

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:39 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x5b83f1eec864754befbfc08c95660a815b48d9ae</u> |
| TOTAL RECEIVED | 0.000000000000000000 MATIC                        |
|                | 0.00 USD  |
| TOTAL SEND     | 0.000000000000000000 MATIC                        |
|                | 0.00 USD  |

| Token                    | Balance                            |
|--------------------------|------------------------------------|
| MATIC                    | 0.000000000000000000 MATIC         |
|                          | 0.00 USD                           |
| USD Coin                 | 0.000000 USDC                      |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz                           |
| Reward at 5000usdt.com   | 1.000000000000000000 5000i%,Reward |
| Lido-event.site          | 1 DO Giveaway!                     |
| \$3000 USDT AirdropšŸŽ•  | N/A 3000usdt.cc                    |
| \$1000 USDC VoucheršŸŽ•  | N/A 1000usdc.top                   |

## INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-01-15<br>21:54:37 | <u>0xeb93e396a1190c694d8c5cb9373a8cd9bdb39a4e9ba76a3ce4d5e3c6fa0dde7a</u> | + 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 1 | 2024-01-17<br>02:36:58 | <u>0x08db0802e34e21a32d45bd1506224ab994a0ba803b5c39fa3340ddd7fb35803a</u> | + 3 rn.xyz                               | ✓ |
| 2 | 2024-01-16<br>20:25:29 | <u>0x2656046997ce9db76b685ad8fcb7314a5db54262327f91786a026102677368d2</u> | + 1 DO Giveaway!                         | ✓ |
| 3 | 2024-01-15<br>21:54:37 | <u>0xeb93e396a1190c694d8c5cb9373a8cd9bdb39a4e9ba76a3ce4d5e3c6fa0dde7a</u> | - 2.792000 USDC                          | ✓ |
| 4 | 2024-01-15<br>21:54:37 | <u>0xeb93e396a1190c694d8c5cb9373a8cd9bdb39a4e9ba76a3ce4d5e3c6fa0dde7a</u> | - 276.408000 USDC                        | ✓ |
| 5 | 2024-01-15<br>21:38:51 | <u>0x2638b27681184d0a96400a30f5f21b69ac3a89739a337caedd482f528d4edff5</u> | + 1.0000000000000000<br>00 5000i%,Reward | ✓ |
| 6 | 2024-01-15<br>21:37:41 | <u>0x91476cd0e61f12485762da0656a781fe2611e4ec17b746aaae88056060aefeb8</u> | + 279.200000 USDC                        | ✓ |

#### ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2024-01-15<br>21:38:37 | <u>0xbd7a594a38f45f00a98c</u><br><u>5f72bb66fa99f069c7ca49</u><br><u>cb8616ad5c736fdbf113d1</u> | + 1 1000usdc.top | ✓ |
| 2 | 2024-01-15<br>21:38:37 | <u>0x6a22e44a3a0ed577db0e</u><br><u>808e04804ee0a8f9ae537f</u><br><u>89a5ce27a671de2009058c</u> | + 1 3000usdt.cc  | ✓ |

\* USD values displayed at the time of transaction

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