

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 20:56 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x88359dc626c29e8d6b36cbf33e26133e8a8572b7</u>
TOTAL RECEIVED	86.294840469999996913 MATIC
	32.07 USD
TOTAL SEND	86.022184673994644299 MATIC
	31.97 USD

Token	Balance
MATIC	0.272655796005357387 MATIC
	0.10 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
Uniswap (PoS)	0.000000000000000000 UNI
StarBored	1 StarBored
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Lidonft.us [ID NFT : 610]	N/A LUIN610
	N/A
rt]	N/A t]

Token	Balance
\$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Giveaway Round
4602 USDC	N/A NFT Airdrop
1000 \$BLUR	N/A 1000 \$BLUR
\$100,000 BONE	N/A Voucher
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%0top]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-23 21:17:44	<u>0xf5257f7c98e9248ec571</u> <u>1cf0f9b4cae3d81c6ae6c5</u> <u>66470e049169da78405a2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-23 21:17:44	<u>0xf5257f7c98e9248ec571</u> <u>1cf0f9b4cae3d81c6ae6c5</u> <u>66470e049169da78405a2b</u>	- 0.0019969154924726 00 MATIC  0.00 USD	✓
3	2023-04-23 21:17:44	<u>0xf5257f7c98e9248ec571</u> <u>1cf0f9b4cae3d81c6ae6c5</u> <u>66470e049169da78405a2b</u>	- 0.0184495486479508 21 MATIC  0.01 USD	✓
4	2023-04-15 03:37:35	<u>0xfe6c08b48055cd32f0e5</u> <u>ca2f7ce0d03dd1a2bb3f13</u> <u>b31269ebfc3ff9adcedecd</u>	- 85.948691235837998 192 MATIC  98.78 USD	✓
5	2023-04-15 03:37:35	<u>0xfe6c08b48055cd32f0e5</u> <u>ca2f7ce0d03dd1a2bb3f13</u> <u>b31269ebfc3ff9adcedecd</u>	- 0.0143714570364713 79 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-15 03:37:35	<u>0xfe6c08b48055cd32f0e5ca2f7ce0d03dd1a2bb3f13b31269ebfc3ff9adcedecd</u>	- 0.0386755169797478 32 MATIC  0.04 USD	✓
7	2023-04-15 03:19:05	<u>0x95b490a23f800995f9f80e8792cd53fb4252da12d325a73ebfcd89579a8bab83</u>	+ 86.294840469999996 913 MATIC  99.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:30:33	<u>0xd3241b47d775008ec4aeb48563c07fadcbcfdbca58f5dab903b96c4ac7242e0</u>	+ 3 rn.xyz	✓
2	2024-01-17 00:49:23	<u>0x3b03b807b6c1759d594fcb842cfe3c1a11a9a4bd3224887b45d06f66cd2d0efb</u>	+ 3 .SITE	✓
3	2023-04-23 21:17:44	<u>0xf5257f7c98e9248ec5711cf0f9b4cae3d81c6ae6c566470e049169da78405a2b</u>	- 15.770876601062644 440 UNI	✓
4	2023-04-15 03:37:35	<u>0xfe6c08b48055cd32f0e5ca2f7ce0d03dd1a2bb3f13b31269ebfc3ff9adcedecd</u>	+ 15.770876601062644 440 UNI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-15 03:39:27	<u>0xfc8b963a3738f14289edf52d3a4898a4ed93abccfc39c4a119e480f570194e9e</u>	+ 1 StarBored	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:06:22	<u>0x9078e1c6c4cdc903b79e15718676a85254e1a3c09ee874ae2d9d4182e74f2618</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 14:22:11	<u>0x784745942153867d99043155c5d4756eda1b86c901556b2bc9a5d9fea8c0e599</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-19 03:56:28	<u>0xe54157ddc124a91689e10dfea7f9cc21861e5aa92266865b09d65b797b5ac734</u>	+ 1 t]	✓
4	2024-06-19 03:56:04	<u>0x4d6a97a7f8b261802d56f608ceea99a8d204ecaf28e1a3cf8a9d0b45b7f595e4</u>	+ 1 ?	✓
5	2024-03-14 02:42:30	<u>0xe468fff4e39df89e5a136224ca2a383e25d9c52e60ab814042da8e047883d7aa</u>	+ 1 Airdrop at [3eth i%[top]	✓
6	2023-12-18 18:55:50	<u>0x107b9d0e86c13b8ea94a8455ccaa1d36e9f1e7283d980c9bc497fa5b0997b689</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 15:46:44	<u>0x8709eed705604a0b6f605862de5c9bf74823735a041806e58567f5fe185ea277</u>	+ 1 NEW YEAR GIFT	✓
8	2023-10-28 22:16:24	<u>0x3d7251222dd14153bfaeb6a2a358dc9fb2bef7c5ee6ed28c654d6722605c7754</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-07 12:56:42	<u>0x2a2c8c6789338ce44f09b394de1700214a0a8eb08bc09b6c87f258bbeb9bca61</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-28 14:04:22	<u>0xfd7ac11500d6d5d2751c</u> <u>df5c9841ffbe6744312c58</u> <u>ca3fd95b576b3d12c8bd82</u>	+ 1 Shiba Inu	✓
11	2023-09-21 22:06:49	<u>0x0849f69584b06d1353d4</u> <u>c8604cac6b5bd2686ad219</u> <u>0c660ca5ece20514b55363</u>	+ 1 Voucher	✓
12	2023-09-19 06:22:09	<u>0x3c6e5a25e18894278bba</u> <u>5b5ad87a092a4d86252497</u> <u>5d7661a1890e2b16cf885f</u>	+ 1 Voucher	✓
13	2023-09-18 19:57:17	<u>0xd0c0ca95e5cef870c773</u> <u>da84ea04309b352cc0c5f9</u> <u>2a5ac1aebc2fe79e996794</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-14 04:47:54	<u>0x6799327bbf16586dc535</u> <u>11dff511f1f54abe02ad02</u> <u>8b4530bc01d2a09974fe4b</u>	+ 1 NFT Airdrop	✓
15	2023-09-12 17:03:27	<u>0xa85a19c1dc2c54f5986e</u> <u>54f31019822723f315bf9a</u> <u>7d4d48b70d61518e20d45a</u>	+ 1 Voucher	✓
16	2023-09-11 04:10:25	<u>0x807fb952623d30c2034d</u> <u>2dff6b29dcfe2c87fec87c</u> <u>62fffc2d329e9758ec47f2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-08-10 02:27:24	<u>0x74e570ca1638d78cb0ce</u> <u>189406c301a8ef2cfe9f5d</u> <u>c7f58b0b3601159e07a52a</u>	+ 1 SUINIP	✓
18	2023-07-11 04:11:36	<u>0xcbd724c132edf9b8aedf</u> <u>6981e200b7d4570baf7b0a</u> <u>d0ab0182d398d3b09fb3d8</u>	+ 1 1000 \$BLUR	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-29 18:43:42	<u>0xbf7eb2f646c9ebbbfd65</u> <u>4b1844a49c8d549f2f241e</u> <u>abb4e78d6ed1e901c439f2</u>	+ 1 LUIN610	✓
20	2023-04-23 03:35:52	<u>0xa9f4e66c803e87f1726c</u> <u>b1670f965334f54981c938</u> <u>8e51adf0e6b3e66901da9b</u>	+ 1 RARI	✓
21	2023-04-22 00:41:32	<u>0xd8dc3f4e496a26bbbe59</u> <u>9dc33569e3d61d9576f25c</u> <u>2eba2701ee5a528b1c56a9</u>	+ 1 RARI	✓
22	2023-04-17 04:40:23	<u>0x80b62f63e82cd8d8c57b</u> <u>919e902f58c60d547c3a83</u> <u>d54c978e4e8d7be5545fba</u>	+ 1	✓

* USD values displayed at the time of transaction

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