

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 01:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d4e676c8d14a7c82fa1f04f466c34a4e9af61e0</u>
TOTAL RECEIVED	11.705966540000000364 MATIC
	4.27 USD
TOTAL SEND	11.676773228095283841 MATIC
	4.26 USD

Token	Balance
MATIC	0.029193311904715861 MATIC
	0.01 USD
! USDT,,	3,000 rds
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
@SNXPooL.com	672.850000000000022737 wSNX
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
1,000 USDT Reward	N/A .net
\$5000 USDC Event	N/A Vouchers

Token	Balance
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A 1000-usdt.org
	N/A NFT Airdrop Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A op.org
\$3000 USDT Reward	N/A 3000usdt.com
\$2000 USDT Voucher	N/A 2000usdt.icu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 20:35:42	<u>0xf2ae1dc13be5de00ffff</u> <u>1aac3eb06002d209aaa641</u> <u>b6eb600278be8331b563d6</u>	- 11.672287477449913 240 MATIC  6.00 USD	✓
2	2023-09-13 20:35:42	<u>0xf2ae1dc13be5de00ffff</u> <u>1aac3eb06002d209aaa641</u> <u>b6eb600278be8331b563d6</u>	- 0.0013717696966087 80 MATIC  0.00 USD	✓
3	2023-09-13 20:35:42	<u>0xf2ae1dc13be5de00ffff</u> <u>1aac3eb06002d209aaa641</u> <u>b6eb600278be8331b563d6</u>	- 0.0031139809487628 60 MATIC  0.00 USD	✓
4	2023-09-13 20:32:44	<u>0x27a653229da4a55c554f</u> <u>43173896f8d4f640a65564</u> <u>7a902d34a6b88075e426ff</u>	+ 11.705966540000000 364 MATIC  6.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-08 18:03:08	<u>0xe3b0e766d153395818b08bc6ff6a49b60b6c5d7aeadb2728c415ffdb95eae1</u>	+ 1 rds	✓
2	2024-02-03 02:09:20	<u>0x5662be2ec3e633cdeee7f640fb022e178585ea6c6f945b36dc7aafb3e1b1d065</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-20 19:07:09	<u>0xdf0ee227688bb4952d62d0cdd885e3bc1de6cc6fdd4cd2891ba8f1b957a48b71</u>	+ 1 lt.com	✓
4	2024-01-20 05:58:43	<u>0xf33be60b92d1beb46e785897676df122d905b6c2c549647e59771edc39adfdfa</u>	+ 1 lt.com	✓
5	2024-01-17 06:39:06	<u>0xb61e444ef26fb383bb92b3a4cf2cc8ba4998ab1128a37389d0c70b9cafa4b205</u>	+ 3 rn.xyz	✓
6	2024-01-17 01:51:46	<u>0x5c78b34ce36748b6be23f291c2ce8f81adb36d47fa765276317f84f211897e41</u>	+ 3 .SITE	✓
7	2024-01-16 18:10:39	<u>0x0d16f792ba6eb85d4944a41bf422b506a56b193aaad6df48d5de56e003125159</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
8	2024-01-14 09:12:58	<u>0xe577ca28c0b3b2f778fe9ffba7d54314ef7c338c73932d9f421b9eadb8d29c48</u>	+ 1,000 lt.com	✓
9	2023-09-14 10:49:22	<u>0xef9f4ef6b0bce4a2257f119fa24a9db796a8130e26ee6215959f3ab2c677e79c</u>	+ 672.85000000000002 2737 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 17:07:04	<u>0x1d822cd5f43e77ed37412ab50c9e75ab275b1cdf005cbbc6fcf8eea44a773a88</u>	+ 1 1000usdc.org	✓
2	2023-12-18 17:07:04	<u>0xc751cb4ba92e2c9db6bae58c0a9fd690bfb4b985ffe00bbe321bfdebfda8e81b</u>	+ 1 2000usdt.icu	✓
3	2023-11-02 12:54:35	<u>0xe56d9f1e94ec92577c09de470cebfcf8185db485093642f3a610b697a7e25381</u>	+ 1 1000-usdt.org	✓
4	2023-11-02 12:54:29	<u>0x15a4abfc0eba10474151cc1b7a351d0ce4cee593dfb54616418cd23f2a5a4abb</u>	+ 1 op.org	✓
5	2023-11-02 08:28:55	<u>0xff58537c75dd59fdbdf91627904fe184941dbc6c0a063681166be95a276c8e94</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-26 14:52:58	<u>0xe97cf66595dd5c7ebbfcc2c112ca220ad83b3b5a942e3983339f7b04907c30a4</u>	+ 1 Voucher	✓
7	2023-10-26 14:48:28	<u>0x40cfc32129aa6df60b745cd9333ad2726800184160317531ca7848c1fb9519b2</u>	+ 1 3000usdt.com	✓
8	2023-10-26 14:40:42	<u>0x31ab13a8bd59a93842375ad22c34ab2da97a8968f1604d39d79d7a5080df95b8</u>	+ 1 .net	✓
9	2023-09-13 01:39:20	<u>0x402c29945d9e6efc6e6f5d5656c15016f5326335d072c12f283316b78ff93456</u>	+ 1 Vouchers	✓

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