

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 04:09 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9f0ed90d04d1f685d534276384077eeec855b8ed</u>
TOTAL RECEIVED	1.00009999999999989 MATIC
	0.40 USD
TOTAL SEND	0.720066339699360736 MATIC
	0.29 USD

Token	Balance
MATIC	0.280033660300639198 MATIC
	0.11 USD
#LINK	125.79999999999997158 LINKBonus.io - claim now
NFT Paris	2,000.000000000000000000 NFTPARIS
#HEXPool.net	172,500.000000000000000000 wHEX
NFT Paris ID	1 NPI
1,000 USDT Reward	N/A s.org
5 ETH by Base	N/A NFTVoucher
\$5000 USDC Event	N/A Vouchers
\$3000 USDT AirdropǝŸŽ•	N/A 3000usdt.net
1,000 USDT Reward	N/A rg



Token	Balance
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A drop-usdt.org
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 22:46:39	<u>0xe21256fafbed2e14f231</u> <u>c8e5a1e70eb46e01e8546d</u> <u>c5bc2c3d313e6f3acd1276</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-12 22:46:39	<u>0xe21256fafbed2e14f231</u> <u>c8e5a1e70eb46e01e8546d</u> <u>c5bc2c3d313e6f3acd1276</u>	- 0.004519350000000000 00 MATIC  0.00 USD	✓
3	2023-10-12 22:46:39	<u>0xe21256fafbed2e14f231</u> <u>c8e5a1e70eb46e01e8546d</u> <u>c5bc2c3d313e6f3acd1276</u>	- 0.0063512372779737 75 MATIC  0.00 USD	✓
4	2023-10-12 22:44:55	<u>0x7860069dacd21007cc77</u> <u>06373f794b4038cd7cb8d7</u> <u>c53339f141340e553f29f2</u>	- 0.100000000000000000 06 MATIC  0.05 USD	✓
5	2023-10-12 22:44:55	<u>0x7860069dacd21007cc77</u> <u>06373f794b4038cd7cb8d7</u> <u>c53339f141340e553f29f2</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
6	2023-10-12 22:44:55	<u>0x7860069dacd21007cc77</u> <u>06373f794b4038cd7cb8d7</u> <u>c53339f141340e553f29f2</u>	- 0.0006795666020640 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-12 22:44:43	<u>0xe812bde67b4a016f056f</u> <u>af39eb3f9bcf75719f481b</u> <u>bceeff1e0b8fabd5dd4e06</u>	- 0.100000000000000000 06 MATIC  0.05 USD	✓
8	2023-10-12 22:44:43	<u>0xe812bde67b4a016f056f</u> <u>af39eb3f9bcf75719f481b</u> <u>bceeff1e0b8fabd5dd4e06</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
9	2023-10-12 22:44:43	<u>0xe812bde67b4a016f056f</u> <u>af39eb3f9bcf75719f481b</u> <u>bceeff1e0b8fabd5dd4e06</u>	- 0.0006546269204370 00 MATIC  0.00 USD	✓
10	2023-10-12 22:44:33	<u>0x10601297c3aafbd452b6</u> <u>9e990d0620d08c55b6edd9</u> <u>1c4974cd87fe8b9ebcf9b3</u>	- 0.100000000000000000 06 MATIC  0.05 USD	✓
11	2023-10-12 22:44:33	<u>0x10601297c3aafbd452b6</u> <u>9e990d0620d08c55b6edd9</u> <u>1c4974cd87fe8b9ebcf9b3</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
12	2023-10-12 22:44:33	<u>0x10601297c3aafbd452b6</u> <u>9e990d0620d08c55b6edd9</u> <u>1c4974cd87fe8b9ebcf9b3</u>	- 0.0006801613311990 00 MATIC  0.00 USD	✓
13	2023-10-12 22:44:23	<u>0x73e4bad8f5da8937e6fe</u> <u>faa2abc67fc96224b7a6ec</u> <u>e407daf823037db4f6d209</u>	- 0.100000000000000000 06 MATIC  0.05 USD	✓
14	2023-10-12 22:44:23	<u>0x73e4bad8f5da8937e6fe</u> <u>faa2abc67fc96224b7a6ec</u> <u>e407daf823037db4f6d209</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
15	2023-10-12 22:44:23	<u>0x73e4bad8f5da8937e6fe</u> <u>faa2abc67fc96224b7a6ec</u> <u>e407daf823037db4f6d209</u>	- 0.0006736476464760 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-12 22:44:11	<u>0x7da59ac9999324b2becc</u> <u>ee19eda71dae30521a68a9</u> <u>7e3ae3c5e8d0cefcbfd8b1</u>	- 0.100000000000000000 06 MATIC  0.05 USD	✓
17	2023-10-12 22:44:11	<u>0x7da59ac9999324b2becc</u> <u>ee19eda71dae30521a68a9</u> <u>7e3ae3c5e8d0cefcbfd8b1</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
18	2023-10-12 22:44:11	<u>0x7da59ac9999324b2becc</u> <u>ee19eda71dae30521a68a9</u> <u>7e3ae3c5e8d0cefcbfd8b1</u>	- 0.0006913893194250 00 MATIC  0.00 USD	✓
19	2023-10-12 22:43:59	<u>0x1df9df9cb666964d236c</u> <u>31c18f09038a50475b0f57</u> <u>65d97949728a44adf20d5c</u>	- 0.100000000000000000 06 MATIC  0.05 USD	✓
20	2023-10-12 22:43:59	<u>0x1df9df9cb666964d236c</u> <u>31c18f09038a50475b0f57</u> <u>65d97949728a44adf20d5c</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
21	2023-10-12 22:43:59	<u>0x1df9df9cb666964d236c</u> <u>31c18f09038a50475b0f57</u> <u>65d97949728a44adf20d5c</u>	- 0.0006952161363840 00 MATIC  0.00 USD	✓
22	2023-10-12 22:43:49	<u>0x065bf3f3063d85d38f16</u> <u>6909f87fee338d68d4f2f6</u> <u>b8d0da45fa1f414ff6cb83</u>	- 0.100000000000000000 06 MATIC  0.05 USD	✓
23	2023-10-12 22:43:49	<u>0x065bf3f3063d85d38f16</u> <u>6909f87fee338d68d4f2f6</u> <u>b8d0da45fa1f414ff6cb83</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
24	2023-10-12 22:43:49	<u>0x065bf3f3063d85d38f16</u> <u>6909f87fee338d68d4f2f6</u> <u>b8d0da45fa1f414ff6cb83</u>	- 0.0007111444654020 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-12 22:40:07	<u>0x163f7088eed01f84d838</u> <u>04ec23947965e002ee7b0b</u> <u>2ae2e55eafce9e12ecd15b</u>	+ 1.0000000000000000 00 MATIC  0.50 USD	✓
26	2023-10-09 08:40:40	<u>0x5291107ff5dd50185f79</u> <u>1de435ce63fbb1d9a4e8c4</u> <u>93597fb3fb3b4166b7cc71</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 15:43:30	<u>0xab6da677c530619c5ef0</u> <u>539251ae002d6bb99fd375</u> <u>1acd208c589faaccf4c75b</u>	+ 2,000.000000000000 000000 NFTPARI	✓
2	2023-08-20 12:09:32	<u>0x0d4d71becb200dd677f5</u> <u>437676466b021ba69345d0</u> <u>e118a6dee0d3afec0fc64c</u>	+ 172,500.0000000000 00000000 wHEX	✓
3	2023-08-16 09:53:03	<u>0x22ea577070de91a54dfd</u> <u>95613f99bf0c125ba5befa</u> <u>3fa5feed91673182b503f7</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 18:11:18	<u>0xf48f4ea5ceb2098d8ceb</u> <u>4aaed2889f2e9732071969</u> <u>5b4758d9ca2dd4d343b1e2</u>	+ 1 NPI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-12-27 22:43:50	<u>0x45cf4dc879df278c3e6f85a8f17b732e95e452d10fc0e9c7932c65f99eeb52fc</u>	+ 1 2000usdc.cc	✓
2	2023-12-27 22:39:22	<u>0x595ec8952ce3e137b3b74e66db46c52c0fd8dd2fd46893c3345a64db61fbb23c</u>	+ 1 3000usdt.net	✓
3	2023-10-19 14:53:01	<u>0xe9173a5085ad1e60c95a66308c850030047db032e7961acc2948384402548a96</u>	+ 1 s.org	✓
4	2023-10-19 14:52:53	<u>0xec672e5386390be3f9d6f73b50dff1ec598ec5b65ceaf94d2a2c59b6d26ef850</u>	+ 1 drop-usdt.org	✓
5	2023-10-17 18:25:17	<u>0x8a4f371000b15f4305352f2339d15fa05427d2b7d9955db99ccb8b500d46fe3b</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-10-16 01:27:32	<u>0x8a4685371ae617ea06c8ed519f4e2ddee5a53488cdc5e32e22385da05d67e138</u>	+ 1 Voucher	✓
7	2023-10-15 18:18:50	<u>0x8daab470415a66dca0b2172a1b63c9dfc4b8df6ff96e8ca61b14992af5c83b3c</u>	+ 1 usdt1000.xyz	✓
8	2023-10-15 18:18:34	<u>0x1ba99c9e33428bb5ab8ef14e3aedab9711c8cf491c23a29abd6b6b1ebb22ddc8</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
9	2023-10-13 14:03:32	<u>0xce8ec6170490ef4fcfee7ba7a90cd94e792be8d00789dc91cfc61ac3843696c95</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-12 22:46:39	<u>0xe21256fafbed2e14f231c8e5a1e70eb46e01e8546dc5bc2c3d313e6f3acd1276</u>	+ 1 Leo1	✓
11	2023-10-12 22:40:27	<u>0xda12328978118543d51d3bd6cbbc9a01cdf91a147d38bb23f93d04509c8b9971</u>	+ 1 rg	✓
12	2023-10-09 11:58:58	<u>0x61727076316ead22e2e71d4eb5cf2b7bfc31dab791dc49997d6ff0d291b71a14</u>	+ 1 Voucher	✓
13	2023-09-20 16:45:55	<u>0x79bfdb0c5d88ec75daf70e11bdb29be7c7de32ee87ae27a411e99d700ebd5499</u>	+ 1 Vouchers	✓
14	2023-09-20 16:43:57	<u>0x5b3414037eca66e7759445b57ce641b4ec98d58232f1ac0a19836a6441bfcc79</u>	+ 1 usdt-reward.me	✓
15	2023-09-18 15:41:33	<u>0xd61ee8da00a71be26ae26f3ce235135a27a80ddf1259fae20cb033dcf48944da</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-14 04:44:50	<u>0x4512e495ab8652bc2e93b7b7656dc4154c3082c8b30ae16a543ef07581a872ce</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 08:16:56	<u>0xa5da867b9ab1783d2de6bf26bd3fba14bb4ddf1b36404e7f622d8a4f46448c27</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-08-28 20:52:42	<u>0xf0c8eb09ec66b55a52507173cee1368c7b5a16fe12b2041e64f5df7975e2755a</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-27 23:59:13	<u>0x4966d1e8f3fe5483dd4f2faaee6daab1241a7976d3ddd805d34007ed5c0c53bc</u>	+ 1 claim.circleweekly.org	✓
20	2023-08-26 13:13:14	<u>0xc4951611036e9651edfdda5683eb4fbcda16a812498cd612125ba61f03b9e145</u>	+ 1 NFTVoucher	✓
21	2023-08-19 13:32:30	<u>0x4f98f68e536166c10a6d3261be57e352d77302279e4fc1b2f3c29cbf16badbfa</u>	+ 1 NFTVoucher	✓
22	2023-08-19 10:55:58	<u>0xbf740d0ff9b007d0ce12dde5865d670ae074d83b0e791f21958ebeffa8a8e8b6</u>	+ 1 NFTVoucher	✓
23	2023-08-18 19:41:52	<u>0xa20b9ff017049251b99173b49724c91162b9b018017a04962e45c4a4015b3e49</u>	+ 1 token-rewards.xyz	✓
24	2023-08-13 11:39:47	<u>0xa1b8c91873dc8eef8a26253adac40269f5365d14af6e31fd26b27cd43fbe5ac1</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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