

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 15:14 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xa0ad5bc38fe0dfc33620fee685909626865e31c3</u> |
| TOTAL RECEIVED | 9.063790335454086744 MATIC |
| | 3.33 USD |
| TOTAL SEND | 8.999494977906955739 MATIC |
| | 3.31 USD |

| Token | Balance |
|-----------------------------|------------------------------------|
| MATIC | 0.064295357547130019 MATIC |
| | 0.02 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| BLAST | 10,000 op Code |
| GSF | 10,000 a refund |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| TRUST WALLET MYSTERY BOX | 1 .SITE |
| ! USDT REWARDS | 1 REWARDS 5000\$ USDT 5000USDT.NET |
| Positive Vibes | N/A Positive Vibes |
| 📄 | N/A Reward at usdt-nft.com |

| Token | Balance |
|----------------------------|------------------|
| \$1000 USDC VoucherřŸŽ• | N/A 1000usdc.top |
| \$2000 USDC VoucherřŸŽ• | N/A 2000usdc.cc |
| \$3000 USDT AirdropřŸŽ• | N/A 3000usdt.cc |
| \$3000 USDT AirdropřŸŽ• | N/A 3000usdt.net |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-30 21:23:04 | <u>0x15a612cc048244ce5993</u> <u>34dddef3de6eb0d88c6bbb</u> <u>330c82f6b42ab26e8fe061</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-12-30 21:23:04 | <u>0x15a612cc048244ce5993</u> <u>34dddef3de6eb0d88c6bbb</u> <u>330c82f6b42ab26e8fe061</u> | - 0.001239210000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-12-30 21:23:04 | <u>0x15a612cc048244ce5993</u> <u>34dddef3de6eb0d88c6bbb</u> <u>330c82f6b42ab26e8fe061</u> | - 0.0028504143934699 86 MATIC  0.00 USD | ✓ |
| 4 | 2023-12-30 21:15:44 | <u>0x746cf3a3ddf6a5c4143f</u> <u>4ba3695d123c1b37bae869</u> <u>7a0002709e569c00c5b8f2</u> | + 0.0637903354540859 95 MATIC  0.06 USD | ✓ |
| 5 | 2023-12-29 00:45:21 | <u>0x2c12ca851d2e85eb8e82</u> <u>5d90b2e8ea58bdcce57ca4</u> <u>5b68555fa18ed19feebd8d</u> | - 8.9919895397790483 57 MATIC  8.71 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 6 | 2023-12-29 00:45:21 | <u>0x2c12ca851d2e85eb8e825d90b2e8ea58bdcce57ca45b68555fa18ed19feebd8d</u> | - 0.000735000000000000 00 MATIC 0.00 USD | ✓ |
| 7 | 2023-12-29 00:45:21 | <u>0x2c12ca851d2e85eb8e825d90b2e8ea58bdcce57ca45b68555fa18ed19feebd8d</u> | - 0.0026808137344380 00 MATIC 0.00 USD | ✓ |
| 8 | 2023-12-28 22:37:03 | <u>0xecb5d12e2277b2eed23323721ea9602e11b85b9a7324b6ba645df012fc817fba</u> | + 9.000000000000000000 00 MATIC 9.01 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-11 18:25:53 | <u>0xbf1ae097596f563578547bf3481aca5953455bd66544f88b780badde1b04b3ed</u> | + 5,000 a refund | ✓ |
| 2 | 2024-03-11 18:23:47 | <u>0xc63e0f980913377cb26e6a12a71c4b35ce02592b6729bac03ec0ad5efe5397</u> | + 500 op Code | ✓ |
| 3 | 2024-01-17 05:40:01 | <u>0x333226c72e6e438500f654ee255486a91b249d2967e3e8af3f35c9cddf7265d</u> | + 3 rn.xyz | ✓ |
| 4 | 2024-01-17 00:53:59 | <u>0x1be9da8c13342c95917faa15b47a0514f0bc9e3603882699e1aa00bd4e251a43</u> | + 3 .SITE | ✓ |
| 5 | 2024-01-16 16:47:38 | <u>0xbe6a5e822fc7110bc3d65c52b5d3b4357d6ac38572d1241abaecdbe224041567</u> | + 1 REWARDS 5000\$ USDT 5000USDT.NET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 6 | 2023-12-30 21:23:04 | <u>0x15a612cc048244ce599334dddef3de6eb0d88c6bbb330c82f6b42ab26e8fe061</u> | - 41.809185 USDT  41.80 USD | ✓ |
| 7 | 2023-12-28 22:33:19 | <u>0x5614a8eb0bd5187ed7e29816c5f32483665f725b11af50b71391dbb7ea8859d3</u> | + 41.809185 USDT  41.83 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------------------------|---|
| 1 | 2024-01-16 03:50:36 | <u>0xe7a371b8c47c44490e7d1244ae1b61b6eaeef056b5e2b08a9594e6975323bbaa4</u> | + 1 Reward at usdt-nft.com | ✓ |
| 2 | 2024-01-16 03:39:26 | <u>0xa3a5bdaec19bec34396e7e980ed19f43620d6b3917f18f80adea966c2c22507a</u> | + 1 3000usdt.cc | ✓ |
| 3 | 2024-01-16 03:39:26 | <u>0x48d3c7afb1ac3f5c332573a476ff26d193c9274ca57680ba4c7d4def6e579ff0</u> | + 1 1000usdc.top | ✓ |
| 4 | 2023-12-30 17:50:05 | <u>0xcfe1b575f8fe9e2d43c2be6506f604b64bddf3e1ad2b06d12e8415167f9b8150</u> | + 1 Positive Vibes | ✓ |
| 5 | 2023-12-27 02:07:45 | <u>0x1bab95a81497224cd382d6b024d02bbfe2c5e11764348a84e783d8cb72185ed4</u> | + 1 2000usdc.cc | ✓ |
| 6 | 2023-12-27 02:04:11 | <u>0x7caed87ba04e18670e96197c11e5ae9027a1f5b9f7e75a280c0696743ed7acb9</u> | + 1 3000usdt.net | ✓ |

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