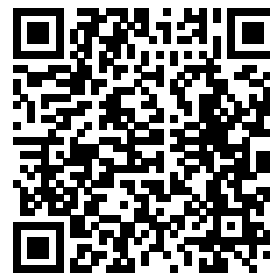


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x41bb4a8ea0fd6e60a7b73150845a0c104b4fe1c2</u>
TOTAL RECEIVED	299.000000000000000000 MATIC
	126.47 USD
TOTAL SEND	298.9520160000000810436 MATIC
	126.45 USD





Token	Balance
MATIC	0.047983999999201998 MATIC
	0.02 USD
Acces blast2l.com	1 d
TRUST WALLET MYSTERY BOX	1 rn.xyz
Lido-event.site	1 DO Giveaway!
Airdrop at 3eth.top ǎŸŽ•	N/A Airdrop at [3eth i%Ettop]
\$ 5000 at web3shiba.us ǎŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-07 03:16:54	<u>0xfb1470496621891864b9</u> <u>4cea8ca6b49c3481411320</u> <u>969d3a39efb4556ba7e35d</u>	- 0.9432890588326849 90 MATIC  0.66 USD	✓
2	2024-05-07 03:16:54	<u>0xfb1470496621891864b9</u> <u>4cea8ca6b49c3481411320</u> <u>969d3a39efb4556ba7e35d</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-05-07 03:16:54	<u>0xfb1470496621891864b9</u> <u>4cea8ca6b49c3481411320</u> <u>969d3a39efb4556ba7e35d</u>	- 0.0000000000007980 00 MATIC  0.00 USD	✓
4	2024-04-12 08:56:13	<u>0x4a25279a2543f34c3e67</u> <u>509a8a07f50cbfcb20f26c</u> <u>a20f91a04f992d2ae083a9</u>	- 79.995920013160613 848 MATIC  70.41 USD	✓
5	2024-04-12 08:56:13	<u>0x4a25279a2543f34c3e67</u> <u>509a8a07f50cbfcb20f26c</u> <u>a20f91a04f992d2ae083a9</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
6	2024-04-12 08:56:13	<u>0x4a25279a2543f34c3e67</u> <u>509a8a07f50cbfcb20f26c</u> <u>a20f91a04f992d2ae083a9</u>	- 0.0046949411673150 00 MATIC  0.00 USD	✓
7	2024-04-12 08:37:31	<u>0xf120d05a943604ee827c</u> <u>cb4fe53acc5b134b269e1f</u> <u>7e057035e5e355395b1bc4</u>	+ 80.0000000000000000 000 MATIC  70.41 USD	✓
8	2024-03-15 07:36:12	<u>0x70c88c6db03c490be219</u> <u>0aedeeef92d673c7595082a</u> <u>c5645f44380d57bdb0d733</u>	- 68.097143703134946 691 MATIC  75.04 USD	✓
9	2024-03-15 07:36:12	<u>0x70c88c6db03c490be219</u> <u>0aedeeef92d673c7595082a</u> <u>c5645f44380d57bdb0d733</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-15 07:36:12	<u>0x70c88c6db03c490be2190aedeef92d673c7595082ac5645f44380d57bdb0d733</u>	- 0.0023999868393900 00 MATIC  0.00 USD	✓
11	2024-03-15 07:23:48	<u>0xf181b25d617c60972b25ba479421d39e86c6479dae32e8802d30e4d2f2f129ef</u>	+ 69.0000000000000000 000 MATIC  79.37 USD	✓
12	2023-03-02 20:20:36	<u>0x7419707e4a22e416b7c3bb8760b58d5cb1f0935ffdcbc0d74eb5659b2e86d98f</u>	- 109.99525406232686 4641 MATIC  133.74 USD	✓
13	2023-03-02 20:20:36	<u>0x7419707e4a22e416b7c3bb8760b58d5cb1f0935ffdcbc0d74eb5659b2e86d98f</u>	- 0.001680000000000000 00 MATIC  0.00 USD	✓
14	2023-03-02 20:20:36	<u>0x7419707e4a22e416b7c3bb8760b58d5cb1f0935ffdcbc0d74eb5659b2e86d98f</u>	- 0.0011762968650510 00 MATIC  0.00 USD	✓
15	2023-03-02 20:19:42	<u>0x7a643402a9a8113432c8e5d0598277cececd434c33308150175f69147fbda09</u>	+ 110.0000000000000000 0000 MATIC  133.74 USD	✓
16	2023-02-09 18:26:24	<u>0x58b4652c9d7d190f9f44eb8737bfd9971151790f8fc689f4021704455574925a</u>	- 39.899999999999998 579 MATIC  51.78 USD	✓
17	2023-02-09 18:26:24	<u>0x58b4652c9d7d190f9f44eb8737bfd9971151790f8fc689f4021704455574925a</u>	- 0.001680000000000000 00 MATIC  0.00 USD	✓
18	2023-02-09 18:26:24	<u>0x58b4652c9d7d190f9f44eb8737bfd9971151790f8fc689f4021704455574925a</u>	- 0.0030659376731340 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-09 18:25:40	<u>0x9de561ac81c95b624857b9a63287b9989efe4aec5ec5db904f364d8580161219</u>	+ 40.0000000000000000 000 MATIC  51.91 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 07:23:56	<u>0xfa6376700b33484a18c0e940d2bfecb051ad138c1701c8eb9b7a35d92e4fa7d0</u>	+ 1 d	✓
2	2024-01-17 02:52:10	<u>0xa9a6074b48f2c11c2744a77829488ac971954122cb79cdededb56693a80ee7a4</u>	+ 3 rn.xyz	✓
3	2024-01-16 21:19:33	<u>0x606aef3df5eeaff2ece8a4d1de904c5b4066b884dde3f08b4a7daf14c62fb3b</u>	+ 1 DO Giveaway!	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 22:07:18	<u>0xb75ceb0fbac96d6998b7a92ab8b5d8c0e74cfda93e713757d864edb61f22db05</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-15 21:49:43	<u>0xcb6ffd032ee2f68c6b8ceb74d087b034974e6ec6a8de2a23ffa9aeacc26643c8</u>	+ 1 Airdrop at [3eth i%[etop]	✓

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