

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 04:26 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf9f3e8a09e4ffa5a6c49f1d7f871107f94d1d04d</u>
TOTAL RECEIVED	0.166168299999999991 MATIC
	0.06 USD
TOTAL SEND	0.166168295411606992 MATIC
	0.06 USD

Token	Balance
MATIC	0.000000004588392998 MATIC
	0.00 USD
#LINK	172.000000000000000000 LINKBonus.io
NFT Paris	1,500.000000000000000000 NFTPARIS
NFT Paris ID	1 NPI
\$2000 USDC Voucher	N/A 2000usdc.org
\$5ETH Reward	N/A 5eth.net
5000 USDC	N/A NFTVoucher
\$2000 USDT Airdrop	N/A 2000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.net

Token	Balance
\$5000 USDC Voucher	N/A Vouchers
1 ETH	N/A Base Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 08:43:52	<u>0x20c0114f00c78811acca</u> <u>fbdebcc90f866413a01bb5</u> <u>345928991552910ca0c623</u>	- 0.1579454499999999 87 MATIC  0.12 USD	✓
2	2023-12-02 08:43:52	<u>0x20c0114f00c78811acca</u> <u>fbdebcc90f866413a01bb5</u> <u>345928991552910ca0c623</u>	- 0.0008158587475290 00 MATIC  0.00 USD	✓
3	2023-12-02 08:43:52	<u>0x20c0114f00c78811acca</u> <u>fbdebcc90f866413a01bb5</u> <u>345928991552910ca0c623</u>	- 0.0002341412524710 00 MATIC  0.00 USD	✓
4	2023-08-13 13:49:16	<u>0x190e4eb71bc1299c5cf7</u> <u>9a14a9d943af6ad1bb9446</u> <u>2441762d0b7afd44195038</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-13 13:49:16	<u>0x190e4eb71bc1299c5cf7</u> <u>9a14a9d943af6ad1bb9446</u> <u>2441762d0b7afd44195038</u>	- 0.0023755800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-13 13:49:16	<u>0x190e4eb71bc1299c5cf79a14a9d943af6ad1bb94462441762d0b7afd44195038</u>	- 0.0047972654116070 02 MATIC  0.00 USD	✓
7	2023-08-13 13:41:36	<u>0x63ae428701bf878f589f575ed11577da782f647f06742c7e6a6307327a5df760</u>	+ 0.1661682999999999 91 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 15:46:16	<u>0xcfc0fcc2c8d12f4e2302e62476e6f0e1fdcfa0264c9fca98814a5736616bf2b0</u>	+ 1,500.000000000000 000000 NFTPARI	✓
2	2023-08-13 20:32:48	<u>0x93c0a4d0e5cff7d3182f8dd1b8ffa7c96c187af159c579f079dfc2ae1c4be780</u>	+ 172.00000000000000 0000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 23:12:05	<u>0x1b067bab2c43111aeeda015cc2954e9a1f5a472328ac3523f120ce08ee2a266b</u>	+ 1 NPI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 04:53:07	<u>0x4190a2c3aacef2d9923e9a05550babe7137673ccd0941c1b4e9638c352acf7c6</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-04 03:15:37	<u>0xf945f4cc0d7112bfea6489e1041626127a34770763e070270562fede51c2e76a</u>	+ 1 2000usdc.net	✓
3	2024-02-03 23:09:51	<u>0xcb74d3d672fc850cde1c3134b5e1c419a29f847fd45364a1cb06a34150cf1244</u>	+ 1 Airdrop at 3000usdt.xyz	✓
4	2024-01-29 11:29:55	<u>0x80780cd48fa471070c27cbf0058464fe718b2ff3a84829f6f268e58dc48b7df9</u>	+ 1 5eth.net	✓
5	2024-01-28 08:35:18	<u>0x8a58f2a136c59164c819ae84ca04721acdb7f851fd1aa5cf8d4ea63544acc061</u>	+ 1 2000usdc.org	✓
6	2024-01-28 03:23:16	<u>0xffffef8cdb5ded3ad35fb95006fde1902334bca2ba01dbf672a6c69a0a0d26385</u>	+ 1 5000usdt.com	✓
7	2024-01-23 08:30:14	<u>0x4c2112343cdb86bb3d1a7ccf024faa27360bbfdd653331dc40940b2f60315b06</u>	+ 1 1000usdc.top	✓
8	2024-01-23 08:20:40	<u>0x6d41265dec07e0dde9fc07aa4b8700f510c562f03ec93adc039a9163a5db92b4</u>	+ 1 3000usdt.cc	✓
9	2024-01-04 19:32:13	<u>0xf6efbe02548ee5ae3d2dab9f62b4adb0f0f32d834adb5395cbd492d6cb769bf</u>	+ 1 2000usdc.cc	✓
10	2024-01-04 19:32:01	<u>0x8f0fa7806f0ac249065f07da2f6bea524ee26efb45b6477c592eaacd9d1aa5a0</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-02 08:44:34	<u>0x0420d94a51ec9b7d7ee650aec5a50c5524b6696325791459cd5b3e6484fc9f2c</u>	+ 1 1000usdc.org	✓
12	2023-12-02 08:44:16	<u>0x8454647b0b7ff6ff26e1f94659e38c08d91181d46dabe3019af02d4aecadc9ac</u>	+ 1 2000usdt.net	✓
13	2023-09-14 04:41:48	<u>0x1cf77d611e6d5e5920a894fbeca8e0dfbae752b0ece0e579d0cd8833b679d395</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 08:12:08	<u>0xea8c59af6b664bd8806f8272fa427a29bcd03ab50613a9a72ca22124bcd113c1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-05 02:16:59	<u>0x56634aa0f4e3b202ad92d40b195ebb31d34f8a096afac3c5241ea782ad0f9864</u>	+ 1 Vouchers	✓
16	2023-09-05 02:16:47	<u>0x928c5dcb5e67d9c231493e7a1ccda95fe8d0f15fe98fe68059b62176936ab74a</u>	+ 1 Vouchers	✓
17	2023-09-03 20:18:07	<u>0xf317dbae0da33c321ba2d7a0cd8992671b47da2be82d7fe7720c638e54c1dd60</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-08-26 22:43:50	<u>0x2d19b7781c6b91a86b254f6861db4504d14417a53b14ff50f17aa3d385aa5785</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-26 01:04:35	<u>0x8a68f702f9407f10e574ad2bf5924ca50f16db5eb45fa4d71f2ee807fb022518</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-15 21:03:44	<u>0x8683cedfff0938e9e169</u> <u>1fe1264f37d1c23b7cf2c5</u> <u>b7a97c0b501ee61f49dd3d</u>	+ 1 NFTVoucher	✓
21	2023-08-15 10:12:51	<u>0x256c1c84cb2b54102113</u> <u>6aa63059ba1c2643f2e8bf</u> <u>08251ef7588dfc27eb542d</u>	+ 1 drops-reward.xyz	✓
22	2023-08-14 17:06:25	<u>0x0600ec3abeef368e5c6b</u> <u>e55c26d88c172813595670</u> <u>bd89d50bdf1a34ff830172</u>	+ 1 Base Voucher	✓
23	2023-08-13 13:49:16	<u>0x190e4eb71bc1299c5cf7</u> <u>9a14a9d943af6ad1bb9446</u> <u>2441762d0b7afd44195038</u>	+ 1	✓

* USD values displayed at the time of transaction

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