

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 12:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x607ef81ebda49e6caf5c5d36bc93dd7e85daf0bb</u>
TOTAL RECEIVED	2.022074514168334058 MATIC
	0.82 USD
TOTAL SEND	0.097395315669614582 MATIC
	0.03 USD





Token	Balance
MATIC	1.924679198498719490 MATIC
	0.78 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Galaxy OAT	6 OAT
\$5ETH Reward	N/A Reward at ether.casa
\$2000 USDC Voucher	N/A 2000usdc.org
\$ETH	N/A 1ETH
1000 UNI NFT Voucher	N/A NFT Airdrop

Token	Balance
1,000 UNI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
1000 GAL	N/A NFT Airdrop
\$5000 USDT Reward	N/A 5000usdt.com
\$3000 USDT Airdrop	N/A 3000usdt.cc
5000 USDC	N/A NFT Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 09:12:03	<u>0xb7e6a1364c5ed075bf2e</u> <u>fc9810ffdf8be40b27ff6b</u> <u>237e3318ef34569781ec61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-15 09:12:03	<u>0xb7e6a1364c5ed075bf2e</u> <u>fc9810ffdf8be40b27ff6b</u> <u>237e3318ef34569781ec61</u>	- 0.0030766200006153 24 MATIC  0.00 USD	✓
3	2024-01-15 09:12:03	<u>0xb7e6a1364c5ed075bf2e</u> <u>fc9810ffdf8be40b27ff6b</u> <u>237e3318ef34569781ec61</u>	- 0.0000000000301508 76 MATIC  0.00 USD	✓
4	2023-06-16 12:50:03	<u>0x945c5822aebe96753f8c</u> <u>b49cebf095de123238cd74</u> <u>3ffec9256275777985b4c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-16 12:50:03	<u>0x945c5822aebe96753f8c</u> <u>b49cebf095de123238cd74</u> <u>3ffec9256275777985b4c1</u>	- 0.0038175737969158 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-16 12:50:03	<u>0x945c5822aebe96753f8c</u> <u>b49cebf095de123238cd74</u> <u>3ffec9256275777985b4c1</u>	- 0.0160653536108659 63 MATIC  0.00 USD	✓
7	2023-06-16 12:50:03	<u>0xdbafef240334a8102bd3</u> <u>1e5c995faed8f4846b2502</u> <u>1a07e198d7cf08b593a511</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-16 12:50:03	<u>0xdbafef240334a8102bd3</u> <u>1e5c995faed8f4846b2502</u> <u>1a07e198d7cf08b593a511</u>	- 0.0051243559019900 25 MATIC  0.00 USD	✓
9	2023-06-16 12:50:03	<u>0xdbafef240334a8102bd3</u> <u>1e5c995faed8f4846b2502</u> <u>1a07e198d7cf08b593a511</u>	- 0.0160634734676656 51 MATIC  0.00 USD	✓
10	2023-06-16 12:50:03	<u>0xa27f10b44fc25eae8d47</u> <u>7784a08c091652759b0615</u> <u>927acb58d529b60a140d5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-16 12:50:03	<u>0xa27f10b44fc25eae8d47</u> <u>7784a08c091652759b0615</u> <u>927acb58d529b60a140d5f</u>	- 0.0001111365371255 13 MATIC  0.00 USD	✓
12	2023-06-16 12:50:03	<u>0xa27f10b44fc25eae8d47</u> <u>7784a08c091652759b0615</u> <u>927acb58d529b60a140d5f</u>	- 0.0160653536108659 63 MATIC  0.00 USD	✓
13	2023-06-16 12:46:03	<u>0xb8dbaefc9623f572cc45</u> <u>6d6a178f923323996a0f35</u> <u>921e1bfd4f584711ed7d77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-16 12:46:03	<u>0xb8dbaefc9623f572cc45</u> <u>6d6a178f923323996a0f35</u> <u>921e1bfd4f584711ed7d77</u>	- 0.0031652210794039 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-16 12:46:03	<u>0xb8dbaeafc9623f572cc456d6a178f923323996a0f35921e1bfd4f584711ed7d77</u>	- 0.0137879254849340 52 MATIC  0.00 USD	✓
16	2023-06-09 09:05:43	<u>0x5d3025b3599b3b0436035e18379e3157d5abf7d7b9402f1498cc7d587a0bc717</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-09 09:05:43	<u>0x5d3025b3599b3b0436035e18379e3157d5abf7d7b9402f1498cc7d587a0bc717</u>	- 0.0003027665470981 90 MATIC  0.00 USD	✓
18	2023-06-09 09:05:43	<u>0x5d3025b3599b3b0436035e18379e3157d5abf7d7b9402f1498cc7d587a0bc717</u>	- 0.0198155356019832 74 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-05 05:48:01	<u>0x1b7de22f318ab23bfb53bc268b9a73bacb010a036ba2f5e6e29030de1a741866</u>	+ 2.0220745141683340 58 MATIC  1.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:37:30	<u>0xa498777d779410ac898f308a2fcbd767c577fbd2d33ad9ffc0fda60c78cb1cf8</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:50:06	<u>0xf201fae0048606abcf9350bacc82198ad0453b67d35a4bd1f020e406395169ea</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-15 09:13:05	<u>0x61eadeef033f15a882486</u> <u>a2914baef937e919f4f74f</u> <u>6983fdc5c5956510b13077</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 09:12:03	<u>0xb7e6a1364c5ed075bf2e</u> <u>fc9810ffdf8be40b27ff6b</u> <u>237e3318ef34569781ec61</u>	+ 1 OAT	✓
2	2023-06-16 12:50:03	<u>0x945c5822aebe96753f8c</u> <u>b49cebf095de123238cd74</u> <u>3ffec9256275777985b4c1</u>	+ 1 OAT	✓
3	2023-06-16 12:50:03	<u>0xdbafef240334a8102bd3</u> <u>1e5c995faed8f4846b2502</u> <u>1a07e198d7cf08b593a511</u>	+ 1 OAT	✓
4	2023-06-16 12:50:03	<u>0xa27f10b44fc25eae8d47</u> <u>7784a08c091652759b0615</u> <u>927acb58d529b60a140d5f</u>	+ 1 OAT	✓
5	2023-06-16 12:46:03	<u>0xb8dbaeffc9623f572cc45</u> <u>6d6a178f923323996a0f35</u> <u>921e1bfd4f584711ed7d77</u>	+ 1 OAT	✓
6	2023-06-09 09:05:43	<u>0x5d3025b3599b3b043603</u> <u>5e18379e3157d5abf7d7b9</u> <u>402f1498cc7d587a0bc717</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-22 04:19:41	<u>0xb6b8d6261ca463dcd569b2f7a111602638e41a17e9da7184c2fcc798f923dc0c</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
2	2024-03-08 19:07:16	<u>0x228da4bdf628bdd681e41901e5f8fea746918b0bec4c6e5d18126c04148c2166</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
3	2024-02-01 10:08:38	<u>0xabf4e2fd44c0a2008bdf6674eed8a21cd16fb492a7f831c3750549558ef99344</u>	+ 1 Reward at ether.casa	✓
4	2024-01-29 22:16:10	<u>0x28b67ecbd87410e930c7ee28f2b429143fa5ad33f2849c01597f5e5c49095bfff</u>	+ 1 2000usdc.org	✓
5	2024-01-29 07:00:30	<u>0xf0560387e47c589735690b0de0cbae78055f94cb4e0d322d42febac03b424d6</u>	+ 1 5000usdt.com	✓
6	2024-01-15 09:13:19	<u>0x50fa3d0237f51d5c816ac6e5fe6af653f66836e61b5c133577daff9a9704b0c4</u>	+ 1 1000usdc.top	✓
7	2024-01-15 09:12:35	<u>0xf9d9b1dd07a2a482706dc399759c0865e44b96b3afeddae8e33e914937f676e</u>	+ 1 3000usdt.cc	✓
8	2023-12-10 04:59:59	<u>0x6e7bc3ad9de224200e69eb67ddc7216db34d8e9dc10620220e37e9b2c25415f8</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-07 10:29:56	<u>0x4745ed5732e868e1cf2aa64535d64fbc887d5abcc8da706bdafa8ae8802b8c347</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-28 07:09:08	<u>0x89ce601c9d1813761ac12194a5d43f0942286a9d5c498bed345fa32815e1d2a9</u>	+ 1 .net	✓
11	2023-10-28 07:09:02	<u>0xd5fe4cb4f596cece0cc9ffde29c21aa5348ddc4d492a60a742eb4cd6f1c48157</u>	+ 1 2000usdt.org	✓
12	2023-10-25 12:15:30	<u>0x7a1b0833a1539335ccc2ae23691c8dca93b87a8cd33c524e85da45c81af31559</u>	+ 1 er.app	✓
13	2023-10-25 12:13:14	<u>0xa46abcfc9512ba8a02ff7950a3241e5c24022308909a2c595be6738ff28a441f</u>	+ 1 \$MEME Vouchers	✓
14	2023-10-25 12:12:44	<u>0x54a9364b956c1cd6bc5cb5eb40bc741c94d16c8ae72676ef9f11dbf7ca543c52</u>	+ 1 5000usdt.com	✓
15	2023-09-15 02:24:08	<u>0xd6c6499f41ca5d854e39a0812f5c8def0d5e424f82853d3f9021ac0d63052fba</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-13 19:10:16	<u>0x91bf95dbbef928bcf4e61d6232186b36c62bddd1a04eb47ca9111eb69077e56e</u>	+ 1 NFT #515/1000	✓
17	2023-09-12 13:13:29	<u>0x3258f09c8cc859d6ff0b835d07de3a7359836378e46b8b62aac39dd85e6887e6</u>	+ 1 Voucher	✓
18	2023-09-11 22:47:49	<u>0x39f6626a88054de59650d6c155f9e0d04d003e1d837a62b099ef6774daba80b5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-10 11:18:57	<u>0x07b122b1db47d8adf779</u> <u>b08e66d472fb2c577c08a9</u> <u>59b97755c2f897d2adacc2</u>	+ 1 NFT Voucher	✓
20	2023-09-05 23:16:28	<u>0x9ad8f501b46d1f07a93e</u> <u>76bdb4acac0e6bd651eac3</u> <u>6b173041c464e89e0d8271</u>	+ 1 NFT Airdrop	✓
21	2023-09-05 00:45:54	<u>0xc918ecd5778bb5a6f0a4</u> <u>6a6520f473a812cefc39b8</u> <u>eba894d57a8704f38ddaf2</u>	+ 1 NFT Voucher	✓
22	2023-09-03 14:56:20	<u>0x1697b1a72539eb108284</u> <u>2de5ea69cb100e7f1ac56d</u> <u>ebaaf42e492a69395089ec</u>	+ 1 NFT Airdrop	✓
23	2023-08-30 17:10:48	<u>0x642ea89a53376216b5df</u> <u>b9a8dbbd5cca3df92cd494</u> <u>8d5dd3a7218de8d0b19b19</u>	+ 1 NFT Airdrop Round	✓
24	2023-07-19 03:22:47	<u>0x782105adc7174d92c698</u> <u>4b8dd898b809e254d839a5</u> <u>708283afe3e847fe91bcc7</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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