

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe6e4d278edb7b0d5fa77ddd3fd60fb7ac2dde389</u>
TOTAL RECEIVED	43.410620438055822490 MATIC
	17.79 USD
TOTAL SEND	43.362636438117853288 MATIC
	17.77 USD

Token	Balance
MATIC	0.047983999937966003 MATIC 0.01 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
# stETHERS.COM	1 rds
! 5ETH.IO	1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM
Lido-event.site	1 DO Giveaway!
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
'	N/A Visit usdtevent.co to claim nft







* USD values displayed at the time of transaction






Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.net
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 11:25:52	<u>0xbc86e0f08be3c70da24b</u> <u>ab1599a59a9432509ef2db</u> <u>2f8232947e0ba22d8df659</u>	- 0.9482507326610269 96 MATIC 0.68 USD	✓
2	2024-05-03 11:25:52	<u>0xbc86e0f08be3c70da24b</u> <u>ab1599a59a9432509ef2db</u> <u>2f8232947e0ba22d8df659</u>	- 0.0020160000000000 00 MATIC 0.00 USD	✓
3	2024-05-03 11:25:52	<u>0xbc86e0f08be3c70da24b</u> <u>ab1599a59a9432509ef2db</u> <u>2f8232947e0ba22d8df659</u>	- 0.0000000000620340 00 MATIC 0.00 USD	✓
4	2024-02-11 21:31:11	<u>0x8cc8abcb2c935d2bf1e</u> <u>720a8f8685162eb338131b</u> <u>cf5285fb9529da52b2d31e</u>	- 11.110898046968749 497 MATIC 9.24 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-11 21:31:11	<u>0x8cc8abcbb2c935d2bf1e</u> <u>720a8f8685162eb338131b</u> <u>cf5285fb9529da52b2d31e</u>	- 0.001680000000000000 00 MATIC  0.00 USD	✓
6	2024-02-11 21:31:11	<u>0x8cc8abcbb2c935d2bf1e</u> <u>720a8f8685162eb338131b</u> <u>cf5285fb9529da52b2d31e</u>	- 0.0000692673389730 00 MATIC  0.00 USD	✓
7	2024-02-11 21:15:49	<u>0x889c44f9d4c491ed0387</u> <u>348332ab86f489799d19b0</u> <u>d68ade02630d4eb3200197</u>	+ 10.388918079346922 241 MATIC  8.69 USD	✓
8	2024-01-05 06:20:10	<u>0x9ac443be50f94cf99467</u> <u>a9a9d0b556b8253c6dfa39</u> <u>8fa2d57d471abdc35e75cc</u>	+ 0.7238108050995833 99 MATIC  0.62 USD	✓
9	2024-01-02 03:30:09	<u>0xce216b80c8c13b7baa8d</u> <u>2272f5d8395e0489233889</u> <u>da6dd6dfa96c8fcdc33b06</u>	- 6.3786582062770786 91 MATIC  6.49 USD	✓
10	2024-01-02 03:30:09	<u>0xce216b80c8c13b7baa8d</u> <u>2272f5d8395e0489233889</u> <u>da6dd6dfa96c8fcdc33b06</u>	- 0.001680000000000000 00 MATIC  0.00 USD	✓
11	2024-01-02 03:30:09	<u>0xce216b80c8c13b7baa8d</u> <u>2272f5d8395e0489233889</u> <u>da6dd6dfa96c8fcdc33b06</u>	- 0.0001508374777560 00 MATIC  0.00 USD	✓
12	2024-01-02 03:16:00	<u>0xbb04c53832d448bc7ed5</u> <u>419905923df889fb4a6673</u> <u>f15354d9b0f95da330e98b</u>	+ 4.0999999999999996 45 MATIC  4.18 USD	✓
13	2023-12-23 20:41:21	<u>0x0460331125351de0a478</u> <u>8b31f5b7421434af81909f</u> <u>932037a05e23c9188ca8bc</u>	+ 2.2823369968128841 56 MATIC  1.93 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-22 11:30:11	<u>0x6199b02ecdceddd39f02</u> <u>e12dd6db08f805f99533ba</u> <u>5667c96df790e13ccaaac7</u>	- 14.702265785024305 700 MATIC  12.42 USD	✓
15	2023-12-22 11:30:11	<u>0x6199b02ecdceddd39f02</u> <u>e12dd6db08f805f99533ba</u> <u>5667c96df790e13ccaaac7</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
16	2023-12-22 11:30:11	<u>0x6199b02ecdceddd39f02</u> <u>e12dd6db08f805f99533ba</u> <u>5667c96df790e13ccaaac7</u>	- 0.0019987905358050 00 MATIC  0.00 USD	✓
17	2023-12-22 11:17:10	<u>0x23b5939271cca343ce63</u> <u>2e3eaded35ec0fea374d87</u> <u>3a0297028f1304dc624d89</u>	+ 14.705654652384337 666 MATIC  12.61 USD	✓
18	2023-12-22 01:21:08	<u>0x638489ea5b31cd78581c</u> <u>fb39a053daad9d00ecf507</u> <u>b9578d5abae20cac2c0149</u>	- 4.5415049330241634 71 MATIC  3.74 USD	✓
19	2023-12-22 01:21:08	<u>0x638489ea5b31cd78581c</u> <u>fb39a053daad9d00ecf507</u> <u>b9578d5abae20cac2c0149</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
20	2023-12-22 01:21:08	<u>0x638489ea5b31cd78581c</u> <u>fb39a053daad9d00ecf507</u> <u>b9578d5abae20cac2c0149</u>	- 0.0017088673600320 00 MATIC  0.00 USD	✓
21	2023-12-22 01:04:03	<u>0x17b161702592675dfa02</u> <u>6e3fba6ac5b79d6c788b2d</u> <u>11e84a10d8653c24f7f4c8</u>	+ 1.5982711754718486 04 MATIC  1.31 USD	✓
22	2023-12-13 05:12:19	<u>0xba8b0c7079ed6b38862a</u> <u>041dec72a9bdc5323b8c0f</u> <u>aa378bb48e781459df5bd3</u>	+ 2.9468476077932250 77 MATIC  2.50 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-11 18:02:08	<u>0x00e4edf7ab5fcede98d2</u> <u>de142f2b81359cce2a77d6</u> <u>578f54331e5d84f8de8b4f</u>	- 5.6647811211470182 61 MATIC  4.69 USD	✓
24	2023-12-11 18:02:08	<u>0x00e4edf7ab5fcede98d2</u> <u>de142f2b81359cce2a77d6</u> <u>578f54331e5d84f8de8b4f</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
25	2023-12-11 18:02:08	<u>0x00e4edf7ab5fcede98d2</u> <u>de142f2b81359cce2a77d6</u> <u>578f54331e5d84f8de8b4f</u>	- 0.0019338502409100 00 MATIC  0.00 USD	✓
26	2023-12-11 17:42:56	<u>0x24edcac160e4c6b750e8</u> <u>5d46a9b5eeecbc7f61dc12</u> <u>720315999c150a7e926c67</u>	+ 2.222858873079114 34 MATIC  1.84 USD	✓
27	2023-07-10 19:52:54	<u>0x991b3f8c7928ab2e9068</u> <u>c5b1a6093fda1f488e7106</u> <u>606d2d29014ea1433c1d43</u>	+ 4.4424952338391072 71 MATIC  3.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 11:28:06	<u>0xeec8e43385387a898aaa</u> <u>5236b676cb34235137bffb</u> <u>b1a55bb520cbc05dcd4d4d</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
2	2024-02-11 21:31:23	<u>0x785619f6a9286014690d</u> <u>abc649123339ca29dfb70b</u> <u>85923d615f4b2eb0a72ebd</u>	+ 1 rds	✓
3	2024-01-17 06:16:51	<u>0x27d94244716aef35e33b</u> <u>6075cf05e567a716c93722</u> <u>6aee2f985add84a9ffd03e</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-17 01:30:01	<u>0xfd28382e83c23233be1d d82ddcd073e56bb9e339da b6708d6064fa5a5656b7ae</u>	+ 3 .SITE	✓
5	2024-01-16 21:43:40	<u>0x7c06de64af727b073dd9 a610879d47011d17b5f9a3 31c06501a4c5429338af1b</u>	+ 1 DO Giveaway!	✓
6	2023-12-11 17:43:16	<u>0x5170b9e55d3e95c273cc e42b2ad07c77b6e0c78ba3 e6b4fd661679e0ec63a34e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 21:16:41	<u>0x21cf3f1edaf01fbc6bef 5815c92c0bd664745b655e aee7c2f243e176ea85d5d9</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-11 21:16:41	<u>0xce2e82df51e1b50dab12 869ff6b88d30cd58999c2a 440a9719cb92eccc0b5b25</u>	+ 1 Airdrop at [5eth i%[net]	✓
3	2023-12-23 20:46:21	<u>0xfb2741e487cb085f2ea9 3d6b7b2738360a28c70590 6a777e7fbb74a3daf7c4f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-23 12:13:02	<u>0xa849577a4b990e7b9dda 909543556caa6b4832cf55 0bdde583705697b4863544</u>	+ 1 3000usdt.net	✓
5	2023-12-23 11:24:27	<u>0x120592a718b5f0e2e7b0 e779433206f45965dac86a 3d4830c9603d7737b0ee82</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-11 18:43:36	<u>0x2e6149dddce7fd2b0a77</u> <u>15874333bb8a453e0cc482</u> <u>6600c7c306cfa11811427b</u>	+ 1 2000usdt.link	✓
7	2023-12-11 18:42:34	<u>0x3f3ec37fd3243b27d954</u> <u>4e3ff6ba27ea71726cccac</u> <u>f87e5a218e356a0145e948</u>	+ 1 1000usdc.net	✓

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