




3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 15:30 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf075a00a7ba9219e4ac9b2e79506292f0ec4e71f</u>
TOTAL RECEIVED	2,712.231640313269508624 MATIC  992.40 USD
TOTAL SEND	2,712.231640313269508624 MATIC  992.40 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
Lido-event.site	1 DO Giveaway!
\$5000 USDC Voucher	N/A Vouchers
2,000 USDT Reward	N/A op.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$5000 BUSD Voucher	N/A Vouchers






Token	Balance
5000\$ AirDrop	N/A coin-reward.xyz
5000\$ AirDrop	N/A coin-reward.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 12:46:00	<u>0x409e45a71c3862795139</u> <u>ead860f77fffae0ae01b05</u> <u>e8b2e4701a40236bf8d596</u>	+ 1,353.390070376283 574660 MATIC  1,182.45 USD	✓
2	2023-10-31 16:22:22	<u>0x8558c2efbbafa11b7549</u> <u>35d771baba0739f668ecb8</u> <u>b5ef0da736f806f1336014</u>	+ 633.37651124864078 1560 MATIC  400.67 USD	✓
3	2023-09-05 18:09:02	<u>0x61f95dee42c773ec6197</u> <u>d42912e13861dcc9966b02</u> <u>674d4478c91d3b3a6d3fbc</u>	+ 69.614998712122527 991 MATIC  39.02 USD	✓
4	2023-08-30 18:19:14	<u>0x45d738e29b2593d18a77</u> <u>8c8b16979816696b6c6b31</u> <u>0067ee79fa26d5bff638ee</u>	+ 5.2474054499999995 83 MATIC  2.98 USD	✓
5	2023-08-29 23:06:53	<u>0x056e40821b95e54eeaec</u> <u>a28373427b24a6a7e65d7d</u> <u>d2f7d9c191faa8ade1aec5</u>	+ 58.625002491562604 234 MATIC  34.79 USD	✓
6	2023-08-19 20:02:07	<u>0xdf601efd667ffd30a110</u> <u>0f3ac4e69eadcdc157200b</u> <u>19325f178677c6cae40b9a</u>	+ 519.60000498816009 4399 MATIC  298.04 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-29 22:07:09	<u>0x6abc66fdc094d16f9765</u> <u>901894ebb76d8e270108b8</u> <u>37d6df145393326ce09c28</u>	+ 41.699997706500127 492 MATIC  29.94 USD	✓
8	2023-07-24 17:25:55	<u>0x5a42fe08d44c23c62570</u> <u>52fb4d55a7430d7f940e0a</u> <u>9b6f19bbb7b858ebf02c07</u>	+ 30.677649339999998 546 MATIC  22.17 USD	✓
9	2023-04-13 22:58:27	<u>0x8380341042cf32a17fa5</u> <u>091d02a13f74519abf2298</u> <u>9cf1d39438bb18e58e9ec1</u>	+ 0.00000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 12:46:00	<u>0x409e45a71c3862795139</u> <u>ead860f77fffae0ae01b05</u> <u>e8b2e4701a40236bf8d596</u>	- 1,353.390070376283 574660 MATIC  1,182.45 USD	✓
2	2023-10-31 16:22:22	<u>0x8558c2efbbafa11b7549</u> <u>35d771baba0739f668ecb8</u> <u>b5ef0da736f806f1336014</u>	- 633.37651124864078 1560 MATIC  400.67 USD	✓
3	2023-09-05 18:09:02	<u>0x61f95dee42c773ec6197</u> <u>d42912e13861dcc9966b02</u> <u>674d4478c91d3b3a6d3fbc</u>	- 69.614998712122527 991 MATIC  39.02 USD	✓
4	2023-08-30 18:19:14	<u>0x45d738e29b2593d18a77</u> <u>8c8b16979816696b6c6b31</u> <u>0067ee79fa26d5bff638ee</u>	- 5.2474054499999995 83 MATIC  2.98 USD	✓
5	2023-08-29 23:06:53	<u>0x056e40821b95e54eeaec</u> <u>a28373427b24a6a7e65d7d</u> <u>d2f7d9c191faa8ade1aec5</u>	- 58.625002491562604 234 MATIC  34.79 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-19 20:02:07	<u>0xdf601efd667ffd30a110</u> <u>0f3ac4e69eadcdc157200b</u> <u>19325f178677c6cae40b9a</u>	- 519.60000498816009 4399 MATIC  298.04 USD	✓
7	2023-07-29 22:07:09	<u>0x6abc66fdc094d16f9765</u> <u>901894ebb76d8e270108b8</u> <u>37d6df145393326ce09c28</u>	- 41.699997706500127 492 MATIC  29.94 USD	✓
8	2023-07-24 17:25:55	<u>0x5a42fe08d44c23c62570</u> <u>52fb4d55a7430d7f940e0a</u> <u>9b6f19bbb7b858ebf02c07</u>	- 30.677649339999998 546 MATIC  22.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:36:29	<u>0xe4844d087f82e8ecb7c4</u> <u>4bd85b73ac92a307daff41</u> <u>19b6aee5dfe0da20155595</u>	+ 3 rn.xyz	✓
2	2024-01-17 04:57:10	<u>0x47a23fe4108f9bcf53a0</u> <u>acc2bc9db95089af1719fe</u> <u>1e7a2ec97190b3bbbd8aea</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:18:08	<u>0xd2c581f96904e0c7b7f2</u> <u>bbc828a5ab82e01b174b97</u> <u>959b20682c634cb9d27adc</u>	+ 3 .SITE	✓
4	2024-01-16 21:34:31	<u>0x3ae521dbd68fc9880481</u> <u>4b7cec13807cd66f92cdb4</u> <u>7b94ce27b9f44b7cf06207</u>	+ 1 D0 Giveaway!	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-13 12:47:12	<u>0x0c8cdf0ebcaa8c000997</u> <u>72b8fc7397c84148d794da</u> <u>18ac89dfdb487141be9f2a</u>	+ 1 1000usdc.top	✓
2	2024-01-13 12:46:44	<u>0x80f08685a876be670be2</u> <u>44665639f13bcec4370f6a</u> <u>0d3692d3cb70ed2080b17b</u>	+ 1 3000usdt.cc	✓
3	2023-10-31 16:22:42	<u>0xcacf6acecad1001c1d5</u> <u>65edf7369dd372da91030e</u> <u>f5778ff63f634541ef186f</u>	+ 1 2000usdt.xyz	✓
4	2023-10-31 16:22:32	<u>0x0c1d5d1a1ef2db8fc859</u> <u>612e2f9b18db6cc9aefc3f</u> <u>578508afa89d77cbb44199</u>	+ 1 op.net	✓
5	2023-09-05 18:11:48	<u>0x749bc649248e2f6177c5</u> <u>84e254d882aa2eb27c194a</u> <u>88bcb35619f51d1273ef4b</u>	+ 1 Vouchers	✓
6	2023-09-05 18:10:22	<u>0x09bee2a01550b20ada7d</u> <u>6fdaeddc7ecdc81c0201f8</u> <u>6221b77f2c1e022642e30d</u>	+ 1 Vouchers	✓
7	2023-08-22 05:56:52	<u>0x52965815e63342fa3f9b</u> <u>f36c7e6c8188849fb8b62f</u> <u>a741677833e115c8420eb9</u>	+ 1 coin-reward.xyz	✓
8	2023-08-22 03:29:24	<u>0xc8ea6052057bd056eeb2</u> <u>db089aea81048991a472b7</u> <u>1b07e0ef270c295b1e9bf1</u>	+ 1 coin-reward.xyz	✓

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