

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 00:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x03c3f0d29888d6bc1d059e23888adf6c39e55a5d</u>
TOTAL RECEIVED	10.808889667452005412 MATIC
	4.07 USD
TOTAL SEND	0.059086204138012029 MATIC
	0.02 USD






Token	Balance
MATIC	10.749803463313993390 MATIC
	4.05 USD
Wrapped Ether	0.000031105681512909 WETH
	0.07 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
AeFX.io	N/A AeFX.io
TRUST WALLET MYSTERY BOX	N/A rn.xyz
mylido.xyz	N/A s
DxDex.io	N/A DxDex.io
TRUST WALLET MYSTERY BOX	N/A .SITE

Token	Balance
USDT	N/A \$USDT 0jLD•LDæâ-.airUSDT.net
! USDT...	N/A !
UnisNFT 1670541771490	2 UnisNFT 1670541771490
MoonieNFT	1 MOONIE
MoonieNFT Official Collection	2 MOONIE
! !\$100,000 BONE	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
! !\$100,000 BONE #06	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
5000 USDT Voucher	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
\$ETH	N/A 1ETH
LIDO NFT TICKETS	N/A LIDO NFT


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-19 08:55:04	<u>0xf97ea877021406a000c5</u> <u>7239cf0572f760fa3dc31f</u> <u>adb79bc6550e2129bf595e</u>	- 0.000000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-03-19 08:55:04	<u>0xf97ea877021406a000c57239cf0572f760fa3dc31fadb79bc6550e2129bf595e</u>	- 0.0043741926900000 00 MATIC  0.00 USD	✓
3	2024-03-19 08:55:04	<u>0xf97ea877021406a000c57239cf0572f760fa3dc31fadb79bc6550e2129bf595e</u>	- 0.0384746762831529 45 MATIC  0.03 USD	✓
4	2024-03-19 08:53:36	<u>0x877aff02261a7004b854da2caed79d2ed58851cfe21c0ab271b4d7d0f254bd41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-19 08:53:36	<u>0x877aff02261a7004b854da2caed79d2ed58851cfe21c0ab271b4d7d0f254bd41</u>	- 0.0016488543174537 60 MATIC  0.00 USD	✓
6	2024-03-19 08:53:36	<u>0x877aff02261a7004b854da2caed79d2ed58851cfe21c0ab271b4d7d0f254bd41</u>	- 0.0145884808474053 27 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 08:51:56	<u>0x9cbacc390eb897c68847b09806768528df025ebd4c540d99a2df008ef3ddc051</u>	+ 10.808889667452005 412 MATIC  10.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 09:46:04	<u>0xaf764d133ab491ac63c1776433f0aca4e644e3dc90f989fb6b114b9864fc30fe</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-19 08:55:04	<u>0xf97ea877021406a000c57239cf0572f760fa3dc31fadb79bc6550e2129bf595e</u>	- 254.212194 USDT 254.17 USD	✓
3	2024-03-19 08:51:56	<u>0x9cbacc390eb897c68847b09806768528df025ebd4c540d99a2df008ef3ddc051</u>	+ 0.000031105681512909 WETH 0.10 USD	✓
4	2024-03-11 19:45:23	<u>0xac65efe5c2a6d68306aa296e60b2dbe422553237601b749acdac6536bab38cb7</u>	+ 254.212194 USDT 254.41 USD	✓
5	2024-03-11 19:28:02	<u>0xbd298c2fb1eed745b93287c95b369ea8445e7b26a91b0b683b8d4a2d4089f538</u>	+ 5,000 a refund	✓
6	2024-03-11 19:27:58	<u>0xef4a3f2c4378c0417e0cb7944e86686484e79e45cb7884a6f174d7d77dbe938e</u>	+ 500 op Code	✓
7	2024-02-28 05:27:12	<u>0xecd4b57832870d9f83916e11556e38b72f37cbcbd5113472d8c7354e08c6fc4c</u>	+ 3,742.0000000000000000000000 deo.xyz)	✓
8	2024-02-18 19:43:51	<u>0xe1d83dc1853225e493cd37af472bde9619456b4257193a0cc36313a80c6ed70d</u>	+ 1 !	✓
9	2024-02-11 19:15:32	<u>0xd9a09c6e4d4c38bc96d39b38afb591710f18b687cb286117df18e269ed9b63f3</u>	+ 57,289.0000000000000000000000 A-ZKF [www.zkfair.events]	✓
10	2024-02-11 16:52:04	<u>0xc08b11f7f5034bc91aea55cf36276456dea7f9e8280ed989ccb54890407dcb6b</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-11 16:18:18	<u>0x437684c1069700234017</u> <u>bbdd8380c76e178b12020a</u> <u>95b365f8a995aceee66799</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
12	2024-01-17 06:26:26	<u>0xc3ea29c57404e86b73d1</u> <u>9169c09ef1b1f53b79aede</u> <u>22ab0bd6bb44a39bd8708d</u>	+ 3 rn.xyz	✓
13	2024-01-17 01:38:52	<u>0x9582b3138a1686037f3b</u> <u>6a3e900c7897adbd88ec0d</u> <u>c0312d402d7bed5dc292f8</u>	+ 3 .SITE	✓
14	2024-01-14 21:26:34	<u>0x8a56de7f86c938d8eaf9</u> <u>7f6751a583569c1449142d</u> <u>f9a81e7bb8ada9128c2d47</u>	+ 1,000 s	✓
15	2024-01-13 19:09:22	<u>0x17d8dd72dc164588790f</u> <u>b36a3aa7f49ab5794c2aad</u> <u>0e6a1d0b51ab0456cc216c</u>	+ 1 wards	✓
16	2023-12-22 17:43:47	<u>0x7090656e2888ded6fe4c</u> <u>823c22201803b75158ffe4</u> <u>f16c276988f486c8116be2</u>	+ 1 \$MATIC	✓
17	2023-05-12 12:52:10	<u>0xa38ba0fbe3a919bc49ae</u> <u>cc3cdde8be190df38f462b</u> <u>275c23eb6a5df846fd73f1</u>	+ 925.00000000000000 0000 im reward	✓
18	2021-11-15 16:25:14	<u>0xbcb8b4df03914cf59752</u> <u>3184e62e25ee5c9b0a1832</u> <u>37888adeea4e341adfc9bf</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
19	2021-09-22 18:28:51	<u>0x6dd49a3b4a6f00beee40</u> <u>ce258a6fcaa26368ad08bc</u> <u>f9c6dda82d69a91ffdfbb5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-04 05:26:53	<u>0x71258f5eachb5f8e6aecde4b0968218ab428deec3d55b86f0a21883a752a09b84</u>	+ 100,000.0000000000 00000000 å•^ç°!+	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-08 23:22:55	<u>0x2c5d69a0614f42fea66d6b9de06ed50a84b304192f8b86b6827b51f87fb26123</u>	+ 1 UnisNFT 1670541771490	✓
2	2021-09-02 08:24:56	<u>0xcd7ae6f29da63fddc51a0f3d8db38827f2ded27c46ffe773286923713e0a14d3</u>	+ 1 MOONIE	✓
3	2021-09-01 16:57:04	<u>0xc127542af8099056739be4a3efdc0f2a6120137729792303285ce1771c3ce97b</u>	+ 1 MOONIE	✓
4	2021-08-29 18:52:29	<u>0xe3f0a3b37e4a296f6ca81a07708a7d8e2e18b9f97e7500d4bd95285ec2688425</u>	+ 1 MOONIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 05:21:26	<u>0xc435c1ba57e6df4980b40faa2e3526c2be0405b336d5de455cee85aaf224c11f</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-25 20:28:41	<u>0x658e1a03eca51bec3b77d2d24cd2812a1e26235dae367ee41afc73c51cf11788</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-25 20:26:55	<u>0x8815607fe81159694df2cfa3f3a8a0db03430511d5ac62acedabe6e80c351d4e</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-19 10:05:18	<u>0xe4ccc6982db515ac3dda973f49f8e1768b1c0813259e44270ace92de43daa5c7</u>	+ 1 Airdrop at [3eth i%[etop]	✓
5	2024-03-12 19:07:09	<u>0xd63aaebef2c18476f7ed8dbb7165462a8a4771540730e5d901ef903080de0c0e</u>	+ 1 usdwin.co	✓
6	2024-03-10 00:15:35	<u>0x01452b3247d562d6f3455858fb0fa1f30baff9fbbe702db68f573870603b97ac</u>	+ 1 Reward at [5000usdc i%[etop]	✓
7	2024-02-11 17:24:36	<u>0x4f628d27e49981922a6a161ac4d6d7d2a1e3f0bd7fb53a11a279fc831376f439</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-11 17:24:36	<u>0x0b87924bf517d3bf6c106d9ee771994d62e623485b3141356f62e28f89422de3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-01-15 01:14:08	<u>0xf34a5f77a5ca3d57050f379467689f6fd3fde037155e810488e2bb2dd7daa462</u>	+ 1 wards	✓
10	2024-01-02 22:18:22	<u>0xc3f72ac5d79de5d3c82d08437776d47db5be18e0b585e1748c4871e34b8e7028</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-18 05:15:19	<u>0x75aa67ed98b9e0acc9dd77a6eb38bfb249761334cd7b932194c0170beaa9b3f7</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-18 05:08:26	<u>0xe2481a73a00e4dd579e0ea736eca3c11d0470bea02e893e2969714384167f104</u>	+ 1 2000usdt.icu	✓
13	2023-12-10 07:15:22	<u>0x85753fd87efd6f7d88ec934b698597b7aa6a401c71644b7732ec2ff65025c962</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 17:33:31	<u>0x60b1eaf7320b5934f3bd9d2924263a63533ef9db9ed310654876890d1c3ec5f1</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-07 10:35:24	<u>0x4c0fd226f58f70090902391a5c4e2e9b8abcfb694a4be3187ed04946a22959ab</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-05 08:06:36	<u>0x46ae1b0957f069ec16f313ca6ca6253f6d7c8c8108c8126de8862b3857d7fa95</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 07:14:40	<u>0xb438608dba5a4811b945fdd1418391f1f3b5fde5fbc8ede4892f2e87affff10b</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-14 21:31:49	<u>0x18ede25ce08df65a99c71b8ce7271660c9d6fbfcb36f5474f838d13fbeat44e6d</u>	+ 1 1000 BLUR Reward	✓
19	2023-10-27 11:07:17	<u>0x6def5b5db5f18d9587f4f3dc60347e6b61f01bac6caadc3967ffa690aa5cf448</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-16 08:51:48	<u>0x42370b7309835270292aa90d195f9ccf957cbfffa1eb3a737dc0d78617c05b9b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-07 17:01:38	<u>0xe9e20f001e3f7a31a218754606d2841e6f16f0afba</u> <u>debfc84e877044ac259745</u>	+ 1 Shiba Inu	✓
22	2023-10-05 11:01:12	<u>0x01abf9b4f53d450772cf4d0af7fcd855c9840cb2a5</u> <u>846de07f6f0c2edc46a03b</u>	+ 1 Shiba Inu	✓
23	2023-10-02 04:09:34	<u>0xe0c257a9bd4c31aa036d4baf46b6972e64e4d36efa</u> <u>b65c78ecc1b075327355d0</u>	+ 1 Shiba Inu	✓
24	2023-09-26 14:00:06	<u>0x3f4f7a1d24c94f3e0645825274c29da8581c86a7f9</u> <u>efbc29495d2554900adb29</u>	+ 1 LIDO NFT	✓
25	2023-09-23 09:35:57	<u>0xd7cc4b479897baf120fc18c632973cb925b498b8c1</u> <u>f1bde8c09c7b3e44525bc7</u>	+ 1 GOLD	✓
26	2023-09-22 13:45:50	<u>0x6d1199d493139406dc99674dabf198f55224bfd365</u> <u>23d6d41c429243752e3e85</u>	+ 1 NFT	✓
27	2023-09-21 03:20:14	<u>0xc894205b2acd07cc9b6d6e5ea27f4524eaeefd3e73</u> <u>e0930bff45c6804ad4ffba</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-16 15:58:59	<u>0x757076d361d8f703471d39ef59dabd9c7cbf9d73bd</u> <u>847c33ffcd39e0d294df8d</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-14 20:23:12	<u>0x555bd790311ff33e371d41177e852cf36a7b9389a9</u> <u>5a76da06f9b305a2320bdb</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-13 19:08:58	<u>0x3c30ffaede17e2e4707a</u> <u>9b6367e12ff6d21f777106</u> <u>75ad5f63785313968b83f2</u>	+ 1 Voucher	✓
31	2023-09-12 23:45:30	<u>0xeb6f8bfc438607cda348</u> <u>387094aeaa4ef6e3d53b10</u> <u>0c95221055e925c7fde423</u>	+ 1 NFT #515/1000	✓
32	2023-09-11 20:59:17	<u>0x9126a357b2d9f27dc87e</u> <u>757f41652470d57efcfb8b</u> <u>2c13bd60045564ef11a2b6</u>	+ 1 NFT Voucher	✓
33	2023-09-11 06:18:33	<u>0x2223b199ce7c3549c184</u> <u>acc078b56a4cda7fc13931</u> <u>4e1d286d1dd4a92e2876f8</u>	+ 1 NFT Voucher	✓
34	2023-09-09 09:41:02	<u>0x11a5b73844c3540e0c9e</u> <u>c28e416e94e872a6c9ced7</u> <u>9cd4669fb14339560ae443</u>	+ 1 NFT Voucher	✓
35	2023-09-09 08:54:50	<u>0x6df9c91cd6ffb922b723</u> <u>4fb204cdd5f08287e48cb8</u> <u>285f066d85ec1ed24a0d3d</u>	+ 1 Voucher	✓
36	2023-09-08 22:53:11	<u>0x44767e89aec967e73b48</u> <u>eb5177de0647189bf3b419</u> <u>d49e007267f919075bf8d8</u>	+ 1 NFT Voucher	✓
37	2023-09-08 20:31:41	<u>0xdc6463404d360b35a507</u> <u>542c82b04a8db40663119d</u> <u>23d305bd592a2fad58288b</u>	+ 1 NFT Voucher	✓
38	2023-09-07 13:05:28	<u>0x9050a235929d85f9659e</u> <u>127e6aa5b489d42647075b</u> <u>89d8e0a41fdbd570173263</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-03 21:54:02	<u>0xdc7803924c4aec44f3c8a0a2d3ebff1f431e1d4ab2674d98f263c73aa095d085</u>	+ 1 NFT Voucher	✓
40	2023-09-01 17:47:34	<u>0x773b2a61205678dcf29bd0863da0f6b9c1f7c67950fcc1b7f46603e8c16f3d25</u>	+ 1 Voucher	✓
41	2023-09-01 12:33:48	<u>0x62a9b56d869e9f35425d3ea6e1ff4fa1113274f8b3aafba287d62a58b2e1985f</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-31 22:23:35	<u>0xdb5c0642a879acdea6b0b4dc1750d0ab21f7479e0fd71ecbd03cc38b7171dc97</u>	+ 1 Voucher	✓
43	2023-08-26 20:01:27	<u>0x1037cc90837635a46eff5141d31e22c234aa502f6f35c640833ca451ce717d2b</u>	+ 1 Voucher	✓
44	2023-08-19 01:59:10	<u>0x2b8e8c774abe3ad255f52f0fc2263dfb67a958bae2760e4160c7facaa0067614</u>	+ 1 \$1099 USDC	✓
45	2023-08-11 23:33:22	<u>0xee21b24da32274659263cd676fd1991006309f6f404f2bc4fa37b0a2785a1c05</u>	+ 1 Lido DAO	✓
46	2023-08-08 21:05:09	<u>0x8deff3a38000e2460342f79997f9ce75d5eab34bf237766da2eac344c3111e4c</u>	+ 1 DAI	✓
47	2023-07-31 12:18:26	<u>0x9f6523dc785e456450d0813f0938b367db6bfd98f8f6a700788514421f40db7</u>	+ 1 AMLBot SCAN	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-21 22:43:43	<u>0x391ce1223f02f587171b7e2ae934ff48be2ba7cbeb2de56bd266bdbebd458f56</u>	+ 1 \$2000 USDT	✓
49	2023-07-19 16:31:33	<u>0x704fc5db315fd5fe5410cff88308a70abcee60fb5a3a3a200760d0c411bf21ca</u>	+ 1 1ETH	✓
50	2021-05-06 01:05:23	<u>0xec68ada97267e273ef8686b887182bba7d78047205c75d16604d74b9cbf18c69</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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