

3xpL



## ADDRESS STATEMENT








GENERATED AT 2024-10-23 00:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x581b86a803f8a9bc4f201da8ff7dcc016f4505bd</u>
TOTAL RECEIVED	207,999.727246090013068169 MATIC
	75,982.30 USD
TOTAL SEND	207,999.679262090008705854 MATIC
	75,982.28 USD










Token	Balance
MATIC	0.047983999991389997 MATIC
	0.01 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
Lido-event.site	1 DO Giveaway!
\$2000 USDT Voucher	N/A 2000usdt.link
Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.net






Token	Balance
\$1000 USDC Airdropřž•	N/A 1000usdc.net







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 01:49:51	<u>0xa8c5cd351b3949f7e8c312ebde56d3baa2b37e9a1ed967392f7c3273ceb47a7f</u>	- 0.9472609670501089 82 MATIC  0.68 USD	✓
2	2024-05-05 01:49:51	<u>0xa8c5cd351b3949f7e8c312ebde56d3baa2b37e9a1ed967392f7c3273ceb47a7f</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-05-05 01:49:51	<u>0xa8c5cd351b3949f7e8c312ebde56d3baa2b37e9a1ed967392f7c3273ceb47a7f</u>	- 0.00000000000086100 00 MATIC  0.00 USD	✓
4	2023-12-20 22:52:09	<u>0xc2200beb5382691444e9af4052a72618706da407d6560134550703c56141a056</u>	- 6,445.812100383091 092226 MATIC  5,001.30 USD	✓
5	2023-12-20 22:52:09	<u>0xc2200beb5382691444e9af4052a72618706da407d6560134550703c56141a056</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
6	2023-12-20 22:52:09	<u>0xc2200beb5382691444e9af4052a72618706da407d6560134550703c56141a056</u>	- 0.0010590329498910 00 MATIC  0.00 USD	✓
7	2023-12-20 22:34:07	<u>0x160bb155267ab4ed07c57c9efecf0c584e5d5f6c50f66df36402c7ee72ebae1e</u>	+ 6,445.817948079999 951005 MATIC  5,001.31 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-12-07 15:56:08	<u>0x46f6e8784233ab3cf577</u> <u>3cc0ea58e31b6b57f35ce4</u> <u>a2b36b086cbc46f9f37f71</u>	- 102.78329556933347 5328 MATIC  87.93 USD	✓
9	2023-12-07 15:56:08	<u>0x46f6e8784233ab3cf577</u> <u>3cc0ea58e31b6b57f35ce4</u> <u>a2b36b086cbc46f9f37f71</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
10	2023-12-07 15:56:08	<u>0x46f6e8784233ab3cf577</u> <u>3cc0ea58e31b6b57f35ce4</u> <u>a2b36b086cbc46f9f37f71</u>	- 0.0041676969087810 00 MATIC  0.00 USD	✓
11	2023-12-07 15:42:41	<u>0x8a8d86ece604f187a4b2</u> <u>14844a9daf02ab7a06f68d</u> <u>343f1e317a68f7f39c1d27</u>	+ 102.78700519000000 2131 MATIC  87.93 USD	✓
12	2023-11-29 04:51:10	<u>0x53e476bff9e3619576b5</u> <u>e08e9269db413a4340c6e7</u> <u>d9e27f2d80c244de5a7f74</u>	- 100,816.6557509757 11271167 MATIC  75,814.12 USD	✓
13	2023-11-29 04:51:10	<u>0x53e476bff9e3619576b5</u> <u>e08e9269db413a4340c6e7</u> <u>d9e27f2d80c244de5a7f74</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
14	2023-11-29 04:51:10	<u>0x53e476bff9e3619576b5</u> <u>e08e9269db413a4340c6e7</u> <u>d9e27f2d80c244de5a7f74</u>	- 0.0020296206665280 00 MATIC  0.00 USD	✓
15	2023-11-29 04:35:21	<u>0xeedb0e34f5fb82077b71</u> <u>6524d3b346323e68b69cdb</u> <u>df9a97d932c277fb176f5f</u>	+ 100,816.6598328099 93531555 MATIC  75,814.12 USD	✓
16	2023-11-29 04:31:11	<u>0x172f8fc7b8890f1d0d04</u> <u>eb07a83fb151f01c25984f</u> <u>52040089f3754b90ac9588</u>	- 32.188501948548129 405 MATIC  24.20 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-29 04:31:11	<u>0x172f8fc7b8890f1d0d04 eb07a83fb151f01c25984f 52040089f3754b90ac9588</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
18	2023-11-29 04:31:11	<u>0x172f8fc7b8890f1d0d04 eb07a83fb151f01c25984f 52040089f3754b90ac9588</u>	- 0.0024018342915630 00 MATIC  0.00 USD	✓
19	2023-11-29 04:12:42	<u>0xee3de231ef63a042c39 8f0ca7c0bf2cd0ef074970 b3922ef77edde48c079e3</u>	+ 33.092842930000003 321 MATIC  24.87 USD	✓
20	2023-06-28 03:20:24	<u>0x12961a8398b3a8263c8f c3ae60f9413a8a9ba7d995 9275fb85dd4e124070d4d3</u>	- 100,557.4341730616 87033623 MATIC  65,050.60 USD	✓
21	2023-06-28 03:20:24	<u>0x12961a8398b3a8263c8f c3ae60f9413a8a9ba7d995 9275fb85dd4e124070d4d3</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
22	2023-06-28 03:20:24	<u>0x12961a8398b3a8263c8f c3ae60f9413a8a9ba7d995 9275fb85dd4e124070d4d3</u>	- 0.0026609814518700 00 MATIC  0.00 USD	✓
23	2023-06-28 03:06:35	<u>0xf656a65691331af27ac2 708073aeba983e57a82f9b 86deb72518eba5882f13e2</u>	+ 100,557.4383429500 01242571 MATIC  65,050.60 USD	✓
24	2023-06-28 03:00:27	<u>0x9b906da2a537be6004d6 a770fb242ba2305de229d2 6ae32ce56c17a9757b6874</u>	- 24.027733541384709 071 MATIC  15.54 USD	✓
25	2023-06-28 03:00:27	<u>0x9b906da2a537be6004d6 a770fb242ba2305de229d2 6ae32ce56c17a9757b6874</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-28 03:00:27	<u>0x9b906da2a537be6004d6 a770fb242ba2305de229d2 6ae32ce56c17a9757b6874</u>	- 0.0024898883096010 00 MATIC  0.00 USD	✓
27	2023-06-28 02:46:33	<u>0x4a69883d88ae6289603f 6fde44397c55dcfe6831b4 f3efaf9273ca86d0b7dbac</u>	+ 24.031274129999999 900 MATIC  15.54 USD	✓
28	2023-02-24 04:38:47	<u>0x47c12d6f795f288e8ab6 180a68f2c9c8d7949509a8 bf8e0f974bfb475d19b99d</u>	- 19.800000000000000 711 MATIC  26.54 USD	✓
29	2023-02-24 04:38:47	<u>0x47c12d6f795f288e8ab6 180a68f2c9c8d7949509a8 bf8e0f974bfb475d19b99d</u>	- 0.00168000000000000 00 MATIC  0.00 USD	✓
30	2023-02-24 04:38:47	<u>0x47c12d6f795f288e8ab6 180a68f2c9c8d7949509a8 bf8e0f974bfb475d19b99d</u>	- 0.0018605886152910 00 MATIC  0.00 USD	✓
31	2023-02-24 04:37:34	<u>0x3709c86be7ce115d231c 70efd8c9eb28d9324b4a51 ae10bbeebb33dab811e492</u>	+ 19.899999999999998 579 MATIC  26.68 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:19:10	<u>0x5366759516315cf13075 ad88b1ae4e9e8036a4cb13 9b38236ca0e94c691a0e89</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:32:27	<u>0xdc05a3c6fd3e1045255 5756d71cc3f33dc2571a72 9628ee771dec55c43202ef</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-16 20:35:51	<u>0x433063fd1d3255c5f570</u> <u>530dcd51c4ca5841d3ed70</u> <u>1ee5cf60676b98c7125317</u>	+ 1 D0 Giveaway!	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 01:50:05	<u>0x571af09bf60ecec3da2c</u> <u>cc29085b5a5c76c551edf3</u> <u>1aea35c1656a39a314bbde</u>	+ 1 Reward at [5eth.us]	✓
2	2023-12-22 22:34:01	<u>0xb04abf66980122651ba4</u> <u>367809da66fb14a9903e95</u> <u>269be766f994fb8cb0eba8</u>	+ 1 2000usdt.icu	✓
3	2023-12-22 22:31:45	<u>0x62cf4a564e9b349554fa</u> <u>2fc6c42a8659e53738a780</u> <u>918b4a488b9618307f094a</u>	+ 1 1000usdc.net	✓
4	2023-12-09 00:54:51	<u>0x2064cf4947581073fc3d</u> <u>511113407dba7b1e15e65b</u> <u>c69f3b0fe92d5becd88c1e</u>	+ 1 2000usdt.link	✓
5	2023-12-09 00:54:19	<u>0xec7a62479e766f599ed7</u> <u>2b0499581cf2d7368ff9b2</u> <u>15881e69dc5dcb57c9d7f5</u>	+ 1 1000usdc.net	✓

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