

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 15:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe88226dff74d859533aecec63e4978ce549867ea</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.004453932000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.095546067999999998 MATIC 0.03 USD
PENTON	237.580000000000012506 PENTON
5000 USDC Voucher	N/A claim.circleweekly.net
\$MEME Voucher	N/A \$MEME Vouchers
\$5000 USDT Reward	N/A 5000usdt.com
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1,000 USDT Reward	N/A .net
1 ETH	N/A Base Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 03:28:35	<u>0x0c1a9eca7af5528b64756ffbc092fb88c160b98442e459e8412ee3521d9c71cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-26 03:28:35	<u>0x0c1a9eca7af5528b64756ffbc092fb88c160b98442e459e8412ee3521d9c71cf</u>	- 0.0024253091032007 88 MATIC  0.00 USD	✓
3	2023-10-26 03:28:35	<u>0x0c1a9eca7af5528b64756ffbc092fb88c160b98442e459e8412ee3521d9c71cf</u>	- 0.0020286228967992 12 MATIC  0.00 USD	✓
4	2023-10-26 03:27:57	<u>0xbf144552dd2bb215a0c33eb5307b8cd7ad3a9c1044a7924010191d3dc5a3fb83</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 17:23:06	<u>0x10a39e3bcc0a374e7e923ffca2987c81c250122cae7984ff9b7eaf0fe91718</u>	+ 216.9000000000000000 5684 PENTON	✓
2	2023-10-26 03:28:35	<u>0x0c1a9eca7af5528b64756ffbc092fb88c160b98442e459e8412ee3521d9c71cf</u>	- 6,500.0000000000000000 000000 PENTON	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-22 17:09:39	<u>0xc64350cfdc8dba245feb</u> <u>78b41e2ae21b34d9698578</u> <u>500ad9957f5f233f8d6f29</u>	+ 69.200000000000002 842 PENTON	✓
4	2023-10-15 17:09:40	<u>0x09e48ed8556d9501598e</u> <u>5d208bf0fecfc5ef6611c2</u> <u>fb5d40bd3a561c32de7682</u>	+ 178.300000000000001 1369 PENTON	✓
5	2023-10-08 17:09:22	<u>0x36850033aa19522b23e5</u> <u>e6631bc5aa1143b0ad8609</u> <u>2999b6b0f412116816bf19</u>	+ 204.300000000000001 1369 PENTON	✓
6	2023-10-07 06:12:08	<u>0x0a1103a2e3a33b02f159</u> <u>519b6a8032cf30ac3f182c</u> <u>20862c1914f6eddf3c54a6</u>	+ 50.000000000000000 000 PENTON	✓
7	2023-10-07 06:11:44	<u>0x9b7425d438bf689a74a8</u> <u>865257f37170ecd5e01896</u> <u>854bc1714eecaaff2cc194f</u>	+ 100.000000000000000 0000 PENTON	✓
8	2023-10-07 06:05:14	<u>0xad2fb1df105984ef132f</u> <u>da80cd6eaf8fc768601894</u> <u>18bdd690c290d332607186</u>	+ 50.000000000000000 000 PENTON	✓
9	2023-10-07 06:04:50	<u>0xb0ff9fe9330273dea84e</u> <u>3cce26ccff781d59962d13</u> <u>bba1720d8f393f318ef7bb</u>	+ 100.000000000000000 0000 PENTON	✓
10	2023-10-07 05:59:18	<u>0xe64115e40551d446ecad</u> <u>9576423cf1c39165e9f0cc</u> <u>53e37e299f727bf0b94f43</u>	+ 50.000000000000000 000 PENTON	✓
11	2023-10-07 05:58:56	<u>0xbe0480d3a443945deed5</u> <u>ca31e9023f07f258368d45</u> <u>f2e561306f4398f9b37900</u>	+ 100.000000000000000 0000 PENTON	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-07 05:49:20	<u>0xd11dc6754268fdf1b2b7</u> <u>1a04fcfdb070348f4ce6df</u> <u>0b0397996a0be8ff5350c9</u>	+ 50.000000000000000 000 PENTON	✓
13	2023-10-07 05:48:58	<u>0xb9bb5009b655ce925403</u> <u>2c9dbb23a8a31cc0d56d95</u> <u>b232345f70dabcd2e676cc</u>	+ 100.000000000000000 0000 PENTON	✓
14	2023-10-07 05:19:33	<u>0x515f19efb754bea5bc81</u> <u>1b891d970a44f5cc7b5d71</u> <u>f7555dd5d36ae1b2529dcd</u>	+ 100.000000000000000 0000 PENTON	✓
15	2023-10-07 05:12:49	<u>0x5efdab32c5f63431d350</u> <u>6105ac16ba1d6275185a10</u> <u>1a2d9fafee11dbcd150229</u>	+ 1,650.0000000000000 000000 PENTON	✓
16	2023-10-01 17:09:14	<u>0xc396aa04600828c652ea</u> <u>c58971156022629bea19af</u> <u>56acd5592e743599e16d90</u>	+ 272.69999999999998 8631 PENTON	✓
17	2023-09-24 17:08:43	<u>0x32036ab35a8ff716bf36</u> <u>d9dddbef6b4bf3675a6528</u> <u>fd7086618f7d03f5e3f4a0</u>	+ 496.300000000000001 1369 PENTON	✓
18	2023-09-17 17:07:34	<u>0x623f989ab23544d932a1</u> <u>659504efd5c8a862c6aec8</u> <u>4b737ed7c268988512d134</u>	+ 403.000000000000000 0000 PENTON	✓
19	2023-09-10 17:07:16	<u>0x6c52110fb1442d1c56b5</u> <u>989e14463ecf4a978e0229</u> <u>928b3716f877f15b94d992</u>	+ 430.000000000000000 0000 PENTON	✓
20	2023-09-03 17:06:44	<u>0xc98f7449d0e2e9fbd3a8</u> <u>6a2f42b1a001d82c56dab6</u> <u>0afa880c9d666ccb497f3d</u>	+ 284.39999999999997 7263 PENTON	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-27 17:06:43	<u>0x84c38feb345265eff353</u> <u>4a71d96569b0c7f04bb491</u> <u>0beea79da4419c11b2d82d</u>	+ 244.59999999999999 4316 PENTON	✓
22	2023-08-20 17:07:16	<u>0x646d8c9139689360212b</u> <u>7f9cbdf3f98458be4ab1fe</u> <u>dfea5255c1d876ff9ab511</u>	+ 161.09999999999999 4316 PENTON	✓
23	2023-08-13 17:07:11	<u>0x68771b6ec39db8f9c876</u> <u>61b27c7b160314d467863d</u> <u>05cfbcade983a690bc6f7a</u>	+ 165.50000000000000 0000 PENTON	✓
24	2023-08-13 03:12:11	<u>0xe174a437eb772ba29296</u> <u>3b832dcd8c1cf29ec781a7</u> <u>cd18a25c0c22bc97bd1fe9</u>	+ 100.00000000000000 0000 PENTON	✓
25	2023-08-12 01:19:33	<u>0x082493314ed786c0b216</u> <u>ea235ea53078cb66400671</u> <u>a2f44a8382c53004e0a183</u>	+ 100.00000000000000 0000 PENTON	✓
26	2023-08-08 22:46:26	<u>0x9c4dbbe8b9bebe7e91c9</u> <u>b681f25f4922a6a3295306</u> <u>d4350e9e0b0e2dc9fe8cc2</u>	+ 100.00000000000000 0000 PENTON	✓
27	2023-08-08 09:55:31	<u>0xd2b5f87bea188e45c380</u> <u>f172fdf841708b111c9120</u> <u>71a56c9ca32948f03b3c67</u>	+ 660.87999999999999 5453 PENTON	✓
28	2023-08-06 17:07:10	<u>0xf8e5f09660700d16c862</u> <u>cf9e70a2702bd9b48b8d00</u> <u>4d7878333fc6ad3a2c712e</u>	+ 62.100000000000001 421 PENTON	✓
29	2023-07-31 01:46:22	<u>0x4a07cdbc67a4397139d1</u> <u>c49acbc14e3f002299b39f</u> <u>26da9dc862415ee670ab7d</u>	+ 25.000000000000000 000 PENTON	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-30 17:07:11	<u>0x383e7ba9b7e495b7eb553f5e65fd075400f72f7fe0ead5086d94b6740884eb0c</u>	+ 37.399999999999998 579 PENTON	✓
31	2023-07-30 05:24:42	<u>0xf1c70bff4ee7f6a210da0958ac1cc011ed324b5909026b91edec2b223547a30a</u>	+ 25.000000000000000 000 PENTON	✓
32	2023-07-23 17:07:20	<u>0xb28ae63ab46d331e0d5e2f1605927be7a9403d4d384ab1bc83a16547a0175c47</u>	+ 69.400000000000005 684 PENTON	✓
33	2023-07-21 06:45:51	<u>0xf4abcc7ab2c0095a4677cae668ef8fb7cdf8d9d2a8f72e683b94efe6b63f2249</u>	+ 25.000000000000000 000 PENTON	✓
34	2023-07-16 17:07:13	<u>0x0c7b21e43ee24e8f89278859edbcdda0b8833a149c4508c95d5671b35bc02a3</u>	+ 56.500000000000000 000 PENTON	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 17:23:20	<u>0x8b735e05957811789b11fdf53cbe9d539d5d44737017b307150f5d8b649f5b4e</u>	+ 1 2000usdt.xyz	✓
2	2023-10-26 03:29:17	<u>0xb325651ae2eca43b0a8618e29d81a25bec9597482ad8740c7ea04d4586a48d9f</u>	+ 1 \$MEME Vouchers	✓
3	2023-10-26 03:28:29	<u>0xf03eff790b4dea0b40a1051e442b084d39229654e8412fb0c235707b34a6d262</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-26 03:28:15	<u>0xf74b56b2df09bdb0d7b6 ac1bf1adebe1a07b111f69 191b0456f3855df47903b5</u>	+ 1 Voucher	✓
5	2023-10-22 17:09:47	<u>0xfa78ade8c94f505e40e7 05a215ddf1cf508eefd088 9da6012d6e9796925ffc3</u>	+ 1 .net	✓
6	2023-09-24 17:09:03	<u>0x4679cdb8264f2243dbd1 af21c19220c8422deef69 865b435c7005de6b1fcab9</u>	+ 1 claim-tether.net	✓
7	2023-09-14 01:38:09	<u>0x060ef5aa5cc96fc4f8a3 6844e14807519818489c22 d9dbbeb35ba235c8247858</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 03:52:22	<u>0x976b161b969f4c08a1f1 be9da1ce194615700d8f30 253362663cce48502a6ac2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-03 22:34:39	<u>0x878b5547cf3303cc2f8d 7d9a14ad8e129ae739dced 6546fad841746146a65966</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-08-28 19:14:42	<u>0x72ad9862668f988b2476 4b6f4e35fe68f79f1e1503 fab8fc13eed833dfce71bf</u>	+ 1 BASECOINBASE.NET	✓
11	2023-08-27 20:21:53	<u>0xb16cfeae46229efb6165 c377997fddec848884602e e643c9e010281e3aefadc6</u>	+ 1 claim.circleweekly .net	✓
12	2023-08-26 17:47:59	<u>0x7209cc16b55489a146ed 6d4292cfe0c20146026cbb ed6b77d61ef6b935bd51dc</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-25 15:10:04	<u>0x81269e883c5a832a7418</u> <u>fe2ea8303015d06f346385</u> <u>e9bfdaa2037355ac6dbde6</u>	+ 1 NFTVoucher	✓
14	2023-08-17 00:11:10	<u>0xdbd4443de28dcab28a10</u> <u>bce71eec70c04f8bc863cd</u> <u>c85c1814ea608eba8b208c</u>	+ 1 Pass	✓
15	2023-08-15 14:36:01	<u>0x55881e9bb889afacc5f4</u> <u>ad7429f353a0758ead1393</u> <u>92261b2e4933bff88dfe15</u>	+ 1 NFTVoucher	✓
16	2023-08-14 07:46:48	<u>0x318a32515cf520786334</u> <u>5d28f1582f8a8d9fc631bb</u> <u>86ac838405ce7b75a5ab0b</u>	+ 1 Base Voucher	✓

* USD values displayed at the time of transaction

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