b1a2f63ded025e9088edf73fe6bb1fdad7e45</u>	- 0.0017485091775431 04 MATIC  0.00 USD	✓
22	2023-10-15 09:24:49	<u>0x78b21b1c9075a98965e90d1afbbfe87a66cf1035e939fbd8ac62723b83e4f93e</u>	+ 0.5999999999999999 78 MATIC  0.31 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:27:27	<u>0x9747246980152fd18279</u> <u>efbea2dc183b0a14df9ebc</u> <u>ef443a5fc892f3c60bf1a0</u>	+ 10.0000000000000000 000 SEB	✓
2	2024-09-20 15:39:25	<u>0x8e83d7c37fbee0e5f867</u> <u>e6cf7d91449eeb7759a443</u> <u>2b5d00343d54b386f2b739</u>	+ 10.0000000000000000 000 SEB	✓
3	2024-09-14 14:24:21	<u>0x7274b6475dda01b4dbe7</u> <u>87b80523f284b7c32587e0</u> <u>e629a169f162b57e38d0b6</u>	+ 10.0000000000000000 000 SEB	✓
4	2024-09-06 22:12:36	<u>0xa1d904770ff0a22c44d8</u> <u>23998ecce09f6f3a3abbe1</u> <u>32187fb2fee9bc4cc77ac7</u>	+ 10.0000000000000000 000 SEB	✓
5	2024-08-30 05:42:32	<u>0xe3885114bccfe6cf5050</u> <u>8a5138c052871257672178</u> <u>a79b81ff7b0fcf7bcd640a</u>	+ 10.0000000000000000 000 SEB	✓
6	2024-08-23 13:54:21	<u>0x81bdb10164b39a25cdf0</u> <u>7230cf7a8878d8e525b681</u> <u>952c161eac5f7f6e9084fa</u>	+ 10.0000000000000000 000 SEB	✓
7	2024-08-16 19:12:31	<u>0xa5cfb187f2de64bb0cfa</u> <u>97b61319ae66230dd4822a</u> <u>56c6bffee181f0d9148569</u>	+ 10.0000000000000000 000 SEB	✓
8	2024-08-09 15:08:31	<u>0xe0446dc212aa1b2a1e52</u> <u>a7e5dcf4e9d0ad50812f2a</u> <u>ec368dc795f54f11fb43d5</u>	+ 10.0000000000000000 000 SEB	✓
9	2024-08-02 03:52:55	<u>0x6e8bb0ca55e4b9d2eb7b</u> <u>30f3e5fef99ec1d75d4e63</u> <u>6a4969ad9d4c331e2612a6</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-26 17:56:40	<u>0x56cb31ff5afae8ef02a1e777c2a95787d06cdafb8cf71271323c84667d0822ed</u>	+ 10.0000000000000000 000 SEB	✓
11	2024-07-19 02:56:58	<u>0xde0cee52628da365094b591818a1927f14628ff7c23770d21e28329aeda3d25d</u>	+ 10.0000000000000000 000 SEB	✓
12	2024-07-12 11:00:40	<u>0xabd4c187d5f0977037373ba9e0f6af25aa01cb85807f8296923451ed793ed063</u>	+ 10.0000000000000000 000 SEB	✓
13	2024-07-05 09:05:43	<u>0x61ea71bb858c359a02b1426fe632fb9979f854efedff98d724887a4017fd06c3</u>	+ 10.0000000000000000 000 SEB	✓
14	2024-06-29 03:01:00	<u>0xfec5544be772b2f74ff1dc6bfa9436c8222a6a812c5ad41dbf092e84acc6f173</u>	+ 10.0000000000000000 000 SEB	✓
15	2024-06-21 01:50:45	<u>0xc9e0166cc312756dc94cf9123301465a9c2e3c810acdb32df3cdf3a4994fd1fa</u>	+ 10.0000000000000000 000 SEB	✓
16	2024-06-14 23:51:07	<u>0x62c1c2d36bbf2c22b580d681d2e11ee1af7d087da93288ca91723e70dd8fb7f3</u>	+ 10.0000000000000000 000 SEB	✓
17	2024-06-07 20:21:06	<u>0xceaaf104cb76822a11307b4679b3bb99d960eb285152978bb2734588838057e3</u>	+ 10.0000000000000000 000 SEB	✓
18	2024-05-31 02:41:14	<u>0x76cc5bd964ff158e7954729d8382885f8ba187eb5ec12b4514d77b2080c1de7e</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-24 16:40:33	<u>0xfe73f55d35954d92303c</u> <u>92f6abf83673ebf898b7d0</u> <u>d06c79cb4669a5500d3b66</u>	+ 10.0000000000000000 000 SEB	✓
20	2024-05-17 15:45:46	<u>0x7100086d385d3ef7b152</u> <u>5191c5b5bcecf3b0287545</u> <u>94714786224d2d66151164</u>	+ 10.0000000000000000 000 SEB	✓
21	2024-05-10 09:00:35	<u>0xc1ea73242d0770981beb</u> <u>9c3c034463714ab39ab445</u> <u>91c3ffe41ba55840d82f16</u>	+ 10.0000000000000000 000 SEB	✓
22	2024-05-03 06:45:42	<u>0x8f6347474df506feb85</u> <u>d198f9a0005d5f2020a6ed</u> <u>fb202d8aa015ec86b3b7c4</u>	+ 10.0000000000000000 000 SEB	✓
23	2024-04-26 04:50:53	<u>0x153341c04ba41de77739</u> <u>034cacbe1344dc6452ae73</u> <u>12e3e99169fbcceb0cba0e</u>	+ 10.0000000000000000 000 SEB	✓
24	2024-04-19 16:20:36	<u>0x7554d5f1d01022e55a11</u> <u>b918ba795eddd35a163695</u> <u>d73d97ccb2acf4768f7f5a</u>	+ 10.0000000000000000 000 SEB	✓
25	2024-04-12 14:09:13	<u>0x8da4d17ebee2e34ed144</u> <u>4b18132246be2afa3d6c67</u> <u>3abdb42d174cccdc3ad4a</u>	+ 10.0000000000000000 000 SEB	✓
26	2024-04-05 15:06:09	<u>0x2684b12669715780f05e</u> <u>eb5868193239245ec8f97e</u> <u>044ac0788c28f4ec354bdf</u>	+ 10.0000000000000000 000 SEB	✓
27	2024-03-29 23:46:01	<u>0x50b307daf6a3f473bfef</u> <u>af5100f00d812c4994cdb3</u> <u>94f2c8009017745694e2de</u>	+ 10.0000000000000000 000 SEB	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-23 09:00:26	<u>0xb83ea93dd6ca44cd57b242371ec8d61d1f5efac9f6c55fde7b719298a44f7ac2</u>	+ 10.0000000000000000 000 SEB	✓
29	2024-02-19 13:02:39	<u>0x4e6ec5f39f3f742c4302f35aa4d0b8b1419d6befa086f383c7ea5346fa5022c8</u>	- 9.255167 USDT  9.25 USD	✓
30	2024-02-19 13:00:19	<u>0xd1ce7d53b97cb05282ac519e49ad6036800290d3e41be4b7d556433a5daa3c50</u>	+ 9.255167 USDT  9.25 USD	✓
31	2024-02-19 13:00:19	<u>0xd1ce7d53b97cb05282ac519e49ad6036800290d3e41be4b7d556433a5daa3c50</u>	- 18.199999999999999 289 SAND	✓
32	2024-02-19 12:54:53	<u>0x0915667cafdfe96359289e7b4a70e2509ee582becd49dd279b47317c53ef8a71</u>	+ 4.20000000000000001 78 SAND	✓
33	2024-02-19 12:54:09	<u>0xc680a3d16e93a240a44efcc53cfefdec3c2b5293e46aa743c04c1da8d024863</u>	+ 14.0000000000000000 000 SAND	✓
34	2023-12-21 10:57:15	<u>0xfd7fecf0ee351ab25f3b0b4824197d03e920d044d8b888494ff22440d9839dc1</u>	- 11.552235 USDT  11.55 USD	✓
35	2023-12-19 23:06:08	<u>0xa2c37e61ae1aeaaae61b36a5bf857195f1c2218b74bc06ac448a60e6e13a3eda</u>	+ 11.552235 USDT  11.54 USD	✓
36	2023-12-19 23:06:08	<u>0xa2c37e61ae1aeaaae61b36a5bf857195f1c2218b74bc06ac448a60e6e13a3eda</u>	- 23.8000000000000000 711 SAND	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-19 23:04:42	<u>0x27782a60463cbf62838a87bfc73d518bdf3fe161f7e969b074343ecc481a2730</u>	+ 6.0999999999999996 45 SAND	✓
38	2023-12-19 23:04:02	<u>0x8df616912173fd5f33e98aeb6f3f925b38cdaf9aa132f920a885d743906d315c</u>	+ 17.699999999999999 289 SAND	✓
39	2023-10-15 09:43:01	<u>0x1f00d202137579470fb4d7303360f17b7d47fc845abb22281154d2568fc2d99b</u>	- 45.306499999999999 773 SAND	✓
40	2023-10-15 09:43:01	<u>0x1f00d202137579470fb4d7303360f17b7d47fc845abb22281154d2568fc2d99b</u>	- 2.4489999999999998 44 SAND	✓
41	2023-10-15 09:43:01	<u>0x1f00d202137579470fb4d7303360f17b7d47fc845abb22281154d2568fc2d99b</u>	- 1.2244999999999999 22 SAND	✓
42	2023-10-15 09:37:39	<u>0xf096e880c3910ac8479332c651518bdf8488c80a3696c569cd7b7a0b8762462</u>	+ 48.979999999999996 874 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 09:43:01	<u>0x1f00d202137579470fb4d7303360f17b7d47fc845abb22281154d2568fc2d99b</u>	+ 1 DF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-20 00:09:40	<u>0xb61496ae7b23481ced03849bce2a15f6d008ef3960d2360ae20e8dd0e08c0cc4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-19 21:39:34	<u>0xe1ec3d3b4822e76a0f7b3f299aaca02034bbbee97f325f89e98bf721153072dc0</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-08 04:11:12	<u>0xd74b089db6b9a975a3f9af5d69396da9c60d0d1b83ea53e4d2d75088daac87ef</u>	+ 1 claimpp.com	✓
4	2023-12-26 00:49:01	<u>0xa839e366e35bffa49f160e6f4fef1dfacf396c672243ed01b95e615776d7bf1c</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-22 10:20:34	<u>0xd440258d207cb8ae1b935ff026b2cde49d9a7a0e0bb18906d0853c242ce95ee9</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-20 02:27:42	<u>0x08307d7ba940945d26bcdbf8e8711dbfc7b816075464e2bdcb4b8537106b72dd</u>	+ 1 1000usdc.org	✓
7	2023-12-20 02:26:20	<u>0x18421e4264008b7e0009b1dc3bce9ed47cecae17622ee74167f7fdc8becb0a22</u>	+ 1 2000usdt.icu	✓
8	2023-12-19 23:08:16	<u>0x44088709b0c4b8d09f4107fc6031a233fe9009a4c9f502575311a92755d7d8e5</u>	+ 1 s.xyz	✓
9	2023-10-17 08:05:46	<u>0x6ccede760397612d0b903ec71e2ba803c7201f7d85a8a8aa0b9f81ba208035b5</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-15 15:42:10	<u>0x32ea19b1e3b09074cc72</u> <u>60acf0de9725f612d487b7</u> <u>0a115989b1c9c041ed3156</u>	+ 1 Voucher	✓
11	2023-10-15 09:38:01	<u>0xc6a7db847542062eaf36</u> <u>c7628cb9573230c6685af8</u> <u>bb81f04c49fdad6bb2a31c</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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