


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 05:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f5910f16edb374545abf0006af90bf35fd47dd9</u>
TOTAL RECEIVED	0.025063665999999998 MATIC
TOTAL SEND	0.019495482000000001 MATIC

Token	Balance
MATIC	0.005568184000000000 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC	N/A Voucher
3000MATIC ðŸŽ•	N/A 3000MATIC at matics.lol ðŸŽ•
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A Voucher
NFT Card	N/A \$BNFT
Voucher USDC Coin	N/A Voucher



\* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A rg
Blast Box <a href="https://blastupbox.com">https://blastupbox.co</a> m	N/A Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 01:12:07	<u><a href="#">0xca1da43e053832a713684a4a87c9cf824f09499fa6f1876435b07152e5309c46</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-14 01:12:07	<u><a href="#">0xca1da43e053832a713684a4a87c9cf824f09499fa6f1876435b07152e5309c46</a></u>	- 0.0051339515122091 04 MATIC  0.00 USD	✓
3	2023-10-14 01:12:07	<u><a href="#">0xca1da43e053832a713684a4a87c9cf824f09499fa6f1876435b07152e5309c46</a></u>	- 0.0015178644877908 96 MATIC  0.00 USD	✓
4	2023-10-13 10:49:37	<u><a href="#">0x924b46d7388f947d90e5a1c5dc82d95a7834b76a6910172d23fbabd18412415d</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-13 10:49:37	<u><a href="#">0x924b46d7388f947d90e5a1c5dc82d95a7834b76a6910172d23fbabd18412415d</a></u>	- 0.0029914313928975 84 MATIC  0.00 USD	✓
6	2023-10-13 10:49:37	<u><a href="#">0x924b46d7388f947d90e5a1c5dc82d95a7834b76a6910172d23fbabd18412415d</a></u>	- 0.0041203506071024 16 MATIC  0.00 USD	✓
7	2023-08-30 15:28:07	<u><a href="#">0x9d2f08d6a7f2507e0d89e42ac2fd3b429e548cd0a9e6cdaa7574c9736796bbe2</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-08-30 15:28:07	<u>0x9d2f08d6a7f2507e0d89 e42ac2fd3b429e548cd0a9 e6cdaa7574c9736796bbe2</u>	- 0.0031764381505481 16 MATIC  0.00 USD	✓
9	2023-08-30 15:28:07	<u>0x9d2f08d6a7f2507e0d89 e42ac2fd3b429e548cd0a9 e6cdaa7574c9736796bbe2</u>	- 0.0025554458494518 84 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 01:11:44	<u>0xf63f3bbe5c61d697d2bb 33a613d18a96f111c6c2b3 a44cb218996a1de84e59cb</u>	+ 0.0062667820000000 00 MATIC  0.00 USD	✓
2	2023-10-13 10:49:05	<u>0x7167fb00be75d156bf37 90453ffec8b168394d1972 66fcefc781bc1b64e10085</u>	+ 0.0082668840000000 00 MATIC  0.00 USD	✓
3	2023-08-30 15:27:43	<u>0x35161a4258e39a3870e2 cb19fdc5d02f82cf958783 6b7081da9c329a98a6d179</u>	+ 0.0105299999999999 99 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 16:00:59	<u>0x7727d3a701263ca1fb79 403e6267a32a69d8a7d027 00f0503a3dfc54529f773b</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2023-10-14 01:12:07	<u>0xca1da43e053832a71368 4a4a87c9cf824f09499fa6 f1876435b07152e5309c46</u>	- 0.000939 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-14 01:11:59	<u>0x9573a6fb5ea40a1e088896a2e4096f1fdaedb26e7896eea83a1488fa967ea814</u>	+ 0.000939 USDT 0.00 USD	✔
4	2023-10-13 10:49:37	<u>0x924b46d7388f947d90e5a1c5dc82d95a7834b76a6910172d23fbabd18412415d</u>	- 0.000939 USDT 0.00 USD	✔
5	2023-10-13 10:49:23	<u>0xfc03c9b5d5b0ae5a805eb2e4255b32d60fe31797c06f33a362d7e9cd4bcbd408</u>	+ 0.000939 USDT 0.00 USD	✔
6	2023-08-30 15:28:07	<u>0x9d2f08d6a7f2507e0d89e42ac2fd3b429e548cd0a9e6cdaa7574c9736796bbe2</u>	- 0.002990 USDT 0.00 USD	✔
7	2023-08-30 15:27:59	<u>0x1d9fbc491cb33e6ce8e67d26e37a69a9b96e81a4d43a986cddb0e95c70768dbe</u>	+ 0.002990 USDT 0.00 USD	✔

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 12:03:03	<u>0x6d2f97154570d528569112c07279f8ac81115f1c01bd9c53e932783e44004a56</u>	+ 1 3000MATIC at matics.lol đŸŽ•	✔
2	2024-08-02 10:09:49	<u>0x7f98378cec939ad3637da47c2a3966b751acac1678e13d5fd28649290f925d83</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✔
3	2023-10-17 09:17:44	<u>0x28c421d72e234146da395635e9a7962ac433db439b930cb6bf1866c70ce099bc</u>	+ 1 \$BNFT	✔

#	Date & time	Transaction Id	Amount	
4	2023-10-14 15:51:54	<u>0xc3912f22432000026c0f39dcc820f83f0f074537a697eb2d53e7f26833c0c1b1</u>	+ 1 Voucher	✓
5	2023-10-13 15:06:00	<u>0x32e42b418e17c66e90458e79f003256465da244babf3c190b1b0a8959855327b</u>	+ 1 Voucher	✓
6	2023-10-13 10:49:57	<u>0x33b4ef0e98a28643f9ac5a6bc342b4bc573b43b8fc2b15d62b60bd8307622e30</u>	+ 1 rg	✓
7	2023-09-14 01:39:57	<u>0x0253d1e6c825b418a9c11e3d884ff3a9b5febdbec73a4e9ca3a8f41027fb1c9e</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 04:01:37	<u>0x3ff3f1b14855f44eed18f876b636e93f85daa56497de1c57ad187c83b37e8f16</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-03 07:02:08	<u>0x5d95b3b17cc8830f6d167b8f90c5230d435b56ee7ac86ecdf59f4b702a91bd2f</u>	+ 1 Voucher	✓
10	2023-08-30 15:30:39	<u>0xab4e030c54a2637874a34576d44eb9e3be80846d6e2ecb745bbfb72d085233ec</u>	+ 1 UNI-V3-PoS	✓

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