

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:13 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf7aa57d062b9c2c14dde24fb6b43c1f6e8a96c0d</u>
TOTAL RECEIVED	1.087960000000000038 MATIC
	0.44 USD
TOTAL SEND	0.014777853765169690 MATIC
	0.00 USD

Token	Balance
MATIC	1.073182146234830325 MATIC
	0.43 USD
Acces Liquid-ether.com	27,227 rewards
USD Coin	0.000556 USDC
0.5 ETH REWARD	N/A StakeEther.co
Gemradar.site	N/A Gemradar.site)
USD Coin	N/A USDC
Reward at 5000usdt.com	N/A 5000i%,,Reward
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 11:19:21	<u>0x2a9c21f1c8d14fdad20a</u> <u>62efe997c1e538693ee71f</u> <u>219c517e0a0c1095b2543a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-16 11:19:21	<u>0x2a9c21f1c8d14fdad20a</u> <u>62efe997c1e538693ee71f</u> <u>219c517e0a0c1095b2543a</u>	- 0.0017211300076303 43 MATIC  0.00 USD	✓
3	2024-01-16 11:19:21	<u>0x2a9c21f1c8d14fdad20a</u> <u>62efe997c1e538693ee71f</u> <u>219c517e0a0c1095b2543a</u>	- 0.0000000019702922 53 MATIC  0.00 USD	✓
4	2024-01-16 11:15:02	<u>0x7fd2a80caff809c32b0a</u> <u>5f106969cdf0a5084d7844</u> <u>b20e973dc2b96048b51daa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-16 11:15:02	<u>0x7fd2a80caff809c32b0a</u> <u>5f106969cdf0a5084d7844</u> <u>b20e973dc2b96048b51daa</u>	- 0.008458320000000000 00 MATIC  0.00 USD	✓
6	2024-01-16 11:15:02	<u>0x7fd2a80caff809c32b0a</u> <u>5f106969cdf0a5084d7844</u> <u>b20e973dc2b96048b51daa</u>	- 0.0000000153081494 80 MATIC  0.00 USD	✓
7	2024-01-16 10:29:42	<u>0x359d9d12e759cfda0bd9</u> <u>889e04014002ba60151c32</u> <u>5168f9129a397a36ebb45d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-16 10:29:42	<u>0x359d9d12e759cfda0bd9</u> <u>889e04014002ba60151c32</u> <u>5168f9129a397a36ebb45d</u>	- 0.002934840000000000 00 MATIC  0.00 USD	✓
9	2024-01-16 10:29:42	<u>0x359d9d12e759cfda0bd9</u> <u>889e04014002ba60151c32</u> <u>5168f9129a397a36ebb45d</u>	- 0.0000000498896386 44 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-16 10:29:30	<u>0x1cd9f944943a2890a20c</u> <u>dadf7ac9425b243b5d45f1</u> <u>7cc32df17ddc1df5d47c48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-16 10:29:30	<u>0x1cd9f944943a2890a20c</u> <u>dadf7ac9425b243b5d45f1</u> <u>7cc32df17ddc1df5d47c48</u>	- 0.0016634700556153 47 MATIC  0.00 USD	✓
12	2024-01-16 10:29:30	<u>0x1cd9f944943a2890a20c</u> <u>dadf7ac9425b243b5d45f1</u> <u>7cc32df17ddc1df5d47c48</u>	- 0.0000000265338436 23 MATIC  0.00 USD	✓
13	2024-01-16 08:05:19	<u>0x2641c2fb70f5d4061950</u> <u>ae8bff4f622b116df3dde1</u> <u>425be2ea4e6398651c323f</u>	+ 1.0879600000000000 38 MATIC  0.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 16:34:56	<u>0x0a4847c4bbca21ebd301</u> <u>d3adb23870bf3ee260d184</u> <u>da5aac95ede3882b958b38</u>	+ 1 StakeEther.co	✓
2	2024-02-22 09:16:57	<u>0x6f24f27f71ea6f4371c8</u> <u>9fb10f597815fafa00fb8f</u> <u>0d789d5c07128990cdd43c</u>	+ 1 StakeEther.co	✓
3	2024-02-10 01:12:14	<u>0xc4ef80f473dd0eac8379</u> <u>f6792af2d9de58b50a1259</u> <u>87e448bd74a42cd820b409</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
4	2024-02-10 01:03:42	<u>0x0011619fa0287849829f</u> <u>79e7a0972f0d71c46b8bf7</u> <u>45b13e22162835be01f7b7</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 12:48:44	<u>0x10d5d1ec426b3c4775965c0e218e3a19ed2daa541e4ddffdd3920c4a7f793b67</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2024-01-16 11:50:09	<u>0x64a8fc3a096371969ff52128d284ab30fddb810b51fc043973c422d3ce551a45</u>	- 556.35370000000000 3456 USDC	✓
7	2024-01-16 11:20:16	<u>0x7ec5677094d68aef47dd3ae5432d31e5306098475be4fa1da30945f1ad56e9b2</u>	+ 0.000556 USDC	✓
8	2024-01-16 11:19:21	<u>0x2a9c21f1c8d14fdad20a62efe997c1e538693ee71f219c517e0a0c1095b2543a</u>	- 556.353700 USDC	✓
9	2024-01-16 11:15:02	<u>0x7fd2a80caff809c32b0a5f106969cdf0a5084d7844b20e973dc2b96048b51daa</u>	+ 556.353700 USDC	✓
10	2024-01-16 10:30:16	<u>0x0530205ee492d47628c508f655bc7d772ec2ba41d6679c4776832e7065ff463b</u>	+ 1 rewards	✓
11	2024-01-16 10:29:42	<u>0x359d9d12e759cfda0bd9889e04014002ba60151c325168f9129a397a36ebb45d</u>	- 556.353700 USDC	✓
12	2024-01-16 10:15:12	<u>0xa47a09cfefe683abb6fc0aa78562bc5081aeb9df52ee807acf663532a37db10</u>	+ 556.353700 USDC	✓
13	2024-01-16 08:05:51	<u>0x582434741bc0807abd02aa7231d079df51994d116e51c97447ea3e94aa1a98e7</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 08:07:17	<u>0xe9a24a8fd889a5d4373c</u> <u>eb097d5934c7f67c8e5640</u> <u>e9627573fa480afbd3051b</u>	+ 1 3000usdt.cc	✓
2	2024-01-16 08:05:25	<u>0x4c258342a867cd554219</u> <u>2709aed88d14c4614e5dc3</u> <u>8c85666e7da580221079f5</u>	+ 1 1000usdc.top	✓

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