

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 16:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfe2e2bcc7c31da56ed2107e47c5090636ed6dadf</u>
TOTAL RECEIVED	6.892259705594021568 MATIC
	2.78 USD
TOTAL SEND	5.904489427039755434 MATIC
	2.38 USD

Token	Balance
MATIC	0.987770278554266357 MATIC
	0.39 USD
USD Coin (PoS)	3.632313 USDC
	3.63 USD
999 USDC	1 https://usdc.blockwin.org
750 OP	N/A NFT Airdrop
5000 USDT Voucher	N/A NFT Voucher
5 ETH by Base	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
5,000 BUSD	N/A NFT Giveaway by Binance
5000 \$BUSD	N/A Voucher
5000 USDC	N/A NFT Voucher

Token

Balance







750 OP

N/A NFT AIRDROP ROUND


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-20 23:08:16	<u>0x853fced51c4d3f56fd02</u> <u>1ed1fff3b008f02ca1996c</u> <u>af1757d71285aef5ac2702</u>	- 3.5793289999999999 83 MATIC  3.67 USD	✓
2	2023-01-20 23:08:16	<u>0x853fced51c4d3f56fd02</u> <u>1ed1fff3b008f02ca1996c</u> <u>af1757d71285aef5ac2702</u>	- 0.0067000812859541 39 MATIC  0.00 USD	✓
3	2023-01-20 23:08:16	<u>0x853fced51c4d3f56fd02</u> <u>1ed1fff3b008f02ca1996c</u> <u>af1757d71285aef5ac2702</u>	- 0.0055305516192674 68 MATIC  0.00 USD	✓
4	2023-01-15 17:02:33	<u>0xffc999ea0604ef3e6199</u> <u>110ec799d13bc1eed5efe4</u> <u>1dafbafa3fdc0b99efae2a</u>	- 0.7948567615342400 08 MATIC  0.78 USD	✓
5	2023-01-15 17:02:33	<u>0xffc999ea0604ef3e6199</u> <u>110ec799d13bc1eed5efe4</u> <u>1dafbafa3fdc0b99efae2a</u>	- 0.0102390300000000 00 MATIC  0.01 USD	✓
6	2023-01-15 17:02:33	<u>0xffc999ea0604ef3e6199</u> <u>110ec799d13bc1eed5efe4</u> <u>1dafbafa3fdc0b99efae2a</u>	- 0.0040547864225129 85 MATIC  0.00 USD	✓
7	2023-01-15 17:02:11	<u>0xf6acd5cf863bb5afee27</u> <u>fc687a01652f3e7f2d3f</u> <u>8422b912fc04db2906d06f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-15 17:02:11	<u>0xf6acd5cf863bb5afee27</u> <u>fc687a01652f3e7f2d3f</u> <u>8422b912fc04db2906d06f</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2023-01-15 17:02:11	<u>0xf6acd5cf863bb5afee27</u> <u>fc6c687a01652f3e7f2d3f</u> <u>8422b912fc04db2906d06f</u>	- 0.0007115332851928 98 MATIC  0.00 USD	✓
10	2023-01-15 16:54:13	<u>0x2900cbd9db0ba97bb63a</u> <u>d5482296a0ff78343b373a</u> <u>7e194f973f2588bf76b42c</u>	+ 1.5000000000000000 00 MATIC  1.48 USD	✓
11	2023-01-15 16:54:13	<u>0x2900cbd9db0ba97bb63a</u> <u>d5482296a0ff78343b373a</u> <u>7e194f973f2588bf76b42c</u>	- 1.5000000000000000 00 MATIC  1.48 USD	✓
12	2023-01-15 16:54:13	<u>0x2900cbd9db0ba97bb63a</u> <u>d5482296a0ff78343b373a</u> <u>7e194f973f2588bf76b42c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2023-01-15 16:54:13	<u>0x2900cbd9db0ba97bb63a</u> <u>d5482296a0ff78343b373a</u> <u>7e194f973f2588bf76b42c</u>	- 0.0006843028925880 00 MATIC  0.00 USD	✓
14	2023-01-15 16:18:03	<u>0xdc8d0a2cf697e991f1c1</u> <u>6a138a8b9c7303951100a6</u> <u>167b27cf80b0d32d511613</u>	+ 5.3200000000000002 84 MATIC  5.25 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-15 17:02:33	<u>0xffc999ea0604ef3e6199</u> <u>110ec799d13bc1eed5efe4</u> <u>1dafbafa3fdc0b99efae2a</u>	+ 0.0722597055940218 25 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-20 23:08:16	<u>0x853fced51c4d3f56fd021ed1fff3b008f02ca1996caf1757d71285aef5ac2702</u>	+ 3.632313 USDC  3.63 USD	✓
2	2023-01-15 17:02:33	<u>0xffc999ea0604ef3e6199110ec799d13bc1eed5efe41dafbafa3fdc0b99efae2a</u>	- 108.040000 USDC  108.02 USD	✓
3	2023-01-15 16:13:07	<u>0x48d03b925dabedb3f345d8de99b5c18549251c7d7f4bd1c236cbe5735a823be7</u>	+ 104.040000 USDC  104.02 USD	✓
4	2023-01-15 15:54:07	<u>0x3717108d9f8c91fe9e0c327133e2932af57cd5850b1e6020d1cc1c81e61d338f</u>	+ 4.000000 USDC  3.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-15 16:40:33	<u>0xe2b009171a4653ca7dfab7cf44a82bb03ca807a15d25c03ead50a97a373f89b0</u>	+ 1 https://usdc.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 18:35:06	<u>0x88886e7f4120a6b2111cafda6668ff15b81ee0952862b89fe4f57f7e6a8463d6</u>	+ 1 Voucher	✓
2	2023-09-19 22:43:56	<u>0x07585acac694c49c27720ac278b2eb8c5cb415b3c97d21531ab4999358f41f10</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-16 13:30:23	<u>0x68fa69ab29a825be3d12487837b8a6694a2b53c08c86564d08b0e06ecfcd950</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-14 23:57:08	<u>0x46eeaf3b9798c1bd57db3463d245d317dda7d05a9cbe823553900abbe763c032</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-12 01:36:30	<u>0x0cf9628ff8466887dbd52ac454250778fe702ffc779832524aedac3089cea59c</u>	+ 1 NFT Voucher	✓
6	2023-09-10 11:43:25	<u>0xe882f963940094a6a1377d2e8e40ed06d199f5309b791ea2e56827c646edf11d</u>	+ 1 NFT Voucher	✓
7	2023-09-10 03:45:45	<u>0x503f4f2cb5e79ac07ccd1a143147cb8fc2a738864fdd5dd99f268141c11d62c3</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-07 19:20:43	<u>0x03531d7aee06320613553a6f5e368fa861a087cc34dd4764a07af2d389555331</u>	+ 1 NFT Airdrop	✓

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