


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1fc66060182564f4a245442ca7efe80cadd8aaf2</u>
TOTAL RECEIVED	0.2800000000000000027 MATIC
TOTAL SEND	0.142837500479838786 MATIC

Token	Balance
MATIC	0.137162499520161213 MATIC
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
USD Coin	0.000000 USDC
TRUST WALLET MYSTERY BOX	1 rn.xyz
0.5 ETH REWARD	N/A StakeEther.co
0.5ETH REWARD	N/A \$1ETH liquidether.org
TRUST WALLET MYSTERY BOX	N/A .SITE
@ MetaWin.to	N/A RAFFLE TICKET
BERMToken	N/A BERM
Lido-event.site	N/A DO Giveaway!
\$2000 USDT Airdrop	N/A 2000usdt.xyz







* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A rop.net
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 13:04:22	<u>0x2d973a05dcdb70618dcc75e09a9a573819be289eea33720a5c9bce88baca9688</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-30 13:04:22	<u>0x2d973a05dcdb70618dcc75e09a9a573819be289eea33720a5c9bce88baca9688</u>	- 0.0049150884744000 00 MATIC  0.00 USD	✓
3	2023-10-30 13:04:22	<u>0x2d973a05dcdb70618dcc75e09a9a573819be289eea33720a5c9bce88baca9688</u>	- 0.0074964548498141 38 MATIC  0.00 USD	✓
4	2023-10-30 13:03:48	<u>0x59e932bf4fe4a3ef238139e12aa7965439d0ca29fa82df691780bcd52d5b6e86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-30 13:03:48	<u>0x59e932bf4fe4a3ef238139e12aa7965439d0ca29fa82df691780bcd52d5b6e86</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
6	2023-10-30 13:03:48	<u>0x59e932bf4fe4a3ef238139e12aa7965439d0ca29fa82df691780bcd52d5b6e86</u>	- 0.0022198098001870 40 MATIC  0.00 USD	✓
7	2023-10-21 17:43:20	<u>0xe1f22fa5855a9184486f86c7fe627620c6a9228288e91ec50e820327a0a01da1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-10-21 17:43:20	<u>0xe1f22fa5855a9184486f86c7fe627620c6a9228288e91ec50e820327a0a01da1</u>	- 0.0156769515175181 03 MATIC  0.00 USD	✓
9	2023-10-21 17:43:20	<u>0xe1f22fa5855a9184486f86c7fe627620c6a9228288e91ec50e820327a0a01da1</u>	- 0.0897849619400946 51 MATIC  0.05 USD	✓
10	2023-10-21 17:42:42	<u>0x3a38e56a05bd38ac6d1027e529e0967e60046403e2fb97c32ed38c0012ca0ee2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-21 17:42:42	<u>0x3a38e56a05bd38ac6d1027e529e0967e60046403e2fb97c32ed38c0012ca0ee2</u>	- 0.0033159651108542 70 MATIC  0.00 USD	✓
12	2023-10-21 17:42:42	<u>0x3a38e56a05bd38ac6d1027e529e0967e60046403e2fb97c32ed38c0012ca0ee2</u>	- 0.0180269087869705 80 MATIC  0.01 USD	✓
13	2023-10-21 17:41:42	<u>0xad20977384578fbb686f3a20e25ff1a4594db2e03ce13b4f281a21c59a39dc85</u>	+ 0.2800000000000000 27 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 11:31:59	<u>0xf8101f5462082c0396ae78ac23b62a3f379046bba33a73051270c57c76e5d88d</u>	+ 1 StakeEther.co	✓
2	2024-02-18 21:24:40	<u>0x42e04a8d993068cd4d4e9f8367e40e87ef3bf658fd6f9a3e18d632458509b8c</u>	+ 1 \$LETH liquidether.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 20:33:21	<u>0x3721932dad808859e464 b7fb0dea6410b042bb8c0b a1ef437ae37f05dcd2aa60</u>	+ 1 \$LETH liquidether.org	✓
4	2024-01-17 06:22:12	<u>0x0dd8f3fd656cbaad2243 9f4459b52bcdb669144653 306a9f3dee5f9402cbea05</u>	+ 3 rn.xyz	✓
5	2024-01-17 01:35:26	<u>0x04f1428155556d1b66a 6b3ac2dcb9a3d5a2aae79a 32770d9d7e96a7b601d944</u>	+ 3 .SITE	✓
6	2024-01-16 22:00:33	<u>0x59db900cf363f3532a25 c76866ac8a849dda49aca3 7a91987124b6bdef8a3ca5</u>	+ 1 DO Giveaway!	✓
7	2023-10-31 05:41:15	<u>0xa1d6f95220a69b55bc98 1d3e18cfb9133ccaec931f c81de2f8d9d9006b753819</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
8	2023-10-30 13:04:22	<u>0x2d973a05dcdb70618dcc 75e09a9a573819be289eea 33720a5c9bce88baca9688</u>	+ 762,766,316.274544 596672058105 BERM	✓
9	2023-10-30 13:04:22	<u>0x2d973a05dcdb70618dcc 75e09a9a573819be289eea 33720a5c9bce88baca9688</u>	- 0.0610570223886114 44 WETH  111.06 USD	✓
10	2023-10-21 17:43:20	<u>0xe1f22fa5855a9184486f 86c7fe627620c6a9228288 e91ec50e820327a0a01da1</u>	+ 0.0610570223886114 44 WETH  99.82 USD	✓
11	2023-10-21 17:43:20	<u>0xe1f22fa5855a9184486f 86c7fe627620c6a9228288 e91ec50e820327a0a01da1</u>	- 20.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-21 17:43:20	<u>0xe1f22fa5855a9184486f86c7fe627620c6a9228288e91ec50e820327a0a01da1</u>	- 80.000000 USDC	✓
13	2023-10-21 17:41:08	<u>0x7758f4a1f18a1ca704a294566ce362b098d8fec4e39d42f1ec9e2484841f41ac</u>	+ 100.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 13:04:10	<u>0x6aa2e6893b6b68f021f6a840cd1e7307c383870ee0b36f8346a5241627d5d4f6</u>	+ 1 Voucher	✓
2	2023-10-30 13:04:00	<u>0xc7a86bbe0665bc24053ead5adf4d748adcbd45534ef44c6c0124b6686c53a2a2</u>	+ 1 rop.net	✓
3	2023-10-30 13:03:58	<u>0x49998712954fdbec9b7ae5864adab65bf8ed0253f02481f243278fec71ea62f4</u>	+ 1 2000usdt.xyz	✓
4	2023-10-21 17:47:56	<u>0x79ca592e87e88cab1225a68bdcf49d4c88beed24cf1f7e5adc6f2bf4cfe9f76</u>	+ 1 Voucher	✓

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