

3xp1



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 23:11 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ffb2a3716d3c229121ecf8df6e08cbe26cc09a2</u>
TOTAL RECEIVED	14.461997796850308617 MATIC
	5.38 USD
TOTAL SEND	11.149275685447099349 MATIC
	4.15 USD










Token	Balance
MATIC	3.312722111403207936 MATIC
	1.23 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
! BRETT	987,921 M AIRDROP
vanity-address.io	888,888 vanity-address.io

Token	Balance
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
5000 USDC Voucher	N/A Weekly Giveaways
\$3000 USDT Airdrop	N/A 3000usdt.cc
750 OP	N/A NFT Airdrop
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[Ecc]
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol
\$1000 USDC Voucher	N/A 1000usdc.top
5000 USDT Voucher	N/A NFT Voucher
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
750 OP	N/A NFT AIRDROP ROUND




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 12:38:10	<u>0xebee1682f94380dd1e86</u> <u>36032f73a8a4a13dd41233</u> <u>f442f2734575e39239a025</u>	- 0.1421906699999999 91 MATIC  0.10 USD	✓
2	2024-01-22 12:38:10	<u>0xebee1682f94380dd1e86</u> <u>36032f73a8a4a13dd41233</u> <u>f442f2734575e39239a025</u>	- 0.0071008482696231 78 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-01-22 12:38:10	<u>0xebee1682f94380dd1e8636032f73a8a4a13dd41233f442f2734575e39239a025</u>	- 0.0065350615716890 28 MATIC  0.00 USD	✓
4	2024-01-22 12:36:38	<u>0xd47a2a4fe5e2231fa7d447fc9574988eb50f8cd928d4f6b04169f4e703710f45</u>	+ 3.4621699999999999 70 MATIC  2.66 USD	✓
5	2023-05-23 08:41:15	<u>0x89ff5f96e13e2ba8c91ad4f69860ed3e9ec12c381f2d5682ebbe23935d9e9873</u>	- 0.9327138160923327 26 MATIC  0.82 USD	✓
6	2023-05-23 08:41:15	<u>0x89ff5f96e13e2ba8c91ad4f69860ed3e9ec12c381f2d5682ebbe23935d9e9873</u>	- 0.0007538166693330 00 MATIC  0.00 USD	✓
7	2023-05-23 08:41:15	<u>0x89ff5f96e13e2ba8c91ad4f69860ed3e9ec12c381f2d5682ebbe23935d9e9873</u>	- 0.0025949962340400 00 MATIC  0.00 USD	✓
8	2023-05-22 07:40:22	<u>0x754939718259dba5390667bbd0735d83ed1b2a1cda50482f9b82ce4f454b0882</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-05-22 07:40:22	<u>0x754939718259dba5390667bbd0735d83ed1b2a1cda50482f9b82ce4f454b0882</u>	- 0.0015912021199587 24 MATIC  0.00 USD	✓
10	2023-05-22 07:40:22	<u>0x754939718259dba5390667bbd0735d83ed1b2a1cda50482f9b82ce4f454b0882</u>	- 0.0066361233852355 26 MATIC  0.00 USD	✓
11	2023-05-22 07:39:14	<u>0x813adc4f6099abc87c15d8146bdddc66f6b9299ef8a02240d97e6e0d96940279</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-22 07:39:14	<u>0x813adc4f6099abc87c15d8146bddd66f6b9299ef8a02240d97e6e0d96940279</u>	- 0.0076960088990259 40 MATIC  0.00 USD	✓
13	2023-05-22 07:39:14	<u>0x813adc4f6099abc87c15d8146bddd66f6b9299ef8a02240d97e6e0d96940279</u>	- 0.0272949431117382 39 MATIC  0.02 USD	✓
14	2023-05-22 07:39:08	<u>0xdfd410510acdf46625f1d9b60ddf48c2e2f22950dc</u> <u>e2e0fdbd693c65098dbd84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-05-22 07:39:08	<u>0xdfd410510acdf46625f1d9b60ddf48c2e2f22950dc</u> <u>e2e0fdbd693c65098dbd84</u>	- 0.0019639832274527 40 MATIC  0.00 USD	✓
16	2023-05-22 07:39:08	<u>0xdfd410510acdf46625f1d9b60ddf48c2e2f22950dc</u> <u>e2e0fdbd693c65098dbd84</u>	- 0.0070369237729748 10 MATIC  0.00 USD	✓
17	2023-05-20 15:32:25	<u>0xe55ee6d5de41c0dc6f12f3d1225419d5d341eb6594</u> <u>769562ec77b5daea25b97b</u>	- 0.6203297820696129 78 MATIC  0.54 USD	✓
18	2023-05-20 15:32:25	<u>0xe55ee6d5de41c0dc6f12f3d1225419d5d341eb6594</u> <u>769562ec77b5daea25b97b</u>	- 0.0136793299824180 00 MATIC  0.01 USD	✓
19	2023-05-20 15:32:25	<u>0xe55ee6d5de41c0dc6f12f3d1225419d5d341eb6594</u> <u>769562ec77b5daea25b97b</u>	- 0.0467065668747792 61 MATIC  0.04 USD	✓
20	2023-05-20 14:37:18	<u>0xa91d6261f4d72d75df2cf8aae63169d9ce8f333cc8</u> <u>e9df57ddff52fe4ddce39a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2023-05-20 14:37:18	<u>0xa91d6261f4d72d75df2c</u> <u>f8aae63169d9ce8f333cc8</u> <u>e9df57ddff52fe4ddce39a</u>	- 0.0019465349951947 68 MATIC  0.00 USD	✓
22	2023-05-20 14:37:18	<u>0xa91d6261f4d72d75df2c</u> <u>f8aae63169d9ce8f333cc8</u> <u>e9df57ddff52fe4ddce39a</u>	- 0.0057532828874228 94 MATIC  0.00 USD	✓
23	2023-05-20 13:32:45	<u>0x3b0f96ca83638e4801e4</u> <u>c67abb04ef1324692f97f9</u> <u>4367aa6247aec40879724f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-05-20 13:32:45	<u>0x3b0f96ca83638e4801e4</u> <u>c67abb04ef1324692f97f9</u> <u>4367aa6247aec40879724f</u>	- 0.0062191847421985 44 MATIC  0.00 USD	✓
25	2023-05-20 13:32:45	<u>0x3b0f96ca83638e4801e4</u> <u>c67abb04ef1324692f97f9</u> <u>4367aa6247aec40879724f</u>	- 0.0278921033786559 10 MATIC  0.02 USD	✓
26	2023-05-20 13:32:39	<u>0xa82cbb32cdf36b1e1c1e</u> <u>bb8459f97534c56851b9b8</u> <u>f243fc6523d1795f650efc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-05-20 13:32:39	<u>0xa82cbb32cdf36b1e1c1e</u> <u>bb8459f97534c56851b9b8</u> <u>f243fc6523d1795f650efc</u>	- 0.0017866889782021 68 MATIC  0.00 USD	✓
28	2023-05-20 13:32:39	<u>0xa82cbb32cdf36b1e1c1e</u> <u>bb8459f97534c56851b9b8</u> <u>f243fc6523d1795f650efc</u>	- 0.0061540197166971 28 MATIC  0.00 USD	✓
29	2023-05-17 07:58:27	<u>0x45b1e95e18dcf239b13b</u> <u>89b8b7a202ccab40c4c8a4</u> <u>14bbb608c836b0748a6b34</u>	- 8.5170781579575507 44 MATIC  7.24 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-17 07:58:27	<u>0x45b1e95e18dcf239b13b89b8b7a202ccab40c4c8a414bbb608c836b0748a6b34</u>	- 0.0000493663117500 00 MATIC  0.00 USD	✓
31	2023-05-17 07:58:27	<u>0x45b1e95e18dcf239b13b89b8b7a202ccab40c4c8a414bbb608c836b0748a6b34</u>	- 0.0034801699399530 00 MATIC  0.00 USD	✓
32	2023-05-17 07:35:41	<u>0x29c684cc0e5aae4b4535f6c5e2b99922dd8ca3e72a485163dd5c488f5ac1418b</u>	- 0.6974876011604177 47 MATIC  0.59 USD	✓
33	2023-05-17 07:35:41	<u>0x29c684cc0e5aae4b4535f6c5e2b99922dd8ca3e72a485163dd5c488f5ac1418b</u>	- 0.0123960775893179 85 MATIC  0.01 USD	✓
34	2023-05-17 07:35:41	<u>0x29c684cc0e5aae4b4535f6c5e2b99922dd8ca3e72a485163dd5c488f5ac1418b</u>	- 0.0371548311543332 40 MATIC  0.03 USD	✓
35	2023-05-17 07:35:27	<u>0x12225e892dc6c61c76fd75dc01c8a2dc57da54831042ddd6738ea2e1a592ab86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-05-17 07:35:27	<u>0x12225e892dc6c61c76fd75dc01c8a2dc57da54831042ddd6738ea2e1a592ab86</u>	- 0.0015101851439150 84 MATIC  0.00 USD	✓
37	2023-05-17 07:35:27	<u>0x12225e892dc6c61c76fd75dc01c8a2dc57da54831042ddd6738ea2e1a592ab86</u>	- 0.0055434092112773 96 MATIC  0.00 USD	✓
38	2023-05-17 06:46:21	<u>0xe6178ff0d705d14ce91795e0feeb86cab0d692c22b50cb307789e00080e9aaab</u>	+ 10.974669999999999 703 MATIC  9.34 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 15:32:25	<u>0xe55ee6d5de41c0dc6f12f3d1225419d5d341eb6594769562ec77b5daea25b97b</u>	+ 0.0020050721880734 29 MATIC  0.00 USD	✓
2	2023-05-17 07:35:41	<u>0x29c684cc0e5aae4b4535f6c5e2b99922dd8ca3e72a485163dd5c488f5ac1418b</u>	+ 0.0231527246622345 76 MATIC  0.01 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 01:18:59	<u>0x68349e35735f405dfd7fea4f5df6f0432b815fd5ba15b90201934feb4b25d2a0</u>	+ 987,921 M AIRDROP	✓
2	2024-01-17 02:48:56	<u>0x81b1b5630fada45d90ee8e3dc428d869a49a3749db20eeea50394f6b35106ab5</u>	+ 3 rn.xyz	✓
3	2024-01-16 16:22:31	<u>0x8c3d293b8103282b5d59411808f7ed048100dcaa40212fca5adc49a7c972796d</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
4	2024-01-15 23:24:24	<u>0xfffd1d6ead1c52f5367202aba1a597f9369026a7623b1ba828757c8168f022a43</u>	+ 1 rewards	✓
5	2023-05-22 07:40:22	<u>0x754939718259dba5390667bbd0735d83ed1b2a1cda50482f9b82ce4f454b0882</u>	- 22.323593 USDT  22.32 USD	✓
6	2023-05-22 07:39:14	<u>0x813adc4f6099abc87c15d8146bddd66f6b9299ef8a02240d97e6e0d96940279</u>	+ 22.323593 USDT  22.32 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-22 07:39:14	<u>0x813adc4f6099abc87c15d8146bddd66f6b9299ef8a02240d97e6e0d96940279</u>	- 22.440720 USDC 22.43 USD	✓
8	2023-05-21 18:19:53	<u>0x6c0abf0cbc65d03ac8596de4076194cebd8e837fbbba3def6b18ca66c9899990</u>	+ 22.440720 USDC 22.43 USD	✓
9	2023-05-21 04:31:25	<u>0x98cb1a71125770bedd91ca225f9be061d3cf3ba8d3fd09d56c870ed7c8a610ea</u>	+ 888,888 vanity-address.io	✓
10	2023-05-20 15:32:25	<u>0xe55ee6d5de41c0dc6f12f3d1225419d5d341eb6594769562ec77b5daea25b97b</u>	- 22.496229 USDC 22.49 USD	✓
11	2023-05-20 13:32:45	<u>0x3b0f96ca83638e4801e4c67abb04ef1324692f97f94367aa6247aec40879724f</u>	+ 22.496229 USDC 22.49 USD	✓
12	2023-05-20 13:32:45	<u>0x3b0f96ca83638e4801e4c67abb04ef1324692f97f94367aa6247aec40879724f</u>	- 22.722659 USDT 22.72 USD	✓
13	2023-05-20 12:47:07	<u>0x1ed1ff67c5f589258353be785c51d494827cc3e89c705c63552ad982f6e7913e</u>	+ 22.722659 USDT 22.72 USD	✓
14	2023-05-17 07:35:41	<u>0x29c684cc0e5aae4b4535f6c5e2b99922dd8ca3e72a485163dd5c488f5ac1418b</u>	- 1,097.355522 USDT 1,097.59 USD	✓
15	2023-05-17 07:30:21	<u>0x402b9095c143149a4c8e44c01336a34713ab3cb55ae7da8fe4a65072055fe04f</u>	+ 1,097.355522 USDT 1,097.53 USD	✓

\* USD values displayed at the time of transaction



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 01:19:25	<u>0x3644e3d2f1e23f95c0f663dd5cb45df1894ae1a508cdaec54ad5d111e0bfd82f</u>	+ 1 5000\$ at adrrpgbt.lol ðŸŽ•	✓
2	2024-02-25 23:52:06	<u>0x2cca511b419c2e7dfdbfdce2dbf97606030ca2ef6a7d086520183033dea00a26</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-25 22:09:59	<u>0x81d0160eb7deabd10af5301db0fc89d3853304b4d0ac3487af5f9e4e11324c3f</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2024-01-15 22:57:26	<u>0xe192d18e66a351524d3aca3130d2e62f56bb780c439c6f52ecfc1e3d53bb9b6d</u>	+ 1 1000usdc.top	✓
5	2024-01-15 22:57:24	<u>0x72d318221e3cf6004a29c92da52055edda54569362f73bdab4325fb2aa984720</u>	+ 1 3000usdt.cc	✓
6	2023-09-20 21:50:55	<u>0x8480ab8ce566feb7e1728d995adf849f1b23e7442b4584aeaae24c142f14826e</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-19 21:04:57	<u>0x744c2cb7b030fed4c0c8ad1dc2f47c7fd30a0e03b35902c6d23e96de416a4789</u>	+ 1 Voucher	✓
8	2023-09-10 10:19:18	<u>0xa72d02200b2396a1a91a42aff18b710f1c05623df7ad2e54b2b0807cf754e9fe</u>	+ 1 NFT Voucher	✓
9	2023-09-10 02:19:33	<u>0x816926d411065dc51ab212f679719e435780e3bdfcf75596e6388cc262098ef1</u>	+ 1 NFT AIRDROP ROUND	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-07 17:55:31	<u>0x65e89ec790d28eb5a9fe</u> <u>e3b89dcfd42a1995b7f2ad</u> <u>373f0e42c3542c6b7e9643</u>	+ 1 NFT Airdrop	✓
11	2023-09-07 01:19:41	<u>0x4540b292483e27446bf4</u> <u>e2ffea56d79441e3f912f3</u> <u>ee2cc71d120327d1089b54</u>	+ 1 Voucher	✓
12	2023-08-30 07:53:28	<u>0x9eb39ce0be8f5d32f3e0</u> <u>7ba655b959c95556b1084d</u> <u>2bfd613cce04a25bada0c3</u>	+ 1 Weekly Giveaways	✓
13	2023-08-30 07:31:54	<u>0x67cd47fdcced65219c98</u> <u>4a723acef6b6e39ccd14fb</u> <u>20df4fb5069243f942fdb</u>	+ 1 UNI-V3-PoS	✓
14	2023-08-30 07:25:48	<u>0x8361ab3f1beef6cb52a6</u> <u>04c28ec524ca0580654884</u> <u>074579252c4f67adb0fe52</u>	+ 1 drop-usdt.xyz	✓

\* USD values displayed at the time of transaction

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