

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe1a677c5e00412b3825b622b6d189336db825442</u>
TOTAL RECEIVED	3.032319999999999904 MATIC
	1.12 USD
TOTAL SEND	2.961989452545412238 MATIC
	1.10 USD










Token	Balance
MATIC	0.070330547454587958 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
USDV	0.000000 USDV
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET










Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
zkBridgeCreator721	1 zkBridgeCreator721
Whale ONFT	0 WHL
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Æcc]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%Ætop]
ðŸŽ•	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ætop]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top









MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-13 06:42:39	<u>0xf8a2ff224e2a60414e23</u> <u>6c16f068139ffd3fe61a01</u> <u>a4a7c4e1c82e2ac57a94ed</u>	- 0.0337811695357612 82 MATIC  0.04 USD	✓
2	2024-03-13 06:42:39	<u>0xf8a2ff224e2a60414e23</u> <u>6c16f068139ffd3fe61a01</u> <u>a4a7c4e1c82e2ac57a94ed</u>	- 0.0070050208198441 68 MATIC  0.00 USD	✓
3	2024-03-13 06:42:39	<u>0xf8a2ff224e2a60414e23</u> <u>6c16f068139ffd3fe61a01</u> <u>a4a7c4e1c82e2ac57a94ed</u>	- 0.0160076760786832 56 MATIC  0.01 USD	✓
4	2024-03-13 06:41:57	<u>0x254276a5437208c2a9af</u> <u>d703ab68a2845a47c17b7b</u> <u>0bbde7e0a137354aedfe00</u>	- 0.0249987853699014 31 MATIC  0.03 USD	✓
5	2024-03-13 06:41:57	<u>0x254276a5437208c2a9af</u> <u>d703ab68a2845a47c17b7b</u> <u>0bbde7e0a137354aedfe00</u>	- 0.0076772506377967 04 MATIC  0.00 USD	✓
6	2024-03-13 06:41:57	<u>0x254276a5437208c2a9af</u> <u>d703ab68a2845a47c17b7b</u> <u>0bbde7e0a137354aedfe00</u>	- 0.0156939814679625 81 MATIC  0.01 USD	✓
7	2024-03-13 06:41:45	<u>0x9fa6839ad11874ad3975</u> <u>520cf124baefefc4dab1c1</u> <u>c52ed54387f9e6d845697d</u>	- 0.0686496378338828 65 MATIC  0.08 USD	✓
8	2024-03-13 06:41:45	<u>0x9fa6839ad11874ad3975</u> <u>520cf124baefefc4dab1c1</u> <u>c52ed54387f9e6d845697d</u>	- 0.0072265639244990 54 MATIC  0.00 USD	✓
9	2024-03-13 06:41:45	<u>0x9fa6839ad11874ad3975</u> <u>520cf124baefefc4dab1c1</u> <u>c52ed54387f9e6d845697d</u>	- 0.0159609743318143 67 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-13 06:41:09	<u>0x51c78f4e52ef3082b69d</u> <u>96a7058adc680028dd46cf</u> <u>77b99859ad82f3d0965b9a</u>	- 0.2975111500000000 02 MATIC  0.35 USD	✓
11	2024-03-13 06:41:09	<u>0x51c78f4e52ef3082b69d</u> <u>96a7058adc680028dd46cf</u> <u>77b99859ad82f3d0965b9a</u>	- 0.0023331300000000 00 MATIC  0.00 USD	✓
12	2024-03-13 06:41:09	<u>0x51c78f4e52ef3082b69d</u> <u>96a7058adc680028dd46cf</u> <u>77b99859ad82f3d0965b9a</u>	- 0.0061752294329878 96 MATIC  0.00 USD	✓
13	2024-02-25 05:49:11	<u>0x00d4b28c858551e2a1fe</u> <u>ca77a5bf23de8d20e0d776</u> <u>acb1695071a5ea9b199c5d</u>	- 0.0748962103898149 77 MATIC  0.07 USD	✓
14	2024-02-25 05:49:11	<u>0x00d4b28c858551e2a1fe</u> <u>ca77a5bf23de8d20e0d776</u> <u>acb1695071a5ea9b199c5d</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
15	2024-02-25 05:49:11	<u>0x00d4b28c858551e2a1fe</u> <u>ca77a5bf23de8d20e0d776</u> <u>acb1695071a5ea9b199c5d</u>	- 0.0029688822191276 82 MATIC  0.00 USD	✓
16	2024-01-20 17:12:35	<u>0xc20b2d8b0aa58e064077</u> <u>b792d238fdb358eeb5198b</u> <u>5611a7e04e838f79a4cee5</u>	- 0.1582280996469036 25 MATIC  0.12 USD	✓
17	2024-01-20 17:12:35	<u>0xc20b2d8b0aa58e064077</u> <u>b792d238fdb358eeb5198b</u> <u>5611a7e04e838f79a4cee5</u>	- 0.0069531600000000 00 MATIC  0.00 USD	✓
18	2024-01-20 17:12:35	<u>0xc20b2d8b0aa58e064077</u> <u>b792d238fdb358eeb5198b</u> <u>5611a7e04e838f79a4cee5</u>	- 0.0014596190502953 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-20 17:12:19	<u>0xf600ed50b5ac44fdb7ca</u> <u>f3ab17843870b0a3b0a1e7</u> <u>45aa785654c82cc85b258a</u>	- 0.0410080855587862 74 MATIC  0.03 USD	✓
20	2024-01-20 17:12:19	<u>0xf600ed50b5ac44fdb7ca</u> <u>f3ab17843870b0a3b0a1e7</u> <u>45aa785654c82cc85b258a</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
21	2024-01-20 17:12:19	<u>0xf600ed50b5ac44fdb7ca</u> <u>f3ab17843870b0a3b0a1e7</u> <u>45aa785654c82cc85b258a</u>	- 0.0015301284512903 73 MATIC  0.00 USD	✓
22	2024-01-17 07:31:41	<u>0x45977bebbc2eecfadd5e</u> <u>ada3fbaf641ace9d985386</u> <u>4a59a323ff28701aea3e27</u>	- 0.0369507861875867 58 MATIC  0.03 USD	✓
23	2024-01-17 07:31:41	<u>0x45977bebbc2eecfadd5e</u> <u>ada3fbaf641ace9d985386</u> <u>4a59a323ff28701aea3e27</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
24	2024-01-17 07:31:41	<u>0x45977bebbc2eecfadd5e</u> <u>ada3fbaf641ace9d985386</u> <u>4a59a323ff28701aea3e27</u>	- 0.0117448217883488 31 MATIC  0.00 USD	✓
25	2024-01-17 07:31:41	<u>0x96206ecbd20601d41e61</u> <u>b66cf5909b8476a23f427c</u> <u>a6af52a6c58b10213040ac</u>	- 0.0642676553937261 97 MATIC  0.05 USD	✓
26	2024-01-17 07:31:41	<u>0x96206ecbd20601d41e61</u> <u>b66cf5909b8476a23f427c</u> <u>a6af52a6c58b10213040ac</u>	- 0.0000053828464540 62 MATIC  0.00 USD	✓
27	2024-01-17 07:31:41	<u>0x96206ecbd20601d41e61</u> <u>b66cf5909b8476a23f427c</u> <u>a6af52a6c58b10213040ac</u>	- 0.0117454322604451 46 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-01-17 07:28:45	<u>0x13432348a9a3c9de354e724f2e62f9f6cea09f3f8c68b3630fb9033798b52ff5</u>	- 0.7639559384252301 30 MATIC  0.63 USD	✓
29	2024-01-17 07:28:45	<u>0x13432348a9a3c9de354e724f2e62f9f6cea09f3f8c68b3630fb9033798b52ff5</u>	- 0.0077094600000000 00 MATIC  0.00 USD	✓
30	2024-01-17 07:28:45	<u>0x13432348a9a3c9de354e724f2e62f9f6cea09f3f8c68b3630fb9033798b52ff5</u>	- 0.0047709407329587 30 MATIC  0.00 USD	✓
31	2024-01-17 06:58:54	<u>0x35e631083b96e150d76177fb22db87a49805146ab1eb71213f573a7dcb16eaf5</u>	- 0.7532488526675902 30 MATIC  0.62 USD	✓
32	2024-01-17 06:58:54	<u>0x35e631083b96e150d76177fb22db87a49805146ab1eb71213f573a7dcb16eaf5</u>	- 0.0080990999881118 22 MATIC  0.00 USD	✓
33	2024-01-17 06:58:54	<u>0x35e631083b96e150d76177fb22db87a49805146ab1eb71213f573a7dcb16eaf5</u>	- 0.0008442279297118 84 MATIC  0.00 USD	✓
34	2024-01-16 08:48:42	<u>0x5b1783f4f66de53adde3ddc18d8eab0cf49df44d5ce4139df5b1d3781da1a976</u>	- 0.1221519631731426 97 MATIC  0.10 USD	✓
35	2024-01-16 08:48:42	<u>0x5b1783f4f66de53adde3ddc18d8eab0cf49df44d5ce4139df5b1d3781da1a976</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
36	2024-01-16 08:48:42	<u>0x5b1783f4f66de53adde3ddc18d8eab0cf49df44d5ce4139df5b1d3781da1a976</u>	- 0.0000000041545157 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-31 15:33:56	<u>0xf7d4e4a5aae339d4f54a</u> <u>adfa9110d611f7f1031c20</u> <u>0a82c0f4bf64a0aff9e204</u>	- 0.2173555378771684 09 MATIC  0.21 USD	✓
38	2023-12-31 15:33:56	<u>0xf7d4e4a5aae339d4f54a</u> <u>adfa9110d611f7f1031c20</u> <u>0a82c0f4bf64a0aff9e204</u>	- 0.0109385700000000 00 MATIC  0.01 USD	✓
39	2023-12-31 15:33:56	<u>0xf7d4e4a5aae339d4f54a</u> <u>adfa9110d611f7f1031c20</u> <u>0a82c0f4bf64a0aff9e204</u>	- 0.0607050305867023 60 MATIC  0.06 USD	✓
40	2023-12-31 15:33:10	<u>0x4c76c758280b2d87fda7</u> <u>7d967a929fa9a6cbcec58d</u> <u>a4a3a69a27359543de2621</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-31 15:33:10	<u>0x4c76c758280b2d87fda7</u> <u>7d967a929fa9a6cbcec58d</u> <u>a4a3a69a27359543de2621</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
42	2023-12-31 15:33:10	<u>0x4c76c758280b2d87fda7</u> <u>7d967a929fa9a6cbcec58d</u> <u>a4a3a69a27359543de2621</u>	- 0.0091460928554280 01 MATIC  0.00 USD	✓
43	2023-12-31 15:30:32	<u>0x2cb24d63a2aa9b3ea27b</u> <u>9e4f0a7fccd3bd59234e3e</u> <u>61f9e39692a8745b98f7be</u>	- 0.0320000000000000 01 MATIC  0.03 USD	✓
44	2023-12-31 15:30:32	<u>0x2cb24d63a2aa9b3ea27b</u> <u>9e4f0a7fccd3bd59234e3e</u> <u>61f9e39692a8745b98f7be</u>	- 0.0042890400000000 00 MATIC  0.00 USD	✓
45	2023-12-31 15:30:32	<u>0x2cb24d63a2aa9b3ea27b</u> <u>9e4f0a7fccd3bd59234e3e</u> <u>61f9e39692a8745b98f7be</u>	- 0.0228508609289390 65 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-30 19:29:05	<u>0xcf3f720be51597180cfe</u> <u>f6fb9f16818a1653f21b5f</u> <u>279b8488700fc5fb7893ea</u>	+ 3.0323199999999999 04 MATIC  2.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 19:33:55	<u>0xca4e191f8f84d6fa20d8</u> <u>dd06d7aba4a1b34a33d4c9</u> <u>1443fef13ff4bbd520a321</u>	+ 1 lt.com	✓
2	2024-01-17 07:28:45	<u>0x13432348a9a3c9de354e</u> <u>724f2e62f9f6cea09f3f8c</u> <u>68b3630fb9033798b52ff5</u>	- 1,627.089890 USDV	✓
3	2024-01-17 07:23:07	<u>0x4b15ecbca2f9be070e22</u> <u>8e69f3655220fe9124990b</u> <u>f7133d379ba2ebc2a344f7</u>	+ 1,627.089890 USDV	✓
4	2024-01-17 06:58:54	<u>0x35e631083b96e150d761</u> <u>77fb22db87a49805146ab1</u> <u>eb71213f573a7dcb16eaf5</u>	- 1,627.089890 USDV	✓
5	2024-01-17 05:19:32	<u>0xe70d15b0a2160d9969fc</u> <u>ae181fb2d3801063dab755</u> <u>10490332a031e032be547c</u>	+ 3 rn.xyz	✓
6	2024-01-17 00:37:38	<u>0xf2744bd0dd78e6f602af</u> <u>f97079ebd45a68dfe6786d</u> <u>70c7c5b7797ad42abdc814</u>	+ 3 .SITE	✓
7	2024-01-16 17:28:10	<u>0x7786024ecf99f064c851</u> <u>855bd60da831c85f089d47</u> <u>5a16b9b0d7a94b73aeb1ab</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-16 12:57:02	<u>0xdf53363ccfabac692e2101749ffdd255958e5174a9c6d75ba6a56c5b548885dc</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
9	2024-01-16 11:58:37	<u>0xae2b8ec9e0696bf0b1bc3fb6c7d8ada2c8dcf4050c388090f6be017b4f9161e9</u>	+ 1,627.089890 USDV	✓
10	2024-01-16 09:03:22	<u>0x850b0d866ebf50f0d4fa39373107800f7083141ebcb503be1b3b43b778502038</u>	+ 1 rewards	✓
11	2023-12-31 15:33:56	<u>0xf7d4e4a5aae339d4f54aadfa9110d611f7f1031c200a82c0f4bf64a0aff9e204</u>	- 0.031874 USDC  0.03 USD	✓
12	2023-12-31 15:30:32	<u>0x2cb24d63a2aa9b3ea27b9e4f0a7fccd3bd59234e3e61f9e39692a8745b98f7be</u>	+ 0.031874 USDC  0.03 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 06:42:39	<u>0xf8a2ff224e2a60414e236c16f068139ffd3fe61a01a4a7c4e1c82e2ac57a94ed</u>	- 1 WHL	✓
2	2024-03-13 06:41:09	<u>0x51c78f4e52ef3082b69d96a7058adc680028dd46cf77b99859ad82f3d0965b9a</u>	+ 1 WHL	✓
3	2024-01-16 10:04:04	<u>0x9bbeabd7492f907909a9c34a046f65f4a15c1a9102d2068cb4be5df8962d3f2e</u>	+ 1 zkBridgeCreator721	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 18:34:37	<u>0xd4e7961df61b5c5bdd19e885fee8df02c611c98fab73db820b3be19dbcc856eb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-30 12:19:49	<u>0x1e47b76e274d561ebb8cb2cd06b0cd8ffd11eca5690d90bffdbee5a024c27</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-30 11:58:08	<u>0x38b96fe97a15bef97af59702b76cbba84134ca77ac57e5273397f263f60fcd21</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-13 06:45:56	<u>0xe37eea05fe8ac3e07cd90c7c24a8b9dd96fc74dd84735179101279bc760b5026</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
5	2024-03-13 06:42:57	<u>0xffe3fbe4c705f1394bdcf9367d8795d152ef1473efab8c46899df9ac780c3e02</u>	+ 1 Airdrop at [3eth i%{etop}]	✓
6	2024-02-26 05:07:04	<u>0x427ef31d25bc00f8da4117c9219f2da8b98614a680a6188278d15727f714e84a</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
7	2024-02-26 03:25:14	<u>0x4e9fd975ae9d30f5b0dfbc36233e1cab093221e9b818ea135db22ac0dab57281</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
8	2024-01-21 08:59:40	<u>0x07e0f81cb84c822732a3016b1bd595f6b4f7253af74720a4dd4f74078f9b13da</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-21 08:55:05	<u>0x8c8cc6263d405c44c051e605ea0a5ad1e0210a4921c1bfb9a2ae7eabd6059b7c</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-17 07:00:36	<u>0xf01cf7951bdf93da7b2c</u> <u>b1f71416c25c30f50417a8</u> <u>95a8a6a47f899ea80174d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-16 08:16:35	<u>0x4f28827079a69a561be1</u> <u>3ab02eb92ba84163f0e1e7</u> <u>c7c0487a5793ff7381bd06</u>	+ 1 1000usdc.top	✓
12	2024-01-16 08:09:05	<u>0x10881c897a23b796847e</u> <u>9cd3904bc9b28a6a7dce94</u> <u>ec392ef578a72de7db3137</u>	+ 1 3000usdt.cc	✓
13	2024-01-02 23:42:38	<u>0x7e4bbf4a50f8ac6bdcd7</u> <u>8da31acb6ce07eff4c81e3</u> <u>7771367935bf8538a9bf9d</u>	+ 1 2000usdc.cc	✓
14	2024-01-02 23:34:40	<u>0x72cfe145777ea374f33f</u> <u>33abd7fbae293675dacd8e</u> <u>0a451126d4d8cd62b7108b</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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