

3xpL



## ADDRESS STATEMENT







GENERATED AT 2024-10-17 02:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x13782929eac74835f3347fb37eaea53ebb5fad0f</u>
TOTAL RECEIVED	0.314696151638445831 MATIC
	0.11 USD
TOTAL SEND	0.009445230020632902 MATIC
	0.00 USD


Token	Balance
MATIC	0.305250921617812976 MATIC
	0.11 USD
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
Gemradar.site	N/A Gemradar.site )
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-13 05:09:42	<u>0x7382a6898a55483a726e</u> <u>add80d81a90abf22bba60c</u> <u>58309da0353f23fa901f66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-13 05:09:42	<u>0x7382a6898a55483a726e</u> <u>add80d81a90abf22bba60c</u> <u>58309da0353f23fa901f66</u>	- 0.007781760000000000 00 MATIC  0.00 USD	✓
3	2024-01-13 05:09:42	<u>0x7382a6898a55483a726e</u> <u>add80d81a90abf22bba60c</u> <u>58309da0353f23fa901f66</u>	- 0.00000000000176386 56 MATIC  0.00 USD	✓
4	2024-01-13 05:09:06	<u>0x4ba16ccda68686f18630</u> <u>7e3b9c6ca86fb73bca0e97</u> <u>320f822d1c6ed32cdc25de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-13 05:09:06	<u>0x4ba16ccda68686f18630</u> <u>7e3b9c6ca86fb73bca0e97</u> <u>320f822d1c6ed32cdc25de</u>	- 0.001663470000000000 00 MATIC  0.00 USD	✓
6	2024-01-13 05:09:06	<u>0x4ba16ccda68686f18630</u> <u>7e3b9c6ca86fb73bca0e97</u> <u>320f822d1c6ed32cdc25de</u>	- 0.00000000000029942 46 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 04:29:27	<u>0xb43867f990263f472665</u> <u>ac63618085c95679ae9de2</u> <u>5006ea37b7a25ee6552810</u>	+ 0.3146961516384458 31 MATIC  0.27 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-22 09:13:09	<u>0xc39294b0b1365fdc77da</u> <u>73955803477b8947bc87f9</u> <u>0eb7dd7d65741d828c97e0</u>	+ 1 StakeEther.co	✓
2	2024-02-10 01:05:12	<u>0x656f5b7b089730e083e0</u> <u>5b286d7ce5ebaf05bbe995</u> <u>efcc6e670b06fbb85c3a17</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
3	2024-01-13 05:09:42	<u>0x7382a6898a55483a726e</u> <u>add80d81a90abf22bba60c</u> <u>58309da0353f23fa901f66</u>	- 2,964.494136 USDC	✓
4	2024-01-13 04:29:27	<u>0xb43867f990263f472665</u> <u>ac63618085c95679ae9de2</u> <u>5006ea37b7a25ee6552810</u>	+ 2,964.494136 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 05:51:14	<u>0x1376736fcc0089b8342f</u> <u>e6acc038309baefcff87b5</u> <u>5523a8a7fd3805af5115b7</u>	+ 1 3000usdt.cc	✓
2	2024-01-13 05:32:30	<u>0xe11da3bda480f18c040d</u> <u>9177716ba7a4e28a2f97b9</u> <u>44725db3b78cd519bf4748</u>	+ 1 1000usdc.top	✓

\* USD values displayed at the time of transaction

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