

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 10:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x74e5130786e8f0d5b2603a894f79d6565d7d166f</u>
TOTAL RECEIVED	111.044834890000004179 MATIC
	44.76 USD
TOTAL SEND	0.015958701644515828 MATIC
	0.00 USD










Token	Balance
MATIC	111.028876188355482668 MATIC
	44.75 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
\$ ausdc.tech	812.000000000000000000 m reward
TRUST WALLET MYSTERY BOX	1 .SITE
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
\$ USDCpool.store	959.000000000000000000 ool.store
@ jgusd.xyz	562.000000000000000000 rewards
Lido-event.site	1 DO Giveaway!
Rarible	1 RARI
Nakamigo Surprise Box	1 NSB

* USD values displayed at the time of transaction

Token	Balance
RARI VIP Discount Pass	1 RARIPASS
700M SHIB	N/A NFT Airdrop Round
OpenSea Collections	N/A OPENSTORE
3200 ARB	N/A NFT Airdrop Round
4602 USDC	N/A NFT Airdrop
3200 ARB	N/A NFT Airdrop Round
\$1000 DAI	N/A DAI
3200 ARB	N/A NFT Airdrop Round
CLAIM 4801 USDC	N/A USDC VOUCHER
3200 ARB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 20:03:07	<u>0x5e3706aefa62d7b71eea96e08e383c20c5a1c92859f1a91a82443a0576e9340d</u>	+ 35.295448960000001 648 MATIC  17.75 USD	✓
2	2023-05-11 21:01:32	<u>0xb11f14852fffe6fceedcda8ac1a740c9b63287079638cb98c0d048fd685afaa9</u>	+ 63.829385930000000 826 MATIC  53.75 USD	✓
3	2022-04-12 01:43:52	<u>0xc7f90d3d004800a2db70166482f506995e1e5d7ad2517097d678e3ef40fc4b55</u>	- 0.0000000102500000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-12 01:43:52	<u>0xc7f90d3d004800a2db70</u> <u>166482f506995e1e5d7ad2</u> <u>517097d678e3ef40fc4b55</u>	- 0.0063581210692163 56 MATIC  0.00 USD	✓
5	2022-04-12 01:43:52	<u>0xc7f90d3d004800a2db70</u> <u>166482f506995e1e5d7ad2</u> <u>517097d678e3ef40fc4b55</u>	- 0.0000000000029602 16 MATIC  0.00 USD	✓
6	2022-04-11 23:35:30	<u>0x8203294d5f1d6722b81d</u> <u>bbb1ac6ebab629eed270ac</u> <u>f5fff03c591590f3694f00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2022-04-11 23:35:30	<u>0x8203294d5f1d6722b81d</u> <u>bbb1ac6ebab629eed270ac</u> <u>f5fff03c591590f3694f00</u>	- 0.0020055260858835 76 MATIC  0.00 USD	✓
8	2022-04-11 23:35:30	<u>0x8203294d5f1d6722b81d</u> <u>bbb1ac6ebab629eed270ac</u> <u>f5fff03c591590f3694f00</u>	- 0.0000000000011343 59 MATIC  0.00 USD	✓
9	2022-04-05 22:53:53	<u>0xf470fda2cefaacc7a9d2</u> <u>d89a5a4fd7fdc7db9651bf</u> <u>0f54f40d15de604d3d5a51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-04-05 22:53:53	<u>0xf470fda2cefaacc7a9d2</u> <u>d89a5a4fd7fdc7db9651bf</u> <u>0f54f40d15de604d3d5a51</u>	- 0.0075950442284932 09 MATIC  0.01 USD	✓
11	2022-04-05 22:53:53	<u>0xf470fda2cefaacc7a9d2</u> <u>d89a5a4fd7fdc7db9651bf</u> <u>0f54f40d15de604d3d5a51</u>	- 0.00000000000068281 11 MATIC  0.00 USD	✓
12	2022-04-05 22:24:14	<u>0x9511f99f7cf5645d52b1</u> <u>4c13c34f63d4c3f8e1a53e</u> <u>b6fdf54e941113f23e11d7</u>	+ 11.919999999999999 929 MATIC  18.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:21:40	<u>0x98de402ed597925d7388a6b43ab7131240b8cf49fdde7510847c9ed4c2400254</u>	+ 3 rn.xyz	✓
2	2024-01-17 00:39:59	<u>0x21c8cdd1fc12c89cf2d9bc73717c025df380cfc481eb01d5f0657411630af429</u>	+ 3 .SITE	✓
3	2024-01-16 21:43:28	<u>0xae40997b9d8bc2a4706fcb50901fcdeca6cdce7be91b45b2719ee612c69dad3</u>	+ 1 DO Giveaway!	✓
4	2023-06-08 13:58:42	<u>0xb21f4d8d51abc292b8238bb900363956c3bc3a5a82998f2fb2e975594458190</u>	+ 562.0000000000000000 0000 rewards	✓
5	2023-05-14 01:08:54	<u>0xd1c76e2e9da5546c8b45dad095823b1e8a20180eb36f615edc1dc0a8da41846</u>	+ 959.0000000000000000 0000 ool.store	✓
6	2023-01-29 03:56:53	<u>0x3a20e0b27464999060fbf76ef379df9e57abb43ec01c89823bd6508c4c0c2379</u>	+ 812.0000000000000000 0000 m reward	✓
7	2023-01-22 04:01:56	<u>0x65e1bb5543e6b1d744087e6b5d6872a63b381f022c899ab8f44bf98b58d42fa7</u>	+ 518.0000000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 20:45:28	<u>0x6b4eae25a90b7b4f5a65323e012c11c534be72cf609181c9ffc6be610c85c8f0</u>	+ 1 RARIPASS	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-05 19:47:24	<u>0x9c6b0309e24f4cfa8e2b7289df672a831e8e08370f6fd0b247efd9292445d27a</u>	+ 1 NSB	✓
3	2022-04-05 22:53:53	<u>0xf470fda2cefaacc7a9d2d89a5a4fd7fdc7db9651bf0f54f40d15de604d3d5a51</u>	+ 1 RARI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 10:35:49	<u>0x9dc52dcad827e19bab299e33ac29ff033ff59f4de887e87d552bd8e622f6d075</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-26 16:20:15	<u>0x77a89d0c081cb645ae5c3b9aa493b8db2e44d8ada8d4722c66bd915435903553</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-23 08:02:54	<u>0xe975f6f9abd40c1822aedd2f89c476da0d52e766db8afb19191f49c7fce3d214</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-20 17:19:33	<u>0xfc2af93b8ea2224c6a2db6462c04b6d0420fe4b187c499829619b41e7467a3af</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-09 13:15:09	<u>0x2b5573489c0b5b2acdd7a2414f4f3a5ae6e6467691b6da8faf56d301f384f9e7</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-02 11:31:59	<u>0x5da7870cc115c9a1e82066b6b88bb1c4e1ebb92c28a286cb5d3621f7ad5bf311</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-02 09:22:30	<u>0xa692cd03fbd9c239358e9e3b8ffa2f07ef0bd11660d272ea4d187452dbb93f39</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-31 10:41:20	<u>0x350ae043e9995dd5c53ff7d9f56c9261e0b1a774a64d07a86bdb9207020b1c86</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 13:08:19	<u>0x65dfa4d2f4f4560bdc27a7027509d002afd42ea397742868f0ec0332d9a9e3d9</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-03 02:42:09	<u>0x19599f15f97dfcf1dbe281475504a5935b171aa9a285ab9e1d65348e5730ad08</u>	+ 1 USDC VOUCHER	✓
11	2023-09-27 21:12:51	<u>0x73bb4f41fccc8e249934894604f04b0f2fa834c36de950622d345272154b012f</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-27 20:07:39	<u>0xb1dd6250b1fa2ae849ce7db2d8d1fbc3619246a277f43918f42797a32d5cb6c4</u>	+ 1 tether-rewards.site	✓
13	2023-09-27 19:42:15	<u>0x93136c173fc0f8acc6bf7f6a2090ea0a1fe9289f32b9a9ab40b21d30b9cb8706</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 12:17:22	<u>0xd09ff09999f738fa3a47460647351dc8b97b9f9594fc59a1482b6be3e27d4853</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-25 23:54:03	<u>0xdfac095dd7557b3c5032667dd8c53da089b9343e133c392cda313675485b6233</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-14 04:35:36	<u>0x21e1e3f2008001f0342f15d8f4b6e442c0f412df115dbe1b08de83ad44fa3a6d</u>	+ 1 NFT Airdrop	✓
17	2023-08-27 04:23:08	<u>0xf91745346e284c96d8c5c1b3b7403c1f188f2bada7b7c64a03f8faa673ba6ea3</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-26 08:26:18	<u>0xe3430fab89a37992de1e5c9123f1274d9e64501420727c509c1e5ff069d69d70</u>	+ 1 NFTVoucher	✓
19	2023-08-01 22:19:41	<u>0x1d5ba3d116bf87f1c5a9f2212345290dec634b724077b44e5a62fad992edb0a7</u>	+ 1 DAI	✓
20	2023-01-15 08:03:56	<u>0xbe22ef9aca3d6c90860515092b2067842372c5ac0ab5f8d909e67e35b77a8a00</u>	+ 1 OPENSTORE	✓
21	2022-12-25 08:38:24	<u>0xa5ea60e119ced3e44c310ebe6ea01a054ee1b8fd97e0a57276bbbee6c1b1b236</u>	+ 1 ozJU2SeAEL	✓
22	2022-04-12 01:43:52	<u>0xc7f90d3d004800a2db70166482f506995e1e5d7ad2517097d678e3ef40fc4b55</u>	+ 1 RARI	✓

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