

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:28 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x234c77cf3bc5d02a3565adbeb3325bff07167402</u>
TOTAL RECEIVED	54.320321630690465042 MATIC
	20.71 USD
TOTAL SEND	53.311323311523359791 MATIC
	20.32 USD

Token	Balance
MATIC	1.008998319167107249 MATIC
	0.38 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
AVAX VOUCHER	1 AVAXNFT
1500 AVAX	N/A NFT Airdrop
5000 AVAX	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
5000 AVAX	N/A NFT Voucher
250 COMP	N/A 250 COMP
5000 USDT Voucher	N/A NFT Voucher
\$1000 EURC	N/A \$1000 EURC

Token	Balance
5000 USDT	N/A NFT Voucher
1000 BLUR Reward	N/A 1000 BLUR Reward
	N/A Reward at dydx.win

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-31 09:40:17	<u>0xdfef05c3914b09fe3b26</u> <u>f92d91522dd34c56cb661a</u> <u>6d3ad3b1f2ecdaf21ca9e6</u>	- 53.280692070000000 626 MATIC  57.79 USD	✓
2	2023-03-31 09:40:17	<u>0xdfef05c3914b09fe3b26</u> <u>f92d91522dd34c56cb661a</u> <u>6d3ad3b1f2ecdaf21ca9e6</u>	- 0.00063000000000000 00 MATIC  0.00 USD	✓
3	2023-03-31 09:40:17	<u>0xdfef05c3914b09fe3b26</u> <u>f92d91522dd34c56cb661a</u> <u>6d3ad3b1f2ecdaf21ca9e6</u>	- 0.0025815435929010 00 MATIC  0.00 USD	✓
4	2023-03-31 09:21:29	<u>0xfd80bd3ee00dbb0e44f9</u> <u>72ace727411f8b1a25d904</u> <u>18e69466af445e6fa1a4bb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-31 09:21:29	<u>0xfd80bd3ee00dbb0e44f9</u> <u>72ace727411f8b1a25d904</u> <u>18e69466af445e6fa1a4bb</u>	- 0.0060463639137300 88 MATIC  0.00 USD	✓
6	2023-03-31 09:21:29	<u>0xfd80bd3ee00dbb0e44f9</u> <u>72ace727411f8b1a25d904</u> <u>18e69466af445e6fa1a4bb</u>	- 0.0150547425588389 43 MATIC  0.01 USD	✓
7	2023-03-31 09:16:07	<u>0x09a6c3563bc7a9c50a87</u> <u>4e094cfa085f62bac0b3d4</u> <u>096bf2ccfb1d8aa3d84f1a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-31 09:16:07	<u>0x09a6c3563bc7a9c50a87</u> <u>4e094cfa085f62bac0b3d4</u> <u>096bf2ccfb1d8aa3d84f1a</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
9	2023-03-31 09:16:07	<u>0x09a6c3563bc7a9c50a87</u> <u>4e094cfa085f62bac0b3d4</u> <u>096bf2ccfb1d8aa3d84f1a</u>	- 0.0045752914578887 10 MATIC  0.00 USD	✓
10	2023-03-31 09:02:25	<u>0xf05405c074b99c274218</u> <u>4aea5fb172b2823bb8bb7c</u> <u>cbea6c17feacc04d5aa3c5</u>	+ 27.949999999999999 289 MATIC  30.26 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-31 09:21:29	<u>0xfd80bd3ee00dbb0e44f9</u> <u>72ace727411f8b1a25d904</u> <u>18e69466af445e6fa1a4bb</u>	+ 26.370321630690465 753 MATIC  28.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-31 09:21:29	<u>0xfd80bd3ee00dbb0e44f9</u> <u>72ace727411f8b1a25d904</u> <u>18e69466af445e6fa1a4bb</u>	- 28.898934 USDC  28.89 USD	✓
2	2023-03-31 08:36:51	<u>0xab01096dfe9844626724</u> <u>041cf5a96444ec5a9b5cc9</u> <u>618a9f8760d8dc6c160e4f</u>	+ 28.898934 USDC  28.89 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-09-27 09:27:18	<u>0x3a210b158b5ea5ea6e719ada822aaec4e6e8f98dcf9449bd74743963069c57e0</u>	+ 1 AVAXNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 18:07:08	<u>0xf16e0325e4112bb6f5b3a20801ab8e8154a6d3810f763da77f174474f166a963</u>	+ 1 \$1,000 USDC Reward	✓
2	2023-12-05 22:26:09	<u>0xb9d484c294e7bda45444198eb64ae7866a3371f954f5f7d7e34c7201ea823cf9</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-03 15:02:09	<u>0x7201191022aa0d039ce4a8a681c7c1d27d02ed3577fd3ef6f6d4a307f4cf703d</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-03 14:50:40	<u>0xd01fcb1ba9a904199fd9432469c5905eb6cc5c9363ca37d570182b7fab19a944</u>	+ 1 1000usdc.org	✓
5	2023-12-03 14:50:10	<u>0xd7312649ef32845ee90e364df55c24d613b0afb163526316ab0355b539413131</u>	+ 1 2000usdt.net	✓
6	2023-12-03 14:50:04	<u>0x27adfc31c907d8705cc3dd75b0f86658c433a91a3e9676b8e6a5fc7f48f8f6d1</u>	+ 1 Reward at dydx.win	✓
7	2023-12-01 20:25:15	<u>0xbd6050fefe40f9680af00ada7dcd58eb960c6ea9159f98c0ab693b39f0bfc9b6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-12 21:49:22	<u>0x8c9fca9df762a14c150e</u> <u>faf66ed391902ab5f56c15</u> <u>0e55c304a679b9c039c208</u>	+ 1 1000 BLUR Reward	✓
9	2023-09-30 11:42:05	<u>0xded43117dc4ea06bb689</u> <u>907caac514484309b8f08f</u> <u>9423a9f011e2476568e4b5</u>	+ 1 \$1000 EURC	✓
10	2023-09-20 21:01:53	<u>0x80740d3b1f252fbe6ce7</u> <u>f3c91366cc3dbd4a795678</u> <u>a8ac1b31444f05f56130ed</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-15 04:50:23	<u>0x9502e33792142588c7bb</u> <u>bb0a0084bdf3901a7c39b2</u> <u>b1963a12d8f541d44e0c75</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-12 01:25:22	<u>0x47d047c089b3bd641881</u> <u>1d864e97a919249082cf6c</u> <u>ef7107ad351389d0c14677</u>	+ 1 NFT Voucher	✓
13	2023-09-11 14:55:37	<u>0x57179cb270bfe100ed4a</u> <u>b64bbba3a7b2ac8f725e37</u> <u>bb71ada6637d704bc999b4</u>	+ 1 250 COMP	✓
14	2023-09-11 08:36:44	<u>0xb3c2abea931aae390478</u> <u>955596685f8937cd11c94d</u> <u>1febdb5e02e7bd805001c4</u>	+ 1 NFT Voucher	✓
15	2023-09-09 10:18:52	<u>0xd505236862500e2468ad</u> <u>3a8db1ed3eb812cdc442be</u> <u>c81dda84e36375a5dc22c8</u>	+ 1 NFT Voucher	✓
16	2023-09-07 16:29:19	<u>0xb29bf802bc159124a980</u> <u>635c25ada745c0d5ecb988</u> <u>bf3b6b5d41f1ea7a7a40c2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-05 22:32:32	<u>0xc3f4b50969d9c6b33f07</u> <u>2e1cf93ec3f0fe39c48145</u> <u>d6cf91d5d4ac4fea613bfc</u>	+ 1 NFT Airdrop	✓
18	2023-09-05 16:11:57	<u>0xf5a04655d569ee7355ed</u> <u>46c78de9c51ae4b2e1d185</u> <u>899d2dd29ce525bb9bb018</u>	+ 1 NFT Airdrop Round	✓
19	2023-07-19 00:48:32	<u>0xfc22de1ac0f0da15f9b0</u> <u>9c052d87284d169cd86119</u> <u>6edc0e9d814e55d343596f</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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