

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:39 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5ec23fa1ac0ec466fb4a7ce5114838172465abeb</u>
TOTAL RECEIVED	0.149999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.102022953359244994 MATIC
	0.03 USD

Token	Balance
MATIC	0.047977046640755000 MATIC
	0.01 USD
USD Coin	0.000000 USDC
TRUST WALLET MYSTERY BOX	1 rn.xyz
0.5 ETH REWARD	N/A StakeEther.co
GAS-REFUND	N/A AS FEE REFUND
TRUST WALLET MYSTERY BOX	N/A .SITE
GAS-REFUND	N/A AS FEE REFUND
! 5000usdc.org	N/A rdrop
5000usdt.com	N/A 5000usdt.com
Lido-event.site	N/A DO Giveaway!

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A yz
\$2000 USDC Voucher	N/A 2000usdc.cc
\$1000 USDC Airdrop	N/A 1000usdc.net
5000\$	N/A 5000\$
com	N/A com
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
Bonus at 5eth.us	N/A Reward at [5eth.us]
5K\$ at getusc.us	N/A 5K\$ Reward at [getusc.us]
\$2000 USDT Voucher	N/A 2000usdt.link
\$3000 USDT Airdrop	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 16:55:17	<u>0x13c712760e1ebdbbfd975106945020820f5078c37c5d1c226e92aa09b35e95e1</u>	- 0.0902716741158645 36 MATIC 0.04 USD	✓
2	2024-07-18 16:55:17	<u>0x13c712760e1ebdbbfd975106945020820f5078c37c5d1c226e92aa09b35e95e1</u>	- 0.0020160000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-18 16:55:17	<u>0x13c712760e1ebdbbfd975106945020820f5078c37c5d1c226e92aa09b35e95e1</u>	- 0.0000069533592450 00 MATIC  0.00 USD	✓
4	2023-12-23 18:16:07	<u>0x8e5fe63f616024a774e4fdc3e98993df804f32a1e11708b998c2fff23ae68fc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-23 18:16:07	<u>0x8e5fe63f616024a774e4fdc3e98993df804f32a1e11708b998c2fff23ae68fc8</u>	- 0.0032216800000000 00 MATIC  0.00 USD	✓
6	2023-12-23 18:16:07	<u>0x8e5fe63f616024a774e4fdc3e98993df804f32a1e11708b998c2fff23ae68fc8</u>	- 0.0023323275137135 82 MATIC  0.00 USD	✓
7	2023-12-10 03:18:06	<u>0xc93e08ab15f5a7a2eb514348b93fd0ac101ea60c0399cc64f6ef1448a768ef73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-10 03:18:06	<u>0xc93e08ab15f5a7a2eb514348b93fd0ac101ea60c0399cc64f6ef1448a768ef73</u>	- 0.0034908800000000 00 MATIC  0.00 USD	✓
9	2023-12-10 03:18:06	<u>0xc93e08ab15f5a7a2eb514348b93fd0ac101ea60c0399cc64f6ef1448a768ef73</u>	- 0.0006834383704218 76 MATIC  0.00 USD	✓
10	2023-12-10 03:16:06	<u>0x41c0fdc019751d7d703fc638d4a9a172edd00a343aec5d0d8e587647b85d03bc</u>	+ 0.1499999999999999 94 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-10 10:53:28	<u>0x06fba7fc733e6a9081f6012690ee253412acbbf1dd75e8c13f4c4e54ff82fc58</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
2	2024-05-10 10:52:50	<u>0xd22a75b221feb92ecc371a9b3a237223d5589f22e7bc3db35f8a7c72cb0254c4</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-10 10:52:30	<u>0x51374d6e03fbefe454011ea15238c471fc076b9684e3117536ddb158d289fde0</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
4	2024-02-22 09:20:35	<u>0x972a259c3e7541a0155f70d626e7f292b5c96a9dad4709f2601277c3724b48b5</u>	+ 1 StakeEther.co	✓
5	2024-01-17 05:30:33	<u>0xd3241b47d775008ec4aeb48563c07fadcbcfcdca58f5dab903b96c4ac7242e0</u>	+ 3 rn.xyz	✓
6	2024-01-17 00:49:23	<u>0x3b03b807b6c1759d594fcb842cfe3c1a11a9a4bd3224887b45d06f66cd2d0efb</u>	+ 3 .SITE	✓
7	2024-01-16 21:52:17	<u>0x13acef02ba310d5ed609d283a91725ac8ceb831578b089f4c246ec518e0255e9</u>	+ 1 DO Giveaway!	✓
8	2023-12-23 18:16:07	<u>0x8e5fe63f616024a774e4fdc3e98993df804f32a1e11708b998c2fff23ae68fc8</u>	- 1,002.487159 USDC	✓
9	2023-12-23 18:00:13	<u>0xe4665c92fb6decf32ddfccc340654332b349cc1ed0f7425af6e9a07baa85b7c0</u>	+ 1,002.487159 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-10 04:07:12	<u>0x861e3f66fb24b764eac46dba4ee81a990a08dceb263aeafd76a1e78744a726e5</u>	+ 2.0000000000000000 00 5000usdt.com	✓
11	2023-12-10 03:18:06	<u>0xc93e08ab15f5a7a2eb514348b93fd0ac101ea60c0399cc64f6ef1448a768ef73</u>	- 2,225.873773 USDC	✓
12	2023-12-10 02:58:13	<u>0x4dd04781e64979cc8e0e0d6dbed86e5e878ff1c3d3d9800aa06b527209aca8b4</u>	+ 2,225.873773 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 16:55:53	<u>0x87992ac014c17fb08baa38e65ec782f3e3402f9e36edc375c1a437f1ff9a80db</u>	+ 1 ðŸŽ•	✓
2	2024-07-18 16:55:51	<u>0xa353fa33a8f358487bb0f33bf57e69df8dc06a8b9baede765037e3fea8964607</u>	+ 1 LNG	✓
3	2024-07-18 16:55:37	<u>0x5191546e2442f31fcbf8c14025c50dfc63fad3172878785920fe0da5b0e8b87b</u>	+ 1 5000\$	✓
4	2024-07-18 16:55:33	<u>0x1933ca03a1d67fa79d4bc030c6a4c09a9ed99f54d58af275d64b84c80249afee</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-05-10 10:51:40	<u>0xb1d53456efba79f9c3f8826a3bb611cf0c877700baa3fe38741af555ffe62884</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-28 18:39:34	<u>0x64b756ad62af5cbcb89267fd9911f78da7b3ecaa1e8a73716b0eba46851e8a7d</u>	+ 1 com	✓
7	2024-04-28 18:38:52	<u>0xb160ea0ab3d157a8c10fd291480476cbcbace2ccc77b7254ef52f5123a57b10c</u>	+ 1 com	✓
8	2024-04-28 18:38:32	<u>0x045d0a38fd09b269e8efefaf11b57a8f4580b9d51292b0cc47b371827ffd465b</u>	+ 1 5K\$ Reward at [getusc.us]	✓
9	2023-12-24 17:13:16	<u>0x5ed81eaf260db47f3eddff3237c063838a7fc28d2c352e2926884de3d86002cf</u>	+ 1 3000usdt.net	✓
10	2023-12-24 16:01:13	<u>0xf43bdb3443149a92a6bd2339154889dc50aec4454bf1917f4f11b50e798f8c4c</u>	+ 1 2000usdc.cc	✓
11	2023-12-10 03:01:06	<u>0xcb858fb2d81e2f06ba02309d5baa35420f550016dd7e777214f0dd53886b9f1</u>	+ 1 2000usdt.link	✓
12	2023-12-10 03:00:58	<u>0x9a9c67b4c2e93fcd59b0b6afeb4f631938b52c481e42df09a3f6a6e4ec8b8d90</u>	+ 1 1000usdc.net	✓
13	2023-11-17 16:27:51	<u>0x4e58c340c4ff0d43421718dbf791f8b798a6145550b88ebf4efe6126ca677ff0</u>	+ 1 yz	✓

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