

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-26 23:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x023620a1fc7c7343f2691be6585e5edd81f19a52</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	12.855819 USDC
	12.85 USD
USD Coin	0.000000 USDC
\$2000 USDC Voucher	N/A 2000usdc.org
\$5ETH Reward	N/A Reward at ether.casa
	N/A
\$5000 USDT Airdrop	N/A 5000usdt.com
^-	N/A Reward at bonewin.com






## INTERNAL EVENTS












\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-28 00:20:20	<u>0xd75da43292db4f0899cd</u> <u>adb559f654627cd849bbcb</u> <u>80327101b68b23b2fa2b7c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 19:41:36	<u>0x934b2b2d0d20eb6ee05a</u> <u>1cfaace8428dcf198affdf</u> <u>aadffbb951e1718714cae1</u>	- 2.999998 USDC  3.00 USD	✓
2	2024-09-22 02:57:14	<u>0xf25a411185339ec55452</u> <u>738d00aecb354aa4224a9a</u> <u>b3a5d3875abb7a60ec9a9a</u>	- 4.999999 USDC  5.00 USD	✓
3	2024-09-15 18:29:27	<u>0xd5a9d20fb1c8acf0e9a9</u> <u>5a623c5de57a8cd7fbc37a</u> <u>9247304ef1af82bac92e41</u>	- 2.999999 USDC  2.99 USD	✓
4	2024-09-09 22:57:57	<u>0x20aaaa60ad24a57c62a3</u> <u>0a59c8f0664d78581c5d1f</u> <u>832d44adb2cdeeb006410</u>	- 2.999999 USDC  2.99 USD	✓
5	2024-09-09 03:20:19	<u>0x5f3128632a390f282a7b</u> <u>63287e58d455566b8de800</u> <u>6d82583b8ea1fde2e324a9</u>	+ 9.306800 USDC  9.30 USD	✓
6	2024-09-09 02:13:57	<u>0x17510ee56488ed8474c6</u> <u>4c9715a97d178381d40ed0</u> <u>87fca0824aa7482b844577</u>	+ 6.666665 USDC  6.66 USD	✓
7	2024-09-09 00:37:35	<u>0x02c15b49e4aa6dfa476b</u> <u>dec54f9f063bd8177d0260</u> <u>8c6a83204f7d75c5e79b5f</u>	- 4.999999 USDC  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-09-09 00:25:57	<u>0x2b021ee6a10172d505e672916a148b120c8f7652434c0b11f271948b5b60f115</u>	- 9.998616 USDC	✓
9	2024-09-09 00:25:57	<u>0x2b021ee6a10172d505e672916a148b120c8f7652434c0b11f271948b5b60f115</u>	+ 9.996791 USDC  9.99 USD	✓
10	2024-09-09 00:25:27	<u>0xe46fc22a7ca312604f07cf74aff55cfc9ef1a03a36c21b0f2135322bf486f70b</u>	+ 9.998616 USDC	✓
11	2024-09-08 23:26:30	<u>0xcd57ecdcb9c9065276a2b490f2bc975432ccdee63f9712cf756bc40457e69a9</u>	+ 5.882351 USDC  5.88 USD	✓
12	2024-09-08 16:45:58	<u>0x65545925ee67cf9afa77491a3244b7aae7a16ecba55254918dd19e34ae95c5a9</u>	- 5.999999 USDC  6.00 USD	✓
13	2024-09-08 16:45:50	<u>0x2ed33fc7ff694b78ddd34c98185cffc7cad73da379039d57b0eb022e3a3d3137</u>	- 2.999999 USDC  3.00 USD	✓
14	2024-09-08 16:41:42	<u>0x671e257b775ae264ac95d660b4e325a4557d0441816c0bffc835a2f39fcc119a</u>	- 2.999999 USDC  3.00 USD	✓
15	2024-09-08 16:37:59	<u>0x05947bdc5bec7bda021dacb169fe7a73921418912fd759dc6c025ac4988edfea</u>	- 2.999999 USDC  3.00 USD	✓
16	2024-09-08 16:33:51	<u>0xf79eacd71da4581857439a26f2082e584ff6eed6fc9639defedfe018c64052eb</u>	- 14.998604 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2024-09-08 16:33:51	<u>0xf79eacd71da4581857439a26f2082e584ff6eed6fc9639defedfe018c64052eb</u>	+ 14.995771 USDC 14.99 USD	 
18	2024-09-08 16:32:39	<u>0x182ed80321765d766f585839b0efeda7200b605bfe785234ea117e2bab8dffaf</u>	+ 14.998604 USDC	
19	2024-01-28 22:37:00	<u>0xad7f79337f0c1773a8dce2f412e2840ea84a4df35588330cd5d3ff6095b12b9c</u>	- 11.419999 USDC 11.42 USD	 
20	2024-01-28 22:36:34	<u>0x2fbc7c37dce97dd26d6e459325a3d64b68ebddc1e1d184e139036aa798d3522e</u>	- 11.420000 USDC	
21	2024-01-28 22:36:34	<u>0x2fbc7c37dce97dd26d6e459325a3d64b68ebddc1e1d184e139036aa798d3522e</u>	+ 11.419109 USDC 11.42 USD	 
22	2024-01-28 22:35:32	<u>0x68ba30981c78ab3f39c4dad66dd8f0a8c3773ad504079826566125467c5aeccc</u>	+ 11.420000 USDC	
23	2024-01-28 19:57:32	<u>0x818d48c526ee274d2c5332d85def44cb882bbce1be79baf7188bb02796d83553</u>	- 22.850000 USDC 22.85 USD	 
24	2024-01-28 19:54:48	<u>0xf7ce58f4c40152160644213264601851b94963767e37f89a618bc16e162fda7d</u>	- 22.860000 USDC	
25	2024-01-28 19:54:48	<u>0xf7ce58f4c40152160644213264601851b94963767e37f89a618bc16e162fda7d</u>	+ 22.858321 USDC 22.86 USD	 

#	Date & time	Transaction Id	Amount	
26	2024-01-28 19:54:12	<u>0xed6c049faf2373a60b21</u> <u>9aa4d30d9bf26b6de21071</u> <u>b28bccb71e2f91399aa69e</u>	+ 22.860000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 19:41:36	<u>0x934b2b2d0d20eb6ee05a</u> <u>1cfaace8428dcf198affdf</u> <u>aadffbb951e1718714cae1</u>	+ 5,084,743	✓
2	2024-09-22 19:35:16	<u>0x3c2cef4679e45bc882d9</u> <u>4a5c88ea167b19d4734af0</u> <u>30f1534a1e0975ef7d7842</u>	- 5,555,554	✓
3	2024-09-22 02:57:14	<u>0xf25a411185339ec55452</u> <u>738d00aecb354aa4224a9a</u> <u>b3a5d3875abb7a60ec9a9a</u>	+ 14,705,881	✓
4	2024-09-15 18:29:47	<u>0x62616ebcdbc665c674df</u> <u>d4fc5171ae75b1c8d61dee</u> <u>4acc112f7a3818b93216ed</u>	- 8,108,107	✓
5	2024-09-15 18:29:27	<u>0xd5a9d20fb1c8acf0e9a9</u> <u>5a623c5de57a8cd7fbc37a</u> <u>9247304ef1af82bac92e41</u>	+ 5,555,554	✓
6	2024-09-09 22:57:57	<u>0x20aaea60ad24a57c62a3</u> <u>0a59c8f0664d78581c5d1f</u> <u>832d44adb2cdeeeb006410</u>	+ 8,108,107	✓
7	2024-09-09 03:20:19	<u>0x5f3128632a390f282a7b</u> <u>63287e58d455566b8de800</u> <u>6d82583b8ea1fde2e324a9</u>	- 17,560,000	✓

#	Date & time	Transaction Id	Amount	
8	2024-09-09 02:13:57	<u>0x17510ee56488ed8474c6</u> <u>4c9715a97d178381d40ed0</u> <u>87fca0824aa7482b844577</u>	- 6,666,665	✓
9	2024-09-09 00:37:35	<u>0x02c15b49e4aa6dfa476b</u> <u>dec54f9f063bd8177d0260</u> <u>8c6a83204f7d75c5e79b5f</u>	+ 8,474,575	✓
10	2024-09-08 23:26:30	<u>0xcd57ecdcb9c9065276a</u> <u>2b490f2bc975432ccdee63</u> <u>f9712cf756bc40457e69a9</u>	- 5,882,351	✓
11	2024-09-08 23:26:22	<u>0x168c673f69f3df921596</u> <u>e25f70a73e73f1b37f5ee3</u> <u>a105fb5e4d8b7d7bf27abc</u>	- 8,571,427	✓
12	2024-09-08 16:45:58	<u>0x65545925ee67cf9afa77</u> <u>491a3244b7aae7a16ecba5</u> <u>5254918dd19e34ae95c5a9</u>	+ 9,090,908	✓
13	2024-09-08 16:45:50	<u>0x2ed33fc7ff694b78ddd3</u> <u>4c98185cffc7cad73da379</u> <u>039d57b0eb022e3a3d3137</u>	+ 5,882,351	✓
14	2024-09-08 16:41:42	<u>0x671e257b775ae264ac95</u> <u>d660b4e325a4557d044181</u> <u>6c0bffc835a2f39fcc119a</u>	+ 8,571,427	✓
15	2024-09-08 16:37:59	<u>0x05947bdc5bec7bda021d</u> <u>acb169fe7a73921418912f</u> <u>d759dc6c025ac4988edfea</u>	+ 6,666,665	✓
16	2024-09-03 06:53:23	<u>0x2e9f62c1d43c70211390</u> <u>932eb45a25dd4854652b24</u> <u>64d12f6eddcc14b8f5f50a</u>	- 136,938,460	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-31 23:10:45	<u>0xe0d2e861bdf5401e2d5b9aaf81dcc253b4508212a344d4183311ad78dbe8067e</u>	+ 1 Reward at ether.casa	✓
18	2024-01-29 06:41:35	<u>0x8365520b2b114858ecadec057ee8173a54659ad82bf13cbbf490c5daff436b81</u>	+ 1 2000usdc.org	✓
19	2024-01-28 22:39:10	<u>0x1f5ed25b493170062852eabb19e3607f1096b55ff220c9b9725af0f52dc2a9b0</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-28 22:37:00	<u>0xad7f79337f0c1773a8dce2f412e2840ea84a4df35588330cd5d3fff6095b12b9c</u>	+ 45,538,460	✓
21	2024-01-28 19:57:32	<u>0x818d48c526ee274d2c5332d85def44cb882bbce1be79baf7188bb02796d83553</u>	+ 91,400,000	✓
22	2024-01-28 19:54:38	<u>0x498bfe527b8983bdb72f0a10993c42e6e524276791d9f341d6cfe9bb936d7c82</u>	+ 1 5000usdt.com	✓

\* USD values displayed at the time of transaction

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