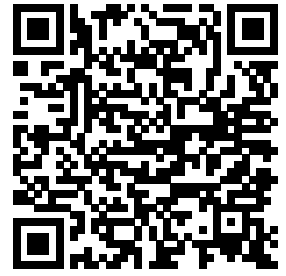


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-28 22:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4d2c9e2b30907118f9e2b25ae24d6422ede2ca74</u>
TOTAL RECEIVED	22.491314282330506558 MATIC
	9.48 USD
TOTAL SEND	20.227697419139708757 MATIC
	8.53 USD


Token	Balance
MATIC	2.263616863190797357 MATIC
	0.95 USD
FFI Network	0.476462842405468989 FFI
#LRETH.COM	0.640000000000000013 lreTH
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
USDT	10,000 \$USDT 0jL0•l0æâ-.airUSDT.net
FFI Network	809.554239881068497198 FFI
\$1250 USDC	N/A \$1250 USDC
10000 TWT	N/A NFT Voucher
4,651\$ SHIB	N/A NFT #515/1000




Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{enet]
2,5T BTT	N/A NFT Airdrop
1500 TWT	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$ETH	N/A 1ETH
1000 UNI NFT Voucher	N/A NFT Airdrop
Â-	N/A Reward at bonewin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 12:49:27	<u>0x6fdc1ee564bfa778b6ae6f6e90254ca0efbbbd52bc63414465a70bdb5b858429</u>	- 0.100000000000000000 06 MATIC  0.07 USD	✓
2	2023-07-24 12:49:27	<u>0x6fdc1ee564bfa778b6ae6f6e90254ca0efbbbd52bc63414465a70bdb5b858429</u>	- 0.0041448034548553 20 MATIC  0.00 USD	✓
3	2023-07-24 12:49:27	<u>0x6fdc1ee564bfa778b6ae6f6e90254ca0efbbbd52bc63414465a70bdb5b858429</u>	- 0.0074785347451446 80 MATIC  0.00 USD	✓
4	2023-04-30 07:18:24	<u>0x787c610360a40c10c7f7e7b94b95d9bf2a8bdf69bd1fe5b0be406c856e6f1bc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-30 07:18:24	<u>0x787c610360a40c10c7f7e7b94b95d9bf2a8bdf69bd1fe5b0be406c856e6f1bc9</u>	- 0.002262510000000000 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-04-30 07:18:24	<u>0x787c610360a40c10c7f7e7b94b95d9bf2a8bdf69bd1fe5b0be406c856e6f1bc9</u>	- 0.0235265463849308 05 MATIC  0.02 USD	✓
7	2023-04-30 07:10:03	<u>0x55905b2df641fb3b80ecb59204630001b7f553d54d05cfe7080e1898ff9c3391</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
8	2023-04-30 07:10:03	<u>0x55905b2df641fb3b80ecb59204630001b7f553d54d05cfe7080e1898ff9c3391</u>	- 0.0035270670000817 44 MATIC  0.00 USD	✓
9	2023-04-30 07:10:03	<u>0x55905b2df641fb3b80ecb59204630001b7f553d54d05cfe7080e1898ff9c3391</u>	- 0.0582645344301654 79 MATIC  0.05 USD	✓
10	2023-01-19 04:15:44	<u>0x63d96010ab2d0718aec4379b42ef5c18e609ae76971431d45bfc4bc262f89cf1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-01-19 04:15:44	<u>0x63d96010ab2d0718aec4379b42ef5c18e609ae76971431d45bfc4bc262f89cf1</u>	- 0.0023322202355567 64 MATIC  0.00 USD	✓
12	2023-01-19 04:15:44	<u>0x63d96010ab2d0718aec4379b42ef5c18e609ae76971431d45bfc4bc262f89cf1</u>	- 0.0006838238432337 50 MATIC  0.00 USD	✓
13	2023-01-14 06:35:53	<u>0x11382032d1c70aacd768c9ae6920138e72aeacd44f6a20edb8dcb598084f0068</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-01-14 06:35:53	<u>0x11382032d1c70aacd768c9ae6920138e72aeacd44f6a20edb8dcb598084f0068</u>	- 0.0022601457103069 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-01-14 06:35:53	<u>0x11382032d1c70aacd768</u> <u>c9ae6920138e72aeacd44f</u> <u>6a20edb8dcb598084f0068</u>	- 0.0010220370948883 64 MATIC  0.00 USD	✓
16	2023-01-01 09:30:26	<u>0x666c0530222c136331f8</u> <u>14d96e546e0b8614afc1c8</u> <u>3043ec178cd6676885bc7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-01-01 09:30:26	<u>0x666c0530222c136331f8</u> <u>14d96e546e0b8614afc1c8</u> <u>3043ec178cd6676885bc7b</u>	- 0.0022591898667059 70 MATIC  0.00 USD	✓
18	2023-01-01 09:30:26	<u>0x666c0530222c136331f8</u> <u>14d96e546e0b8614afc1c8</u> <u>3043ec178cd6676885bc7b</u>	- 0.0007605388103641 80 MATIC  0.00 USD	✓
19	2022-12-21 12:14:37	<u>0xc621449e1cdbc6e5b720</u> <u>42932af83d0939fdec3f52</u> <u>5abd77773ba9a49b0e602a</u>	- 20.0000000000000000 000 MATIC  15.92 USD	✓
20	2022-12-21 12:14:37	<u>0xc621449e1cdbc6e5b720</u> <u>42932af83d0939fdec3f52</u> <u>5abd77773ba9a49b0e602a</u>	- 0.0036496347827689 56 MATIC  0.00 USD	✓
21	2022-12-21 12:14:37	<u>0xc621449e1cdbc6e5b720</u> <u>42932af83d0939fdec3f52</u> <u>5abd77773ba9a49b0e602a</u>	- 0.0055258327807073 10 MATIC  0.00 USD	✓
22	2022-12-21 12:08:19	<u>0xbfee764ba347d7a0a94c</u> <u>ea433ac75b4c1245197fbf</u> <u>0030570cd2ff66515c35e9</u>	+ 22.2775999999999999 625 MATIC  17.73 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-30 07:18:24	<u>0x787c610360a40c10c7f7e7b94b95d9bf2a8bdf69bd1fe5b0be406c856e6f1bc9</u>	+ 0.2137142823305075 43 MATIC  0.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 17:18:15	<u>0x7f3cd51c47676d9904fec5b3d349f3f8cfc07f22e0a3506c9dd6e6521d48ab29</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-.airUSDT .net	✓
2	2024-01-17 05:19:52	<u>0x410115eac9a9e511af87ce2cd5fa950138b72fe36576a8c00a1555abe2ea99bc</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:37:58	<u>0x36f2358e2384867d7678d5939b67b17be7f845519dc5c132be41aa755784d18f</u>	+ 3 .SITE	✓
4	2023-07-26 07:20:25	<u>0xc2415659a4cef3dde7a0664768b13ccc9f918361219486c8c7c76898376d0d51</u>	+ 0.6400000000000000 13 lrETH	✓
5	2023-07-17 07:01:39	<u>0xa3b2a2af0cd553ea1b0269ddd5caf34a6731b1a7e864ed8510566a082ab7849a</u>	+ 806.39999999999997 7263 FFI	✓
6	2023-04-30 07:18:24	<u>0x787c610360a40c10c7f7e7b94b95d9bf2a8bdf69bd1fe5b0be406c856e6f1bc9</u>	- 725.39999999999997 7263 FFI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-10 03:59:11	<u>0x5c6cfc5d3afdb249de3d197948b1b44c110b5bf9263d1750135360a4bd25e59a</u>	+ 1 Reward at bonewin.com	✓
2	2024-02-09 17:01:57	<u>0xefbf38666bc9da6869d76df934e6420cf834512ad1611527d53e3d1b2bee7ea4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-09 17:01:57	<u>0x13a097619f656ffab6f1c77672a5680b61534f4495b49036d5dd60c5d23f0ee6</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-01-13 17:37:24	<u>0x6454861d969a7980bc529839c86b13ec6163412dde8892dc6cd44413100cd3e1</u>	+ 1 3000usdt.cc	✓
5	2024-01-13 17:37:00	<u>0xc7947fe63700da2352a6ae364a019940dc36ae3d069fb9f8f9fad2a4f75e4a44</u>	+ 1 1000usdc.top	✓
6	2023-12-10 04:53:06	<u>0x3e18564da722d5c6731e051ef988a44acb4554bba381b111e027ffebea13cb78</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-22 01:46:53	<u>0x7cbc61f06e4fab075c215ec72445ec477d7385eba82274ecab10ca770a7d85b5</u>	+ 1 Official Authorize credential	✓
8	2023-11-04 13:28:47	<u>0x83d9b27e2b7ba37f0ccbadc8a61a6e1da2b18fb0943378ff3f9b233ae0855034</u>	+ 1 AIRDROP	✓
9	2023-10-29 02:05:44	<u>0x698e0e3e7b797daf89f574e9587338e2cbd508358241a0ee6fa85f458cc6f985</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-26 12:26:31	<u>0xbd5c743dafb945883099</u> <u>62558b564381e8ca047906</u> <u>147a635deab7c8cd101390</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-25 20:09:23	<u>0x854770578c18fd4862a3</u> <u>92c7fe98d2e98e9836f20d</u> <u>6171e1f637d44ce5c77e54</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-09 17:57:52	<u>0xe7367db3a771d6330679</u> <u>445df02e3ac337127c15c6</u> <u>31ed8745026db3dd372bd5</u>	+ 1 Voucher	✓
13	2023-10-09 17:39:18	<u>0x3801c25120b0caae8098</u> <u>fbfaa2b6b5dfe09fbe8152</u> <u>3fa77e6d875122231435be</u>	+ 1 Voucher	✓
14	2023-10-05 18:37:39	<u>0x44e94bb6282e500f816e</u> <u>173c7bdbf4563e429b994b</u> <u>a2768c68c2709b39797766</u>	+ 1 Shiba Inu	✓
15	2023-10-01 07:49:57	<u>0x35cbbaa8f57b3833ff19</u> <u>8a986507fa19e9027e0fa0</u> <u>fc6f3d5726b88c79f94cb3</u>	+ 1 Shiba Inu	✓
16	2023-09-27 13:47:37	<u>0xc48bd3aa952d24dca87f</u> <u>9aa6cb0edf538aa48b528b</u> <u>8bfadb466adae51664aaa5</u>	+ 1 Shiba Inu	✓
17	2023-09-22 07:12:02	<u>0x23daac83857aba8104af</u> <u>0933756a6fa542120d9699</u> <u>d95f41b0c8b600f6c6b65c</u>	+ 1 GOLD	✓
18	2023-09-21 03:21:44	<u>0xe3f999a1cb8798382e13</u> <u>83354700956610c97c5260</u> <u>1fb3e0fcff1da3fada22c7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-15 23:52:34	<u>0x250423eb85e9767ae2e42db6efa8c36a595e40548a55af954fb1e3d3601939e4</u>	+ 1 Voucher	✓
20	2023-09-14 12:01:26	<u>0xd9af4ccda961b2190b9721485673c35719885990e9475dd91570ce503bb84963</u>	+ 1 NFT Airdrop	✓
21	2023-09-13 03:21:03	<u>0x9dd8d92fddbe28edb3af5580224b0ca99b036739d7a91f411589f3793a0ca8</u>	+ 1 NFT #515/1000	✓
22	2023-09-12 13:10:55	<u>0xb0ce1e75ed25a2edb7b1c2d17d6f882a0b54b13ab8ec926445bf0bb41f3f3adc</u>	+ 1 Voucher	✓
23	2023-09-12 03:27:18	<u>0x79018c4f0d350b45446ba74a3db824f3a2a4b84d1897fe75b7d8ebde6d4bb2ad</u>	+ 1 NFT Voucher	✓
24	2023-09-11 15:56:27	<u>0xb91d4c5c3b3af8e22edab9fd09aed0e825eebf3c46f76abb980efb5df2457e9e</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-10 22:14:00	<u>0xfe6546ce397fbd7d7e01d18aa5b22c0b968075b874653b2d52d5326051a049b2</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-10 21:09:36	<u>0xfb5f9076d8d46af828e25da3431973d9b47860639cb7e478029ccee1ad815328</u>	+ 1 GIVEAWAY	✓
27	2023-09-10 00:36:16	<u>0x7ce93274ade1c9043d77c1ff6658eb247fba4397e203a1bf33e3f675899c6c7d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 11:19:45	<u>0xf3bb00520887be6b54593daf8cf6a9788c0a5d382fd3b99a04a9663f8055383</u>	+ 1 NFT Airdrop	✓
29	2023-09-07 09:03:37	<u>0xa6ff009d3a84b228f54012fcb66ad79e8b4d4e9bb2533977228d4e8185d7524e</u>	+ 1 NFT Airdrop	✓
30	2023-09-07 05:13:13	<u>0xb63aad3cc9e06dabc573ad8c172fe974d46aef315783a72f9694f7a18872a46d</u>	+ 1 Voucher	✓
31	2023-09-04 18:31:04	<u>0xb91a1b538f95453ce6e2bbe08b1d7f2ae3bdbd0e35a31d5a5239442757935dc2</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-03 14:56:08	<u>0x2628b67f87a838824048ab7b537ac89a2ec5e92c7a3c6ba9b65f03210c9b5da9</u>	+ 1 NFT Airdrop	✓
33	2023-09-03 11:31:16	<u>0x67ada89774d0c6c061bb8a01bd746ba19e92d447ba0b7a6f0e0372e5dadcf7e7a</u>	+ 1 NFT Airdrop	✓
34	2023-09-02 07:38:24	<u>0xb68e03cf30b5f4b9558795fc9f317065373ea23cf7b42e69aa9a717640a4566b</u>	+ 1 NFT Voucher	✓
35	2023-09-01 17:27:22	<u>0xca2c8052ef9959dd6a9ddb0ee4fdcabfe448929984532ba9f417f1609c8609a10</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-31 18:13:38	<u>0x42a1df008b22979425dd05a432e19478d53ee85702be088c22e126ebff5c6374</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-31 06:26:13	<u>0x9c8e998562d69f687020</u> <u>ee63a951e974d784c64728</u> <u>f31d3e323a09c07726a43c</u>	+ 1 Voucher	✓
38	2023-08-30 17:10:34	<u>0x74b821a4ec573627b716</u> <u>4ba6798e867fb33d068fc2</u> <u>a8552ede93ca305cead6e5</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-27 02:17:04	<u>0xa24477e6ccd1c6889f24</u> <u>8bac2aa5470f4110b2a8f3</u> <u>2ba153fe49db6c00c685ab</u>	+ 1 claim.circleweekly .com	✓
40	2023-08-26 05:41:55	<u>0x0660d0bcd8909fca1dc9</u> <u>754753c109b5aba10ccf5d</u> <u>3395fcc5f8a92bece2c7b8</u>	+ 1 NFTVoucher	✓
41	2023-08-09 22:38:10	<u>0xc71e96befa468b64a3c0</u> <u>67c5c5bd12e293bd6b364e</u> <u>d61d7bfff0ef6410efc335e</u>	+ 1 \$1250 USDC	✓
42	2023-08-08 00:36:42	<u>0x8b20aa98c55f5fa4b53e</u> <u>ec0f3885929b20c18b5d21</u> <u>e1116eedb8be146fc11157</u>	+ 1 TWT	✓
43	2023-07-27 22:21:54	<u>0x4ef4bdf8a7fbd595a7b</u> <u>dc92994d643cc3be5dde3e</u> <u>c99c548727a746a57f8cb2</u>	+ 1 \$1250 USDC	✓
44	2023-07-19 03:21:57	<u>0x952e8c794e160fad5acf</u> <u>358ab9624e242db4e4bf12</u> <u>9de4c95b692a53139e1ee4</u>	+ 1 1ETH	✓

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