

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:45 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb9b8c518d7c6040a672a2642255f794f443ba93f</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.111235316350385194 MATIC
	0.04 USD


Token	Balance
MATIC	0.088764683649614817 MATIC
	0.03 USD
USD Coin (PoS)	0.019469 USDC
	0.01 USD
\$ LPUniswap.com \$	400 LPUniswap.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
lido-drop.site	1 wards
lido-drop.site	1 wards
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
5000 USDC	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
1,000 UNI	N/A NFT Airdrop Round
Lido-drop.site	N/A wards

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-06 10:00:15	<u>0xc341abec0eaba50a45f5543787bdfdb72fbdb0555425f65d265385993e8260c8</u>	- 0.0999997504366680 47 MATIC  0.17 USD	✓
2	2022-02-06 10:00:15	<u>0xc341abec0eaba50a45f5543787bdfdb72fbdb0555425f65d265385993e8260c8</u>	- 0.0111008351953508 10 MATIC  0.01 USD	✓
3	2022-02-06 10:00:15	<u>0xc341abec0eaba50a45f5543787bdfdb72fbdb0555425f65d265385993e8260c8</u>	- 0.0000000000046491 90 MATIC  0.00 USD	✓
4	2022-02-06 09:51:59	<u>0xab6fb1c0f2ca2696876bffa0d3d913bb9493c381195a5f6f8b0655588248a25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-06 09:51:59	<u>0xab6fb1c0f2ca2696876bffa0d3d913bb9493c381195a5f6f8b0655588248a25</u>	- 0.0001347288334508 70 MATIC  0.00 USD	✓
6	2022-02-06 09:51:59	<u>0xab6fb1c0f2ca2696876bffa0d3d913bb9493c381195a5f6f8b0655588248a25</u>	- 0.0000000018802662 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-02-06 08:14:55	<u>0x157de9efaaa3e2caf42f02b6b7c91f666bbfcbf331af8a487fa14217694b23b8</u>	+ 0.200000000000000000 11 MATIC  0.34 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:30:33	<u>0xd3241b47d775008ec4aeb48563c07fadcbcfcdca58f5dab903b96c4ac7242e0</u>	+ 3 rn.xyz	✓
2	2024-01-17 00:49:23	<u>0x3b03b807b6c1759d594fcb842cfe3c1a11a9a4bd3224887b45d06f66cd2d0efb</u>	+ 3 .SITE	✓
3	2024-01-14 10:50:56	<u>0x5fe59d8fc8e937f4b293176800f273c5691ad71a4e22d7ef88035aeca2a9cffb</u>	+ 1 wards	✓
4	2024-01-13 17:52:14	<u>0x9a59e837a9228b0c1d01798a9e89834fbe1d6e2fe93f83881b0bff8ec0c313eb</u>	+ 1 wards	✓
5	2022-07-12 15:21:12	<u>0xf8b79af58edf087155b60313a349e49bae4bac839e010b9b8310b6b7c37128d6</u>	+ 400 LPUniswap.com	✓
6	2022-07-12 15:21:06	<u>0x21c0f5d129e7dc21f61f0f02486525b0c21aa69882725d49bb2727ef8e067564</u>	+ 400 LPUniswap.com	✓
7	2022-02-06 10:00:15	<u>0xc341abec0eaba50a45f5543787bdfdb72fbdb0555425f65d265385993e8260c8</u>	- 0.180531 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-06 09:33:39	<u>0x9eaf9c485092911e08189bb8381c49e25bf3c85e70023b5b5e88747c78618653</u>	+ 0.200000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-06 10:00:15	<u>0xc341abec0eaba50a45f5543787bdfdb72fbdb0555425f65d265385993e8260c8</u>	+ 1 UNI-V3-POS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 01:29:39	<u>0x981699f937ba918ed101d175286062da11d512e6cd3c8749031c99e622394097</u>	+ 1 wards	✓
2	2024-01-04 23:00:26	<u>0x15a48eeb2b8ff97e350c56f934b1d4b6f08d96a7dbf394640fc9a1f297a674cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 12:47:09	<u>0x462fadf16b8aaa10bac8454fa8dcce63cd9279b8021416cde3ad21415b2b3caa</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 01:05:46	<u>0xcbf2a0fd5690acaa87b77d316be3b3bfc06cb44712bb34811e1283c1449a1</u>	+ 1 NFT Voucher	✓
5	2023-08-30 17:06:56	<u>0x2b3b21d7a7cab69c5e2ae603a24752949842d4869502777f7490596af3979d21</u>	+ 1 NFT Airdrop Round	✓

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