

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:28 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xead9a81833ffcdc6e4f1e2370d1a99553e506dbc</u>
TOTAL RECEIVED	599.41999999999959073 MATIC
	226.28 USD
TOTAL SEND	1,779.107736490404931828 MATIC
	671.61 USD

Token	Balance
MATIC	0.312263509595098687 MATIC
	0.11 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
Galaxy OAT	1 OAT
! #1000 UNI	N/A Voucher
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
30 GMX	N/A NFT Airdrop
200 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
200 LINK	N/A NFT AIRDROP ROUND
500M SHIB	N/A NFT VOUCHER
750 OP	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-29 03:01:32	<u>0x386873d434b1b90add92</u> <u>c92b366a6884b1b0d77762</u> <u>77bf59c34a465dad5766ff</u>	- 9.0000000000000000 00 MATIC  8.30 USD	✓
2	2022-07-29 03:01:32	<u>0x386873d434b1b90add92</u> <u>c92b366a6884b1b0d77762</u> <u>77bf59c34a465dad5766ff</u>	- 0.0006509999830110 00 MATIC  0.00 USD	✓
3	2022-07-29 03:01:32	<u>0x386873d434b1b90add92</u> <u>c92b366a6884b1b0d77762</u> <u>77bf59c34a465dad5766ff</u>	- 0.0000000000555660 00 MATIC  0.00 USD	✓
4	2022-06-27 05:38:05	<u>0x989a7b60203ddb10ab59</u> <u>21c51a9bdb586efed5a8bf</u> <u>81daa0bbe8a2ce776b2de2</u>	- 590.00000000000000 0000 MATIC  317.42 USD	✓
5	2022-06-27 05:38:05	<u>0x989a7b60203ddb10ab59</u> <u>21c51a9bdb586efed5a8bf</u> <u>81daa0bbe8a2ce776b2de2</u>	- 0.0185011883453260 79 MATIC  0.00 USD	✓
6	2022-06-27 05:38:05	<u>0x989a7b60203ddb10ab59</u> <u>21c51a9bdb586efed5a8bf</u> <u>81daa0bbe8a2ce776b2de2</u>	- 0.0117144759005611 21 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-27 05:37:31	<u>0x0ccb5eb385c2d9c5f3a87df49ab66d80f3ed7d90176fd758032e83d0283ea57a</u>	- 590.00000000000000 0000 MATIC  317.42 USD	✗
8	2022-06-27 05:37:31	<u>0x0ccb5eb385c2d9c5f3a87df49ab66d80f3ed7d90176fd758032e83d0283ea57a</u>	- 0.0243188881421772 70 MATIC  0.01 USD	✓
9	2022-06-27 05:37:31	<u>0x0ccb5eb385c2d9c5f3a87df49ab66d80f3ed7d90176fd758032e83d0283ea57a</u>	- 0.0150536784891753 17 MATIC  0.00 USD	✓
10	2022-06-27 05:37:03	<u>0x61b05aaf7c845f574cbc0768a0703bea98e3d0126b736ded4c1fcc8dc2314e58</u>	- 590.00000000000000 0000 MATIC  317.42 USD	✗
11	2022-06-27 05:37:03	<u>0x61b05aaf7c845f574cbc0768a0703bea98e3d0126b736ded4c1fcc8dc2314e58</u>	- 0.0257585330606319 72 MATIC  0.01 USD	✓
12	2022-06-27 05:37:03	<u>0x61b05aaf7c845f574cbc0768a0703bea98e3d0126b736ded4c1fcc8dc2314e58</u>	- 0.0117387264284525 58 MATIC  0.00 USD	✓
13	2022-06-27 05:28:55	<u>0x68b2575c1bdd2bd06b99838a0e695d0da27f91b2c7eeb76af6c55ba4ecddc83c</u>	+ 599.41999999999995 9073 MATIC  322.48 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:25:38	<u>0xd0472ba548decc1285070b826ddc861aef6aef225a1e1f0c0869c4606d8fa67</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-17 01:38:18	<u>0x62a208a23d0926334af540b44fcb74abd38d7a57275a0e59d8b8eed116a4c56c</u>	+ 3 .SITE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-29 02:45:45	<u>0xd1c523e63f82b81839615232dbaa669b9ec2150149c01a41dbe752fab58eea8e</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 19:06:24	<u>0xa14dd6df500f2e8db0adb1e62a9fdd4662d9d342beb0012c241126a03cb7dff</u>	+ 1 NFT	✓
2	2024-01-20 09:14:03	<u>0xb80e2c743c46fd8b653c19dccec2633161cff15876cf3ba254711330ce6376d8</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-14 11:38:03	<u>0xf6abefb415386438e6d472f77807ef9e854695ee871fdf8691341d8d6aba8d35</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-12 23:22:57	<u>0xd2e90b80d54fea9fb5ce69885bb6f386af445f52262c899f2498469d2411f178</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-10 00:24:20	<u>0xf38488049c4e81ce1ba787ab071937843be0e01a0ed78abd7e2f811b9e6fc4ef</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-09 10:37:08	<u>0x8d07c43441db35db672fd838caf5ff79d02f620252649decc0a2fdeb87170f2e</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-02 10:22:57	<u>0xb8128c61c9b0e6ed0ddb015cad343075dd6b6d4a713078fee8f4bd0abbc76cf5</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-29 12:20:18	<u>0x7fd3ce56aacc1896b446644f91d62defdef7a39d0f018cd77b35fadd022d3c34</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-27 10:10:10	<u>0x3c33f9707cecbe9a84e3f757d537b6f74075b60f0ed4a1d98eaf037324c24ff6</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-24 12:05:51	<u>0xce9c6e9b6b7a5eebfc4d1483f5f502e5dee58ba7353103af8fbd69a0a4af2572</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-22 19:58:07	<u>0xce8c1b0678318986b376f9a681dfed17af39109b9bf78c455eb394ad29617567</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-20 16:35:46	<u>0x9ea9ae618f19114caa45922ceb56e97352c88118d3583baff299b6eb0f57bcee</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-17 11:46:36	<u>0xedc2598a3d9a77d755c17e6ab187051704ccd52b372f980525237bb9e0dd30df</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-13 13:12:36	<u>0x457e9a27762a62579af5a000529840d5ace2e50fec e7acf4d620293e0c8b81ce</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-19 22:36:54	<u>0xc02c46eb1735256a235165bb547ab7cce887a82554cee82f7e6d5c4ba645be5a</u>	+ 1 Voucher	✓
16	2023-09-17 18:45:43	<u>0xaf9e24a88d03078b5895e21bfc6c2764e66458bf456ec4e96be266e1aa375ab0</u>	+ 1 250 COMP	✓
17	2023-09-15 13:14:50	<u>0xc7d96fca72c4c2df45c3a2125753c131e786c5842a24b012f0fbaa7a27cfd0e5</u>	+ 1 NFT VOUCHER	✓
18	2023-09-13 20:48:46	<u>0x2da61d4df47ac35635588afe2f81ecfc555063bdf492c2cba12a886444b42a0e</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 02:03:13	<u>0x0956d03b15989d84067d46dc8f9aa01e9c33aec57bb09c7cf96cf9f8c9aab798</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-12 13:19:11	<u>0xded3a215e82d1732b067e8ee4257fafad81327c3f2c0d7ab8d4731ec7ad0f8d9</u>	+ 1 Voucher	✓
21	2023-09-12 02:40:12	<u>0x6b889b62ff8385c12a3655af6784c193528d3cef8cdeb8ae2ed79ee4c34fb585</u>	+ 1 NFT Voucher	✓
22	2023-09-11 20:43:41	<u>0x33e1edf7f8753e2d99e612dd09dfb76bbbfcc6e7de97cfa541e7977de2c5028</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-11 13:51:49	<u>0x9e4046a34acf9b1757dc71398e715bb252b8b0ff0deec0f4917fdbdc1abc3fd0</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-10 11:33:31	<u>0x6da19b387551c2d010d1941b4a3b1634467960a988d4ec70a7d09da5bac40906</u>	+ 1 NFT Voucher	✓
25	2023-09-10 03:39:44	<u>0x35be818566c0778fffc23c9ad4642d881de8853dce746638cb12ff0c8d2f96ae</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-09 23:54:13	<u>0xd398071032a23ca79e0abfe3593072fde9608e06c58e38ce7b62a2a76124cbaf</u>	+ 1 NFT Airdrop	✓
27	2023-09-08 19:20:06	<u>0x26ac063a232ae2bdef3704a805ab4fc48b78f5a42ff46f293dfa7b50ae71833d</u>	+ 1 NFT Airdrop	✓
28	2023-09-07 22:58:04	<u>0x2db63a3b0462220abf7e42144e94fe61236ca96aba2c566adb732ebc3f3c4a5a</u>	+ 1 NFT Airdrop	✓
29	2023-09-07 19:13:33	<u>0x35213a7af1f8b8d9dda7356a8383a7191bc2623c73f4700f9bea76e72de20770</u>	+ 1 NFT Airdrop	✓
30	2023-09-04 21:53:15	<u>0xb323b9e70f6a51fd4794994c61e8541d5ecbbc46e4e902fa177da0a304912bda</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-04 20:13:43	<u>0x6090a77def81cf6233327fdbd815ff02a6fe0969e1c2a61cc1d66640c3abaa8f</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-03 19:26:12	<u>0x11edc429b72ca6fec589b576bd5e032780f62b31f30ac2c3c9789281e3f099f2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-03 14:38:27	<u>0x033ea52e16407f059137</u> <u>6b902eb253578aef8e9d71</u> <u>ed8154d2a1f3c2af8ec022</u>	+ 1 NFT Airdrop	✓
34	2023-07-20 21:05:21	<u>0xf0bbe7e591e8afc4fb03</u> <u>07ff1799c635b9ade9c677</u> <u>5b4b1b740b861e262ed24a</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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