

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 20:41 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x345b470d255f4232e4a3c1e861fe16aa99791fba</u>
TOTAL RECEIVED	152.159097099999996772 MATIC
	56.52 USD
TOTAL SEND	152.158074875988432950 MATIC
	56.52 USD

Token	Balance
MATIC	0.001022224011564000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
m	10,000.000000000000000000 USD
TRUST WALLET MYSTERY BOX	1 .SITE
UNI EVENT	N/A UNI
\$1000 USDC Voucher	N/A 1000usdc.top
Uni NFT Event	N/A UniEvent.Plus
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Ledger Stax: Giveaway	N/A STAX

Token	Balance
10 000 USD FOR FREE	N/A USDT
\$2000 USDT VoucheröŸŽ•	N/A 2000usdt.link
Positive Vibes	N/A Positive Vibes
UNI EVENT	N/A UniEvent.Plus
700M SHIB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 15:43:49	<u>0xbc8ef8f98d7dc096d46b c6d9ec44cfd36bb3cbd97e a6d4773d9253624cc2ed73</u>	- 152.15682014498025 8647 MATIC  120.23 USD	✓
2	2024-01-21 15:43:49	<u>0xbc8ef8f98d7dc096d46b c6d9ec44cfd36bb3cbd97e a6d4773d9253624cc2ed73</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-21 15:43:49	<u>0xbc8ef8f98d7dc096d46b c6d9ec44cfd36bb3cbd97e a6d4773d9253624cc2ed73</u>	- 0.0006247310081670 00 MATIC  0.00 USD	✓
4	2023-06-16 18:18:53	<u>0x6e14616d40c45d2161a1 7a7bc3ac76397b67ba105c 1c81f90f8c8c4c9503e397</u>	+ 152.15909709999999 6772 MATIC  89.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-02 20:00:36	<u>0x4b3b386800649491824d9194f1c17a910c1c9df38018f54c212d7d3fe19bed89</u>	+ 10,000.000000000000 0000000 USDT	✓
2	2024-01-17 05:30:33	<u>0xd3241b47d775008ec4ae b48563c07fadcbcfcdbca58f5dab903b96c4ac7242e0</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:49:23	<u>0x3b03b807b6c1759d594fcb842cfe3c1a11a9a4bd3224887b45d06f66cd2d0efb</u>	+ 3 .SITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 20:54:29	<u>0x0793a41565e7e078242665112b922ca37d62b45ed3ef291b279a1433798c8398</u>	+ 1 ps://lido-staking.space	✓
2	2024-02-21 14:57:38	<u>0x191dcb37f78524be0bafb808e79d136a22815974d8ec4f9065c0aac34527bdf3</u>	+ 1 Liquid-tether.com	✓
3	2024-01-27 06:29:34	<u>0x13167d043c59d8eba61af38315e2bec915542203d621985d11106a4ba0aaba65</u>	+ 1 Airdrop	✓
4	2024-01-21 15:46:47	<u>0x9e5cb7a15bfbcb19a877e333a6f88736134c8d8c277ca0b126752ecbefa4a8279</u>	+ 1 3000usdt.cc	✓
5	2024-01-21 15:45:05	<u>0x4995d10e4cb2edfc06ceb0528baee1cdb4ca855cfe a33b225d214014b76323ab</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-21 15:43:37	<u>0xc10459a74585f724968e</u> <u>ce89d11092244a59339136</u> <u>ec614dafa065661083712</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-21 15:43:17	<u>0xc25597f563ca2712cc7d</u> <u>69c3dd7c2d4c61534f01f2</u> <u>5ccea1787067f9534e07c1d</u>	+ 1 1000usdc.top	✓
8	2023-12-18 21:05:38	<u>0x83c48de8612010c80f63</u> <u>ec5582fea625fa276d9ab6</u> <u>2ac621f3eb931b752283bf</u>	+ 1 0x0ai New Year Gift	✓
9	2023-12-18 16:51:39	<u>0x71d9d9b3cfb603a650c6</u> <u>20f727832580beb2a9ab67</u> <u>09bb55bface4f80ff9a897</u>	+ 1 NEW YEAR GIFT	✓
10	2023-12-07 01:33:19	<u>0x20e213f05ba80c489c0a</u> <u>9c0af7f83a12738c50fe2c</u> <u>685a94cdb4e997d0b2cdd1</u>	+ 1 USDT	✓
11	2023-12-05 21:38:50	<u>0x6056960e7236a50a8a27</u> <u>eab796773dc5c88a13f219</u> <u>52382b24bf848429fe0949</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 20:06:57	<u>0xe68b3d7af995b0ffecb7</u> <u>3e34bcfa66a4496682e058</u> <u>9b8ad7adc3d58bd61850b1</u>	+ 1 1000usdc.net	✓
13	2023-12-05 20:06:01	<u>0x2419a4489b59e389c60c</u> <u>1efe88da0e6bf8bb0b99d5</u> <u>abac49cdef7d795acdc767</u>	+ 1 2000usdt.link	✓
14	2023-11-23 08:05:10	<u>0x7317172989a062cbe7ab</u> <u>e573e9bab9c6ffcdac8dd7</u> <u>1f3d5d8643499f20f6a3b0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-02 11:33:53	<u>0xe494d004d12d7a4fb1c969c76bc368026bba96ec31759a87d6c5aa7943a9d89f</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-28 15:20:24	<u>0xfe1ee56384db30cf7f9c89e0489609ad0fa888ba691021ab80e9ceffbaa4b919</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-16 10:56:34	<u>0xfed541da32fa9a54568dec329aed0ad7467d75b5e67473c19963c77c473b5077</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-27 19:44:11	<u>0x64905c93beb1199419c26c5a39552145c3b16c1ac7a46ada82669d7edc5b3d82</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 12:18:00	<u>0x78b6fd6e970702a64516dfea5cffa8fe6138b0b7c5ab89252779a408c064aef5</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-25 23:55:57	<u>0xbfecd7f0a4aa384630f32443999aecc95018f33a58cb46d14aa239832b66dd57</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-14 03:58:44	<u>0x3db8e3dac566b3eaeebb a150a719f4bfbfd13fa9dcf57c75f30809572dcc9ba2b</u>	+ 1 NFT Airdrop	✓
22	2023-08-21 20:32:56	<u>0x6ad56d60f4dff49ceb0d5190f3756096fd867ff6882b14fefaf3b25539d714aa</u>	+ 1 ARBITDROP.INFO	✓
23	2023-08-10 19:24:56	<u>0x6f6a9e313fec8eac8f66b96aab5028cd7e666d2451af12fe7562ee481f8c22de</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-06 16:21:53	<u>0xc4ac7b1deff21888aa00</u> <u>ab49bec658bf838bbdd0e8</u> <u>1f5076061b1f81bf1a1687</u>	+ 1 STAX	✓
25	2023-08-05 21:27:23	<u>0x91d932df49c2940f5e0f</u> <u>ae8233bdeb44c04af12dd1</u> <u>827c9a2420a9721e9afff4</u>	+ 1 ARBITDROP.COM	✓
26	2023-08-03 14:24:40	<u>0x5e02af7b299ae0aa21db</u> <u>56e7b1e474ef4e8add669e</u> <u>dac16b35ae411c6808ec08</u>	+ 1 STAX	✓
27	2023-08-02 06:47:20	<u>0x9f591be800fdd1eee4be</u> <u>db49a6d04d6529ae27e697</u> <u>4135b63025a7fccd10f162</u>	+ 1 FREESPIN	✓
28	2023-07-31 20:44:22	<u>0x130da977e15e9e05253c</u> <u>579e716d064c7b89994f57</u> <u>58f71bbf7d2de70190085d</u>	+ 1 STAX	✓
29	2023-07-29 16:22:19	<u>0x4882e0da09862b519beb</u> <u>cf76467eae88fa0d0d3533</u> <u>792e3e4e9071aa97d889f7</u>	+ 1 STAX	✓
30	2023-07-28 14:31:39	<u>0x20b83f65505d77e17256</u> <u>463ae5f624b90c377284cb</u> <u>06e6a64b5334a6dd7fdab1</u>	+ 1 REVOLUTION	✓
31	2023-07-23 15:50:27	<u>0x1fad930e226551846e1f</u> <u>6fe662b0c0522ef946fed1</u> <u>bfba83df87c14c92dd4fe3</u>	+ 1 dYdXEvent.com	✓
32	2023-07-19 10:38:42	<u>0xc8b53f9abd63df0e4e6e</u> <u>6cc82629f558b16f39fe2a</u> <u>dee280bd5b7a818f5b0d75</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-16 13:29:56	<u>0x3b4419fb4dc3cd64d9e1</u> <u>593eb72ee6280c0042242b</u> <u>41a7e46608b1c272d847e9</u>	+ 1 PolyEvent.Plus	✓
34	2023-07-10 02:20:31	<u>0x35165d7d28c1c01172cc</u> <u>97eb45b7735db3d4e0f942</u> <u>8ac4c18a2dac502633072f</u>	+ 1 UniEvent.Plus	✓
35	2023-07-08 04:32:05	<u>0x8dfc2a82c25ad292506b</u> <u>5539ed125822a9b411f9af</u> <u>8a3cf44d717e761e05b802</u>	+ 1 UniEvent.Plus	✓
36	2023-07-05 03:34:15	<u>0x884fbaaf6b89a6162cfb</u> <u>263c2f494bc550c85e79a0</u> <u>5792d4c1df8e126cbff074</u>	+ 1 UNI	✓
37	2023-07-03 12:45:15	<u>0x6571da28b8080243a9cf</u> <u>cb2a14717b75da6fac1742</u> <u>806cf3f63572c3b9c416e1</u>	+ 1 BitCase.Org	✓
38	2023-07-01 05:30:19	<u>0x8c383cdf938e60415dfc</u> <u>b06af49094c31a117f7e3e</u> <u>70dc0423a417f76b26ace0</u>	+ 1 UniEvent.Plus	✓
39	2023-06-24 05:13:25	<u>0xa47aa50f41588a04b537</u> <u>677e81f6046042e1d225f2</u> <u>8948f8c984292dbc357b9d</u>	+ 1 PolyEvent.io	✓

* USD values displayed at the time of transaction

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