

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:47 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x47ccb2272fcfd79d72b9482d1d5ce43a5c8092e7</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.06 USD
TOTAL SEND	0.012165625940399778 MATIC
	0.00 USD

Token	Balance
MATIC	0.137834374059600223 MATIC
	0.05 USD
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
TRUST WALLET MYSTERY BOX	N/A rn.xyz
5000usdt.com	N/A 5000USDT
Lido-event.site	N/A D0 Giveaway!
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.org

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-17 00:07:07	<u>0xd63fd4fa204e9d220231</u> <u>cee7d63229d6df5f912a7d</u> <u>f86fc8c7eace4cf2924f3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-17 00:07:07	<u>0xd63fd4fa204e9d220231</u> <u>cee7d63229d6df5f912a7d</u> <u>f86fc8c7eace4cf2924f3a</u>	- 0.003221680000000000 00 MATIC  0.00 USD	✓
3	2023-12-17 00:07:07	<u>0xd63fd4fa204e9d220231</u> <u>cee7d63229d6df5f912a7d</u> <u>f86fc8c7eace4cf2924f3a</u>	- 0.0089439459403997 77 MATIC  0.00 USD	✓
4	2023-12-17 00:06:07	<u>0xf9c7041f385002fda9cd</u> <u>f039178c5f2743984889da</u> <u>521a293c90bff00aa3bbe7</u>	+ 0.149999999999999999 94 MATIC  0.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 11:31:59	<u>0xd2513859c4c4ec721aa3</u> <u>a5572e16b13dd2d18e0c5d</u> <u>f36ada50b85a3b3bcdd9f5</u>	+ 1 StakeEther.co	✓
2	2024-02-22 08:50:00	<u>0xb743942b9926a6ce46f5</u> <u>2b185cb4a37accbd0bf970</u> <u>fa9ca6353b3a5312b24ace</u>	+ 1 StakeEther.co	✓
3	2024-01-17 02:58:59	<u>0x48514e7b11b30b5ca110</u> <u>751f2b5cfd99a137b15e6e</u> <u>8483bb1d064c831f0596f6</u>	+ 3 rn.xyz	✓
4	2024-01-16 20:55:31	<u>0x3c081c1fcb12f463ad40</u> <u>cc2f9d60ad3fd4c9eeefba</u> <u>a0c363d5a2f98afed5b2a0</u>	+ 1 D0 Giveaway!	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-17 09:01:02	<u>0x486b43501d794b26adfa</u> <u>496b2e503cfa7786d75210</u> <u>6b5786c77e291a6a325709</u>	+ 1.0000000000000000 00 5000USDT	✓
6	2023-12-17 00:07:07	<u>0xd63fd4fa204e9d220231</u> <u>cee7d63229d6df5f912a7d</u> <u>f86fc8c7eace4cf2924f3a</u>	- 28.566844 USDC	✓
7	2023-12-16 23:49:51	<u>0xb727c407720d932e9244</u> <u>c4c5bd116da1fb06937dc7</u> <u>b573c2625f139825b1d795</u>	+ 28.566844 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 20:00:00	<u>0x46cbcc5cedd9a203a068</u> <u>a1bda82ffa0fcbdf5932e6</u> <u>767160742793d8834bef23</u>	+ 1 2000usdt.icu	✓
2	2023-12-17 19:59:56	<u>0xb8345118ef7a2b75f203</u> <u>8b014589db25f0d6b0ffc6</u> <u>1bde10748a536c774053e7</u>	+ 1 1000usdc.org	✓

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