

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 14:25 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9697adfdef8a827c6dbe7f345cd4c65928dd8fc5</u>
TOTAL RECEIVED	7.261843909999999624 MATIC
	3.04 USD
TOTAL SEND	7.2618439099999957880 MATIC
	3.04 USD

Token	Balance
MATIC	0.0000000000000042000 MATIC
	0.00 USD
Wrapped Ether	0.0000000000000000000 WETH
	0.00 USD
\$ apy2eth.com	458.000000000000000000 .com
! 5000usdc.org	1.0000000000000000000 rdrop
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
Lido-event.site	1 DO Giveaway!
5000 USDT	N/A NFT Giveaway Round
\$2000 USDT Airdrop	N/A yz


Token	Balance
'	N/A NFT
2,000 USDT Reward	N/A org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5000 USDT	N/A NFT Giveaway Round
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
5000 USDT	N/A NFT Voucher
5000 USDT	N/A NFT Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 06:19:47	<u>0xc9447b42d8eef63a4456</u> <u>1bf90b1ad3bdd4609b91ce</u> <u>4af8ba16cec96ee2dd6e0f</u>	- 7.2597988099976662 47 MATIC  4.91 USD	✓
2	2024-05-12 06:19:47	<u>0xc9447b42d8eef63a4456</u> <u>1bf90b1ad3bdd4609b91ce</u> <u>4af8ba16cec96ee2dd6e0f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-05-12 06:19:47	<u>0xc9447b42d8eef63a4456</u> <u>1bf90b1ad3bdd4609b91ce</u> <u>4af8ba16cec96ee2dd6e0f</u>	- 0.00000000000009240 00 MATIC  0.00 USD	✓
4	2024-05-11 20:56:49	<u>0xcd23cf3445f404806508</u> <u>cab502f2af5c1b151bd641</u> <u>d8ca3b294e52d53e3a9291</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-11 20:56:49	<u>0xcd23cf3445f404806508</u> <u>cab502f2af5c1b151bd641</u> <u>d8ca3b294e52d53e3a9291</u>	- 0.0014151000000000 00 MATIC  0.00 USD	✓
6	2024-05-11 20:56:49	<u>0xcd23cf3445f404806508</u> <u>cab502f2af5c1b151bd641</u> <u>d8ca3b294e52d53e3a9291</u>	- 0.00000000000013679 30 MATIC  0.00 USD	✓
7	2024-05-11 20:56:07	<u>0x12d5c567c3fd9c36b3c8</u> <u>0090f84de7a1278b600b6d</u> <u>4653c1e6c40b562ccacfa2</u>	+ 7.2618439099999996 24 MATIC  4.94 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 20:57:57	<u>0x5909b2cc25880f2a6d8c</u> <u>f53a14dd6bd51894f24292</u> <u>02fef92b8086d11a59685c</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-05-11 20:56:49	<u>0xcd23cf3445f404806508</u> <u>cab502f2af5c1b151bd641</u> <u>d8ca3b294e52d53e3a9291</u>	- 0.0058829400000000 00 WETH  17.17 USD	✓
3	2024-01-17 16:23:41	<u>0xff102cf983f6772c8628</u> <u>9500ec59345666274b7fbf</u> <u>c16fa9a2c14a31d04d9016</u>	+ 3 rn.xyz	✓
4	2024-01-17 04:42:56	<u>0x51d5e7e54e03d1ab6354</u> <u>4ef5a74653a1f68d5f650e</u> <u>1e67e2f484c39d93ac9b5c</u>	+ 3 rn.xyz	✓
5	2024-01-17 00:02:19	<u>0xc1b3f2c81fa6fde61720</u> <u>af6e1e2481faa09f8fa6c4</u> <u>227fbfc7b5e973983b9130</u>	+ 1 .SITE	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 22:05:28	<u>0x23aec936827902aa6bab</u> <u>c58750afdf6f17b2e9d101</u> <u>11a6a76aa34e27187447e9</u>	+ 1 D0 Giveaway!	✓
7	2023-12-12 23:01:51	<u>0xa959a473b34e12f41a30</u> <u>c83cc7444351cd81a3d1c9</u> <u>d032429af384352fc31800</u>	+ 1,293.000000000000 000000 .com	✓
8	2023-12-12 22:35:47	<u>0x102d9c17406d4373d30b</u> <u>6de52752c14398bcef9c3c</u> <u>b61be2cf4d75ed6ef038c4</u>	+ 0.0058829400000000 00 WETH  12.96 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 20:56:57	<u>0x9c91135ed12d53c52a7a</u> <u>f019da0a1dc9d36307ea50</u> <u>ad9a12f824b0101a63eb51</u>	+ 1 Reward at [5eth.us]	✓
2	2024-02-10 13:26:32	<u>0xaf0ee3bc4ad7b2b256d5</u> <u>4e699c0eef146c5f3ac223</u> <u>85dec33a1d08a513a65403</u>	+ 1 NFT	✓
3	2024-01-04 05:51:26	<u>0xf815633f8cc0f048ca36</u> <u>a3624b4c584d43423e422a</u> <u>8451637300629d3a22f813</u>	+ 1 2000usdc.cc	✓
4	2024-01-04 05:39:02	<u>0x64ca80bbbc5c872ac47d</u> <u>70565f0a8d4eb852345a00</u> <u>0328b43f74cff7386b75fa</u>	+ 1 3000usdt.net	✓
5	2023-12-15 00:23:18	<u>0x6d33486913a00ced458c</u> <u>8be3e53fab718b9c333ba1</u> <u>942b8b5569f36f1ef11fa4</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-13 00:36:21	<u>0x6f1abc3f3f2b08a19b781b349b1d8146b9a62571216997d21b736124734d0d3b</u>	+ 1 2000usdt.link	✓
7	2023-12-13 00:36:21	<u>0xd1f81bab2e71d544324c1548a42c4a0fe2547b69efcc8c1008e2f6fe4868a7ae</u>	+ 1 1000usdc.net	✓
8	2023-12-12 22:36:15	<u>0x0229c0d11905eee164197d1d21f1917f70ee4bce7728409bddc4ee7f07899ec8</u>	+ 1 org	✓
9	2023-11-18 16:36:47	<u>0x8e17459994f9532b64f96314d0a21ef36918ca73ed98a85b9c6f131148ba5fe0</u>	+ 1 yz	✓
10	2023-11-18 16:36:47	<u>0xe906769dcd7dc39cda055c2fc794f6c1421ee8f8c02542d32d0a4a083125ba6d</u>	+ 1 ro	✓
11	2023-09-17 17:57:52	<u>0x70c78887d56e4b303110b30579687cdde790786e3db0085ea165d4d54b7d2348</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 18:54:37	<u>0x908e2c7fb55bb3fb2bcc764dca9511d7a702b79de60e1e53d0362c95f61d26a8</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-15 00:29:26	<u>0xc372fc9d72b88c4ecc36835c9d8a4f40d085a8cf0d25d9c03d9da0e6b82c9277</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 00:13:07	<u>0x702699509eeb76458f915d0f17204c9bd9371d0c833a245718cd12cb8e483a9c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-05 20:48:04	<u>0x40b4e2cfe1fb35cedd60</u> <u>b6a330f18493b616570415</u> <u>20615651ecb4895e206a90</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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