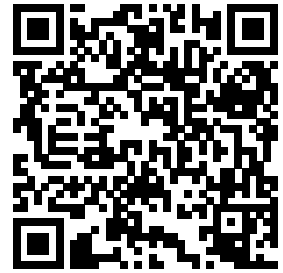


3xp1



## ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:45 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x42a68d6ce689f78de69dbf21929167ee587abd76</u>
TOTAL RECEIVED	5.383490999661436405 MATIC
	2.00 USD
TOTAL SEND	5.383097854570573659 MATIC
	2.00 USD

Token	Balance
MATIC	0.000393145090863000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
TRUST WALLET MYSTERY BOX	1 .SITE
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top


Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$3000 USDT Airdrop	N/A 3000usdt.net
\$5ETH Reward	N/A Reward at ether.casa
Pudgy Penguin 2857	N/A claimpp.com
2,000 USDT Reward	N/A rop.net
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDT Airdrop	N/A op1.org
\$2000 USDC	N/A Voucher

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-01 13:12:59	<u>0xdaca66b04db1abaf8a8603063d472c61fd16e8320df1389407e6a851f43cefb0</u>	- 5.2724633155647371 30 MATIC 5.22 USD	✓
2	2024-01-01 13:12:59	<u>0xdaca66b04db1abaf8a8603063d472c61fd16e8320df1389407e6a851f43cefb0</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
3	2024-01-01 13:12:59	<u>0xdaca66b04db1abaf8a8603063d472c61fd16e8320df1389407e6a851f43cefb0</u>	- 0.0008820686571270 00 MATIC 0.00 USD	✓
4	2023-12-31 16:22:00	<u>0xe97e8ab8382a031a70671e51fa675595c571157e77fc25bd828493e72e6ff9b1</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-31 16:22:00	<u>0xe97e8ab8382a031a7067</u> <u>1e51fa675595c571157e77</u> <u>fc25bd828493e72e6ff9b1</u>	- 0.0093090599999999 99 MATIC  0.00 USD	✓
6	2023-12-31 16:22:00	<u>0xe97e8ab8382a031a7067</u> <u>1e51fa675595c571157e77</u> <u>fc25bd828493e72e6ff9b1</u>	- 0.0528692283657118 82 MATIC  0.05 USD	✓
7	2023-12-31 16:22:00	<u>0xffb18e54a321eb339705</u> <u>2a6aa9ba8512ea9f3b6a65</u> <u>654e2b0cbe57228d297991</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-31 16:22:00	<u>0xffb18e54a321eb339705</u> <u>2a6aa9ba8512ea9f3b6a65</u> <u>654e2b0cbe57228d297991</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
9	2023-12-31 16:22:00	<u>0xffb18e54a321eb339705</u> <u>2a6aa9ba8512ea9f3b6a65</u> <u>654e2b0cbe57228d297991</u>	- 0.0088720229307556 79 MATIC  0.00 USD	✓
10	2023-12-31 14:19:42	<u>0x5ec10980621f3f0f34d9</u> <u>bde2ba7b580dc8e14d20c9</u> <u>08a25122941e7043b88bf4</u>	+ 0.0003566646710000 00 MATIC  0.00 USD	✓
11	2023-12-31 13:59:24	<u>0x6f3982c67fa2b1e3ce5e</u> <u>757faf19b005d9845e0fec</u> <u>1a1f6bf4691af2449cac0e</u>	- 0.0020000000000000 00 MATIC  0.00 USD	✓
12	2023-12-31 13:59:24	<u>0x6f3982c67fa2b1e3ce5e</u> <u>757faf19b005d9845e0fec</u> <u>1a1f6bf4691af2449cac0e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2023-12-31 13:59:24	<u>0x6f3982c67fa2b1e3ce5e</u> <u>757faf19b005d9845e0fec</u> <u>1a1f6bf4691af2449cac0e</u>	- 0.0023228413373550 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-12-31 13:39:50	<u>0xa8752f8db749bf4bace1</u> <u>211c88bda274215d7f7d35</u> <u>8c6144ca49a5bca40afb52</u>	- 0.008999999999999999 99 MATIC  0.00 USD	✓
15	2023-12-31 13:39:50	<u>0xa8752f8db749bf4bace1</u> <u>211c88bda274215d7f7d35</u> <u>8c6144ca49a5bca40afb52</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
16	2023-12-31 13:39:50	<u>0xa8752f8db749bf4bace1</u> <u>211c88bda274215d7f7d35</u> <u>8c6144ca49a5bca40afb52</u>	- 0.0027972291210780 00 MATIC  0.00 USD	✓
17	2023-12-31 13:35:44	<u>0x105cd0d9f033c3164bce</u> <u>9d19a9721cf045cfa4c6e7</u> <u>f4e19e256c11e1aa1fc207</u>	- 0.003000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-31 13:35:44	<u>0x105cd0d9f033c3164bce</u> <u>9d19a9721cf045cfa4c6e7</u> <u>f4e19e256c11e1aa1fc207</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
19	2023-12-31 13:35:44	<u>0x105cd0d9f033c3164bce</u> <u>9d19a9721cf045cfa4c6e7</u> <u>f4e19e256c11e1aa1fc207</u>	- 0.0027269827713450 00 MATIC  0.00 USD	✓
20	2023-12-31 13:33:40	<u>0xc6c00b2a03caaca5dcdb</u> <u>fd24fb60a955bbcb29fdf6</u> <u>0b882238beb5cce2592adc</u>	- 0.008999999999999999 99 MATIC  0.00 USD	✓
21	2023-12-31 13:33:40	<u>0xc6c00b2a03caaca5dcdb</u> <u>fd24fb60a955bbcb29fdf6</u> <u>0b882238beb5cce2592adc</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
22	2023-12-31 13:33:40	<u>0xc6c00b2a03caaca5dcdb</u> <u>fd24fb60a955bbcb29fdf6</u> <u>0b882238beb5cce2592adc</u>	- 0.0031429458224640 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2023-12-31 13:32:46	<u>0x377cae1081a79ad4f0893d18ab840394da7d0a12e5fdc5695fcdf8e9f26e2d71</u>	+ 1.5200000000000000 18 MATIC  1.51 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 16:22:00	<u>0xe97e8ab8382a031a70671e51fa675595c571157e77fc25bd828493e72e6ff9b1</u>	+ 3.8631343349904367 91 MATIC  3.87 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 08:18:19	<u>0x9680e6d81d3cc3a8399769418c9af9d90c701007fd277a5a582f36000ab20d9b</u>	+ 1 rewards	✓
2	2024-01-17 16:27:03	<u>0x9c9a4938abeacf7b659dc0e90532ffdb6f2f870dfc6f3373c23e3a2768fe400e</u>	+ 3 rn.xyz	✓
3	2024-01-17 04:47:22	<u>0xed2cab145a6b92aa5d3828ba82f3152235eb7fea6dba93ee90beb887b16ada2d</u>	+ 3 rn.xyz	✓
4	2024-01-17 00:05:44	<u>0x3187f720d4c992160bd27b39330b3d7fbd7e1aa7a0b4b17c934d1186468a8f3a</u>	+ 1 .SITE	✓
5	2023-12-31 16:22:00	<u>0xe97e8ab8382a031a70671e51fa675595c571157e77fc25bd828493e72e6ff9b1</u>	- 3.901023 USDT  3.89 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-31 14:10:38	<u>0x9f9cf5017590ee153bf7a6f5f772f534ae764f87b35602f31fa3de1d4dacc394</u>	+ 3.901023 USDT  3.90 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 04:23:51	<u>0x464781b3a0d0bf095de5948b9d6ea396c7bea6557060f7a4b7050df4e0cd9b3c</u>	+ 1 claimpp.com	✓
2	2024-02-01 17:45:04	<u>0x92be598f1fd292e2af4f305ccc6c19ba0236098ad645ce38c7334d5843236d85</u>	+ 1 Reward at ether.casa	✓
3	2024-01-27 08:29:13	<u>0xffb23d06fc2ae6e2d9c1b99616cb7787d9c895a21278ce4969040feec4b24939</u>	+ 1 5000usdt.com	✓
4	2024-01-27 08:24:45	<u>0xaf1e7ab6e95a672dd2bb7fdf949180d56389e667c48c25636c10bf35814d8d62</u>	+ 1 2000usdc.org	✓
5	2024-01-13 05:39:22	<u>0xe11acd0ed2b4b60a55a77d8465e904c36c4d2a130724c786b0111f4a8cbab8c2</u>	+ 1 3000usdt.cc	✓
6	2024-01-13 05:27:56	<u>0x3ded7f6cb80711611c8c02857a5364f5baeccded29b1341eb3e8beaee9852bc7</u>	+ 1 1000usdc.top	✓
7	2024-01-08 23:13:14	<u>0x7ebd7c6c008649f4f99ff30f1b8911b85f79f27394ddc95297e648e23dc47ae6</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-04 04:45:50	<u>0x17111f5a0eb54f0c9336</u> <u>6b153ac1d04db46fa83854</u> <u>8791c2cf1ad06c0643d360</u>	+ 1 2000usdc.cc	✓
9	2024-01-04 04:34:02	<u>0x5db085394a282b8d8374</u> <u>51049e66b8c2aee57624d8</u> <u>30126fb31b0673886a9471</u>	+ 1 3000usdt.net	✓
10	2023-11-08 14:04:21	<u>0xf3ffea3662e724578415</u> <u>bc7015346e210707c707f2</u> <u>29a5fd119f32ddda75aeea</u>	+ 1 op1.org	✓
11	2023-11-06 07:43:46	<u>0xa271578afd0a550613dc</u> <u>65939bc8896c0f28cfbdb1</u> <u>9883fc0f71bffc610fc8de</u>	+ 1 rop.xyz	✓
12	2023-10-29 15:59:33	<u>0xcd7a84e4807eec4cd760</u> <u>1fad9ad5d7d0b55d779f8d</u> <u>3c08dbcce7399a98353664</u>	+ 1 rop.net	✓
13	2023-10-29 09:12:58	<u>0xa5a0c8614104d18c7cbb</u> <u>b4b22f65ce44589cb35bb6</u> <u>2a5687e62bd63d57896792</u>	+ 1 usd-reward.xyz	✓
14	2023-10-29 09:12:30	<u>0xf414b0b901005955cc4f</u> <u>b9d67f46d73beb4ec93101</u> <u>130aa703bd964e24a60720</u>	+ 1 d.net	✓
15	2023-10-29 08:26:55	<u>0x33fd7f0adf75a451d32e</u> <u>164bf2d0972398dcd4922a</u> <u>528b3935c2f97b34c59881</u>	+ 1 d.net	✓
16	2023-10-29 08:26:45	<u>0x9cac85131b77a3058c0e</u> <u>8ec964dc23f5946b0f0274</u> <u>3b1178225e5b3addd9a40d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 08:26:41	<u>0x83446b68234af64ad087</u> <u>96144e306753fe90b8c716</u> <u>91f2baf6595f8d45df8872</u>	+ 1 2000usdt.xyz	✓

\* USD values displayed at the time of transaction

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