

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 06:16 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1cbad6be4b0e93651a3d6a56c7db701d077759ec</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.41 USD
TOTAL SEND	0.110773840106165991 MATIC
	0.04 USD



Token	Balance
MATIC	0.889226159893834023 MATIC
	0.36 USD
\$2000 USDT Voucher	N/A 2000usdt.link
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$2000 USDT Airdrop	N/A ro
\$1000 USDC Airdrop	N/A 1000usdc.net
Base Staking	N/A NFT Notify

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-16 12:03:54	<u>0xda8e0d5630b7f9738839</u> <u>25630a4f214a9e88f39edc</u> <u>164b9d5e35e089e7606fe6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-16 12:03:54	<u>0xda8e0d5630b7f9738839</u> <u>25630a4f214a9e88f39edc</u> <u>164b9d5e35e089e7606fe6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-11-16 12:03:54	<u>0xda8e0d5630b7f9738839</u> <u>25630a4f214a9e88f39edc</u> <u>164b9d5e35e089e7606fe6</u>	- 0.0037158987659129 92 MATIC  0.00 USD	✓
4	2023-11-16 12:03:54	<u>0xda8e0d5630b7f9738839</u> <u>25630a4f214a9e88f39edc</u> <u>164b9d5e35e089e7606fe6</u>	- 0.0808416717031869 43 MATIC  0.07 USD	✓
5	2023-11-15 17:15:13	<u>0x3baa6bcf989abfa6865d</u> <u>897abc6c0fef11729b42ce</u> <u>6387e8b3f2fbc6ae766ee6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-11-15 17:15:13	<u>0x3baa6bcf989abfa6865d</u> <u>897abc6c0fef11729b42ce</u> <u>6387e8b3f2fbc6ae766ee6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-11-15 17:15:13	<u>0x3baa6bcf989abfa6865d</u> <u>897abc6c0fef11729b42ce</u> <u>6387e8b3f2fbc6ae766ee6</u>	- 0.0005965421816301 84 MATIC  0.00 USD	✓
8	2023-11-15 17:15:13	<u>0x3baa6bcf989abfa6865d</u> <u>897abc6c0fef11729b42ce</u> <u>6387e8b3f2fbc6ae766ee6</u>	- 0.0035300445726488 00 MATIC  0.00 USD	✓
9	2023-11-15 16:57:09	<u>0x7397e5f730700f70e9db</u> <u>2ca23ae9007d4254f6aefa</u> <u>5136b7334e6835132ae95c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-15 16:57:09	<u>0x7397e5f730700f70e9db</u> <u>2ca23ae9007d4254f6aefa</u> <u>5136b7334e6835132ae95c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-15 16:57:09	<u>0x7397e5f730700f70e9db</u> <u>2ca23ae9007d4254f6aefa</u> <u>5136b7334e6835132ae95c</u>	- 0.001431560000000000 00 MATIC  0.00 USD	✓
12	2023-11-15 16:57:09	<u>0x7397e5f730700f70e9db</u> <u>2ca23ae9007d4254f6aefa</u> <u>5136b7334e6835132ae95c</u>	- 0.0038510684648785 92 MATIC  0.00 USD	✓
13	2023-11-15 16:13:58	<u>0x03980eb6f0417d19ebf1</u> <u>2d8e092d7614b10ede9c05</u> <u>7e69a219e39d2f5f797069</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-15 16:13:58	<u>0x03980eb6f0417d19ebf1</u> <u>2d8e092d7614b10ede9c05</u> <u>7e69a219e39d2f5f797069</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-11-15 16:13:58	<u>0x03980eb6f0417d19ebf1</u> <u>2d8e092d7614b10ede9c05</u> <u>7e69a219e39d2f5f797069</u>	- 0.0013837679847065 12 MATIC  0.00 USD	✓
16	2023-11-15 16:13:58	<u>0x03980eb6f0417d19ebf1</u> <u>2d8e092d7614b10ede9c05</u> <u>7e69a219e39d2f5f797069</u>	- 0.0070197592242477 28 MATIC  0.00 USD	✓
17	2023-11-15 15:41:42	<u>0xd9437668ced68b67a7c9</u> <u>04d23b15eefb4ea6044c96</u> <u>c4195a3b6e2020ad6bf085</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-11-15 15:41:42	<u>0xd9437668ced68b67a7c9</u> <u>04d23b15eefb4ea6044c96</u> <u>c4195a3b6e2020ad6bf085</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-15 15:41:42	<u>0xd9437668ced68b67a7c904d23b15eefb4ea6044c96c4195a3b6e2020ad6bf085</u>	- 0.0000034099586311 60 MATIC  0.00 USD	✓
20	2023-11-15 15:41:42	<u>0xd9437668ced68b67a7c904d23b15eefb4ea6044c96c4195a3b6e2020ad6bf085</u>	- 0.0084001172503230 80 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 13:38:38	<u>0xfda28537591f5175ea762face804178e101c829531b37233b6c1242736d57309</u>	+ 1.0000000000000000 00 MATIC  0.89 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 15:29:56	<u>0x5d0f03933da8a9d7af959aa1a86cdf87480c2aef4c9a43a9f48b125832166ed5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2023-12-15 14:16:58	<u>0x71c04c162c6d30378c48e829ece0610183edb364cd0bf6288cc8fc4bb6896940</u>	+ 1 2000usdt.link	✓
3	2023-12-15 14:15:58	<u>0x8ff678892056e872a1494c11cbb235b7e2b7b2e3dc40eed1a20fe8a3d671ef48</u>	+ 1 1000usdc.net	✓
4	2023-11-15 16:14:06	<u>0x47e103bfb1d663939621e84b5e94574a9bba072607d05f23840f8bcd48533e3e</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-11 20:27:32	<u>0x52981a34fc8432d7e5df</u> <u>ba600ab14f9965cba7b56d</u> <u>6226e8bb04ab2b7fc7cea5</u>	+ 1 NFT Notify	✓

\* USD values displayed at the time of transaction

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