

3xp1












ADDRESS STATEMENT





GENERATED AT 2024-10-02 08:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc7edaca0e0f5c77a5bec11c6da0cb138d4a0e129</u>
TOTAL RECEIVED	18.8000000000000000711 MATIC
	7.22 USD
TOTAL SEND	18.576108894594526078 MATIC
	7.14 USD


Token	Balance
MATIC	0.223891105405475577 MATIC
	0.08 USD
(PoS) Tether USD	0.205070 USDT
	0.20 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! abict.net	4,891.500000000000000000 et
TRUST WALLET MYSTERY BOX	1 .SITE
\$3000 USDT Airdrop	N/A 3000usdt.net
Pudgy Penguin 2857	N/A claimpp.com
\$2000 USDC Voucher	N/A 2000usdc.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 17:22:52	<u>0x2e8ee0986cff844b01a4</u> <u>8e26ac50747c6a9d930968</u> <u>f47ac1526a476bb4f4826c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-24 17:22:52	<u>0x2e8ee0986cff844b01a4</u> <u>8e26ac50747c6a9d930968</u> <u>f47ac1526a476bb4f4826c</u>	- 0.001205820000000000 00 MATIC  0.00 USD	✓
3	2023-12-24 17:22:52	<u>0x2e8ee0986cff844b01a4</u> <u>8e26ac50747c6a9d930968</u> <u>f47ac1526a476bb4f4826c</u>	- 0.0013002265885136 22 MATIC  0.00 USD	✓
4	2023-12-23 12:35:42	<u>0x906cd95a821e82294453</u> <u>507bf8f03538c8956a9f1f</u> <u>9eafdfa39257ceee23c9d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-23 12:35:42	<u>0x906cd95a821e82294453</u> <u>507bf8f03538c8956a9f1f</u> <u>9eafdfa39257ceee23c9d7</u>	- 0.006759840000000000 00 MATIC  0.00 USD	✓
6	2023-12-23 12:35:42	<u>0x906cd95a821e82294453</u> <u>507bf8f03538c8956a9f1f</u> <u>9eafdfa39257ceee23c9d7</u>	- 0.0217580327284622 73 MATIC  0.01 USD	✓
7	2023-12-23 12:35:26	<u>0xba1c1f185a7972c78c86</u> <u>3e1736f2166684770fc73a</u> <u>a3be568340c1b4851503ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-23 12:35:26	<u>0xba1c1f185a7972c78c86</u> <u>3e1736f2166684770fc73a</u> <u>a3be568340c1b4851503ec</u>	- 0.001550640000000000 00 MATIC  0.00 USD	✓
9	2023-12-23 12:35:26	<u>0xba1c1f185a7972c78c86</u> <u>3e1736f2166684770fc73a</u> <u>a3be568340c1b4851503ec</u>	- 0.0054015487705517 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-23 12:34:00	<u>0x959b23dabaf50e1fd4ea6ec9460f38a8dbe0684faa24791585b5c9625d928f92</u>	- 18.5000000000000000 000 MATIC  15.70 USD	✓
11	2023-12-23 12:34:00	<u>0x959b23dabaf50e1fd4ea6ec9460f38a8dbe0684faa24791585b5c9625d928f92</u>	- 0.0078621900000000 00 MATIC  0.00 USD	✓
12	2023-12-23 12:34:00	<u>0x959b23dabaf50e1fd4ea6ec9460f38a8dbe0684faa24791585b5c9625d928f92</u>	- 0.0302705965069967 68 MATIC  0.02 USD	✓
13	2023-12-22 19:36:37	<u>0x519cb753a12158e072bcf16c7e639a755170447ec79d688b2079134b28a70c34</u>	+ 18.8000000000000000 711 MATIC  16.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:54:38	<u>0x9e71ad12289d049af4639eb42fe3479c59550f268b071a4dd3e7cf0bf58e225d</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:06:55	<u>0x9e1a4ce96e54ef79a04c4dd47e0ab0a2c5183496ea50c07c37d015fca95d2151</u>	+ 3 .SITE	✓
3	2023-12-24 17:22:52	<u>0x2e8ee0986cff844b01a48e26ac50747c6a9d930968f47ac1526a476bb4f4826c</u>	- 0.300000 USDT  0.30 USD	✓
4	2023-12-23 12:51:49	<u>0x2e265568e216d218b1839bdc231030d3c367df02594d64dee9567a7d823733e1</u>	+ 4,891.500000000000 000000 et	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-23 12:35:42	<u>0x906cd95a821e82294453</u> <u>507bf8f03538c8956a9f1f</u> <u>9eafdfa39257ceee23c9d7</u>	- 15.000000 USDT  15.00 USD	✓
6	2023-12-23 12:34:00	<u>0x959b23dabaf50e1fd4ea</u> <u>6ec9460f38a8dbe0684faa</u> <u>24791585b5c9625d928f92</u>	+ 15.505070 USDT  15.51 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 04:05:56	<u>0x7df0be48c5a883d3af63</u> <u>bac799e9eafca21b679fed</u> <u>f48be941cacef7c14e57a7</u>	+ 1 claimpp.com	✓
2	2023-12-23 23:33:03	<u>0x1e99950c5e6eea51adda</u> <u>01f50ee9624b14aebd39e8</u> <u>0a87be2e2784f6a304cfb0</u>	+ 1 3000usdt.net	✓
3	2023-12-23 23:07:04	<u>0xc5cee1e261b45d14e9c1</u> <u>33f18ea9cbb8323f3eb62d</u> <u>3c4597fe26d60f75cc8a25</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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