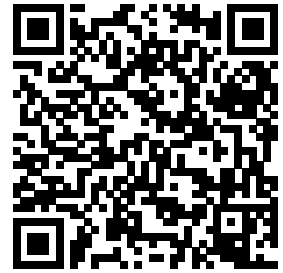


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 18:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x17ed3727d6d3ee7ec9dcb5d8e4f6bf1ca6ef5b70</u>
TOTAL RECEIVED	0.257438820000000013 MATIC
	0.09 USD
TOTAL SEND	0.204724455345317885 MATIC
	0.07 USD





Token	Balance
MATIC	0.052714364654682107 MATIC
	0.01 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
Lido-event.site	1 DO Giveaway!
Tungsten Members	1 TFIN
\$100,000,000	N/A GIVEAWAY
5000 \$BUSD	N/A Voucher
1,000 USDT Reward	N/A s.org
5 stETH Event	N/A Vouchers
\$5000 USDC Event	N/A Vouchers
\$1000 REWARDS	N/A drop-usdt.org

Token	Balance
5000 USDT Voucher	N/A NFT Voucher
1000 USDC	N/A drop-usdc.com
50,000 WST	N/A NFT Voucher
750 OP	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-29 06:20:47	<u>0x6a71e5a187c134a26d295cc041ca03817c2abfc15b1dc2c06298ec68ee781b3e</u>	- 0.0429622469255142 03 MATIC  0.04 USD	✓
2	2023-05-29 06:20:47	<u>0x6a71e5a187c134a26d295cc041ca03817c2abfc15b1dc2c06298ec68ee781b3e</u>	- 0.0012390000000000 00 MATIC  0.00 USD	✓
3	2023-05-29 06:20:47	<u>0x6a71e5a187c134a26d295cc041ca03817c2abfc15b1dc2c06298ec68ee781b3e</u>	- 0.0026953945180680 00 MATIC  0.00 USD	✓
4	2023-05-27 19:23:33	<u>0xf29944b53da36c254a530f3662e09b60a8d775dd1b5a1517f79d2d0618c22f5</u>	- 0.1087488445435267 21 MATIC  0.10 USD	✓
5	2023-05-27 19:23:33	<u>0xf29944b53da36c254a530f3662e09b60a8d775dd1b5a1517f79d2d0618c22f5</u>	- 0.0010496922362010 00 MATIC  0.00 USD	✓
6	2023-05-27 19:23:33	<u>0xf29944b53da36c254a530f3662e09b60a8d775dd1b5a1517f79d2d0618c22f5</u>	- 0.0029782004711550 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-05-27 19:20:23	<u>0xb663f47ba810c2097549</u> <u>20f87786beefe712faa9eb</u> <u>9b0b8e43075f0cf39b00fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-27 19:20:23	<u>0xb663f47ba810c2097549</u> <u>20f87786beefe712faa9eb</u> <u>9b0b8e43075f0cf39b00fc</u>	- 0.0150713730000000 01 MATIC  0.01 USD	✓
9	2023-05-27 19:20:23	<u>0xb663f47ba810c2097549</u> <u>20f87786beefe712faa9eb</u> <u>9b0b8e43075f0cf39b00fc</u>	- 0.0299797036508529 72 MATIC  0.02 USD	✓
10	2023-05-27 19:19:47	<u>0xdbd35c190d0a75ed04bf</u> <u>a9bfe33e8c4a615dcd49f2</u> <u>0345caad659b61af5e7b01</u>	+ 0.2574388200000000 13 MATIC  0.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:38:48	<u>0x0f66eb5f20903aabda17</u> <u>1a45d688099ec291224832</u> <u>09c4c779d5c94dfdd291a8</u>	+ 3 rn.xyz	✓
2	2024-01-16 21:13:41	<u>0x66beed02667153560ac5</u> <u>26e25f8910004b59ea44da</u> <u>4b47398b18f6b6d6c8bd09</u>	+ 1 D0 Giveaway!	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 19:20:23	<u>0xb663f47ba810c2097549</u> <u>20f87786beefe712faa9eb</u> <u>9b0b8e43075f0cf39b00fc</u>	+ 1 TFIN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 13:10:32	<u>0x53ebc2586c1442feb0d2 b7d087b36d17a4ac62d5de d29f353a5155d5c5ba1653</u>	+ 1 NFT Voucher	✓
2	2023-10-19 16:20:34	<u>0xde000a16a58d8f7b3a8f 200b88dedac1e315fe4e7b 2f56b845a3c5b7fd2971ee</u>	+ 1 drop-usdt.org	✓
3	2023-10-19 16:20:04	<u>0x96072c053a266e91f2f4 49648ccfe7386115a0f163 80f17998867b247ee4578f</u>	+ 1 s.org	✓
4	2023-09-19 20:43:39	<u>0xadebccb2666ce92d848b 23222416a14d2c1e971c5a addda6ae316bdfb753a825</u>	+ 1 Voucher	✓
5	2023-09-19 19:39:08	<u>0xf709112a2464a50c6cd6 528074cfcaa7742eec24cc ec2cb87831c04c27b32678</u>	+ 1 \$10,000	✓
6	2023-09-10 21:41:10	<u>0x09352a03ae030ae3b46b f655196094a015d197ec50 efe70813582c7e4e1d958a</u>	+ 1 GIVEAWAY	✓
7	2023-09-10 20:19:27	<u>0xf2edb186a056c1bdad41 fa26f1b4f00f7993414ad0 c6471c2b459779e3c04b1d</u>	+ 1 drops-usdc.com	✓
8	2023-09-10 19:21:44	<u>0x55e75fcbe5b3f6587807 51ad808dc572b3e92a6a8b 3b7799e482b30d9579a37b</u>	+ 1 Vouchers	✓
9	2023-09-10 19:04:22	<u>0xe29b9ba9e435b1e18f01 e5569bf6c0fca5ef3e91f0 e3a6a7f3274b0b9c960694</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-10 19:04:00	<u>0x03670133bfc29d0161a d6b2a712eb92c9fcc30c52 08bbf50e09f810bc7a85af</u>	+ 1 drop-usdc.com	✓
11	2023-09-10 10:10:04	<u>0x9c7edac9ab4475d5e82d 4f17f7bad3e3cb88b5ea7d 802896152f218a94006bd1</u>	+ 1 NFT Voucher	✓
12	2023-09-10 02:07:10	<u>0x0c7baa0655bf2c6dc6af6 a2bc8b0805bd8346d61f7b 66a61eb7299a905e9ccc8d</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-07 17:21:20	<u>0xffdb5da89f3b70a37d55 7af12647b9ee31bd0fee43 e386465d9d20f108cc51a8</u>	+ 1 NFT Airdrop	✓
14	2023-08-26 15:14:04	<u>0x366659724ffecbd1fc02 7ba07a219f0eea356a8faa fb1b20fa4717c500c9be5a</u>	+ 1 NFTVoucher	✓
15	2023-05-09 07:44:35	<u>0x6d0a22364b837b5a35cc d6d528231bf2954c73e4a1 d224a35a8cc0de15f6eec4</u>	+ 1	✓
16	2023-05-09 07:44:35	<u>0x5a52454a08e2319536c4 acbbf6c1562f395a0efcaf 56caa844d03e3cbd7b5ac3</u>	+ 1	✓
17	2023-05-05 08:28:04	<u>0xb5de90a25cf57954d63e 7c8a172da7eefeaf343ab5 59099bfc68d1c118542721</u>	+ 1	✓

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