




3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 22:00 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa52b6cf3fb1c4d24f57a940e4f0fb9b555723424</u>
TOTAL RECEIVED	1,304.998308291759485655 MATIC  490.94 USD
TOTAL SEND	1,304.998308291759485655 MATIC  490.94 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
#HEXPooL.net	181,950.649999999994179234 wHEX
Lido-event.site	1 DO Giveaway!
700 LDO	N/A Staking Bounty Reward
Voucher USDC Coin	N/A Voucher
1000\$ AirDrop	N/A http://usdcash.xyz/
APE NFT TICKETS	N/A APE COIN
5000 BUSD	N/A NFT VOUCHER










Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1000 USDC	N/A Circle Weekly Giveaways
Bitcoin Airdrop	N/A bit-rewards.xyz
ghost-events.co	N/A ghost-events.co

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-09-08 06:58:33	<u>0x3c99960bf1a406a3bbb5</u> <u>c505b8afc8472786fb6ca5</u> <u>b0629390529340e9e1a588</u>	- 1,304.986152387972 879296 MATIC  712.39 USD	✓
2	2023-09-08 06:58:33	<u>0x3c99960bf1a406a3bbb5</u> <u>c505b8afc8472786fb6ca5</u> <u>b0629390529340e9e1a588</u>	- 0.0027338747262120 00 MATIC  0.00 USD	✓
3	2023-09-08 06:58:33	<u>0x3c99960bf1a406a3bbb5</u> <u>c505b8afc8472786fb6ca5</u> <u>b0629390529340e9e1a588</u>	- 0.0094220290604580 00 MATIC  0.00 USD	✓
4	2023-08-12 08:41:21	<u>0x6e6e9026e072c4241b88</u> <u>c1c0113f4634123a9eba7a</u> <u>51045a954ed798966e7128</u>	+ 7.0153317653455529 17 MATIC  4.77 USD	✓
5	2023-08-12 04:54:30	<u>0x0c442a741b66f1cafed0</u> <u>df11f00a3ade21b55ab89d</u> <u>403583bd525db6adae6664</u>	+ 60.0000000000000000 000 MATIC  40.65 USD	✓
6	2023-08-11 07:10:36	<u>0xb82f7eb8629dd3b48e01</u> <u>3e537f9a009cec675999a0</u> <u>f8db179aa80d46a5b51ee1</u>	+ 18.680405100000001 539 MATIC  12.81 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-09 19:06:22	<u>0x847ac591dd7f5024fcee</u> <u>9f8ea1fa453bb9a5beb60e</u> <u>b2f29285c2d9118dbfdcf</u>	+ 3.7556107845573878 38 MATIC  2.56 USD	✓
8	2023-08-09 18:45:40	<u>0x7e42d951abf7cea12e63</u> <u>712a39b7c4615fba585562</u> <u>bdda1d8a6f42fadbc6b8b0</u>	+ 35.0000000000000000 000 MATIC  23.93 USD	✓
9	2023-08-09 18:33:26	<u>0x9c5ec2eac64a01615bbb</u> <u>6dd6b1aa6e7ce40af9f5ee</u> <u>0b1a5aba16d7b62c0d2610</u>	+ 7.8851733274471023 09 MATIC  5.39 USD	✓
10	2023-08-09 17:14:34	<u>0x656123121681b9060786</u> <u>cb1bfd2e8a7913eca0c9f0</u> <u>fe5a6f94a3ca8a3f343841</u>	+ 94.0000000000000000 000 MATIC  64.29 USD	✓
11	2023-08-09 12:53:00	<u>0xc58bbc6db7ea4e5329b4</u> <u>d4d169f45e7a974d715efa</u> <u>76aa175da5de6e8f2222b5</u>	+ 31.876738858854771 763 MATIC  22.09 USD	✓
12	2023-08-06 06:25:37	<u>0x03a801720e09b1d45baf</u> <u>c4fb7b0ab69749abc6d681</u> <u>6ab8a86a2397ad9c7ec621</u>	+ 3.6575840918175779 31 MATIC  2.46 USD	✓
13	2023-08-06 06:08:09	<u>0xe83d89d7b1fb2951bedc</u> <u>693afcdab07b0e97577214</u> <u>d607d9de756eda2e95db0c</u>	+ 25.0000000000000000 000 MATIC  16.81 USD	✓
14	2023-08-06 06:04:53	<u>0x99c39e5857f33518161a</u> <u>ef7c81874f40478a78cf08</u> <u>dac372b3f2cb86c7de3ecf</u>	+ 9.0169684540622299 10 MATIC  6.06 USD	✓
15	2023-08-06 04:56:58	<u>0xa2c91691c37a052282f2</u> <u>6ea7aa8eac2cb06e631dcd</u> <u>cd4b1a5aa7289b38b46c7a</u>	+ 80.0000000000000000 000 MATIC  53.86 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-06 03:55:03	<u>0x691e04cbd5c5033e2eea7435a1177735d95fd6d9b3ab1fc8a9aa57158c5eb21e</u>	+ 65.0000000000000000 000 MATIC  43.74 USD	✓
17	2023-08-03 21:00:41	<u>0xb74a02fd0b244e53386fb9ae4f5869283994039f874d87a92d338e585bd20871</u>	+ 8.3588560909398488 26 MATIC  5.59 USD	✓
18	2023-08-03 20:27:47	<u>0xfdb8721bde7f003d8c7fcd9ea4626cc8acb20c647e788dac5b858cf1ad69187c</u>	+ 47.3793300000000003 054 MATIC  31.85 USD	✓
19	2023-08-02 23:14:00	<u>0x2dcbfae5520487661337df6cb706d287e7f8a4b238b139491f07caf7bf6788e1</u>	+ 3.2676969348471152 09 MATIC  2.22 USD	✓
20	2023-08-02 20:39:48	<u>0x04b5debbe76277601704be88771811980efb4f8b87c9180f0c3235270d76636f</u>	+ 25.0000000000000000 000 MATIC  17.11 USD	✓
21	2023-08-01 12:42:44	<u>0x6f5a54a6d57e7f17264bd04f8706c39bae0049646afc56f48f5701294f0181ca</u>	+ 0.0223416674860560 00 MATIC  0.01 USD	✓
22	2023-08-01 08:29:33	<u>0xbaaebbabe98f55a1044665060e7586e4f21728bfa6d035141f5c138907215d16</u>	+ 41.748186740738098 877 MATIC  28.48 USD	✓
23	2023-07-28 08:43:59	<u>0x8abdd56f06f75ec08591d668df26f5f33bb521ddafeebeea1f3b8d46a44eadd8</u>	+ 6.9868223795446615 65 MATIC  4.97 USD	✓
24	2023-07-28 08:04:11	<u>0x4923ffdc2f86da1162024f0a1a42133ea0cf42e8c10bc413ac2c28e32761bc4d</u>	+ 32.5000000000000000 000 MATIC  22.99 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-27 20:51:36	<u>0x66379737e73ff7faaa6c28371f5c3dd833572ae0d5dcdb93e19840920d157c4b</u>	+ 27.116700342066540 230 MATIC  19.40 USD	✓
26	2023-07-25 03:08:26	<u>0x207c44582f456dfcec32b90f132c963e72f3333fd015a9bc0bbffcb5054cb985</u>	+ 65.140000000000000 568 MATIC  47.36 USD	✓
27	2023-07-25 03:00:44	<u>0x72f4ce68329692b2bc03ab4032057daaccd6d000b85ce4f4b0f696a9dec8d4ec</u>	+ 10.428728483146148 420 MATIC  7.58 USD	✓
28	2023-07-25 02:25:43	<u>0xf26245dc47f88331f49b605e39fd37353354848bb7dfc7a220f788e303afacd4</u>	+ 55.000000000000000 000 MATIC  40.01 USD	✓
29	2023-07-21 23:31:31	<u>0x383be584e49f4ddfeafbdc8b2bdefa7f9b4677bebf20fa145a3e58c39f99c0f1</u>	+ 36.854608654917527 133 MATIC  28.56 USD	✓
30	2023-07-20 19:16:59	<u>0x04a78c12b15f85157f97f77855b0c8087ad04b00e73e3366c3e97161384ac007</u>	+ 7.5636938972618201 76 MATIC  5.79 USD	✓
31	2023-07-20 18:31:08	<u>0xfb82f97dde5f4ca11ba03d5491ea43cc874facabe591756cc05b59a3ecdf77f6</u>	+ 17.500000000000000 000 MATIC  13.39 USD	✓
32	2023-07-20 12:17:10	<u>0x9d1cf856bee238daefa0e396e9f7d2492e5875e0225613f03e82389521b4fc8b</u>	+ 23.940000000000001 279 MATIC  18.85 USD	✓
33	2023-07-18 16:23:22	<u>0x890f76861a896b842d4b1d722750c11363ee53eef710de7100b849f4feca834e</u>	+ 44.656235859548786 493 MATIC  32.97 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-18 14:50:18	<u>0xc2d0db3f300327910621</u> <u>5f7c56d2513c5e646abef2</u> <u>a0086df29a88ba236a781e</u>	+ 55.468183878215143 068 MATIC  41.39 USD	✓
35	2023-07-18 10:26:16	<u>0xfb9d95de3740717879e3</u> <u>4cd9f4662fc2e80ea3bb6c</u> <u>37b742decfa3e1f4958d26</u>	+ 26.826340756405272 714 MATIC  20.28 USD	✓
36	2023-07-18 09:06:34	<u>0x5a2b1f4c269085a33f70</u> <u>17ec26797e51b309d6cbdf</u> <u>572596bc7ef00ee5b332de</u>	+ 65.000000000000000 000 MATIC  48.81 USD	✓
37	2023-07-16 19:20:10	<u>0x48fd00924d74d5d57f63</u> <u>8ff70b16daa5363fa9fe86</u> <u>b4ff127d5766f1830ca584</u>	+ 0.7712565200000000 01 MATIC  0.59 USD	✓
38	2023-07-16 13:01:42	<u>0x69a23e27516d34978666</u> <u>c1665d3209086a96559d48</u> <u>694430972b950fa837f093</u>	+ 36.067478635292573 586 MATIC  28.36 USD	✓
39	2023-07-15 22:33:08	<u>0x8dbf5f42deca4232dc16</u> <u>4ef7392df5aebfeb7ffecb</u> <u>da228e3644424a6091bf27</u>	+ 26.047866794207799 046 MATIC  20.83 USD	✓
40	2023-07-15 22:08:45	<u>0x6c71136eece468facbb7</u> <u>8acfd3a1c2004ef1560072</u> <u>d6858ec3b59063ed987f22</u>	+ 35.677601284524989 467 MATIC  28.46 USD	✓
41	2023-07-13 05:51:59	<u>0x02f100465902bec16ccc</u> <u>d59bdac21d164e81178dcd</u> <u>c9bff08506ad09360c5e54</u>	+ 39.427433448736046 273 MATIC  28.72 USD	✓
42	2023-07-12 09:28:28	<u>0xec8cbcd44e930bcaef32</u> <u>e58528bdab5db178c8a77f</u> <u>5e5b0aac4c420972731609</u>	+ 29.726530712809029 922 MATIC  21.89 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-12 08:17:09	<u>0xf79bbfe5bc6689c5db63ec017f42b8106a15dcc81a18d1b81aff9818bfe036a7</u>	+ 25.697784685893072 520 MATIC  18.94 USD	✓
44	2023-07-10 13:27:15	<u>0xa753e543af709c4b7218a0fb5d19a06436062fb25ff44efbc78e22ef3af3f60d</u>	+ 0.0209259906625993 18 MATIC  0.01 USD	✓
45	2023-07-07 23:11:22	<u>0x90c037de44fd9ebee7eac266443e8f96a8a8d2c69432490e70d29f28bd96ee80</u>	+ 3.5240184700000001 25 MATIC  2.38 USD	✓
46	2023-07-05 19:57:25	<u>0x8d0b57cbb46813f93c8aca3626dbfb4e8f333e55124f30d8a28bb74047520d47</u>	+ 5.7300000000000004 26 MATIC  3.84 USD	✓
47	2023-07-04 08:04:32	<u>0x2784dd7dcdfab9d26102f048bfa5c3896b1ddc2895a69b53d7e43022738e1604</u>	+ 6.4846462699999998 24 MATIC  4.54 USD	✓
48	2023-07-04 05:33:50	<u>0x35da745fb58ec4db9bb5ea4b58d51cdb27d527a2324d3576252aa5459436650b</u>	+ 5.0188417699999998 69 MATIC  3.55 USD	✓
49	2023-07-04 04:33:01	<u>0x962109c70ad3484535aa9e5eb8c8a65323b77f2f63ffdced8d80ab65d5039462</u>	+ 34.216873849999998 924 MATIC  24.15 USD	✓
50	2023-07-04 03:08:01	<u>0xe5f178ee7dbcb3b1266b898a4e2df5f84b06be7db6a7a4b2f70b74e4b2fed31d</u>	+ 14.941511792431803 940 MATIC  10.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:39:49	<u>0x677fdf357fb1cf076242</u> <u>05e794f460db2159fc1499</u> <u>dfa55cfd4f35bc3801c166</u>	+ 3 rn.xyz	✓
2	2024-01-17 00:53:45	<u>0xfec664119ba5cacde197</u> <u>5f9a268acc29814a1db64d</u> <u>e724f6ad0b57dec2d65fc8</u>	+ 3 .SITE	✓
3	2024-01-16 20:17:27	<u>0x777450daaafb63103da8</u> <u>0bc6bad83b37088cdfaa33</u> <u>a557bbeb04ddadb00f93a9</u>	+ 1 DO Giveaway!	✓
4	2023-09-09 19:40:06	<u>0x1b808b65e58d6f3e62de</u> <u>74bc6b75790725d183561d</u> <u>acaa1fcab6c4f1e57ee858</u>	+ 181,950.6499999999 94179234 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 03:47:24	<u>0x00fd141111e7ead991f7</u> <u>c23388f520af627f855485</u> <u>d3982ac8392aa204ba143a</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 06:50:13	<u>0x2abcca269ea099ced415</u> <u>2f93658991dc6ecc9ea952</u> <u>3d762ebcc20ba901eda1d2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-08 07:50:12	<u>0xe1e1b05ac8f8217dd3fd</u> <u>a5ae4468eef789153100b7</u> <u>f9a43f6361cdcc80a31af5</u>	+ 1 Staking Bounty Reward	✓
4	2023-09-08 07:41:12	<u>0xd41f1bf22ace1916df30</u> <u>c8a8d526bde0bc83a471da</u> <u>db6447d51d592d4134b8e3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-08 07:40:56	<u>0x30529b16f66c918fb614c00188d1f8f991f8b94f41e94b48ba33b4e059e42424</u>	+ 1 Circle Weekly Giveways	✓
6	2023-09-08 07:40:22	<u>0xc1404d1a8b917dc56822bd3c4ef0536badbd47568137404ad74181a8c911b404</u>	+ 1 NFT VOUCHER	✓
7	2023-08-09 20:57:43	<u>0x8934e2006a8ce49dae0c2bf96ce34d9e6c0ea056fe5eebadec05ebc8ef2262f1</u>	+ 1 Voucher	✓
8	2023-08-01 18:58:34	<u>0xa2927f4d724872308c9994a1cc64a46f2acc77e7153f31773ce74db36bd71ac9</u>	+ 1 http://usdcash.xyz /	✓
9	2023-08-01 13:31:42	<u>0x0096068a0fbb224af8e61292c2af4e20bdfc67336c8bac5d924649cba8205333</u>	+ 1 bit-rewards.xyz	✓
10	2023-07-18 17:15:27	<u>0x0e269edfabd8f20ceea026f347ab19f54a55ed8075402d061bcae756ccfba2f7</u>	+ 1 ghost-events.co	✓
11	2023-07-12 11:40:16	<u>0xf3cb9f0ccf2b9137d97376c289dd0a93f832b4e519fd58179b7d2f6a660cdc8d</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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