

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:19 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43ac8fe12a8e9e7eaa89d9f8c0e08875a8e7d0a6</u>
TOTAL RECEIVED	0.949999999999999956 MATIC
	0.34 USD
TOTAL SEND	0.786920728743330966 MATIC
	0.28 USD




Token	Balance
MATIC	0.163079271256669017 MATIC
	0.05 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
SLINGSHOT-USER-2022	1 Slingshot User
101 Badges	1 101
800 LINK	N/A NFT Airdrop Round
Airdrop at linkredeem.io	N/A NFT
800 LINK	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
Layer3	N/A Layer3
2000 MAGIC	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
\$ETH	N/A 1ETH



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-25 16:10:19	<u>0x439f88e995cbc86ccf7b9d78f0b0cd82c3b6aadcfcd6198989b42a601282145a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-25 16:10:19	<u>0x439f88e995cbc86ccf7b9d78f0b0cd82c3b6aadcfcd6198989b42a601282145a</u>	- 0.001392360000000000 00 MATIC  0.00 USD	✓
3	2022-11-25 16:10:19	<u>0x439f88e995cbc86ccf7b9d78f0b0cd82c3b6aadcfcd6198989b42a601282145a</u>	- 0.0003145805755894 36 MATIC  0.00 USD	✓
4	2022-11-25 16:07:17	<u>0xb65ff16b9c518311f1042f22ebd1d7e1f826fef2ed572c8e7586e90b58bde391</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-25 16:07:17	<u>0xb65ff16b9c518311f1042f22ebd1d7e1f826fef2ed572c8e7586e90b58bde391</u>	- 0.0105065601510880 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-25 16:07:17	<u>0xb65fff16b9c518311f104</u> <u>2f22ebd1d7e1f826fef2ed</u> <u>572c8e7586e90b58bde391</u>	- 0.0093942488875039 69 MATIC  0.00 USD	✓
7	2022-11-25 16:05:27	<u>0x965c6f708622a0b14dfc</u> <u>5c5035946132854ff54321</u> <u>b9633bea7b9f46517aa838</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-25 16:05:27	<u>0x965c6f708622a0b14dfc</u> <u>5c5035946132854ff54321</u> <u>b9633bea7b9f46517aa838</u>	- 0.0015745837821865 96 MATIC  0.00 USD	✓
9	2022-11-25 16:05:27	<u>0x965c6f708622a0b14dfc</u> <u>5c5035946132854ff54321</u> <u>b9633bea7b9f46517aa838</u>	- 0.0026134673196401 16 MATIC  0.00 USD	✓
10	2022-11-25 16:05:07	<u>0x7e669003204d2861aa87</u> <u>84e7b898c06003986f41f2</u> <u>068bd216b4e8f81febc787</u>	- 0.7500000000000000 00 MATIC  0.63 USD	✓
11	2022-11-25 16:05:07	<u>0x7e669003204d2861aa87</u> <u>84e7b898c06003986f41f2</u> <u>068bd216b4e8f81febc787</u>	- 0.0048887618867808 00 MATIC  0.00 USD	✓
12	2022-11-25 16:05:07	<u>0x7e669003204d2861aa87</u> <u>84e7b898c06003986f41f2</u> <u>068bd216b4e8f81febc787</u>	- 0.0062361661405420 80 MATIC  0.00 USD	✓
13	2022-11-25 08:51:59	<u>0xe0a05549400463b99aa1</u> <u>36af84f4ec703cb2f71efd</u> <u>4b420ff8a9b2b4cdc13e28</u>	+ 0.9499999999999999 56 MATIC  0.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:06:25	<u>0x86ff88685eb42dd04af029c69575caf78d60e2f03b8ae4868be842af2283f1cd</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:19:26	<u>0xa59e8c2a3f59733699b977eea657dd2007ddb1cc4f9c052a52bcc6d35133fff</u>	+ 3 .SITE	✓
3	2022-11-25 16:07:17	<u>0xb65ff16b9c518311f1042f22ebd1d7e1f826fef2ed572c8e7586e90b58bde391</u>	- 0.0005280255818193 43 WETH  0.62 USD	✓
4	2022-11-25 16:05:07	<u>0x7e669003204d2861aa8784e7b898c06003986f41f2068bd216b4e8f81febc787</u>	+ 0.0005280255818193 43 WETH  0.62 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 06:07:56	<u>0xa2473ff64f40a68e058a392e2cfb3cc704f8c12bfe1964aab85793db9f296a19</u>	+ 1 Slingshot User	✓
2	2022-12-10 14:23:15	<u>0x718cbc746f1ad6ed28e499bfe50e1b6c3866e2e18bfad34742ba761c27933ac2</u>	+ 1 101	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:03:42	<u>0x679eee9b98ce107e41113ee282d05cf7c0499ef689572f9d17215cadc080ee56</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-20 10:16:35	<u>0xcfb775cdf453a6ec91cf f090f2cc1da9286d3e5c3c 2ba0489cb6ce63b07e11bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-20 07:55:45	<u>0x5e599b26bff740c3e186 2373d72fee329ffc2bd543 69fafb5756813bfe79bcb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb 516835e9bc67a187dd175b 70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849 b34bc8071d963fc45d5e1d 7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-09 22:37:39	<u>0x7551acff65accfa692fb a95ae670d822f28a1e6f0f d48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-05 03:40:54	<u>0x938c9ea13bb6a31f26af 194ddbc737c8ba4ef93595 87b185a2b1ef298513a08d</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 12:56:04	<u>0xd3664bb1f516849ea7fe 674e43a1450362beb6f9c7 117001dc8df9ba578fdf65</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7 b9beb728fbb5ad1b6c578e f000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-12 15:48:27	<u>0xc44cd2289b502b7b8311 fa38b955e2e569c5eea0b4 a4cd65bf4f25148bc581ba</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-07 12:42:05	<u>0x140b2d9a9c63ec5ecc1a37de61521ce8707f81692ec679a2915d48ab1ecac428</u>	+ 1 \$1,000 TON	✓
13	2023-11-04 20:06:15	<u>0x32b9a327f4ddc9da50061b3c3ec4cdbbb74186868187f14a40111473902851b8</u>	+ 1 \$1,000 TON	✓
14	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-17 11:30:55	<u>0xd337b09903545d7f827936677af74fae6f986cc0093a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-13 13:03:49	<u>0x522e682c5abd074939601e2725015e16cf0d90aaa0d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-19 22:58:16	<u>0x0252a465af8dec88807f36ff7ab90ae7103413db4a50780a0f944b5920018846</u>	+ 1 Voucher	✓
23	2023-09-18 20:54:15	<u>0x3f2984071ccf59b46642b2f69ca02c3ba3529eef3341e5759652dfb24d988258</u>	+ 1 250 COMP	✓
24	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54cecd8a0acfb3739beb9f7d2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓
25	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04a7d1bf7a7eebaf2def1488b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 01:40:26	<u>0xf53729e011673b681336b8db7552d6dcb053251a984eefa7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 14:42:54	<u>0xbf776dd4db0be3f521aacd7ca99a839350a2b8fd4e22e2a32e49da7297415311</u>	+ 1 NFT Voucher	✓
28	2023-09-12 11:31:44	<u>0x7cc349223335aa6700d20adfb794bdb40ff6dc99d813c6c83e8dcbcb62226c2f</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e973ff8870223d14dca8555e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090adacaf5223e430ccb2ccaf4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓
31	2023-09-10 03:08:11	<u>0xe6e4e55ef8ded11b3e70f86865b35612309181c04d806063e26c4ebf6c0cc752</u>	+ 1 NFT Voucher	✓
32	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390f7807fde93bc6a0b91898d6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓
33	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518be229c4bbff40717493330f5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓
34	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b03ce21f0db446c5fdd2b976e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓
35	2023-09-04 21:37:31	<u>0xecbbe7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa94e6c486189401be7ee31c409936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b9cb7c238e69bcd6114256e9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓
39	2023-08-28 02:43:45	<u>0xc45e0311ee5c293822ca60d54caffa16c5a307d4372a1fbf34f5a962d2a62210</u>	+ 1 \$-\$-\$1 ETH TWT	✓
40	2023-07-20 00:31:52	<u>0x67ec6a5f5667c44db1965a6c1d4af3c6f102c54789a19ed0f1a6f87c9e530dd6</u>	+ 1 1ETH	✓
41	2023-07-20 00:23:27	<u>0x75f4372fb11a0866682c9ceff5cd9bd45d0734f15cd014e854e901e27725ec16</u>	+ 1 1ETH	✓
42	2022-11-25 16:12:53	<u>0xd6210ccf7c59a6b939922f7570762fd93e52074c67ee4175213089f3f9425f1f</u>	+ 1 Layer3	✓
43	2022-10-31 08:42:45	<u>0x046a7890856b273316be9bb93bb70e103f14045a7b7aa32b9d3d6e58e1e9ae4c</u>	+ 1 Layer3	✓

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