

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 02:31 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb6fc308681b64ba1c3f1aba4e6285b75bb3f3094</u>
TOTAL RECEIVED	16.293022140000001485 MATIC
	6.16 USD
TOTAL SEND	16.293022140000001485 MATIC
	6.16 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	23,490.000000000000000000 USDT
! ELIGIBLE	473.000000000000000000 TONCrypto.io
TRUST WALLET MYSTERY BOX	1 rn.xyz
USDT	10,000.000000000000000000 USDT
TRUST WALLET MYSTERY BOX	1 .SITE
\$2000 USDC Voucher	N/A 2000usdc.cc
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{enet}]

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 5eth.net	N/A Airdrop at [5eth in 5eth.net]
\$5000 USDT Airdrop	N/A 5000usdt.org
\$3000 USDC Voucher	N/A 3000usdc.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 04:03:58	<u>0xb273cc9a3ae1f97675ac</u> <u>9660fca6ec97705148f273</u> <u>4a5c88cc752db35008eccf</u>	- 16.286479064915425 852 MATIC  13.51 USD	✓
2	2024-02-12 04:03:58	<u>0xb273cc9a3ae1f97675ac</u> <u>9660fca6ec97705148f273</u> <u>4a5c88cc752db35008eccf</u>	- 0.0008399998495770 00 MATIC  0.00 USD	✓
3	2024-02-12 04:03:58	<u>0xb273cc9a3ae1f97675ac</u> <u>9660fca6ec97705148f273</u> <u>4a5c88cc752db35008eccf</u>	- 0.0000000001504230 00 MATIC  0.00 USD	✓
4	2024-01-12 06:17:11	<u>0x3de5a2451e6290a2ee40</u> <u>143ca7b0afd7dea11135ab</u> <u>68712483714f42aad5a82f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-12 06:17:11	<u>0x3de5a2451e6290a2ee40</u> <u>143ca7b0afd7dea11135ab</u> <u>68712483714f42aad5a82f</u>	- 0.0019011650000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-12 06:17:11	<u>0x3de5a2451e6290a2ee40143ca7b0afd7dea11135ab68712483714f42aad5a82f</u>	- 0.00000000000093971 87 MATIC  0.00 USD	✓
7	2024-01-12 06:02:06	<u>0xf7dc5e6a82a3813e9a5a8b8631934b03f83e28306d2b8db3e1ec3cd5528b3112</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-12 06:02:06	<u>0xf7dc5e6a82a3813e9a5a8b8631934b03f83e28306d2b8db3e1ec3cd5528b3112</u>	- 0.00190074500000000 00 MATIC  0.00 USD	✓
9	2024-01-12 06:02:06	<u>0xf7dc5e6a82a3813e9a5a8b8631934b03f83e28306d2b8db3e1ec3cd5528b3112</u>	- 0.00000000000049962 44 MATIC  0.00 USD	✓
10	2024-01-12 05:52:26	<u>0xeec8b266698e99e9d38e90ec4804d5fee21da0474c487ccd5a3d1f1a864879ed</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-12 05:52:26	<u>0xeec8b266698e99e9d38e90ec4804d5fee21da0474c487ccd5a3d1f1a864879ed</u>	- 0.00190116500000000 00 MATIC  0.00 USD	✓
12	2024-01-12 05:52:26	<u>0xeec8b266698e99e9d38e90ec4804d5fee21da0474c487ccd5a3d1f1a864879ed</u>	- 0.00000000000701801 48 MATIC  0.00 USD	✓
13	2024-01-12 05:37:35	<u>0x73984e841300b35418899285a4efccb5b8d404d5225c54732412d5e044fc637e</u>	+ 16.293022140000001 485 MATIC  14.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:12:45	<u>0xb7b23780dcf9a34cbd50</u> <u>30118822b17b7587d27bb4</u> <u>822535fc3863138f3c83dc</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:26:53	<u>0x263f32a4ee00d33bfe23</u> <u>b5d71909d3dd823facd87f</u> <u>ba698dc6d87937b418d610</u>	+ 3 .SITE	✓
3	2024-01-13 10:23:34	<u>0xd5b51876a3135ae39bc3</u> <u>19bc93cc7116d0a02dad99</u> <u>29a7e50aadf9e04661d60f</u>	+ 423.00000000000000 0000 TONCrypto.io	✓
4	2024-01-12 06:17:11	<u>0x3de5a2451e6290a2ee40</u> <u>143ca7b0afd7dea11135ab</u> <u>68712483714f42aad5a82f</u>	- 500.00000000000000 0000 USDT	✓
5	2024-01-12 06:02:06	<u>0xf7dc5e6a82a3813e9a5a</u> <u>8b8631934b03f83e28306d</u> <u>2b8db3e1ec3cd5528b3112</u>	- 510.00000000000000 0000 USDT	✓
6	2024-01-12 05:52:26	<u>0xeec8b266698e99e9d38e</u> <u>90ec4804d5fee21da0474c</u> <u>487ccd5a3d1f1a864879ed</u>	- 500.00000000000000 0000 USDT	✓
7	2024-01-10 23:34:25	<u>0x7cd9b098c62f73620e1a</u> <u>5d12af871674cbc7f4d58f</u> <u>1d4e878d6b1141ea103e70</u>	+ 10,000.0000000000 0000000 USDT	✓
8	2024-01-05 20:31:19	<u>0x9173884015ebdedcf791</u> <u>8c88115dcea0ed96203912</u> <u>bb9d24bac5ae8e25da023e</u>	+ 15,000.0000000000 0000000 USDT	✓
9	2023-12-29 20:49:59	<u>0xa3382f5ad249dad031fa</u> <u>84b68cf26f84b5f15e0dfb</u> <u>976684dad437f6051a98d</u>	+ 10,000.0000000000 0000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 04:04:52	<u>0x07c614810c309d8af536e4c7e70c60d16a1a69e64473960f690300542b464148</u>	+ 1 Airdrop at [5eth i%[net]	✓
2	2024-02-12 04:04:44	<u>0x4a4eeb580fb94df2689108b9587fc69ff9f08f9d272a153e8f372bd9cd9b22dd</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-01-11 02:34:57	<u>0xbca3b21b7ae1cf31a8ae59748c2303db4aa7c174a06536ffbc8de47eb655d00</u>	+ 1 3000usdc.com	✓
4	2024-01-11 02:34:57	<u>0x787728a721faffebc01e071b815381a40707c2f8b0ac314d9d557f327376c466</u>	+ 1 5000usdt.org	✓
5	2024-01-01 21:37:53	<u>0x8f24da023e06b5dd5a9c5e0b96c28426f8db41e0e9cf7eb7437b3737f6a30452</u>	+ 1 2000usdc.cc	✓
6	2024-01-01 21:31:59	<u>0xd3b1bd744b923457d79acc0b144cfe90c8ea4695e2990c4aeacb3d3283dd1b0a</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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