

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 02:35 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x95b3ecf26b8518254a8dbe0f90276bff51ddd91c</u>
TOTAL RECEIVED	145.193785529945444068 MATIC
	54.12 USD
TOTAL SEND	144.639458556324143501 MATIC
	53.92 USD









Token	Balance
MATIC	0.554326973621301344 MATIC
	0.20 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Draf.io	288,101.000000000000000000 Draf.io
1 WETH	1 blockwin.win
4,651\$ SHIB	N/A NFT #515/1000
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
	N/A Reward at BoneWin.com
'	N/A Reward at BoneWin.com
750 OP	N/A NFT Airdrop
5000 \$BUSD	N/A Voucher




Token	Balance
1ETH Reward at ethersc.lat đŸŽ•	N/A 1ETH Airdrop at ethersc.lat đŸŽ•
5,000 BUSD	N/A NFT Giveaway by Binance
\$1099 USDC	N/A \$1099 USDC
750 OP	N/A NFT AIRDROP ROUND

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-04-10 21:40:39	<u>0x35d0c0448c48bc615e8e</u> <u>df5c407c9c01f0d68c8355</u> <u>06f43ed86b8552d9d29459</u>	- 0.7199999999999999 73 MATIC  0.80 USD	✓
2	2023-04-10 21:40:39	<u>0x35d0c0448c48bc615e8e</u> <u>df5c407c9c01f0d68c8355</u> <u>06f43ed86b8552d9d29459</u>	- 0.0010091537406598 88 MATIC  0.00 USD	✓
3	2023-04-10 21:40:39	<u>0x35d0c0448c48bc615e8e</u> <u>df5c407c9c01f0d68c8355</u> <u>06f43ed86b8552d9d29459</u>	- 0.0022906562593401 12 MATIC  0.00 USD	✓
4	2022-11-05 11:29:49	<u>0x007b6fd8e5c1c787881e</u> <u>90c1986d9dd87637a7c6b4</u> <u>1462b1cbc26855fe166a9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-05 11:29:49	<u>0x007b6fd8e5c1c787881e</u> <u>90c1986d9dd87637a7c6b4</u> <u>1462b1cbc26855fe166a9c</u>	- 0.0046205328067868 16 MATIC  0.00 USD	✓
6	2022-11-05 11:29:49	<u>0x007b6fd8e5c1c787881e</u> <u>90c1986d9dd87637a7c6b4</u> <u>1462b1cbc26855fe166a9c</u>	- 0.0025472111932131 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-20 22:05:40	<u>0x2387f2e1a9592093fef58ecda00b7524cf0b63321e3774642a39841583245f53</u>	- 48.0000000000000000 000 MATIC  35.28 USD	✓
8	2022-09-20 22:05:40	<u>0x2387f2e1a9592093fef58ecda00b7524cf0b63321e3774642a39841583245f53</u>	- 0.0006730560000000 00 MATIC  0.00 USD	✓
9	2022-09-20 22:05:40	<u>0x2387f2e1a9592093fef58ecda00b7524cf0b63321e3774642a39841583245f53</u>	- 0.00000000000010306 17 MATIC  0.00 USD	✓
10	2022-09-17 08:31:21	<u>0xd0c1a85728fda7a73574fadbe1ba1a93797cd36355e4afccc445821f0f9e873a</u>	- 75.0000000000000000 000 MATIC  61.84 USD	✓
11	2022-09-17 08:31:21	<u>0xd0c1a85728fda7a73574fadbe1ba1a93797cd36355e4afccc445821f0f9e873a</u>	- 0.0010499999997690 00 MATIC  0.00 USD	✓
12	2022-09-17 08:31:21	<u>0xd0c1a85728fda7a73574fadbe1ba1a93797cd36355e4afccc445821f0f9e873a</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓
13	2022-09-17 07:18:23	<u>0x071f121d22c977cef3a59100092d2a407ee2450e38c09a010d8c118dcf83cfe6</u>	+ 124.0000000000000000 0000 MATIC  102.25 USD	✓
14	2022-09-07 19:16:56	<u>0xd14379a10190c9cdc7addf265aba8201e603a2a712c5bf99e7f1840750cdaf0f</u>	- 19.3999999999999998 579 MATIC  16.30 USD	✓
15	2022-09-07 19:16:56	<u>0xd14379a10190c9cdc7addf265aba8201e603a2a712c5bf99e7f1840750cdaf0f</u>	- 0.0008399999997060 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-09-07 19:16:56	<u>0xd14379a10190c9cdc7ad</u> <u>df265aba8201e603a2a712</u> <u>c5bf99e7f1840750cdaf0f</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
17	2022-09-07 19:11:06	<u>0xcbe348815d23b6428afa</u> <u>587bb926c760af093bf14b</u> <u>5208795cb3d1d26a631bb5</u>	+ 19.293785529945441 937 MATIC  16.21 USD	✓
18	2022-08-30 06:21:50	<u>0x5b4b7aba1069f3c10204</u> <u>9bc84f58926aa7963626f0</u> <u>cc6aef41a5345d32a61972</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2022-08-30 06:21:50	<u>0x5b4b7aba1069f3c10204</u> <u>9bc84f58926aa7963626f0</u> <u>cc6aef41a5345d32a61972</u>	- 0.0014990399994170 40 MATIC  0.00 USD	✓
20	2022-08-30 06:21:50	<u>0x5b4b7aba1069f3c10204</u> <u>9bc84f58926aa7963626f0</u> <u>cc6aef41a5345d32a61972</u>	- 0.00000000000005829 60 MATIC  0.00 USD	✓
21	2022-05-11 04:22:07	<u>0xfa6db28ebfa4757f533c</u> <u>a9720c51478cb4421c98ea</u> <u>313e81c86f6771d22b98be</u>	- 0.5000000000000000 00 MATIC  0.37 USD	✓
22	2022-05-11 04:22:07	<u>0xfa6db28ebfa4757f533c</u> <u>a9720c51478cb4421c98ea</u> <u>313e81c86f6771d22b98be</u>	- 0.0011930695678650 00 MATIC  0.00 USD	✓
23	2022-05-11 04:22:07	<u>0xfa6db28ebfa4757f533c</u> <u>a9720c51478cb4421c98ea</u> <u>313e81c86f6771d22b98be</u>	- 0.0007389304321350 00 MATIC  0.00 USD	✓
24	2022-05-09 14:31:37	<u>0x22dc030deca545494f40</u> <u>fa6f1b8495123a503429d9</u> <u>297cfe9b3ff75b4d02eea2</u>	- 1.0000000000000000 00 MATIC  0.81 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-05-09 14:31:37	<u>0x22dc030deca545494f40</u> <u>fa6f1b8495123a503429d9</u> <u>297cfe9b3ff75b4d02eea2</u>	- 0.0009450000000000 00 MATIC  0.00 USD	✓
26	2022-05-09 14:31:37	<u>0x22dc030deca545494f40</u> <u>fa6f1b8495123a503429d9</u> <u>297cfe9b3ff75b4d02eea2</u>	- 0.0020519063231100 00 MATIC  0.00 USD	✓
27	2022-05-09 11:42:03	<u>0xf98aaac7f2514549c303</u> <u>0f2e889922d9996b276ebf</u> <u>78f0e9d3561d4f1246b967</u>	+ 1.8999999999999999 11 MATIC  1.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-05 11:29:49	<u>0x007b6fd8e5c1c787881e</u> <u>90c1986d9dd87637a7c6b4</u> <u>1462b1cbc26855fe166a9c</u>	- 70.100000 USDC  70.10 USD	✓
2	2022-11-05 11:28:09	<u>0xe876b8f5d824f16bb035</u> <u>ed51f92f3a760af7ae7fe2</u> <u>4154ae13a5d597446346a6</u>	+ 70.100000 USDC  70.10 USD	✓
3	2022-08-30 06:21:50	<u>0x5b4b7aba1069f3c10204</u> <u>9bc84f58926aa7963626f0</u> <u>cc6aef41a5345d32a61972</u>	- 15.000000 USDC  14.99 USD	✓
4	2022-08-30 06:10:08	<u>0xb03a39f0b42c7945630d</u> <u>6c17629fe9157aa3a0f7a6</u> <u>c59be24062c613c28f1f21</u>	+ 15.000000 USDC  14.99 USD	✓
5	2022-05-09 11:43:55	<u>0xfd898837a0e7537310a8</u> <u>6d1ac4a9ab4dff53c315a3</u> <u>d48265538c228f1a6b9a1e</u>	+ 288,101.0000000000 00000000 Draf.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 22:00:26	<u>0x25b5f9266ba5082f94067a7f8beea1f63ebf4bac70b122cdc7de96480d394552</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 23:07:04	<u>0x283077ec367f797d9914fe280772cd674bc3055b3ca5e52c4003c6a3918c46f4</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-21 23:06:40	<u>0xc8a2513917423315c19180b91d6cf0d6d0c86b860d0db14074d2c0ac84ca8dc1</u>	+ 1 ðŸŽ•	✓
3	2024-01-01 03:18:51	<u>0xb1acc9e062dd35b5b7004d4bd418f57565cd8d00600c9d613be541fad906506a</u>	+ 1 2000usdc.cc	✓
4	2024-01-01 03:12:52	<u>0x22de2d59780c2c955404a70ffc19543f2e1cacaeef88027558f250ed6c02341</u>	+ 1 3000usdt.net	✓
5	2023-12-10 03:52:47	<u>0x043f23eea6141c5d5561ad0ae40696c38eb3d86c535397b427fab2f8a55c0495</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-03 10:36:30	<u>0x9ad95a70f75bab6cb7df939567b7e4288b43628d8874900db267adb2bf09d143</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 05:10:51	<u>0xb41a92d4a5b7d2927a965cdc39266b1afeefcf7ce68eb9516a575609773a0a23</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-12 16:27:24	<u>0xc631e354f1e7421b479f ccd451226cff51cb4bc38d 995eaa8c68e502b253d954</u>	+ 1 2,500 TWT Reward	✓
9	2023-11-12 16:05:18	<u>0x6b8e2c22980852a437e7 be85cd4745a3cf22145870 736f959fc369846fc6cb52</u>	+ 1 2,500 TWT Reward	✓
10	2023-10-29 15:22:37	<u>0x081bf7f737358f39d3d0 5dd0f5eb3c2ce3e7de4e11 a1efd9fa191b5a849abc18</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-19 21:47:25	<u>0x06ed75af290685ab4e45 a3ac03b251338aca41f4cf c1ec1508d1beba1cc09f8e</u>	+ 1 Voucher	✓
12	2023-09-15 04:17:08	<u>0x81cbe564058f6c952de2 381ed1e8c784dce625e807 3ac322896b9855ad7f433c</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-13 04:17:53	<u>0xc6466b2c5b6bb3628691 d71057ce54f872ab482bd7 f949441009481f2de93aef</u>	+ 1 NFT #515/1000	✓
14	2023-09-10 10:50:11	<u>0xa64d4dff7bb6ea62cbd8 65331165ca3e6bb4c9b885 79a5bf26601eb9c448f6b4</u>	+ 1 NFT Voucher	✓
15	2023-09-10 02:52:43	<u>0x7413e89b6852e55f510f 769f8e8933541a1852cbda 9651138741b8b09e11f941</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-09 22:37:21	<u>0x3bb94798728bd0d7e4ae 6003878d0ca4561376834a 8a8d43427a06dd88412924</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-07 18:42:25	<u>0x9a6e5553f089dab00002</u> <u>35a5c134f8f9c84ab6caab</u> <u>3e0ac9f108761682e956e8</u>	+ 1 NFT Airdrop	✓
18	2023-09-07 09:21:41	<u>0x1215d3f1e886fa8e5d87</u> <u>c99937d462b2ce8dfdeeca</u> <u>cfed2351417a727a9fad42</u>	+ 1 NFT Airdrop	✓
19	2023-09-05 21:19:56	<u>0x21ca3c1b98ce4dc97dac</u> <u>010ef055fe9abefa10cf9c</u> <u>715027fdf06becaf7f8c10</u>	+ 1 NFT Voucher	✓
20	2023-09-02 06:30:54	<u>0x3677007d19daace481ef</u> <u>91fc3c176e9784755b6c52</u> <u>2a0f74b95f9cd6dd4185e8</u>	+ 1 NFT Voucher	✓
21	2023-08-19 01:39:36	<u>0x687ad96b7379fb969b71</u> <u>5165f52167ac23f617d3d6</u> <u>0ba7b8d9e9631002ce1fcd</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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