

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 04:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3fbe8c9211f9eea2bf9646cf195af227e36ed280</u>
TOTAL RECEIVED	13.330699593466531994 MATIC
	5.49 USD
TOTAL SEND	13.232581711939207736 MATIC
	5.45 USD


Token	Balance
MATIC	0.098117881527324508 MATIC
	0.04 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
5 ETH by Base	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100,000 BONE	N/A Voucher
OpenSea Collections	N/A OPENSTORE
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.net
\$3000 USDT AirdropřŸŽ•	N/A 3000usdt.xyz
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
1000 \$ZRO	N/A NFT Voucher
\$100% lidostak.com	N/A https://lidostak.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 11:47:25	<u>0xa492b045d1fcf7fc0dcd</u> <u>8f38ffda2e00fddda6b275</u> <u>0f817594e1ef3d35b9a0fb</u>	- 13.184213860619031 777 MATIC  10.30 USD	✓
2	2024-02-04 11:47:25	<u>0xa492b045d1fcf7fc0dcd</u> <u>8f38ffda2e00fddda6b275</u> <u>0f817594e1ef3d35b9a0fb</u>	- 0.0072826800000000 00 MATIC  0.00 USD	✓
3	2024-02-04 11:47:25	<u>0xa492b045d1fcf7fc0dcd</u> <u>8f38ffda2e00fddda6b275</u> <u>0f817594e1ef3d35b9a0fb</u>	- 0.0410851713201757 78 MATIC  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 03:46:09	<u>0x2a59fdd13ec9de40280c</u> <u>5877bf4ec790ca7753b299</u> <u>8f9c8934cb588659c73456</u>	+ 13.330699593466531 994 MATIC  10.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 03:08:48	<u>0x1706501000bec2e6272e f47b984c91b6fc31009505 e10f50ffc295740701671c</u>	+ 3 rn.xyz	✓
2	2021-09-20 03:43:57	<u>0x0077de055977b73ea829 836289f9ec77762fa4fadf 74191a12213c21506a32e0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-09-20 03:43:43	<u>0x4d976b6a7b66216317b3 b18b3a6d371a85d7d74885 89890458809fda8a07cf43</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:33:49	<u>0xff322ac298997e31a884 04fbc8bf7dbd4459fc651e eaab499cf9b0961de5ac3b</u>	+ 1 ðŸŽ•	✓
2	2024-06-03 04:12:45	<u>0xcc08480be906478bab9c f917b397e4dd25e6970c42 00cf3381c95cc698be2827</u>	+ 1 e]	✓
3	2024-03-07 01:16:55	<u>0x22d9cdd20f6c3c525723 63cf88899e0c1472c1d3da 4447ee816149016d2fac82</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
4	2024-03-03 22:30:15	<u>0x414b10e14da2d1fb9bb1 0317cf4779097ca5ab36f8 89be3c9dc5e7554e67dafb</u>	+ 1 https://lidostak.com	✓
5	2024-02-26 06:36:01	<u>0xae370c09ea3b96dfd62e 6b79b6d55a9c86e85705e4 ef2b0201a4d6879eed9e83</u>	+ 1 https://lidorium.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-02-16 13:48:20	<u>0xf095dbff05226c3bc3828337fe1605c4f55f9baf0b68c1f2d64d790da2735678</u>	+ 1 https://aione-giv.com	✓
7	2024-02-15 06:25:03	<u>0xce95d36488a2660fe2d3e377a9965d3a6bf27d8268fd4a04dfa5ae187ad1ad15</u>	+ 1 https://aione-giv.com	✓
8	2024-02-04 22:45:57	<u>0x6a3fd4ba4623455201049f472406326203184a5634bacf56bb8ec8e65014134c</u>	+ 1 2000usdc.net	✓
9	2024-02-04 22:13:40	<u>0x7aaa543a8c3ae3337149ba8a717b18055c13df815d458522d68369c150f3f79d</u>	+ 1 2eth.org	✓
10	2024-02-04 21:04:10	<u>0xa572b7cd9705f9b4740ca8ca8f6cf1237cedd1150c01cd299f716251a27e3329</u>	+ 1 3000usdt.xyz	✓
11	2023-12-18 21:13:07	<u>0x45f8a93072dba6ece7b530eacee0290245390b0ed67214e02f3b2c9f2fed38d3</u>	+ 1 0x0ai New Year Gift	✓
12	2023-12-18 16:56:16	<u>0xaafe17d1a70718b5e33cdd6d58882b7873111f3656542b4867afc06ecb5e8bdc</u>	+ 1 NEW YEAR GIFT	✓
13	2023-11-25 11:31:09	<u>0x95efdba3d08cb0f5615c6410bfb469a643d285006eb49bb71eb43846c22baca4</u>	+ 1 1000 BLUR Reward	✓
14	2023-11-09 04:15:04	<u>0xd23556e44fe3dacab75b1bd3c2a56d67c56547b09c94b02b5dcd5d6cc8068146</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-12 16:43:18	<u>0x7494bb9b608240eab61a</u> <u>ad6fb91551eab9c79de4fc</u> <u>1749ce94d1e44e904ff905</u>	+ 1 Voucher	✓
16	2023-10-05 12:30:20	<u>0x8292b9602504714bdc15</u> <u>482f281326934698ea1582</u> <u>c83c4d72b2a5323cf2222b</u>	+ 1 rg	✓
17	2023-09-23 20:36:32	<u>0x3e38d56e5f0ca165a551</u> <u>6f86dd9c2e76cdf3629075</u> <u>6a1790284b74f6244d116a</u>	+ 1 Voucher	✓
18	2023-09-19 05:54:57	<u>0x1dbcbf72fb87d1e20211</u> <u>0351316353268c222219a5</u> <u>3e98d24e775f888c806bd3</u>	+ 1 Voucher	✓
19	2023-09-18 16:38:27	<u>0xfeac5350a58da5957197</u> <u>adfb5b51f08d030efb05d3</u> <u>e9fc0a1645251a985ca08e</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-13 20:52:14	<u>0xa94c15fd0fd036dbe2b9</u> <u>cdb526aa87d6f68f4019d8</u> <u>2bfa4a76335587260ec5d2</u>	+ 1 Voucher	✓
21	2023-09-10 01:01:16	<u>0x1bee376877d7275fc898</u> <u>53086984b75bfebd39728c</u> <u>f01d8cb92188741721c202</u>	+ 1 NFT Voucher	✓
22	2023-09-10 00:43:52	<u>0xfa413230a2272aec4a66</u> <u>b554e742d361ab9bd7a021</u> <u>ca5f01f29f03db9a9a7f9d</u>	+ 1 NFT Voucher	✓
23	2023-06-03 13:55:52	<u>0x5ccce0913664eab35e02</u> <u>bea27dd18a1bbf782399f2</u> <u>d228e181c17d0f4d06e2b9</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-03 13:52:00	<u>0x2966a1983f2455106aea</u> <u>dedf1e78e94082f8a11c48</u> <u>b870dbe9f56950624c48c4</u>	+ 1 OPENSTORE	✓

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