

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9b286972314532ed113dd26f66afef7eab6de48d</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.024361735467409676 MATIC
	0.00 USD

Token	Balance
MATIC	0.175638264532590321 MATIC
	0.06 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
#LINK	128.750000000000000000 LINKBonus.io
Pandra: PixelProwler	0 Pandra: PixelProwler
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
2000\$ USDC	N/A VOUCHER
2,000 USDT Reward	N/A net
Voucher USDC Coin	N/A Voucher

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$3000 USDT Airdrop	N/A 3000usdt.cc
'	N/A Visit usdtevent.co to claim nft
5.00 ETH by Base	N/A Chain Launch Raffle
\$3000 USDT Airdrop	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 12:07:03	<u>0xff2cf99aec47f9e685036f91391ec8165729a52c865cfcb8d5cd8772a3971c99</u>	- 0.010000000000000000 00 MATIC 0.00 USD	
2	2023-08-09 12:07:03	<u>0xff2cf99aec47f9e685036f91391ec8165729a52c865cfcb8d5cd8772a3971c99</u>	- 0.001329480000000000 00 MATIC 0.00 USD	
3	2023-08-09 12:07:03	<u>0xff2cf99aec47f9e685036f91391ec8165729a52c865cfcb8d5cd8772a3971c99</u>	- 0.0035597064989771 64 MATIC 0.00 USD	
4	2023-08-09 12:05:39	<u>0x888d13b72c2ec013e721c59eebe0fa85a4f26dfd55a351baf56a832cea346c67</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
5	2023-08-09 12:05:39	<u>0x888d13b72c2ec013e721c59eebe0fa85a4f26dfd55a351baf56a832cea346c67</u>	- 0.002460330000000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
6	2023-08-09 12:05:39	<u>0x888d13b72c2ec013e721c59eebe0fa85a4f26dfd55a351baf56a832cea346c67</u>	- 0.0070122189684325 11 MATIC  0.00 USD	✓
7	2023-08-09 12:03:35	<u>0xc72e5daeb21634c50f2c3d04f530b4d0f980a4180b7a8f0c44b900f894f91de0</u>	+ 0.2000000000000000 11 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 20:58:59	<u>0x8f7391f6982d7049e7ada7804ecb0fe162032934658f2dd994b59aa8532d2bd8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-15 21:29:25	<u>0x9bfa4395c5bba9478efb9ed802810dc043dafcee6a4dccbc5873c124a4e01d74</u>	+ 1 rewards	✓
3	2024-01-15 21:29:15	<u>0xd9fd168c3dba1777bf11f0696e0cad4806b9ca13d6f5a629ad2de74750f386fa</u>	+ 1 rewards	✓
4	2023-08-09 22:22:32	<u>0x5886955fc8bf314c02be4bc3b5b1dfd26885729a7ae7e6de097c5bbb3cbcf0c1</u>	+ 128.75000000000000 0000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 12:07:03	<u>0xff2cf99aec47f9e685036f91391ec8165729a52c865cfc8d5cd8772a3971c99</u>	- 1 Pandra: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-09 12:05:39	<u>0x888d13b72c2ec013e721c59eebe0fa85a4f26dfd55a351baf56a832cea346c67</u>	+ 1 Pandra: PixelProwler	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 21:29:29	<u>0xbec4d328ab09402414a4f63f8957b8e9f39a99c537711ec671d0acb0d5c0eb8b</u>	+ 1 1000usdc.top	✓
2	2024-01-15 21:29:29	<u>0xf3f7d84b76ee38e17ac4a7dfab3b44bf55c2482401b45e0f77ede10b1fdca6ed</u>	+ 1 3000usdt.cc	✓
3	2024-01-08 14:09:23	<u>0x6b9acbe0d9d3f602fabe62343f3d245b5df50f3d3a4102fbd9893da4aba2205c</u>	+ 1 ether.xyz	✓
4	2023-12-26 01:08:21	<u>0xc37b6dc840009b953037352677a8ae2ed6a200fd5d8cefade46b7129aeca3a65</u>	+ 1 c2usdt.com	✓
5	2023-12-25 01:07:31	<u>0xe32f16eded6b7b473b02d0e1b236e813bcc6a086319adb7dc67dea6fa9198464</u>	+ 1 3000usdt.net	✓
6	2023-12-25 00:32:36	<u>0x5a7449d938b6efba4478adde4fd0edbf6cea6360dc</u> <u>ed7de6066015c72bf997a2</u>	+ 1 2000usdc.cc	✓
7	2023-12-24 18:32:07	<u>0x5e12c205cbf1d42e249d</u> <u>aa421a033321af740b5881</u> <u>e1ceebb2599a5b10a0408e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-15 05:55:41	<u>0xaba3353e10be2468a8058f1f7c6016e128a9ec26be3de6f9ed1d4d71388d2dc8</u>	+ 1 2000usdt.link	✓
9	2023-12-15 05:53:45	<u>0x8485a7e63c3708d2f81784e6b7c2874ef89dd1beb679abfc2cb6a8a34c4edf0b</u>	+ 1 1000usdc.net	✓
10	2023-12-15 01:04:35	<u>0x083b77fa0aa54e34d5c06b6b4cf31ced122f8349de42e02da2b1d015b5e0294d</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-14 18:31:44	<u>0x2f1cc8fc830ab41b918965869f5fcb2429493c0799f8bf2c5d6a1d5f5851bbee</u>	+ 1 net	✓
12	2023-08-30 02:21:02	<u>0xa775ca372dcd2eb0423861ff28609f1a9823fcae6eb4a6af46098eb45eb39401</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-28 05:16:46	<u>0x665e5446152fe34e9c9417bad08f24b650642bc6aa8460a39670ac09bd60b975</u>	+ 1 claim.circleweekly .net	✓
14	2023-08-26 19:51:23	<u>0x60ec8033b14ddf68dd519d4f3eedcf965b465eaea6f9fb8146b24df7380fcfa1</u>	+ 1 claim.circleweekly .com	✓
15	2023-08-25 20:20:20	<u>0xd767dfcde5fd21fa9c63d1f2aae5db0f7d98f04ace4a1dc503ec492892a0c9bc</u>	+ 1 NFTVoucher	✓
16	2023-08-13 02:46:05	<u>0x2d24024ca205a455ac044a9d3c6be2fa3bf397a08a2793450d910ea2d907d8b8</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-09 16:57:16	<u>0x03dc92a7dc7f45e44d51</u> <u>6268257f57e1299559a997</u> <u>4ce10121f19066f930c115</u>	+ 1 Voucher	✓
18	2023-08-09 13:14:28	<u>0x205d138fdac823ff38cb</u> <u>be714c351dc5032fd8f8a5</u> <u>d85cdf11d46112268949b</u>	+ 1 VOUCHER	✓

* USD values displayed at the time of transaction

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