

3xpL









ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcb2dc586a8edf98213c5576ea6a1b479deb78c34</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.011587371821601909 MATIC
	0.00 USD

Token	Balance
MATIC	0.138412628178398084 MATIC
	0.05 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!
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 23:45:09	<u>0xa6e932a0ef40342ba3f1</u> <u>8508079d269dc823e26c88</u> <u>1c1a08425ce90e072cee39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-04 23:45:09	<u>0xa6e932a0ef40342ba3f1</u> <u>8508079d269dc823e26c88</u> <u>1c1a08425ce90e072cee39</u>	- 0.003490880000000000 00 MATIC  0.00 USD	✓
3	2023-12-04 23:45:09	<u>0xa6e932a0ef40342ba3f1</u> <u>8508079d269dc823e26c88</u> <u>1c1a08425ce90e072cee39</u>	- 0.0008721025750797 96 MATIC  0.00 USD	✓
4	2023-12-04 23:32:09	<u>0xfb695a54e19ca8cd2974</u> <u>7bd38394af3c6c90d9d69b</u> <u>15edf93fcaaaa33e0b7165</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-04 23:32:09	<u>0xfb695a54e19ca8cd2974</u> <u>7bd38394af3c6c90d9d69b</u> <u>15edf93fcaaaa33e0b7165</u>	- 0.003489920000000000 00 MATIC  0.00 USD	✓
6	2023-12-04 23:32:09	<u>0xfb695a54e19ca8cd2974</u> <u>7bd38394af3c6c90d9d69b</u> <u>15edf93fcaaaa33e0b7165</u>	- 0.0037344692465221 12 MATIC  0.00 USD	✓
7	2023-12-04 23:31:07	<u>0xd6f4610797427bf0cc2c</u> <u>5c3744c7fd16da313a28f1</u> <u>c69647d3784c71e5372f69</u>	+ 0.149999999999999999 94 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 20:10:47	<u>0xaa4e71544d5c293dfaf6</u> <u>c07cd18f055f4d5c1fdd1f</u> <u>cdf09c6962390be6ed1d88</u>	+ 1 StakeEther.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-17 16:20:15	<u>0xd9ba17ae786d2eb43963</u> <u>0ea118a06db9ff5ae9db22</u> <u>a8a88e2320d45103830471</u>	+ 3 rn.xyz	✓
3	2024-01-17 04:39:19	<u>0x70ebc83017649f410909</u> <u>cf48147c3f6ae7c7321889</u> <u>11ceec2795d40343330935</u>	+ 3 rn.xyz	✓
4	2024-01-16 23:58:35	<u>0xda850f29320f82d34ce6</u> <u>b2dc0240d1a2b833d33996</u> <u>420342518cbcab5673cc14</u>	+ 1 .SITE	✓
5	2024-01-16 20:43:14	<u>0x6d430b26e1008d80afb8</u> <u>237f3f2c2826311fe65070</u> <u>921ba10335b68bcc0d7651</u>	+ 1 DO Giveaway!	✓
6	2023-12-04 23:45:09	<u>0xa6e932a0ef40342ba3f1</u> <u>8508079d269dc823e26c88</u> <u>1c1a08425ce90e072cee39</u>	- 621.256722 USDC	✓
7	2023-12-04 23:33:05	<u>0x553941785d5595f1d8c0</u> <u>a62882541a7b25f4b62264</u> <u>2f2e8b82e53d929f53360d</u>	+ 621.256722 USDC	✓
8	2023-12-04 23:32:09	<u>0xfb695a54e19ca8cd2974</u> <u>7bd38394af3c6c90d9d69b</u> <u>15edf93fcaeea33e0b7165</u>	- 12.631470 USDC	✓
9	2023-12-04 23:15:18	<u>0x92a7119479e959f2fe30</u> <u>f00f419551bd222c30cba4</u> <u>0d01e11722e12930d6c1c1</u>	+ 12.631470 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-04 23:36:03	<u>0xba64c0f047007d5773c8917b636bba1bf3ecfd61514b393b7f7658b725c868f8</u>	+ 1 2000usdt.net	✓
2	2023-12-04 23:36:03	<u>0xea378e0a2975d87136d69377b7909d3cd41e64b34dc9dc026a16b44a8f6a1d22</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

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