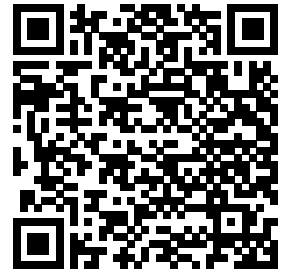


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 07:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1398a839f950ba0a515c5abddd6921f13bd07ed1</u>
TOTAL RECEIVED	228.489852979999994886 MATIC
	94.34 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	228.489852979999994886 MATIC
	94.34 USD
RareTron.io	88,888.000000 RareTron.io
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
Lido-event.site	1 DO Giveaway!
\$1000 REWARDS	N/A dropsusdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
2,000 USDT Reward	N/A rop.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

Token	Balance
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net
\$2000 USDT Airdrop	N/A 2000usdt.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 01:18:41	<u>0xd1dbf6311c1d6040515a63e25a5f95b5fe2c6e50acf7a57d398336a1cf8afc0</u>	+ 126.58985298000000 3413 MATIC  106.42 USD	✓
2	2023-10-29 23:52:23	<u>0x7b2f6e479984a977b7775b566d985c12d67e3d3e1624ab8598c35413fed2a72a</u>	+ 101.90000000000000 5684 MATIC  64.81 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:49:42	<u>0x1e88ba362edcd05e31ffc11829ff7a271be0a9ead89f6b32d25089702b0c392</u>	+ 3 rn.xyz	✓
2	2024-01-17 02:13:48	<u>0x862e37ea637ef13f8aa0689b200e45bfd22907868c58f1eef339eded5a38063c</u>	+ 3 .SITE	✓
3	2024-01-16 21:43:40	<u>0x7c06de64af727b073dd9a610879d47011d17b5f9a331c06501a4c5429338af1b</u>	+ 1 DO Giveaway!	✓
4	2023-10-30 16:23:05	<u>0x63b00a5609dc99d6cdd73bbc309b5d55a2d9dc0b033a7b335f0d4dc41f9a5e58</u>	+ 88,888.000000 RareTron.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 01:19:47	<u>0xdd883c0406e2c64b05fa db11a9bb1e7e0f90f099d8 d06e5df5b29486b71b9712</u>	+ 1 3000usdt.net	✓
2	2024-01-06 01:19:41	<u>0x912226669e32ea0340d4 a953a8a465be21ceb64a4b c245ff550b9f64f3059d95</u>	+ 1 2000usdc.cc	✓
3	2023-10-29 23:52:49	<u>0x3afc3b4781b30dd5f7b1 5862fd2307d739cd45d6cd 5d97b8e3a33ddb4c2f0be3</u>	+ 1 2000usdt.xyz	✓
4	2023-10-29 23:52:45	<u>0x1a34b194d55e2a552fb5 2d6e830beba1183abe10b3 484982aa1df470fdfb2b40</u>	+ 1 rop.net	✓
5	2023-10-22 17:30:48	<u>0x74fb0d27e0394e540240 3d6f149a08e4155c2b1c8e c3460ddc11d4c5839784e1</u>	+ 1 dropsusdt.xyz	✓
6	2023-10-22 17:30:46	<u>0xe8a67f83d2e1b070751a 08fd4320748db5698ad491 067d0e46999fd649031b64</u>	+ 1 Voucher	✓
7	2023-10-22 17:30:44	<u>0x46c30ea50c825621e12b 3879a00871a1df61499641 9b5b6dc8062227d9f893e0</u>	+ 1 Voucher	✓
8	2023-10-22 17:30:44	<u>0x74f5ff7663f71a64533f e03262e83e0cb3b8b33823 82de3be1605fa0ec146c4d</u>	+ 1 .net	✓

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