

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 00:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf3718a313c6b878e9abd261c5cfff5efba663b6b</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.016323567491890713 MATIC
	0.00 USD










Token	Balance
MATIC	0.133676432508109289 MATIC
	0.04 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
USD Coin	0.000000 USDC
TRUST WALLET MYSTERY BOX	1 rn.xyz
0.5ETH REWARD	N/A \$LETH liquidether.org
TRUST WALLET MYSTERY BOX	N/A .SITE
Lido-event.site	N/A DO Giveaway!
700M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher

Token	Balance
0	N/A ethevents.co
5 ETH by Base	N/A NFT Airdrop
'	N/A NFT
5000 \$BUSD	N/A Voucher
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A et
5000 BUSD	N/A NFT Giveaway
1000 UNI	N/A NFT Airdrop



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 20:14:14	<u>0xe781ea57f9f14ab025bc</u> <u>b64acb9d8d2acc6eb718b8</u> <u>38863d5db59e85e30a493a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-18 20:14:14	<u>0xe781ea57f9f14ab025bc</u> <u>b64acb9d8d2acc6eb718b8</u> <u>38863d5db59e85e30a493a</u>	- 0.003489920000000000 00 MATIC  0.00 USD	✓
3	2023-10-18 20:14:14	<u>0xe781ea57f9f14ab025bc</u> <u>b64acb9d8d2acc6eb718b8</u> <u>38863d5db59e85e30a493a</u>	- 0.0015842635743797 52 MATIC  0.00 USD	✓
4	2023-09-27 15:06:09	<u>0x875b96a6c8ee289cc2a0</u> <u>5960f78cfef84c22d41868</u> <u>9668467efba13243bbb54c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓









\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-09-27 15:06:09	<u>0x875b96a6c8ee289cc2a05960f78cfef84c22d418689668467efba13243bbb54c</u>	- 0.0033312000000000 00 MATIC  0.00 USD	✓
6	2023-09-27 15:06:09	<u>0x875b96a6c8ee289cc2a05960f78cfef84c22d418689668467efba13243bbb54c</u>	- 0.0017591668444117 20 MATIC  0.00 USD	✓
7	2023-01-05 14:59:21	<u>0x221e4c84803c9b815161c2a044a9d6f54eaf7ad6cd0652a4deba565a3d6e19a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-05 14:59:21	<u>0x221e4c84803c9b815161c2a044a9d6f54eaf7ad6cd0652a4deba565a3d6e19a4</u>	- 0.0033312000000000 00 MATIC  0.00 USD	✓
9	2023-01-05 14:59:21	<u>0x221e4c84803c9b815161c2a044a9d6f54eaf7ad6cd0652a4deba565a3d6e19a4</u>	- 0.0013252793128910 40 MATIC  0.00 USD	✓
10	2022-10-31 23:54:20	<u>0x5a029795e5308ea789b99fdd6e1df8bb2dbcbe3ac90a5d866c143cc45d3875fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-10-31 23:54:20	<u>0x5a029795e5308ea789b99fdd6e1df8bb2dbcbe3ac90a5d866c143cc45d3875fe</u>	- 0.0015025377596668 80 MATIC  0.00 USD	✓
12	2022-10-31 23:54:20	<u>0x5a029795e5308ea789b99fdd6e1df8bb2dbcbe3ac90a5d866c143cc45d3875fe</u>	- 0.00000000000005413 20 MATIC  0.00 USD	✓
13	2022-10-31 23:53:48	<u>0x372ea47ee30d359724a1868f6a7c4f1b999ef728d8f61e18f67b06fcb501d339</u>	+ 0.1499999999999999 94 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:24:40	<u>0x42e04a8d993068cd4d4e9f8367e40e87ef3bf658fd</u> <u>f6f9a3e18d632458509b8c</u>	+ 1 \$LETH liquidether.org	✓
2	2024-02-18 20:33:21	<u>0x3721932dad808859e464b7fb0dea6410b042bb8c0b</u> <u>a1ef437ae37f05dcd2aa60</u>	+ 1 \$LETH liquidether.org	✓
3	2024-01-17 06:20:26	<u>0x89cd9aa315b048b2cc62683703db31836af827e5f2</u> <u>4f01d267f5b9e223d5117d</u>	+ 3 rn.xyz	✓
4	2024-01-17 01:33:43	<u>0xe54e1017744e7c59e0324a74a7a681c36deacf67cd</u> <u>8eab56ee5874ec3eb35240</u>	+ 3 .SITE	✓
5	2024-01-16 20:10:13	<u>0x22fcfaad8ee1cc6e58453b48c6939f65b3c772cb7f</u> <u>98d2cfd9f6a0b4c76c772b</u>	+ 1 D0 Giveaway!	✓
6	2023-10-18 20:14:14	<u>0xe781ea57f9f14ab025bc</u> <u>b64acb9d8d2acc6eb718b8</u> <u>38863d5db59e85e30a493a</u>	- 40.000000 USDC	✓
7	2023-10-18 20:13:18	<u>0xd02c996169d07a693426</u> <u>d0af8cd837fc0260703ce1</u> <u>c2ecb9742eed19df032de2</u>	+ 40.000000 USDC	✓
8	2023-09-27 15:06:09	<u>0x875b96a6c8ee289cc2a0</u> <u>5960f78cfef84c22d41868</u> <u>9668467efba13243bbb54c</u>	- 10.028996 USDC  10.02 USD	✓
9	2023-09-27 14:48:49	<u>0x77a1de1508db1169a24d</u> <u>4e96ee8049fcded4a007c</u> <u>a92551ecedf0b84808ee8b</u>	+ 10.028996 USDC  10.02 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
10	2023-01-05 15:43:50	<u>0xcfc9d9dc80d286042a73090e2244c09a1945eb8944e5ff55cae47fe1fd7344493</u>	- 0.000000 0.00	USDC 	✓
11	2023-01-05 15:06:07	<u>0xbae5be5c7e9902f7bf96e55c08de40feef3cf56d00bb93f5850f79aed9460fca</u>	+ 0.000000 0.00	USDC 	✓
12	2023-01-05 15:00:11	<u>0xcd2756b3b8b3acf4ca379071733cfe81ae421255394894b0c0c2bf5843cad10a</u>	- 0.000000 0.00	USDC 	✓
13	2023-01-05 14:59:55	<u>0xaac299f20527a8cdfbddc5a846d44e077d97d01fd20b0ca0befa25632d721d08</u>	+ 0.000000 0.00	USDC 	✓
14	2023-01-05 14:59:21	<u>0x221e4c84803c9b815161c2a044a9d6f54eaf7ad6cd0652a4deba565a3d6e19a4</u>	- 120.000000 120.00	USDC 	✓
15	2023-01-05 14:58:55	<u>0x60f57d90612b4442b5924d19a093f8e050d80f46e10cad3eca90c0f6e5971ca3</u>	+ 120.000000 120.00	USDC 	✓
16	2022-10-31 23:54:20	<u>0x5a029795e5308ea789b99fdd6e1df8bb2dbcbe3ac90a5d866c143cc45d3875fe</u>	- 8.610737 8.61	USDC 	✓
17	2022-10-21 23:13:06	<u>0x20e3316af0b82decbb44f513c58e42a998733400b1c8b52db4c8b1d79ce33f82</u>	+ 8.610737 8.61	USDC 	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:08:39	<u>0x39669a0ac1cc56d7f018</u> <u>aea8e8b71623a9c0c9059b</u> <u>e066858a7db360be13bdb9</u>	+ 1 usdwin.co	✓
2	2024-02-19 00:04:15	<u>0x50ed5f6217336ba33ce4</u> <u>acd7448be991d1f784bfffd</u> <u>ce7662b31a1fc7e5904a9d</u>	+ 1 NFT	✓
3	2024-01-22 12:24:45	<u>0x4f0f59201a17bb0c2286</u> <u>acf85032dacde0fbd5ba78</u> <u>7a7c43e3ba5d2b2bcbde5c</u>	+ 1 ethevents.co	✓
4	2023-10-18 20:13:36	<u>0x7511e03e5e29faaa550e</u> <u>8007156c5d54b879e1c3fd</u> <u>978c04db5eabc584876967</u>	+ 1 et	✓
5	2023-10-03 19:17:29	<u>0x3fe43b53b33618d03aa4</u> <u>b4077d2e50910e9bc0d6be</u> <u>ea2e72e0c2638bf0e7fe05</u>	+ 1 NFT Giveaway	✓
6	2023-10-02 11:10:30	<u>0x2a9b467ebf7ecbbbbe39</u> <u>f135db834c716acd9996f5</u> <u>7bfbf7c4ee1103396be07f</u>	+ 1 NFT Airdrop	✓
7	2023-10-02 11:09:10	<u>0x7c3e0d0146c6724e260a</u> <u>b7511a7d7e52de02f0f45a</u> <u>b3b05285153cef7135090d</u>	+ 1 NFT Airdrop	✓
8	2023-10-02 09:53:29	<u>0xc3f77c0a6240ae844f7d</u> <u>062f85eb0c0d5dcad8ed05</u> <u>162b009d5a271aa20c551d</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-20 06:41:55	<u>0xca33a47cc8cfd4ccf15a</u> <u>f26e41608ab000d540d8ec</u> <u>9f4dd7442069288e8c14b5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-11 22:19:39	<u>0xe76f2ed1117424abd99a</u> <u>81b35212fff0aef33f5fd6</u> <u>cb734db56e6f40fe765f57</u>	+ 1 NFT Voucher	✓
11	2023-09-10 10:36:45	<u>0xf0cf38afcb1f35be041e</u> <u>78adaf8ee0eb1f5dfc3d58</u> <u>e4f9786ebe2d248993d927</u>	+ 1 NFT Voucher	✓

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