

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:36 (UTC)






BLOCKCHAIN POLYGON
ADDRESS ID 0x1d2322e84ef745571e06f4c6085734584f1e2544
TOTAL RECEIVED 0.011032000000000000 MATIC
0.00 USD
TOTAL SEND 0.007152771879130512 MATIC
0.00 USD

Token	Balance
MATIC	0.003879228120869488 MATIC 0.00 USD
USD Coin (PoS)	0.000096 USDC 0.00 USD
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
Â-	N/A etherevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-01-30 15:51:24	<u>0xbc4e979c568ae83b2262</u> <u>dafc9c53849dc500420464</u> <u>cfebba239561c48235ff67</u>	- 0.000000000000000000 00 MATIC 0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-01-30 15:51:24	<u>0xbc4e979c568ae83b2262</u> <u>da9c9c53849dc500420464</u> <u>cfebba239561c48235ff67</u>	- 0.0013380532655506 68 MATIC  0.00 USD	✓
3	2023-01-30 15:51:24	<u>0xbc4e979c568ae83b2262</u> <u>da9c9c53849dc500420464</u> <u>cfebba239561c48235ff67</u>	- 0.0034309597526370 66 MATIC  0.00 USD	✓
4	2023-01-15 03:38:57	<u>0x26b96708406710e42c30</u> <u>420423f9b36c7b67633e00</u> <u>0fb4bc3a62dbf903d68c49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-15 03:38:57	<u>0x26b96708406710e42c30</u> <u>420423f9b36c7b67633e00</u> <u>0fb4bc3a62dbf903d68c49</u>	- 0.0017769846091115 52 MATIC  0.00 USD	✓
6	2023-01-15 03:38:57	<u>0x26b96708406710e42c30</u> <u>420423f9b36c7b67633e00</u> <u>0fb4bc3a62dbf903d68c49</u>	- 0.0006067742518312 26 MATIC  0.00 USD	✓









INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-01-30 15:50:20	<u>0x3f730bdf2ea767346ffa</u> <u>a6bf55f9adb2cd23d34e20</u> <u>e35a22444c63bb36bddf95</u>	+ 0.0057984000000000 00 MATIC  0.00 USD	✓
2	2023-01-15 03:38:47	<u>0x439d12bd98d803d0dd08</u> <u>57937d87784a15a96f8e76</u> <u>ac5163791a6d2d776ac749</u>	+ 0.0052336000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount		
1	2023-03-21 01:16:29	<u>0xb8dc3974f84fe104b7437d64caa61e2f3bbe9c69a59c9123e8d08ae435acf3df</u>	- 0.000000 0.00	USDC 	✓
2	2023-03-21 01:16:29	<u>0xb8dc3974f84fe104b7437d64caa61e2f3bbe9c69a59c9123e8d08ae435acf3df</u>	+ 0.000000 0.00	USDC 	✓
3	2023-03-20 13:10:52	<u>0x87e16d1f70eeebb1250dc22f9b8e1a09845118cb2e1c22897a75b1e7da47ebe1</u>	+ 0.000000 0.00	USDC 	✓
4	2023-03-17 04:10:03	<u>0x22cb40c44d83b8efb5a87f4afb822f2b1173783cb3d98c11e61421da888d12f2</u>	- 0.000000 0.00	USDC 	✓
5	2023-03-17 04:10:03	<u>0x22cb40c44d83b8efb5a87f4afb822f2b1173783cb3d98c11e61421da888d12f2</u>	+ 0.000000 0.00	USDC 	✓
6	2023-03-16 17:11:43	<u>0x85de1bfdc22332e3f7b770baba2c1b829ecf2189eca54be3929c1a59e73b3b0c</u>	+ 0.000000 0.00	USDC 	✓
7	2023-03-15 04:42:03	<u>0x1cb24d42c39f774c79fd4b873b923786484b268e6d20c5d3eefc2bd87a98cca4</u>	- 0.000000 0.00	USDC 	✓
8	2023-03-15 04:42:03	<u>0x1cb24d42c39f774c79fd4b873b923786484b268e6d20c5d3eefc2bd87a98cca4</u>	+ 0.000000 0.00	USDC 	✓
9	2023-03-14 16:57:46	<u>0x0d2aa7e0e6a50566a6cc9644d32ede126d861faba8172402d9fae24b8a6e7b02</u>	+ 0.000000 0.00	USDC 	✓

#	Date & time	Transaction Id	Amount		
10	2023-01-30 16:45:12	<u>0x499f119d45aa02b8001a</u> <u>d5e8315af17c289d1e6b65</u> <u>e27cf1d2508bf20f3e832b</u>	- 0.000001 USDC 	0.00 USD	✓
11	2023-01-30 15:52:32	<u>0x0697068d3f61e43ef8cd</u> <u>ef8ddf2b37fcdb452a2c00</u> <u>b0e5db0eca3effcb808292</u>	+ 0.000050 USDC 	0.00 USD	✓
12	2023-01-24 15:51:21	<u>0xef2e8ee620f2caa8c97c</u> <u>dbb65e55395f7574cdeb1a</u> <u>d19ec3ae7dae8a876438d3</u>	- 0.000001 USDC 	0.00 USD	✓
13	2023-01-21 13:08:06	<u>0xd139759d2843c2099f41</u> <u>e9cded4977ce8f381f3ef9</u> <u>4378f9f9d08bfef4855fcd</u>	- 0.000001 USDC 	0.00 USD	✓
14	2023-01-15 03:39:21	<u>0x0fe11a59e0e40959505a</u> <u>8654e7206ba3106a784790</u> <u>80d5761f9023c1012ea96d</u>	- 0.000001 USDC 	0.00 USD	✓
15	2023-01-15 03:39:11	<u>0x88ded78fc73404bb1675</u> <u>43db8229686bc01626223a</u> <u>cc1513fde8b82decee0eb4</u>	+ 0.000050 USDC 	0.00 USD	✓
16	2022-12-29 01:30:12	<u>0x02beaf7b3ba3bf4de0b2</u> <u>eae4b09f216eb671195b55</u> <u>2cc3737fffee2a8c2438af</u>	- 0.000000 USDC 	0.00 USD	✓
17	2022-12-29 01:30:12	<u>0x02beaf7b3ba3bf4de0b2</u> <u>eae4b09f216eb671195b55</u> <u>2cc3737fffee2a8c2438af</u>	+ 0.000000 USDC 	0.00 USD	✓
18	2022-12-28 22:30:45	<u>0xf6ad731c88b70ef6a0d8</u> <u>055b537d1ebde872b32e7d</u> <u>f70ecfd60aad215871ec91</u>	+ 0.000000 USDC 	0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-10 16:08:54	<u>0x3d127810023c7317b6611dae8355fda53c26db8ff72cd1f2d689645a96f80c52</u>	+ 0.000000 USDC 	✓
			0.00 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:57:33	<u>0x7a78a74a1e4f7a4ae71c91491c09831c39f209ed175af2b354acb1b6a5515bd4</u>	+ 1 etherevent.co	✓
2	2024-01-04 23:11:07	<u>0xaea97582329aad93b9cd1b85b556b1377219b747fa07738ab869d08a815166da</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 11:28:41	<u>0x106b95f43cb00659c4419b310b48661cc9ecb764e663869f2075822335db7887</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-11 23:51:53	<u>0xd3fefa6eaf2c2aef548332a6605df234b78b5ace9eabc02cf391553e1fa94b9e</u>	+ 1 NFT Voucher	✓

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