

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:28 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3b65f5db93d97f5b7d6b0f97d4a06a35cc4a0a4d</u>
TOTAL RECEIVED	131.593473560000006728 MATIC
	47.83 USD
TOTAL SEND	128.075501927171131911 MATIC
	46.55 USD

Token	Balance
MATIC	3.517971632828862827 MATIC
	1.27 USD
CRV (PoS)	0.000000000000000000 CRV
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$2000 USDC	N/A Voucher
	N/A Airdrop NFT Voucher
5000 USDT	N/A NFT Airdrop Round

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$5000 Rewards	N/A drop-rewards.org
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$3000 USDT Airdrop	N/A 3000usdt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 18:36:54	<u>0x0c5525b46497ef495b2a</u> <u>1c7ed3f95a8821dc093359</u> <u>05ffac15592928078974b1</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-12-11 18:36:54	<u>0x0c5525b46497ef495b2a</u> <u>1c7ed3f95a8821dc093359</u> <u>05ffac15592928078974b1</u>	- 0.0170996913199999 99 MATIC 0.01 USD	✓
3	2023-12-11 18:36:54	<u>0x0c5525b46497ef495b2a</u> <u>1c7ed3f95a8821dc093359</u> <u>05ffac15592928078974b1</u>	- 0.0096208278940630 72 MATIC 0.00 USD	✓
4	2023-12-11 18:35:50	<u>0x67387d1dd8cd4ea4857b</u> <u>4e70d078f634fee24ae6b2</u> <u>039147634fbe3567a04521</u>	+ 3.5446546900000002 19 MATIC 2.93 USD	✓
5	2023-11-27 01:51:17	<u>0x40e6a7fdb88c58b8f359</u> <u>acde5633e64978a93eeb7d</u> <u>2684bcd53cdc08c2240f22</u>	- 128.04727841499999 3856 MATIC 96.81 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-27 01:51:17	<u>0x40e6a7fdb88c58b8f359</u> <u>acde5633e64978a93eeb7d</u> <u>2684bcd53cdc08c2240f22</u>	- 0.0006757800000000 00 MATIC  0.00 USD	✓
7	2023-11-27 01:51:17	<u>0x40e6a7fdb88c58b8f359</u> <u>acde5633e64978a93eeb7d</u> <u>2684bcd53cdc08c2240f22</u>	- 0.0008272129570740 00 MATIC  0.00 USD	✓
8	2023-11-15 00:14:18	<u>0xa78e75c2d4efb4612dba</u> <u>7a1a9791c5a9fafcd2a5aa</u> <u>6cfe3f0aeb43e07522c62f</u>	+ 116.17094975999999 9173 MATIC  108.12 USD	✓
9	2023-10-15 18:59:20	<u>0xabaa4285a16f0e737b19</u> <u>cbc2a7f258750ab7aeb94c</u> <u>0a04403162bdf86efc410f</u>	+ 11.877869110000000 674 MATIC  6.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:24:42	<u>0x776060c63c471cb48b02</u> <u>2989014040a13775d76cc3</u> <u>cbba734a001c9177110f0d</u>	+ 3 rn.xyz	✓
2	2024-01-17 00:42:39	<u>0x18dc97452916e9793b69</u> <u>8819eb267d9aacc6ee9551</u> <u>a9c8ee8e1483f312f85a57</u>	+ 3 .SITE	✓
3	2023-12-11 18:43:02	<u>0x3e1bcf9d6f182967bbda</u> <u>8eaff7de91a0612b106332</u> <u>f3bb9f250eb54bdc2fe32c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-12-11 18:36:54	<u>0x0c5525b46497ef495b2a</u> <u>1c7ed3f95a8821dc093359</u> <u>05ffac15592928078974b1</u>	- 484.88661369999999 8062 CRV	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-09 02:14:47	<u>0x588d05139e89d9f228b6365bb51c3bd6c0bd776eb607dc56eee555947a73417a</u>	+ 394.54843677000002 3444 CRV	✓
6	2023-11-15 00:24:35	<u>0x304675978dd9c5b639114e27a9bab64af94d975a4e9d4e49a735b385760d298</u>	+ 89.348176929999993 945 CRV	✓
7	2023-11-15 00:21:13	<u>0x0af44b9b5d5533c216a540b9fa7c6fd40469b0f835e16dace7d7290f9a210fc9</u>	+ 0.9899999999999999 91 CRV	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 07:15:20	<u>0x3eac6dcd9d36fbbb3bf728a78118b0fff2034ba26ffce3d6728a089db34ece8d</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-26 05:25:53	<u>0xfabe423a8f941814d90d11fa02e5cebd5f72f255a1d381d1df492d5e5d9f42aa</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-14 02:10:35	<u>0x400490ebf2d6659a2459c122fc131b5b50016c3805a5ea1ecf17d2ba8ec1049c</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-14 01:58:27	<u>0xde778df98e77adf38656d6f4c9e8fa77697ab31bd90fefb7000dfff76cdbe511</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-13 03:24:10	<u>0xa6f83f9f5f81f541e3651cd9694291ad12ff6d0de88fe94fecb161ea3b6d8244</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-13 03:24:04	<u>0x6ef4b13a31d8c0577a69a6ccf828f7504ee7f99c808736c98ab7edf3f133802d</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-01-22 17:18:03	<u>0xad411d8cbda8c443d4003d120b4b950829c7411e72b794e7b88acd5d63c62b16</u>	+ 1 1000usdc.top	✓
8	2024-01-22 17:18:01	<u>0x7cd18284c66d739367e4d6708135818ab0d62be30e309b59e0901418ab2e29ce</u>	+ 1 3000usdt.cc	✓
9	2023-12-29 05:03:30	<u>0x52030b1f662351fc7f75ad75cfddb35978b4a681b203fee1432965e3bf59581a</u>	+ 1 2000usdc.cc	✓
10	2023-12-29 05:02:14	<u>0xa149049b497e5b711bb756aa390500b78284d0927667e10b7225390a7e3b8537</u>	+ 1 3000usdt.net	✓
11	2023-12-18 18:47:01	<u>0x449a4f32d83c4b286e75648bded97053672b332858ee2fef9fbff19155369b6</u>	+ 1 0x0ai New Year Gift	✓
12	2023-12-18 15:40:28	<u>0xb8e1581da050b7a147994dd61253260ca4ee8ba0dda8365e819fc6831c57572f</u>	+ 1 NEW YEAR GIFT	✓
13	2023-12-14 11:53:37	<u>0x2f96bc2f1ea344e12dd0757b44d1eaafaab89c889d2ee2b994684ef7c2e90195</u>	+ 1 net	✓
14	2023-12-10 08:58:14	<u>0x86cdccc1fc9a841b2774f210fcb96c586aba92af5599f6b1e846dea1a1b8279c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-02 16:23:08	<u>0xcb927b65440b31e61ac49f2c1cf6fb30e423d1d5546d884fdc0734cced3866bf</u>	+ 1 2000usdt.net	✓
16	2023-12-02 16:23:08	<u>0xde6b29a7e97f1d45bef7f9f4d44a5e41ee55435e8eb7313f8140caa934b291ee</u>	+ 1 1000usdc.org	✓
17	2023-11-27 01:51:45	<u>0x8c20c5e0ce70c912305601c12df4fb5336b6cf423f760cb78f3ed4972a4a38a8</u>	+ 1 3000usdt.org	✓
18	2023-11-27 01:51:35	<u>0x77874625d731ac0e00b76d7d4b665546047d9045a7a787ed09e12a6fe1ba8505</u>	+ 1 org	✓
19	2023-11-19 22:38:00	<u>0xc16aedcf7f398d5822ee3638061d728864479f67cea7026e163acba6609514f2</u>	+ 1 ro	✓
20	2023-11-19 22:37:48	<u>0x72414daea34593f1e2390afa9aff4d4f282e0b45a5a316f6db352fececcf08cc</u>	+ 1 yz	✓
21	2023-11-15 00:16:12	<u>0x894938371bd96edfcc6b6b77d94a6b33dbd06a357737272e4a3714628a88ad60</u>	+ 1 .org	✓
22	2023-11-15 00:14:56	<u>0xb633d56e1e5e79f04c65ac95d46d63801e40a52b7dc014e0c6826dc6072c7b60</u>	+ 1 k	✓
23	2023-11-15 00:14:56	<u>0x56427dcea358cbc427453f5316775ebfd1ae50fef5302d5e073e936b2add027f</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-15 00:14:38	<u>0x5c0c9298bc29492c17f2 bad62fac60d1c380d7382a 8e3f609e61de1ed13b1476</u>	+ 1 Swap NFT at lido.vg	✓
25	2023-10-31 15:55:19	<u>0x30ab2d9929231f69359e 1f970da88b83f001f645ca 8d00f48c12ed89a3a5bebb</u>	+ 1 drop-rewards.org	✓
26	2023-10-31 15:55:19	<u>0xb062d1139913fa4a1be9 a28b1bf9ce5e6b49d437b4 fdb7a58758741fb76e60df</u>	+ 1 op.net	✓
27	2023-10-29 02:39:25	<u>0x85a760d0de9cf29bc1cd 1cdfd39e5f803caeaeced 9f858a97aae47ce33a7d61</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-28 15:34:00	<u>0x6989391bbb2e65f8c3f8 5162c7973991e394a81239 ddc582b36be26e4027075a</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-27 20:52:04	<u>0xde1073caab949f24802a 4433c5c32ff47f1294caa0 93317ca89e9c8d706c6957</u>	+ 1 .net	✓
30	2023-10-27 20:51:52	<u>0xad02440ffcec8e9516c5 d633f3c421c784424a0e64 769562a84b988a07a6d7f3</u>	+ 1 2000usdt.org	✓
31	2023-10-26 13:12:20	<u>0x42eac823301511554d0f 89240b543b8f25f3a45af8 def48decd0b3228c842754</u>	+ 1 Airdrop NFT Voucher	✓
32	2023-10-18 14:14:29	<u>0xbf1de1fff39e9616be89 53e8e1a84d7340982df316 049377db583d4b9ae94073</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-16 11:16:36	<u>0x173a48cd48cf44624f4759f2c4f43f4d0e217ab102b6f016a95797deb3620aa7</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-16 01:29:04	<u>0xa232bc5f18ab589e7651c374d3a6d4ce2b450fcceeedd4f60db19ce7daa93a32</u>	+ 1 Voucher	✓
35	2023-10-15 20:43:02	<u>0x0d7778602a93e36d331550c291bea6a549f337977181180fb5f9547a0626c0bd</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
36	2023-10-15 17:39:15	<u>0xbe26f41d451ad4bdf28d2b1ed9c70391c253314875b4d42b39ffad4eb106aac3</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
37	2023-10-12 20:31:43	<u>0x536cd59de588c79b69028d6b24a9f8245ce9e9554d6530e23e1b07c75d9bdf72</u>	+ 1 Voucher	✓
38	2023-10-12 18:01:00	<u>0x3bae4a0ad09cc70637c66e43b0ff01bee0b5274319af6d6960c5abee8d696c3</u>	+ 1 usdrewards.xyz	✓
39	2023-10-12 18:00:34	<u>0xc65eec1726e12c97f1db3ad567f16c26abb60c1388692e0ae47c3a0a75a8f0c7</u>	+ 1 rg	✓
40	2023-09-19 21:02:07	<u>0x0d227ed2be4db6dfaf2dd921599d6456032dcbc615a88f76327885f7f66c5680</u>	+ 1 Voucher	✓
41	2023-09-10 10:18:26	<u>0x01765ad7f855ae73a9cb7560786627dedfded00373402a0f43e69a61682a19f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-10 02:18:07	<u>0xe42880415b44e43fb3c9</u> <u>04e736977908d25481fc78</u> <u>615b8f5019ed1b7e3668c5</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-07 17:53:33	<u>0xa45dcd583a619c607e31</u> <u>d6c34111ba73010242de3d</u> <u>620cd78e156934eb6bb5d1</u>	+ 1 NFT Airdrop	✓
44	2023-09-06 22:04:21	<u>0xe508abc016d05c0596e3</u> <u>ef9d73a015f1281e45e611</u> <u>0ec730415ac517775af5a2</u>	+ 1 STAX	✓
45	2023-08-23 16:37:51	<u>0x81feeb95b38248a2616a</u> <u>2e6d345ca55aef45dc71ac</u> <u>97f1f0303df81ad971cd8f</u>	+ 1 NFTVoucher	✓
46	2023-08-23 09:44:16	<u>0x9ea8379072c4bd37290c</u> <u>a5f357d78ca68dbdcada4f</u> <u>72a896a0be9904b14db9c9</u>	+ 1 NFTVoucher	✓
47	2023-08-23 04:41:48	<u>0xdd1cc3c5fed3b59b31cf</u> <u>1bc999852d0f21fa7d1bea</u> <u>f36d823151de10b34fefe7</u>	+ 1 usd-drop.xyz	✓
48	2023-08-22 16:49:10	<u>0xbff98e6f9bb5078dd93c</u> <u>22ddce0140cc5b273d77f8</u> <u>f3ae5a17adab1bf88abc2e</u>	+ 1 usd-drop.xyz	✓
49	2023-08-22 12:53:04	<u>0x1f4cf31bb29839c5e688</u> <u>ba2f6d89cd71ce3d218136</u> <u>7174b8a228fb087bc1c0c8</u>	+ 1 usd-drop.xyz	✓

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