

3xpL



ADDRESS STATEMENT




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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xec5695d2261b8c5457ff8679b98edd1d7f756c9f</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.050958134369313637 MATIC
	0.01 USD



Token	Balance
MATIC	0.099041865630686371 MATIC
	0.03 USD
(PoS) Tether USD	0.000001 USDT
	0.00 USD
USD Coin	0.000000 USDC
TRUST WALLET MYSTERY BOX	1 rn.xyz
0.5 ETH REWARD	N/A StakeEther.co
0Bets.io	N/A 0Bets.io
TRUST WALLET MYSTERY BOX	N/A .SITE
Draf.io	N/A Draf.io
Lido-event.site	N/A DO Giveaway!

Token	Balance
0Bets.io	N/A 0Bets.io
Pikatic	N/A PKT
5000 USDT	N/A NFT Voucher
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
800 LINK	N/A NFT AIRDROP ROUND
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 01:01:44	<u>0xedfce0d782485ce483ed ddd7770d20215bf12236b b4dcb82ec32c5d2b8adb75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-30 01:01:44	<u>0xedfce0d782485ce483ed ddd7770d20215bf12236b b4dcb82ec32c5d2b8adb75</u>	- 0.0030203250000000 00 MATIC  0.00 USD	✓
3	2023-12-30 01:01:44	<u>0xedfce0d782485ce483ed ddd7770d20215bf12236b b4dcb82ec32c5d2b8adb75</u>	- 0.0055215682389903 42 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-12-04 23:07:50	<u>0xcdac8e2de7b172f4c6e4cd992536c9d857e4e2df757954fbcebe4dd24ca7046b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-04 23:07:50	<u>0xcdac8e2de7b172f4c6e4cd992536c9d857e4e2df757954fbcebe4dd24ca7046b</u>	- 0.003185428000000000 00 MATIC  0.00 USD	✓
6	2023-12-04 23:07:50	<u>0xcdac8e2de7b172f4c6e4cd992536c9d857e4e2df757954fbcebe4dd24ca7046b</u>	- 0.0034474731303232 92 MATIC  0.00 USD	✓
7	2022-05-13 07:14:58	<u>0x5624b55a27f0ea7fb0b483f0e0da214e443636ffb05658fdb823a26c65a53009</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-13 07:14:58	<u>0x5624b55a27f0ea7fb0b483f0e0da214e443636ffb05658fdb823a26c65a53009</u>	- 0.0350192667117887 88 MATIC  0.02 USD	✓
9	2022-05-13 07:14:58	<u>0x5624b55a27f0ea7fb0b483f0e0da214e443636ffb05658fdb823a26c65a53009</u>	- 0.0007640732882112 12 MATIC  0.00 USD	✓
10	2022-05-13 05:01:37	<u>0xa90f98af2aa710e1a505c0faa1e4bf5f1a0ec4bf63af2e293b6f188843fa4334</u>	+ 0.149999999999999999 94 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 20:10:47	<u>0xaa4e71544d5c293dfaf6c07cd18f055f4d5c1fdd1fcdf09c6962390be6ed1d88</u>	+ 1 StakeEther.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-17 05:30:33	<u>0xd3241b47d775008ec4ae</u> <u>b48563c07fadcbcfcdbca5</u> <u>8f5dab903b96c4ac7242e0</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:49:23	<u>0x3b03b807b6c1759d594f</u> <u>cb842cfe3c1a11a9a4bd32</u> <u>24887b45d06f66cd2d0efb</u>	+ 3 .SITE	✓
4	2024-01-16 20:28:43	<u>0x8eae300e8ef9a1bf4815</u> <u>66092476cc65f6a8e88374</u> <u>0ddde48fbca576cf06c453</u>	+ 1 D0 Giveaway!	✓
5	2023-12-30 01:01:44	<u>0xedfce0d782485ce483ed</u> <u>dddb7770d20215bf12236b</u> <u>b4dcb82ec32c5d2b8adb75</u>	- 50.000000 USDC	✓
6	2023-12-30 00:46:16	<u>0xb5ed854f824e37f54c8a</u> <u>8de530302a96b34ea01082</u> <u>32d93f69ebda4ab9397713</u>	+ 50.000000 USDC	✓
7	2023-12-04 23:07:50	<u>0xcdac8e2de7b172f4c6e4</u> <u>cd992536c9d857e4e2df75</u> <u>7954fbcebe4dd24ca7046b</u>	- 23.769109 USDC	✓
8	2023-12-04 23:06:06	<u>0xb981b9993b8bb20b6a95</u> <u>dbadb2cd6526ed754b9bd9</u> <u>13e3f6e7db34613235b48e</u>	+ 23.769109 USDC	✓
9	2022-08-15 12:56:55	<u>0xc3e707b672ae8573ca74</u> <u>91a194eb3d6396cdf1d348</u> <u>2dc0b5f6d0fdaae9148bb3</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-05-16 21:00:47	<u>0x45dfbfc3cf37f20c8152</u> <u>cff933b257e3e2b409a1f8</u> <u>8bf0bee672d35e8726073a</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-13 07:14:58	<u>0x5624b55a27f0ea7fb0b483f0e0da214e443636ffb05658fdb823a26c65a53009</u>	- 122.999999 USDT 122.69 USD	✓
12	2022-05-05 23:23:16	<u>0xb4a808439e6478fb214986a614e5b1e74ff3eada6916473a78d146c01bfa11aa</u>	+ 220,000.0000000000 00000000 PKT	✓
13	2022-05-05 23:04:44	<u>0x01fd8c59a41c47265cb9a7526329bf94d60c2f7d0991bc2655cc43e79a83f166</u>	+ 288,101.0000000000 00000000 Draf.io	✓
14	2022-05-05 23:04:00	<u>0xc3a55551c968bfbffe487008bbb1282b601a06d905eea4334914d013d234ec73</u>	+ 123.000000 USDT 122.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 01:18:16	<u>0x451dce930ce4b1f6b8347de4aa9471c9aed7c503699398de62eccc1361a3f746</u>	+ 1 2000usdc.cc	✓
2	2024-01-02 01:12:13	<u>0x1e13558e191d154fff2c793f5dd22535b00052dfd179814e2de8b123b25c4fab</u>	+ 1 3000usdt.net	✓
3	2023-12-04 23:09:06	<u>0xc5f639abc2686bc331c946830f2469d88377fa7e67a130f8e7f10ff511cc7f3b</u>	+ 1 2000usdt.net	✓
4	2023-12-04 23:08:54	<u>0xb7de13525ddbd53b1eaa27b8001dcd7ca619f9d801727256fad1257b0394af87</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-16 16:46:24	<u>0x832acfe2b6fa9c205080</u> <u>11a091886f82545a516487</u> <u>4de63db8962bb4806ffe68</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-12 21:25:11	<u>0x07b06d603b3aaca2fb0</u> <u>16bbaf6e2f6e1b9e80fec8</u> <u>81f5f5800c36783650dc71</u>	+ 1 NFT Voucher	✓

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