

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 00:32 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9f647e284f1cf778023727f8c73d2e62ec05fc46</u>
TOTAL RECEIVED	34.554133299062925744 MATIC
	12.82 USD
TOTAL SEND	34.545392037878855263 MATIC
	12.81 USD


Token	Balance
MATIC	0.008741261184067367 MATIC
	0.00 USD
Wrapped Ether	0.001900000000000000 WETH
	5.05 USD
1 WETH	1 blockwin.win
15,000\$ SHIB	N/A NFT Voucher
5000 USDT	N/A NFT Voucher
4,651\$ SHIB	N/A NFT #515/1000
800 LINK	N/A NFT AIRDROP ROUND
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
Â-	N/A etherevent.co
\$3000 USDT	N/A 3000usdt.cc
AirdropðŸŽ•	

Token	Balance
	N/A Reward at BoneWin.com
20,000 DOGE	N/A NFT Airdrop Round
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-09 11:07:36	<u>0x352ff9816fce95f1c46d ae18e2e239950faf66e5eb 6dc86b233907ad0dc194af</u>	- 5.7608120105195261 83 MATIC  4.94 USD	✓
2	2023-01-09 11:07:36	<u>0x352ff9816fce95f1c46d ae18e2e239950faf66e5eb 6dc86b233907ad0dc194af</u>	- 0.0005552581333703 92 MATIC  0.00 USD	✓
3	2023-01-09 11:07:36	<u>0x352ff9816fce95f1c46d ae18e2e239950faf66e5eb 6dc86b233907ad0dc194af</u>	- 0.0007034806825622 40 MATIC  0.00 USD	✓
4	2023-01-09 09:18:28	<u>0x81dd7bca2c31d93e2da6 5191e42afa0dd00a20fdc8 5c34efeeb015251c8b663f</u>	+ 5.7615341153677919 19 MATIC  4.95 USD	✓
5	2022-12-12 15:31:35	<u>0xb35e3e47aaaaf1d2c43e 1523c538d2364f26e7807b d5f55c4552023868acb82a</u>	- 2.8419690636945005 30 MATIC  2.52 USD	✓
6	2022-12-12 15:31:35	<u>0xb35e3e47aaaaf1d2c43e 1523c538d2364f26e7807b d5f55c4552023868acb82a</u>	- 0.0006307377805700 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-12 15:31:35	<u>0xb35e3e47aaaaf1d2c43e</u> <u>1523c538d2364f26e7807b</u> <u>d5f55c4552023868acb82a</u>	- 0.0000913670676957 16 MATIC  0.00 USD	✓
8	2022-12-12 13:20:44	<u>0x4d11cda037adab9ce2c5</u> <u>f2c865560cd31427987c54</u> <u>eb4f3d91f807d727d13f01</u>	+ 2.8425991836951305 38 MATIC  2.51 USD	✓
9	2022-10-02 07:40:39	<u>0xb048cac35756ce3f03fd</u> <u>7eccadd8cc168b1d4ccd6b</u> <u>170338ef70b549aefc94de</u>	- 14.979357593706881 246 MATIC  11.48 USD	✓
10	2022-10-02 07:40:39	<u>0xb048cac35756ce3f03fd</u> <u>7eccadd8cc168b1d4ccd6b</u> <u>170338ef70b549aefc94de</u>	- 0.0006301200001260 24 MATIC  0.00 USD	✓
11	2022-10-02 07:40:39	<u>0xb048cac35756ce3f03fd</u> <u>7eccadd8cc168b1d4ccd6b</u> <u>170338ef70b549aefc94de</u>	- 0.00000000000005040 96 MATIC  0.00 USD	✓
12	2022-10-02 07:27:47	<u>0x10bc5a452f207ade5d92</u> <u>a230160d82a8035a062992</u> <u>73c2399d167dbe6bf53bb1</u>	+ 14.949999999999999 289 MATIC  11.46 USD	✓
13	2022-03-25 18:03:06	<u>0x39c27b6e4d6a31b0a879</u> <u>c96e5efe48836eef6c1e32</u> <u>75b9c51d429e0f02415e57</u>	- 10.960000000000000 853 MATIC  17.52 USD	✓
14	2022-03-25 18:03:06	<u>0x39c27b6e4d6a31b0a879</u> <u>c96e5efe48836eef6c1e32</u> <u>75b9c51d429e0f02415e57</u>	- 0.0006424062832467 52 MATIC  0.00 USD	✓
15	2022-03-25 18:03:06	<u>0x39c27b6e4d6a31b0a879</u> <u>c96e5efe48836eef6c1e32</u> <u>75b9c51d429e0f02415e57</u>	- 0.00000000000098718 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-25 17:24:44	<u>0x217196dd299444dc598e814efb0888787e9dee3e1c9647fa73ba3e51003031d1</u>	+ 11.0000000000000000 000 MATIC  17.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-17 10:16:18	<u>0xcc3c13e35034f69eaddecef8d5f96351dcefc490439d6adaa17a9744f5e63b25</u>	+ 0.001900000000000000 00 WETH  5.83 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-07 12:27:26	<u>0x82ebf148e0b08785c0e6c1e7a40d3b6592c0a8157aeb255d5f30c603d2381c80</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 00:42:44	<u>0xb4d88da26ebc38c97ad100db197b0239d24fa323fc35042498d2257d014e90cd</u>	+ 1 etherevent.co	✓
2	2024-01-22 09:30:29	<u>0x8cd134d494dc2e5e93a4e770e3ed88c17bcf4fd51d1a45f53bfd20a5c342120a</u>	+ 1 3000usdt.cc	✓
3	2024-01-22 09:30:07	<u>0xb6747d010cfe6b91bf1e67a01379e7c43e398f34c6f6f2175d0b087dbbd1f9f6</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-01 15:12:11	<u>0x943519ffd0dd9f313f07c9c7d84f5b93bd522b7baf</u> <u>f0d9c950938e149778f4a9</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-12 14:48:38	<u>0x25e393a4960c1c21862471ac0b881954dad2e4243a</u> <u>00e4c62594298453c8ad86</u>	+ 1 2,500 TWT Reward	✓
6	2023-10-07 00:00:31	<u>0xea2df245eaea17005bdd4222d647da16329eb590f5</u> <u>53740d925a3e94eb501201</u>	+ 1 Shiba Inu	✓
7	2023-10-06 11:08:15	<u>0x1d09b61281769a9f218cbe0f21d98d6cad85f9a3e1</u> <u>de54fbaf207e83948db75b</u>	+ 1 Shiba Inu	✓
8	2023-09-16 19:04:46	<u>0xf177844084ecfb9823ab65671acd819d503a3eb81b</u> <u>615fef903d6c942bcf68ea</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-15 03:56:41	<u>0xb1139be390430f39292ba3bfe4c11e18bcb1d8be9b</u> <u>881e4d1c64f38c5cec219d</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-15 00:39:44	<u>0xd3ed9e66448cf760c37ad572b5070060fa8337452e</u> <u>d91d4f96a792f1a69fc20e</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-12 23:20:32	<u>0x979cf315220cbfd02ba6415d3a054b62b70f5b72ac</u> <u>e9e22e32712db6453ab8e4</u>	+ 1 NFT #515/1000	✓
12	2023-09-12 00:57:28	<u>0x1f3d5b063496f12fec328690e08ffff36b6c33a20f</u> <u>51f30990f113ac92f4bf06</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-09 17:39:22	<u>0xf8ca0f7be021d0e7693d74211f44c4f7f169deec2a2f052d3fb805b53360b842</u>	+ 1 NFT Voucher	✓
14	2023-08-31 16:22:54	<u>0xbbe4d64a5271d5f3c4a1c88b0e4ad444b26fe5bc5d28a06d234dba8f747955cb</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-02 15:54:43	<u>0xfe6315537e4cc7cc73b1efbe5d645485b77c8fe80077876e80d86dbab748a6bd</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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