

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 20:37 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x99d8f27979f0c24e8138c92403795b15674efa73</u>
TOTAL RECEIVED	603.517513849721808583 MATIC
	223.78 USD
TOTAL SEND	597.516154208145167104 MATIC
	221.55 USD


Token	Balance
MATIC	6.001359641576617499 MATIC
	2.22 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
lido-drop.site	1 wards
\$xBets.org	500.00000000 \$ Free Claim and Play
AAVEPool.io	49.71 AAVE
UnisMeta	1 UnisMeta 1671392858718
1671392858718	










Token	Balance
Uniswap V3 Positions NFT-V1	2 UNI-V3-POS
\$100 GET REWARD	N/A drop-coins.xyz
500M SHIB	N/A NFT VOUCHER
1000\$ Reward	N/A drop-circle.xyz
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5000 USDC	N/A NFT Voucher
5000 USDT Voucher	N/A NFT Voucher
1,000 UNI	N/A NFT Airdrop Round
\$1250 USDC	N/A \$1250 USDC
Lido-drop.site	N/A wards


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-19 08:43:43	<u>0x4f97fc3d57c29bae5c2e ee35ec722383e4b57b324a 32d0ec8556965cbd381746</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-19 08:43:43	<u>0x4f97fc3d57c29bae5c2e ee35ec722383e4b57b324a 32d0ec8556965cbd381746</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
3	2022-12-19 08:43:43	<u>0x4f97fc3d57c29bae5c2e ee35ec722383e4b57b324a 32d0ec8556965cbd381746</u>	- 0.0004066319664267 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-23 12:47:42	<u>0x84a0c1365bdbcbce0e82e</u> <u>b93b9a8d8a91c149eaaf16</u> <u>90864e648b1a5349f9368a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-23 12:47:42	<u>0x84a0c1365bdbcbce0e82e</u> <u>b93b9a8d8a91c149eaaf16</u> <u>90864e648b1a5349f9368a</u>	- 0.0016294137600000 00 MATIC  0.00 USD	✓
6	2022-11-23 12:47:42	<u>0x84a0c1365bdbcbce0e82e</u> <u>b93b9a8d8a91c149eaaf16</u> <u>90864e648b1a5349f9368a</u>	- 0.0034017958283272 08 MATIC  0.00 USD	✓
7	2022-10-31 16:14:35	<u>0xf398b737a77fd61971e2</u> <u>e68703aa6652c199c7b623</u> <u>4e561fdb95bf62ee62445c</u>	- 2.3230740584378062 33 MATIC  2.09 USD	✓
8	2022-10-31 16:14:35	<u>0xf398b737a77fd61971e2</u> <u>e68703aa6652c199c7b623</u> <u>4e561fdb95bf62ee62445c</u>	- 0.0164351618587513 55 MATIC  0.01 USD	✓
9	2022-10-31 16:14:35	<u>0xf398b737a77fd61971e2</u> <u>e68703aa6652c199c7b623</u> <u>4e561fdb95bf62ee62445c</u>	- 0.0764183354415634 15 MATIC  0.06 USD	✓
10	2022-10-31 16:14:15	<u>0x8aea15941ffd24db9958</u> <u>d8b0aed63cad284883477b</u> <u>38698865f92cc935994d2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-10-31 16:14:15	<u>0x8aea15941ffd24db9958</u> <u>d8b0aed63cad284883477b</u> <u>38698865f92cc935994d2f</u>	- 0.0017967081490791 28 MATIC  0.00 USD	✓
12	2022-10-31 16:14:15	<u>0x8aea15941ffd24db9958</u> <u>d8b0aed63cad284883477b</u> <u>38698865f92cc935994d2f</u>	- 0.0125370576044885 61 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-21 05:36:28	<u>0x4230a8ba7f5b48410fa8</u> <u>1fc3970b274e1dac587cbb</u> <u>5b44933d557b54658486c4</u>	- 140.00000000000000 0000 MATIC  110.18 USD	✓
14	2022-10-21 05:36:28	<u>0x4230a8ba7f5b48410fa8</u> <u>1fc3970b274e1dac587cbb</u> <u>5b44933d557b54658486c4</u>	- 0.0065044503080582 76 MATIC  0.00 USD	✓
15	2022-10-21 05:36:28	<u>0x4230a8ba7f5b48410fa8</u> <u>1fc3970b274e1dac587cbb</u> <u>5b44933d557b54658486c4</u>	- 0.0185141575733109 85 MATIC  0.01 USD	✓
16	2022-10-21 05:34:58	<u>0xb8bda5a22b2a0d275d87</u> <u>a8d18f792f8ffb87dab23c</u> <u>6c64c9d8a1addd2b33b696</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-10-21 05:34:58	<u>0xb8bda5a22b2a0d275d87</u> <u>a8d18f792f8ffb87dab23c</u> <u>6c64c9d8a1addd2b33b696</u>	- 0.0079582526351999 99 MATIC  0.00 USD	✓
18	2022-10-21 05:34:58	<u>0xb8bda5a22b2a0d275d87</u> <u>a8d18f792f8ffb87dab23c</u> <u>6c64c9d8a1addd2b33b696</u>	- 0.0161082387605910 11 MATIC  0.01 USD	✓
19	2022-10-21 05:30:00	<u>0x277fe42bfc75fe4e8236</u> <u>6e55a6238cdfb5cd6c16fd</u> <u>130af54f62fdab0a207108</u>	- 250.00000000000000 0000 MATIC  196.75 USD	✓
20	2022-10-21 05:30:00	<u>0x277fe42bfc75fe4e8236</u> <u>6e55a6238cdfb5cd6c16fd</u> <u>130af54f62fdab0a207108</u>	- 0.0055942742580965 12 MATIC  0.00 USD	✓
21	2022-10-21 05:30:00	<u>0x277fe42bfc75fe4e8236</u> <u>6e55a6238cdfb5cd6c16fd</u> <u>130af54f62fdab0a207108</u>	- 0.0055567550954731 14 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
22	2022-10-21 05:28:02	<u>0xd87359372dc2a70c8a69</u> <u>445410056cdd996b660510</u> <u>f3a3e8f0d66b1f033c98f4</u>	- 44.816623524163112 791 MATIC  35.27 USD	✓
23	2022-10-21 05:28:02	<u>0xd87359372dc2a70c8a69</u> <u>445410056cdd996b660510</u> <u>f3a3e8f0d66b1f033c98f4</u>	- 0.0168315869744000 01 MATIC  0.01 USD	✓
24	2022-10-21 05:28:02	<u>0xd87359372dc2a70c8a69</u> <u>445410056cdd996b660510</u> <u>f3a3e8f0d66b1f033c98f4</u>	- 0.0319037867647017 91 MATIC  0.02 USD	✓
25	2022-10-21 05:25:42	<u>0xf51e586f44eaa0db9375</u> <u>65ee15327095b438b9acdf</u> <u>22c99849f55f13b3183e67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-10-21 05:25:42	<u>0xf51e586f44eaa0db9375</u> <u>65ee15327095b438b9acdf</u> <u>22c99849f55f13b3183e67</u>	- 0.0088912983900000 00 MATIC  0.00 USD	✓
27	2022-10-21 05:25:42	<u>0xf51e586f44eaa0db9375</u> <u>65ee15327095b438b9acdf</u> <u>22c99849f55f13b3183e67</u>	- 0.0141880627990105 83 MATIC  0.01 USD	✓
28	2022-10-20 11:47:41	<u>0xc29d112175eb69f2c1b3</u> <u>59f91beb6c1d23868e9d57</u> <u>715cd6703eddd17b275e4a</u>	- 159.99999927805731 6587 MATIC  135.02 USD	✓
29	2022-10-20 11:47:41	<u>0xc29d112175eb69f2c1b3</u> <u>59f91beb6c1d23868e9d57</u> <u>715cd6703eddd17b275e4a</u>	- 0.0181797142900649 75 MATIC  0.01 USD	✓
30	2022-10-20 11:47:41	<u>0xc29d112175eb69f2c1b3</u> <u>59f91beb6c1d23868e9d57</u> <u>715cd6703eddd17b275e4a</u>	- 0.0565688277731200 77 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-10-20 11:46:47	<u>0xa4b3dc9228533cf7e1ad</u> <u>6236f9476e299a7c610959</u> <u>60177e25563a5f5928dcbd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-10-20 11:46:47	<u>0xa4b3dc9228533cf7e1ad</u> <u>6236f9476e299a7c610959</u> <u>60177e25563a5f5928dcbd</u>	- 0.0010811996716596 60 MATIC  0.00 USD	✓
33	2022-10-20 11:46:47	<u>0xa4b3dc9228533cf7e1ad</u> <u>6236f9476e299a7c610959</u> <u>60177e25563a5f5928dcbd</u>	- 0.0039469591427669 76 MATIC  0.00 USD	✓
34	2022-10-20 11:46:29	<u>0xeead7e7f1b6edc6798b7</u> <u>f7e37edbe55bf9d0f188f5</u> <u>9c046aeaae6f7c7b3e2f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-10-20 11:46:29	<u>0xeead7e7f1b6edc6798b7</u> <u>f7e37edbe55bf9d0f188f5</u> <u>9c046aeaae6f7c7b3e2f4</u>	- 0.0010507969549066 92 MATIC  0.00 USD	✓
36	2022-10-20 11:46:29	<u>0xeead7e7f1b6edc6798b7</u> <u>f7e37edbe55bf9d0f188f5</u> <u>9c046aeaae6f7c7b3e2f4</u>	- 0.0039024477162653 64 MATIC  0.00 USD	✓
37	2022-10-20 11:46:11	<u>0xc3146781cfe12c75ae52</u> <u>66b159fcc51af5eda4221f</u> <u>e7e326eef808feeea33200</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-10-20 11:46:11	<u>0xc3146781cfe12c75ae52</u> <u>66b159fcc51af5eda4221f</u> <u>e7e326eef808feeea33200</u>	- 0.0017049405565846 24 MATIC  0.00 USD	✓
39	2022-10-20 11:46:11	<u>0xc3146781cfe12c75ae52</u> <u>66b159fcc51af5eda4221f</u> <u>e7e326eef808feeea33200</u>	- 0.0064888284534088 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-10-20 11:43:37	<u>0xb3f78fa48c7531a75d043fb8e196bd9be7d12a9ae774ec170f5f2308ebd9f623</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
41	2022-10-20 11:43:37	<u>0xb3f78fa48c7531a75d043fb8e196bd9be7d12a9ae774ec170f5f2308ebd9f623</u>	- 0.0083937155151056 12 MATIC 0.00 USD	✓
42	2022-10-20 11:43:37	<u>0xb3f78fa48c7531a75d043fb8e196bd9be7d12a9ae774ec170f5f2308ebd9f623</u>	- 0.0208642683257378 38 MATIC 0.01 USD	✓
43	2022-10-20 11:42:17	<u>0xcab0e8ca0019baeb0162f118cdc9420c8ea115004fea373580732e7aafc457b3</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
44	2022-10-20 11:42:17	<u>0xcab0e8ca0019baeb0162f118cdc9420c8ea115004fea373580732e7aafc457b3</u>	- 0.0020970662881210 08 MATIC 0.00 USD	✓
45	2022-10-20 11:42:17	<u>0xcab0e8ca0019baeb0162f118cdc9420c8ea115004fea373580732e7aafc457b3</u>	- 0.0059274346316879 52 MATIC 0.00 USD	✓
46	2022-10-20 11:36:29	<u>0x0ec10eda87e11cdf81fea17f1882d5a7a52ee3014b6b44395d64e7a0c9a8ae1d</u>	+ 3.25220000000000002 02 MATIC 2.74 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-19 08:40:14	<u>0x11aacdfd2d4fd55d3fd639121ede9081387f138484e3141ce8a43b7002b975c4</u>	+ 0.0086869599458096 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-23 12:36:50	<u>0x93cdcac20f271a512e0b559f2918133295e54a1a26eaddbc178a884bd7af9edc</u>	+ 0.0064948416110032 00 MATIC  0.00 USD	✓
3	2022-10-31 16:14:35	<u>0xf398b737a77fd61971e2e68703aa6652c199c7b6234e561fdb95bf62ee62445c</u>	+ 0.2111885507670732 69 MATIC  0.19 USD	✓
4	2022-10-21 05:34:58	<u>0xb8bda5a22b2a0d275d87a8d18f792f8ffb87dab23c6c64c9d8a1add2b33b696</u>	+ 102.31958373411121 9542 MATIC  80.52 USD	✓
5	2022-10-21 05:28:02	<u>0xd87359372dc2a70c8a69445410056cdd996b660510f3a3e8f0d66b1f033c98f4</u>	+ 0.0000000000000007 30 MATIC  0.00 USD	✓
6	2022-10-21 05:25:42	<u>0xf51e586f44eaa0db937565ee15327095b438b9acdf22c99849f55f13b3183e67</u>	+ 307.71935976328666 1291 MATIC  242.17 USD	✓
7	2022-10-20 11:47:41	<u>0xc29d112175eb69f2c1b359f91beb6c1d23868e9d57715cd6703eddd17b275e4a</u>	+ 0.0000000000000042 08 MATIC  0.00 USD	✓
8	2022-10-20 11:43:37	<u>0xb3f78fa48c7531a75d043fb8e196bd9be7d12a9ae774ec170f5f2308ebd9f623</u>	+ 190.00000000000000 0000 MATIC  160.34 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:30:33	<u>0xd3241b47d775008ec4aeb48563c07fadcbcfcdca58f5dab903b96c4ac7242e0</u>	+ 3 rn.xyz	✓



#	Date & time	Transaction Id	Amount	
2	2024-01-17 00:49:23	<u>0x3b03b807b6c1759d594fcb842cfe3c1a11a9a4bd3224887b45d06f66cd2d0efb</u>	+ 3 .SITE	✓
3	2024-01-13 18:00:50	<u>0x0b70c9681da85cd63d4c845047ab12979f979864f20f0f27652e63e875a13e21</u>	+ 1 wards	✓
4	2023-01-17 04:00:10	<u>0xd757cba3e9648d7512538e5ed7602c74cdba97faa855806dac0dc45312dd8cbf</u>	- 0.000000 USDT  0.00 USD	✓
5	2022-12-19 10:00:07	<u>0xb9265c8803d71478b70454c0317402bd4a9fbeb9969bd16bc1d8d075d2259a3c</u>	- 0.000000 USDT  0.00 USD	✓
6	2022-12-19 08:43:43	<u>0x4f97fc3d57c29bae5c2ee35ec722383e4b57b324a32d0ec8556965cbd381746</u>	- 99.940000 USDT  99.95 USD	✓
7	2022-12-19 08:40:14	<u>0x11aacdfd2d4fd55d3fd639121ede9081387f138484e3141ce8a43b7002b975c4</u>	+ 99.940000 USDT  99.95 USD	✓
8	2022-11-25 12:05:06	<u>0xaf0c68f4b1f735fd3607e7b909a3408584f6e43755d4ef4ed07759b36e5ff261</u>	+ 49.71 AAVE	✓
9	2022-11-23 12:47:42	<u>0x84a0c1365bdbcbe0e82eb93b9a8d8a91c149eaf1690864e648b1a5349f9368a</u>	- 15.002513 USDT  14.99 USD	✓
10	2022-11-23 12:36:50	<u>0x93cdcac20f271a512e0b559f2918133295e54a1a26eaddbc178a884bd7af9edc</u>	+ 15.002513 USDT  14.99 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-11-21 20:33:31	<u>0xbe2811df53bccb734b037f409e1cf589a240c1c949cfe6df44d7ecc0ea83d056</u>	+ 1.00000000 \$ Free Claim and Play	✓
12	2022-10-31 16:14:35	<u>0xf398b737a77fd61971e2e68703aa6652c199c7b6234e561fdb95bf62ee62445c</u>	- 315.671174 USDT 315.65 USD	✓
13	2022-10-21 05:36:28	<u>0x4230a8ba7f5b48410fa81fc3970b274e1dac587cbb5b44933d557b54658486c4</u>	+ 113.203283 USDT 113.20 USD	✓
14	2022-10-21 05:34:58	<u>0xb8bda5a22b2a0d275d87a8d18f792f8ffb87dab23c6c64c9d8a1addd2b33b696</u>	+ 0.003986 USDT 0.00 USD	✓
15	2022-10-21 05:30:00	<u>0x277fe42bfc75fe4e82366e55a6238cdfb5cd6c16fd130af54f62fdab0a207108</u>	+ 202.463905 USDT 202.46 USD	✓
16	2022-10-21 05:28:02	<u>0xd87359372dc2a70c8a69445410056cdd996b660510f3a3e8f0d66b1f033c98f4</u>	- 46.549041 USDT 46.54 USD	✓
17	2022-10-21 05:25:42	<u>0xf51e586f44eaa0db937565ee15327095b438b9acdf22c99849f55f13b3183e67</u>	+ 0.295285 USDT 0.29 USD	✓
18	2022-10-20 11:47:41	<u>0xc29d112175eb69f2c1b359f91beb6c1d23868e9d57715cd6703eddd17b275e4a</u>	- 123.418472 USDT 123.42 USD	✓
19	2022-10-20 11:43:37	<u>0xb3f78fa48c7531a75d043fb8e196bd9be7d12a9ae774ec170f5f2308ebd9f623</u>	- 160.327772 USDT 160.33 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-10-20 10:58:50	<u>0x9f255a3cdad3924c9899</u> <u>a6ed6aef345194872ba3e0</u> <u>33215afcc7e9938bbf4181</u>	+ 320.000000 USDT  320.02 USD	✓
21	2022-10-20 09:34:56	<u>0x003808e516d0173a76ae</u> <u>405ef85732ce99211ad090</u> <u>e2562119ca06db579edf6f</u>	+ 10.000000 USDT  10.00 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 19:47:44	<u>0x9a851bd35d060d48f976</u> <u>7e8ae41831fc83da63fafb</u> <u>cbf2385c3fda8fb5f6f026</u>	+ 1 UnisMeta 1671392858718	✓
2	2022-10-21 05:28:02	<u>0xd87359372dc2a70c8a69</u> <u>445410056cdd996b660510</u> <u>f3a3e8f0d66b1f033c98f4</u>	+ 1 UNI-V3-POS	✓
3	2022-10-20 11:47:41	<u>0xc29d112175eb69f2c1b3</u> <u>59f91beb6c1d23868e9d57</u> <u>715cd6703eddd17b275e4a</u>	+ 1 UNI-V3-POS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 02:10:44	<u>0xddc356813c7ed9f7863d</u> <u>c2bab5c94462343d654d2e</u> <u>1cff1b069b29676aa1279e</u>	+ 1 wards	✓
2	2023-09-13 20:37:50	<u>0x508648ebdf6964cad168</u> <u>c88304420d9008063e41f8</u> <u>f9e75b05f0ee2932cc12a5</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-12 02:20:44	<u>0xba9eb77bbd9be94594c2c8270ce8668e3ab51e148b10eda7ae5a2e3b0e7aa841</u>	+ 1 NFT Voucher	✓
4	2023-09-10 11:13:53	<u>0x630a663b57b613d8cf5fbb6f4211cd32a91247761c686c4e68101cfcacfc4f34</u>	+ 1 NFT Voucher	✓
5	2023-08-30 16:59:50	<u>0x26661711907bf397cb76a75fe94d8142770e5f73ac913569e96d4fc15b01bbbb</u>	+ 1 NFT Airdrop Round	✓
6	2023-08-27 18:30:20	<u>0x1704ce932e92aa68d01c44bf48c1d1a0dbb81e786a250dee94467e05a07eeebf</u>	+ 1 UNI-V3-POS	✓
7	2023-08-27 02:27:36	<u>0xaa412abb8a70bbabf1d7003f64ac796ed2d5aff5c675d9e061564f26c1378cce</u>	+ 1 drop-circle.xyz	✓
8	2023-08-26 06:08:58	<u>0xd53c40248a05c691e7132d3448d02228fa6a6df59fe112959e3cd5b6e01192b5</u>	+ 1 drop-coins.xyz	✓
9	2023-07-26 23:22:01	<u>0xec2e207032dcc831e986c6e60706bc1df3638beff888f42c1ac983ade7d49df1</u>	+ 1 \$1250 USDC	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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