

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-24 03:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d89a4f4d80f89d33942bf13f8e0b0616b9cc4f5</u>
TOTAL RECEIVED	11.1891525600000000136 MATIC
	4.00 USD
TOTAL SEND	0.057125410221489648 MATIC
	0.02 USD

Token	Balance
MATIC	11.132027149778510378 MATIC
	3.98 USD
Wrapped Ether	0.000149606606223992 WETH
	0.38 USD
(PoS) Tether USD	35.000000 USDT
	34.96 USD
Wrapped Ether	0.004581296073434928 WETH
TRUST WALLET MYSTERY BOX	1 rn.xyz
! abict.net	4,891.500000000000000000 et
TRUST WALLET MYSTERY BOX	1 .SITE
'	N/A Reward at usdt-nft.com
'	N/A NFT

Token	Balance
LooksRare Airdrop	N/A looksrare-drop.org
'	N/A Visit usdtevent.co to claim nft
Â-	N/A etherevent.co
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
ðŸŽ•	N/A Reward at usdt-nft.com
Pudgy Penguin 2857	N/A claimpp.com

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-23 01:11:23	<u>0x8af5370c09167e03578f</u> <u>a9d457e472a4e1dfd7af56</u> <u>1bda41bb30265ceb8435a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-23 01:11:23	<u>0x8af5370c09167e03578f</u> <u>a9d457e472a4e1dfd7af56</u> <u>1bda41bb30265ceb8435a7</u>	- 0.009980309999999999 99 MATIC  0.00 USD	✓
3	2023-12-23 01:11:23	<u>0x8af5370c09167e03578f</u> <u>a9d457e472a4e1dfd7af56</u> <u>1bda41bb30265ceb8435a7</u>	- 0.0175662560996891 76 MATIC  0.01 USD	✓
4	2023-12-23 01:11:19	<u>0x2a76d3b1b0056991b31a</u> <u>d7ea2c36f0b8fdef547020</u> <u>c6ad4713a02fd488ff0dc8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-23 01:11:19	<u>0x2a76d3b1b0056991b31a</u> <u>d7ea2c36f0b8fdef547020</u> <u>c6ad4713a02fd488ff0dc8</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
6	2023-12-23 01:11:19	<u>0x2a76d3b1b0056991b31a</u> <u>d7ea2c36f0b8fdef547020</u> <u>c6ad4713a02fd488ff0dc8</u>	- 0.0024436248840041 28 MATIC  0.00 USD	✓
7	2023-12-22 03:10:12	<u>0xfe192a1f6c89521c4018</u> <u>93d28e1f9f5fc1bc8f5c7b</u> <u>57719af0a4a27e4a91484e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-22 03:10:12	<u>0xfe192a1f6c89521c4018</u> <u>93d28e1f9f5fc1bc8f5c7b</u> <u>57719af0a4a27e4a91484e</u>	- 0.0046083300000000 00 MATIC  0.00 USD	✓
9	2023-12-22 03:10:12	<u>0xfe192a1f6c89521c4018</u> <u>93d28e1f9f5fc1bc8f5c7b</u> <u>57719af0a4a27e4a91484e</u>	- 0.0140904081614451 03 MATIC  0.01 USD	✓
10	2023-12-22 03:09:42	<u>0xe0df243832754ed921c7</u> <u>1d2ebf4732ebd5ddf195d8</u> <u>485158cfc91b52f6218359</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-22 03:09:42	<u>0xe0df243832754ed921c7</u> <u>1d2ebf4732ebd5ddf195d8</u> <u>485158cfc91b52f6218359</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
12	2023-12-22 03:09:42	<u>0xe0df243832754ed921c7</u> <u>1d2ebf4732ebd5ddf195d8</u> <u>485158cfc91b52f6218359</u>	- 0.0054834010763512 40 MATIC  0.00 USD	✓
13	2023-12-22 03:02:44	<u>0x5b0007b8f7352a9046a4</u> <u>aec5d8f22f741738a02bef</u> <u>874ed6f0c800e392e49287</u>	+ 11.189152560000000 136 MATIC  9.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:42:00	<u>0x7dd9e46d233488e8e681f824e6b7acd3fd3b737337ba4e4a5c1d54f114a3fa7c</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:54:14	<u>0x8c7741406b95cadd397c82f046c0a24411fa52e46de67dd9e8a7cf3b4482a9b7</u>	+ 3 .SITE	✓
3	2023-12-23 01:11:23	<u>0x8af5370c09167e03578fa9d457e472a4e1dfd7af561bda41bb30265ceb8435a7</u>	+ 0.0045812960734349 28 WETH	✓
4	2023-12-23 01:11:23	<u>0x8af5370c09167e03578fa9d457e472a4e1dfd7af561bda41bb30265ceb8435a7</u>	- 0.004600000000000000 00 WETH  10.54 USD	✓
5	2023-12-23 00:53:14	<u>0xdf8927ac1836bd6cafff70dc61b7db6929672e2ab58eed19242936819ef6a98ef</u>	+ 0.0047496066062239 92 WETH  10.88 USD	✓
6	2023-12-22 03:15:42	<u>0x928dbc7cfdcf4978794ebf9824c2b8c1d2606a0b33e7689e5547596c0f776813</u>	- 0.000000 USDT  0.00 USD	✓
7	2023-12-22 03:11:00	<u>0x66db9c93e1cfb85b86ec83c14cdae3027f5f23af2b292d5c0bb27e279a5d0897</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-12-22 03:10:12	<u>0xfe192a1f6c89521c401893d28e1f9f5fc1bc8f5c7b57719af0a4a27e4a91484e</u>	- 15.000000 USDT  15.00 USD	✓
9	2023-12-22 01:46:33	<u>0xa7cf0233634180da6dc55f91b01389fe76ee0e076552a6f07acf8df56db390bc</u>	+ 4,891.500000000000 000000 et	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-22 01:15:50	<u>0xd02b6818816e08b1c483739f6d0721a40b5c4c4c2790898c4e3050381e7209bb</u>	+ 50.000000 USDT  50.01 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 22:28:47	<u>0x054e8bb8b891e18b6302027a751b8d37ee1c04663ca75896bebb00055035284c</u>	+ 1 NFT	✓
2	2024-02-24 12:56:27	<u>0x71fa1a3709ae467d497f92c69044386efd8f9cb05af17f93ef22fc5bddd47bfc</u>	+ 1 etherevent.co	✓
3	2024-02-08 03:50:02	<u>0x09852a6c13682bd27a574a98164aaebff175eeca42a019267562ceb20fac1007</u>	+ 1 claimpp.com	✓
4	2024-01-16 15:49:47	<u>0x5fdb25df57923e475d831f04c438826d9848aaae0d54178bc667f9cb0c4b140</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-01 23:48:52	<u>0x6cd14513239b9f651c9c4b6e0e2b3305ce19fd4c8fbbfcc23f58e4512acd7f02</u>	+ 1 looksrare-drop.org	✓
6	2023-12-23 12:15:02	<u>0x75cd47e419f0a19e9ba94af3673125becf83518f570622177ad60fc51da8bea6</u>	+ 1 3000usdt.net	✓
7	2023-12-23 11:26:29	<u>0x901a49697939d973418168977d8386c768c4ab48d447868975b2a5e642d78e12</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-22 11:22:01	<u>0x16b10b7754cc5fd2c9a17074833e39280b91fa38cd260419452f99bfc25f4388</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-22 11:09:27	<u>0x8abecfc72b5c200f26cf52b051016392c70e5f7bd03299814db03e7cec0902ca</u>	+ 1 Reward at usdt-nft.com	✓

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