

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdc0048aa3458e8fccde674d8b56cf1bad2fcb596</u>
TOTAL RECEIVED	354.746100189999992836 MATIC
	132.03 USD
TOTAL SEND	353.930410461087660678 MATIC
	131.73 USD

Token	Balance
MATIC	0.815689728912366907 MATIC
	0.30 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
TRUST WALLET MYSTERY BOX	1 rn.xyz
VAIOT Token	2,375.424889914235791366 VAI
Â-	N/A usdwin.co
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A
rewards	N/A Airdrop
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
'	N/A 0x0ai New Year Gift

Token	Balance
	N/A
\$2000 USDT Voucher	N/A 2000usdt.link
\$1000 USDC Airdrop	N/A 1000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 17:35:42	<u>0x56e6bf3e20732a251576e530fb2db502b0a2f4f65a8dea64be42684f2583cbae</u>	- 237.02639612138625 5800 MATIC 196.51 USD	
2	2023-12-11 17:35:42	<u>0x56e6bf3e20732a251576e530fb2db502b0a2f4f65a8dea64be42684f2583cbae</u>	- 0.0067444800000000 00 MATIC 0.00 USD	
3	2023-12-11 17:35:42	<u>0x56e6bf3e20732a251576e530fb2db502b0a2f4f65a8dea64be42684f2583cbae</u>	- 0.0123887051743804 65 MATIC 0.01 USD	
4	2023-12-11 17:27:44	<u>0x112e6dc02be5e3e38a8978c6618b8d210758dea89670fdffc2d764a7887afeaa2</u>	+ 237.03200982000001 3178 MATIC 197.40 USD	
5	2023-12-11 17:15:26	<u>0x35f3f29354582821e01975008ee48db4cb6f6508b9394d0227ecde740c3f1d46</u>	- 116.86143572621034 5365 MATIC 97.32 USD	
6	2023-12-11 17:15:26	<u>0x35f3f29354582821e01975008ee48db4cb6f6508b9394d0227ecde740c3f1d46</u>	- 0.0104061300000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
7	2023-12-11 17:15:26	<u>0x35f3f29354582821e01975008ee48db4cb6f6508b9394d0227ecde740c3f1d46</u>	- 0.0130392983166426 27 MATIC  0.01 USD	✓
8	2023-12-11 17:14:46	<u>0x7348282041c2f4228cf1c1be8e50a0e42064e3c6f603cdce5b08e075ab7991c8</u>	+ 117.71409036999999 3868 MATIC  98.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 03:15:25	<u>0x500c2da1612dfb1b40bd2d247a42017ea0edfcbebeaac16652fe5e048bdc6cb5</u>	+ 3 rn.xyz	✓
2	2023-12-11 17:35:42	<u>0x56e6bf3e20732a251576e530fb2db502b0a2f4f65a8dea64be42684f2583cbae</u>	+ 1,578.240595934212 478824 VAI	✓
3	2023-12-11 17:33:44	<u>0x05ea212ac62145764af33702f5da04538fd8997e7c535ce7e3a1269478c1d21b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-12-11 17:15:26	<u>0x35f3f29354582821e01975008ee48db4cb6f6508b9394d0227ecde740c3f1d46</u>	+ 797.18429398002331 2542 VAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:44:07	<u>0x0c1cc401298142960c8567b6a712c401310df1aa6bad2f1fb43a79d4715d55b3</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-21 14:42:49	<u>0x973cc5c9172c7b00f89a</u> <u>c95eaaa5ee7eee29ae0713</u> <u>5c69f5c65c720b6ef984fa</u>	+ 1 Liquid-tether.com	✓
3	2024-01-27 07:09:07	<u>0x7f5d7257c09f59908c42</u> <u>84800f2d87f1a900373a97</u> <u>725872dc2b07e3efc282a0</u>	+ 1 Airdrop	✓
4	2023-12-18 18:52:23	<u>0x69982a12bd03fa2f8f39</u> <u>2a26cb89dad9bfd658bab3</u> <u>22e917534de7c4b08f2e26</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 15:45:58	<u>0x24f1398eb91211c5f3b0</u> <u>91eb58466ad318dcbe9c88</u> <u>6e2b6a4f943f211c3f86ae</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-11 15:27:05	<u>0x8bee7d9f328d9698ca5e</u> <u>5859135fbc5e292281ef67</u> <u>2ce585678840b6eb0679f2</u>	+ 1	✓
7	2023-12-09 18:31:56	<u>0x41b485321de4bc9a7417</u> <u>5d109593d1e1ce008a4c4d</u> <u>556b1040244df820efe7d9</u>	+ 1 1000usdc.net	✓
8	2023-12-09 18:12:10	<u>0x7d4784178dbb22a6bcb8</u> <u>f211c6d661d1acc6927949</u> <u>5bd8becf2bbe73e4cb3290</u>	+ 1 2000usdt.link	✓
9	2023-12-09 12:59:04	<u>0xf2b05a8fff4405debc61</u> <u>e19359bc619134b85b64f3</u> <u>0f3ffe6c3060d2b7842afb</u>	+ 1	✓
10	2023-12-09 12:54:54	<u>0xec7b326fa9c5f4b3c94e</u> <u>621cb675bf4b2bdc09a1bb</u> <u>7b27948d0bedcac79a9616</u>	+ 1	✓

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