

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 08:24 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4faba8ada1a7cf85137a3072fc887d618df425f7</u>
TOTAL RECEIVED	0.128709940092864378 MATIC
TOTAL SEND	0.052623258964072939 MATIC

Token	Balance
MATIC	0.076086681128791439 MATIC
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
# stETHERS.COM	1 rds
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
VOXEL Token	0.000000001515672955 VOXEL
Web3 Wallet	1 Web3 Wallet
mysterynft	N/A mystnft

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.org
5000\$ at adrpGBT.pro	N/A 5000\$ at adrpGBT.pro
Reward at 10bnb.art	N/A Airdrop at 10bnb.art
1ETH Reward at web3eth.icu	N/A 1ETH Reward at web3eth.icu
SHIBANI	N/A SHIBANI
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
10K\$ gift at [bit.ly/tpepe]	N/A e]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 12:32:40	0xffffd7ba70d435101619e c5618b0ef7f63a90d3f524 4330877213afb2fef39174	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-12-05 12:32:40	0xffffd7ba70d435101619e c5618b0ef7f63a90d3f524 4330877213afb2fef39174	- 0.0036881558058681 40 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-05 12:32:40	<u>0xffffd7ba70d435101619e</u> <u>c5618b0ef7f63a90d3f524</u> <u>4330877213afb2fef39174</u>	- 0.0023632139908189 48 MATIC  0.00 USD	✓
4	2023-12-05 07:26:59	<u>0xed075665559129f0173e</u> <u>3b0e7ef0f46085ed833710</u> <u>7fe4090d069a52ad565453</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-05 07:26:59	<u>0xed075665559129f0173e</u> <u>3b0e7ef0f46085ed833710</u> <u>7fe4090d069a52ad565453</u>	- 0.0016550208020243 04 MATIC  0.00 USD	✓
6	2023-12-05 07:26:59	<u>0xed075665559129f0173e</u> <u>3b0e7ef0f46085ed833710</u> <u>7fe4090d069a52ad565453</u>	- 0.0044762470583935 52 MATIC  0.00 USD	✓
7	2023-12-05 07:21:25	<u>0x3d892f16632f07ab6d4d</u> <u>732f70adb56b32d2dbff8b</u> <u>ce1fc5e89d9182c2a09a95</u>	- 0.0299999999999999 99 MATIC  0.02 USD	✓
8	2023-12-05 07:21:25	<u>0x3d892f16632f07ab6d4d</u> <u>732f70adb56b32d2dbff8b</u> <u>ce1fc5e89d9182c2a09a95</u>	- 0.0033486192195809 58 MATIC  0.00 USD	✓
9	2023-12-05 07:21:25	<u>0x3d892f16632f07ab6d4d</u> <u>732f70adb56b32d2dbff8b</u> <u>ce1fc5e89d9182c2a09a95</u>	- 0.0070920020873870 34 MATIC  0.00 USD	✓
10	2023-12-05 07:17:01	<u>0x269ffbc9badb2cc0192</u> <u>0dbafa1916e59880ff3dc5</u> <u>82475ad9783cfd77af9cc9</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-05 12:32:40	<u>0xffffd7ba70d435101619e</u> <u>c5618b0ef7f63a90d3f524</u> <u>4330877213afb2fef39174</u>	+ 0.0287099400928643 69 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 00:50:10	<u>0x7dba3f8de68271e726bc</u> <u>89f2f0364ea1e7da44ce05</u> <u>486901376af4b43424c137</u>	+ 1 rds	✓
2	2024-01-20 18:23:18	<u>0x095ae1795227fd4c468c</u> <u>07d10b1b9945b83630468b</u> <u>b0fb61db2a6fcd3fc4e5bb</u>	+ 1 lt.com	✓
3	2024-01-17 16:20:35	<u>0xae1d898260101b0ec924</u> <u>1f6ccee072d9d2403d215</u> <u>4ecf804010202bb5e3531e</u>	+ 3 rn.xyz	✓
4	2024-01-17 04:39:35	<u>0xc664bed45b1524989c21</u> <u>bb9a64c07fe9ae3f1875d5</u> <u>76cb4a03e732ab0aea3acf</u>	+ 3 rn.xyz	✓
5	2024-01-17 00:30:36	<u>0x6eac630b593f1569c14b</u> <u>a12882ce3992d9d6ae92c8</u> <u>7895e13a899d4a183a6945</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2024-01-16 23:58:59	<u>0x8f975658025fcf0908e7</u> <u>cb854280755510b185d27f</u> <u>928b1ed7f5835d16ebb70b</u>	+ 1 .SITE	✓
7	2024-01-16 17:56:12	<u>0x0756f473af090dc0a429</u> <u>b53355f17e387905e6ae40</u> <u>e3cfc1586849cfca84ae77</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 12:32:40	<u>0xffffd7ba70d435101619e</u> <u>c5618b0ef7f63a90d3f524</u> <u>4330877213afb2fef39174</u>	- 0.1003379600000000 04 VOXEL	✓
9	2023-12-05 07:21:25	<u>0x3d892f16632f07ab6d4d</u> <u>732f70adb56b32d2dbff8b</u> <u>ce1fc5e89d9182c2a09a95</u>	+ 0.1003379615156729 52 VOXEL	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 19:50:44	<u>0xd86ab9ebc8c2199b1e1c</u> <u>64ad9890a99fd26b55674d</u> <u>6e6ef3663360815df3973c</u>	+ 1 Web3 Wallet	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 03:44:34	<u>0xe57ec07e38b557be849c</u> <u>0b10e065cfd8a039b175d6</u> <u>4c7cba0a5613ca4631cf9c</u>	+ 1 SHIBANI	✓
2	2024-07-27 03:44:06	<u>0x1fba52d6a70090ed7ce7</u> <u>9ad90d333081fd3567eed9</u> <u>394ac0f4162d785bdbc9ed</u>	+ 1 mystnft	✓
3	2024-07-27 03:43:58	<u>0xea05c77dcb64685fe9d1</u> <u>7ef2c85ee8903f6606691f</u> <u>4b7460bb25118804cc2fd1</u>	+ 1 co]	✓
4	2024-07-27 03:43:52	<u>0xd98b8d23f786f764fd5d</u> <u>4ca4443db7dcd257873655</u> <u>f56ef5a093d55cedbb1421</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-27 03:43:40	<u>0x37c524eeae6484153fbb b8c7e91619c7ec9211db79 99d68622eca253c29a94e7</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
6	2024-07-12 09:13:48	<u>0x668705c2bce636ba1290 539e45ae8227678aba4398 e6186a7bd6561b2c3b0d7e</u>	+ 1 SN98	✓
7	2024-07-12 09:13:24	<u>0x79e53dc7261797a6e3b3 eac73f9b0f955ccfd3be74 c66f501a358e3c842a925d</u>	+ 1 1ETH Reward at web3eth.icu $\delta\check{Y}\check{Z}$.	✓
8	2024-07-12 09:13:12	<u>0x78415bcbb0f5e14f5c3b a0a0fed9d5c81563049f02 c5e88ebf23e25c09ab839a</u>	+ 1 Airdrop at 10bnb.art $\delta\check{Y}\check{Z}$.	✓
9	2024-06-29 21:36:24	<u>0x388de4fefae38a4d591f 4165d55f02f0b5663893b3 b4527fdb355bc1fbd8e563</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
10	2024-06-29 17:57:36	<u>0x3fc02bbff92aec58b57f fd1443d79bf59e5e0f2ceb e0d305b72ff9e720542e3c</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$.	✓
11	2024-06-24 17:26:50	<u>0xbc0b6999caedbd5851f7 7d02deebb4660343014cf8 96b117e95febf475ee9593</u>	+ 1 5000\$ at adprgbt.pro $\delta\check{Y}\check{Z}$.	✓
12	2024-06-20 10:08:54	<u>0x4a0371512385b13b0664 c119909487b65c1cb8b72b 483d91e41210ac9eb575d2</u>	+ 1 ethx] $\delta\check{Y}\check{Z}$.	✓
13	2024-06-20 10:08:40	<u>0xbbcb96f86dba1e77ffee 312c2010578165b22b0bc5 e830db558ecc6fab5fa2d1</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-01 22:37:38	<u>0xf50712390132d95d757b b8272f23456c052700bbbd de13e2356bcc2f9d7ac17</u>	+ 1 e]	✓
15	2024-05-30 12:04:59	<u>0x7d5fadf069777d429e08 5ff601b576c5cdc5e122b9 6e1a2934c2c92fc070e41a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
16	2024-05-30 12:03:53	<u>0xe9fc0e04803fc9a73e3d 1aefa125113c2c74759fa2 b132e68519d69ccf06b151</u>	+ 1 e]	✓
17	2024-02-12 00:50:56	<u>0x484fdcd54a5baee26ac5 4604373e07cc8b582bd82b f5fad58a2912dadb70fb89</u>	+ 1 Airdrop at [5eth i%[net]	✓
18	2024-02-12 00:50:40	<u>0x659a5c713ba5524984f3 f7467a756e9f65e3a2069f 8b8370c410cd5d9e25f3bc</u>	+ 1 Reward at [2000usdc i%[net]	✓
19	2024-01-26 18:01:54	<u>0x48896b3a5fbf996cb0d9 5a1ea9b216fdd567b0b5e7 de2602966db8412640503b</u>	+ 1 5000usdt.com	✓
20	2024-01-26 17:49:30	<u>0xf02205b450cf631f35a8 7bcea638ae09b76a6b93ed 6e9c84153b4135a0ca4514</u>	+ 1 2000usdc.org	✓
21	2024-01-09 17:37:24	<u>0x3cf9400396dc372f8d94 c7af4349ebe4e372cf7978 1ec8c99857eea5baf4b573</u>	+ 1 5000usdt.org	✓
22	2024-01-09 16:39:54	<u>0x62ff870c3a38c369074a b5b88640b2f76f07ae6fe7 8d9ac1daae2fb857eede6d</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-05 07:17:45	<u>0xc18f49aff57e05f39eeb</u> <u>de142f4562a3aaab98f98c</u> <u>929740811f47a6fc3f29aa</u>	+ 1 2000usdt.net	✓
24	2023-12-05 07:17:21	<u>0x4fd102f4fd48d7e291dd</u> <u>e2652c9a58468b1273c6d7</u> <u>ee4374e62897b578b5579e</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

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