

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 04:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd997d60a98c65d9346092cf2d75e3268fd0e1e93</u>
TOTAL RECEIVED	64.700000000000002842 MATIC
	26.65 USD
TOTAL SEND	64.695909774208004706 MATIC
	26.65 USD










Token	Balance
MATIC	0.004090225792002000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
700M SHIB	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
777 CAKE	N/A NFT Airdrop Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
'0x0ai New Year Gift	N/A NEW YEAR GIFT










Token	Balance
500M \$SHIB	N/A NFT Voucher
800 CAKE	N/A NFT AIRDROP ROUND
OpenSea Collections	N/A OPENSTORE
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-28 06:46:32	<u>0x98a0e03bd5b1a23e0c501d0d4b1e4b10ddd38cf10b6e8bca91b7ec90dc22f439</u>	- 64.211975154726061 987 MATIC  66.19 USD	✓
2	2023-12-28 06:46:32	<u>0x98a0e03bd5b1a23e0c501d0d4b1e4b10ddd38cf10b6e8bca91b7ec90dc22f439</u>	- 0.0008202025395060 00 MATIC  0.00 USD	✓
3	2023-12-28 06:46:32	<u>0x98a0e03bd5b1a23e0c501d0d4b1e4b10ddd38cf10b6e8bca91b7ec90dc22f439</u>	- 0.0032413284950760 00 MATIC  0.00 USD	✓
4	2023-12-28 06:44:12	<u>0x344df94a8dcc957903ecdddab6ccd44b17db5476918a903970a7cc575a7810c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-28 06:44:12	<u>0x344df94a8dcc957903ecdddab6ccd44b17db5476918a903970a7cc575a7810c2</u>	- 0.0152090974362342 06 MATIC  0.01 USD	✓
6	2023-12-28 06:44:12	<u>0x344df94a8dcc957903ecdddab6ccd44b17db5476918a903970a7cc575a7810c2</u>	- 0.0471313942521098 89 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-28 06:43:06	<u>0x8c6bf67819063b1d91d2</u> <u>f8c8f083d6974b8203ce84</u> <u>93b2d64ade829d8200c396</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-28 06:43:06	<u>0x8c6bf67819063b1d91d2</u> <u>f8c8f083d6974b8203ce84</u> <u>93b2d64ade829d8200c396</u>	- 0.0020584950277735 68 MATIC  0.00 USD	✓
9	2023-12-28 06:43:06	<u>0x8c6bf67819063b1d91d2</u> <u>f8c8f083d6974b8203ce84</u> <u>93b2d64ade829d8200c396</u>	- 0.0074498646576432 64 MATIC  0.00 USD	✓
10	2023-12-28 06:27:54	<u>0xaa06e99ad87db5c0e620</u> <u>b90a5c1ed670444fab6afa</u> <u>99b138d202f7780e73ae95</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-28 06:27:54	<u>0xaa06e99ad87db5c0e620</u> <u>b90a5c1ed670444fab6afa</u> <u>99b138d202f7780e73ae95</u>	- 0.0131050364755852 80 MATIC  0.01 USD	✓
12	2023-12-28 06:27:54	<u>0xaa06e99ad87db5c0e620</u> <u>b90a5c1ed670444fab6afa</u> <u>99b138d202f7780e73ae95</u>	- 0.0584816165958586 82 MATIC  0.05 USD	✓
13	2023-12-28 06:26:24	<u>0xf0aa210c813dea7e6765</u> <u>e666ae64eb4bcd15a795e8</u> <u>903d11734ea1c5a30fc645</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-28 06:26:24	<u>0xf0aa210c813dea7e6765</u> <u>e666ae64eb4bcd15a795e8</u> <u>903d11734ea1c5a30fc645</u>	- 0.0020176460633194 32 MATIC  0.00 USD	✓
15	2023-12-28 06:26:24	<u>0xf0aa210c813dea7e6765</u> <u>e666ae64eb4bcd15a795e8</u> <u>903d11734ea1c5a30fc645</u>	- 0.0057380329949974 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-28 06:04:20	<u>0x43b54abaaae0b2254608</u> <u>1ca8b51eb1fa62fbf446ad</u> <u>6f26e75fa1ca6f14407c32</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-28 06:04:20	<u>0x43b54abaaae0b2254608</u> <u>1ca8b51eb1fa62fbf446ad</u> <u>6f26e75fa1ca6f14407c32</u>	- 0.0142021588241854 09 MATIC  0.01 USD	✓
18	2023-12-28 06:04:20	<u>0x43b54abaaae0b2254608</u> <u>1ca8b51eb1fa62fbf446ad</u> <u>6f26e75fa1ca6f14407c32</u>	- 0.0483469860703844 43 MATIC  0.04 USD	✓
19	2023-12-28 06:00:56	<u>0xb167a59325cda3884f6f</u> <u>284871bbc96ccfdc8c564e</u> <u>867e9878bd2d9c9b967a8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-28 06:00:56	<u>0xb167a59325cda3884f6f</u> <u>284871bbc96ccfdc8c564e</u> <u>867e9878bd2d9c9b967a8b</u>	- 0.0020737240187908 00 MATIC  0.00 USD	✓
21	2023-12-28 06:00:56	<u>0xb167a59325cda3884f6f</u> <u>284871bbc96ccfdc8c564e</u> <u>867e9878bd2d9c9b967a8b</u>	- 0.0079567029603932 00 MATIC  0.00 USD	✓
22	2023-12-27 15:31:30	<u>0xef7c5336445c68c72ff5</u> <u>107232611caf735f316aff</u> <u>298d43a9e6a4396f2e7e17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-27 15:31:30	<u>0xef7c5336445c68c72ff5</u> <u>107232611caf735f316aff</u> <u>298d43a9e6a4396f2e7e17</u>	- 0.0018580160625000 00 MATIC  0.00 USD	✓
24	2023-12-27 15:31:30	<u>0xef7c5336445c68c72ff5</u> <u>107232611caf735f316aff</u> <u>298d43a9e6a4396f2e7e17</u>	- 0.0136975031268162 15 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-27 15:30:36	<u>0x84de469b8b633d3ede49</u> <u>742bc3671042acd1d02b2e</u> <u>20e995bd5523371b6f4e44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-27 15:30:36	<u>0x84de469b8b633d3ede49</u> <u>742bc3671042acd1d02b2e</u> <u>20e995bd5523371b6f4e44</u>	- 0.0185701974422941 56 MATIC  0.01 USD	✓
27	2023-12-27 15:30:36	<u>0x84de469b8b633d3ede49</u> <u>742bc3671042acd1d02b2e</u> <u>20e995bd5523371b6f4e44</u>	- 0.0964017647625022 98 MATIC  0.10 USD	✓
28	2023-12-27 15:28:08	<u>0x19ef3436ad9174c38992</u> <u>2735423a6b41bfee7654d0</u> <u>b4bc99a5663e91f1c22394</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-27 15:27:10	<u>0x9d96f99862f8a4993de1</u> <u>8b90042d7a3bef6e9d62ae</u> <u>bcad5b21473ae371e6511d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-12-27 15:27:10	<u>0x9d96f99862f8a4993de1</u> <u>8b90042d7a3bef6e9d62ae</u> <u>bcad5b21473ae371e6511d</u>	- 0.0214230783119701 04 MATIC  0.02 USD	✓
31	2023-12-27 15:27:10	<u>0x9d96f99862f8a4993de1</u> <u>8b90042d7a3bef6e9d62ae</u> <u>bcad5b21473ae371e6511d</u>	- 0.1041517733639946 71 MATIC  0.11 USD	✓
32	2023-12-27 15:24:58	<u>0xb7cbcb797e504305f141</u> <u>9c41ca6d02444264aa877a</u> <u>265e3da96c2fd44ddf6d14</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-12-27 15:23:12	<u>0x14651d2b37139a40abaf</u> <u>24c0e325c5625f675bb7d9</u> <u>49fdbf3a6f85c7337737e2</u>	+ 1.000000000000000000 00 MATIC  1.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 06:45:10	<u>0x14c55213a2955e2e212b56e67b80b9b394759652496240036c8e9c0f8a324947</u>	+ 63.7000000000000002 842 MATIC  65.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:51:26	<u>0xc6ad04198c02918dd33d0661c571610e2f892405877407059625e16b90fa5866</u>	+ 3 rn.xyz	✓
2	2024-01-17 02:15:24	<u>0xdcc5a1804c044d0627b02ff6328c345b24625d0749f31b14d50ff15ae2d98650</u>	+ 3 .SITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 02:28:56	<u>0xf9467052554b8755d835816c6bdb7480ad85cf8555833b290d18be15a51aae99</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 02:28:24	<u>0x25a3d96c49b5532964ea9199a4105352e2ad0e1006be4fe942606e8655d76b00</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-16 14:03:08	<u>0x5550330094deb20a02e91022f5d6855ff2131ad645ab84241567bd3364c02d7f</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓
4	2024-02-27 11:13:13	<u>0xd78b0990c0f2b38099bb0266a73eb71c95f1a5ebbe704f97e767f447efcee50d</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-27 10:40:06	<u>0xb33e10cd16b6933832e1 ecb7b998dcfafd124707ad df4a60fa58c8fdd5b7ab25</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-07 03:03:04	<u>0x38f399e6bb7e92987fc0 503dfa06165a25f064a64a d101b2faf8084e2ffb5334</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2024-02-07 03:02:10	<u>0xfcfc343db5d8399e6a223 1523ef6cbdbab582bdec21 2861b01e0b88fc4c4d5974</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-01-25 17:27:59	<u>0x4b6442cc3d076feb041c 070c5513f99c48f02eacd2 180debe34d9a438888613d</u>	+ 1 2000usdc.org	✓
9	2024-01-25 17:14:03	<u>0x2a7f2412f0b7449f325c 43285917d92f9a0a78a922 5d4df2181994592865ce32</u>	+ 1 5000usdt.com	✓
10	2024-01-24 06:39:25	<u>0xd5aaa953ca049d8b21bb f6da4de570d146a1ec0f71 d2d7b41c4b623aa1887238</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-24 00:27:59	<u>0xec419b513e255668864d c86272b0e6f551a797ddfa 0938e05bea16721c6637f7</u>	+ 1 1000usdc.top	✓
12	2024-01-24 00:25:49	<u>0x484d854e045e79045ee9 6676ff797b83313dde253f 77b48c08c8249f05905339</u>	+ 1 3000usdt.cc	✓
13	2023-12-29 03:40:16	<u>0xa8f2608cfc297c022191 f57878fdc5a3eee4b5b088 7832c6b19d1fc69a653931</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-29 03:34:32	<u>0x2c28824711437c81da2d378de304aad660b1e1747f1f32772b62cbe0a00d486</u>	+ 1 3000usdt.net	✓
15	2023-12-18 19:59:25	<u>0x141331ddd1de9df7d9163dfcb7ab5822561779338b223b4bb6bde390f61258c2</u>	+ 1 0x0ai New Year Gift	✓
16	2023-12-18 16:20:01	<u>0x632422993880f5613d801aba8a214cf00049638a3dd98e81a1a13be75a02e611</u>	+ 1 NEW YEAR GIFT	✓
17	2023-11-06 09:20:48	<u>0xcf26761d855c638f165c90454e6bc7e9b0d8f3a73ad6cc052a8b195b7093c010</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-11-04 08:42:54	<u>0x60bc9950867d7aeceb307689d1a804fd440c98446c6a97b3ca8d63a33dad7124</u>	+ 1 op.org	✓
19	2023-11-02 08:26:01	<u>0xefe2450795d3af37a8ba1270249fb680c67421ad3f991e9efe17f79e6078312d</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-27 09:20:57	<u>0xfa4b59c0572cbf3a223ed454286ddd78cbc44c0eba33dfba68164eb7a6af10b1</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 10:53:24	<u>0xfd5fd90917a60357c433d66774efcafb4210fa0f52eaa72d8dcf705873c71957</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 21:46:35	<u>0x2d49fefc17552f8b942c7fe3ff8c1e21115863ba24150e2f19eabe07ca99356a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-17 15:48:04	<u>0xaf3ff617e0daac02c88a1b4be3e0eaa2b9bbef8d3f3e57f27ed517315b1b61ad</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-08 14:35:00	<u>0x92fb53742cfb85f1035a98e836c91cd9aa6a7ece53ca8a5f56fa31b81caa99c4</u>	+ 1 Voucher	✓
25	2023-10-04 09:09:49	<u>0x84c89c59c565c91b45755bbf2b614be70c8f752f8f3834f5e092906a6bd9a1f7</u>	+ 1 Shiba Inu	✓
26	2023-09-29 22:57:10	<u>0x5a15310c45a48fc1a0b6901c60ee0ca977c9518e7dcf3f1e3eb3afc0f26f36ec</u>	+ 1 Voucher	✓
27	2023-09-29 15:30:28	<u>0x06d89d3371f7f195008194507c3db10f2ed4bcf222619ed87b468e74f5f14d6e</u>	+ 1 Shiba Inu	✓
28	2023-09-24 03:47:57	<u>0xa39c6185f9db0ca678d529b61ef94f3f0bc908171c2322dd4f9735ae03724884</u>	+ 1 GOLD	✓
29	2023-09-20 12:46:50	<u>0x7df7629d05ea1e1d9586e5735639658126af58a10ab92d76e44c19af94c97c7e</u>	+ 1 GOLD	✓
30	2023-09-20 01:13:30	<u>0xb1f8963c73554e8f160f1c14b45262cb7d7b9cd689441ddf4ad40bbbe3698747</u>	+ 1 Voucher	✓
31	2023-09-12 22:28:24	<u>0xae82c9e169f43b29b7535bcef154b353760849c4797b6ffd08f79c0249b3524b</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-11 18:36:31	<u>0x7bcf50299b3ad59e4353717e95f31875c787ed4b06c50e016b37b17a98b96152</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-11 17:59:55	<u>0x16ded64dd5d017bcc39d6bd9dac427a4957d94603049c1e30bb2c03adc8826bd</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-11 12:54:51	<u>0xb2f8863c932516f5051b23732c448d0f90d8df92b2f67ce6792633b0e87e4f9d</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-08 17:17:15	<u>0x6003c01461c62b78899d610f5a48bf9625c8aac1c6c0ee858cfc721d0e219e6f</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-08 13:21:37	<u>0xf72478f47741b254fdda430e50259e9aaf857673ce3e42671371b637c5efedea</u>	+ 1 NFT Voucher	✓
37	2023-09-07 22:59:16	<u>0xf86c3ef56e1ed72085189252165ef149eae1af489876dfb8ab9252ab81a4fcbc</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-07 19:08:07	<u>0xe5cac88cfe98fdd4d39f36d8abca105b40c89a5d98ec8e8d59e6a7c0c04e6b80</u>	+ 1 NFT Airdrop	✓
39	2023-09-07 02:07:23	<u>0xa045f5354b6ea54a45ff371136e2000e2f860579d27428c3cbb361ffed3e975f</u>	+ 1 NFT Airdrop	✓
40	2023-09-06 01:06:04	<u>0x02bf518396c7f2eec4b2573570aa20a55f562c3668ffd045928371ff16a20ea4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-05 19:45:24	<u>0xeb2137c7af0bb99b44c541406260583ec9260222354e0cc950def7f2ee2ca23c</u>	+ 1 NFT Voucher	✓
42	2023-09-04 20:22:40	<u>0x8c5c3c42f67a9dfa7c8b6ab36527693fbb61ec08d2d9ed9790055502178a3610</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-02 08:59:51	<u>0x89a4c3083ae4febc2c499338254123cc18fe30a5ec7ce133c2c059889ad6e5f</u>	+ 1 NFT Voucher	✓
44	2023-08-31 18:52:21	<u>0x5eeb2c7297617c1e07c84a89dbfc17b64dcc1102b879c5d92bc040483ed75155</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-30 02:17:40	<u>0x2c80036fe2bd31de9bb0c766b2aae8e46b864ae9b77c70fd2a1106e36d62087a</u>	+ 1 NFT Airdrop Round	✓
46	2023-06-05 15:38:31	<u>0x2a3e51ec9a33b62473e74fd0163756713cc9267ac866e6f65fe13d0f2eadccad</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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