

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 00:30 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6aa9f0d246f411bc2b897e13d47b66abf6f86b86</u>
TOTAL RECEIVED	20.000000000000000000 MATIC
	7.50 USD
TOTAL SEND	0.056403860723194060 MATIC
	0.02 USD










Token	Balance
MATIC	19.943596139276806412 MATIC
	7.48 USD
USD Coin (PoS)	0.794195 USDC
	0.79 USD
BLAST	10,000 BLASTCODE.IO AirDrop Invite
AEXMEX.ORG	2,000.00000000 Amex
TRUST WALLET MYSTERY BOX	1 rn.xyz
USDT	10,000 \$USDT ໘jL໘•I໘æâ-•lootusdt.com
Synapse Network	263.634005516252784673 SNP
TRUST WALLET MYSTERY BOX	1 .SITE
1 WETH	1 blockwin.win










Token	Balance
5000 USDC	N/A NFT Voucher
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$3000 USDT Airdrop	N/A t.xyz
'	N/A Reward at BoneWin.com
Â-	N/A etherevent.co
\$2000 USDC Voucher	N/A com
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
'	N/A 0x0ai New Year Gift
5,000 BUSD	N/A NFT Giveaway by Binance





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-26 20:13:06	<u>0xa7bc6e4ea29f73202c68</u> <u>1a2fc85c95f49c939b2455</u> <u>5a376edf3ce1183076468d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-10-26 20:13:06	<u>0xa7bc6e4ea29f73202c68</u> <u>1a2fc85c95f49c939b2455</u> <u>5a376edf3ce1183076468d</u>	- 0.0031279640133900 60 MATIC  0.00 USD	✓
3	2022-10-26 20:13:06	<u>0xa7bc6e4ea29f73202c68</u> <u>1a2fc85c95f49c939b2455</u> <u>5a376edf3ce1183076468d</u>	- 0.0026358072193415 43 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-26 20:11:58	<u>0x203bfe7d33c449a1e76d b2b7694eae1e19e5e83fa 882f6e37de95f43d0420ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-10-26 20:11:58	<u>0x203bfe7d33c449a1e76d b2b7694eae1e19e5e83fa 882f6e37de95f43d0420ce</u>	- 0.0028701491663625 30 MATIC  0.00 USD	✓
6	2022-10-26 20:11:58	<u>0x203bfe7d33c449a1e76d b2b7694eae1e19e5e83fa 882f6e37de95f43d0420ce</u>	- 0.0026320465042244 10 MATIC  0.00 USD	✓
7	2022-10-25 11:14:44	<u>0xdd5191cdbc337bbf6904 d130c533ded2fc6fc245bb e9d7c7897a13a1b857ecff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-10-25 11:14:44	<u>0xdd5191cdbc337bbf6904 d130c533ded2fc6fc245bb e9d7c7897a13a1b857ecff</u>	- 0.0029298028545778 21 MATIC  0.00 USD	✓
9	2022-10-25 11:14:44	<u>0xdd5191cdbc337bbf6904 d130c533ded2fc6fc245bb e9d7c7897a13a1b857ecff</u>	- 0.0045323054095424 63 MATIC  0.00 USD	✓
10	2022-10-25 11:14:10	<u>0x7c48303d1218b93e7fb6 eca63a67dee0d76d4ab4fe 03029fff22a5f11541271b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-10-25 11:14:10	<u>0x7c48303d1218b93e7fb6 eca63a67dee0d76d4ab4fe 03029fff22a5f11541271b</u>	- 0.0019943005675440 90 MATIC  0.00 USD	✓
12	2022-10-25 11:14:10	<u>0x7c48303d1218b93e7fb6 eca63a67dee0d76d4ab4fe 03029fff22a5f11541271b</u>	- 0.0018306345778804 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-21 10:40:30	<u>0xe0b231e3a2e194583fc5</u> <u>f1b855df32bce06f4f6559</u> <u>ccdcf2012260d624e3fb4d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-10-21 10:40:30	<u>0xe0b231e3a2e194583fc5</u> <u>f1b855df32bce06f4f6559</u> <u>ccdcf2012260d624e3fb4d</u>	- 0.0039656252156388 66 MATIC  0.00 USD	✓
15	2022-10-21 10:40:30	<u>0xe0b231e3a2e194583fc5</u> <u>f1b855df32bce06f4f6559</u> <u>ccdcf2012260d624e3fb4d</u>	- 0.0067586819184133 08 MATIC  0.00 USD	✓
16	2022-10-07 21:40:14	<u>0xa7429f40887976898419</u> <u>ba349cf122890999527014</u> <u>e99125e0590aab8857cfaf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-10-07 21:40:14	<u>0xa7429f40887976898419</u> <u>ba349cf122890999527014</u> <u>e99125e0590aab8857cfaf</u>	- 0.0039025875339880 38 MATIC  0.00 USD	✓
18	2022-10-07 21:40:14	<u>0xa7429f40887976898419</u> <u>ba349cf122890999527014</u> <u>e99125e0590aab8857cfaf</u>	- 0.00000000000012303 06 MATIC  0.00 USD	✓
19	2022-09-24 22:11:47	<u>0x6fcd187d82965845718c</u> <u>7a97371168d8d6609c6c67</u> <u>3063da03a9c3dc5273fae8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-09-24 22:11:47	<u>0x6fcd187d82965845718c</u> <u>7a97371168d8d6609c6c67</u> <u>3063da03a9c3dc5273fae8</u>	- 0.0073878934500000 00 MATIC  0.00 USD	✓
21	2022-09-24 22:11:47	<u>0x6fcd187d82965845718c</u> <u>7a97371168d8d6609c6c67</u> <u>3063da03a9c3dc5273fae8</u>	- 0.00000000000024179 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-09-24 21:12:12	<u>0x210548dfeb005bd88c5c</u> <u>dc5cac2cfc7cd970a1e7d3</u> <u>5a43fad3e227e214a4150b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-09-24 21:12:12	<u>0x210548dfeb005bd88c5c</u> <u>dc5cac2cfc7cd970a1e7d3</u> <u>5a43fad3e227e214a4150b</u>	- 0.005282010000000000 00 MATIC  0.00 USD	✓
24	2022-09-24 21:12:12	<u>0x210548dfeb005bd88c5c</u> <u>dc5cac2cfc7cd970a1e7d3</u> <u>5a43fad3e227e214a4150b</u>	- 0.00000000000017606 70 MATIC  0.00 USD	✓
25	2022-09-24 21:05:44	<u>0xa78aca582c071210bb5d</u> <u>a2799184e9d9ed14680418</u> <u>3361f081ee5a5ea0e082f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-09-24 21:05:44	<u>0xa78aca582c071210bb5d</u> <u>a2799184e9d9ed14680418</u> <u>3361f081ee5a5ea0e082f2</u>	- 0.0019661892951994 20 MATIC  0.00 USD	✓
27	2022-09-24 21:05:44	<u>0xa78aca582c071210bb5d</u> <u>a2799184e9d9ed14680418</u> <u>3361f081ee5a5ea0e082f2</u>	- 0.00000000000005844 60 MATIC  0.00 USD	✓
28	2022-08-31 10:34:37	<u>0xd4583d0cbc54f61656a7</u> <u>1f7bec20290c860bc594e3</u> <u>71b20b515a4aa48a5331d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-08-31 10:34:37	<u>0xd4583d0cbc54f61656a7</u> <u>1f7bec20290c860bc594e3</u> <u>71b20b515a4aa48a5331d3</u>	- 0.002803560000000000 00 MATIC  0.00 USD	✓
30	2022-08-31 10:34:37	<u>0xd4583d0cbc54f61656a7</u> <u>1f7bec20290c860bc594e3</u> <u>71b20b515a4aa48a5331d3</u>	- 0.0000214839621312 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-08-31 10:33:59	<u>0xd5a0f2481c6c5aec9e9d6e830042b8b1fd5cde3c0c2468b9afb29fb217bad4b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-08-31 10:33:59	<u>0xd5a0f2481c6c5aec9e9d6e830042b8b1fd5cde3c0c2468b9afb29fb217bad4b3</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
33	2022-08-31 10:33:59	<u>0xd5a0f2481c6c5aec9e9d6e830042b8b1fd5cde3c0c2468b9afb29fb217bad4b3</u>	- 0.0000198790289665 20 MATIC  0.00 USD	✓
34	2022-08-31 10:31:39	<u>0x98071e516bdabd5740c9defe500aac358fa0401cdc7cfe4afd844e38c46eacad</u>	+ 20.0000000000000000 000 MATIC  16.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 02:09:49	<u>0xbd512e13fe15e863ec6f6bfebcf7701eb0bfa5f7a99b14b4c7679249285f681a</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
2	2024-02-20 06:51:02	<u>0xc8677be8cb45032bb5d8bea629671bdc5e03bc34606d5ad222c7a4ae07cbca0c</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
3	2024-01-17 05:48:00	<u>0x54483cac754f9a5516396162c600c0e7f23cbcaae63a9dcb11db1c05e6f2511c</u>	+ 3 rn.xyz	✓
4	2024-01-17 01:01:01	<u>0x7896b1d59477a85052ede25b7b13f7ecbd11c632ca03665bf303dd8cf44b6dae</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount		
5	2022-10-26 20:13:06	<u>0xa7bc6e4ea29f73202c68</u> <u>1a2fc85c95f49c939b2455</u> <u>5a376edf3ce1183076468d</u>	- 199.000005 USDC		✓
			199.00 USD		
6	2022-10-26 20:09:46	<u>0xe2486ad75f87d53286f8</u> <u>71807c91a88674549a3c8e</u> <u>0acac26af7579d6817a678</u>	+ 199.020000 USDC		✓
			199.02 USD		
7	2022-10-25 11:14:44	<u>0xdd5191cdbc337bbf6904</u> <u>d130c533ded2fc6fc245bb</u> <u>e9d7c7897a13a1b857ecff</u>	- 198.000000 USDC		✓
			197.98 USD		
8	2022-10-25 11:12:46	<u>0x393fec6463813e32f0bf</u> <u>670d35825d32d4b14fd187</u> <u>e9417fab18a85619b41216</u>	+ 198.774200 USDC		✓
			198.76 USD		
9	2022-10-21 10:40:30	<u>0xe0b231e3a2e194583fc5</u> <u>f1b855df32bce06f4f6559</u> <u>ccdcf2012260d624e3fb4d</u>	+ 263.00000000000000		✓
			0000 SNP		
10	2022-10-20 03:17:05	<u>0x12aedcdbbc7888fcb88</u> <u>c39ef32f062c0fb672e0b8</u> <u>bd488c6f01e502d86d6b67</u>	+ 1,500.00000000		✓
			AmeX		
11	2022-09-24 22:11:47	<u>0x6fcd187d82965845718c</u> <u>7a97371168d8d6609c6c67</u> <u>3063da03a9c3dc5273fae8</u>	- 263.00000000000000		✓
			0000 SNP		
12	2022-09-24 21:12:12	<u>0x210548dfeb005bd88c5c</u> <u>dc5cac2cfc7cd970a1e7d3</u> <u>5a43fad3e227e214a4150b</u>	+ 263.63400551625278		✓
			4673 SNP		
13	2022-09-24 21:12:12	<u>0x210548dfeb005bd88c5c</u> <u>dc5cac2cfc7cd970a1e7d3</u> <u>5a43fad3e227e214a4150b</u>	- 5.000060 USDC		✓
			4.99 USD		

#	Date & time	Transaction Id	Amount	
14	2022-08-31 10:34:37	<u>0xd4583d0cbc54f61656a71f7bec20290c860bc594e371b20b515a4aa48a5331d3</u>	- 300.000000 USDC 299.99 USD	✓
15	2022-08-31 10:29:39	<u>0x2148c289a9a17a5169caaa39560b91307b996eff900f8a5dac0b96ff96937116</u>	+ 300.000000 USDC 299.99 USD	✓
16	2022-08-30 23:19:39	<u>0x730a2082be07f853f874486e0a2270446958a00ee247089289a62061b40292b2</u>	+ 5.000060 USDC 4.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-07 21:53:04	<u>0xb838fd1e57da8c7e6366be8dbf9c4e38afd195bc5875302cf70e30c2ad19da9b</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 16:54:54	<u>0x1aae99fa27f57cd39b986fbc224a2e3ebb70162cf52f8ba18f2464fba18477d3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-20 09:15:53	<u>0xd8d531dae66ba44f415af012a1c91d0c66695365aa8ab10d87f0b68f6044a25f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-19 08:59:32	<u>0xe1736f62b0fd291fd9bc9e9c39dc1f9dab7df706bf95d621c9aaed586815ed52</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-05 06:08:16	<u>0x4807a45f1b9af9f0d03d6c20259db498d48eaf118734a38a64f56b0f5a8c2bb7</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 18:47:45	<u>0x9b9ece037f3ccd1d35eedf402dd2bd5334fd2d04619e10aba2422b966f759c2a</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 15:44:20	<u>0x63a65f26999b393469d06086d5fdfbcaaef9cea7ce7620a100358b0752d3b378</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-10 08:58:46	<u>0xe777b6be1af24761323dc528db725f4bbf371782e2ec4593805b608ba06ee189</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-29 15:34:41	<u>0x94939d65535ce19b52406d0a36d7c64dd96849c4fb708d4029eec66532508553</u>	+ 1 com	✓
9	2023-11-14 11:00:23	<u>0x1bac3308bd815608a5a99fb757de5a062a6add51d6bf03098b511c59e6db843e</u>	+ 1 t.xyz	✓
10	2023-09-16 12:06:57	<u>0xb2c05271027519f63fcbfb74f597c88838425646fa53c1507a48aa67873ab9a2</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-12 00:28:03	<u>0x7aa36ad3616c11cf0789c364d2a843171783b10386f53594106c923f73016abc</u>	+ 1 NFT Voucher	✓

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