

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:26 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9847e4c5192e8d2eb7c09a663c67d6dbe7baeb96</u>
TOTAL RECEIVED	0.037774532000000000 MATIC
	0.01 USD
TOTAL SEND	0.036378411999999999 MATIC
	0.01 USD

Token	Balance
MATIC	0.001396120000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.002997 USDC
	0.00 USD
#LINK	128.750000000000000000 LINKBonus.io
Voucher USDC Coin	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
5000\$ USDC	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance




Token	Balance
2000\$ AirDrop	N/A 1000-rewards.xyz
1.2827 cbETH	N/A Base Airdrop
1.2827 cbETH	N/A Base Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 07:11:58	<u>0xbf1cd55a7299fb54040d5f79fb6c1338304d0ddd69fb5969d95904f1b76dec7e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2023-08-12 07:11:58	<u>0xbf1cd55a7299fb54040d5f79fb6c1338304d0ddd69fb5969d95904f1b76dec7e</u>	- 0.0060402714948688 84 MATIC  0.00 USD	✓
3	2023-08-12 07:11:58	<u>0xbf1cd55a7299fb54040d5f79fb6c1338304d0ddd69fb5969d95904f1b76dec7e</u>	- 0.0049136085051311 16 MATIC  0.00 USD	✓
4	2023-08-09 04:40:40	<u>0x6bb751e3cc0d4e0027ea0e832891a4fc731bb3ee615bf0409c5709362bc551d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2023-08-09 04:40:40	<u>0x6bb751e3cc0d4e0027ea0e832891a4fc731bb3ee615bf0409c5709362bc551d0</u>	- 0.0099991947521010 72 MATIC  0.00 USD	✓
6	2023-08-09 04:40:40	<u>0x6bb751e3cc0d4e0027ea0e832891a4fc731bb3ee615bf0409c5709362bc551d0</u>	- 0.0047597172478989 28 MATIC  0.00 USD	✓
7	2023-08-07 22:57:44	<u>0xa0009e04b72225ee996d365331b6b01e800506dcf5f4f65d566226e38d49fe7e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
8	2023-08-07 22:57:44	<u>0xa0009e04b72225ee996d365331b6b01e800506dcf5f4f65d566226e38d49fe7e</u>	- 0.0083831506650013 64 MATIC  0.00 USD	✓
9	2023-08-07 22:57:44	<u>0xa0009e04b72225ee996d365331b6b01e800506dcf5f4f65d566226e38d49fe7e</u>	- 0.0022824693349986 36 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 07:11:32	<u>0xd6fdced429f8c881dfe1f79e62e1fc6727bc8ce6170dee324627ddaf648b431d</u>	+ 0.0104689120000000 00 MATIC  0.00 USD	✓
2	2023-08-09 04:40:16	<u>0xa0886857bf1293b53b8296b92538d7e2a51a229257923143f019248b74010b75</u>	+ 0.0152806200000000 00 MATIC  0.01 USD	✓
3	2023-08-07 22:57:20	<u>0x53f08350d617c85e1e057848c9f137a652cd892552ced30c4079ceea14d8777a</u>	+ 0.0120249999999999 99 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 11:57:26	<u>0x1370c075c449a44e6e1f0f4ebea164b610f9c714d10b0821a155c6ce51fb9e3f</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
2	2023-08-07 22:57:32	<u>0x1924bfef9c037ff81fa555db34fa4790de9da46b83b4bddc4ae906964ca2360b</u>	+ 0.002997 USDC  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 09:29:32	<u>0x59d4989b8a26f1f5a4fe099e1ed53a6c968950be548bec35c85b630d85e0583e</u>	+ 1 etherevent.co	✓
2	2024-01-04 20:49:35	<u>0x50360b59b96ec4b4285024fa722b1136d8a2b3a4aa4596c893d835736d7fa038</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 12:31:13	<u>0x627c7df57330df9c0b35c4050a1810ef8b75f23121673adb99cedd6b448f8fe8</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:50:02	<u>0x9499fa12ecb6eebbe166abf173af6328312c3486fd2453ef8a42c56d8dbc1c81</u>	+ 1 NFT Voucher	✓
5	2023-08-26 13:02:20	<u>0x7159b4aafb712c638bfbdf6dfd32f7ba594237477e4c0ff8f0c6b0be4fb45699</u>	+ 1 NFTVoucher	✓
6	2023-08-13 01:56:18	<u>0x51672d5f96ce820aa89f3daa5fcacd4cff03101130c962c0ca92c2d55713cc18</u>	+ 1 Base Airdrop	✓
7	2023-08-12 22:16:41	<u>0x17de0b67c018f5e8bd4fcc0a40695354573647abc372473baf1a358bb52c563c</u>	+ 1 Base Airdrop	✓
8	2023-08-09 11:58:11	<u>0xe81cdd368b2c3533093e79055e09d5dcad608c20c3da7acbefb0caff19702eaf</u>	+ 1 1000-rewards.xyz	✓
9	2023-08-09 08:20:33	<u>0x8e4f94b686a056bef65b4931e4fbbe5891c2b8c2e7a405a24693916982f5d73d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-08 12:05:29	<u>0xe2c96d1aca30887fc</u> <u>af25484dade05938485176a3b</u> <u>2625721e264c2516b0fc2f</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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