

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 00:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0475e751196675b8c8a1b693bc5793abc431df0f</u>
TOTAL RECEIVED	508.6960000000000026375 MATIC
	196.30 USD
TOTAL SEND	508.652933102453403080 MATIC
	196.28 USD


Token	Balance
MATIC	0.043066897546593833 MATIC
	0.01 USD
DR_EquityPass	N/A DR(NEW)
	N/A
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Nobody.xyz	N/A Nobody

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-06 00:35:50	<u>0x2cb2b37c1d71afd1919c</u> <u>d3ce6fd279d49a357ec759</u> <u>05c2c313a272f6596606ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-06 00:35:50	<u>0x2cb2b37c1d71afd1919c</u> <u>d3ce6fd279d49a357ec759</u> <u>05c2c313a272f6596606ba</u>	- 0.0012023061300000 00 MATIC  0.00 USD	✓
3	2024-04-06 00:35:50	<u>0x2cb2b37c1d71afd1919c</u> <u>d3ce6fd279d49a357ec759</u> <u>05c2c313a272f6596606ba</u>	- 0.0024108542667415 71 MATIC  0.00 USD	✓
4	2024-04-06 00:35:12	<u>0x34a9b2c8eeafbb566c0e</u> <u>5de6eb5e936eed71ef8cc6</u> <u>a68e56e1266258ddf124ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-06 00:35:12	<u>0x34a9b2c8eeafbb566c0e</u> <u>5de6eb5e936eed71ef8cc6</u> <u>a68e56e1266258ddf124ba</u>	- 0.0012019065600000 00 MATIC  0.00 USD	✓
6	2024-04-06 00:35:12	<u>0x34a9b2c8eeafbb566c0e</u> <u>5de6eb5e936eed71ef8cc6</u> <u>a68e56e1266258ddf124ba</u>	- 0.0021760645171432 86 MATIC  0.00 USD	✓
7	2024-01-17 15:35:08	<u>0x1fce809f62b8a4b7d3b2</u> <u>0913b1aa2f403ab4f5f72a</u> <u>fdebdce939a9d2e05067ee</u>	- 508.61200000000002 3192 MATIC  425.19 USD	✓
8	2024-01-17 15:35:08	<u>0x1fce809f62b8a4b7d3b2</u> <u>0913b1aa2f403ab4f5f72a</u> <u>fdebdce939a9d2e05067ee</u>	- 0.0121507488000000 00 MATIC  0.01 USD	✓
9	2024-01-17 15:35:08	<u>0x1fce809f62b8a4b7d3b2</u> <u>0913b1aa2f403ab4f5f72a</u> <u>fdebdce939a9d2e05067ee</u>	- 0.0217912221795213 13 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 15:34:26	<u>0x70e3c975d0d4c4bfc5ee</u> <u>ec312ab4864eb88d4f3c26</u> <u>7f717e854ad483bb28333a</u>	+ 508.69600000000002 6375 MATIC  425.26 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 00:35:50	<u>0x2cb2b37c1d71afd1919c</u> <u>d3ce6fd279d49a357ec759</u> <u>05c2c313a272f6596606ba</u>	- 1	✓
2	2024-04-06 00:35:12	<u>0x34a9b2c8eeafbb566c0e</u> <u>5de6eb5e936eed71ef8cc6</u> <u>a68e56e1266258ddf124ba</u>	- 1	✓
3	2024-04-06 00:09:46	<u>0xfc273980526907bc6337</u> <u>6f4758e59bfbaa863fa40a</u> <u>6d38a14171664fbed6b72f</u>	+ 1	✓
4	2024-04-06 00:08:30	<u>0x31ba43996fda73286186</u> <u>d93c325f30752ef4eac707</u> <u>f6f1961c4e6fb1ae107017</u>	+ 1	✓
5	2024-02-14 02:41:34	<u>0xd279a87ba36a2ec88d83</u> <u>404bb73a6baaf8489b9901</u> <u>573210ff25e00ba470bce1</u>	+ 1 DR (NEW)	✓
6	2024-01-17 18:28:45	<u>0x9328457e14b75d0330ab</u> <u>097b6d1a6690d853956d91</u> <u>eb559a851bdb6cfb7de164</u>	+ 1 3000usdt.cc	✓
7	2024-01-17 18:28:45	<u>0x8b9ffe61054b4160ea3d</u> <u>f14c689ea8699a18b1d684</u> <u>59607afdd7c099590c6d59</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-17 15:35:08	<u>0x1fce809f62b8a4b7d3b2</u> <u>0913b1aa2f403ab4f5f72a</u> <u>fdebdce939a9d2e05067ee</u>	+ 1 Nobody	✓
9	2024-01-17 15:34:26	<u>0x70e3c975d0d4c4bfc5ee</u> <u>ec312ab4864eb88d4f3c26</u> <u>7f717e854ad483bb28333a</u>	- 1 Nobody	✓
10	2024-01-17 15:27:00	<u>0x7004c282b40b69b11fef</u> <u>acbaa1967ba894997029e7</u> <u>fee657410c70f541129038</u>	+ 1 Nobody	✓

* USD values displayed at the time of transaction

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