

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-16 10:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb84ae7bd83368ccdebe2dc01b0328e5ff6c33e72</u>
TOTAL RECEIVED	127.936281859999994026 MATIC
	47.66 USD
TOTAL SEND	127.840809155835785305 MATIC
	47.63 USD

Token	Balance
MATIC	0.095472704164209998 MATIC
	0.03 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
Lido-event.site	1 DO Giveaway!
5000 BUSD Voucher	N/A NFT Giveaway Round
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
🔍	N/A ethevents.co

Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
Â-	N/A usdwin.co
5000 \$BUSD	N/A Voucher
'	N/A NFT

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-06-21 22:20:32	<u>0xe5e93eb8f76f880823a68216f8a281b946a0fafbaaba0b41c134dba8605bb612</u>	- 127.82477154657568 9740 MATIC  85.89 USD	✓
2	2023-06-21 22:20:32	<u>0xe5e93eb8f76f880823a68216f8a281b946a0fafbaaba0b41c134dba8605bb612</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
3	2023-06-21 22:20:32	<u>0xe5e93eb8f76f880823a68216f8a281b946a0fafbaaba0b41c134dba8605bb612</u>	- 0.0028472958357900 00 MATIC  0.00 USD	✓
4	2023-06-21 22:06:00	<u>0x82a87b813f14960e057af588dfd0a70ebe6543f7c888dbee67ae39594ef1ad18</u>	+ 127.43628185999999 4026 MATIC  85.63 USD	✓
5	2023-01-18 06:12:22	<u>0x45bc9c3e0a5c61838ef7362d8b76a92a42e0a4e6f2c6b66482bb4fd30e21eace</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-01-18 06:12:22	<u>0x45bc9c3e0a5c61838ef7362d8b76a92a42e0a4e6f2c6b66482bb4fd30e21eace</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-18 06:12:22	<u>0x45bc9c3e0a5c61838ef7362d8b76a92a42e0a4e6f2c6b66482bb4fd30e21eace</u>	- 0.0004541095487363 76 MATIC  0.00 USD	✓
8	2023-01-18 06:04:24	<u>0xc04124eedbcb7e07e18e4ef6ea400bf73b50dcc32621989ce6f1f0c85bd741b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-01-18 06:04:24	<u>0xc04124eedbcb7e07e18e4ef6ea400bf73b50dcc32621989ce6f1f0c85bd741b8</u>	- 0.003331200000000000 00 MATIC  0.00 USD	✓
10	2023-01-18 06:04:24	<u>0xc04124eedbcb7e07e18e4ef6ea400bf73b50dcc32621989ce6f1f0c85bd741b8</u>	- 0.0009159844150052 40 MATIC  0.00 USD	✓
11	2022-12-12 04:32:20	<u>0x98e520a138cc43da44b1a26a19fc9cb6cf96ac65115c81793727802441f5c555</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-12-12 04:32:20	<u>0x98e520a138cc43da44b1a26a19fc9cb6cf96ac65115c81793727802441f5c555</u>	- 0.003332160000000000 00 MATIC  0.00 USD	✓
13	2022-12-12 04:32:20	<u>0x98e520a138cc43da44b1a26a19fc9cb6cf96ac65115c81793727802441f5c555</u>	- 0.0001446994605630 60 MATIC  0.00 USD	✓
14	2022-12-12 04:30:32	<u>0x7e3eb2bf0b1837174fa3ccb5baf72a3bcfbfd7580e66a9d00b5a0265b1c6ee1c1</u>	+ 0.500000000000000000 00 MATIC  0.44 USD	✓










ERC-20 EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:40:57	<u>0x3750e005332ada3ff1a0b7cc9c77cbc4f6d7d155bd8989b85febafaa3e185342</u>	+ 3 rn.xyz	✓
2	2024-01-17 05:01:38	<u>0x6165ea63185f16cc0cfb4473a6afd722e1b7bc976a7f2b93a416434f8d1373ef</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:22:46	<u>0xec7aaf857ec94528d1fa8324f78d73131ac4e54c06daacb36ea3883499f07dd6</u>	+ 3 .SITE	✓
4	2024-01-16 20:11:25	<u>0x560189dcb0a2ec25f29ef9909d72ea48168cca332b0724ede7d25ee02df88a2</u>	+ 1 DO Giveaway!	✓
5	2023-01-29 00:17:19	<u>0xc44d20fa164ae421c3dfbbd57c4fce77cc49436e4023580cc5c2a89cb2f9ea4b</u>	- 0.000000 USDC  0.00 USD	✓
6	2023-01-26 19:08:32	<u>0x351da6937ec5c5924b24b0585689da787eb13d8b91682cc6bdd5699201319353</u>	- 0.000000 USDC  0.00 USD	✓
7	2023-01-26 18:18:17	<u>0x6a243919a7e4d1f918ca571783d7e848c7d81308b0bdd68242a514bb026715ac</u>	- 0.000000 USDC  0.00 USD	✓
8	2023-01-26 18:16:19	<u>0xaf9adcf954bbefc33dde720ce4fcda09639bd013206b1c63bbf5acffa5333901</u>	- 0.000000 USDC  0.00 USD	✓
9	2023-01-26 13:23:01	<u>0x957fa15a8cdb0925f8a2291d9908e7e525c4b7f50164fd6d0fc55377acc0422a</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
10	2023-01-26 12:45:06	<u>0x2a502b99a343367cb6d8e7006df28f10ca3b92381e3514f8ac06a67554439ef1</u>	- 0.000000 0.00	USDC 	
11	2023-01-26 00:43:22	<u>0xe8225b86eee07d73eb47b33f3e009fc5fa58877b5b3d5dc335ecacd1f71e688d</u>	- 0.000000 0.00	USDC 	
12	2023-01-25 23:36:26	<u>0xacc335bf35ce5338028d885366288398af0989268c18f83ee5fca181d58cfe4c</u>	- 0.000000 0.00	USDC 	
13	2023-01-25 22:30:33	<u>0xf76b7a4161811fe29614e276c67cf058c9eb6c616f769ecbd63e04575e0392c9</u>	- 0.000000 0.00	USDC 	
14	2023-01-25 21:18:35	<u>0x4d47fe92106380d6b9ecae1e75f1029ed1102a9d342f75744ceb3143c3f851c9</u>	- 0.000000 0.00	USDC 	
15	2023-01-25 21:01:39	<u>0xf1bbb765338df55e01e2e746698750bbae085ba75c40e721f8d726be76598438</u>	- 0.000000 0.00	USDC 	
16	2023-01-25 20:38:03	<u>0xcaae8ba69db226fc3b4af0b6f867eec22df01f3e33fb38f6561a4eec77c3d113</u>	- 0.000000 0.00	USDC 	
17	2023-01-25 06:38:23	<u>0x140a6181cec2e43d3edd4aeba84bc36f6ef5777ad2b670c9e8aa17fa7d9efd81</u>	- 0.000000 0.00	USDC 	
18	2023-01-25 05:26:49	<u>0xed0686265c6eacbe72bbc237e37607614ff2562483131fed226d93e2f87e0dcf</u>	- 0.000000 0.00	USDC 	

#	Date & time	Transaction Id	Amount		
19	2023-01-25 05:14:33	<u>0x2cacdb7a7d46a1d5becf9dea74787b9b84eb9d44cb9e5ed057d612266eca0cf5</u>	- 0.000000 0.00	USDC 	
20	2023-01-25 04:31:55	<u>0x5bda5e21375cf8380c4febe433767cc76701b47cff7105e45d4a7854364af344</u>	- 0.000000 0.00	USDC 	
21	2023-01-25 03:47:43	<u>0x14c4e9838f32614d6c8d8daf66eb6748ee1ac0482dc06a28892b0584d4d2e6a6</u>	- 0.000000 0.00	USDC 	
22	2023-01-25 02:39:50	<u>0xf96ed8aad3f89a09e2338cfeb1f2bc69495dd87d1c05a00c3ec8d738bc96dfe2</u>	- 0.000000 0.00	USDC 	
23	2023-01-25 02:06:02	<u>0x7c971693a606952be0c1add2fbfe1258977106787c61268d1939b88cd7662741</u>	- 0.000000 0.00	USDC 	
24	2023-01-24 19:14:56	<u>0xc1b857d2c60e710f9392ac80ec212074a3297c2de8263694a9f7db654dde4833</u>	- 0.000000 0.00	USDC 	
25	2023-01-18 20:43:09	<u>0x7ca549c1575687b99f8ddf96ba7f2fcd34322a3929740dc38dbda6fb0205cc6</u>	- 0.000000 0.00	USDC 	
26	2023-01-18 11:29:24	<u>0xd6c34feda545a215f8f857df419f45c06af46c4440d7146a182d4f10ec292314</u>	- 0.000000 0.00	USDC 	
27	2023-01-18 09:05:00	<u>0x3f945fbfb03293e2faa04d6b5ab5d46251deb87fab493ff62fa508d595b72f3f</u>	- 0.000000 0.00	USDC 	

#	Date & time	Transaction Id	Amount		
28	2023-01-18 08:48:54	<u>0x16e2f3c8947583e5bba05ea910c33b9043f1a1a360c86514cb2daea23581b565</u>	- 0.000000 USDC 0.00 USD		✓
29	2023-01-18 08:21:36	<u>0x29cf90744d84d1f94af0679240953df59316c9e8a515967f70ddd0082a18e777</u>	- 0.000000 USDC 0.00 USD		✓
30	2023-01-18 06:19:53	<u>0x44fae5564757878bad2c412c3f8ed04d1bc1077c74470a5bfae3d425feb95ce2</u>	- 0.000000 USDC 0.00 USD		✓
31	2023-01-18 06:13:02	<u>0xba2a4fcce699cf0498cbce7e3c8cace5cfb027a0c4aacb8de0a514ab22b26301</u>	- 0.000000 USDC 0.00 USD		✓
32	2023-01-18 06:12:22	<u>0x45bc9c3e0a5c61838ef7362d8b76a92a42e0a4e6f2c6b66482bb4fd30e21eace</u>	- 375.637331 USDC 375.56 USD		✓
33	2023-01-18 06:11:18	<u>0x5447aed7dc11c60ac5027ef76e64563fdea13b10842ced61e2a04e36892c4c1d</u>	+ 375.637331 USDC 375.56 USD		✓
34	2023-01-18 06:07:54	<u>0x70510866d193524645740c0646f3281979f4ec6ec898cd2ea2c3479f0881c067</u>	- 0.000000 USDC 0.00 USD		✓
35	2023-01-18 06:04:24	<u>0xc04124eedbcb7e07e18e4ef6ea400bf73b50dcc32621989ce6f1f0c85bd741b8</u>	- 10.000000 USDC 9.99 USD		✓
36	2023-01-18 06:04:20	<u>0x46d8fd6a9836af2df98f66fc00bf69d2aac78be715006449defcef81af156773</u>	+ 0.000000 USDC 0.00 USD		✓

#	Date & time	Transaction Id	Amount	
37	2023-01-18 06:03:46	<u>0x800eff18c1897b62bef91432396c7b0a072cc1defb</u> <u>a849a8d822c7f4c6dabfe8</u>	+ 10.000000 USDC  9.99 USD	✓
38	2022-12-12 04:32:20	<u>0x98e520a138cc43da44b1a26a19fc9cb6cf96ac6511</u> <u>5c81793727802441f5c555</u>	- 18.200000 USDC  18.19 USD	✓
39	2022-12-12 04:27:30	<u>0xbe7acf9bfb7751648f42630569ae5c0705f65dde2e</u> <u>e3954868f34ccf5572d5c1</u>	+ 18.200000 USDC  18.19 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:48:02	<u>0xdd4f687fb860e816ec2d3103fbb46d748838bfa4f2</u> <u>b49030bb667d06d1677b3c</u>	+ 1 usdwin.co	✓
2	2024-02-18 13:50:10	<u>0xfb42e5adc78566f696589b91af8990a98b8575ae45</u> <u>c35c879e9ba5b35f48e5fd</u>	+ 1 NFT	✓
3	2024-01-22 07:35:41	<u>0xbf3c87e6d4bcdeaf5a801fae99493b7ebf68f288d0</u> <u>acc80572e6d9aa185a00bc</u>	+ 1 ethevents.co	✓
4	2023-10-03 05:14:35	<u>0x97f2dd3017beb39ae60b1690d56b99c298f7013f17</u> <u>c452d57c0cb5a2caf23591</u>	+ 1 NFT AIRDROP	✓
5	2023-09-20 05:10:49	<u>0xe130b2ccfd3f53456ca006f200817369e4a0e4f926</u> <u>7103b1a36517d0a0e51b5c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-18 02:34:31	<u>0x3e33424c5959e80832d2</u> <u>0deba2d6e13b8e6c0afd51</u> <u>550ad6d854f51a232c7a69</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-11 21:52:21	<u>0xafe2830f46edc9c1662a</u> <u>3239bb016f60085f722084</u> <u>1b89b56c1917cdc36fca57</u>	+ 1 NFT Voucher	✓
8	2023-09-10 10:12:32	<u>0x581e75b7435030d02712</u> <u>d107939bd713022f7d0e02</u> <u>785db757adb7e3bbc639e8</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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