

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 10:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x390a9234befa929ff753177d33a3458d4ff936f0</u>
TOTAL RECEIVED	43.665407330000000741 MATIC
	17.60 USD
TOTAL SEND	43.624281249688571904 MATIC
	17.58 USD

Token	Balance
MATIC	0.041126080311427511 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
USDT	10,000 \$USDT  · ID · lootusdt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT.	3,000 s!
TRUST WALLET MYSTERY BOX	1 .SITE
~ KeUSD.site	227.3000000000000011369 rd
HEXPool.io	14,886.00 wHEX
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )

Token	Balance
Lido-event.site	1 DO Giveaway!
in	1 in
THE CAPTAINZ NFT	1 thecaptainz.info
StarBored	1 StarBored
The Saudi Meta Airdrop	1 TSMA
ginal	1 ginal
Boss Beauties x NARS ODENTITY	1 BBNARS
Lidonft.top id nft : 410	N/A LTIN410
	N/A
Power Of Beast Items	N/A Power Of Beast Items
	N/A
Stoned APE Club 0	N/A Stoned APE Club 0
BitCase FREESPIN	N/A FREESPIN
es	N/A es
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%org]
Soft Meta-Pass	N/A Soft Meta-Pass

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-09 19:14:22	<u>0xa6b5569a53d0c9960b0b19db137c5ff053dc72dca21f2fbc6216f582c4f8844a</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-05-09 19:14:22	<u>0xa6b5569a53d0c9960b0b19db137c5ff053dc72dca21f2fbc6216f582c4f8844a</u>	- 0.003466368000000000 00 MATIC 0.00 USD	✓
3	2023-05-09 19:14:22	<u>0xa6b5569a53d0c9960b0b19db137c5ff053dc72dca21f2fbc6216f582c4f8844a</u>	- 0.0066937867209596 16 MATIC 0.00 USD	✓
4	2023-05-09 19:07:36	<u>0x435e4df32a1ccbd5f8f4bfa7ddd9a108158698a18927e0347d41a43452b07cbe</u>	- 43.535544480724063 021 MATIC 38.13 USD	✓
5	2023-05-09 19:07:36	<u>0x435e4df32a1ccbd5f8f4bfa7ddd9a108158698a18927e0347d41a43452b07cbe</u>	- 0.0234997521197360 25 MATIC 0.02 USD	✓
6	2023-05-09 19:07:36	<u>0x435e4df32a1ccbd5f8f4bfa7ddd9a108158698a18927e0347d41a43452b07cbe</u>	- 0.0550768621238168 43 MATIC 0.04 USD	✓
7	2023-05-09 19:03:14	<u>0x686bc308df208a246ff0bfafbcd22c53d45b61af035147a2fb30bbf5a63bcf12</u>	+ 43.6654073300000000 741 MATIC 38.25 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 05:05:36	<u>0x5e08660d1817ba8aedbfef8664d8fd5bdbe9556a732ea4253c69b3290cf76234</u>	+ 3,742.00000000000000 000000 deo.xyz )	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-20 20:38:16	<u>0x98c5aebd6e57c998956e8ce0ebaa6b71108799fecad4e04672f40534157454d4</u>	+ 1 s!	✓
3	2024-02-20 07:35:08	<u>0x7c97c474bf2e864de3bcfb3e62f6a0fec4b71f0aff1c5bf31e83914aed6cec05</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
4	2024-01-17 05:44:53	<u>0x0a2ff7090727729534a3b803abfe45c5d13bd0ea9cc7c3bc296914a68b84e64a</u>	+ 3 rn.xyz	✓
5	2024-01-17 00:57:25	<u>0x2d970f32db382c36e1a317d00800c4deaa17c70745245d4d4e7ffed3c1b30d4b</u>	+ 3 .SITE	✓
6	2024-01-16 21:18:33	<u>0x568159e326f2b9db31c64b851ca34165f45ef7037c4b8f2f9dbbe440404f47f1</u>	+ 1 D0 Giveaway!	✓
7	2023-05-19 07:44:57	<u>0x5c805699b1f77d31d573a63df8faedb4dcd52d4c25eb246325152502f9e11593</u>	+ 227.30000000000001 1369 rd	✓
8	2023-05-09 19:14:22	<u>0xa6b5569a53d0c9960b0b19db137c5fff053dc72dca21f2fbc6216f582c4f8844a</u>	- 37.947481 USDC  37.95 USD	✓
9	2023-05-09 19:07:36	<u>0x435e4df32a1ccbd5f8f4bfa7ddd9a108158698a18927e0347d41a43452b07cbe</u>	+ 37.947481 USDC  37.94 USD	✓
10	2023-04-05 20:45:16	<u>0x046eeaca984d734f9b6146a9784bb1f24b237646bcdd86acbfd23d24f457fbe0</u>	+ 14,886.00 WHEX	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-09 19:16:38	<u>0x77c71a1b490c0aeb749c233a27e172af2fe799a08bdb70a2d88c64e9a1fd9dcc</u>	+ 1 StarBored	✓
2	2023-02-11 03:16:29	<u>0x12eb4fa13cfca90b93bb9c3829fda13c98de17055a7515d6fbe40a9a03d0f79a</u>	+ 1 BBNARS	✓
3	2023-01-15 14:42:28	<u>0x61fecee46c8bc9394a2352526af8c16253ef8f8df2b15b544977268b6d022653</u>	+ 1 thecaptainz.info	✓
4	2022-12-10 08:59:06	<u>0x1f9119073cae4718b2a261b8c2e0c02d582724042ac69e3bd2daa4a778d3bd52</u>	+ 1 ginal	✓
5	2022-12-10 03:31:35	<u>0xc11ac516c11621cd9432c40d8f8efd6783a48445aa6652800db3e4277194a5a1</u>	+ 1 in	✓
6	2022-08-24 20:23:23	<u>0x8c9fc27afab2353a0b8f07016f6bd32626425f2e12fa46bccba7b6170364975e</u>	+ 1 TSMA	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:49:25	<u>0x9549590e7ffe69d14e5413baad12a4b4d34a9ce5ba712f58246dce58f69bfa99</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-02-20 17:46:56	<u>0x578b5b3a5c0e88727a67ebb57e131d76cfcfbdeae848eb94990133ad6ab515e2</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-20 09:59:31	<u>0x9109e9cd38372310378d2848fb07c769e91025a486d9f3fd6225cac14a1c495f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2023-09-17 16:16:00	<u>0x829dcdbb21a94a333912d4a24ad40f416999b5414d3a3856c1cbe36bd1a2463d</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-14 04:01:30	<u>0x0d3090d1eaadc84ca24471bbe34dac27438478befd354dc2b6cc823be6ca5e49</u>	+ 1 NFT Airdrop	✓
6	2023-09-07 11:44:49	<u>0xd25bb40fe29c63eecf4d95cc91d90bd96dfec32bfb75ce4d3de1967d630d9178</u>	+ 1 \$100,000 USDC	✓
7	2023-08-28 20:14:06	<u>0x15b57250d720f29a9a2e9a1c443e75a6fd86e1d27f6128b618c20cced4d7b464</u>	+ 1 BASECOINBASE.IO	✓
8	2023-08-27 21:18:22	<u>0x6ddfbb395d62a8a7375fed5308fb50733043bb2445be39f0f2c3ce34dd3526b8</u>	+ 1 claim.circleweekly.org	✓
9	2023-08-02 05:47:43	<u>0x52a88535b66d739b4e76eb045a2b71fa587ef21b887ed21ed475769b8ba6d835</u>	+ 1 FREESPIN	✓
10	2023-07-28 17:48:38	<u>0x0dfe50c661799f2a025a8fa262551311ae970135f837dd28e3bd6dc9fa0b103c</u>	+ 1 REVOLUTION	✓
11	2023-07-19 08:50:25	<u>0xa433e7e70b884c2f644bc71c58c8e1caddf6881b5b8ac94d9a9e681ba53e58fc</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-16 12:20:06	<u>0xf64bc168db08ef6e08ff</u> <u>428e14518bb75cd81b5ec5</u> <u>550e174e368c887c475298</u>	+ 1 PolyEvent.Plus	✓
13	2023-06-25 07:28:07	<u>0x49020faca7de2f79c45b</u> <u>5613d37161b5e4632e4c9b</u> <u>9581b5648e1b774e374306</u>	+ 1 ARBIDROP.INFO	✓
14	2023-05-29 17:00:25	<u>0x93cf96ecea23e05eacef</u> <u>eac6e246ab5c1c6e463500</u> <u>f7523cb7f928ec1a6107fe</u>	+ 1 LTIN410	✓
15	2023-05-13 20:08:36	<u>0x2b45a0afb4efb1afa309</u> <u>2068be2ae50ec92a95889a</u> <u>95fe5aa0a882b9091525ef</u>	+ 1	✓
16	2023-04-18 20:17:59	<u>0x4c890285ba2541b2de41</u> <u>63dce5bad10a64e32aad33</u> <u>26c7dd6a564869d5ab9165</u>	+ 1 LOIN103	✓
17	2023-03-31 00:24:11	<u>0xf3483919b46a973be994</u> <u>e1dcf85e787e2f3e118210</u> <u>1521b6496ff06aa4d98996</u>	+ 1 es	✓
18	2023-03-23 15:58:05	<u>0xe86beb146c716b9524c1</u> <u>48e95eb109b0d43c961b47</u> <u>5a066eb9afad8d28b54c29</u>	+ 1 RARI	✓
19	2023-02-11 22:04:16	<u>0x80aa2e0d92a3405f1ca6</u> <u>7e7026334e7450d1bdae00</u> <u>41672eda91cc59df630f16</u>	+ 1	✓
20	2022-12-28 11:25:19	<u>0x71539a3d998180a310fe</u> <u>d948a32707a911c2f9b892</u> <u>cb324c834bdfcc83c37d65</u>	- 1 Stoned APE Club 0	✓

#	Date & time	Transaction Id	Amount	
21	2022-11-04 23:31:05	<u>0x92747a840878dc951ab55b496b4ff9f9e7bd7da33dc30dbff21b89d0e7548508</u>	+ 1 BBA	✓
22	2022-09-01 03:05:06	<u>0x3489801b98d1cb4c6942b53edd81402e1bf2191f9c143818b8c3aab9e5b54a20</u>	+ 1 Save Gold Dao	✓
23	2022-08-27 10:17:24	<u>0x69aa5b43ee6304abfa9df66af5f40a8a17d928e7e4606f0af5272b01dcb09fd6</u>	+ 1 Sad Beasties Club	✓
24	2022-08-23 00:28:06	<u>0x0f73e2ac36e94868be83aa4451b873478a8d21e81f7c2237b626558c00d4fafd</u>	+ 1 Soft Meta-Pass	✓
25	2022-08-19 12:14:09	<u>0x57e1d03d836dfc8e3bd82dbd7da92ff06a280f03e983812f74d82ff853888038</u>	+ 1 Power Of Beast Items	✓

\* USD values displayed at the time of transaction

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