

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2181fdf268b13be2e20733f26a28302a78a11a3c</u>
TOTAL RECEIVED	292.409874080000008689 MATIC
	109.21 USD
TOTAL SEND	292.361890080000478065 MATIC
	109.19 USD

Token	Balance
MATIC	0.04798399999538000 MATIC
	0.01 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
TRUST WALLET MYSTERY BOX	1 .SITE
Lido-event.site	1 DO Giveaway!
2,000 USDT Reward	N/A s.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 18:53:49	<u>0x2bd2afc23c1082e9802d</u> <u>a81e35560eec61b7646fe6</u> <u>a456ea30f38f62044a4097</u>	- 0.9474740778657470 00 MATIC  0.69 USD	✓
2	2024-05-04 18:53:49	<u>0x2bd2afc23c1082e9802d</u> <u>a81e35560eec61b7646fe6</u> <u>a456ea30f38f62044a4097</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-05-04 18:53:49	<u>0x2bd2afc23c1082e9802d</u> <u>a81e35560eec61b7646fe6</u> <u>a456ea30f38f62044a4097</u>	- 0.00000000000004620 00 MATIC  0.00 USD	✓
4	2023-12-20 01:21:07	<u>0x23edb4433291785d2e14</u> <u>7acb5d7d418cccc82f8221</u> <u>0ea470a57610fd3ec3c11c</u>	- 291.40987408000000 8689 MATIC  221.47 USD	✓
5	2023-12-20 01:21:07	<u>0x23edb4433291785d2e14</u> <u>7acb5d7d418cccc82f8221</u> <u>0ea470a57610fd3ec3c11c</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
6	2023-12-20 01:21:07	<u>0x23edb4433291785d2e14</u> <u>7acb5d7d418cccc82f8221</u> <u>0ea470a57610fd3ec3c11c</u>	- 0.0008459221342530 00 MATIC  0.00 USD	✓
7	2023-12-20 01:07:12	<u>0x9b6e1a0a83605f1ae29c</u> <u>fb55011e77942c6b5236c6</u> <u>03984574019f5cafb7ef51</u>	+ 292.40987408000000 8689 MATIC  222.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 18:54:31	<u>0xa9a5f093581f69e02f4b</u> <u>41108aa53845d30f5f9b2e</u> <u>760f30accd23db58fa5a0b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-17 05:24:28	<u>0x78841e3484e7957a5990</u> <u>c6088a50ae3ae04717cffe</u> <u>7906015a0de93a2568de22</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:42:27	<u>0x1fdc12dd78458d00bb7e</u> <u>1e767b2d2793614e76e2e5</u> <u>66b64fad5d1055feb87a04</u>	+ 3 .SITE	✓
4	2024-01-16 21:28:49	<u>0x320c8ee9b9e52d331919</u> <u>c0c5876a1d6799a95b6ada</u> <u>2e3078d2d2c8378cd2d08a</u>	+ 1 D0 Giveaway!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 18:55:33	<u>0xcd7b364a096100349538</u> <u>c0b3c5e724a2fb125843fd</u> <u>c5b0cfca8a036a3018febb</u>	+ 1 Reward at [5eth.us]	✓
2	2023-12-20 03:30:08	<u>0xaed40882e0c24b0ac780</u> <u>dbcba381c2f283ea2abe2</u> <u>4db7f24da67714e6e00fa4</u>	+ 1 1000usdc.org	✓
3	2023-12-20 03:28:52	<u>0xd147ce60073c7a09bd6a</u> <u>e4906edc24e612ea102ca6</u> <u>9b5a0f5443a786c3e53265</u>	+ 1 2000usdt.icu	✓
4	2023-12-20 01:18:29	<u>0x3bc692ca7c9d08636bdc</u> <u>3a82404d65b968e0ef92af</u> <u>f9f52b846359b8a045c180</u>	+ 1 s.xyz	✓

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