

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 08:36 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb784289a16cdb744daf058e72c718a9724283b78</u>
TOTAL RECEIVED	93.921111164795547666 MATIC
	34.64 USD
TOTAL SEND	85.015887644325189854 MATIC
	31.36 USD







Token	Balance
MATIC	8.905223520470363141 MATIC
	3.28 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Lido-event.site	1 DO Giveaway!
BoredBramYachtClub	5 BBYC
	N/A
'	N/A Visit usdtevent.co to claim nft
4602 USDC	N/A NFT Airdrop
CLAIM 4801 USDC	N/A USDC VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-03-09 07:31:49	<u>0x50f444189330e2d94d36</u> <u>532d05c95ed08c3ca00b7f</u> <u>38bf4214b17f93ee4404d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-09 07:31:49	<u>0x50f444189330e2d94d36</u> <u>532d05c95ed08c3ca00b7f</u> <u>38bf4214b17f93ee4404d8</u>	- 0.0008048603122245 30 MATIC  0.00 USD	✓
3	2022-03-09 07:31:49	<u>0x50f444189330e2d94d36</u> <u>532d05c95ed08c3ca00b7f</u> <u>38bf4214b17f93ee4404d8</u>	- 0.00000000000005428 29 MATIC  0.00 USD	✓
4	2022-02-11 06:23:02	<u>0xd0bbe6734088e03fb1a5</u> <u>f888f192f108a467d911e2</u> <u>22bde9662c82b5a045ae83</u>	- 34.0000000000000000 000 MATIC  58.34 USD	✓
5	2022-02-11 06:23:02	<u>0xd0bbe6734088e03fb1a5</u> <u>f888f192f108a467d911e2</u> <u>22bde9662c82b5a045ae83</u>	- 0.0006789349712131 56 MATIC  0.00 USD	✓
6	2022-02-11 06:23:02	<u>0xd0bbe6734088e03fb1a5</u> <u>f888f192f108a467d911e2</u> <u>22bde9662c82b5a045ae83</u>	- 0.0000000000353046 20 MATIC  0.00 USD	✓
7	2022-02-11 06:23:02	<u>0x08926765932f8f8fc90d</u> <u>f70b3d9150fe2d718d60d4</u> <u>6bd7d5ebf6bb2c2ed1ffd5</u>	- 34.0000000000000000 000 MATIC  58.34 USD	✓
8	2022-02-11 06:23:02	<u>0x08926765932f8f8fc90d</u> <u>f70b3d9150fe2d718d60d4</u> <u>6bd7d5ebf6bb2c2ed1ffd5</u>	- 0.0006789349706700 08 MATIC  0.00 USD	✓
9	2022-02-11 06:23:02	<u>0x08926765932f8f8fc90d</u> <u>f70b3d9150fe2d718d60d4</u> <u>6bd7d5ebf6bb2c2ed1ffd5</u>	- 0.0000000000353046 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-11 06:15:08	<u>0xbf753882f5a93e1efb1e</u> <u>4d0a5c41a92ec25646785b</u> <u>a523b20f974722e4c0fadf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-02-11 06:15:08	<u>0xbf753882f5a93e1efb1e</u> <u>4d0a5c41a92ec25646785b</u> <u>a523b20f974722e4c0fadf</u>	- 0.0061925337010007 48 MATIC  0.01 USD	✓
12	2022-02-11 06:15:08	<u>0xbf753882f5a93e1efb1e</u> <u>4d0a5c41a92ec25646785b</u> <u>a523b20f974722e4c0fadf</u>	- 0.00000000000018461 61 MATIC  0.00 USD	✓
13	2022-02-10 21:46:04	<u>0xc244fbe9f04466a7758e</u> <u>d00c4fb64553ae34bff83d</u> <u>127fa86cd96fd81f33b38b</u>	- 17.000000000000000 000 MATIC  31.60 USD	✓
14	2022-02-10 21:46:04	<u>0xc244fbe9f04466a7758e</u> <u>d00c4fb64553ae34bff83d</u> <u>127fa86cd96fd81f33b38b</u>	- 0.0003850975000000 00 MATIC  0.00 USD	✓
15	2022-02-10 21:46:04	<u>0xc244fbe9f04466a7758e</u> <u>d00c4fb64553ae34bff83d</u> <u>127fa86cd96fd81f33b38b</u>	- 0.0000000011287977 92 MATIC  0.00 USD	✓
16	2022-02-10 21:42:16	<u>0x1ba3a527909a11ae8bf7</u> <u>fe06c8c77c1421e7f4a3db</u> <u>d3dccf8ff3afdba7046462</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-02-10 21:42:16	<u>0x1ba3a527909a11ae8bf7</u> <u>fe06c8c77c1421e7f4a3db</u> <u>d3dccf8ff3afdba7046462</u>	- 0.0042712783873365 19 MATIC  0.00 USD	✓
18	2022-02-10 21:42:16	<u>0x1ba3a527909a11ae8bf7</u> <u>fe06c8c77c1421e7f4a3db</u> <u>d3dccf8ff3afdba7046462</u>	- 0.0000000013292181 62 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
19	2022-02-10 21:41:02	<u>0xca061c7df08e91afce7a</u> <u>e258b0b869a2950eceb47f</u> <u>e241ba77601c6066f1d453</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-02-10 21:41:02	<u>0xca061c7df08e91afce7a</u> <u>e258b0b869a2950eceb47f</u> <u>e241ba77601c6066f1d453</u>	- 0.0010287797873173 28 MATIC  0.00 USD	✓
21	2022-02-10 21:41:02	<u>0xca061c7df08e91afce7a</u> <u>e258b0b869a2950eceb47f</u> <u>e241ba77601c6066f1d453</u>	- 0.0000000006275884 84 MATIC  0.00 USD	✓
22	2022-02-10 21:40:28	<u>0xa25545b51f3f974a0e7a</u> <u>cfdc8897c6ed411328eb8d</u> <u>3a8a61157b163eecdec488</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-02-10 21:40:28	<u>0xa25545b51f3f974a0e7a</u> <u>cfdc8897c6ed411328eb8d</u> <u>3a8a61157b163eecdec488</u>	- 0.0018472189016122 96 MATIC  0.00 USD	✓
24	2022-02-10 21:40:28	<u>0xa25545b51f3f974a0e7a</u> <u>cfdc8897c6ed411328eb8d</u> <u>3a8a61157b163eecdec488</u>	- 0.0000000026352107 68 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-11 06:15:08	<u>0xbf753882f5a93e1efb1e</u> <u>4d0a5c41a92ec25646785b</u> <u>a523b20f974722e4c0fadf</u>	+ 61.759026175354428 290 MATIC  105.97 USD	✓
2	2022-02-11 06:10:24	<u>0x6ba8e760b75f4e8fd185</u> <u>8b70cd9e85f1a09b4c9a33</u> <u>ef431c6d92aa4a69b4d6c8</u>	+ 0.0200000000000000 00 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-10 21:42:16	<u>0x1ba3a527909a11ae8bf7 fe06c8c77c1421e7f4a3db d3dccf8ff3afdba7046462</u>	+ 32.122084989441120 229 MATIC  59.71 USD	✓
4	2022-02-10 21:38:50	<u>0xddf02a9042e6e2f6f10b 2668cac3fd22308b44f0f8 0728291d1441c5067e4084</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:14:01	<u>0xaa346483a39cc0aecdb0 6bfc3f48b875b32c6f9cc0 789e91532a6130f0a3fb81</u>	+ 1 DO Giveaway!	✓
2	2022-02-11 06:15:08	<u>0xbf753882f5a93e1efb1e 4d0a5c41a92ec25646785b a523b20f974722e4c0fadf</u>	- 0.0371030065326997 12 WETH  114.58 USD	✓
3	2022-02-11 06:10:24	<u>0x6ba8e760b75f4e8fd185 8b70cd9e85f1a09b4c9a33 ef431c6d92aa4a69b4d6c8</u>	+ 0.0371030065326997 12 WETH  114.58 USD	✓
4	2022-02-10 21:42:16	<u>0x1ba3a527909a11ae8bf7 fe06c8c77c1421e7f4a3db d3dccf8ff3afdba7046462</u>	- 0.019820399999999999 98 WETH  60.41 USD	✓
5	2022-02-10 21:38:50	<u>0xddf02a9042e6e2f6f10b 2668cac3fd22308b44f0f8 0728291d1441c5067e4084</u>	+ 0.019820399999999999 98 WETH  60.41 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-11 06:23:02	<u>0xd0bbe6734088e03fb1a5 f888f192f108a467d911e2 22bde9662c82b5a045ae83</u>	+ 1 BBYC	✓
2	2022-02-11 06:23:02	<u>0xd0bbe6734088e03fb1a5 f888f192f108a467d911e2 22bde9662c82b5a045ae83</u>	+ 1 BBYC	✓
3	2022-02-11 06:23:02	<u>0x08926765932f8f8fc90d f70b3d9150fe2d718d60d4 6bd7d5ebf6bb2c2ed1ffd5</u>	+ 1 BBYC	✓
4	2022-02-11 06:23:02	<u>0x08926765932f8f8fc90d f70b3d9150fe2d718d60d4 6bd7d5ebf6bb2c2ed1ffd5</u>	+ 1 BBYC	✓
5	2022-02-10 21:46:04	<u>0xc244fbe9f04466a7758e d00c4fb64553ae34bff83d 127fa86cd96fd81f33b38b</u>	+ 1 BBYC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 13:29:34	<u>0x410f385b6ca0e39deda7 ec3505cb4917c042d67d40 baeb50302e33dad3902bba</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-03 02:58:49	<u>0x2c1a5353623eb632aa0d 065487bd6b8e45a4c8fb7c 7a13103d4c269d47f45454</u>	+ 1 USDC VOUCHER	✓
3	2023-09-14 18:27:07	<u>0x9acad8f43ef5b780037d c3f1f67ab441dccfbcd3a2 42dd7257db34c58c470875</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-09 07:31:49	<u>0x50f444189330e2d94d36</u> <u>532d05c95ed08c3ca00b7f</u> <u>38bf4214b17f93ee4404d8</u>	- 5	✓
5	2022-02-25 19:57:55	<u>0x00d8843d6f9f91d1f7de</u> <u>a32694443d6dea039f5ac</u> <u>f6b01dd7d6a948fc144b00</u>	+ 5	✓

* USD values displayed at the time of transaction

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