

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 03:06 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x570a8fa59f2969c2f3206d0d898814e716317cf8</u>
TOTAL RECEIVED	4.5045890000000000176 MATIC
	1.67 USD
TOTAL SEND	4.489367126945549735 MATIC
	1.66 USD

Token	Balance
MATIC	0.015221873054449943 MATIC
	0.00 USD
00 Token	0.000000000000000000 00
TRUST WALLET MYSTERY BOX	1 rn.xyz
# stETHERS.COM	1 rds
TRUST WALLET MYSTERY BOX	1 .SITE
!ETHENA	5,000 wards
Lido-event.site	1 D0 Giveaway!
P00LS Starter Pack	1 ST4RT
1,000 USDT Reward	N/A s.org
1,000 USDT Reward	N/A ds.org

Token	Balance
\$1000 Drop: usd-drops.com	N/A usd-drops.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
	N/A
\$1000 Claim	N/A dropsusdt.info
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
50,000 WST	N/A NFT Voucher
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 11:19:55	<u>0x750da66c5e666d802bbb a8a14ce90260cd304ffa20 49df3441251bfa3b708afd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-09 11:19:55	<u>0x750da66c5e666d802bbb a8a14ce90260cd304ffa20 49df3441251bfa3b708afd</u>	- 0.001860540000000000 00 MATIC  0.00 USD	✓
3	2024-02-09 11:19:55	<u>0x750da66c5e666d802bbb a8a14ce90260cd304ffa20 49df3441251bfa3b708afd</u>	- 0.0010087959759851 82 MATIC  0.00 USD	✓
4	2024-02-09 11:08:09	<u>0xa9f5fdd5a971e0bb13e4 362f9be9e135a83aa437eb d5ba893844308f77f3d235</u>	- 3.000000000000000000 00 MATIC  2.54 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-09 11:08:09	<u>0xa9f5fdd5a971e0bb13e4362f9be9e135a83aa437ebd5ba893844308f77f3d235</u>	- 0.0058342500000000 00 MATIC 0.00 USD	✓
6	2024-02-09 11:08:09	<u>0xa9f5fdd5a971e0bb13e4362f9be9e135a83aa437ebd5ba893844308f77f3d235</u>	- 0.0046976570539050 75 MATIC 0.00 USD	✓
7	2024-02-09 11:06:29	<u>0xf169f0b8df22241c68e2443e82a394eb7194c89a1327bfa0f0648b25f837e04b</u>	+ 3.0000000000000000 00 MATIC 2.54 USD	✓
8	2023-05-05 00:53:38	<u>0x06027f4da8bb0cac9deb998ad67e867c30eb86d27f</u>	- 1.4711850649350648 46 MATIC 1.45 USD	✓
9	2023-05-05 00:53:38	<u>0x06027f4da8bb0cac9deb998ad67e867c30eb86d27f</u>	- 0.0010896594897510 00 MATIC 0.00 USD	✓
10	2023-05-05 00:53:38	<u>0x06027f4da8bb0cac9deb998ad67e867c30eb86d27f</u>	- 0.0036911594908440 00 MATIC 0.00 USD	✓
11	2023-05-04 09:29:26	<u>0x90d06f4ad7f83b185a6b913b047da2e2a3af3aebdfb7fc678e1a1085f4450f5b</u>	+ 1.5045889999999999 54 MATIC 1.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 06:10:15	<u>0xe992af067f5713a28274fda71fac8167036de33c5ac9fd69e5a6b8b1c1851114</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-09 11:19:55	<u>0x750da66c5e666d802bbb a8a14ce90260cd304ffa20 49df3441251bfa3b708afd</u>	- 149.14243102162564 0142 00	✓
3	2024-02-09 11:08:27	<u>0x4029b47e02ccd1dc3226 105d2bfc70b1d0c78cf847 2ade73d578cb31607dd9fc</u>	+ 1 rds	✓
4	2024-02-09 11:08:19	<u>0x9b49e18d0e1722f701f2 3d3c2343b65a0bb6edabf0 aa03c7d92070482c6c6953</u>	+ 149.14243102162564 0142 00	✓
5	2024-01-17 06:50:24	<u>0x60dcb1dfd046edd746b9 23f282811b9f162c702629 758e7914dd58c1f1241c12</u>	+ 3 rn.xyz	✓
6	2024-01-17 02:14:26	<u>0xeb86b20830608cf02b86 af33e0c1a69892e1b92233 e445b0662d79a8ec41a0f0</u>	+ 3 .SITE	✓
7	2024-01-16 21:38:17	<u>0x5ce912664b4f95f2465e 91bd946fea657c67946d51 6563f331f129ddc6b866d2</u>	+ 1 D0 Giveaway!	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 11:08:09	<u>0xa9f5fdd5a971e0bb13e4 362f9be9e135a83aa437eb d5ba893844308f77f3d235</u>	+ 1 ST4RT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-17 23:25:56	<u>0x2b8d9330828beb4d426d3ce520175d52eef6220ac6140d03d962f733ea1f51eb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-02-09 11:07:33	<u>0xe76dc158d5e2990d048ea5cadb3450ee1f9baea7a636eb724f77e247435a41b3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-09 11:06:37	<u>0xb4cf0aae9a3c43646ff1298652840325640ce6b26294fceb3176f4ce0f6eef81</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2023-12-25 02:47:55	<u>0xbc97421883c549caf3a5a7e7cfb1f8503550da57a95797446c3e8cf47f5bad64</u>	+ 1 3000usdt.net	✓
5	2023-12-25 02:10:31	<u>0xd49c337fe6026b827384b23a3bacac71065face7303dd03c3fd6cccbcb200e4a</u>	+ 1 2000usdc.cc	✓
6	2023-11-17 13:28:49	<u>0xfd5acb41be7f3d6bdb4ee943ad5c7b16b0922ca702c83d2fdccf6f2cd736715f</u>	+ 1 NFT Voucher	✓
7	2023-10-20 01:12:44	<u>0xb5bc0703169d695de91b4ca53ea9add54f5141b93333c0d4643f0375197b493</u>	+ 1 s.org	✓
8	2023-10-20 01:11:02	<u>0xe6007200f7416a83edec301d1268f8ce7a12aa711697cda7e1d562aefa1f34f</u>	+ 1 dropsusdt.info	✓
9	2023-10-20 01:10:48	<u>0x2a2cdeac13ae80752c565dfc3ab11434d72802bfb49f5a71a30e3fc52218a762</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-20 01:10:38	<u>0x60c4c0cbddee46b322d5777e54536bdfdafa6651719d956250cca1fbf367ea28</u>	+ 1 Voucher	✓
11	2023-10-02 12:22:45	<u>0x25ae384edf0e9d10523d028361c344b8d20ffe1eaca9f290a3b3f07ccd4d7646</u>	+ 1 usd-drops.com	✓
12	2023-10-02 12:22:27	<u>0x5af1ea9fff40c799572cf0ef05d607d069e7d9285abc4fb3149357b97793a44c</u>	+ 1 Vouchers	✓
13	2023-10-02 02:46:25	<u>0x606bed5b72f436ff15356cfd6dc8a78cf3e42a01a791117680c2dbde71861219</u>	+ 1 ds.org	✓
14	2023-09-16 03:05:18	<u>0xc591389d7e6f50c96f78a5b3584ede60e00a2b8f9990ef38f19993f97070b124</u>	+ 1	✓
15	2023-09-16 01:40:03	<u>0x30ad8ad46f2169c96f802cb43754aeb36440f9db282f6226575b649b5947632a</u>	+ 1 usdt-reward.com	✓
16	2023-05-06 00:32:49	<u>0x5be4f6960a69e706b5aa9e7aea51a2d7dd9f17f069a2cceb0b4d066998cc7b7</u>	+ 1	✓

* USD values displayed at the time of transaction

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