

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa55e260c7ee84d73c43a12e2267a6bc30b5108d1</u>
TOTAL RECEIVED	38.375412160000003325 MATIC
	14.25 USD
TOTAL SEND	37.343791770742001290 MATIC
	13.87 USD

Token	Balance
MATIC	1.031620389258001813 MATIC
	0.38 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
(PoS) Dai Stablecoin	0.069243986891726853 DAI
Rating Token	75.000000000000000000 TR
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.cc
Pudgy Penguin 2857	N/A claimpp.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 14:58:37	<u>0xbb3e41258f04f9a09829</u> <u>4d6a767a5446bf8889cad9</u> <u>2dd5a2b834dc568a567b12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-06 14:58:37	<u>0xbb3e41258f04f9a09829</u> <u>4d6a767a5446bf8889cad9</u> <u>2dd5a2b834dc568a567b12</u>	- 0.001205580000000000 00 MATIC  0.00 USD	✓
3	2024-01-06 14:58:37	<u>0xbb3e41258f04f9a09829</u> <u>4d6a767a5446bf8889cad9</u> <u>2dd5a2b834dc568a567b12</u>	- 0.0013185002300329 52 MATIC  0.00 USD	✓
4	2023-12-31 22:57:20	<u>0xc300fc229c2ea305588d</u> <u>9df406992145ce7e5697ba</u> <u>f7f5a1d579d67ef8d2a6fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-31 22:57:20	<u>0xc300fc229c2ea305588d</u> <u>9df406992145ce7e5697ba</u> <u>f7f5a1d579d67ef8d2a6fb</u>	- 0.0575453840688218 07 MATIC  0.05 USD	✓
6	2023-12-31 22:57:20	<u>0xc300fc229c2ea305588d</u> <u>9df406992145ce7e5697ba</u> <u>f7f5a1d579d67ef8d2a6fb</u>	- 0.0239533539051605 82 MATIC  0.02 USD	✓
7	2023-12-31 22:56:56	<u>0x4d865d58e5c5bda63e51</u> <u>4bf057923ca3eb209225b0</u> <u>3ab4218b5e35bf5d3daa33</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-31 22:56:56	<u>0x4d865d58e5c5bda63e51</u> <u>4bf057923ca3eb209225b0</u> <u>3ab4218b5e35bf5d3daa33</u>	- 0.001553160000000000 00 MATIC  0.00 USD	✓
9	2023-12-31 22:56:56	<u>0x4d865d58e5c5bda63e51</u> <u>4bf057923ca3eb209225b0</u> <u>3ab4218b5e35bf5d3daa33</u>	- 0.0054449890994963 80 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-31 22:55:58	<u>0xa6bcd95050affc1989a6</u> <u>895e97ec32a3763fee738f</u> <u>3fbc7edabeb832eb09f130</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-31 22:55:58	<u>0xa6bcd95050affc1989a6</u> <u>895e97ec32a3763fee738f</u> <u>3fbc7edabeb832eb09f130</u>	- 0.1847997751936199 81 MATIC  0.17 USD	✓
12	2023-12-31 22:55:58	<u>0xa6bcd95050affc1989a6</u> <u>895e97ec32a3763fee738f</u> <u>3fbc7edabeb832eb09f130</u>	- 0.0800773458158689 22 MATIC  0.07 USD	✓
13	2023-12-31 22:55:40	<u>0xf97024d854c8444d63e6</u> <u>95a5069a1171218701c5d1</u> <u>2150126ea71fb462ccfaca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-31 22:55:40	<u>0xf97024d854c8444d63e6</u> <u>95a5069a1171218701c5d1</u> <u>2150126ea71fb462ccfaca</u>	- 0.0027315887711285 60 MATIC  0.00 USD	✓
15	2023-12-31 22:55:40	<u>0xf97024d854c8444d63e6</u> <u>95a5069a1171218701c5d1</u> <u>2150126ea71fb462ccfaca</u>	- 0.0113022926423242 39 MATIC  0.01 USD	✓
16	2023-12-31 22:54:36	<u>0x8f68284d9a82231d8b9c</u> <u>d652405ef794a89eb819d1</u> <u>4f37a0d26d92e92eba8268</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-31 22:54:36	<u>0x8f68284d9a82231d8b9c</u> <u>d652405ef794a89eb819d1</u> <u>4f37a0d26d92e92eba8268</u>	- 0.3385572521656328 71 MATIC  0.32 USD	✓
18	2023-12-31 22:54:36	<u>0x8f68284d9a82231d8b9c</u> <u>d652405ef794a89eb819d1</u> <u>4f37a0d26d92e92eba8268</u>	- 0.1564708346176566 51 MATIC  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-31 22:54:02	<u>0x6d3a03874e3b44867da7e54d39cb9fe3160e4d46fd43416149e75ca5642537ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-31 22:54:02	<u>0x6d3a03874e3b44867da7e54d39cb9fe3160e4d46fd43416149e75ca5642537ed</u>	- 0.0032362945420307 20 MATIC  0.00 USD	✓
21	2023-12-31 22:54:02	<u>0x6d3a03874e3b44867da7e54d39cb9fe3160e4d46fd43416149e75ca5642537ed</u>	- 0.0268780507184415 19 MATIC  0.02 USD	✓
22	2023-12-31 22:52:34	<u>0xec39b307d99659e27df4cd364b7e8fe3dde122c4a7fc29fff846c9f437debdb3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-31 22:52:34	<u>0xec39b307d99659e27df4cd364b7e8fe3dde122c4a7fc29fff846c9f437debdb3</u>	- 0.0463666350181513 59 MATIC  0.04 USD	✓
24	2023-12-31 22:52:34	<u>0xec39b307d99659e27df4cd364b7e8fe3dde122c4a7fc29fff846c9f437debdb3</u>	- 0.0701950450102316 74 MATIC  0.06 USD	✓
25	2023-12-31 22:48:40	<u>0x0c5e2994da8e058cbfa64b6b948c207bcd532ada9f9a2ed97bb7157bfd0f425</u>	- 36.299999999999997 158 MATIC  35.23 USD	✓
26	2023-12-31 22:48:40	<u>0x0c5e2994da8e058cbfa64b6b948c207bcd532ada9f9a2ed97bb7157bfd0f425</u>	- 0.0114543600000000 00 MATIC  0.01 USD	✓
27	2023-12-31 22:48:40	<u>0x0c5e2994da8e058cbfa64b6b948c207bcd532ada9f9a2ed97bb7157bfd0f425</u>	- 0.0207013289434000 71 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-31 22:44:11	<u>0xf72814ac024a65f7f421</u> <u>fc6eed9665df5a38a9453c</u> <u>89d6ce8c82f2f0648cc0ed</u>	+ 38.3754121600000003 325 MATIC  37.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:10:09	<u>0xc8c0aaf6411d3fcdf70f</u> <u>fb9d63419893cf744e5d6b</u> <u>c4cde8e1ab915a13abbc47</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:23:21	<u>0x4be3cf9e9441dbfe9cc2</u> <u>9fdd070fa0738b9fd5968c</u> <u>95105d34c4cf0409bc320d</u>	+ 3 .SITE	✓
3	2024-01-06 14:58:37	<u>0xbb3e41258f04f9a09829</u> <u>4d6a767a5446bf8889cad9</u> <u>2dd5a2b834dc568a567b12</u>	- 15.0000000000000000 000 DAI	✓
4	2024-01-05 17:28:24	<u>0x1973efcda8369abf30c5</u> <u>af9217698009da60e1db01</u> <u>adb989a7e77daa37f9f5aa</u>	+ 10.0000000000000000 000 DAI	✓
5	2024-01-05 17:27:18	<u>0xc730986d7862f37134e7</u> <u>0e2eb12390282e37d5fd8e</u> <u>37679ebee166e56ecff411</u>	+ 5.0000000000000000 00 DAI	✓
6	2024-01-05 15:37:32	<u>0x6c92cef795f414bf65bb</u> <u>bab95adc0f443066199381</u> <u>1ae73a626e4bccf49a9d73</u>	+ 40.0000000000000000 000 TR	✓
7	2023-12-31 22:57:20	<u>0xc300fc229c2ea305588d</u> <u>9df406992145ce7e5697ba</u> <u>f7f5a1d579d67ef8d2a6fb</u>	+ 20.0000000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-31 22:57:20	<u>0xc300fc229c2ea305588d9df406992145ce7e5697baf7f5a1d579d67ef8d2a6fb</u>	- 20.0000000000000000 000 DAI	✓
9	2023-12-31 22:55:58	<u>0xa6bcd95050affc1989a6895e97ec32a3763fee738f3fbc7edabeb832eb09f130</u>	+ 10.0000000000000000 000 TR	✓
10	2023-12-31 22:55:58	<u>0xa6bcd95050affc1989a6895e97ec32a3763fee738f3fbc7edabeb832eb09f130</u>	- 10.0000000000000000 000 DAI	✓
11	2023-12-31 22:54:36	<u>0x8f68284d9a82231d8b9cd652405ef794a89eb819d14f37a0d26d92e92eba8268</u>	+ 5.0000000000000000 00 TR	✓
12	2023-12-31 22:54:36	<u>0x8f68284d9a82231d8b9cd652405ef794a89eb819d14f37a0d26d92e92eba8268</u>	- 5.0000000000000000 00 DAI	✓
13	2023-12-31 22:48:40	<u>0x0c5e2994da8e058cbfa64b6b948c207bcd532ada9f9a2ed97bb7157bfd0f425</u>	+ 35.069243986891727 616 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 04:00:51	<u>0xce45fb915401e872a54522eea9f37981f26c2b1757dc7328766dc2eb733dafb0</u>	+ 1 claimpp.com	✓
2	2024-01-04 13:02:03	<u>0x52491ba70499710f67224afe50b0c7cef516aac81e147114c06ab872b372bfdb</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-04 12:57:55	<u>0x79f478346ed3829efe43</u> <u>8cf91ba3d2df4cb75a6e31</u> <u>9f8506eb045f66089d5428</u>	+ 1 2000usdc.cc	✓

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