

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 17:12 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x54eb0856b3953e8eff6490f7bece9222c34cb7ee</u>
TOTAL RECEIVED	0.09987999999999997 MATIC
	0.03 USD
TOTAL SEND	0.030119843107234763 MATIC
	0.01 USD

Token	Balance
MATIC	0.069760156892765240 MATIC 0.02 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
! apy2eth.com	2.500000000000000000 .com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
wENA	5.000000000000000000 5ETH at [web3eth.vip]
foxytoken	14,500.0000000000000000 Z0Z
5000usdt.com	1.000000000000000000 5000USDT
MATIC	14,500.0000000000000000 vercel.app)
šŸŽ•	N/A šŸŽ•
\$2000 USDT Voucher	N/A 2000usdt.icu

Token	Balance
	N/A Reward at shibatokens.win
4000LD0 Reward at erclido.lat	N/A 4000LD0 Reward at erclido.lat
\$1000 USDC Airdrop	N/A 1000usdc.org






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 20:27:36	<u>0xc7a5304eda222e0fde65531e57bff80c7736a6f87233ece00c54aa776780aed0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-27 20:27:36	<u>0xc7a5304eda222e0fde65531e57bff80c7736a6f87233ece00c54aa776780aed0</u>	- 0.002665728000000000 00 MATIC  0.00 USD	✓
3	2023-12-27 20:27:36	<u>0xc7a5304eda222e0fde65531e57bff80c7736a6f87233ece00c54aa776780aed0</u>	- 0.0017920957958621 64 MATIC  0.00 USD	✓
4	2023-12-17 02:15:50	<u>0x8e73a0f20394188f79be12b2fbd15ea7871f5af54644d4d87f8ceb2440cf882b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-17 02:15:50	<u>0x8e73a0f20394188f79be12b2fbd15ea7871f5af54644d4d87f8ceb2440cf882b</u>	- 0.004540068000000000 00 MATIC  0.00 USD	✓
6	2023-12-17 02:15:50	<u>0x8e73a0f20394188f79be12b2fbd15ea7871f5af54644d4d87f8ceb2440cf882b</u>	- 0.0112765397002418 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-17 02:15:40	<u>0x102be6383cc78ad1002be1d20c1822327a4c083b7c7349912c1f9d7d18436518</u>	+ 0.058409999999999999 97 MATIC  0.04 USD	✓
8	2023-11-28 18:01:11	<u>0xfa10ba539563fceb32d9345f5c8ab4284499bd30e71455222c7efb4b29e18a34</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-11-28 18:01:11	<u>0xfa10ba539563fceb32d9345f5c8ab4284499bd30e71455222c7efb4b29e18a34</u>	- 0.004956588000000000 00 MATIC  0.00 USD	✓
10	2023-11-28 18:01:11	<u>0xfa10ba539563fceb32d9345f5c8ab4284499bd30e71455222c7efb4b29e18a34</u>	- 0.0048888236111307 84 MATIC  0.00 USD	✓
11	2023-11-28 18:00:59	<u>0x94960e27b59d51ecb7c7f6a6d0b0725cb84e78bda3d10fb9457011402b6dd50c</u>	+ 0.041470000000000000 00 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 22:15:24	<u>0x92aeb6d46ddeef1006b8be926465bcbc59a07ad402046037828c66d2cb5ce974</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-08-08 17:57:54	<u>0xd65eec711cfb2a5945937bc2cbd962b1235c763977cdcdce935da4d47e49501c</u>	+ 14,500.000000000000 0000000 Z0Z	✓
3	2024-08-08 17:57:12	<u>0xfdcf155f18c85e2e65084dcdbd8ae0e15995a95a86fc779453a14e891f5885a6</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-27 20:27:36	<u>0xc7a5304eda222e0fde65531e57bff80c7736a6f87233ece00c54aa776780aed0</u>	- 1,053.020305 USDC  1,053.11 USD	✓
5	2023-12-27 20:27:22	<u>0xf647d57744d06043c3b00256eae8fac023ed498ceb7c21ecbcacd06badb572e</u>	+ 1,053.020305 USDC  1,053.16 USD	✓
6	2023-12-17 09:18:48	<u>0x4171f841882cb08cf68a438f454bccccce5322bbfed494201fad6c7152376c76</u>	+ 1.0000000000000000 00 5000USDT	✓
7	2023-12-17 02:37:08	<u>0xc94b755ed3bc9cb05ecfd76dd52b61d1bf56e17b55cbb7e70cfb5d9297515278</u>	+ 2.5000000000000000 00 .com	✓
8	2023-12-17 02:15:50	<u>0x8e73a0f20394188f79be12b2fbd15ea7871f5af54644d4d87f8ceb2440cf882b</u>	- 874.163805 USDC  874.10 USD	✓
9	2023-12-17 02:15:20	<u>0xa8ee9970798c923936d7de8388ad3a0e766dc0d10099fc6e135b8a7c6c0d7284</u>	+ 874.163805 USDC  874.10 USD	✓
10	2023-12-01 09:55:20	<u>0x67f898ee1419ca542b28f84f6b24fead83482ec0b4b9a48b9d2e101dc1cd574f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-11-28 18:01:11	<u>0xfa10ba539563fceb32d9345f5c8ab4284499bd30e71455222c7efb4b29e18a34</u>	- 960.018596 USDC  959.90 USD	✓
12	2023-11-28 18:00:33	<u>0xde87efb223dc65e5ce36768315e5bb64154cd6ee702f1064d779d907976d42bd</u>	+ 960.018596 USDC  959.90 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 22:15:08	<u>0xc7083cce38ad00b6cb9142d0bba9b4269bfcf7de42619124ac4cbd0bcfb07feb</u>	+ 1 4000LDO Reward at erclido.lat	✓
2	2024-08-08 17:57:30	<u>0x0543211f08f5b9acce68650b3fb9bd1437a5b105569a12e1a618ee1cfad5db6b</u>	+ 1 ðŸŽ•	✓
3	2023-12-17 20:42:56	<u>0xfe73be952f5d0337fe89adc966a74ed3a518ce26992659ab6d4421cf4039f977</u>	+ 1 1000usdc.org	✓
4	2023-12-17 20:41:45	<u>0x3af97ac612ac468143690f2eca1a00909c0efd6135c4e9cb03b544c8e0e0a946</u>	+ 1 2000usdt.icu	✓
5	2023-11-28 18:01:01	<u>0x3704f89f9613d9eb5f39131ad6f2c5f836c7cb0f0feb06cfbf06ade3529e2f31</u>	+ 1 Reward at shibatokens.win	✓

\* USD values displayed at the time of transaction

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