

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 22:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd8cf03cb6b9dd83d3880fd6845d434ae546dc8c8</u>
TOTAL RECEIVED	16.0838000000000000097 MATIC
	6.79 USD
TOTAL SEND	16.0838000000000000097 MATIC
	6.79 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
VOXEL Token	0.000000000000000000 VOXEL
OPTIMISM NFT TICKETS	N/A OPTIMISM
	N/A Reward at BoneWin.com
'	N/A Reward at BoneWin.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
APE NFT TICKETS	N/A APE COIN
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

Token	Balance
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
'	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 00:27:26	<u>0x409c27cd4f27d1213a0d</u> <u>bd1f2738c17719ad9b5941</u> <u>06cdd56cbfcbc948ec25f2</u>	- 16.074391064417149 266 MATIC  15.94 USD	✓
2	2024-03-30 00:27:26	<u>0x409c27cd4f27d1213a0d</u> <u>bd1f2738c17719ad9b5941</u> <u>06cdd56cbfcbc948ec25f2</u>	- 0.0010569729521400 00 MATIC  0.00 USD	✓
3	2024-03-30 00:27:26	<u>0x409c27cd4f27d1213a0d</u> <u>bd1f2738c17719ad9b5941</u> <u>06cdd56cbfcbc948ec25f2</u>	- 0.0004208159042010 00 MATIC  0.00 USD	✓
4	2023-01-08 03:55:48	<u>0x61c047632b56f8eff0c4</u> <u>b6bbd145ee92ff5a25f497</u> <u>c76efb0473ce81368855a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-08 03:55:48	<u>0x61c047632b56f8eff0c4</u> <u>b6bbd145ee92ff5a25f497</u> <u>c76efb0473ce81368855a6</u>	- 0.0011022176000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-08 03:55:48	<u>0x61c047632b56f8eff0c4 b6bbd145ee92ff5a25f497 c76efb0473ce81368855a6</u>	- 0.0002171215912252 64 MATIC  0.00 USD	✓
7	2023-01-08 03:05:36	<u>0x4af91b4a0d3f52fdcd3d 0fae26ab614fbec6c29a17 71834efb49ab2897e6cf90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-08 03:05:36	<u>0x4af91b4a0d3f52fdcd3d 0fae26ab614fbec6c29a17 71834efb49ab2897e6cf90</u>	- 0.0013502688000000 00 MATIC  0.00 USD	✓
9	2023-01-08 03:05:36	<u>0x4af91b4a0d3f52fdcd3d 0fae26ab614fbec6c29a17 71834efb49ab2897e6cf90</u>	- 0.0006953112092376 16 MATIC  0.00 USD	✓
10	2023-01-05 03:43:32	<u>0x9aff2683c502f33330b8 2d0b3115830636dccc82e1 da155c862d7d475e1e6458</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-01-05 03:43:32	<u>0x9aff2683c502f33330b8 2d0b3115830636dccc82e1 da155c862d7d475e1e6458</u>	- 0.0011103120000000 00 MATIC  0.00 USD	✓
12	2023-01-05 03:43:32	<u>0x9aff2683c502f33330b8 2d0b3115830636dccc82e1 da155c862d7d475e1e6458</u>	- 0.0006682485145660 96 MATIC  0.00 USD	✓
13	2023-01-05 03:30:28	<u>0x52125ed8e28759750d3f 6e31ec29c3bf04807957a5 d13e278a3e38e577706f48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-01-05 03:30:28	<u>0x52125ed8e28759750d3f 6e31ec29c3bf04807957a5 d13e278a3e38e577706f48</u>	- 0.0016538176000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-01-05 03:30:28	<u>0x52125ed8e28759750d3f6e31ec29c3bf04807957a5d13e278a3e38e577706f48</u>	- 0.0011338494114803 52 MATIC  0.00 USD	✓
16	2023-01-05 00:58:13	<u>0x59be37f75d1370f2743344074e7e1b59f9ce8085f8fa63ed523da75075540b1a</u>	+ 16.0838000000000000 097 MATIC  12.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 19:12:03	<u>0xf0241d000d4b34967c1059f9308ca638822b854f0f896127422a5366b0ef4cc5</u>	+ 1 lt.com	✓
2	2024-01-20 07:17:18	<u>0xd9e802dc35e98483857ba538d4c34dda82bf2c7a94ff1a988e3ca58c9df4ce81</u>	+ 1 lt.com	✓
3	2023-01-08 03:55:48	<u>0x61c047632b56f8eff0c4b6bbd145ee92ff5a25f497c76efb0473ce81368855a6</u>	- 885.8799999999999999 5453 VOXEL	✓
4	2023-01-08 03:05:36	<u>0x4af91b4a0d3f52fdcd3d0fae26ab614fbec6c29a1771834efb49ab2897e6cf90</u>	- 1.0000000000000000 00 VOXEL	✓
5	2023-01-05 03:43:32	<u>0x9aff2683c502f33330b82d0b3115830636dccc82e1da155c862d7d475e1e6458</u>	- 1,000.0000000000000000 000000 VOXEL	✓
6	2023-01-05 03:33:36	<u>0xe5e5e71a617dd46107633c41955f978942f7dd2f975484bbc7a2b82835391342</u>	- 0.0000000000000000 00 VOXEL	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-05 03:30:28	<u>0x52125ed8e28759750d3f6e31ec29c3bf04807957a5d13e278a3e38e577706f48</u>	- 1.0000000000000000 00 VOXEL	✓
8	2022-12-07 01:57:53	<u>0x7f688064af874f79ca1218b24c300812abb57c93d050fbb75cf54faddf9b56c3</u>	+ 1,885.690000000000 054570 VOXEL	✓
9	2022-12-07 01:53:23	<u>0x93ff045374bc13dd7094ca602f27a8642e521402344a4e8f526790b33473700b</u>	+ 2.1899999999999999 47 VOXEL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 00:11:01	<u>0xb55ab079f60560a68e3d6c9758fbd62e1ce11bb2cfff3357e3cfd1c7695fcf3</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-30 00:09:29	<u>0x5612a7099c1ec00ef1deddd29a843b23e3e8a6799cb2051556f815105e71dd94</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-05 23:42:13	<u>0xcfc05b2835ce6ed1cf6ef483c1b04d954add27f212eaafa3069f6062e9063ccb</u>	+ 1 Reward at 2000usdcã€,net	✓
4	2024-02-05 22:21:03	<u>0x79e71902ed30213f4b3ac3b75d7355347618cba185de5570f9d386417aed7cac</u>	+ 1 3000usdt.xyz	✓
5	2024-01-17 19:52:06	<u>0x7fdcde172b0248abc7bb1fa2d288380ce7054c6690e42adef3ef6b3c664b7a74</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 19:51:42	<u>0xe53acdc4edd4fdb9fb45</u> <u>d44f15d99a935f459b2828</u> <u>597df41a7cdf302123f2c7</u>	+ 1 3000usdt.cc	✓
7	2023-12-24 00:04:20	<u>0x14e242b6f39b3b69e69a</u> <u>ea58245d3681f5d3f82b94</u> <u>61c05a5965a1c01c9cd391</u>	+ 1 3000usdt.net	✓
8	2023-12-23 23:33:23	<u>0x5bca7952aaafee16f94d</u> <u>fac30906696d488d639d4b</u> <u>8d98c27fe0a152a8ef6e3c</u>	+ 1 2000usdc.cc	✓
9	2023-12-10 11:27:10	<u>0x8731cc78ea40c63690bc</u> <u>9b921718ebcda92769021b</u> <u>ff00150a97d085509db257</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-10 03:44:43	<u>0x8e39431910a27e1d575c</u> <u>dbf78e04e79eaaee755d40</u> <u>77b868a466647607272446</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 10:41:25	<u>0xe65db6673e8e18b79829</u> <u>f547ee8c36269102d98c4f</u> <u>543db46d8993769db0ab87</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 18:46:18	<u>0xbf9c5cbfeb2f37b724b6</u> <u>8c4ea0a1f5c9b2e511fbb2</u> <u>cd1a2c870f60fdccec46d3</u>	+ 1 1000usdc.org	✓
13	2023-12-03 18:45:46	<u>0x9354c46447910d364d50</u> <u>b4f15ad41acf624b40367d</u> <u>c6a372e76983b9eef85243</u>	+ 1 2000usdt.net	✓
14	2023-08-01 12:38:12	<u>0x047f0998bdf4e6c73161</u> <u>958554f0a11e8339341490</u> <u>ac5e7dc72a8d6625c6b361</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-19 23:25:48	<u>0x55261377fc7001b0215a</u> <u>fc1fc91fd9795294ca4645</u> <u>d5bfa0d5a59a1422b84417</u>	+ 1 OPTIMISM	✓
16	2023-06-09 16:28:15	<u>0xad799960360bac7fe5f3</u> <u>bc764c40508acf5fc152e3</u> <u>ee5902af0d814c2d29ec24</u>	+ 1 OPTIMISM	✓
17	2023-06-09 00:51:36	<u>0x1c499f06830015698469</u> <u>e668bfacdd54d1f4ad7a2c</u> <u>62c7e3668c82f38c7e5a5c</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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