

3xpL








ADDRESS STATEMENT


GENERATED AT 2024-10-23 15:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe81411fcfe66540683e488f3fd5d69367b1541d2</u>
TOTAL RECEIVED	2.14999999999999911 MATIC
	0.76 USD
TOTAL SEND	1.003790499390504909 MATIC
	0.35 USD

Token	Balance
MATIC	1.146209500609495224 MATIC
	0.40 USD
BlockAuraClassic	10.44693443 BACL
BlockAura 2.0 (PoS)	0.00000000 TBAC
BlockAura Token 3.0 (PoS)	0.00000000 TBAC
\$1WETH	1 blockwin.win
\$1000 USDC Airdrop	N/A 1000usdc.net
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Ettop]
\$2000 USDT Voucher	N/A 2000usdt.link

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 06:05:15	<u>0x7f7d386b7b895a7e6df9</u> <u>56c44f009b7ee811b8cc84</u> <u>f964ff5de2a2ae2d85f378</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-18 06:05:15	<u>0x7f7d386b7b895a7e6df9</u> <u>56c44f009b7ee811b8cc84</u> <u>f964ff5de2a2ae2d85f378</u>	- 0.0015628379545978 60 MATIC  0.00 USD	✓
3	2024-03-18 06:05:15	<u>0x7f7d386b7b895a7e6df9</u> <u>56c44f009b7ee811b8cc84</u> <u>f964ff5de2a2ae2d85f378</u>	- 0.0000235014343640 84 MATIC  0.00 USD	✓
4	2022-09-12 09:11:56	<u>0x824fc3eb84b15a997d52</u> <u>7a70b26f400e32ada0a67f</u> <u>0d69211752e89cfdeba20</u>	- 1.000000000000000000 00 MATIC  0.91 USD	✓
5	2022-09-12 09:11:56	<u>0x824fc3eb84b15a997d52</u> <u>7a70b26f400e32ada0a67f</u> <u>0d69211752e89cfdeba20</u>	- 0.000630000000000630 00 MATIC  0.00 USD	✓
6	2022-09-12 09:11:56	<u>0x824fc3eb84b15a997d52</u> <u>7a70b26f400e32ada0a67f</u> <u>0d69211752e89cfdeba20</u>	- 0.00000000000003780 00 MATIC  0.00 USD	✓
7	2022-09-12 09:11:06	<u>0x1aa223073c7aafc822cc</u> <u>12a273307268299c8b8344</u> <u>29ff02d4ae536b5f2fc2df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-12 09:11:06	<u>0x1aa223073c7aafc822cc</u> <u>12a273307268299c8b8344</u> <u>29ff02d4ae536b5f2fc2df</u>	- 0.0015741600002623 60 MATIC  0.00 USD	✓
9	2022-09-12 09:11:06	<u>0x1aa223073c7aafc822cc</u> <u>12a273307268299c8b8344</u> <u>29ff02d4ae536b5f2fc2df</u>	- 0.00000000000008395 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-27 02:08:29	<u>0x9fa95afb0af8c0687cf7345a1e371ea01b73454e1bd50332c5e764370f2cfe23</u>	+ 2.1499999999999999 11 MATIC  1.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 08:07:57	<u>0xcbbb2023fc99be858ebe4b6ddf749d5a1c2d2c114c798bc5b953ff246e5609ab</u>	- 0.08700000 BACL	✓
2	2024-05-16 08:07:57	<u>0xcbbb2023fc99be858ebe4b6ddf749d5a1c2d2c114c798bc5b953ff246e5609ab</u>	+ 8.70000000 BACL	✓
3	2024-03-18 06:05:15	<u>0x7f7d386b7b895a7e6df956c44f009b7ee811b8cc84f964ff5de2a2ae2d85f378</u>	- 8.73116110 TBAC	✓
4	2023-12-08 02:55:46	<u>0x7299e6165cbdc35d2da4a41224aa7e650bc53349c1b686ab10144789fa04dd45</u>	- 0.01852459 BACL	✓
5	2023-12-08 02:55:46	<u>0x7299e6165cbdc35d2da4a41224aa7e650bc53349c1b686ab10144789fa04dd45</u>	+ 1.85245902 BACL	✓
6	2023-03-16 07:56:23	<u>0xb35d930ffcd99fa9d34a790cf380811ae99f09a287d0e895512b09946a02cddb</u>	+ 0.05001359 TBAC	✓
7	2022-12-29 14:56:00	<u>0x073aab047a88835cbdf8a69525638b75cde42583de4b6bf5ddc80f41c0f29b62</u>	+ 1.17745901 TBAC	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-06 06:55:05	<u>0x073cd3846cb3836b11c7f94d1afdd6dc50259023383937340823e590856e1884</u>	+ 2.35491803 TBAC	✓
9	2022-10-31 10:20:29	<u>0xf7d7bd6411168bd77bc0bcc7696013e12ca00d6409f85e9cc5f459e3e8f21a8e</u>	+ 1.26803278 TBAC	✓
10	2022-10-11 06:24:53	<u>0xbed96fbf01d75bb8996c18f41dcee745f8c7324dd70d28bcd4f4e25224e39ff0</u>	+ 1.17745901 TBAC	✓
11	2022-09-23 07:36:04	<u>0xa13c3c1715043bf348d1d947b84f92034be897f85ac22bfd617bdb165f356146</u>	+ 2.70327868 TBAC	✓
12	2022-09-12 09:11:06	<u>0x1aa223073c7aafc822cc12a273307268299c8b834429ff02d4ae536b5f2fc2df</u>	- 5.13009656 TBAC	✓
13	2022-08-12 17:21:04	<u>0xbea5c4d13b17011de482d70acf0115e36f9682563b9ffffb2898c8c58635c68b1</u>	+ 5.13009656 TBAC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-11 11:32:20	<u>0xcd32e310356f717f450f66b42a67023b20dc3951b2bb2df6d685d1903227834e</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-18 06:11:47	<u>0x64a4f56d0a6e3fc3736bd1e26388cea9c77698363731d032c448a68eb7caec38</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2023-12-09 03:48:15	<u>0x6df80327fb65c6c65b3e54e62008067bee7f3a3de5ee8ed45d1b5a920c728b3f</u>	+ 1 2000usdt.link	✓
3	2023-12-09 03:41:22	<u>0xaa8ecf2f92bc898ebfd3d10c5dbb870ea2ef5ae581d9170e593d2016b3fd9dd7</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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