

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf9f4bed750bf65669810fcc9ef88c729b64ef365</u>
TOTAL RECEIVED	12.595436229303427211 MATIC
	4.65 USD
TOTAL SEND	12.547452229313213579 MATIC
	4.64 USD

Token	Balance
MATIC	0.047983999990214000 MATIC
	0.01 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
Lido-event.site	1 DO Giveaway!
\$1000 USDC Airdrop	N/A 1000usdc.net
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.link

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 08:35:44	<u>0xc33ced9823e5e4196ab8</u> <u>1ba7250c61180591cd90ea</u> <u>bd5253d30f2bec8c233d44</u>	- 0.9378750467118319 72 MATIC  0.67 USD	✓
2	2024-05-07 08:35:44	<u>0xc33ced9823e5e4196ab8</u> <u>1ba7250c61180591cd90ea</u> <u>bd5253d30f2bec8c233d44</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-05-07 08:35:44	<u>0xc33ced9823e5e4196ab8</u> <u>1ba7250c61180591cd90ea</u> <u>bd5253d30f2bec8c233d44</u>	- 0.00000000000097860 00 MATIC  0.00 USD	✓
4	2023-12-08 14:35:12	<u>0xfd30ae63f501d01aa915</u> <u>e6c006c0d40d7fb5778dd8</u> <u>c979713c6c0d65c201dfd3</u>	- 11.595436229303427 211 MATIC  10.14 USD	✓
5	2023-12-08 14:35:12	<u>0xfd30ae63f501d01aa915</u> <u>e6c006c0d40d7fb5778dd8</u> <u>c979713c6c0d65c201dfd3</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
6	2023-12-08 14:35:12	<u>0xfd30ae63f501d01aa915</u> <u>e6c006c0d40d7fb5778dd8</u> <u>c979713c6c0d65c201dfd3</u>	- 0.0104449532881680 00 MATIC  0.00 USD	✓
7	2023-12-08 14:22:47	<u>0x5dd354d774706518d970</u> <u>2f9d5174190b90824c333e</u> <u>5673a345599e37d80adc3b</u>	+ 12.595436229303427 211 MATIC  11.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:18:02	<u>0x1b98b89f51dc210504bb</u> <u>d22165cca80a685673a65c</u> <u>5a1e4768d7d5bbb2bddcdd</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-17 04:36:37	<u>0xd526958f6f0b234998e7d523148ec1c19cbfbcfab15888ca422b4f4f943d3678</u>	+ 3 rn.xyz	✓
3	2024-01-16 23:56:11	<u>0x0e81280c80a35b5f43ffb7ff81f5bf4f8b5e78e41d8768599759482eafb943f7</u>	+ 1 .SITE	✓
4	2024-01-16 21:37:31	<u>0xfd0d7a2f43993d35aec90a662ddc6c2ffbebb1a307bc30a5abbe344cbebc8788</u>	+ 1 D0 Giveaway!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 13:29:34	<u>0x410f385b6ca0e39deda7ec3505cb4917c042d67d40baeb50302e33dad3902bba</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-09 09:32:42	<u>0x9119dcafa2393a1e11c6fa508545c970fe407cb03d27c7eb2183e805d3498fa0</u>	+ 1 1000usdc.net	✓
3	2023-12-09 09:31:46	<u>0x48cbfbed4c154b8d038823ccab02cda1e4d16a0833f3b43c21ab446a8eaa5d5c</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

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