

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 08:27 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xff3f36abf5b596bb382f2271b1e7e0a250867fc5</u>
TOTAL RECEIVED	1.811489200000000022 MATIC
	0.69 USD
TOTAL SEND	1.782627662833752513 MATIC
	0.68 USD

Token	Balance
MATIC	0.028861537166247543 MATIC
	0.01 USD
USD Coin (PoS)	0.003887 USDC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
#HEXPooL.net	166,200.000000000000000000 wHEX
Lido-event.site	1 DO Giveaway!
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
	N/A


Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
700 LDO	N/A NFT Airdrop
200M SHIB	N/A NFT AIRDROP ROUND
∅	N/A ethevents.co
'	N/A NFT
Pudgy Penguin 2857	N/A claimpp.com
\$2000 REWARDS	N/A 2000-usdt.xyz


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 12:14:26	<u>0xc068046c1e855cb62b26</u> <u>0d142b0ef9f7ef3d34a9a2</u> <u>6b5d8c60c0758529833fb9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-05 12:14:26	<u>0xc068046c1e855cb62b26</u> <u>0d142b0ef9f7ef3d34a9a2</u> <u>6b5d8c60c0758529833fb9</u>	- 0.001905840000000000 00 MATIC  0.00 USD	✓
3	2023-09-05 12:14:26	<u>0xc068046c1e855cb62b26</u> <u>0d142b0ef9f7ef3d34a9a2</u> <u>6b5d8c60c0758529833fb9</u>	- 0.0047147830789378 80 MATIC  0.00 USD	✓
4	2023-09-05 12:11:56	<u>0x76940c10dfeec3222ca7</u> <u>7ef9d9f66859ffd603a7a7</u> <u>f5d92b256fbecb28370934</u>	- 1.750000000000000000 00 MATIC  0.98 USD	✓
5	2023-09-05 12:11:56	<u>0x76940c10dfeec3222ca7</u> <u>7ef9d9f66859ffd603a7a7</u> <u>f5d92b256fbecb28370934</u>	- 0.0089002815997729 51 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-05 12:11:56	<u>0x76940c10dfeec3222ca77ef9d9f66859ffd603a7a7f5d92b256fbecb28370934</u>	- 0.0171067581550416 25 MATIC  0.00 USD	✓
7	2023-09-05 12:06:10	<u>0x842be3d4e1bd92443153acee1c738c23f99281a2b06c830b9368040e0672f692</u>	+ 1.8114892000000000 22 MATIC  1.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:39:01	<u>0x5d0dc8669c51ed6d553f636cf052ceeba072761a2bf474dc31c91b8b13880394</u>	+ 3 rn.xyz	✓
2	2024-01-17 04:59:44	<u>0x53515554fa4cc96f7fde2518621e472673d31b94cdb58244b1d20b16816e9d5</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:20:36	<u>0xa801c318327fb3d2cc42b1038cb882fd28c7c6e5596bce7c7a57acb154bd49bd</u>	+ 3 .SITE	✓
4	2024-01-16 21:21:43	<u>0x6a11a9322c1466a14f808f10660e189b15eb1ee7eab7539e98e6dd925735abf</u>	+ 1 DO Giveaway!	✓
5	2023-09-06 07:11:38	<u>0x4c1ef517615780cd37bc2df9a9cfb515367aa685c51e7c70ebdaa8ae872567c4</u>	+ 166,200.0000000000 00000000 WHEX	✓
6	2023-09-05 12:14:26	<u>0xc068046c1e855cb62b260d142b0ef9f7ef3d34a9a26b5d8c60c0758529833fb9</u>	- 0.970000 USDC  0.97 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-05 12:11:56	<u>0x76940c10dfeec3222ca77ef9d9f66859ffd603a7af5d92b256fbecb28370934</u>	+ 0.973887 USDC 	✓
			0.97 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 00:55:45	<u>0xf39ed8ef92322c928f85315edef2d8a766584b84cacb7d9e31770c99365f14fb</u>	+ 1 NFT	✓
2	2024-02-08 06:15:00	<u>0xdefb766c64e196bd94f53a455799f269c50a5e9bd3db03b7172788acfb15a1b6</u>	+ 1 claimpp.com	✓
3	2024-01-22 13:32:46	<u>0x917236a550b177637462f889abc50c154b05a306c9edf7329ff5aaef6e8bf5cb</u>	+ 1 ethevents.co	✓
4	2023-09-20 06:57:57	<u>0xcf4d233a63b8eae3322ba7936f140930351e97d5e7fdac575eaf46d86cf9b20f</u>	+ 1 Voucher	✓
5	2023-09-18 20:55:59	<u>0xf1ee282e55906962c7900644761cd8fdee786245fb888669e382eba560fe826e</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-16 13:30:57	<u>0xcca9a4772f3008a1c867d75f92fcc63dd8077ece84044c73f24e0020159312b8</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-13 18:32:22	<u>0x22eab976f3ef26d4b83375deb00efcbc3835aed63c87369edd3c4aa17945b7be</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-11 22:24:53	<u>0x3e20ecf297e22b4673de acd94bb86730f3b5c06947 88e3fcdf4fb930f1ffcc11</u>	+ 1 NFT Voucher	✓
9	2023-09-11 19:14:11	<u>0xd42068ff587a415d3acf 771bb0d1ab11f77d57b7a3 e79b4db20624ebaa5e4f81</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-10 10:41:47	<u>0x2d732817d23092cb9a23 16f83f0179efda5be99b9e 06dc278d8568b0207fbc36</u>	+ 1 NFT Voucher	✓
11	2023-09-05 20:57:32	<u>0xc718093ed95bc271db53 9c54cd3b969fcc5adef8aa b1907f092c5533cd64b5c8</u>	+ 1 NFT VOUCHER	✓
12	2023-09-05 12:15:34	<u>0xdf4fde9b6524de4a00f6 ca9e29fec5ddc401a4fab0 29cbebec323d9a64a12da2</u>	+ 1	✓
13	2023-09-05 12:09:10	<u>0x58f97bbb9f3d5564753e c3b7ec13bc5f976dc1dae1 55cbc146526efe41fb59b9</u>	+ 1 Base Chain Raffle	✓
14	2023-09-05 12:08:18	<u>0xc1c9ed61d46b888374e6 e4326c9f9b1d347227baf1 ab847998bbb9a50eaeae2</u>	+ 1 NFT Airdrop	✓
15	2023-09-05 12:08:08	<u>0x6f4fa31668ae85121a61 8ffbfdc7d9922249b95c38 01c87938e82ef2e8ca075c</u>	+ 1 NFT Airdrop	✓
16	2023-09-05 12:08:06	<u>0x63b94c7dd50ac9da52bb 9fad40c2486c81499dcfaf 0973594337cc90effb6346</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-05 12:07:18	<u>0x3f1a37f88ef686df2a83</u> <u>1614e100f2bdf6d681d023</u> <u>08858a21eabf611d07047d</u>	+ 1 NFT Voucher	✓
18	2023-09-05 12:06:30	<u>0xa502c9f5b2d4f49ec0ad</u> <u>4d006fef11388b4fc93cec</u> <u>21eddbfd6af2118b2c4107</u>	+ 1 Vouchers	✓
19	2023-09-05 11:31:51	<u>0xb247532d9e49c49b1784</u> <u>63daf5574045d5d9bb24d8</u> <u>c3a1c5e10e760e8c4b2821</u>	+ 1 2000-usdt.xyz	✓

* USD values displayed at the time of transaction

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