

3xpL







# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:43 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfa5294c910fba1415b31fca24f62c2d82a12baba</u>
TOTAL RECEIVED	11.500000000000000000 MATIC
	4.23 USD
TOTAL SEND	11.499970154856637095 MATIC
	4.23 USD

Token	Balance
MATIC	0.000029845143363000 MATIC 0.00 USD
MAHCOIN Token	13.000000000000000000 MAHCOIN
LITA Token	5.000000000000000000 LITA
NIKITA Token	6.000000000000000000 NIKITA
RON Token	16.000000000000000000 RON
FEVER Token	4.000000000000000000 FEVER
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDC Voucher	N/A 1000usdc.top

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 18:35:04	<u>0x2afa9dc1e782a9521298</u> <u>b17b963dce94daaa72b7f9</u> <u>aa624b18cfc40a77f3b4eb</u>	- 11.499307622893873 315 MATIC  8.93 USD	✓
2	2024-01-20 18:35:04	<u>0x2afa9dc1e782a9521298</u> <u>b17b963dce94daaa72b7f9</u> <u>aa624b18cfc40a77f3b4eb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-20 18:35:04	<u>0x2afa9dc1e782a9521298</u> <u>b17b963dce94daaa72b7f9</u> <u>aa624b18cfc40a77f3b4eb</u>	- 0.0000325319627640 00 MATIC  0.00 USD	✓
4	2024-01-20 18:31:06	<u>0x2527658822582238050c</u> <u>4ee12b16504a7ec705590b</u> <u>8b72fcf32397919394e0dc</u>	+ 11.500000000000000 000 MATIC  8.93 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 13:07:46	<u>0x4e805336bf1ec5ab6084</u> <u>fb7137ec2b4b68d9e0ce69</u> <u>793e25b401c635350ae137</u>	+ 10.000000000000000 000 RON	✓
2	2023-09-22 13:07:46	<u>0x4e805336bf1ec5ab6084</u> <u>fb7137ec2b4b68d9e0ce69</u> <u>793e25b401c635350ae137</u>	+ 6.000000000000000 00 RON	✓
3	2023-09-22 11:05:28	<u>0x875dda2a19ce6a91ff22</u> <u>8a1650c2527339cf49df60</u> <u>75605cb6f967b992f0c038</u>	+ 5.000000000000000 00 LITA	✓
4	2023-09-22 10:55:27	<u>0x01550266a03d0036eaea</u> <u>de56b7dfbaf43bbb7b9e4c</u> <u>1fd2b2e16894b3aafb6dba</u>	+ 13.000000000000000 000 MAHCOIN	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-22 09:48:51	<u>0x9d2b6af89926dcea0bc1dc9beff73ba0b3046029386a7fb18e0c4385409a745d</u>	+ 6.0000000000000000 00 NIKITA	✓
6	2023-09-22 08:39:24	<u>0x7a99751495e2aca2b9f7bb09ae49156b0c2a9fc1cd0088c819fdeef93bf6943</u>	+ 4.0000000000000000 00 FEVER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 18:31:44	<u>0xc36d078f07469316b2e366eb0b2644bba792cc0faa25096a10474b9caffb7b92</u>	+ 1 3000usdt.cc	✓
2	2024-01-20 18:31:44	<u>0x3fd0b789fe54f2ac68c51c2a6547159969e04db716e3e07dc769510a76129ac5</u>	+ 1 1000usdc.top	✓

\* USD values displayed at the time of transaction

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