

3xpL



ADDRESS STATEMENT



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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xad037c5607807e87698f2d77719d3c9741d8afb7</u>
TOTAL RECEIVED	36.951955627972232321 MATIC
	15.60 USD
TOTAL SEND	36.951955627972232321 MATIC
	15.60 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
SFC	5.000000000000000000 SFC
0Bets.io	3,000,000.00000000 0Bets.io
Paint	210.000000000000000000 PAINT
TRUST WALLET MYSTERY BOX	1 .SITE
(PoS) Dai Stablecoin	0.000000000000000000 DAI
IRON Titanium Token	52,000.000000000000000000 TITAN

Token	Balance
SFC	5.000000000000000000 SFC
Draf.io	288,101.000000000000000000 Draf.io
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
! !\$100,000 BONE #02	N/A Shiba Inu
'0x0ai New Year Gift	N/A NEW YEAR GIFT
! !\$100,000 BONE	N/A Voucher
! !\$30,000 SHIB	N/A GOLD
\$3B RACA	N/A https://raca.one/
! !\$100,000 BONE #03	N/A Shiba Inu
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
! \$30,000 BONE	N/A GOLD
! \$499,999 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 18:25:31	<u>0x9f36f1c322fb69dfd9f9</u> <u>8fa59ab334dd8ecce1981c</u> <u>c6b05fb9878e958f6165e3</u>	- 1.0999194249007349 10 MATIC  1.15 USD	✓
2	2024-02-26 18:25:31	<u>0x9f36f1c322fb69dfd9f9</u> <u>8fa59ab334dd8ecce1981c</u> <u>c6b05fb9878e958f6165e3</u>	- 0.0011836629504420 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-26 18:25:31	<u>0x9f36f1c322fb69dfd9f98fa59ab334dd8ecce1981c</u> <u>c6b05fb9878e958f6165e3</u>	- 0.0026192109216210 00 MATIC  0.00 USD	✓
4	2023-02-22 18:43:08	<u>0xd8fb943c83c2b87132181d0f1832623ccd64ee5fa9</u> <u>acde7a94aa120e3fcf81e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2023-02-22 18:43:08	<u>0xd8fb943c83c2b87132181d0f1832623ccd64ee5fa9</u> <u>acde7a94aa120e3fcf81e0</u>	- 0.0037349510104976 40 MATIC  0.00 USD	✓
6	2023-02-22 18:43:08	<u>0xd8fb943c83c2b87132181d0f1832623ccd64ee5fa9</u> <u>acde7a94aa120e3fcf81e0</u>	- 0.0041257853750276 35 MATIC  0.00 USD	✓
7	2023-02-22 18:42:44	<u>0xfcc90ba00cc1aeeb61b970c8a04b9a551c40728f7</u> <u>f9c3cbd529226dd48e38c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2023-02-22 18:42:44	<u>0xfcc90ba00cc1aeeb61b970c8a04b9a551c40728f7</u> <u>f9c3cbd529226dd48e38c4</u>	- 0.0042797316781913 20 MATIC  0.00 USD	✓
9	2023-02-22 18:42:44	<u>0xfcc90ba00cc1aeeb61b970c8a04b9a551c40728f7</u> <u>f9c3cbd529226dd48e38c4</u>	- 0.0046682664404430 70 MATIC  0.00 USD	✓
10	2023-02-22 18:41:14	<u>0x129b6aa9d55abed28335fed9eed4450678a697537a</u> <u>883e0f14905ca866ef1a01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-22 18:41:14	<u>0x129b6aa9d55abed28335fed9eed4450678a697537a</u> <u>883e0f14905ca866ef1a01</u>	- 0.0089420630928758 53 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-22 18:41:14	<u>0x129b6aa9d55abed28335</u> <u>fed9eed4450678a697537a</u> <u>883e0f14905ca866ef1a01</u>	- 0.0138116255608100 94 MATIC  0.01 USD	✓
13	2022-08-11 14:02:54	<u>0x80f10a474b3c31a0b85d</u> <u>2ae6bd87c12ee34bd3d0dc</u> <u>48380b77dad23663e1df6e</u>	- 5.7000000000000001 78 MATIC  5.25 USD	✓
14	2022-08-11 14:02:54	<u>0x80f10a474b3c31a0b85d</u> <u>2ae6bd87c12ee34bd3d0dc</u> <u>48380b77dad23663e1df6e</u>	- 0.0000231209266680 00 MATIC  0.00 USD	✓
15	2022-08-11 14:02:54	<u>0x80f10a474b3c31a0b85d</u> <u>2ae6bd87c12ee34bd3d0dc</u> <u>48380b77dad23663e1df6e</u>	- 0.0000000000897750 00 MATIC  0.00 USD	✓
16	2022-08-11 13:58:54	<u>0x5b9750fc17cdf37d9163</u> <u>0a76c70754117c24e8c491</u> <u>a678208de38f85de554922</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-08-11 13:58:54	<u>0x5b9750fc17cdf37d9163</u> <u>0a76c70754117c24e8c491</u> <u>a678208de38f85de554922</u>	- 0.0046709400000000 00 MATIC  0.00 USD	✓
18	2022-08-11 13:58:54	<u>0x5b9750fc17cdf37d9163</u> <u>0a76c70754117c24e8c491</u> <u>a678208de38f85de554922</u>	- 0.0000000004048148 00 MATIC  0.00 USD	✓
19	2022-08-11 13:57:50	<u>0x53f62b859d5f391d4fb4</u> <u>a751a3c0cfd51956d19f21</u> <u>b5e26611dee5a6596f82dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-08-11 13:57:50	<u>0x53f62b859d5f391d4fb4</u> <u>a751a3c0cfd51956d19f21</u> <u>b5e26611dee5a6596f82dd</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-08-11 13:57:50	<u>0x53f62b859d5f391d4fb4 a751a3c0cfd51956d19f21 b5e26611dee5a6596f82dd</u>	- 0.0000000002820740 24 MATIC  0.00 USD	✓
22	2022-08-09 10:38:21	<u>0x285d92b8bba9718aab49 466ebbb1a491485ad81d63 53836c5620eb790f56d05f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-08-09 10:38:21	<u>0x285d92b8bba9718aab49 466ebbb1a491485ad81d63 53836c5620eb790f56d05f</u>	- 0.0168338520340685 08 MATIC  0.01 USD	✓
24	2022-08-09 10:38:21	<u>0x285d92b8bba9718aab49 466ebbb1a491485ad81d63 53836c5620eb790f56d05f</u>	- 0.0000000000176354 64 MATIC  0.00 USD	✓
25	2022-08-09 10:38:07	<u>0xc0d40da82e02a22c0b2c 463099b29472f8eb903657 089cf33017e9fcec9280c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-08-09 10:38:07	<u>0xc0d40da82e02a22c0b2c 463099b29472f8eb903657 089cf33017e9fcec9280c7</u>	- 0.0021739200043996 00 MATIC  0.00 USD	✓
27	2022-08-09 10:38:07	<u>0xc0d40da82e02a22c0b2c 463099b29472f8eb903657 089cf33017e9fcec9280c7</u>	- 0.0000000000022774 40 MATIC  0.00 USD	✓
28	2022-08-09 10:34:15	<u>0xacce675ec1a4ffa27f5f b122673b56f4f0b009586d e44dc7f47dd53a43e4ec05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-08-09 10:34:15	<u>0xacce675ec1a4ffa27f5f b122673b56f4f0b009586d e44dc7f47dd53a43e4ec05</u>	- 0.0045707685340377 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-08-09 10:34:15	<u>0xacce675ec1a4ffa27f5f</u> <u>b122673b56f4f0b009586d</u> <u>e44dc7f47dd53a43e4ec05</u>	- 0.00000000000072889 44 MATIC  0.00 USD	✓
31	2022-08-09 10:32:57	<u>0xe7020c3c6897626fba75</u> <u>4131135c4552b7a572aa03</u> <u>82d9fde6c87d42a44aca83</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
32	2022-08-09 10:32:57	<u>0xe7020c3c6897626fba75</u> <u>4131135c4552b7a572aa03</u> <u>82d9fde6c87d42a44aca83</u>	- 0.0016966320870885 76 MATIC  0.00 USD	✓
33	2022-08-09 10:32:57	<u>0xe7020c3c6897626fba75</u> <u>4131135c4552b7a572aa03</u> <u>82d9fde6c87d42a44aca83</u>	- 0.00000000000055717 04 MATIC  0.00 USD	✓
34	2022-08-09 09:37:27	<u>0xb08c1a13770409921cb5</u> <u>33e478a233e97145d48098</u> <u>74cac53036738d4125b2a6</u>	- 10.00000000000000000 000 MATIC  8.81 USD	✓
35	2022-08-09 09:37:27	<u>0xb08c1a13770409921cb5</u> <u>33e478a233e97145d48098</u> <u>74cac53036738d4125b2a6</u>	- 0.00063000000000000 00 MATIC  0.00 USD	✓
36	2022-08-09 09:37:27	<u>0xb08c1a13770409921cb5</u> <u>33e478a233e97145d48098</u> <u>74cac53036738d4125b2a6</u>	- 0.00000000000005880 00 MATIC  0.00 USD	✓
37	2022-08-09 09:36:05	<u>0x555af910592dee5533db</u> <u>5873aeaaa7311fe8b65bb2</u> <u>1a6baa50f59a0471df187a</u>	+ 10.497514819999999 247 MATIC  9.25 USD	✓
38	2022-08-09 09:23:11	<u>0xf4664aa8c10435c8a126</u> <u>b937f72dbb7f679fc7709b</u> <u>148773438dcf464d8f5516</u>	- 6.00000000000000000 00 MATIC  5.28 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-08-09 09:23:11	<u>0xf4664aa8c10435c8a126</u> <u>b937f72dbb7f679fc7709b</u> <u>148773438dcf464d8f5516</u>	- 0.0006506902150140 00 MATIC  0.00 USD	✓
40	2022-08-09 09:23:11	<u>0xf4664aa8c10435c8a126</u> <u>b937f72dbb7f679fc7709b</u> <u>148773438dcf464d8f5516</u>	- 0.00000000000005460 00 MATIC  0.00 USD	✓
41	2022-08-09 07:08:01	<u>0x8a0625a38319365cc20c</u> <u>58368f398f8943c56652cc</u> <u>28a29f86a6397e4e0ee38b</u>	- 3.0000000000000000 00 MATIC  2.64 USD	✓
42	2022-08-09 07:08:01	<u>0x8a0625a38319365cc20c</u> <u>58368f398f8943c56652cc</u> <u>28a29f86a6397e4e0ee38b</u>	- 0.0006314685609120 00 MATIC  0.00 USD	✓
43	2022-08-09 07:08:01	<u>0x8a0625a38319365cc20c</u> <u>58368f398f8943c56652cc</u> <u>28a29f86a6397e4e0ee38b</u>	- 0.0000000028688310 00 MATIC  0.00 USD	✓
44	2022-08-03 04:52:07	<u>0xeeb0bfb084f406cece5d</u> <u>9b2705f23f23a3d41c6ebb</u> <u>1033e9d1eb62be3356a620</u>	+ 10.943403177074975 119 MATIC  10.02 USD	✓
45	2022-08-03 04:38:06	<u>0x892f201226aaf3a6a4ac</u> <u>c614d52a4509b9dbfc5502</u> <u>ea9eb6a00752bb9b707cb7</u>	- 11.043299904288472 746 MATIC  10.11 USD	✓
46	2022-08-03 04:38:06	<u>0x892f201226aaf3a6a4ac</u> <u>c614d52a4509b9dbfc5502</u> <u>ea9eb6a00752bb9b707cb7</u>	- 0.0008995438684680 00 MATIC  0.00 USD	✓
47	2022-08-03 04:38:06	<u>0x892f201226aaf3a6a4ac</u> <u>c614d52a4509b9dbfc5502</u> <u>ea9eb6a00752bb9b707cb7</u>	- 0.0015394600364010 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-08-03 04:20:08	<u>0xd8241de0ee61dc482c31012462f04f9747a7520a2fd0e5ed3fa06e4648bc9762</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
49	2022-08-03 04:20:08	<u>0xd8241de0ee61dc482c31012462f04f9747a7520a2fd0e5ed3fa06e4648bc9762</u>	- 0.0192974959129241 65 MATIC 0.01 USD	✓
50	2022-08-03 04:20:08	<u>0xd8241de0ee61dc482c31012462f04f9747a7520a2fd0e5ed3fa06e4648bc9762</u>	- 0.0101909458937336 41 MATIC 0.00 USD	✓
51	2022-08-03 04:17:56	<u>0x5cb4de6560153c7e6219c3669387b4fc89c8a97ad0b1016aaa75cd900c83aa5f</u>	+ 11.075227350000000 470 MATIC 10.14 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-11 13:58:54	<u>0x5b9750fc17cdf37d91630a76c70754117c24e8c491a678208de38f85de554922</u>	+ 4.4358102808972583 73 MATIC 4.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:15:33	<u>0xfb3e6a0ba68102efa0b3ae037b15688c3281d6458626eac06fcbc73f05a39ef0</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:28:41	<u>0xd0b40928027c71c7547c3743664e541b0ea9532d53d57e1dc7fbcd20ec4165d3</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-22 18:41:14	<u>0x129b6aa9d55abed28335</u> <u>fed9eed4450678a697537a</u> <u>883e0f14905ca866ef1a01</u>	+ 5.0000000000000000 00 SFC	✓
4	2022-08-17 18:43:39	<u>0x8c406eb590f72fe2e39c</u> <u>5ba8308f37c98d6b96c27a</u> <u>d5e34e0db7405f61029c83</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-11 13:58:54	<u>0x5b9750fc17cdf37d9163</u> <u>0a76c70754117c24e8c491</u> <u>a678208de38f85de554922</u>	- 4.1876163003851818 44 DAI	✓
6	2022-08-09 10:38:21	<u>0x285d92b8bba9718aab49</u> <u>466ebbb1a491485ad81d63</u> <u>53836c5620eb790f56d05f</u>	+ 5.0000000000000000 00 SFC	✓
7	2022-08-09 10:38:21	<u>0x285d92b8bba9718aab49</u> <u>466ebbb1a491485ad81d63</u> <u>53836c5620eb790f56d05f</u>	- 5.0000000000000000 00 DAI	✓
8	2022-08-09 10:34:15	<u>0xacce675ec1a4ffa27f5f</u> <u>b122673b56f4f0b009586d</u> <u>e44dc7f47dd53a43e4ec05</u>	+ 9.1876163003851818 44 DAI	✓
9	2022-08-09 10:34:15	<u>0xacce675ec1a4ffa27f5f</u> <u>b122673b56f4f0b009586d</u> <u>e44dc7f47dd53a43e4ec05</u>	- 9.200000 USDT  9.20 USD	✓
10	2022-08-09 10:27:31	<u>0x8291b1239e712706f85d</u> <u>1f64ba53ab23a7d1a34a55</u> <u>ee1308dd60cb96d23aa536</u>	+ 9.200000 USDT  9.20 USD	✓
11	2022-05-07 10:18:39	<u>0x92f4a7ffb3ba0ee52c79</u> <u>11ce63baac2523fbb82e61</u> <u>c7e55a20040d231e763727</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-06 11:56:08	<u>0x270c7bfa80e63c2239e4548bacabf7ff1de8a53616e4d27477dd72a01edb0395</u>	+ 288,101.0000000000 00000000 Draf.io	✓
13	2022-05-06 11:55:52	<u>0xf16551b359979e01420c9e17bcc2887fc2377b7408e4a733d4e894bd8ee206ba</u>	+ 210.00000000000000 0000 PAINT	✓
14	2022-04-01 02:43:40	<u>0x4aed63920a107712acd96c155a9b008793b8aaf1a8ac060973473e82c4084aae</u>	+ 52,000.0000000000 0000000 TITAN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 08:51:52	<u>0x5ba575fcdd08fdb588e121309d8f34fd857279a2c271378ef515a0f6632b01b</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-27 07:18:00	<u>0xd1d630ae8a97e39f5a1b74aac0726722c957ecbdd3d070c88c85204bd2c39957</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-02 08:04:54	<u>0x04033be54522c09d62f36e91bcbc88c2e15831adf9eceba7b3b383674bf0077f</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-30 11:11:56	<u>0x9cdaf52944c005b49a273b9c164ccf6fbc593b43aa8bcfe9db50705f21da3191</u>	+ 1 ethevents.co	✓
5	2023-12-18 20:27:27	<u>0x3b98ca4638aba7a2802975dd00fc4906e5c12dd60a6afd3919c108e351c09051</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-18 16:35:53	<u>0x155a5a48dcdb6b65a1d5dc5802d4bdcd96add01c293d796321e9acca14282c14</u>	+ 1 NEW YEAR GIFT	✓
7	2023-10-13 04:24:51	<u>0xb960fd457b88463fb04329212a5476e67d88233fea05261444d8b8b774235710</u>	+ 1 NFT	✓
8	2023-10-10 09:15:31	<u>0x8326fb12d2db7e51aeccae844c4e2c68b3ae916bde6134ccefbb395cf9601940</u>	+ 1 NFT	✓
9	2023-10-07 12:09:13	<u>0xf48515053f984466c2b08ad74779cde5438e3ef0f2a73cf06c8f588b30a287be</u>	+ 1 Shiba Inu	✓
10	2023-10-03 18:53:03	<u>0x10d2e022a9d058028d5dd70de199b6b7a9a8a5420301de67658c21d0c13a23bd</u>	+ 1 https://raca.one/	✓
11	2023-10-03 18:13:03	<u>0x502c56b125a3410efa502965b6adbd68db6e92a5e3fc81d307cdb3c2cf119d13</u>	+ 1 Voucher	✓
12	2023-10-01 06:16:12	<u>0x60d4bb7dd9705b3121f8fac116a84a56f5999a8cfa7dd03bc58632584be48711</u>	+ 1 Shiba Inu	✓
13	2023-09-30 09:47:44	<u>0xb8857b2aacbdcf31890a9f5ce19becd4998bfcd8fa4056f53435ae9a317c3a5</u>	+ 1 Shiba Inu	✓
14	2023-09-24 05:28:29	<u>0x53022c4f310744ee5b9d9cf3e104b5b4c0396d62912dfc47081503e536ad6a7f</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-22 16:34:46	<u>0xe90f38ca35f2eca56a01</u> <u>1b867570fd5933afdc567b</u> <u>2e4cf40784e4c79f8b53a3</u>	+ 1 GOLD	✓
16	2023-09-16 00:27:42	<u>0x688b094c1e3978f7c6cd</u> <u>42c7e54ab570e63bed7222</u> <u>fa2540b47dbc4643ca3142</u>	+ 1 Voucher	✓
17	2023-09-09 20:31:54	<u>0xe518ae6c43108df586f9</u> <u>a4499485bafc05621328e2</u> <u>5d6099cfad61acb1f47ba9</u>	+ 1 NFT Voucher	✓
18	2023-09-07 05:54:43	<u>0xbd7ed7aa1bad04fb3b56</u> <u>2e0e82173e02af4ec36f8b</u> <u>f3ee2f9c8106e116993bfe</u>	+ 1 Voucher	✓
19	2023-08-31 18:58:51	<u>0x6c5e4a5bde6082a477a5</u> <u>66b8800692477d11682e1c</u> <u>8841bae62255804345bba9</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

DISCLAIMER

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