

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbb997eb12ad614f5c9a5cec814f77af37414ae13</u>
TOTAL RECEIVED	1.574856870604927295 MATIC
	0.64 USD
TOTAL SEND	1.574345713963897220 MATIC
	0.64 USD


Token	Balance
MATIC	0.000511156641030000 MATIC
	0.00 USD
#LINK	128.750000000000000000 LINKBonus.io
!Synth sUSD	1,091.250000000000000000 sUSD [Synthetix.to]
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
Pandra: PixelProwler	0 Pandra: PixelProwler
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
	N/A
\$5000 USDC	N/A NFTVoucher
\$2000 USDT Reward	N/A 2000usdt.com

Token Balance





N/A




1.2827 cbETH N/A Base Airdrop










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-10-28 18:29:19	<u>0xe8ddc26ead1c81c6ab2d577c5948a3dbeaf72449b4a9b0b2fff79699ce39b18a</u>	- 0.0139823382795150 00 MATIC  0.00 USD	✓
2	2023-10-28 18:29:19	<u>0xe8ddc26ead1c81c6ab2d577c5948a3dbeaf72449b4a9b0b2fff79699ce39b18a</u>	- 0.0008532300000000 00 MATIC  0.00 USD	✓
3	2023-10-28 18:29:19	<u>0xe8ddc26ead1c81c6ab2d577c5948a3dbeaf72449b4a9b0b2fff79699ce39b18a</u>	- 0.0011164168589700 00 MATIC  0.00 USD	✓
4	2023-10-23 08:16:21	<u>0xa6869c3c924ce3d179479cb4e30963aa74e5bbb55deea5cf3e49f3dee7f7e740</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-23 08:16:21	<u>0xa6869c3c924ce3d179479cb4e30963aa74e5bbb55deea5cf3e49f3dee7f7e740</u>	- 0.0017792150234216 40 MATIC  0.00 USD	✓
6	2023-10-23 08:16:21	<u>0xa6869c3c924ce3d179479cb4e30963aa74e5bbb55deea5cf3e49f3dee7f7e740</u>	- 0.0038926148165783 60 MATIC  0.00 USD	✓
7	2023-08-08 11:18:32	<u>0x2daa641afd23df7537b6daffe3a789f85401787e0a826cfd6f21443364dace682</u>	- 1.4400699303199184 79 MATIC  0.97 USD	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
8	2023-08-08 11:18:32	<u>0x2daa641afd23df7537b6</u> <u>dafe3a789f85401787e0a8</u> <u>26cfd6f21443364dace682</u>	- 0.0013133414704830 00 MATIC  0.00 USD	✓
9	2023-08-08 11:18:32	<u>0x2daa641afd23df7537b6</u> <u>dafe3a789f85401787e0a8</u> <u>26cfd6f21443364dace682</u>	- 0.0013938998966760 00 MATIC  0.00 USD	✓
10	2023-08-08 11:11:09	<u>0x635aaf58cd377d8dcfb3</u> <u>b13d74d38b7d4720fd9560</u> <u>99fc39be4c04e2b2d08051</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-08 11:11:09	<u>0x635aaf58cd377d8dcfb3</u> <u>b13d74d38b7d4720fd9560</u> <u>99fc39be4c04e2b2d08051</u>	- 0.0020518397306913 78 MATIC  0.00 USD	✓
12	2023-08-08 11:11:09	<u>0x635aaf58cd377d8dcfb3</u> <u>b13d74d38b7d4720fd9560</u> <u>99fc39be4c04e2b2d08051</u>	- 0.0029203071785222 70 MATIC  0.00 USD	✓
13	2023-08-08 11:08:03	<u>0xb0f75b15af8282d39b93</u> <u>2d765707d9404f3f45b6d2</u> <u>5340866a686f76fd733b7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-08 11:08:03	<u>0xb0f75b15af8282d39b93</u> <u>2d765707d9404f3f45b6d2</u> <u>5340866a686f76fd733b7b</u>	- 0.0030443724816914 64 MATIC  0.00 USD	✓
15	2023-08-08 11:08:03	<u>0xb0f75b15af8282d39b93</u> <u>2d765707d9404f3f45b6d2</u> <u>5340866a686f76fd733b7b</u>	- 0.0042362714281027 14 MATIC  0.00 USD	✓
16	2023-08-08 11:07:51	<u>0x9b0eeef13687d2fecf28</u> <u>47c81b480aa2e021a8f639</u> <u>34083df40b52cd1cfbf666</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
17	2023-08-08 11:07:51	<u>0x9b0eeef13687d2fecf28</u> <u>47c81b480aa2e021a8f639</u> <u>34083df40b52cd1cfbf666</u>	- 0.0029308557511988 37 MATIC  0.00 USD	✓
18	2023-08-08 11:07:51	<u>0x9b0eeef13687d2fecf28</u> <u>47c81b480aa2e021a8f639</u> <u>34083df40b52cd1cfbf666</u>	- 0.0041641181557462 41 MATIC  0.00 USD	✓
19	2023-08-08 11:06:31	<u>0xf27fc7b31505734e3de4</u> <u>c42dbc41746497b7a892f5</u> <u>5dd890b1c302a963655e08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-08 11:06:31	<u>0xf27fc7b31505734e3de4</u> <u>c42dbc41746497b7a892f5</u> <u>5dd890b1c302a963655e08</u>	- 0.0030044567396899 44 MATIC  0.00 USD	✓
21	2023-08-08 11:06:31	<u>0xf27fc7b31505734e3de4</u> <u>c42dbc41746497b7a892f5</u> <u>5dd890b1c302a963655e08</u>	- 0.0026257086217546 80 MATIC  0.00 USD	✓
22	2023-08-08 11:06:17	<u>0xaf7fe8bccd072b7a3ea9</u> <u>213ae7d6f54b4ba02be3bc</u> <u>1afe989665568fc248b443</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-08 11:06:17	<u>0xaf7fe8bccd072b7a3ea9</u> <u>213ae7d6f54b4ba02be3bc</u> <u>1afe989665568fc248b443</u>	- 0.0035592804912969 15 MATIC  0.00 USD	✓
24	2023-08-08 11:06:17	<u>0xaf7fe8bccd072b7a3ea9</u> <u>213ae7d6f54b4ba02be3bc</u> <u>1afe989665568fc248b443</u>	- 0.0026327271355083 93 MATIC  0.00 USD	✓
25	2023-08-08 11:06:03	<u>0xf875060f301799b4d2a3</u> <u>a9147b3aad722a4ee2143c</u> <u>dcac3a2cc9a13fcfbf11336</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-08 11:06:03	<u>0xf875060f301799b4d2a3a9147b3aad722a4ee2143cdcac3a2cc9a13fcbf11336</u>	- 0.0023940245643999 30 MATIC  0.00 USD	✓
27	2023-08-08 11:06:03	<u>0xf875060f301799b4d2a3a9147b3aad722a4ee2143cdcac3a2cc9a13fcbf11336</u>	- 0.0026741205455272 77 MATIC  0.00 USD	✓
28	2023-08-08 10:57:47	<u>0x2a1630a48120741822df3f7282b34bb13e3f94e78723419d68e2154aeec23a45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-08 10:57:47	<u>0x2a1630a48120741822df3f7282b34bb13e3f94e78723419d68e2154aeec23a45</u>	- 0.0077702102177230 59 MATIC  0.00 USD	✓
30	2023-08-08 10:57:47	<u>0x2a1630a48120741822df3f7282b34bb13e3f94e78723419d68e2154aeec23a45</u>	- 0.0059364342564816 09 MATIC  0.00 USD	✓
31	2023-08-08 10:57:11	<u>0x25730b1c5a327ffb4b6bf5379704c29ceffef22a4f689b8932f64c4307816b38</u>	+ 1.1649888706049271 74 MATIC  0.79 USD	✓
32	2023-05-14 10:59:28	<u>0xaabcdd0afbe239f40fc8524c3f7dfe45a8ba231b2a955357028312e34fd67c00</u>	- 0.0220854463257864 65 MATIC  0.01 USD	✓
33	2023-05-14 10:59:28	<u>0xaabcdd0afbe239f40fc8524c3f7dfe45a8ba231b2a955357028312e34fd67c00</u>	- 0.0005456816513190 00 MATIC  0.00 USD	✓
34	2023-05-14 10:59:28	<u>0xaabcdd0afbe239f40fc8524c3f7dfe45a8ba231b2a955357028312e34fd67c00</u>	- 0.0028143183486810 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-03 23:59:18	<u>0xc8956d16e525ee17be14d1418679d66a61c8a0a5c2ebdf2897a91a9440e1466d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-05-03 23:59:18	<u>0xc8956d16e525ee17be14d1418679d66a61c8a0a5c2ebdf2897a91a9440e1466d</u>	- 0.0053992623198703 55 MATIC  0.00 USD	✓
37	2023-05-03 23:59:18	<u>0xc8956d16e525ee17be14d1418679d66a61c8a0a5c2ebdf2897a91a9440e1466d</u>	- 0.0291552913543431 80 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 05:59:31	<u>0x286f785fdecf5586fbd47185ef3f77f56f90cde5534b84f495f03bab2be95ad6</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
2	2023-08-08 11:15:44	<u>0x741eb42fb7360d51e89c7a389b86230e4635338e286cc883ae802ed85f3b5509</u>	+ 0.054977999999999999 99 MATIC  0.03 USD	✓
3	2023-08-08 11:15:32	<u>0x4d6b4bd34f077416b9cc3356c116b171e061b1a018cb1ae24a926dfec2924b95</u>	+ 0.054977999999999999 99 MATIC  0.03 USD	✓
4	2023-08-08 11:14:36	<u>0x4be1e378d8381d2f46cb4769e3bb9d3d27ab7a2f2700e56064caaf5b9f523040</u>	+ 0.054977999999999999 99 MATIC  0.03 USD	✓
5	2023-08-08 11:14:04	<u>0x656c9dca84aee7406ad9a6767a9dd2c5f0145e9e00b67600a3daddfecdddbe60</u>	+ 0.054977999999999999 99 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-08 11:13:48	<u>0xa96605e03e505780db58</u> <u>6517a727b32b644b486c89</u> <u>e028aceab70bf7572d8738</u>	+ 0.0549779999999999 99 MATIC  0.03 USD	✓
7	2023-08-08 11:12:52	<u>0x869e1e33965d162a1f6c</u> <u>fd87300f71217270d0276e</u> <u>4e799caf11b8d5e3dd2854</u>	+ 0.0549779999999999 99 MATIC  0.03 USD	✓
8	2023-05-03 20:22:29	<u>0x6f4bf8b09e7de4efa18d</u> <u>b7c0a7d8fe76536b865a2c</u> <u>8107933332f1c2ba5fa540</u>	+ 0.0599999999999999 98 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 15:10:55	<u>0xe2b0230cea67e5c12128</u> <u>53c25f3a9db53badd1119e</u> <u>015f49993636cb6fe6dcfb</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-24 08:06:05	<u>0xe695331a4c0789330a55</u> <u>a140830ef3ac597aa67b98</u> <u>efb19e1f9c1888e94c7448</u>	+ 1,091.250000000000 000000 sUSD [Synthetix.to]	✓
3	2023-08-09 10:43:44	<u>0xb0650192af40df2085db</u> <u>2de59f5df6d1f02ba8ce97</u> <u>5a59492e3518e90d457e33</u>	+ 128.75000000000000 0000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 11:15:44	<u>0x741eb42fb7360d51e89c</u> <u>7a389b86230e4635338e28</u> <u>6cc883ae802ed85f3b5509</u>	- 1 Pandra: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-08 11:15:32	<u>0x4d6b4bd34f077416b9cc3356c116b171e061b1a018cb1ae24a926dfec2924b95</u>	- 1 Panda: PixelProwler	✓
3	2023-08-08 11:14:36	<u>0x4be1e378d8381d2f46cb4769e3bb9d3d27ab7a2f2700e56064caaf5b9f523040</u>	- 1 Panda: PixelProwler	✓
4	2023-08-08 11:14:04	<u>0x656c9dca84aee7406ad9a6767a9dd2c5f0145e9e00b67600a3daddfecdddbe60</u>	- 1 Panda: PixelProwler	✓
5	2023-08-08 11:13:48	<u>0xa96605e03e505780db586517a727b32b644b486c89e028aceab70bf7572d8738</u>	- 1 Panda: PixelProwler	✓
6	2023-08-08 11:12:52	<u>0x869e1e33965d162a1f6cfd87300f71217270d0276e4e799caf11b8d5e3dd2854</u>	- 1 Panda: PixelProwler	✓
7	2023-08-08 11:08:03	<u>0xb0f75b15af8282d39b932d765707d9404f3f45b6d25340866a686f76fd733b7b</u>	+ 1 Panda: PixelProwler	✓
8	2023-08-08 11:07:51	<u>0x9b0eeef13687d2fecf2847c81b480aa2e021a8f63934083df40b52cd1cfbf666</u>	+ 1 Panda: PixelProwler	✓
9	2023-08-08 11:06:31	<u>0xf27fc7b31505734e3de4c42dbc41746497b7a892f55dd890b1c302a963655e08</u>	+ 1 Panda: PixelProwler	✓
10	2023-08-08 11:06:17	<u>0xaf7fe8bccd072b7a3ea9213ae7d6f54b4ba02be3bc1afe989665568fc248b443</u>	+ 1 Panda: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-08 11:06:03	<u>0xf875060f301799b4d2a3a9147b3aad722a4ee2143cdcac3a2cc9a13fcbf11336</u>	+ 1 Panda: PixelProwler	✓
12	2023-08-08 10:57:47	<u>0x2a1630a48120741822df3f7282b34bb13e3f94e78723419d68e2154aeec23a45</u>	+ 1 Panda: PixelProwler	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 13:05:57	<u>0x8da0c068ce8236b8ff64a5cf4b0e2413295d2c1d5b143982917ef07fbd515fa6</u>	+ 1	✓
2	2024-01-15 13:04:01	<u>0x8d565164b140bba6d6ccac3f5ef091dff9c71ab57734a238605ae2af5df1b33</u>	+ 1	✓
3	2024-01-15 13:03:39	<u>0xff44b943b952eeebb34d4affc9baacf06c9a4dfb0a43723de6edcea7d0cfd53f</u>	+ 1	✓
4	2024-01-15 13:03:17	<u>0x332ee16a87740e7694f5d1948c72eb15553654b5c8e55aa5f95db1f52d5ceff6</u>	+ 1	✓
5	2024-01-15 13:02:53	<u>0x14818a382920fc0bf9ca28090135a6a43b7decaba2f50dc9f356bc09a67a86e4</u>	+ 1	✓
6	2024-01-15 13:02:37	<u>0x99873642de3bf66f4020f6b4ec6ea2528907ec0b91557a53faa49329ae55fa60</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-15 13:02:03	<u>0x72fe551b80e69e10b2c63323ca0d2d257a887a4753a01ece92177b04a995a51c</u>	+ 1	✓
8	2024-01-15 13:00:41	<u>0xa8e9de43ae61424c3a69034207930e1d0db83580b4c401c193475eb6ccfd58a8</u>	+ 1	✓
9	2024-01-15 12:59:11	<u>0xefdb7f8f99fb786c31faf03dcadbc1f1235162497c9fc70c0d83ffec8a9e0116</u>	+ 1	✓
10	2023-10-28 18:29:47	<u>0xb6628245be5406bf84e69c7d8c39ce1c14d0c49f6bd050185f107804f1a80227</u>	+ 1 2000usdt.xyz	✓
11	2023-10-23 08:43:15	<u>0xb9b812d4ee7d101fe3e3a423ad3bdf94eb82addffa1871907f0b031515a66c5b</u>	+ 1 2000usdt.com	✓
12	2023-10-23 08:16:45	<u>0x564fbe055c9775d3ed3eca5368a4d9787b4fe5e0f9e7a371e0446a9789a166d9</u>	+ 1 Voucher	✓
13	2023-10-23 08:16:21	<u>0xa6869c3c924ce3d179479cb4e30963aa74e5bbb55deea5cf3e49f3dee7f7e740</u>	- 1	✓
14	2023-10-15 17:02:48	<u>0x818afa7a460ed1321b4737717658c67937314cda514a8a010ff311d381486fdc</u>	+ 1	✓
15	2023-10-15 17:02:48	<u>0x818afa7a460ed1321b4737717658c67937314cda514a8a010ff311d381486fdc</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-26 16:09:32	<u>0x2f84049d8463828c7562</u> <u>9743225e13244d8bf5d562</u> <u>5ad1823cafd9f809c3630a</u>	+ 1 NFTVoucher	✓
17	2023-08-12 17:06:54	<u>0x40bfa24062b416f912b7</u> <u>47ae2d77277d67828ecee7</u> <u>d132e929e08eaadf689330</u>	+ 1 Base Airdrop	✓

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