


3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-23 08:16 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf9ce6034a745b9b39903fb82e03b7ed1aa9032d8</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
TOTAL SEND	0.452016000000588003 MATIC

Token	Balance
MATIC	0.047983999999411997 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
LiquidEther	1 claim rewards on stkether.com
! 5000usdc.org	1.000000000000000000 rdrop
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
\$1000 USDT Airdrop	N/A dt.org
5000 USDC Voucher	N/A claim.circleweekly.org
5000 \$BUSD	N/A Voucher
5000 USDC	N/A NFT Giveaway Round
5000 USDC	N/A NFT Voucher
∅	N/A ethevents.co
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]



Token	Balance
5 ETH Voucher by Base	N/A BASECOINBASE.IO
'	N/A NFT
5000 USDC	N/A NFT Voucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 20:56:23	<u>0x6972ddb8ad442d2a02547843800b508b120b7d53bb43212044ffcfa210cc9da3</u>	- 0.4385567205728341 80 MATIC  0.30 USD	✓
2	2024-05-09 20:56:23	<u>0x6972ddb8ad442d2a02547843800b508b120b7d53bb43212044ffcfa210cc9da3</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-05-09 20:56:23	<u>0x6972ddb8ad442d2a02547843800b508b120b7d53bb43212044ffcfa210cc9da3</u>	- 0.00000000000005880 00 MATIC  0.00 USD	✓
4	2023-11-11 12:26:07	<u>0x04c8b322061847360abce0ff293cedbf39ea3338fec48ab8e8df3f80a96bd04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-11 12:26:07	<u>0x04c8b322061847360abce0ff293cedbf39ea3338fec48ab8e8df3f80a96bd04</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
6	2023-11-11 12:26:07	<u>0x04c8b322061847360abce0ff293cedbf39ea3338fec48ab8e8df3f80a96bd04</u>	- 0.0017649149639256 72 MATIC  0.00 USD	✓
7	2023-11-11 06:53:07	<u>0x428859546538157d5e71b5fa51630a0988d93f383c5ee94269d441d5e371da52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
8	2023-11-11 06:53:07	<u>0x428859546538157d5e71</u> <u>b5fa51630a0988d93f383c</u> <u>5ee94269d441d5e371da52</u>	- 0.0033312000000000 00 MATIC  0.00 USD	✓
9	2023-11-11 06:53:07	<u>0x428859546538157d5e71</u> <u>b5fa51630a0988d93f383c</u> <u>5ee94269d441d5e371da52</u>	- 0.0030150044632401 60 MATIC  0.00 USD	✓
10	2023-11-11 06:51:07	<u>0xb5384d67bab574be8ec4</u> <u>7e012a3a2d304e5f601f5a</u> <u>d070c5834538fad7607ccb</u>	+ 0.5000000000000000 00 MATIC  0.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 20:57:41	<u>0x65d18c7c86b7a22bcfaf</u> <u>4b24a7d67413d472ff8b0b</u> <u>1ceef85e26345ab782ecdc</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-05-09 20:56:35	<u>0x57ca69061b4c492c08e1</u> <u>e58e66892da7a46adf036c</u> <u>fc9256bda015d8e666936c</u>	+ 1 claim rewards on stkether.com	✓
3	2023-11-11 19:36:38	<u>0x59cd25876eca54f25585</u> <u>1f550e6d06ac1fb79c6884</u> <u>d9e8d3adf835593f19f943</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
4	2023-11-11 12:26:07	<u>0x04c8b322061847360abc</u> <u>ee0ff293cedbf39ea3338f</u> <u>ec48ab8e8df3f80a96bd04</u>	- 1,182.762571 USDC  1,182.52 USD	✓
5	2023-11-11 12:07:30	<u>0xff5bec37932f6a90e4eb</u> <u>9cbdb47968ae0b41b972b7</u> <u>8c6eb5e44b9710506a5d98</u>	+ 1,182.762571 USDC  1,182.77 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-11 06:53:07	<u>0x428859546538157d5e71b5fa51630a0988d93f383c5ee94269d441d5e371da52</u>	- 100.000000 USDC 99.99 USD	
7	2023-11-11 06:30:26	<u>0x86002d55c0cb0bb849ca98c0aea4f20e79dae5bf22aaf9ada329772fec25bc5c</u>	+ 100.000000 USDC 99.98 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 20:57:57	<u>0x07d3e13c3ae0ab3564b7cbbe277cb3ce585937871a42c6544fe51a63928d9264</u>	+ 1 Reward at [5eth.us]	
2	2024-03-16 00:42:25	<u>0xa5cb78ce255d40bffe9a04cb30ca3ce728a62b3ae456669970a2626ed5d76fd3</u>	+ 1 usdwin.co	
3	2024-02-19 00:31:51	<u>0x4c75db16c83b2bbc2cfdaedacad4180ecf8b8f810851daaa76afcc8316c65097</u>	+ 1 NFT	
4	2024-02-18 19:02:05	<u>0x8360c539ff60cfbbb9e2ea94bad66a57654f7152ee4dda65518c88db4b79e119</u>	+ 1 NFT	
5	2024-01-22 13:01:36	<u>0x430926160e5a1e2d7d1329253379eb7f058d5e81d930d2afa78c504ba4c3c30a</u>	+ 1 ethevents.co	
6	2023-11-11 06:30:54	<u>0xf0d6d55d0b08d24bc6a57eed3724bf7b59f823ca5fec5b363aa140d6d83dd58e</u>	+ 1 dt.org	

#	Date & time	Transaction Id	Amount	
7	2023-09-20 06:51:51	<u>0x235874c1188593c4fcfc</u> <u>808da8cf8e1f2771bdefcf</u> <u>384ef0dc11b08ec0e6399b</u>	+ 1 Voucher	✓
8	2023-09-18 16:33:37	<u>0xe4bd43df1a12bceae797</u> <u>8179cdf537964f8c7a836e</u> <u>01a7f74b208bbd04a6959d</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-11 22:22:37	<u>0x2953e00fe472ecc64ca5</u> <u>d210cc0f5d5fd45ddebfc5</u> <u>5fff3243e0db251420554d</u>	+ 1 NFT Voucher	✓
10	2023-09-10 10:39:33	<u>0xb8218b6258aa1739e773</u> <u>7525adb1a842f6cfa2378d</u> <u>2507c887629ce51211f805</u>	+ 1 NFT Voucher	✓
11	2023-08-28 22:45:58	<u>0xf60ec65c96b4d39b521d</u> <u>ed811ce16ba15e5b15ca54</u> <u>2612b42447d6517edb58bf</u>	+ 1 BASECOINBASE.IO	✓
12	2023-08-28 08:10:55	<u>0x3575d575881327c4be46</u> <u>40aa0ff3665419596cca04</u> <u>64897fc4123f8b01e6198e</u>	+ 1 claim.circleweekly .org	✓

* USD values displayed at the time of transaction

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