

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-23 01:45 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa49d0e31230f86b5078ef35fd253892a518fee5e</u>
TOTAL RECEIVED	1.267918710000000004 MATIC
	0.46 USD
TOTAL SEND	0.719706966829733785 MATIC
	0.26 USD







Token	Balance
MATIC	0.548211743170266219 MATIC
	0.20 USD
LayerZero (ZRO)	2,500 m
#LINK	135.750000000000000000 LINKBonus.io
Acces Liquid-ether.com	1 rewards
Pandra: PixelProwler	2 Pandra: PixelProwler
Pandra: MelodyMaven	1 Pandra: MelodyMaven
Pandra: EcoGuardian	1 Pandra: EcoGuardian
Pandra: CodeConqueror	1 Pandra: CodeConqueror
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2ETH RewardðŸŽ•	N/A 2eth.org

Token	Balance
Â-	N/A Reward at bonewin.com
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$5ETH RewardðŸŽ•	N/A 5eth.net
5 ETH by Base	N/A NFT Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$1000 Rewards	N/A drop-1000.me

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 06:56:23	<u>0xefdbf265155eee8b7720</u> <u>aa4e49df62c93131db94c7</u> <u>67af38eb952eda93b5550c</u>	- 0.6719867497452430 84 MATIC  0.45 USD	✓
2	2023-08-03 06:56:23	<u>0xefdbf265155eee8b7720</u> <u>aa4e49df62c93131db94c7</u> <u>67af38eb952eda93b5550c</u>	- 0.0077593800000000 00 MATIC  0.00 USD	✓
3	2023-08-03 06:56:23	<u>0xefdbf265155eee8b7720</u> <u>aa4e49df62c93131db94c7</u> <u>67af38eb952eda93b5550c</u>	- 0.0122031363891883 58 MATIC  0.00 USD	✓
4	2023-08-03 06:56:05	<u>0x2e3749328cec80277b9d</u> <u>7ccee4f6cb06ce331320b0</u> <u>93e120616611a6899f37f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-03 06:56:05	<u>0x2e3749328cec80277b9d</u> <u>7ccee4f6cb06ce331320b0</u> <u>93e120616611a6899f37f0</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
6	2023-08-03 06:56:05	<u>0x2e3749328cec80277b9d</u> <u>7ccee4f6cb06ce331320b0</u> <u>93e120616611a6899f37f0</u>	- 0.0026442822509740 80 MATIC  0.00 USD	✓
7	2023-08-03 06:55:47	<u>0x974176c9de658b57fc22</u> <u>135b0bdf47f75ea51f09fd</u> <u>ebcfa947f83ab972128bbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-03 06:55:47	<u>0x974176c9de658b57fc22</u> <u>135b0bdf47f75ea51f09fd</u> <u>ebcfa947f83ab972128bbd</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
9	2023-08-03 06:55:47	<u>0x974176c9de658b57fc22</u> <u>135b0bdf47f75ea51f09fd</u> <u>ebcfa947f83ab972128bbd</u>	- 0.0036125047817893 65 MATIC  0.00 USD	✓
10	2023-08-03 06:55:45	<u>0xc14778320696081724e6</u> <u>1697a8733f4f101557c103</u> <u>899de5fe508547fc634852</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-03 06:55:45	<u>0xc14778320696081724e6</u> <u>1697a8733f4f101557c103</u> <u>899de5fe508547fc634852</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
12	2023-08-03 06:55:45	<u>0xc14778320696081724e6</u> <u>1697a8733f4f101557c103</u> <u>899de5fe508547fc634852</u>	- 0.0028864056601446 40 MATIC  0.00 USD	✓
13	2023-08-03 06:53:41	<u>0xd63a88e9b9768eaff618</u> <u>4ff06629f5587f5671c993</u> <u>98ab0e4ea342a11ae16989</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-03 06:53:41	<u>0xd63a88e9b9768eaff618</u> <u>4ff06629f5587f5671c993</u> <u>98ab0e4ea342a11ae16989</u>	- 0.0019920388233387 18 MATIC  0.00 USD	✓
15	2023-08-03 06:53:41	<u>0xd63a88e9b9768eaff618</u> <u>4ff06629f5587f5671c993</u> <u>98ab0e4ea342a11ae16989</u>	- 0.0043573515202237 02 MATIC  0.00 USD	✓
16	2023-07-29 13:52:34	<u>0x86fc25e829ce23737480</u> <u>aedb864a64acb151fe6825</u> <u>c4a420bdbba338daa40b2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-29 13:52:34	<u>0x86fc25e829ce23737480</u> <u>aedb864a64acb151fe6825</u> <u>c4a420bdbba338daa40b2f</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
18	2023-07-29 13:52:34	<u>0x86fc25e829ce23737480</u> <u>aedb864a64acb151fe6825</u> <u>c4a420bdbba338daa40b2f</u>	- 0.0048238576588318 35 MATIC  0.00 USD	✓
19	2023-07-29 13:52:04	<u>0x1f2651c9cab6848adf28</u> <u>9a9641cc039e428806b90c</u> <u>91e520e59b44151f5dab7e</u>	+ 1.2679187100000000 04 MATIC  0.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:53:51	<u>0x9b708104c97917cd70b6</u> <u>abaf2d24d3cc08bac40bc6</u> <u>71426698aa64cd6d7233fc</u>	+ 5,000 m	✓
2	2024-02-02 16:55:14	<u>0x9bae49a65e9feb082ec8</u> <u>2e4c49b6c6e9fd9340ca54</u> <u>e81b5868ac959c673e1880</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-04 11:58:32	<u>0x1e277778615f52ef7c46dfafa1e2c1e781b0a16977fdb55f61cbe994680872e2</u>	+ 135.75000000000000 0000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 07:14:14	<u>0xc3558891b7edd6a0c5a678669b740c4f5c3a857c8611fc52043fde944a8bfdc6</u>	+ 1 Pandra: EcoGuardian	✓
2	2023-08-03 07:07:57	<u>0xb5c9afb21e551cc62a284a6e571757f4110cdfada26de17a0629a17989f430b1</u>	+ 1 Pandra: MelodyMaven	✓
3	2023-08-03 06:56:23	<u>0xefdbf265155eee8b7720aa4e49df62c93131db94c767af38eb952eda93b5550c</u>	- 1 Pandra: PixelProwler	✓
4	2023-08-03 06:55:47	<u>0x974176c9de658b57fc22135b0bdf47f75ea51f09fdebcbfa947f83ab972128bbd</u>	+ 1 Pandra: PixelProwler	✓
5	2023-08-03 06:54:51	<u>0xfe7e72666411f6338df0964fcf192b69897bc65833f8b9f0bb7d20172403f2e9</u>	+ 1 Pandra: CodeConqueror	✓
6	2023-08-03 06:53:41	<u>0xd63a88e9b9768eaff6184ff06629f5587f5671c99398ab0e4ea342a11ae16989</u>	+ 1 Pandra: PixelProwler	✓
7	2023-07-29 13:52:34	<u>0x86fc25e829ce23737480aedb864a64acb151fe6825c4a420bdbba338daa40b2f</u>	+ 1 Pandra: PixelProwler	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 18:45:59	<u>0xb8b4d1eebee61dab012bda192823379e25999672de871c0113cc331bccb345e6</u>	+ 1 Reward at [3000usdc i%€net]	✓
2	2024-02-23 16:46:53	<u>0xc8a2ad16f1c3533a7e928af665cb711ec4b05e44fc09006dae9c3370b3f0046d</u>	+ 1 Airdrop at [5eth i%€cc]	✓
3	2024-02-17 17:30:15	<u>0x4e3843d600a1d9469a0b9d8bb5a8a5fde67e403bccbda6585ac8772f1b1ce606</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-16 16:54:59	<u>0x85b32b18286bdf3ae84786c9ebe84f5f21fa1049a6e65770962e0d8c2a241ca2</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-13 20:05:48	<u>0x2bc1a0edff5274b0f05c88e734db477255b4baf0d5ffadd85d64f896d0571980</u>	+ 1 Reward at [5000usdc i%€com]	✓
6	2024-02-13 19:51:44	<u>0x59360d71a53b06ee509cd29b905c0466c0b0dfba6fab865ec5d50a3ab4d00cc5</u>	+ 1 Airdrop at [3eth i%€org]	✓
7	2024-02-05 19:49:30	<u>0x344d5c7a16266751d057a853d2abfeff47929b556f5a21772186164f8aa7554b</u>	+ 1 3000usdt.xyz	✓
8	2024-02-05 19:48:22	<u>0x4d385a0f0d400e05c2f9eec297e631692727fa9bf01d783c31f7c23434c5aea4</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-04 15:10:02	<u>0x9c065d485cb105f09da9588c6c72d6a873d1be2e8fd5a279fe75bd1bb83f307</u>	+ 1 2eth.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-04 14:53:56	<u>0x636d8f1cd241c861af9f95aa553710680616560812139c64cff584d16aa41072</u>	+ 1 2000usdc.net	✓
11	2024-02-04 14:48:30	<u>0xb3deb5f3d49695a937ec1ef60232d0343e555f4d3f3421b2871b18d48f233db7</u>	+ 1 3000usdt.xyz	✓
12	2024-02-03 06:43:06	<u>0x541914351528cedd00a986582a690b093adc9b2db96de3b05cf2fa0a67a6f260</u>	+ 1 Reward at ether.casa	✓
13	2024-02-03 05:58:04	<u>0xf25f27674b5bf8f2e795f3480a4a903e49e76ff38fe2b872708e26a66f071666</u>	+ 1 2000usdc.org	✓
14	2024-02-03 05:06:38	<u>0xd9f4f9af055adc7497762b781af039b3163b934c0d330b6c238c29bb76de3e59</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-02-01 12:14:15	<u>0xe5596efad26ebb65d8598d2809561b6a5caaf8ccee5e23e45838e0fc9a1d6ce4</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-30 02:58:04	<u>0xac7a78aecdc3c4712896365206d8feff71563a5f40ca490205d53fe2d94b6c577</u>	+ 1 5eth.net	✓
17	2024-01-26 00:49:40	<u>0x85b0498dfc10bd80165c541054f84f7ac8c6ef8544a6b45e809f732ac99bcbe0</u>	+ 1 2000usdc.org	✓
18	2024-01-26 00:40:02	<u>0xc5cc55401c86db9d568baadba7b331f20b0d28b25177dcf3aa265a2d15471bd3</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-23 21:10:08	<u>0x0e36594f87ede50417184c1cc844f7f006abc3a3e5a47aca064a55b6c9508162</u>	+ 1 3000usdt.cc	✓
20	2024-01-23 21:09:32	<u>0x348716e170865771be452b678a0906fde444dc2a24e540e19563c65591086d4f</u>	+ 1 1000usdc.top	✓
21	2023-10-07 12:24:05	<u>0xe108e7cc3853f06c107fe507be84f675cf1d0ed08c5c1318d8c3f745830c1de6</u>	+ 1 Vouchers	✓
22	2023-10-07 12:22:23	<u>0x39cb01c6b72ca2b3a988110cfe2b577e8cfdbcd0e3d79f156b3c2872b19935cf</u>	+ 1 usdtdrop.xyz	✓
23	2023-10-07 12:22:05	<u>0x6df100ee10efd00054fe87a22d0982adc423afa8a6949e76c86287b5164c8bb2</u>	+ 1 rg	✓
24	2023-10-07 12:21:51	<u>0xd2743ecbe85626a2988cb4d1672b2f5e3ab43819d6d1ddbc209c91208bc5a3c9</u>	+ 1 tether.ac	✓
25	2023-10-05 16:11:10	<u>0x613b6a8dce3c70520643be2bb81bc566120f4ff900d438f72179060a2a180a2c</u>	+ 1 Vouchers	✓
26	2023-10-05 14:24:39	<u>0xb658d2e8805ad139c3685bdd18b3719acf0803d5a071fa1ea2d97657202af552</u>	+ 1 Voucher	✓
27	2023-10-05 13:57:18	<u>0x1c680650ce155cfe39a9afa8bf52dd2e9b03aab039bc6d97dbc44ca1e67386ed</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-05 13:56:50	<u>0x6bc68e84a2ecde26dbd2a914032487c284a402669ede506cfedcc4e451446bf2</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-05 13:54:10	<u>0x79446f1057dc1883822092505361d91663a4873b92c87fc8a9775d92a1a03897</u>	+ 1 drop-1000.me	✓
30	2023-10-05 13:52:58	<u>0x3db7e4eb3f7fa7cf5839889aa353047566596cbf4e9682e357e4f89aed185f6f</u>	+ 1 rg	✓
31	2023-08-29 12:16:05	<u>0x3d5528d21bc46f762489e26bbe9007b60d68714f1c575fba6f2bb3c5605170ab</u>	+ 1 Chain Launch Raffle	✓
32	2023-08-27 23:10:40	<u>0x27833c819636c11b18f767c1fc11fb6cf16cb2d8bd2c6e935e67f43dcb82172f</u>	+ 1 claim.circleweekly.org	✓
33	2023-08-26 18:36:55	<u>0x8a653d71483d0f71cda48baf1ff2a502c931b7c326f2bae73ba7e1a4b44310ff</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-25 17:40:03	<u>0x4ea312c91849f74f92719f64e8d90074d1c015db883393b461e8a442f5414667</u>	+ 1 NFTVoucher	✓
35	2023-08-13 12:24:16	<u>0x6a3008bffff44685dd9d16ba103353da81197f0b55fe4772b3eda2b32da8f11e</u>	+ 1 drop-rewards.xyz	✓

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