




3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-24 01:30 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x77039e57afb5d72188f852f41cda957502d4ac28</u>
TOTAL RECEIVED	1,427.170514008024156283 MATIC  510.49 USD
TOTAL SEND	1,427.142386844524708067 MATIC  510.48 USD



Token	Balance
MATIC	0.028127163499542002 MATIC  0.01 USD
Minereum Polygon	300,000.00000000 MNEP
MovlToken	37.799999999999997158 MOVL
Zers.io	11,287.000000000000000000 Zers.io
AVAX VOUCHER	1 AVAXNFT
250 COMP	N/A 250 COMP
5000 AVAX	N/A NFT Voucher
\$1000 EURC	N/A \$1000 EURC
\$ETH	N/A 1ETH
1000 BLUR Reward	N/A 1000 BLUR Reward
1500 AVAX	N/A NFT Airdrop Round







Token	Balance
5000 AVAX	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
1500 AVAX	N/A NFT Airdrop
	N/A Reward at BoneWin.com







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-07 00:12:49	<u>0x7e303946fa894517e98c54b894a83573f287a3ecad4a99d51fa4bfe7d3038947</u>	- 6.2949979551990908 89 MATIC  7.65 USD	✓
2	2023-02-07 00:12:49	<u>0x7e303946fa894517e98c54b894a83573f287a3ecad4a99d51fa4bfe7d3038947</u>	- 0.0003827642936880 00 MATIC  0.00 USD	✓
3	2023-02-07 00:12:49	<u>0x7e303946fa894517e98c54b894a83573f287a3ecad4a99d51fa4bfe7d3038947</u>	- 0.0014900722067700 00 MATIC  0.00 USD	✓
4	2023-02-07 00:08:31	<u>0x9023e18b06a5c4b80c4710fededbdf5d76e3ed8443e2d479e95d805df2855a66</u>	+ 6.2957394600000000 65 MATIC  7.65 USD	✓
5	2022-11-14 02:40:15	<u>0x2d3cafdf3bbdbbc57165cdc55a3ada04293738e00b6f3467a4a46871f1607134</u>	- 27.705092000000000 496 MATIC  26.33 USD	✓
6	2022-11-14 02:40:15	<u>0x2d3cafdf3bbdbbc57165cdc55a3ada04293738e00b6f3467a4a46871f1607134</u>	- 0.0006390868441440 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-14 02:40:15	<u>0x2d3cafdf3bbdbbc57165cdc55a3ada04293738e00b6f3467a4a46871f1607134</u>	- 0.0001027548433380 00 MATIC  0.00 USD	✓
8	2022-11-14 02:23:43	<u>0xb1a35ffe669c9abaf287db492741a0423306f85c93f64500b0711ee676ee6571</u>	+ 27.705722930000000 304 MATIC  26.33 USD	✓
9	2022-03-15 13:37:51	<u>0xf4bb26071fedae70b6fb7f15c72c02f8e793f28bc565ac0c39d8e1f2b3d05e97</u>	- 182.80632299999999 1907 MATIC  251.90 USD	✓
10	2022-03-15 13:37:51	<u>0xf4bb26071fedae70b6fb7f15c72c02f8e793f28bc565ac0c39d8e1f2b3d05e97</u>	- 0.0006314692826610 00 MATIC  0.00 USD	✓
11	2022-03-15 13:37:51	<u>0xf4bb26071fedae70b6fb7f15c72c02f8e793f28bc565ac0c39d8e1f2b3d05e97</u>	- 0.0000000000195300 00 MATIC  0.00 USD	✓
12	2022-03-13 06:43:34	<u>0xe507a3ebc09227572536aa73bad98f9463cbee281128aec250a2decc4f716220</u>	+ 182.80695392000001 2204 MATIC  248.61 USD	✓
13	2022-03-06 14:59:19	<u>0x2901cc9cc313a3b692adb54d6294293156a132a05f7c6f7118fdc5775ef885c</u>	- 63.327312999999996 634 MATIC  90.87 USD	✓
14	2022-03-06 14:59:19	<u>0x2901cc9cc313a3b692adb54d6294293156a132a05f7c6f7118fdc5775ef885c</u>	- 0.0006307643067390 00 MATIC  0.00 USD	✓
15	2022-03-06 14:59:19	<u>0x2901cc9cc313a3b692adb54d6294293156a132a05f7c6f7118fdc5775ef885c</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-04 15:04:36	<u>0xc1d111210694efb23865</u> <u>f2fade2ae4bd63032f20d5</u> <u>1612212c7f5e2dde5436ea</u>	- 111.97883899999999 3575 MATIC  165.50 USD	✓
17	2022-03-04 15:04:36	<u>0xc1d111210694efb23865</u> <u>f2fade2ae4bd63032f20d5</u> <u>1612212c7f5e2dde5436ea</u>	- 0.0006335052345930 00 MATIC  0.00 USD	✓
18	2022-03-04 15:04:36	<u>0xc1d111210694efb23865</u> <u>f2fade2ae4bd63032f20d5</u> <u>1612212c7f5e2dde5436ea</u>	- 0.0000000022939770 00 MATIC  0.00 USD	✓
19	2022-03-04 08:03:48	<u>0x48e8ed29084f437c9f5d</u> <u>03c2c550b200d1f1cc0263</u> <u>b1a75f32ec618b3e8ee34d</u>	+ 63.327946949999997 628 MATIC  93.59 USD	✓
20	2022-02-28 03:27:49	<u>0x76fd4abc8f09ddc133a5</u> <u>9a450a97ad24c33b680c6d</u> <u>18f68382896ad3972e4b0f</u>	+ 111.97947023999999 7716 MATIC  164.83 USD	✓
21	2022-02-22 12:55:47	<u>0xc7f1977b6fd6bde8ae91</u> <u>31fe0b73af3ee46a095d0f</u> <u>758424634e714edf8a0268</u>	- 450.04795599999999 9221 MATIC  657.97 USD	✓
22	2022-02-22 12:55:47	<u>0xc7f1977b6fd6bde8ae91</u> <u>31fe0b73af3ee46a095d0f</u> <u>758424634e714edf8a0268</u>	- 0.0006314699996010 00 MATIC  0.00 USD	✓
23	2022-02-22 12:55:47	<u>0xc7f1977b6fd6bde8ae91</u> <u>31fe0b73af3ee46a095d0f</u> <u>758424634e714edf8a0268</u>	- 0.00000000000001890 00 MATIC  0.00 USD	✓
24	2022-02-21 23:53:42	<u>0x73d64da9324d21d84d94</u> <u>38b019aca503d844e4c989</u> <u>786b9e1f715dbc120bbef2</u>	+ 437.40708051000001 4328 MATIC  628.99 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-02-02 06:03:54	<u>0x5c7f2ed758d96255a09f7cb1190c1eb5bc3e3808d309719b3198eb870dafda99</u>	+ 12.641526329999999 589 MATIC  19.44 USD	✓
26	2022-02-02 06:01:50	<u>0xf7960d7537a0317b22e65990a8dc4ea424152155a6bb4f769010141d83e7bdee</u>	+ 0.00000000000000000 00 MATIC  0.00 USD	✓
27	2022-02-01 02:42:33	<u>0x2bdb9fee7cedd5037cb6973d54762a2b4362d72132718565ca4db4d19aa19e7e</u>	- 143.02075300000001 3344 MATIC  235.69 USD	✓
28	2022-02-01 02:42:33	<u>0x2bdb9fee7cedd5037cb6973d54762a2b4362d72132718565ca4db4d19aa19e7e</u>	- 0.0006509999997690 00 MATIC  0.00 USD	✓
29	2022-02-01 02:42:33	<u>0x2bdb9fee7cedd5037cb6973d54762a2b4362d72132718565ca4db4d19aa19e7e</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
30	2022-02-01 02:37:21	<u>0x5dd696ec4b4d484bf0b1e631ba0e69d6dfb0f4e14ed40f2b36c1bc7482371c2f</u>	+ 60.000000000000000 000 MATIC  98.88 USD	✓
31	2022-01-01 22:52:41	<u>0x8186c72d873747622c200a2bca63442866a4eb77e2f08b29c2f1f4a26e06bcc5</u>	+ 41.021424789999997 529 MATIC  103.41 USD	✓
32	2021-12-27 19:57:42	<u>0x5a72f8027c1386b06d10263a4d709a04fcc7cd8cf5ce04d4606925ca99d50b7c</u>	+ 42.000000000000000 000 MATIC  112.30 USD	✓
33	2021-12-19 16:16:14	<u>0xb2e4a410f5db46575979251a259dd2f224f5aee64b37c8156854a8ab7a740e13</u>	- 215.89207300000001 0552 MATIC  479.71 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-12-19 16:16:14	<u>0xb2e4a410f5db46575979</u> <u>251a259dd2f224f5aee64b</u> <u>37c8156854a8ab7a740e13</u>	- 0.0006720000000210 00 MATIC  0.00 USD	✓
35	2021-12-17 08:22:48	<u>0x98b133ccae2ebcdda643</u> <u>14cacb4dbd3cc7d5b56744</u> <u>1d9ab6b701e240aa1db5b4</u>	+ 128.92213405000001 1030 MATIC  274.21 USD	✓
36	2021-11-28 10:36:31	<u>0x456f6a9168eef145156e</u> <u>1ae42e7485f8a604fb2502</u> <u>98a69c1e703eeb90b4f751</u>	+ 86.998309610000006 842 MATIC  143.72 USD	✓
37	2021-11-23 07:40:23	<u>0xe261365c3de3a72ecb58</u> <u>267d75e536c14bca983053</u> <u>269944ee1ec68b4875343a</u>	- 226.06194500000000 8577 MATIC  395.83 USD	✓
38	2021-11-23 07:40:23	<u>0xe261365c3de3a72ecb58</u> <u>267d75e536c14bca983053</u> <u>269944ee1ec68b4875343a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
39	2021-11-23 07:23:07	<u>0x7f64979e16c467d1950a</u> <u>fe5f4aec27c0b01c69f0d9</u> <u>3e4e5aa53289b6ed1372ea</u>	+ 226.06420521802422 7406 MATIC  395.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-25 15:34:43	<u>0x099d6c076d5f7c397c08</u> <u>160fe511975474b6282701</u> <u>332d4f4dc7f836d753d3bb</u>	+ 37.799999999999997 158 MOVL	✓
2	2022-01-15 11:20:40	<u>0x16b56ad14dc56179a60c</u> <u>b12863061d56a7c9ad4fdb</u> <u>003e7ab8ba2ccde2a38aea</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-23 07:24:29	<u>0x1c3821d88f3ac21224d47f754668f3b6f68704ce1b34fc56278281e66ae181</u>	+ 11,287.000000000000 0000000 Zers.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 08:54:34	<u>0xf2bb805edab9d21638b686ddb6c8a88092d1f2daea49ed53fb8671f838463c6d</u>	+ 1 AVAXNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 22:26:09	<u>0xb9d484c294e7bda45444198eb64ae7866a3371f954f5f7d7e34c7201ea823cf9</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-01 20:25:15	<u>0xbd6050fefe40f9680af00ada7dcd58eb960c6ea9159f98c0ab693b39f0bfc9b6</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-12 21:49:00	<u>0xa0e5e5cf8a3d44d5ac12524a02a8a254abe96093b021e480ba22077e1c8ca84c</u>	+ 1 1000 BLUR Reward	✓
4	2023-09-30 11:41:49	<u>0xff99799e9e758dfce298f4ba077530b98e7b11f935831559e9321622c0e50af8</u>	+ 1 \$1000 EURC	✓
5	2023-09-15 04:51:39	<u>0x73339d098143ce3e9d7fab2ed377a6b02f2c07cfaa98ebf0897b17c83d59bd6e</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-11 14:55:31	<u>0x0cd07846c5e222e81b23</u> <u>16efd2688ad1946e812940</u> <u>618f2a21ad30f07b414e37</u>	+ 1 250 COMP	✓
7	2023-09-09 10:20:58	<u>0x5e4b6a1725a65575a174</u> <u>0ba19cb87ee4111698e805</u> <u>db2868f9f3b01c831a5c81</u>	+ 1 NFT Voucher	✓
8	2023-09-07 16:35:37	<u>0x009db0c4f90b03f25e56</u> <u>e0b5cfc207cd4a11a820b4</u> <u>559db95276c34bbf452b80</u>	+ 1 NFT Voucher	✓
9	2023-09-05 22:36:28	<u>0x169570803c7dd3f3b117</u> <u>53b848b8e36a012cb33617</u> <u>cc3480c1242bbb56d4f01f</u>	+ 1 NFT Airdrop	✓
10	2023-09-05 16:25:53	<u>0xbe1910a971f5f34b28fb</u> <u>7e9030660216b407d17c58</u> <u>f06ebcbce06053944f4350</u>	+ 1 NFT Airdrop Round	✓
11	2023-07-19 01:16:32	<u>0x1e13892a6aecc284d975</u> <u>73de7d36ab0b4618e00894</u> <u>e73e2c90b7222adb07d0a8</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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