

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 07:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeafb23489344df0c17c82fa84518a568f0752234</u>
TOTAL RECEIVED	0.5400000000000000036 MATIC
	0.22 USD
TOTAL SEND	0.492016000013838994 MATIC
	0.20 USD

Token	Balance
MATIC	0.047983999986160999 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
CrystalToken.info	777 CRYSTAL
TRUST WALLET MYSTERY BOX	1 .SITE
PLX	1,233.000000000000000000 PLEXUSdrop.biz
Lido-event.site	1 DO Giveaway!
\$2000 USDC	N/A Voucher
\$1000 Reward	N/A tether.yt


Token	Balance
\$1000 REWARDS	N/A usdtdrop.info
\$1000 USDT Airdrop	N/A cc
1,000 USDT Reward	N/A er.app
\$5000 USDT Reward	N/A 5000usdt.com
NFTCard	N/A \$BNFT
\$MEME Voucher	N/A \$MEME Vouchers
2000 USDC Voucher	N/A yz
1,000 USDT Reward	N/A er.app


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 00:38:52	<u>0x72407a0e85447077f452</u> <u>9dd6d9d7c8ba1cc57afe3e</u> <u>00b55733ea0d3cb71ac665</u>	- 0.4848769379063948 00 MATIC  0.33 USD	✓
2	2024-05-08 00:38:52	<u>0x72407a0e85447077f452</u> <u>9dd6d9d7c8ba1cc57afe3e</u> <u>00b55733ea0d3cb71ac665</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-05-08 00:38:52	<u>0x72407a0e85447077f452</u> <u>9dd6d9d7c8ba1cc57afe3e</u> <u>00b55733ea0d3cb71ac665</u>	- 0.0000000000138390 00 MATIC  0.00 USD	✓
4	2023-10-25 04:39:18	<u>0x1038423b6de60c5a973a</u> <u>f6e94463336dee5b7d3d61</u> <u>29d7cd233271420ef2d684</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-25 04:39:18	<u>0x1038423b6de60c5a973a</u> <u>f6e94463336dee5b7d3d61</u> <u>29d7cd233271420ef2d684</u>	- 0.0029397600000000 00 MATIC  0.00 USD	✓
6	2023-10-25 04:39:18	<u>0x1038423b6de60c5a973a</u> <u>f6e94463336dee5b7d3d61</u> <u>29d7cd233271420ef2d684</u>	- 0.0021833020936051 92 MATIC  0.00 USD	✓
7	2023-10-25 04:24:16	<u>0x6a1f8bc878f0e754fad1</u> <u>42d5e4da2010c61d96c581</u> <u>8caa2a79ef5dafdad9d114</u>	+ 0.5400000000000000 36 MATIC  0.34 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:54:38	<u>0x9e71ad12289d049af463</u> <u>9eb42fe3479c59550f268b</u> <u>071a4dd3e7cf0bf58e225d</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:06:55	<u>0x9e1a4ce96e54ef79a04c</u> <u>4dd47e0ab0a2c5183496ea</u> <u>50c07c37d015fca95d2151</u>	+ 3 .SITE	✓
3	2024-01-16 21:43:40	<u>0x7c06de64af727b073dd9</u> <u>a610879d47011d17b5f9a3</u> <u>31c06501a4c5429338af1b</u>	+ 1 D0 Giveaway!	✓
4	2023-10-28 07:50:46	<u>0xba6e89b0b6a7a5777421</u> <u>69b814254fa99dc256d88a</u> <u>8398554397e4cb8a214294</u>	+ 777 CRYSTAL	✓
5	2023-10-25 04:39:18	<u>0x1038423b6de60c5a973a</u> <u>f6e94463336dee5b7d3d61</u> <u>29d7cd233271420ef2d684</u>	- 3,750.000000 USDC  3,749.87 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-25 04:24:34	<u>0x0a01783903deeb28ef03 cb03030b54c370ef971c22 ebce83ac51d473334988c0</u>	+ 1,233.000000000000 000000 PLEXUSdrop.biz	✓
7	2023-10-25 04:12:24	<u>0x80f7d02aa2808cdaf612 c53a74d72606454c3440e7 be164de76398717c1ecc99</u>	+ 3,750.000000 USDC  3,750.41 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 00:40:57	<u>0xbcf6ac894abb8a683dd1 094a33da092abfa6b8ebb1 d226eb46be209b7cca6ef8</u>	+ 1 cc	✓
2	2023-11-23 00:40:33	<u>0xcaf7c08051cc0b7f5b4b 3f45dd4cf014b96da5eb96 e2dcc53580937fbbda881f</u>	+ 1 yz	✓
3	2023-11-23 00:40:33	<u>0x087bc3d809c5bb2d6f4f d9df48ea764e8123fcb6be 900217de813c91ca9e6156</u>	+ 1 Voucher	✓
4	2023-10-26 21:01:14	<u>0x0e54e07bf21083982c85 6600dfd35ac55757532a53 80886b24db98fafcb639c8</u>	+ 1 \$BNFT	✓
5	2023-10-25 05:20:52	<u>0xb5679d92119217e1d7f6 d424f9f8c5df9578bc2d51 4bae6b54f87c8aa92be762</u>	+ 1 usdtdrop.info	✓
6	2023-10-25 05:20:42	<u>0xfe2c418606c503b593fb 5d6ffd57a39a6ad4b489ad 182ef6d1ee39d81385dd2a</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-25 05:20:36	<u>0x982bcc6f4188a33ae086</u> <u>43f6ec98c806e2d24a8727</u> <u>345df7952c88dded69fa04</u>	+ 1 tether.yt	✓
8	2023-10-25 05:20:30	<u>0xef3ba5dd62fdb98c9451</u> <u>a04047d7fa20be484a10e9</u> <u>f91fa474c7feb463a91b71</u>	+ 1 Voucher	✓
9	2023-10-25 04:24:40	<u>0xa30f9aa72e29fcbe4821</u> <u>e7b88d4cb65364f1f4346b</u> <u>76a3af872075b62575cceb</u>	+ 1 \$MEME Vouchers	✓
10	2023-10-25 04:12:40	<u>0xa76fd5743817c7e34268</u> <u>125a4ceb6e9c2e7c10bb99</u> <u>1d358087e16d821157c9a6</u>	+ 1 er.app	✓
11	2023-10-25 04:12:30	<u>0x2dfe6eaffa3d061a4a55</u> <u>a97d8d3301f96483161165</u> <u>d26c0f26b27e03b2b2bca4</u>	+ 1 5000usdt.com	✓

\* USD values displayed at the time of transaction

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