

3xpL












ADDRESS STATEMENT







GENERATED AT 2024-10-22 00:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x166b7b20112062c776736f607ad150f5d2b21ba0</u>
TOTAL RECEIVED	434.177285422560885308 MATIC
	161.12 USD
TOTAL SEND	434.129301423216361400 MATIC
	161.10 USD

Token	Balance
MATIC	0.047983999344548001 MATIC
	0.01 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
Lido-event.site	1 DO Giveaway!
5000usdt.com	1.000000000000000000 5000USDT
\$2000 USDT Voucher	N/A 2000usdt.icu
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 USDC Airdrop	N/A 1000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 10:53:55	<u>0xd3910e86f057f5e0b29d</u> <u>31b5ba17fbaedb2ededef3</u> <u>276da84a870d50c8f75fb3</u>	- 0.9456713638279159 45 MATIC  0.70 USD	✓
2	2024-05-06 10:53:55	<u>0xd3910e86f057f5e0b29d</u> <u>31b5ba17fbaedb2ededef3</u> <u>276da84a870d50c8f75fb3</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-05-06 10:53:55	<u>0xd3910e86f057f5e0b29d</u> <u>31b5ba17fbaedb2ededef3</u> <u>276da84a870d50c8f75fb3</u>	- 0.0000000006554520 00 MATIC  0.00 USD	✓
4	2024-04-26 15:36:16	<u>0x1b7bea9dfae6fcd9669a</u> <u>8d002e3a7ca7303eb0556e</u> <u>42ba822e0f0475f92aee76</u>	- 82.997870632705001 981 MATIC  58.53 USD	✓
5	2024-04-26 15:36:16	<u>0x1b7bea9dfae6fcd9669a</u> <u>8d002e3a7ca7303eb0556e</u> <u>42ba822e0f0475f92aee76</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
6	2024-04-26 15:36:16	<u>0x1b7bea9dfae6fcd9669a</u> <u>8d002e3a7ca7303eb0556e</u> <u>42ba822e0f0475f92aee76</u>	- 0.0023126361720840 00 MATIC  0.00 USD	✓
7	2024-04-26 15:19:42	<u>0x9dd441906a27fd8ef09a</u> <u>5612e75edaa5a5401015e8</u> <u>9e198a4be23de60e9cd0fc</u>	+ 83.0000000000000000 000 MATIC  58.60 USD	✓
8	2023-12-16 03:10:14	<u>0xecd1b79db007c7bbfade</u> <u>1ffc1fe886c8633d0ed45b</u> <u>387f68d8ce185bfbcb7a3ef</u>	- 134.62970024597183 2828 MATIC  114.81 USD	✓
9	2023-12-16 03:10:14	<u>0xecd1b79db007c7bbfade</u> <u>1ffc1fe886c8633d0ed45b</u> <u>387f68d8ce185bfbcb7a3ef</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-16 03:10:14	<u>0xecd1b79db007c7bbfade</u> <u>1ffc1fe886c8633d0ed45b</u> <u>387f68d8ce185bfbcb7a3ef</u>	- 0.0004493672949990 00 MATIC  0.00 USD	✓
11	2023-12-16 02:55:19	<u>0x57cecf37fcf2fe4c774</u> <u>a87cd30053b8d3344463e0</u> <u>609bf61eb9d38d7e0d6748</u>	+ 135.53329404832055 6158 MATIC  115.58 USD	✓
12	2023-09-13 13:06:13	<u>0xf512b0e729459eea87f7</u> <u>49474ff9429574bde330b8</u> <u>4d6e7cc8ae381b2fdfe7e9</u>	- 215.54399137424033 4835 MATIC  110.18 USD	✓
13	2023-09-13 13:06:13	<u>0xf512b0e729459eea87f7</u> <u>49474ff9429574bde330b8</u> <u>4d6e7cc8ae381b2fdfe7e9</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
14	2023-09-13 13:06:13	<u>0xf512b0e729459eea87f7</u> <u>49474ff9429574bde330b8</u> <u>4d6e7cc8ae381b2fdfe7e9</u>	- 0.0019138023487380 00 MATIC  0.00 USD	✓
15	2023-09-13 12:48:13	<u>0x51635be41749e10458e9</u> <u>2d813edcd94a087405bbf2</u> <u>cb13cd89f435271a8569be</u>	+ 215.64399137424035 7572 MATIC  110.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:42:21	<u>0xc1fae54b9e187fe003ad</u> <u>81f72cd900b76f7fcfb6d9</u> <u>1f9b2436526bc232328f0b</u>	+ 3 rn.xyz	✓
2	2024-01-17 05:03:28	<u>0x4ec6c0c4d47b07348e41</u> <u>3f1d5a3138bd81956d90d8</u> <u>d57eeb6e4af070f19c46b7</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-17 00:24:04	<u>0xc43a2f954733e6e7c0f9197339bd13beddd75ffbd5d80eccfae339d177d46986</u>	+ 3 .SITE	✓
4	2024-01-16 22:07:27	<u>0xe66f86896a9ca2783f36f91c70281ba0b8062594b6ed00e2d65b8d82db97aec9</u>	+ 1 DO Giveaway!	✓
5	2023-12-16 02:56:13	<u>0x0e855d932f7763e0760ee65b10cf72fb8e6bddb280f72366c7f053d9ce82ad05</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 18:25:58	<u>0x745e6b71ffa2e7abb6e707cb0ceb623ae5c06fc5b1e918b6ab349bca5d24e9d3</u>	+ 1 Reward at [5eth.us]	✓
2	2023-12-17 10:10:24	<u>0x0dc39d3d829b9d7393eb7604de462a16fa6726f0e4ba47cd4c605afa3e7ac662</u>	+ 1 1000usdc.org	✓
3	2023-12-17 10:09:11	<u>0x59e83a4985d66c36590f8ef49eb20ba0a7836c3770af72659ee8708e32032858</u>	+ 1 2000usdt.icu	✓

* USD values displayed at the time of transaction

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