

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd3da53753e35fc953bb070d6ee13043f99bf2e4f</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.79 USD
TOTAL SEND	4.930092856372755072 MATIC
	1.76 USD

Token	Balance
MATIC	0.069907143627245177 MATIC 0.02 USD
999 MATIC	1.000000000000000000 https://wincoin.win/
WeFi IDO Offer - Few Spots left	1 WEFIIDO
valcryptoast.lens-Follower	1 valc-Fl
1 WETH	1 blockwin.win
Galaxy OAT	1 OAT
THE EMBER JACKET	1 JACKET
cryptoast.lens-Follower	1 cryp-Fl
WeFi IDO Offer - Few Spots left	1 WEFIIDO

Token	Balance
PaxoNfts	1 PFT
CLAIM 4801 USDC	N/A USDC VOUCHER
5000 USDC	N/A NFT Voucher
5000 USDT Voucher	N/A NFT Voucher
5000 USDC	N/A NFT Giveaway Round
1000 GAL	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-05 11:18:37	<u>0x9d865b416e4f6f2b6a19</u> <u>c28689255227f1c3dc877b</u> <u>197ecbf3e17ee785aed3c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-05 11:18:37	<u>0x9d865b416e4f6f2b6a19</u> <u>c28689255227f1c3dc877b</u> <u>197ecbf3e17ee785aed3c3</u>	- 0.0076912018871989 68 MATIC  0.00 USD	✓
3	2023-03-05 11:18:37	<u>0x9d865b416e4f6f2b6a19</u> <u>c28689255227f1c3dc877b</u> <u>197ecbf3e17ee785aed3c3</u>	- 0.0081798709128010 31 MATIC  0.00 USD	✓
4	2022-09-21 15:46:35	<u>0x0400d4c119791f77274b</u> <u>4e3017ee4756745b0894ef</u> <u>3367f4ab2116d63fd9ce05</u>	- 4.900000000000000003 55 MATIC  3.43 USD	✓
5	2022-09-21 15:46:35	<u>0x0400d4c119791f77274b</u> <u>4e3017ee4756745b0894ef</u> <u>3367f4ab2116d63fd9ce05</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-09-21 15:46:35	<u>0x0400d4c119791f77274b4e3017ee4756745b0894ef3367f4ab2116d63fd9ce05</u>	- 0.0000000026393640 00 MATIC  0.00 USD	✓
7	2022-09-21 15:45:23	<u>0xc6035c8352683ed6ab0d54df9c34d01c708ee740396b5b059381ddfe6d58549c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-21 15:45:23	<u>0xc6035c8352683ed6ab0d54df9c34d01c708ee740396b5b059381ddfe6d58549c</u>	- 0.0064665900000000 00 MATIC  0.00 USD	✓
9	2022-09-21 15:45:23	<u>0xc6035c8352683ed6ab0d54df9c34d01c708ee740396b5b059381ddfe6d58549c</u>	- 0.0000000434516048 46 MATIC  0.00 USD	✓
10	2022-09-21 15:40:21	<u>0xb70f3dd4049da301fa41014f5e6bb55ca5f26b870df68be8deedceeabe00f6d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-21 15:40:21	<u>0xb70f3dd4049da301fa41014f5e6bb55ca5f26b870df68be8deedceeabe00f6d3</u>	- 0.0071237371812598 20 MATIC  0.00 USD	✓
12	2022-09-21 15:40:21	<u>0xb70f3dd4049da301fa41014f5e6bb55ca5f26b870df68be8deedceeabe00f6d3</u>	- 0.0000014103005261 55 MATIC  0.00 USD	✓
13	2022-09-21 15:36:27	<u>0x08f22db185eb8bcd91bf7db140a0becccc8e3e70c6e7b7f7e118977f4872bf3cf</u>	+ 5.0000000000000000 00 MATIC  3.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-21 20:11:38	<u>0x3eb2ae213b2d09d47ce3e17138fd5d21ff72f8e21159344459aca0246e327a9b</u>	+ 1.000000000000000000 00 https://wincoin.win/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-05 15:11:36	<u>0xe867be406399f32f003329896f811d71504549d41878d5dc15a856a9a161126c</u>	+ 1 WEFIIDO	✓
2	2023-05-05 15:01:48	<u>0x41b01d6546a264d8f8d06424721ea0231b0e9dd527bfd6289ee66cf9463081ef</u>	+ 1 WEFIIDO	✓
3	2023-03-05 11:18:37	<u>0x9d865b416e4f6f2b6a19c28689255227f1c3dc877b197ecbf3e17ee785aed3c3</u>	+ 1 PFT	✓
4	2022-12-26 11:06:45	<u>0x71b5423b2d9e703890549e6220347db532f81552cee29ded81655207990044f9</u>	+ 1 OAT	✓
5	2022-10-07 18:17:35	<u>0x0b131e439b513d668fd1cb511f5d78b96227708455936f2028ea76ce60b3cdeb</u>	+ 1 blockwin.win	✓
6	2022-09-21 15:45:23	<u>0xc6035c8352683ed6ab0d54df9c34d01c708ee740396b5b059381ddfe6d58549c</u>	+ 1 cryp-FL	✓
7	2022-09-21 15:40:21	<u>0xb70f3dd4049da301fa41014f5e6bb55ca5f26b870df68be8deedceeabe00f6d3</u>	+ 1 valc-FL	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-07 19:54:56	<u>0x88bb2aac9c1a089e4cd6</u> <u>2f964f99cde6a6bf9fe8db</u> <u>c48ecfb57dc63f80df12af</u>	+ 1 JACKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 04:03:47	<u>0x2a2e174e0913fe976166</u> <u>997dcff5406492fdce6284</u> <u>7dbfcc5262ab2c2228fc2d</u>	+ 1 USDC VOUCHER	✓
2	2023-09-18 20:51:01	<u>0x39a71b78656bac7572a2</u> <u>7cf8cab01df671c437d21</u> <u>1fa11864207a7fa97a906d</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-10 17:42:22	<u>0x979693a1d6cda3ad1e1b</u> <u>0cb81d52f3afaf3c7f3b91</u> <u>b2f28533dc4f85627866d9</u>	+ 1 NFT Voucher	✓
4	2023-09-10 12:08:46	<u>0x6fedfcf4150c590c44af</u> <u>6b3bab13a77016bd04309e</u> <u>ed2736f95cda7dc095efdc</u>	+ 1 NFT Voucher	✓
5	2023-09-06 01:15:00	<u>0x98f26f8a9428a0838cd5</u> <u>4a7394a514455d263a9ed1</u> <u>584b59bfceca011b1a0b2e</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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