

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0e0012ca90cf33e3398cdaedc3b3b597ac1c2546</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)	0.000000 USDC
	0.00 USD
! apy2eth.com	2.500000000000000000 .com
5000usdt.com	1.000000000000000000 5000USDT
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-12-29 11:03:49	<u>0x5caa3adf754154226f2d 4c3c8efb0249c676710125 bd2edd595c6577d894a3bb</u>	+ 0.000000000000000000
			00 MATIC
			0.00 USD




* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2023-12-16 03:00:30	<u>0x2ab0f7e5ab97d9ae37c7c74eb3430fd6e730e9f972493be3b515efcd11219bc2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 02:54:51	<u>0xd1b8b47eb9f1c2b0cb36e2911ffb94bd0203a40f2c8bb50a807d8ad2d45f24ab</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 11:03:49	<u>0x5caa3adf754154226f2d4c3c8efb0249c676710125bd2edd595c6577d894a3bb</u>	- 2.724548 USDC  2.72 USD	✓
2	2023-12-29 10:22:27	<u>0xa573f8b33ee1928fc13c00d58c66a770529f9af4953a79060e917e13bd23187f</u>	+ 2.724548 USDC  2.72 USD	✓
3	2023-12-16 03:20:07	<u>0x0cae5e8d30dd178198b44e35712bea5bc3721c391ad46a64e6e72cf55057e43f</u>	+ 2.500000000000000000 00 .com	✓
4	2023-12-16 03:00:30	<u>0x2ab0f7e5ab97d9ae37c7c74eb3430fd6e730e9f972493be3b515efcd11219bc2</u>	- 2.727411 USDC  2.72 USD	✓
5	2023-12-16 02:56:13	<u>0x0e855d932f7763e0760ee65b10cf72fb8e6bddb280f72366c7f053d9ce82ad05</u>	+ 1.000000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-16 02:54:26	<u>0x36f213aae6ac9cf134e983c54f3970f079a59bf0f0c0c867e1d0f437f77aee7f</u>	+ 2.727411 USDC 2.72 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 10:09:53	<u>0xd43e000857abc6ba9b2d9de0b69818ee4746563ce872a09c2bb1a7688a1c9757</u>	+ 1 1000usdc.org	
2	2023-12-17 10:08:34	<u>0x537f37155ec6921f93a4244db5188268f330d043f3ef17162e18f0995ce3e72f</u>	+ 1 2000usdt.icu	

* USD values displayed at the time of transaction

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