

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 10:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x31a470415adcde4eb7c139092a6f760a18d3979f</u>
TOTAL RECEIVED	0.149999999999999994 MATIC
TOTAL SEND	0.012520960701556229 MATIC

Token	Balance
MATIC	0.137479039298443767 MATIC
USD Coin	0.000000 USDC
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
0.5 ETH REWARD	N/A liquidether.org
USD Coin	N/A USDC
Lido-event.site	N/A DO Giveaway!
contract one	N/A crone
'	N/A NFT
☐	N/A btcevent.co
\$2000 USDC Voucher•	N/A 2000usdc.cc

Token	Balance
'	N/A Reward at usdt-nft.com
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
☐	N/A ethevents.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 06:07:13	<u>0xbddafa84819bacac3ade</u> <u>6967238285ee4e57a1c7d3</u> <u>b080e56909e26e68d60587</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-22 06:07:13	<u>0xbddafa84819bacac3ade</u> <u>6967238285ee4e57a1c7d3</u> <u>b080e56909e26e68d60587</u>	- 0.003221680000000000 00 MATIC  0.00 USD	✓
3	2023-12-22 06:07:13	<u>0xbddafa84819bacac3ade</u> <u>6967238285ee4e57a1c7d3</u> <u>b080e56909e26e68d60587</u>	- 0.0092992807015562 30 MATIC  0.00 USD	✓
4	2023-12-22 06:06:13	<u>0xdedf23c46739d44d905d</u> <u>918131104b8db34617b963</u> <u>248c2918e80f57038e337d</u>	+ 0.149999999999999999 94 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 05:08:18	<u>0x51281bf744dd60e4ccea</u> <u>a38c027c4244a6561308f3</u> <u>b747c224bc7d03002508d4</u>	+ 1 liquidether.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-17 05:51:52	<u>0x1a162f89a194a9d5e432</u> <u>fd62e2ce0b8f9223a3f625</u> <u>05733301a1f677a40d52f3</u>	+ 3 rn.xyz	✓
3	2024-01-17 01:04:17	<u>0x3cae1f8b0d607e088840</u> <u>0cd0693808c4b277ef9529</u> <u>dae62e5a14c5d2ed2df4a4</u>	+ 3 .SITE	✓
4	2024-01-16 22:00:33	<u>0x59db900cf363f3532a25</u> <u>c76866ac8a849dda49aca3</u> <u>7a91987124b6bdef8a3ca5</u>	+ 1 D0 Giveaway!	✓
5	2023-12-22 06:20:32	<u>0x96a4035fed8303f32c34</u> <u>1b1708927970ddb2b54ed1</u> <u>9154cf275755033add76d2</u>	- 1,415.124880000000 075597 USDC	✓
6	2023-12-22 06:07:13	<u>0xbddafa84819bacac3ade</u> <u>6967238285ee4e57a1c7d3</u> <u>b080e56909e26e68d60587</u>	- 1,415.124880 USDC	✓
7	2023-12-22 05:48:51	<u>0xb48a322bbc2e4fc9107a</u> <u>3080231926bc0071b88ffd</u> <u>f37efdf7803fab7311f693</u>	+ 721.986217 USDC	✓
8	2023-12-22 05:33:16	<u>0xad891dbb3a78e13bf372</u> <u>97712eaf56ddc0edea860c</u> <u>a3ddec8e2e485410db1cb5</u>	+ 693.138663 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 08:35:36	<u>0x7bddad810e07281b3141</u> <u>41fea5ad48696c19c8f73f</u> <u>a29285caecceeff3e44c7c</u>	+ 1 crone	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-18 13:19:03	<u>0xdf07c113456bb0b160f3f84507e04d51f6d0d90a2ca1e41c2b636d2c826b2a24</u>	+ 1 NFT	✓
3	2024-01-31 05:45:49	<u>0x4effeb68831dcc384a7fbddfd54a17aad1c9d3ef99ccf1147629322c4a223261</u>	+ 1 btcevent.co	✓
4	2024-01-21 18:44:07	<u>0x88fa179e4643e0fd53192c79129b1b455081ecfc06e23bec432df87140b65ad6</u>	+ 1 ethevents.co	✓
5	2023-12-23 15:52:36	<u>0x6045b07c32259b27b2f879cf3eca3f5c0f3519404c3018166588608ea595bf52</u>	+ 1 3000usdt.net	✓
6	2023-12-23 13:35:04	<u>0xfd11c9b35f86a56ff257010ca50d7b46f7258e8457492175cb9bd88aa89687e0</u>	+ 1 2000usdc.cc	✓
7	2023-12-22 11:17:24	<u>0x7b8934a43d36ca2b3d48153a37df717efa06b2de69d2d31e91465d9e50c39fea</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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