

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-24 01:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3a956f10b395fbabd2ee74789ecda898f370c17c</u>
TOTAL RECEIVED	670.984468237935516299 MATIC
	240.95 USD
TOTAL SEND	670.975098357935507920 MATIC
	240.94 USD

Token	Balance
MATIC	0.009369880000000001 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
HopUSDC.com	1,316.33 hUSDC
HopUSDC.com	1,210.75 hUSDC
AAVEPool.org	68.52 AAVE
AVAX VOUCHER	1 AVAXNFT
-\$100,000 BabyDoge	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
5000 AVAX	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
3200 ARB	N/A NFT Airdrop Round

Token	Balance
250 COMP	N/A 250 COMP
3200 ARB	N/A NFT Airdrop Round
1000 BLUR Reward	N/A 1000 BLUR Reward
3200 ARB	N/A NFT Airdrop Round
5000 AVAX	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 16:57:22	<u>0x93d6092a78889a355b48637a31278e57f82f2da97f23e327afc661cfb041d661</u>	- 670.97446823793552 5394 MATIC  1,574.10 USD	✓
2	2022-01-15 16:57:22	<u>0x93d6092a78889a355b48637a31278e57f82f2da97f23e327afc661cfb041d661</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓
3	2022-01-15 08:23:44	<u>0xb4fa301a995235994005f9e7f5a7066a8cd879db660e0edd2b55cae32c03735c</u>	+ 95.862767139935513 683 MATIC  224.89 USD	✓
4	2021-12-25 13:35:59	<u>0x8b30beb9c5c590197cca230579b82285ccbe6a34ea47a4fde50eed99b646f121</u>	+ 575.12170109800001 6827 MATIC  1,517.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-15 18:29:59	<u>0xc88ada482fb303cfb4302116152c2962e0c9ca6d9b2942b500e269aea39f1ec2</u>	+ 1,210.75 hUSDC	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-14 21:59:43	<u>0xb7b65c1ad4de73b5f539453346ba27a7c1f1d1e23ad92246c4814963ea25b34a</u>	+ 1,316.33 hUSDC	✓
3	2022-12-23 11:40:52	<u>0xf7c0da85fac3eefdc687d7d91b9a413706b9c4bcac8c92be971995a2347121f</u>	+ 68.52 AAVE	✓
4	2022-01-14 23:43:54	<u>0x617949d12b8fe8b762274aa8412225edebbcdd3decbf9202857fd642885610f0</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 08:48:12	<u>0x181e10cfb93c0c6bc44e538da7d6eb73579f98df5ab7290bc925341e6485442a</u>	+ 1 AVAXNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 22:07:07	<u>0x0b6dc18200af837b379442b6e28313de6eef7a4e1a2a34f09681d1d97e008d94</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-01 20:10:53	<u>0x2ba7e540c09943c413550ed5198cb3fa95ad3658033d257da9e9f69416cc0d28</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 10:35:33	<u>0xa93e68bcdf9e2ef061fbc0dfa906ca1dc089e4849fd2d30eed78ff443c386059</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-26 16:19:57	<u>0x99dcdfe54cbccdf68740f56ece4f6707c1c1e74b60b36dee3238d7dcff5672ba</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-20 17:19:27	<u>0xbb48c56463432f4837e48f44f0e4bcac9c813d55fb70a321955a2f61f46603b6</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-12 21:41:20	<u>0x9f8983da1a0c95edd6db8f5aa2a43ac2893070f200e1e8f04055d558616205b0</u>	+ 1 1000 BLUR Reward	✓
7	2023-11-09 13:11:05	<u>0x11f15ad83e171e9e6c86607e15ed714853dcb5d9e2c07a2b26b5f46acba4dedf</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-02 09:22:16	<u>0x5d30b8310f0ce2fb39e425e4eccf3a42c2b3cf65f3a4d8e58e7272efb86c6c8b</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-30 11:26:41	<u>0x843b6a4e8667ce6c99e3a65bf2683ffdb91f6e40bb49ec0ec6faa5059d94bef0</u>	+ 1 \$1000 EURC	✓
10	2023-09-27 21:12:21	<u>0x98401be4786f2ba488b04b5eaeef0450b51b423d0ffb14ff4c19c432488dab99d</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-18 16:29:23	<u>0xa82986274e6603f5661089c15812f2a576a9cacbe1005905c2b653fc4db3b501</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-15 23:41:34	<u>0x7b72f6a1a4a201bb9bf7cec30a3202b8d5c7e4bd858f72eb2b5afa7ba5f97181</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-15 04:50:27	<u>0x703c2f320d2d6d375db438c4ba2f254aad73bfbe3a411a2791388f559173c169</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-11 14:26:51	<u>0x696fb22f70d7c80b1494cf7ed1d2ec2b4787178abe9de5e5154c2598f9e187ec</u>	+ 1 250 COMP	✓
15	2023-09-11 13:56:19	<u>0xe6bde395704159515d5a656c761222c1b872f7165fc86aa410f31d8724954e6a</u>	+ 1 250 COMP	✓
16	2023-09-09 10:19:28	<u>0xedb70c58a3d16e1e78c996036bec41f2aabf0947222cdb225b2bf22a21b0af6f</u>	+ 1 NFT Voucher	✓
17	2023-09-07 16:30:59	<u>0xeded065f55a684d4358d1e919a9206a89be87851c5339ed21843c18e314d6588</u>	+ 1 NFT Voucher	✓
18	2023-09-07 04:14:00	<u>0xfc36efd7b9c2b88a0c27776d6fb0870ba0d4170b3b9ece88e0996800270fd0df</u>	+ 1 Voucher	✓
19	2023-09-05 22:33:18	<u>0xbe74e1b3aed10f31434f47707328e937057bba599e3896f7641f96106f62cf31</u>	+ 1 NFT Airdrop	✓
20	2023-09-05 16:16:51	<u>0xd0f12a8f550d5f40a6329cac8b7c85d11af04af9e7965063b3b66a04a782ff70</u>	+ 1 NFT Voucher	✓
21	2023-09-05 16:16:31	<u>0xf1294e87fbed2601c162e9be0b25e4f378edbf3bbe9de9b66f8b30b0505a2475f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-23 00:11:16	<u>0x403526edc575a90c1cb2</u> <u>991b3eec2a152903e6e9cc</u> <u>9012ba0b914d34f1344f2f</u>	+ 1 Voucher	✓
23	2023-07-19 00:50:52	<u>0xdcee2153356688c5a307</u> <u>bbbc6f35385b0f48494877</u> <u>0b1eb04ab51180edacce97</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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