

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-09-29 22:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9cbb36aa1e0fcc38b50c0bd1d90a1eb6298cf687</u>
TOTAL RECEIVED	2.705681929999999902 MATIC
	1.14 USD
TOTAL SEND	1.787274842809319253 MATIC
	0.75 USD

Token	Balance
MATIC	0.918407087190680649 MATIC
	0.38 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
Lido-event.site	1 DO Giveaway!
NON FUNGIBLE TOKEN	1 NFT
SkullsNstuff	1 SNS
SwagNFTNYC	1 SwagNFTNYC
	N/A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-25 05:55:30	<u>0x9b17abee59167a77b075</u> <u>2c58d032bde0ed73a4e259</u> <u>ebf787537e3887b2e531cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-25 05:55:30	<u>0x9b17abee59167a77b075</u> <u>2c58d032bde0ed73a4e259</u> <u>ebf787537e3887b2e531cc</u>	- 0.001382730000000000 00 MATIC  0.00 USD	✓
3	2023-05-25 05:55:30	<u>0x9b17abee59167a77b075</u> <u>2c58d032bde0ed73a4e259</u> <u>ebf787537e3887b2e531cc</u>	- 0.0047641398652956 75 MATIC  0.00 USD	✓
4	2023-05-25 05:54:10	<u>0x287fa705a041aedc9249</u> <u>ea760caf173de620309c42</u> <u>696c1ca0544f943f307295</u>	- 0.787000000000000000 33 MATIC  0.69 USD	✓
5	2023-05-25 05:54:10	<u>0x287fa705a041aedc9249</u> <u>ea760caf173de620309c42</u> <u>696c1ca0544f943f307295</u>	- 0.005307360000000000 00 MATIC  0.00 USD	✓
6	2023-05-25 05:54:10	<u>0x287fa705a041aedc9249</u> <u>ea760caf173de620309c42</u> <u>696c1ca0544f943f307295</u>	- 0.0187451632946166 08 MATIC  0.01 USD	✓
7	2023-05-24 02:31:04	<u>0xa1f3c5d21ef8eb5c41d4</u> <u>c6f98f3c1c531b96288fb0</u> <u>d79504a48872b59042ce79</u>	- 0.200000000000000000 11 MATIC  0.17 USD	✓
8	2023-05-24 02:31:04	<u>0xa1f3c5d21ef8eb5c41d4</u> <u>c6f98f3c1c531b96288fb0</u> <u>d79504a48872b59042ce79</u>	- 0.006037110000000000 00 MATIC  0.00 USD	✓
9	2023-05-24 02:31:04	<u>0xa1f3c5d21ef8eb5c41d4</u> <u>c6f98f3c1c531b96288fb0</u> <u>d79504a48872b59042ce79</u>	- 0.0217699622423982 62 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-24 02:25:10	<u>0xab413e9408eba815e924</u> <u>502d5e80c2a9e329b6e43a</u> <u>1ed101b0804c9153a51f95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-24 02:25:10	<u>0xab413e9408eba815e924</u> <u>502d5e80c2a9e329b6e43a</u> <u>1ed101b0804c9153a51f95</u>	- 0.0108084600000000 01 MATIC  0.00 USD	✓
12	2023-05-24 02:25:10	<u>0xab413e9408eba815e924</u> <u>502d5e80c2a9e329b6e43a</u> <u>1ed101b0804c9153a51f95</u>	- 0.0352000023430021 97 MATIC  0.03 USD	✓
13	2023-05-24 00:37:20	<u>0xfe3451e8be6a27eb945f</u> <u>576b032bcc071505b144f5</u> <u>2126b1ca4f146c67500836</u>	- 0.0621000000000000 02 MATIC  0.05 USD	✓
14	2023-05-24 00:37:20	<u>0xfe3451e8be6a27eb945f</u> <u>576b032bcc071505b144f5</u> <u>2126b1ca4f146c67500836</u>	- 0.0045399600000000 00 MATIC  0.00 USD	✓
15	2023-05-24 00:37:20	<u>0xfe3451e8be6a27eb945f</u> <u>576b032bcc071505b144f5</u> <u>2126b1ca4f146c67500836</u>	- 0.0157306700703128 03 MATIC  0.01 USD	✓
16	2023-05-24 00:25:07	<u>0xdb145c224775d3a97fdc</u> <u>7573fd98d51ddd4df006c2</u> <u>a4fdd3d720c3e6aa82c947</u>	- 0.5000000000000000 00 MATIC  0.44 USD	✓
17	2023-05-24 00:25:07	<u>0xdb145c224775d3a97fdc</u> <u>7573fd98d51ddd4df006c2</u> <u>a4fdd3d720c3e6aa82c947</u>	- 0.0045620400000000 00 MATIC  0.00 USD	✓
18	2023-05-24 00:25:07	<u>0xdb145c224775d3a97fdc</u> <u>7573fd98d51ddd4df006c2</u> <u>a4fdd3d720c3e6aa82c947</u>	- 0.0145334781588964 52 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-29 02:20:32	<u>0xe11e684170416c26de19</u> <u>c2ca43a328d2dcad6ebe5a</u> <u>bce6646ad2a23eb90f3608</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-29 02:20:32	<u>0xe11e684170416c26de19</u> <u>c2ca43a328d2dcad6ebe5a</u> <u>bce6646ad2a23eb90f3608</u>	- 0.0007686641665652 88 MATIC  0.00 USD	✓
21	2023-04-29 02:20:32	<u>0xe11e684170416c26de19</u> <u>c2ca43a328d2dcad6ebe5a</u> <u>bce6646ad2a23eb90f3608</u>	- 0.0067539841401736 96 MATIC  0.00 USD	✓
22	2023-04-29 01:54:01	<u>0xa660a22ac0618060a777</u> <u>0bd2c7f1fb1f01bb7d54f7</u> <u>a8a04fd5ca0d0fd300f3b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-04-29 01:54:01	<u>0xa660a22ac0618060a777</u> <u>0bd2c7f1fb1f01bb7d54f7</u> <u>a8a04fd5ca0d0fd300f3b6</u>	- 0.007253010000000000 00 MATIC  0.00 USD	✓
24	2023-04-29 01:54:01	<u>0xa660a22ac0618060a777</u> <u>0bd2c7f1fb1f01bb7d54f7</u> <u>a8a04fd5ca0d0fd300f3b6</u>	- 0.0800181085280583 52 MATIC  0.08 USD	✓
25	2023-04-29 01:50:45	<u>0xd3f289657ec7f741b235</u> <u>65c3909d8b8cacb74fa2af</u> <u>5d9d7507105a2e06e4355c</u>	+ 2.7056819299999999 02 MATIC  2.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:11:33	<u>0x6563c8cea1845cc1acc4</u> <u>1e1d82d00d501a1baf1b05</u> <u>5fdd4d19c70e0f79086bec</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-17 01:25:17	<u>0x4d435c9f751718732b27aa867095c22e8de9af8acc79b30fe77c989746aae736</u>	+ 3 .SITE	✓

3	2024-01-16 21:19:33	<u>0x606aef3df5eeaff2ece8a4d1de904c5b4066b884dde3f08b4a7daf14c62fb3b</u>	+ 1 D0 Giveaway!	✓
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ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-25 05:54:10	<u>0x287fa705a041aedc9249ea760caf173de620309c42696c1ca0544f943f307295</u>	+ 1 SNS	✓

2	2023-05-24 02:31:04	<u>0xa1f3c5d21ef8eb5c41d4c6f98f3c1c531b96288fb0d79504a48872b59042ce79</u>	+ 1 SwagNFTNYC	✓
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3	2023-05-24 00:25:07	<u>0xdb145c224775d3a97fdc7573fd98d51ddd4df006c2a4fdd3d720c3e6aa82c947</u>	+ 1 NFT	✓
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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 00:37:20	<u>0xfe3451e8be6a27eb945f576b032bcc071505b144f52126b1ca4f146c67500836</u>	+ 1	✓

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