

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 18:24 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x555e4dc466bf4aa3b55a6b3a13c18174bc214caf</u>
TOTAL RECEIVED	5.347355799999999881 MATIC
	2.00 USD
TOTAL SEND	5.335960050716012759 MATIC
	1.99 USD


Token	Balance
MATIC	0.011395749283987337 MATIC
	0.00 USD
SHIBA INU (PoS)	0.000000000000000000 SHIB
TRUST WALLET MYSTERY BOX	1 rn.xyz
Lido-event.site	1 DO Giveaway!
Airdrop at rewardbase.life	0 10 ETH
'	N/A Visit usdtevent.co to claim nft
'	N/A NFT
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
500M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
4602 USDC	N/A NFT Airdrop
	N/A
Airdrop at 3eth.xyz δŸŽ•	N/A Airdrop at [3eth i%Exyz]
Rarible	N/A RARI
'	N/A Visit usdtevent.co to claim nft
∅	N/A ethevents.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 21:46:43	<u>0x7d248555994dbedd7417</u> <u>cf498b008c4cf637604dda</u> <u>994677d4d1605f81bc5e3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-22 21:46:43	<u>0x7d248555994dbedd7417</u> <u>cf498b008c4cf637604dda</u> <u>994677d4d1605f81bc5e3c</u>	- 0.001576680000000000 00 MATIC  0.00 USD	✓
3	2024-03-22 21:46:43	<u>0x7d248555994dbedd7417</u> <u>cf498b008c4cf637604dda</u> <u>994677d4d1605f81bc5e3c</u>	- 0.0000733960741438 12 MATIC  0.00 USD	✓
4	2024-03-22 21:45:17	<u>0x364dcc5dcc4e18244f4e</u> <u>56ee84442cb36cd92753c7</u> <u>54893da5dd4ad30276f52f</u>	- 5.3253664131861491 17 MATIC  5.10 USD	✓
5	2024-03-22 21:45:17	<u>0x364dcc5dcc4e18244f4e</u> <u>56ee84442cb36cd92753c7</u> <u>54893da5dd4ad30276f52f</u>	- 0.003584970000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-22 21:45:17	<u>0x364dcc5dcc4e18244f4e56ee84442cb36cd92753c754893da5dd4ad30276f52f</u>	- 0.0002071140713688 51 MATIC  0.00 USD	✓
7	2024-01-10 22:14:53	<u>0x385714681a0256bb7cd62cdb8b1effd7bc68cc665d687dbc4df94367f2b7593d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-10 22:14:53	<u>0x385714681a0256bb7cd62cdb8b1effd7bc68cc665d687dbc4df94367f2b7593d</u>	- 0.0011263200000000 00 MATIC  0.00 USD	✓
9	2024-01-10 22:14:53	<u>0x385714681a0256bb7cd62cdb8b1effd7bc68cc665d687dbc4df94367f2b7593d</u>	- 0.0018241893380181 12 MATIC  0.00 USD	✓
10	2024-01-10 22:13:19	<u>0xe9d545c2cdb2203438849d76237f8d24ab4435d146d067dd0f34a47f05edede</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-10 22:13:19	<u>0xe9d545c2cdb2203438849d76237f8d24ab4435d146d067dd0f34a47f05edede</u>	- 0.0011859021325641 30 MATIC  0.00 USD	✓
12	2024-01-10 22:13:19	<u>0xe9d545c2cdb2203438849d76237f8d24ab4435d146d067dd0f34a47f05edede</u>	- 0.0010150659137688 20 MATIC  0.00 USD	✓
13	2024-01-10 21:55:26	<u>0xbe56a8f49dbd4e4bd8cd2fc11dde495136b3c9da15e6b14c0e74e4edef97e69c</u>	+ 0.7919223399999999 47 MATIC  0.71 USD	✓
14	2024-01-10 21:38:16	<u>0xefd369dab7a9fbe145659695003f6778ad999e3389dd3268e99181b722a9c100</u>	+ 1.7191977099999999 90 MATIC  1.54 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-10 21:27:58	<u>0xb86800681d3ca7b61b4e46c70a225c3ccf5dcd5a87084d97cdb24f52bedc7abd</u>	+ 2.8362357500000001 66 MATIC  2.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 21:46:43	<u>0x7d248555994dbedd7417cf498b008c4cf637604dda994677d4d1605f81bc5e3c</u>	- 194,520.4787799856 85832798 SHIB	✓
2	2024-03-22 21:45:17	<u>0x364dcc5dcc4e18244f4e56ee84442cb36cd92753c754893da5dd4ad30276f52f</u>	+ 194,520.4787799856 85832798 SHIB	✓
3	2024-01-17 03:19:21	<u>0xbd48c311ce03178984c6058def2563b2ea687c9ad3adc3c82925255780ccac50</u>	+ 3 rn.xyz	✓
4	2024-01-16 20:11:09	<u>0x7c2342403ab59c428298fb285ad59505c666a191f8ac6c3c8cf9bc8d1e06175c</u>	+ 1 D0 Giveaway!	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 21:50:51	<u>0x21d2b3ad193b0259984408b2f71937beb7bdc49746095e5bd6126223b5cb0d5e</u>	+ 1 10 ETH	✓
2	2024-03-22 21:45:59	<u>0xc17632162c75ba823fcf5bc9a7bd3f200c6d255619d2a7761b32a4f03001d794</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 21:50:39	<u>0xb3e9af650761e36cdedcda9aec7952baf0155ca1d093faa253d15f818a5d49b0</u>	+ 1 Airdrop at [3000usdti%{Einfo}]	✓
2	2024-03-22 21:47:37	<u>0xfbab77367a7fa4ccf3b6913900ac8a3ca0fbcbe2103b91c5fa0ab97b1edf26fe</u>	+ 1 Airdrop at [3ethi%{Exyz}]	✓
3	2024-03-16 19:51:35	<u>0x99d29a587ac7cea21013ca238d522c5d56b2f9a55c46e22a048cd12b76fd9460</u>	+ 1 USDT	✓
4	2024-02-03 04:05:42	<u>0xec7e1988bb7a8b16af9ec22daa7e35759b91952f4e5c07f939e74701aaa0a3ac</u>	+ 1 NFT	✓
5	2024-01-18 09:47:47	<u>0x5222ef88d4cead895329cfd9d8394653fe2872b775b2943d12d617c4ef036e30</u>	+ 1 ethevents.co	✓
6	2024-01-13 11:15:54	<u>0x13afe3bc401abd26429a798beac1ae79bca8b2f06457fd37e886d17c6e4e1668</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-11 00:57:42	<u>0xf68e05a902e2c8bc8db4ceb6531daedc4d9fa140966225892451bc3c840469dc</u>	+ 1 3000usdc.com	✓
8	2024-01-11 00:57:42	<u>0x462be5b82cb5c99fb45d9b81fa9916c3b4f3928feb63e93b64b42b25477db2a0</u>	+ 1 5000usdt.org	✓
9	2024-01-10 22:14:53	<u>0x385714681a0256bb7cd62cdb8b1effd7bc68cc665d687dbc4df94367f2b7593d</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-10 22:14:53	<u>0x385714681a0256bb7cd62cdb8b1effd7bc68cc665d687dbc4df94367f2b7593d</u>	- 1 RARI	✓
11	2024-01-10 22:13:19	<u>0x0e9d545c2cdb2203438849d76237f8d24ab4435d146d067dd0f34a47f05edede</u>	+ 1	✓
12	2024-01-10 22:13:19	<u>0x0e9d545c2cdb2203438849d76237f8d24ab4435d146d067dd0f34a47f05edede</u>	- 1	✓
13	2023-12-21 01:56:16	<u>0x03029e05226af517dd54cb9039e9c218acc4cdc8a84a25b388da7f045de1cd3a</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-17 14:13:35	<u>0x6cb678b161d3ccc3eb6b4c50e1c8c1aa72d21f46661040519a3862d6dbb5723e</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-09-16 14:19:15	<u>0x47ea0089fed672f6c8f06b65ba5721ffdf742555d09fa7be96963a3117da15d0</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-14 22:18:26	<u>0x7587af714ab4fad48a0d58e4039c9de49d4cc56feb598fea564c8f094952f2b3</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-14 15:22:47	<u>0xccd38bb40bb1bcc59ba8458058546bb44885fb73c1609e5f5d17a2e6ddefbf34</u>	+ 1 NFT Airdrop	✓
18	2023-04-07 09:40:19	<u>0xbf6cd890ebfc28a89219dc370c0c43dfb6da899acebc0d0e62692c723aac525b</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-08 16:31:26	<u>0x6101d095e15c607d0955</u> <u>329a17949d650c4eafbd16</u> <u>f45a86796333dc363a797b</u>	+ 1 RARI	✓
20	2022-06-24 19:38:46	<u>0xa3aae151c5f1cb028ec2</u> <u>feb8770c6aaaac57388000</u> <u>59acfa32a2c7e545afb3a3</u>	+ 1	✓

* USD values displayed at the time of transaction

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