

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:36 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe386543349cba9784847f0572c0ba38a29c10dec</u>
TOTAL RECEIVED	151.688167075838549636 MATIC
	53.74 USD
TOTAL SEND	151.685379845738850690 MATIC
	53.74 USD






Token	Balance
MATIC	0.002787230099703000 MATIC 0.00 USD
999 MATIC	1.000000000000000000 https://wincoin.win/
#LINK	96.150000000000005684 LINKBonus.io
1 WETH	1 blockwin.win
Base Airdrop	N/A NFT Notify
\$5000 USDC	N/A NFTVoucher
5000\$ USDC	N/A NFTVoucher
Uniswap V3: Rewards NFT	N/A UNI-V3-POS

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-09 10:49:45	<u>0xc89b21537d4c4f8de6206d003c6b61aa7dce3ce42d8b25859d6d11d38f7aca3e</u>	- 0.9861462482275915 60 MATIC  0.37 USD	✓
2	2024-09-09 10:49:45	<u>0xc89b21537d4c4f8de6206d003c6b61aa7dce3ce42d8b25859d6d11d38f7aca3e</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
3	2024-09-09 10:49:45	<u>0xc89b21537d4c4f8de6206d003c6b61aa7dce3ce42d8b25859d6d11d38f7aca3e</u>	- 0.0002851799675970 00 MATIC  0.00 USD	✓
4	2023-08-27 03:19:21	<u>0x90655f9a172f4f1945a7ae9128a1b479cbe9be31d8c7c5f1126b4f8fc102274a</u>	+ 0.3842745548240255 60 MATIC  0.21 USD	✓
5	2023-08-27 03:18:31	<u>0xfa361e1c087d9b2a96ace455e9c4f99cef2bb8dab61a68e088245f05b95867b2</u>	+ 0.5999999999999999 78 MATIC  0.32 USD	✓
6	2023-08-05 09:19:30	<u>0x2513ff6f04c2db6e6e3cda4e35614e4f64fe10de188c6ef58f69364533da3f6d</u>	- 124.43596170773669 4848 MATIC  82.79 USD	✓
7	2023-08-05 09:19:30	<u>0x2513ff6f04c2db6e6e3cda4e35614e4f64fe10de188c6ef58f69364533da3f6d</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
8	2023-08-05 09:19:30	<u>0x2513ff6f04c2db6e6e3cda4e35614e4f64fe10de188c6ef58f69364533da3f6d</u>	- 0.0011559259898340 00 MATIC  0.00 USD	✓
9	2023-08-05 09:03:29	<u>0x9862474bbfb76967c6e1e1d463a0d76dab9b4bfac73e182fc18958e79b943ec4</u>	+ 124.41100000000000 1364 MATIC  82.78 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-11 09:20:20	<u>0x9245b1aa8954a1a56969</u> <u>f9f362deb4e920073247c0</u> <u>436d8b9ccb0758e24f5c93</u>	- 3.2048140077671507 52 MATIC  3.25 USD	✓
11	2023-03-11 09:20:20	<u>0x9245b1aa8954a1a56969</u> <u>f9f362deb4e920073247c0</u> <u>436d8b9ccb0758e24f5c93</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
12	2023-03-11 09:20:20	<u>0x9245b1aa8954a1a56969</u> <u>f9f362deb4e920073247c0</u> <u>436d8b9ccb0758e24f5c93</u>	- 0.0138308480361030 01 MATIC  0.01 USD	✓
13	2023-03-11 07:44:20	<u>0x05adeb1d6cfdebe42655</u> <u>fd75038ffaffb3f4b40d3c</u> <u>6b7df8cf736732d02bd28c</u>	+ 3.0000000000000000 00 MATIC  3.04 USD	✓
14	2023-02-27 02:51:25	<u>0x6353d2d45a1923914901</u> <u>bdaafa5a396a392f2b7027</u> <u>a2194ed9bbbfa9d3a30fec</u>	+ 0.2403812351360218 04 MATIC  0.30 USD	✓
15	2022-11-22 15:19:18	<u>0x620b06297fd740828d07</u> <u>361033a8a89eaf640a08ed</u> <u>60c0d2b61ff7fbfba07989</u>	- 1.9426888209853270 25 MATIC  1.64 USD	✓
16	2022-11-22 15:19:18	<u>0x620b06297fd740828d07</u> <u>361033a8a89eaf640a08ed</u> <u>60c0d2b61ff7fbfba07989</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
17	2022-11-22 15:19:18	<u>0x620b06297fd740828d07</u> <u>361033a8a89eaf640a08ed</u> <u>60c0d2b61ff7fbfba07989</u>	- 0.0059657211505710 00 MATIC  0.00 USD	✓
18	2022-11-22 14:59:48	<u>0x7c7832269ab6ce5b80f2</u> <u>90fc07b145607dedc7e5d4</u> <u>43b17ef6fb47ac7cedd9a3</u>	+ 1.9599798999999999 97 MATIC  1.65 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-18 12:19:45	<u>0x5d3efd132b2202853471</u> <u>c8bfd40a56548c5afe20d5</u> <u>c04478582b8a3c054d71cf</u>	- 21.089281385877708 175 MATIC  16.70 USD	✓
20	2022-09-18 12:19:45	<u>0x5d3efd132b2202853471</u> <u>c8bfd40a56548c5afe20d5</u> <u>c04478582b8a3c054d71cf</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
21	2022-09-18 12:19:45	<u>0x5d3efd132b2202853471</u> <u>c8bfd40a56548c5afe20d5</u> <u>c04478582b8a3c054d71cf</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
22	2022-09-18 11:10:21	<u>0xd049a8519a86564f47bf</u> <u>5409271d3a6d5978383c3e</u> <u>285186c5014e724dc5753e</u>	+ 20.000000000000000 000 MATIC  15.84 USD	✓
23	2022-04-16 15:39:58	<u>0xddde223a451b7e532b179</u> <u>3b52261a30169446b0002b</u> <u>04f109625a8256c05c1082</u>	+ 1.0925313858785070 66 MATIC  1.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 11:28:20	<u>0xc272ee9413216726eb1d</u> <u>7b49439ed2e0fad817c8f</u> <u>a82982ba6e11efc26a5ab9</u>	+ 96.150000000000005 684 LINKBonus.io	✓
2	2022-09-19 16:11:52	<u>0x1445eea15ba0aefe7963</u> <u>83131854339a5598f17de1</u> <u>95a60f11eba048ea218dd5</u>	+ 1.0000000000000000 00 https://wincoin.win/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-08 08:47:37	<u>0xffef2f048984c7545b8f</u> <u>fdc7ae329b48434448b0e6</u> <u>fef4a73dfcfaeec59ce185</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 03:22:19	<u>0x1d2f1f309d390c7d2fec</u> <u>4e0d004a73b09040a325a4</u> <u>74a169e8e1a6fbd7b3f198</u>	+ 1 UNI-V3-POS	✓
2	2023-08-26 12:18:30	<u>0x78082338be8609691d65</u> <u>b2bacee354cfb9e2ab3769</u> <u>d0180bf70064fde941e698</u>	+ 1 NFTVoucher	✓
3	2023-08-12 06:32:32	<u>0xf85296493743925c2282</u> <u>f739809d1c5daec562afa8</u> <u>2d745e42fcfd1e7086cf87</u>	+ 1 NFT Notify	✓
4	2023-08-09 20:40:59	<u>0x703a5d6d9615c3426f04</u> <u>4cdbab553a9368e9ed62c2</u> <u>b9e837e2707e6278099c19</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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