

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4cc7b7be25fb1fd14e553a846de9a53ee1e653fb</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.20 USD
TOTAL SEND	0.500000000000000000 MATIC
	0.20 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
\$ apy2eth.com	458.000000000000000000 .com
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$2000 USDT VoucherđŸŽ•	N/A 2000usdt.link
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top



Token	Balance
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 10:57:05	<u>0x5dd528cc1c1b1a6f9379</u> <u>514d7ee2ca5d55bf4b283b</u> <u>e874425f958f5e0552b67b</u>	- 0.4914299325287534 99 MATIC 0.42 USD	✓
2	2024-01-15 10:57:05	<u>0x5dd528cc1c1b1a6f9379</u> <u>514d7ee2ca5d55bf4b283b</u> <u>e874425f958f5e0552b67b</u>	- 0.0006300000040320 00 MATIC 0.00 USD	✓
3	2024-01-15 10:57:05	<u>0x5dd528cc1c1b1a6f9379</u> <u>514d7ee2ca5d55bf4b283b</u> <u>e874425f958f5e0552b67b</u>	- 0.0000000000212100 00 MATIC 0.00 USD	✓
4	2023-12-13 21:11:16	<u>0x7e17463a21a6eb2a9bed</u> <u>34e022f961d36e1711adc0</u> <u>30f2a52b3df560b95e4b53</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2023-12-13 21:11:16	<u>0x7e17463a21a6eb2a9bed</u> <u>34e022f961d36e1711adc0</u> <u>30f2a52b3df560b95e4b53</u>	- 0.0028138620268581 12 MATIC 0.00 USD	✓
6	2023-12-13 21:11:16	<u>0x7e17463a21a6eb2a9bed</u> <u>34e022f961d36e1711adc0</u> <u>30f2a52b3df560b95e4b53</u>	- 0.0051262054191463 68 MATIC 0.00 USD	✓
7	2023-12-13 21:09:20	<u>0x1615e67f4dbd5f0edf76</u> <u>7543c6b7fa2ebcffa5ea85</u> <u>c2c8ed061f17b151d20b29</u>	+ 0.5000000000000000 00 MATIC 0.44 USD	✓

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 10:57:47	<u>0x6f36f48e1f5cfc2b92699902b2e2a1e90fe7d564682b14a04240ecd7b6653456</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2024-01-15 10:57:17	<u>0x460ce62b6f69f55a62d6e0ec6996c5e9082b9ed4d6d4ee69704570426b270bdf</u>	+ 1 rewards	✓
3	2023-12-13 21:11:16	<u>0x7e17463a21a6eb2a9bed34e022f961d36e1711adc030f2a52b3df560b95e4b53</u>	- 1,983.000000 USDC  1,983.56 USD	✓
4	2023-12-13 14:33:34	<u>0xd44dff2095ffe74b0716fea7831d50a7dce3bab028d065f3c74bcc7b8116c418</u>	+ 1,025.000000000000 000000 .com	✓
5	2023-12-13 14:19:15	<u>0x37216c55a933c914d12a2b3db02b9675485b9e1ca7eb5305ae010e368ccaca59</u>	+ 1,983.000000 USDC  1,983.39 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 10:58:11	<u>0x153ae983e07212e36231d9df57001487d1630338010468a842469093d4d05f20</u>	+ 1 1000usdc.top	✓
2	2024-01-15 10:57:25	<u>0x6313076f22900f07c6492619b0d178c5dcb2f63900f30e285fd883ce87c0bc98</u>	+ 1 3000usdt.cc	✓
3	2023-12-14 20:53:22	<u>0xe8aa45c11308fab5256ee2b3d8883bbd33e84f2b8ca7454d8d66a01a1fdfa263</u>	+ 1 2000usdt.link	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-12-14 20:47:58	<u>0x7714d8528307300daae2</u> <u>8cf4fc376089d2f02d8c11</u> <u>1ff48395ba3c767a05b9f6</u>	+ 1 1000usdc.net	✓

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