

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 00:23 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x24d2de2d693f1bb1f69284211c016ce36fa26789</u>
TOTAL RECEIVED	83.000000000000000000 MATIC
	30.87 USD
TOTAL SEND	75.704077233073874709 MATIC
	28.16 USD

Token	Balance
MATIC	7.295922766926124403 MATIC
	2.71 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	6.360487 USDC
	6.35 USD
USD Coin (PoS)-LP	7.994761 S*USDC
TRUST WALLET MYSTERY BOX	1 rn.xyz
Stargate Rewards	1,000.000000000000000000 Claim via star-gates.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
Lido-event.site	1 DO Giveaway!










Token	Balance
Building	10 BLDG
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 USDT Reward	N/A ards.org
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A Visit usdtevent.co to claim nft




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-30 01:40:38	<u>0x9ba6e6c7f1419e55580b e4831cfb5a9c54ba67b8ba 6250becb06c62621e10293</u>	- 0.8337196897628559 31 MATIC  0.43 USD	✓
2	2023-09-30 01:40:38	<u>0x9ba6e6c7f1419e55580b e4831cfb5a9c54ba67b8ba 6250becb06c62621e10293</u>	- 0.0063453000000000 00 MATIC  0.00 USD	✓
3	2023-09-30 01:40:38	<u>0x9ba6e6c7f1419e55580b e4831cfb5a9c54ba67b8ba 6250becb06c62621e10293</u>	- 0.0077646241660728 00 MATIC  0.00 USD	✓
4	2023-07-28 04:20:10	<u>0x881745907e9d8a0a69af cb0c961e455f5ef8d65351 16d3c2ae3e632f02147ddf</u>	- 0.6599788088067554 13 MATIC  0.47 USD	✓



#	Date & time	Transaction Id	Amount	
5	2023-07-28 04:20:10	<u>0x881745907e9d8a0a69af</u> <u>cb0c961e455f5ef8d65351</u> <u>16d3c2ae3e632f02147ddf</u>	- 0.0064959600000000 00 MATIC  0.00 USD	✓
6	2023-07-28 04:20:10	<u>0x881745907e9d8a0a69af</u> <u>cb0c961e455f5ef8d65351</u> <u>16d3c2ae3e632f02147ddf</u>	- 0.0100361933642563 04 MATIC  0.00 USD	✓
7	2023-06-15 00:07:17	<u>0x292d3745ffd4b8374c3f</u> <u>d11e2f637b356332962cd8</u> <u>84de6a92725eb37c100c1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-15 00:07:17	<u>0x292d3745ffd4b8374c3f</u> <u>d11e2f637b356332962cd8</u> <u>84de6a92725eb37c100c1b</u>	- 0.0488545690922394 46 MATIC  0.03 USD	✓
9	2023-06-15 00:07:17	<u>0x292d3745ffd4b8374c3f</u> <u>d11e2f637b356332962cd8</u> <u>84de6a92725eb37c100c1b</u>	- 0.2009247414191098 48 MATIC  0.12 USD	✓
10	2023-06-07 00:22:58	<u>0x78b22b3580e3a08d3dbd</u> <u>e98ee29e4b0e1366c5d334</u> <u>09f525ab57a4584363e89d</u>	- 0.5789261425667798 78 MATIC  0.47 USD	✓
11	2023-06-07 00:22:58	<u>0x78b22b3580e3a08d3dbd</u> <u>e98ee29e4b0e1366c5d334</u> <u>09f525ab57a4584363e89d</u>	- 0.0065385300000000 00 MATIC  0.00 USD	✓
12	2023-06-07 00:22:58	<u>0x78b22b3580e3a08d3dbd</u> <u>e98ee29e4b0e1366c5d334</u> <u>09f525ab57a4584363e89d</u>	- 0.0289801301407684 56 MATIC  0.02 USD	✓
13	2023-06-06 23:48:11	<u>0x8aec3d6feac821711251</u> <u>75a5d291b420c3a331b0cd</u> <u>d9c3302e176069fd495450</u>	- 0.5789261425667798 78 MATIC  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-06 23:48:11	<u>0x8aec3d6feac82171125175a5d291b420c3a331b0cd</u> <u>d9c3302e176069fd495450</u>	- 0.0065385300000000 00 MATIC  0.00 USD	✓
15	2023-06-06 23:48:11	<u>0x8aec3d6feac82171125175a5d291b420c3a331b0cd</u> <u>d9c3302e176069fd495450</u>	- 0.0251844389306417 79 MATIC  0.02 USD	✓
16	2023-06-06 21:21:07	<u>0x8c85aa53c2836c1914450e1ac3ad84035ec01f11ff</u> <u>69d45210f43b0da7a8cf20</u>	- 0.5789261425667798 78 MATIC  0.47 USD	✓
17	2023-06-06 21:21:07	<u>0x8c85aa53c2836c1914450e1ac3ad84035ec01f11ff</u> <u>69d45210f43b0da7a8cf20</u>	- 0.0066776046431652 55 MATIC  0.00 USD	✓
18	2023-06-06 21:21:07	<u>0x8c85aa53c2836c1914450e1ac3ad84035ec01f11ff</u> <u>69d45210f43b0da7a8cf20</u>	- 0.0258923802438056 38 MATIC  0.02 USD	✓
19	2023-05-24 06:33:35	<u>0xf3b015597e6a884cbb9dabe7397f41a842dec1ec59</u> <u>96c9930741ffc8c2b72a5d</u>	- 0.5805579907796277 75 MATIC  0.50 USD	✓
20	2023-05-24 06:33:35	<u>0xf3b015597e6a884cbb9dabe7397f41a842dec1ec59</u> <u>96c9930741ffc8c2b72a5d</u>	- 0.0065385300000000 00 MATIC  0.00 USD	✓
21	2023-05-24 06:33:35	<u>0xf3b015597e6a884cbb9dabe7397f41a842dec1ec59</u> <u>96c9930741ffc8c2b72a5d</u>	- 0.0244295701960099 73 MATIC  0.02 USD	✓
22	2023-05-24 06:03:41	<u>0x2c1d8b9f3dbd6065eaa68b64e313a1efa6dc977334</u> <u>eaafd32a4da471c2043365c</u>	- 0.5805579907796277 75 MATIC  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-24 06:03:41	<u>0x2c1d8b9f3dbd6065eaa68b64e313a1efa6dc977334eafd32a4da471c2043365c</u>	- 0.0065385300000000 00 MATIC  0.00 USD	✓
24	2023-05-24 06:03:41	<u>0x2c1d8b9f3dbd6065eaa68b64e313a1efa6dc977334eafd32a4da471c2043365c</u>	- 0.0234152303070140 73 MATIC  0.02 USD	✓
25	2023-05-24 05:54:27	<u>0x8088844eac5af28915ff9fef851a6f893b54fe825eb3c357b8f53292707f6255</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-24 05:54:27	<u>0x8088844eac5af28915ff9fef851a6f893b54fe825eb3c357b8f53292707f6255</u>	- 0.0039729900000000 00 MATIC  0.00 USD	✓
27	2023-05-24 05:54:27	<u>0x8088844eac5af28915ff9fef851a6f893b54fe825eb3c357b8f53292707f6255</u>	- 0.0136287222338808 72 MATIC  0.01 USD	✓
28	2023-05-24 05:54:01	<u>0x7c68dcaeba96e9579dacacdf0d947fd7a3822d584fd7b7d08ae69313d4c14dfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-24 05:54:01	<u>0x7c68dcaeba96e9579dacacdf0d947fd7a3822d584fd7b7d08ae69313d4c14dfa</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
30	2023-05-24 05:54:01	<u>0x7c68dcaeba96e9579dacacdf0d947fd7a3822d584fd7b7d08ae69313d4c14dfa</u>	- 0.0064836045501292 26 MATIC  0.00 USD	✓
31	2023-05-24 01:36:23	<u>0xfe3b698bb8b720ff12a928f73b51b02b2a979723a89c0541fce71851f0ba958b</u>	- 70.754709850055334 641 MATIC  62.64 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-24 01:36:23	<u>0xfe3b698bb8b720ff12a928f73b51b02b2a979723a89c0541fce71851f0ba958b</u>	- 0.0313248480000000 02 MATIC  0.02 USD	✓
33	2023-05-24 01:36:23	<u>0xfe3b698bb8b720ff12a928f73b51b02b2a979723a89c0541fce71851f0ba958b</u>	- 0.0594560679022356 97 MATIC  0.05 USD	✓
34	2023-05-24 01:04:00	<u>0xa1f29d0353bd08c9c04e0a5de4201ade4fa28f5bc0791d451990f616029625dd</u>	+ 83.0000000000000000 000 MATIC  73.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:55:20	<u>0x69fd7c43b944761ea8fe872c6ad897b7481dcfa6bf07ec434f2eeda324db60a3</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:07:33	<u>0x3da29c17134c697f0e768496e56c7b67ef5e241ee87d34267a0ca1701bf32c40</u>	+ 3 .SITE	✓
3	2024-01-16 21:28:49	<u>0x320c8ee9b9e52d331919c0c5876a1d6799a95b6ada2e3078d2d2c8378cd2d08a</u>	+ 1 D0 Giveaway!	✓
4	2023-09-30 01:40:38	<u>0x9ba6e6c7f1419e55580be4831cfb5a9c54ba67b8ba6250becb06c62621e10293</u>	- 0.00053540 BTC.b  14.40 USD	✓
5	2023-08-27 17:55:12	<u>0x59e52f4fc83140b1d07f1a9d9489fe176333e82ba224bdd3ac1ecb25e315b812</u>	+ 0.00053540 BTC.b  13.97 USD	✓

#	Date & time	Transaction Id	Amount		
6	2023-07-28 04:20:10	<u>0x881745907e9d8a0a69af cb0c961e455f5ef8d65351 16d3c2ae3e632f02147ddf</u>	- 0.00053550 BTC.b 15.66 USD		✓
7	2023-07-28 04:13:10	<u>0xcc4da185094a80d4513f ca516a6a73cdcdd5c8fe9a 90df878633e70b3109ed0f</u>	+ 0.00053550 BTC.b 15.66 USD		✓
8	2023-07-01 16:44:04	<u>0xfbcf5fabb89622990f40 14a12f4f65f0275c74a8a1 c76a0de50e116fd79a506d</u>	+ 1,000.000000000000 000000 Claim via star-gates.xyz		✓
9	2023-06-07 00:22:58	<u>0x78b22b3580e3a08d3dbd e98ee29e4b0e1366c5d334 09f525ab57a4584363e89d</u>	- 0.00053560 BTC.b 14.55 USD		✓
10	2023-06-07 00:20:48	<u>0x61dca2a217e1e0063e9a c11493115f5abc3dac39c 10f56518af1e5eac304862</u>	+ 0.00053560 BTC.b 14.55 USD		✓
11	2023-06-06 23:48:11	<u>0x8aec3d6feac821711251 75a5d291b420c3a331b0cd d9c3302e176069fd495450</u>	- 0.00053570 BTC.b 14.56 USD		✓
12	2023-06-06 23:35:13	<u>0x347d02de78967d53abaa 9501513b2d0dda1ec4ed83 a1c00383583b48e332da7c</u>	+ 0.00053570 BTC.b 14.56 USD		✓
13	2023-06-06 21:21:07	<u>0x8c85aa53c2836c191445 0e1ac3ad84035ec01f11ff 69d45210f43b0da7a8cf20</u>	- 0.00053580 BTC.b 14.49 USD		✓
14	2023-06-06 21:16:43	<u>0x951fefae09fef6364631 a62391ef2fffd7b08fd327 cf4c041063335a733c7afc</u>	+ 0.00053580 BTC.b 14.49 USD		✓

#	Date & time	Transaction Id	Amount	
15	2023-05-24 06:33:35	<u>0xf3b015597e6a884cbb9dabe7397f41a842dec1ec5996c9930741ffc8c2b72a5d</u>	- 0.00053590 BTC.b 14.29 USD	
16	2023-05-24 06:29:51	<u>0xc50032cefa2c24656817a0c74ef1fbc7efcb03d0a1bd33e19454172bc7244e0f</u>	+ 0.00053590 BTC.b 14.31 USD	
17	2023-05-24 06:03:41	<u>0x2c1d8b9f3dbd6065eaa68b64e313a1efa6dc977334eafd32a4da471c2043365c</u>	- 0.00053600 BTC.b 14.31 USD	
18	2023-05-24 05:58:35	<u>0x8b8943dee9fece188b42017005a5b11dc57c67640b7ef64ad91b9e07154df349</u>	+ 0.00053600 BTC.b 14.31 USD	
19	2023-05-24 05:54:27	<u>0x8088844eac5af28915ff9fef851a6f893b54fe825eb3c357b8f53292707f6255</u>	+ 7.994761 S*USDC	
20	2023-05-24 05:54:27	<u>0x8088844eac5af28915ff9fef851a6f893b54fe825eb3c357b8f53292707f6255</u>	- 8.000000 USDC 8.00 USD	
21	2023-05-24 05:52:02	<u>0xf6619e038625223a8d68750d379a6153b6fe2a9ab9da001cc4cbe105297045e2</u>	+ 14.360487 USDC 14.36 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 00:07:17	<u>0x292d3745ffd4b8374c3fd11e2f637b356332962cd884de6a92725eb37c100c1b</u>	+ 1 BLDG	

#	Date & time	Transaction Id	Amount	
2	2023-06-15 00:07:17	<u>0x292d3745ffd4b8374c3f</u> <u>d11e2f637b356332962cd8</u> <u>84de6a92725eb37c100c1b</u>	+ 1 BLDG	✓
3	2023-06-15 00:07:17	<u>0x292d3745ffd4b8374c3f</u> <u>d11e2f637b356332962cd8</u> <u>84de6a92725eb37c100c1b</u>	+ 1 BLDG	✓
4	2023-06-15 00:07:17	<u>0x292d3745ffd4b8374c3f</u> <u>d11e2f637b356332962cd8</u> <u>84de6a92725eb37c100c1b</u>	+ 1 BLDG	✓
5	2023-06-15 00:07:17	<u>0x292d3745ffd4b8374c3f</u> <u>d11e2f637b356332962cd8</u> <u>84de6a92725eb37c100c1b</u>	+ 1 BLDG	✓
6	2023-06-15 00:07:17	<u>0x292d3745ffd4b8374c3f</u> <u>d11e2f637b356332962cd8</u> <u>84de6a92725eb37c100c1b</u>	+ 1 BLDG	✓
7	2023-06-15 00:07:17	<u>0x292d3745ffd4b8374c3f</u> <u>d11e2f637b356332962cd8</u> <u>84de6a92725eb37c100c1b</u>	+ 1 BLDG	✓
8	2023-06-15 00:07:17	<u>0x292d3745ffd4b8374c3f</u> <u>d11e2f637b356332962cd8</u> <u>84de6a92725eb37c100c1b</u>	+ 1 BLDG	✓
9	2023-06-15 00:07:17	<u>0x292d3745ffd4b8374c3f</u> <u>d11e2f637b356332962cd8</u> <u>84de6a92725eb37c100c1b</u>	+ 1 BLDG	✓
10	2023-06-15 00:07:17	<u>0x292d3745ffd4b8374c3f</u> <u>d11e2f637b356332962cd8</u> <u>84de6a92725eb37c100c1b</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 23:49:21	<u>0x0ec869b27cc69c54ebdf347986ae386bc74600cf2b01f2d230d47f7cdc5cdb72</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-30 01:40:50	<u>0x64357a19f9e28c444a9a20bbefd8907d4a81a3e39968a89c138b1df59a3a75a1</u>	+ 1 ards.org	✓
3	2023-09-16 11:31:59	<u>0x48ac105962da6daae78bdc21b70e09631d94526c84d40e537eba34f5e6613a0e</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-13 23:17:13	<u>0x7aa35a2d5afcf589fadd0565c8a0ece27a8155fa28626b430ada9caf7d9566e</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 21:03:19	<u>0x7eee5230ef8c60e90564864fa43ae5af93447075919238bd59a74d9bd52ca7ed</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-11 23:55:19	<u>0x15b4caaa0c07c69aef298b4bffcdd788a31dd1c89ba81bdefcd6c03934d25228</u>	+ 1 NFT Voucher	✓
7	2023-08-26 23:44:28	<u>0x4a6e9bb8aafbff94203bf1342f27faa702839b27b6c4bad15a63f5e9d8168919</u>	+ 1 claim.circleweekly .com	✓
8	2023-08-26 02:42:22	<u>0xe4f9f4966b70fa5054f07d293923517131af4c46a64e3f849a079c3e68594a0b</u>	+ 1 NFTVoucher	✓

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