

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 20:37 (UTC)






|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xe788fe3a90828570db5166bc6745ddff1748f218</u> |
| TOTAL RECEIVED | 0.149999999999999994 MATIC                        |
|                | 0.05 USD  |
| TOTAL SEND     | 0.018265636661267244 MATIC                        |
|                | 0.00 USD  |

| Token                    | Balance  |
|--------------------------|--|
| MATIC                    | 0.131734363338732757 MATIC   |
|                          | 0.04 USD   |
| USDT                     | 10,000 \$USDT <a href="https://airUSDT.net">DjLD•lDœâ-.airUSDT.net</a> |
| USD Coin                 | 0.000000 USDC  |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz   |
| oucher )                 | 1.00000000000000000000 Claim by link:<br>zirciut.art                   |
| !! USDT                  | 3,000 ds   |
| TRUST WALLET MYSTERY BOX | 1 .SITE  |
| 0.5 ETH REWARD           | N/A liquidether.org  |
| !! USDT                  | N/A RDS  |

| Token                      | Balance                      |
|----------------------------|------------------------------|
| Lido-event.site            | N/A DO Giveaway!             |
| !! USDT                    | N/A rds                      |
| \$3000 USDT<br>AirdropðŸŽ• | N/A Airdrop at 3000usdt.top  |
| \$5ETH RewardðŸŽ•          | N/A Reward at ether.casa     |
| '                          | N/A NFT                      |
| Airdrop at 3eth.cc<br>ðŸŽ• | N/A Airdrop at [3eth i%[Ecc] |
| \$2000 USDT<br>VoucherðŸŽ• | N/A 2000usdt.link            |
| \$1000 USDC<br>AirdropðŸŽ• | N/A 1000usdc.net             |
| Â-                         | N/A usdwin.co                |
| '                          | N/A NFT                      |
| \$2000 USDC<br>VoucherðŸŽ• | N/A 2000usdc.org             |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-09<br>13:36:08 | <u>0x43db267cc7dde4515ffa</u><br><u>698d1483094ab65980782f</u><br><u>2ed76497459ed33b3fcb8f</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2023-12-09<br>13:36:08 | <u>0x43db267cc7dde4515ffa</u><br><u>698d1483094ab65980782f</u><br><u>2ed76497459ed33b3fcb8f</u> | - 0.003490880000000000<br>00 MATIC <br>0.00 USD | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 3 | 2023-12-09<br>13:36:08 | <u>0x43db267cc7dde4515ffa</u><br><u>698d1483094ab65980782f</u><br><u>2ed76497459ed33b3fcb8f</u> | - 0.0023562167582094<br>48 MATIC <br>0.00 USD   | ✓ |
| 4 | 2023-12-08<br>21:31:10 | <u>0x40320fdc714beb20ca1f</u><br><u>843505f9b96a0821ce044e</u><br><u>0a4d207fc1043299a6d97f</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5 | 2023-12-08<br>21:31:10 | <u>0x40320fdc714beb20ca1f</u><br><u>843505f9b96a0821ce044e</u><br><u>0a4d207fc1043299a6d97f</u> | - 0.0034908800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6 | 2023-12-08<br>21:31:10 | <u>0x40320fdc714beb20ca1f</u><br><u>843505f9b96a0821ce044e</u><br><u>0a4d207fc1043299a6d97f</u> | - 0.0089276599030577<br>96 MATIC <br>0.00 USD   | ✓ |
| 7 | 2023-12-08<br>21:30:10 | <u>0xc1e59ffb43530e4abd42</u><br><u>9bd5e07710e6ad978e2ff8</u><br><u>03638ab5562ba51b24984f</u> | + 0.1499999999999999<br>94 MATIC <br>0.13 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-26<br>22:32:26 | <u>0xc6f2e5a63a745876b436</u><br><u>452d8989c94e99f7b6c1c6</u><br><u>40643211ecaffdd2b9d621</u> | + 1.0000000000000000<br>00 Claim by link:<br>zirciut.art | ✓ |
| 2 | 2024-02-22<br>05:08:18 | <u>0x8186c862901303697f52</u><br><u>1c0fb24aeca0e70af3c8df</u><br><u>6d6b752add350beb40ab97</u> | + 1 liquidether.org                                      | ✓ |
| 3 | 2024-02-07<br>20:53:59 | <u>0x0b3e2641f7abc41f9cee</u><br><u>00e8ef60f4b3c8cc60f8b7</u><br><u>e9e2be50b2cef3ce9d679</u>  | + 1 RDS  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                       |   |
|----|------------------------|---|--|---|
| 4  | 2024-02-07<br>02:04:31 | <u>0xaf976fda896a2915de23c8000b9d162878dc51b79365225ae09c894cdaf9b75d</u> | + 5,000 \$USDT<br>ð;Lð•lðæâ-·airUSDT<br>.net | ✓ |
| 5  | 2024-02-06<br>17:38:19 | <u>0xf83997ecde0f56f74d5a0c6cfa5c64d23c55003610af3ab8f9e9088d128b1719</u> | + 1 rds                                      | ✓ |
| 6  | 2024-02-05<br>18:57:45 | <u>0x9d770735f7312f3a82fc0b50174ea604c1a237f690a716f10e95e077133fbf37</u> | + 1 ds                                       | ✓ |
| 7  | 2024-01-17<br>16:22:43 | <u>0x9183905fd0ad35243a3949629b01764307112bd133edbc2c2874b9e2eefde174</u> | + 3 rn.xyz                                   | ✓ |
| 8  | 2024-01-17<br>04:41:54 | <u>0x6fc32e5b18fc02a7c8a8f081e4f540d6938a4873feaa78ee08893d0d1a93f6b9</u> | + 3 rn.xyz                                   | ✓ |
| 9  | 2024-01-17<br>00:01:25 | <u>0x6fa3abc42eab20648c4b466f01cedb0206e15e243564ad58d3970335ff69b963</u> | + 1 .SITE                                    | ✓ |
| 10 | 2024-01-16<br>21:53:05 | <u>0xe2b196f07553f6d9587a53a4d153f9355d12eef4c83b8b7087d99101bacb2535</u> | + 1 DO Giveaway!                             | ✓ |
| 11 | 2023-12-09<br>13:36:08 | <u>0x43db267cc7dde4515ffa698d1483094ab65980782f2ed76497459ed33b3fcb8f</u> | - 724.540000 USDC                            | ✓ |
| 12 | 2023-12-09<br>13:21:34 | <u>0xc7c30e25ec61e5db12d4ef62f34b21f710c4c66838fd5c036dd5fab5ffa0834f</u> | + 724.540000 USDC                            | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 13 | 2023-12-08<br>21:31:10 | <u>0x40320fdc714beb20ca1f843505f9b96a0821ce044e0a4d207fc1043299a6d97f</u> | - 253.490000 USDC | ✓ |
| 14 | 2023-12-08<br>21:15:00 | <u>0x33b1a89e10e8ad26657cde7c9ac887f04991a88427a79e635fbf223598a07633</u> | + 253.490000 USDC | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-03-15<br>23:05:02 | <u>0x42f05d491ae916a2a48377b65d65de39c63e49e265f721268ddfe709bfa001db</u> | + 1 usdwin.co                 | ✓ |
| 2 | 2024-03-06<br>21:50:03 | <u>0x6f2b77dea4427155255778311f5d8fa45000935af049d49757925cb617a979db</u> | + 1 Airdrop at [3eth i%{ecc}] | ✓ |
| 3 | 2024-02-18<br>23:09:22 | <u>0xc3449ddcfbb6e80f8207eeb6a8287585ac1f2c56ee14b3784efc682cbeea7f96</u> | + 1 NFT                       | ✓ |
| 4 | 2024-02-18<br>17:44:54 | <u>0x13c9fec7fef8acc0b1d7a3bf5fb12a5de6124db956c3bd9142e472b5c5eb8f98</u> | + 1 NFT                       | ✓ |
| 5 | 2024-02-03<br>06:55:26 | <u>0x92226342e862098b689b6eab7c3429f24201f8ae4bf3d185448855294b5d9c93</u> | + 1 Reward at ether.casa      | ✓ |
| 6 | 2024-02-03<br>06:17:48 | <u>0xbad1d4a7443557ace984d687d6d3bd733e62a660293f331a90fe29c46ca2314d</u> | + 1 2000usdc.org              | ✓ |

| # | Date & time            | Transaction Id   | Amount                         |   |
|---|------------------------|--|--------------------------------|---|
| 7 | 2024-02-03<br>05:24:53 | <u>0xae11b8325d717adb773b2300cffe67242fa33cc88558afc6c9b82e673840ad07</u>  | + 1 Airdrop at<br>3000usdt.top | ✓ |
| 8 | 2023-12-09<br>12:12:06 | <u>0x2d4df907de04486d2fbb e5e0a0471a53ce4f9044349e903e51711cf90d2218a1</u> | + 1 2000usdt.link              | ✓ |
| 9 | 2023-12-09<br>12:12:00 | <u>0x5bd0e870c0df03793a6b5b76f6a1afc70044bca2762b108250e1eb4d300aae5e</u>  | + 1 1000usdc.net               | ✓ |

\* USD values displayed at the time of transaction

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