

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-03 17:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0b3b3d05afed367469a7a0b1d40dfbfa38c73cb3</u>
TOTAL RECEIVED	0.3400000000000000024 MATIC
	0.12 USD
TOTAL SEND	0.011165701240490046 MATIC
	0.00 USD

Token	Balance
MATIC	0.328834298759509980 MATIC
	0.12 USD
USD Coin	0.003053 USDC
0.5 ETH REWARD	N/A StakeEther.co
Gemradar.site	N/A Gemradar.site)
Reward at 5000usdt.com	N/A 5000i%,,Reward
USD Coin	N/A USDC
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc

MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-14 08:50:25	<u>0xc44ea9a53f135603aea3</u> <u>dc93bb5d01a67b10a8f85e</u> <u>f094e9d026e4de9d58f961</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-14 08:50:25	<u>0xc44ea9a53f135603aea3</u> <u>dc93bb5d01a67b10a8f85e</u> <u>f094e9d026e4de9d58f961</u>	- 0.001721130000000000 00 MATIC  0.00 USD	✓
3	2024-01-14 08:50:25	<u>0xc44ea9a53f135603aea3</u> <u>dc93bb5d01a67b10a8f85e</u> <u>f094e9d026e4de9d58f961</u>	- 0.0000000011750728 22 MATIC  0.00 USD	✓
4	2024-01-14 07:13:54	<u>0xa3d64785e6d7dcac4c9a</u> <u>92bbef72d2015e54bed269</u> <u>e8cd2e8d20897e0fb58543</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-14 07:13:54	<u>0xa3d64785e6d7dcac4c9a</u> <u>92bbef72d2015e54bed269</u> <u>e8cd2e8d20897e0fb58543</u>	- 0.0077814599987030 90 MATIC  0.00 USD	✓
6	2024-01-14 07:13:54	<u>0xa3d64785e6d7dcac4c9a</u> <u>92bbef72d2015e54bed269</u> <u>e8cd2e8d20897e0fb58543</u>	- 0.0000000000586203 32 MATIC  0.00 USD	✓
7	2024-01-14 07:13:18	<u>0x081992823745e5975993</u> <u>65974cd28291e8e6127e1d</u> <u>0ec311419e96a350dcb949</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-14 07:13:18	<u>0x081992823745e5975993</u> <u>65974cd28291e8e6127e1d</u> <u>0ec311419e96a350dcb949</u>	- 0.001663110000000000 00 MATIC  0.00 USD	✓
9	2024-01-14 07:13:18	<u>0x081992823745e5975993</u> <u>65974cd28291e8e6127e1d</u> <u>0ec311419e96a350dcb949</u>	- 0.0000000000080938 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-14 07:06:24	<u>0x6cfb5262ce8a1297f19277e83d9e798c99854242c64238d670fd68dde6130ad7</u>	+ 0.3400000000000000 24 MATIC  0.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 21:39:18	<u>0x4d5baf54687d1057a3dfd652c8c90ff172ced9e4ca95cfd41f0c714ecda45bb9</u>	+ 1 StakeEther.co	✓
2	2024-02-22 09:14:49	<u>0x07a49e93e20279f4278743f0a3a0ffcd3cc59d9718723ccb55c6b46daf597cd0</u>	+ 1 StakeEther.co	✓
3	2024-02-10 01:01:20	<u>0xec7a1ee3904c89372399a72969c3319a0a03044083e27f77217a28a2d8c93bcb</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
4	2024-01-14 09:24:11	<u>0x15cba373911d79022c247e3d06162e87450e90dc93a906ae9ffe8dfb4ce3b007</u>	- 0.000000 USDC	✓
5	2024-01-14 09:23:29	<u>0xf3128ce12d7b5f84c913f73877ddad7ab97c2759e5ebc56b73acc4fb936cfad5</u>	- 0.000000 USDC	✓
6	2024-01-14 08:53:33	<u>0xc8a2a09c434671a0452a8e478e0108bcb45d436c8c431238ed3c451740b808fb</u>	- 0.000000 USDC	✓
7	2024-01-14 08:53:01	<u>0x6e9b3961da09598704b4d2d3195d25e28c7181bed97acd8f4b215bd70567d780</u>	- 0.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-14 08:53:01	<u>0xb93e49c0abeac0e3c3c1e90bdfc862514ec3b321b37a9b68e585ee66856d0966</u>	+ 0.003053 USDC	✓
9	2024-01-14 08:52:47	<u>0x32fa9925b9a43a74f739a02e1951a671d881b0214bdb2a922c9e8b6292f82a27</u>	- 3,053.908416000000 215718 USDC	✓
10	2024-01-14 08:50:25	<u>0xc44ea9a53f135603aea3dc93bb5d01a67b10a8f85ef094e9d026e4de9d58f961</u>	- 3,053.908416 USDC	✓
11	2024-01-14 08:46:57	<u>0x9ddd8dc3ff2b3e8b8fbd2f59fb90dd5eaa47f98bc85accfa99a54bf0d516a811</u>	+ 3,053.908416 USDC	✓
12	2024-01-14 07:13:54	<u>0xa3d64785e6d7dcac4c9a92bbef72d2015e54bed269e8cd2e8d20897e0fb58543</u>	- 3,064.000000 USDC	✓
13	2024-01-14 07:09:48	<u>0x6cbb24bdf82cc23a0d677411e87c6d25c7a854b6b32219da390ab23a093bf77d</u>	+ 3,064.000000 USDC	✓
14	2024-01-14 07:07:18	<u>0xe6e3b4557d9ad7a1b4afc9022111bf3dedfbc6213f89905885010e286cf6a3d3</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 07:08:02	<u>0x5b23cf4ba75013fe1e71692594a5f49c7970be0df5bcb45d0e39df361ffb7f52</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-14 07:06:56	<u>0x81a444cba08f476f51d4</u> <u>0e18e5f90148ca4b0cebea</u> <u>415cf73171ff4d455d9e9a</u>	+ 1 3000usdt.cc	✓

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