

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-24 09:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x873b0285563d946efddf58c452b02e3521ceaa13</u>
TOTAL RECEIVED	52.353024947475901740 MATIC
TOTAL SEND	52.305043177751166183 MATIC

Token	Balance
MATIC	0.047981769724736001 MATIC
TRUST WALLET MYSTERY BOX	1 rn.xyz
#LINK	126.750000000000000000 Claim at LINKBonus.io
TRUST WALLET MYSTERY BOX	1 .SITE
# blast2l.com	1 claim rewards on blast2l.com
Lido-event.site	1 DO Giveaway!
\$5000 USDC	N/A NFTVoucher
1.2827 cbETH	N/A Base Airdrop
1000\$ AirDrop	N/A http://usdcash.xyz/

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-02 06:33:10	<u>0x092f48e1478bd689ef88731cbc0f0f27683f7527a6d200d24ca90e2d89fb16ed</u>	- 1.6514983404809189 25 MATIC  1.14 USD	✓
2	2024-05-02 06:33:10	<u>0x092f48e1478bd689ef88731cbc0f0f27683f7527a6d200d24ca90e2d89fb16ed</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-05-02 06:33:10	<u>0x092f48e1478bd689ef88731cbc0f0f27683f7527a6d200d24ca90e2d89fb16ed</u>	- 0.0000022302752640 00 MATIC  0.00 USD	✓
4	2023-08-09 01:50:14	<u>0xf42c0639eccadceac44670da02a74abe6159f0a658207f1b4e1a8149e9b7abb8</u>	+ 1.6042470155901549 23 MATIC  1.10 USD	✓
5	2023-08-04 10:55:23	<u>0x7f9fd063c51c76cdd102c5b346b97f22536ef56b3deb985993a4cc8dd73cfd37</u>	- 21.310514024832745 150 MATIC  14.22 USD	✓
6	2023-08-04 10:55:23	<u>0x7f9fd063c51c76cdd102c5b346b97f22536ef56b3deb985993a4cc8dd73cfd37</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
7	2023-08-04 10:55:23	<u>0x7f9fd063c51c76cdd102c5b346b97f22536ef56b3deb985993a4cc8dd73cfd37</u>	- 0.0010686751092360 00 MATIC  0.00 USD	✓
8	2023-08-04 10:38:33	<u>0x2decb03b150cfff0cdf85bbc0f853a316ca835568474099ed8c85249e139291d</u>	+ 21.314587683856878 186 MATIC  14.23 USD	✓
9	2023-08-01 14:05:24	<u>0x004512693034daf681baaa8aeef3989828b5662cb52f02bc3831ae4bc04a702e</u>	- 20.989123473529364 361 MATIC  14.18 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-01 14:05:24	<u>0x004512693034daf681ba</u> <u>aa8aeef3989828b5662cb5</u> <u>2f02bc3831ae4bc04a702e</u>	- 0.001680000000000000 00 MATIC  0.00 USD	✓
11	2023-08-01 14:05:24	<u>0x004512693034daf681ba</u> <u>aa8aeef3989828b5662cb5</u> <u>2f02bc3831ae4bc04a702e</u>	- 0.0023936590241340 00 MATIC  0.00 USD	✓
12	2023-08-01 13:50:34	<u>0x2a3561c92dffae157c07</u> <u>6cb282f2eddeeb0f105cf9</u> <u>5d49023de823f58f9df862</u>	+ 20.994113386272768 906 MATIC  14.19 USD	✓
13	2023-06-21 10:40:25	<u>0xaf50fd1602b4a5a43343</u> <u>94c6781521a3837146d4f0</u> <u>ab2d3e571a9ec7bb86fa44</u>	- 8.3400768617561027 44 MATIC  5.39 USD	✓
14	2023-06-21 10:40:25	<u>0xaf50fd1602b4a5a43343</u> <u>94c6781521a3837146d4f0</u> <u>ab2d3e571a9ec7bb86fa44</u>	- 0.001680000000000000 00 MATIC  0.00 USD	✓
15	2023-06-21 10:40:25	<u>0xaf50fd1602b4a5a43343</u> <u>94c6781521a3837146d4f0</u> <u>ab2d3e571a9ec7bb86fa44</u>	- 0.0033099127434030 00 MATIC  0.00 USD	✓
16	2023-06-21 10:26:41	<u>0x298154450ecc1bcc5d31</u> <u>575bbef68e567bd0c9f9c9</u> <u>13643bb3f553fc428c6265</u>	+ 8.4400768617561023 89 MATIC  5.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 06:33:18	<u>0x6f44243faaa8917950d2</u> <u>31f3087008666749b0ba44</u> <u>644ac22b2b2e15dcde4e24</u>	+ 1 claim rewards on blast2l.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-17 06:00:28	<u>0xbf8ed0b86ccfd465fd64c5a910cb77814a27f4eeb9c831034cee00b18f25cc27</u>	+ 3 rn.xyz	✓
3	2024-01-17 01:12:41	<u>0x2a564a760a9856fa09555669bdeaaac0c1fed80cd91f5a72865c538c53152d96</u>	+ 3 .SITE	✓
4	2024-01-16 21:18:13	<u>0xc8d95afe7a021443b4a19b1266e1755df530bc7fa1b83349ae604acaa646b538</u>	+ 1 DO Giveaway!	✓
5	2023-08-01 18:04:12	<u>0xd02cffc3902585afec2cb2844b591c9660d04cad0b575cf77d4db91526fd8131</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓
6	2023-08-01 16:09:19	<u>0xed7ee66bceea60178db8025e8d7896d7855fad9b6aa7b98cc39b9aef275c689c</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 09:29:15	<u>0xbe5d1c5601d35ab30c39b33c994640da9b7ff35ecdcd874defd78f09e03514c9</u>	+ 1 NFTVoucher	✓
2	2023-08-12 23:21:20	<u>0x48e01ab618f913280bb2f67981f2548ab0906ddec5fb8ba59efbe875787a23fe</u>	+ 1 Base Airdrop	✓
3	2023-08-01 19:00:22	<u>0xd02722a36969319c1afd8f8868f60a41f91fecbef22aa7712989fbe81f9d6135</u>	+ 1 http://usdcash.xyz /	✓

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