

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x02748c3819ad715cdfde43d810335fd617b0570d</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.74 USD
TOTAL SEND	1.998512018853634942 MATIC
	0.74 USD





Token	Balance
MATIC	0.001487981146365000 MATIC
	0.00 USD
(PoS) Tether USD	2.000000 USDT
	1.99 USD
Socrates Pioneer Pen	1 SocratesPioneerPen
'	N/A NFT
☐	N/A ethevents.co
	N/A
\$1000 USDC Airdrop	N/A 1000usdc.net
\$2000 USDT Voucher	N/A 2000usdt.link

## MAIN EVENTS





\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
1	2023-12-07 16:18:28	<u>0xe903842774266dbb9e25884e588df8d0375c9c736bd823f680d38fd8dd0af29c</u>	- 1.8904678601376490 03 MATIC  1.61 USD	✓
2	2023-12-07 16:18:28	<u>0xe903842774266dbb9e25884e588df8d0375c9c736bd823f680d38fd8dd0af29c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-07 16:18:28	<u>0xe903842774266dbb9e25884e588df8d0375c9c736bd823f680d38fd8dd0af29c</u>	- 0.0050784323246790 00 MATIC  0.00 USD	✓
4	2023-12-07 16:17:34	<u>0x30b6993b2bc0e4cea6ba553361eec7b7d2f8fe8ab2c2559092ce88342fefac4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-07 16:17:34	<u>0x30b6993b2bc0e4cea6ba553361eec7b7d2f8fe8ab2c2559092ce88342fefac4f</u>	- 0.0036515100000000 00 MATIC  0.00 USD	✓
6	2023-12-07 16:17:34	<u>0x30b6993b2bc0e4cea6ba553361eec7b7d2f8fe8ab2c2559092ce88342fefac4f</u>	- 0.0303062017898129 07 MATIC  0.02 USD	✓
7	2023-12-07 16:17:22	<u>0x30ec5daaf9912046bb016afb108de03202570d00996f420ac34a60e50e9e9981</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-07 16:17:22	<u>0x30ec5daaf9912046bb016afb108de03202570d00996f420ac34a60e50e9e9981</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
9	2023-12-07 16:17:22	<u>0x30ec5daaf9912046bb016afb108de03202570d00996f420ac34a60e50e9e9981</u>	- 0.0141662424884767 63 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-07 16:15:46	<u>0xc3200daca2a41a045d0f810469cb8cb23ca8b6b47e87d3234993a12514005ee5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-07 16:15:46	<u>0xc3200daca2a41a045d0f810469cb8cb23ca8b6b47e87d3234993a12514005ee5</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
12	2023-12-07 16:15:46	<u>0xc3200daca2a41a045d0f810469cb8cb23ca8b6b47e87d3234993a12514005ee5</u>	- 0.0126988872423613 38 MATIC  0.01 USD	✓
13	2023-12-07 16:15:24	<u>0x226856e9cfcb3359bb4ab6bf1d2d7c0b58773e9f782758ffdec2795c09fe4957</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-07 16:15:24	<u>0x226856e9cfcb3359bb4ab6bf1d2d7c0b58773e9f782758ffdec2795c09fe4957</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
15	2023-12-07 16:15:24	<u>0x226856e9cfcb3359bb4ab6bf1d2d7c0b58773e9f782758ffdec2795c09fe4957</u>	- 0.0105387747305309 28 MATIC  0.00 USD	✓
16	2023-12-07 16:15:00	<u>0x8cdfea0b32b26e273d08a7bec9e321765da7913e03accaf67095520c44402593</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-07 16:15:00	<u>0x8cdfea0b32b26e273d08a7bec9e321765da7913e03accaf67095520c44402593</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
18	2023-12-07 16:15:00	<u>0x8cdfea0b32b26e273d08a7bec9e321765da7913e03accaf67095520c44402593</u>	- 0.0111189595959627 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-07 16:14:32	<u>0x442263307521d65834e5d6e58d0ff0481fcad81f4307b1a7a0fab8a33c3a44d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-07 16:14:32	<u>0x442263307521d65834e5d6e58d0ff0481fcad81f4307b1a7a0fab8a33c3a44d4</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
21	2023-12-07 16:14:32	<u>0x442263307521d65834e5d6e58d0ff0481fcad81f4307b1a7a0fab8a33c3a44d4</u>	- 0.0114281505441622 98 MATIC  0.00 USD	✓
22	2023-12-07 16:13:26	<u>0xee5872dd828f8e866e38511aa7823abaab0425159d23737bb241d63618ad8820</u>	+ 2.000000000000000000 00 MATIC  1.71 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 16:17:34	<u>0x30b6993b2bc0e4cea6ba553361eec7b7d2f8fe8ab2c2559092ce88342fefac4f</u>	- 10.000000 USDT  10.00 USD	✓
2	2023-12-07 16:15:46	<u>0xc3200daca2a41a045d0f810469cb8cb23ca8b6b47e87d3234993a12514005ee5</u>	- 10.000000 USDT  10.00 USD	✓
3	2023-12-07 16:15:24	<u>0x226856e9cfc3359bb4ab6bf1d2d7c0b58773e9f782758ffdec2795c09fe4957</u>	- 10.000000 USDT  10.00 USD	✓
4	2023-12-07 16:15:00	<u>0x8cdfea0b32b26e273d08a7bec9e321765da7913e03accaf67095520c44402593</u>	- 10.000000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-07 16:14:32	<u>0x442263307521d65834e5d6e58d0ff0481fcad81f4307b1a7a0fab8a33c3a44d4</u>	- 10.000000 USDT  10.00 USD	✓
6	2023-12-07 16:08:56	<u>0xef8696f07d75b1c600f914c26bf368fd23e567e355514dc84a17841c4d191020</u>	+ 52.000000 USDT  52.01 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 15:32:14	<u>0xffabc8e5a8b7e2aff71bf364164d0e861e702a47faf12d5b24c01f793edddd15e</u>	+ 1 SocratesPioneerPen	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 19:53:26	<u>0x2fbf097ee9ba9625ec5dd357eaae4bf6c70754d395438c4ebf0b3cc8b28c993</u>	+ 1 NFT	✓
2	2024-02-02 08:10:14	<u>0xb6477cc4bd60c31b090896ef89a406699e4c66d3d3730155e7dfd43d775c4636</u>	+ 1 ethevents.co	✓
3	2023-12-09 01:03:05	<u>0x9bcf75638fd5de0fa8965eb320b0762a0e317721d987c71d9e9f2b473db7887a</u>	+ 1 2000usdt.link	✓
4	2023-12-09 01:02:35	<u>0x991b592f4616f549dd532d5d2b68a4d2a81bd49fc3ca065728f0e185b71147ad</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-07 16:17:34	<u>0x30b6993b2bc0e4cea6ba</u> <u>553361eec7b7d2f8fe8ab2</u> <u>c2559092ce88342fefac4f</u>	+ 1	✓

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