

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-29 12:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa4ae132c74c6b651b7c7c4d92e75a7abdf610f1d</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.06 USD
TOTAL SEND	0.102016003860724000 MATIC
	0.04 USD

Token	Balance
MATIC	0.047983996139276001 MATIC
	0.02 USD
USD Coin	0.000000 USDC
TRUST WALLET MYSTERY BOX	1 rn.xyz
0.5 ETH REWARD	N/A StakeEther.co
TRUST WALLET MYSTERY BOX	N/A .SITE
Lido-event.site	N/A DO Giveaway!
5000usdt.com	N/A 5000USDT
5000\$	N/A 5000\$
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
ðŸŽ•	N/A ðŸŽ•
\$1000 USDC Airdrop	N/A 1000usdc.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 14:26:39	<u>0xd5931e0dd82d6e828a25</u> <u>065408c1ba4ae2c5b5f2ae</u> <u>7793365db4d3879b21ccd0</u>	- 0.0907022770707176 24 MATIC  0.04 USD	✓
2	2024-07-18 14:26:39	<u>0xd5931e0dd82d6e828a25</u> <u>065408c1ba4ae2c5b5f2ae</u> <u>7793365db4d3879b21ccd0</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-07-18 14:26:39	<u>0xd5931e0dd82d6e828a25</u> <u>065408c1ba4ae2c5b5f2ae</u> <u>7793365db4d3879b21ccd0</u>	- 0.0000000038607240 00 MATIC  0.00 USD	✓
4	2023-12-16 05:46:06	<u>0xbd1599d9ff193c92c05f</u> <u>02ece449577aa249184549</u> <u>12208c7f418c4ca6a89220</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-16 05:46:06	<u>0xbd1599d9ff193c92c05f</u> <u>02ece449577aa249184549</u> <u>12208c7f418c4ca6a89220</u>	- 0.0032207200000000 00 MATIC  0.00 USD	✓
6	2023-12-16 05:46:06	<u>0xbd1599d9ff193c92c05f</u> <u>02ece449577aa249184549</u> <u>12208c7f418c4ca6a89220</u>	- 0.0060770029292823 81 MATIC  0.00 USD	✓
7	2023-12-16 05:45:08	<u>0xf1c26a03e0b57e9cad17</u> <u>da995907434f6aaf183bba</u> <u>7451948f331eb16616ab24</u>	+ 0.1499999999999999 94 MATIC  0.12 USD	✓

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 17:03:40	<u>0xf6f037c57fe102aac32b7c75cfcc80f67bf1acbae83730e278367f253849832e</u>	+ 1 StakeEther.co	✓
2	2024-01-17 06:14:45	<u>0x682ac7583f8c8b014849a77cfbae21541a98f8e97ef70ed6b3d9918d27cad063</u>	+ 3 rn.xyz	✓
3	2024-01-17 01:28:07	<u>0xc08d5331e23b28963082ab56fce1ffd8f0116a59af4b80cad26b2d404ea3ea21</u>	+ 3 .SITE	✓
4	2024-01-16 21:19:27	<u>0xc882862e5a265a9dd9f19789bfdefc1e521de68c0ecc5588d3f481b42e00d0ee</u>	+ 1 DO Giveaway!	✓
5	2023-12-17 04:10:11	<u>0x2c33a10cceef332504774d33245580249485371fd1de62b82b7887b065988545f</u>	+ 1.000000000000000000 00 5000USDT	✓
6	2023-12-16 05:46:06	<u>0xbd1599d9ff193c92c05f02ece449577aa24918454912208c7f418c4ca6a89220</u>	- 2.933488 USDC	✓
7	2023-12-16 05:29:50	<u>0x4a9e9a29350bb45d2b6bbebb4a4e60b446188cb2b54f7ff7b9d3e179c5bbfe1f</u>	+ 2.933488 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 14:55:48	<u>0x36ec2b9f42e9f708ab54c4b4f7190933c3481c2cd26fda3a6a88ec68bdc4d647</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 14:27:39	<u>0x30fde9479b3f8e142cdc</u> <u>2075015c3483cd14b3d07b</u> <u>b8dd66dafee48cd4c48f1b</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓
3	2024-07-18 14:26:45	<u>0xcbb55f2d39bbd645a189</u> <u>f71b0cda802ee042983c16</u> <u>a6bc764e73dc6d995fe982</u>	+ 1 đŸŽ•	✓
4	2023-12-17 11:35:10	<u>0x2944f80f69bd1fa7aa90</u> <u>36a4856fcb4cbc33c02de3</u> <u>7ce17300637db0eaded0d6</u>	+ 1 1000usdc.org	✓
5	2023-12-17 11:35:04	<u>0x19adaea370210bc9aa01</u> <u>f5b7d4e77d7c2264883411</u> <u>9d08746f41c901f6bf5c4d</u>	+ 1 2000usdt.icu	✓

\* USD values displayed at the time of transaction

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