

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0fbee44c5105ce65d7232dd2f5bac3ebe4eb3a01</u>
TOTAL RECEIVED	0.017124152000000000 MATIC
	0.00 USD
TOTAL SEND	0.014044296000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.003079856000000000 MATIC
	0.00 USD
dkmcv	100 dkmcv
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$3000 USDC Voucher	N/A 3000usdc.com
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.com
\$5000 USDT Airdrop	N/A 5000usdt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 14:02:04	<u>0xcf26c4660af5c9d4cf7d66ce4092d5935df1547ee64c05f7bc53c6acd3462535</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-25 14:02:04	<u>0xcf26c4660af5c9d4cf7d66ce4092d5935df1547ee64c05f7bc53c6acd3462535</u>	- 0.0013834922385452 74 MATIC  0.00 USD	✓
3	2024-01-25 14:02:04	<u>0xcf26c4660af5c9d4cf7d66ce4092d5935df1547ee64c05f7bc53c6acd3462535</u>	- 0.0022966517614547 26 MATIC  0.00 USD	✓
4	2024-01-25 13:42:43	<u>0x6b38fa52d142d9d791577f6e8f442923f2c549ac86de513f8f62c51db3affd00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-25 13:42:43	<u>0x6b38fa52d142d9d791577f6e8f442923f2c549ac86de513f8f62c51db3affd00</u>	- 0.0021968684733736 72 MATIC  0.00 USD	✓
6	2024-01-25 13:42:43	<u>0x6b38fa52d142d9d791577f6e8f442923f2c549ac86de513f8f62c51db3affd00</u>	- 0.0044163675266263 28 MATIC  0.00 USD	✓
7	2024-01-11 09:25:04	<u>0x2623a641f6b19476850366f0b4faae29daa2be5275e3ed3137be0c0e3a9c0547</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-11 09:25:04	<u>0x2623a641f6b19476850366f0b4faae29daa2be5275e3ed3137be0c0e3a9c0547</u>	- 0.0014939491998204 54 MATIC  0.00 USD	✓
9	2024-01-11 09:25:04	<u>0x2623a641f6b19476850366f0b4faae29daa2be5275e3ed3137be0c0e3a9c0547</u>	- 0.0022569668001795 46 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 14:01:52	<u>0xe14c687e9bef9820c304</u> <u>771d478201e9c1a72ecf96</u> <u>60ad47733b5c91304c1e69</u>	+ 0.0051832360000000 00 MATIC  0.00 USD	✓
2	2024-01-25 13:42:35	<u>0x86701ad9009b035e1c35</u> <u>df77fb924f7d1775b4647f</u> <u>23438e83674fa371f74b41</u>	+ 0.0050509160000000 00 MATIC  0.00 USD	✓
3	2024-01-11 09:24:54	<u>0xa94549d0a7734167ad68</u> <u>0de9b76fa0223d8f576e14</u> <u>efbd887bb1badddaa1ac02</u>	+ 0.0068900000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 14:02:32	<u>0xa4d3d9dcbd42197f565b</u> <u>725f670977fcbd2ac38178</u> <u>b06147a81e98fbf34294fd</u>	+ 100 dkmcv	✓
2	2024-01-25 14:02:04	<u>0xcf26c4660af5c9d4cf7d</u> <u>66ce4092d5935df1547ee6</u> <u>4c05f7bc53c6acd3462535</u>	- 0.0003050000000000 00 DAI	✓
3	2024-01-25 14:01:52	<u>0xe14c687e9bef9820c304</u> <u>771d478201e9c1a72ecf96</u> <u>60ad47733b5c91304c1e69</u>	+ 0.0003050000000000 00 DAI	✓
4	2024-01-25 13:42:43	<u>0x6b38fa52d142d9d79157</u> <u>7f6e8f442923f2c549ac86</u> <u>de513f8f62c51db3affd00</u>	- 0.0003050000000000 00 DAI	✓
5	2024-01-25 13:42:35	<u>0x86701ad9009b035e1c35</u> <u>df77fb924f7d1775b4647f</u> <u>23438e83674fa371f74b41</u>	+ 0.0003050000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-11 09:25:04	<u>0x2623a641f6b19476850366f0b4faae29daa2be5275e3ed3137be0c0e3a9c0547</u>	- 0.002550000000000000 00 DAI	✓
7	2024-01-11 09:24:54	<u>0xa94549d0a7734167ad680de9b76fa0223d8f576e14efbd887bb1badddaa1ac02</u>	+ 0.002550000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 22:37:32	<u>0x59d449b61f6e0516a7018ed90b0100312e478c6b327a0c2a2e021cf2b0b37ad5</u>	+ 1 2000usdc.org	✓
2	2024-01-25 22:25:10	<u>0x586713e17312143f3695d792f0025c730c39db4a6f8fad196d9b7d27d7a12ddb</u>	+ 1 5000usdt.com	✓
3	2024-01-11 12:15:18	<u>0x6fa10e67f7a9e11c60fcff1fcc4288c26228c601d74ae93c3847f5c2d5504f83</u>	+ 1 3000usdc.com	✓
4	2024-01-11 12:12:14	<u>0x4d7e2c478b8122a1750ce0584d13507b1ac4976a87b143792142e3cd84735962</u>	+ 1 5000usdt.org	✓

* USD values displayed at the time of transaction

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