

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x38a3ce1fd5d554d53b9faa0030a37e2582ddc4f5</u>
TOTAL RECEIVED	166.905089659115986933 MATIC
	63.05 USD
TOTAL SEND	166.885286205304225859 MATIC
	63.04 USD


Token	Balance
MATIC	0.019803453811758777 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
ArbitrumOne.net	1,300.000000000000000000 ARB
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
(PoS) Dai Stablecoin	15.083551121629305669 DAI
BUSD Token	0.000000000000000000 BUSD
! abict.us	177.000000000000000000 s
999 DAI	1 https://dai.blockwin.org
5000 BUSD	N/A NFT Voucher
5000 USDT	N/A NFT Voucher


Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
	N/A Reward at BoneWin.com
Â-	N/A etherevent.co
5000 BUSD	N/A NFT Giveaway Round
5000 BUSD	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A 3000usdt.cc
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 15:40:07	<u>0xfb472b9233a1df7db96bd0d3548033fa00da10a03aca321e70179f7f8b14bddb</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-05-21 15:40:07	<u>0xfb472b9233a1df7db96bd0d3548033fa00da10a03aca321e70179f7f8b14bddb</u>	- 0.0009471820523031 90 MATIC 0.00 USD	✓
3	2023-05-21 15:40:07	<u>0xfb472b9233a1df7db96bd0d3548033fa00da10a03aca321e70179f7f8b14bddb</u>	- 0.0038874741895898 04 MATIC 0.00 USD	✓
4	2023-04-19 01:26:10	<u>0x841068c4c7106abaed52c68b563acdef63e0f3cb5994ae38cb8d5075550258c7</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-19 01:26:10	<u>0x841068c4c7106abaed52</u> <u>c68b563acdef63e0f3cb59</u> <u>94ae38cb8d5075550258c7</u>	- 0.0014445682659284 84 MATIC  0.00 USD	✓
6	2023-04-19 01:26:10	<u>0x841068c4c7106abaed52</u> <u>c68b563acdef63e0f3cb59</u> <u>94ae38cb8d5075550258c7</u>	- 0.0068629789976244 46 MATIC  0.00 USD	✓
7	2023-03-28 04:24:14	<u>0xc2b8baa9efd469446042</u> <u>41ed08a3ee779d16d54336</u> <u>e44e3619b265956091020b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-28 04:24:14	<u>0xc2b8baa9efd469446042</u> <u>41ed08a3ee779d16d54336</u> <u>e44e3619b265956091020b</u>	- 0.0000520002489138 64 MATIC  0.00 USD	✓
9	2023-03-28 04:24:14	<u>0xc2b8baa9efd469446042</u> <u>41ed08a3ee779d16d54336</u> <u>e44e3619b265956091020b</u>	- 0.0047687116973554 36 MATIC  0.00 USD	✓
10	2023-03-10 03:53:18	<u>0x26c26bdf7652989aa619</u> <u>e2f266178ba8428ad76da0</u> <u>f88c666db8ae5b2ac5117f</u>	- 15.890925903228362 515 MATIC  16.04 USD	✓
11	2023-03-10 03:53:18	<u>0x26c26bdf7652989aa619</u> <u>e2f266178ba8428ad76da0</u> <u>f88c666db8ae5b2ac5117f</u>	- 0.0006775995580200 00 MATIC  0.00 USD	✓
12	2023-03-10 03:53:18	<u>0x26c26bdf7652989aa619</u> <u>e2f266178ba8428ad76da0</u> <u>f88c666db8ae5b2ac5117f</u>	- 0.0015560311785060 00 MATIC  0.00 USD	✓
13	2023-03-10 03:46:18	<u>0xa635f22317a017786494</u> <u>1060374407a8497c19aa79</u> <u>26a9bffd4f71d75385e0e7</u>	+ 15.905089659115983 380 MATIC  16.05 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-01-25 10:00:10	<u>0x526c3a30f4e9f2c7f3570f95a265b8b0dceb8a7ce5e10026c2cec538ada747fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-01-25 10:00:10	<u>0x526c3a30f4e9f2c7f3570f95a265b8b0dceb8a7ce5e10026c2cec538ada747fb</u>	- 0.0010220821924627 44 MATIC  0.00 USD	✓
16	2023-01-25 10:00:10	<u>0x526c3a30f4e9f2c7f3570f95a265b8b0dceb8a7ce5e10026c2cec538ada747fb</u>	- 0.0012550844332663 56 MATIC  0.00 USD	✓
17	2022-12-09 18:30:15	<u>0xb9eb7e31383d08780dbdce28d50ff3e3bc6f52f99300d542fa1e6fad9a816862</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-12-09 18:30:15	<u>0xb9eb7e31383d08780dbdce28d50ff3e3bc6f52f99300d542fa1e6fad9a816862</u>	- 0.0010714479594098 40 MATIC  0.00 USD	✓
19	2022-12-09 18:30:15	<u>0xb9eb7e31383d08780dbdce28d50ff3e3bc6f52f99300d542fa1e6fad9a816862</u>	- 0.0001851413022091 44 MATIC  0.00 USD	✓
20	2022-11-30 22:41:03	<u>0x6b4becdbfbad869337a66a494284f78633fc3b3aa11db5d88aedc5d8ddc96612</u>	- 150.96999999999999 8863 MATIC  139.55 USD	✓
21	2022-11-30 22:41:03	<u>0x6b4becdbfbad869337a66a494284f78633fc3b3aa11db5d88aedc5d8ddc96612</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
22	2022-11-30 22:41:03	<u>0x6b4becdbfbad869337a66a494284f78633fc3b3aa11db5d88aedc5d8ddc96612</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-11-30 19:40:08	<u>0x811adc6645a3289ed5e26504b524920e6dba3e148287fe66ee9f57b59eb8e8a2</u>	+ 151.00000000000000 0000 MATIC  140.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 04:18:37	<u>0x50c6b6aa75e41d16fa5181a87a02a292b34f349d2a5beb1dfa966eb677a28cbd</u>	+ 177.00000000000000 0000 s	✓
2	2023-11-28 18:42:15	<u>0x7dbd537aa0b9aed22402bc841ecb51727973a7f7b5c672808acec75f9476b784</u>	+ 15.083551121629305 669 DAI	✓
3	2023-05-21 15:40:07	<u>0xfb472b9233a1df7db96bd0d3548033fa00da10a03aca321e70179f7f8b14bddb</u>	- 77.75000000000000 000 DAI	✓
4	2023-05-21 15:27:51	<u>0x23c72b5308c39048b78148f885446d28dfb477832ad17d14d32c610bd6a9790a</u>	+ 18.00000000000000 000 DAI	✓
5	2023-05-06 18:31:14	<u>0x1c70bd1d5cb9f3460653b9f2b05acf538e86b06be89998364052df96b446021e</u>	+ 14.75000000000000 000 DAI	✓
6	2023-04-30 08:42:14	<u>0x999a9d9e6b9cbea71b711452a0839286539f4bc7034d0d74a81cb82ef42e9b5a</u>	+ 5.00000000000000 00 DAI	✓
7	2023-04-19 12:07:42	<u>0x1661a0131fccb9aee6e61cc61d44b0515aeb8cdf45bb7f152c3ee4b6136ff5ec</u>	+ 40.00000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-19 01:26:10	<u>0x841068c4c7106abaed52c68b563acdef63e0f3cb5994ae38cb8d5075550258c7</u>	- 153.60774061431257 5644 DAI	✓
9	2023-03-29 00:45:23	<u>0x16a8f2efad464a84b775e535ba4cb2bb7a783c9c487cb560a08845eea3561161</u>	+ 1,300.000000000000 000000 ARB	✓
10	2023-03-28 04:24:14	<u>0xc2b8baa9efd46944604241ed08a3ee779d16d54336e44e3619b265956091020b</u>	- 36.026620029999996 575 BUSD	✓
11	2023-03-19 10:32:24	<u>0x65184a8e6b9b27174546be40930d3328ce056e079a7c79c7dd8ebc2583f39cfd</u>	+ 40.00000000000000 000 DAI	✓
12	2023-03-10 08:16:36	<u>0x7b27905e90f17d9f819fc26f14029edd2fe427675321e5bc91f3e8456aa4953b</u>	+ 13.00000000000000 000 DAI	✓
13	2023-02-21 09:07:31	<u>0x4c9eeb8383f5f779b22464f9cb928dbf71b231d100058a687ace4b57d5d91c51</u>	+ 30.00000000000000 000 DAI	✓
14	2023-01-25 10:09:58	<u>0x5c5ebee481bfc7d74e13905a05f6d11376e4d1abbe791ec33f81a863325c8d3d</u>	- 0.000000 USDT  0.00 USD	✓
15	2023-01-25 10:00:10	<u>0x526c3a30f4e9f2c7f3570f95a265b8b0dceb8a7ce5e10026c2cec538ada747fb</u>	- 79.980169 USDT  79.99 USD	✓
16	2023-01-25 09:43:18	<u>0x6c18fa0aa03b91ed38cae87c39e79b4e00c15c26f3ab1cf1eb243356a1074446</u>	+ 79.980169 USDT  79.99 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-01-12 07:42:59	<u>0x0c62f177d7c55067fdfb ac93a5cd42257d60e8dbcb 5bccc78e2454bc28d81945</u>	+ 0.000000000000000000 00 DAI	✓
18	2023-01-12 07:42:23	<u>0xde8f5e088b1158da5b17 2bb054a4c1d819ed947b58 6162062030215ecc14e617</u>	+ 30.0000000000000000 000 DAI	✓
19	2022-12-09 18:30:15	<u>0xb9eb7e31383d08780dbd ce28d50ff3e3bc6f52f993 00d542fa1e6fad9a816862</u>	- 40.000000 USDT  40.00 USD	✓
20	2022-11-08 21:01:22	<u>0x8af363a02a733e35a819 362d96ae409e479744c92f e5d4f5a714bdb13fa5c33f</u>	+ 40.607740614312582 750 DAI	✓
21	2022-11-08 20:50:26	<u>0xd94ff2a070d12504d823 a904bfd482acaa1c3b0f55 294fa0dcf002c4a934e0d4</u>	+ 40.000000 USDT  40.00 USD	✓
22	2022-10-15 22:15:43	<u>0x9b5dee89a6b65b918541 2643df9dc631b50ac62238 066e055c3c8fc90e8a5831</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
23	2022-09-20 17:19:49	<u>0xe696b6f9a55f4a272dc6 e127ac5dc364bfa4cea695 3199ae792701d2b7f358cc</u>	+ 36.026620029999996 575 BUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 08:04:37	<u>0x8ad88911e750e07975bf 7524be821a0864c2aefd20 a83d7264c1b002878e2556</u>	+ 1 <a href="https://dai.blockw
in.org">https://dai.blockw in.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 20:18:24	<u>0xde46e6659af9a7a1390d7b19501d38b5d403c4d3dbd1d5e6c53823bb74ba32d5</u>	+ 1 etherevent.co	✓
2	2024-01-24 16:13:04	<u>0x13779bb0294e45ade1bdf1b2c024879d07b0ee923a8112a30b1dcca77a7c3238</u>	+ 1 3000usdt.cc	✓
3	2024-01-24 16:04:53	<u>0x8858d5d3f2626c45e0d7b4b79a5445b3641c78e0a39b571f3538542adcbd8a67</u>	+ 1 1000usdc.top	✓
4	2023-12-03 11:05:26	<u>0x8444a986d12856f8d2f2dccc8d9dfe94aaed61d951c1d1a14b863e02ba853ec9</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 05:28:06	<u>0xe99e988cb4ffea5c187b129a7a7bfcc3cef99ccdcb2aee0362af29787c646588</u>	+ 1 Reward at BoneWin.com	✓
6	2023-09-21 01:43:58	<u>0xd7de505b99c32dfdc4e9c946deaed32b20111eec353f1dc0f26a2d9f4e9e2060</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-12 23:10:56	<u>0xe4ddd002e88bb1d59df7e2786f01025a9843607ece263292decc90cc27ce969e</u>	+ 1 NFT Voucher	✓
8	2023-09-10 00:32:56	<u>0x19c010fe71313f96f7c8070bd4a77cca7225610b6674ff89a259f00ab51d6f73</u>	+ 1 NFT Voucher	✓
9	2023-09-05 23:06:10	<u>0x4eb583404868809e33af8de28b371bcf97c06c0fff1f7ba1845b38c65dd16224</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-04 20:24:26	<u>0x7c0849c17c289b47556d</u> <u>24cf0e9755f676260e966e</u> <u>d73f9c5a7475f39c4588cb</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

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