

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 17:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1f744eb98bb93816531a94a1b9cf94a17b61346c</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)	45.215235 USDC
	45.21 USD
USD Coin	0.000000 USDC
	N/A
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
	N/A
co]	N/A co]



















INTERNAL EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-21 14:11:13	<u>0xd792c50956943d3ef760</u> <u>f71a57482af7db75de1ba6</u> <u>320693f8535101a41ebb76</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓




ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-10-02 06:27:11	<u>0xd0b19f7078f845bcfe40</u> <u>e466e3c877e9d1a48e5699</u> <u>e48fed7fdc1745ac71c1e3</u>	+ 8.210970 USDC  8.21 USD	✓
2	2024-10-02 06:22:49	<u>0x3300256a767e54fced</u> <u>0a08eeb7a66b0ccce170fb</u> <u>45d3455bbb5212203d574b</u>	+ 5.168330 USDC  5.16 USD	✓
3	2024-10-02 06:19:51	<u>0xad59c8e13abc73139a0a</u> <u>45e0456eb4bee0a5795aa5</u> <u>73bcb04382e14d9161204d</u>	- 8.219994 USDC  8.21 USD	✓
4	2024-10-02 06:09:15	<u>0xff1b6ad2dab2a6f50b65</u> <u>ddbaf0ab0660cdd5dcaa2f</u> <u>678016d67b50744aa4e20c</u>	+ 8.416980 USDC  8.41 USD	✓
5	2024-10-02 06:08:03	<u>0x6a7d2d89c869efb23880</u> <u>8daed693ce7a56588e4c35</u> <u>fab6c50c906d4a389176bb</u>	+ 6.134370 USDC  6.13 USD	✓
6	2024-10-02 06:02:51	<u>0xf47c190a7195b0a10df7</u> <u>35fa5ea86f9d492626afc9</u> <u>2160b6836a85e20fc571eb</u>	- 5.179998 USDC  5.18 USD	✓
7	2024-10-02 05:58:41	<u>0x5ef02b288ad0b64d948d</u> <u>9223f87d4421feb96b8c80</u> <u>f981a69a454f4ff7e3c2c6</u>	- 8.429998 USDC  8.43 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-10-02 05:56:17	<u>0x637e8ae88ff75a7f114b</u> <u>bf8a506a4d657fefaf13497</u> <u>de7c91ecd3bb0b877059d1</u>	+ 3.013200 USDC   3.01 USD	
9	2024-10-02 05:49:35	<u>0x48cea3a7e7354233c37b</u> <u>09467f43f9f74ea59e0643</u> <u>8e4fdb84a43e25f66ebc55</u>	- 6.149996 USDC   6.15 USD	
10	2024-10-02 05:33:51	<u>0xc9b816d5a11f96e24c8d</u> <u>55f6ff2f000e6059d367a7</u> <u>09ef09d1b1607e92ff89e5</u>	- 3.019998 USDC   3.01 USD	
11	2024-09-27 15:50:48	<u>0xdc9cf8cf0d0bd9668357</u> <u>7bd1628fee243b2234c86c</u> <u>92ab2942a6715f2c8fe0c8</u>	+ 11.382800 USDC   11.38 USD	
12	2024-09-27 15:48:22	<u>0x04c0b9aeac61b0286796</u> <u>fda919df05b6cdec894e8f</u> <u>58d5f235695f555d73479f</u>	+ 3.059700 USDC   3.06 USD	
13	2024-09-27 15:42:32	<u>0xe72eef979f2be3c5c479</u> <u>1d97b5a8691676783b7e4b</u> <u>db8601cc4c475b580e6464</u>	- 11.399967 USDC   11.40 USD	
14	2024-09-27 15:35:37	<u>0xa05c1229b1b968b050b6</u> <u>6264387af5b8a5eab686af</u> <u>83c1aa815ca030c7c285de</u>	+ 7.748880 USDC   7.74 USD	
15	2024-09-27 15:32:23	<u>0x50d545ebfe0e5080c8cc</u> <u>8f0f5a1ee53cd3c5164f8d</u> <u>9bbfbfeebf6e13329a43fc</u>	- 3.079912 USDC   3.07 USD	
16	2024-09-27 15:24:19	<u>0xae26b0f93bc0575645e4</u> <u>3c87efb9e551dd7cba085c</u> <u>474c740616ccf2822ff2d5</u>	- 5.879115 USDC   5.87 USD	

#	Date & time	Transaction Id	Amount		
17	2024-09-27 15:22:03	<u>0x66159029e3e0af319139</u> <u>160a4e336101cd1cd74c72</u> <u>46a01b13202acfb4bf6b35</u>	+ 8.202390 USDC 	8.20 USD	✓
18	2024-09-27 15:19:47	<u>0x0c583b49b575310d7ba0</u> <u>5909526b9110557c25f594</u> <u>2f80951d25c27c9a2c7a47</u>	+ 5.039100 USDC 	5.03 USD	✓
19	2024-09-27 15:15:25	<u>0x0207034029e1b10835be</u> <u>bb1eb6033944d519e84f29</u> <u>33279bb8875e3087226fd1</u>	- 4.209998 USDC 	4.20 USD	✓
20	2024-09-27 15:15:13	<u>0x4fc1300001a146405088</u> <u>cedd92ea99ae2809af87b8</u> <u>6c9860919f1e99db90e72a</u>	- 3.549984 USDC 	3.54 USD	✓
21	2024-09-27 15:12:07	<u>0xc4a9a173fc19c3b12ea6</u> <u>9106d5392212a76e82ee85</u> <u>a06b32b04597001d09c514</u>	- 8.219998 USDC 	8.22 USD	✓
22	2024-09-27 15:07:43	<u>0xe2e77a3245d4bb7c4b05</u> <u>e12bdef57ed9d46945c4e1</u> <u>13965c70b1ee7203d58720</u>	+ 4.144980 USDC 	4.14 USD	✓
23	2024-09-27 14:23:35	<u>0xf2e6d5d6f4f03fb47844</u> <u>96ce6b38a64649bfe54608</u> <u>54e4ebb2e5fbce25b69dbe</u>	- 5.069923 USDC 	5.06 USD	✓
24	2024-09-27 14:21:05	<u>0x7d4aa4d5c3289c83153b</u> <u>8b0b6a1126b68605dd70e7</u> <u>ece6483d75b9d5746ae9bb</u>	+ 10.319320 USDC 	10.31 USD	✓
25	2024-09-27 14:17:51	<u>0xf3b4e43a65125ad2771b</u> <u>ca4f049ee22e4b10cb1e5b</u> <u>2a7c2cb3460343f7d304fb</u>	- 4.169644 USDC 	4.17 USD	✓

#	Date & time	Transaction Id	Amount		
26	2024-09-27 14:09:25	<u>0x2ac80d4f9446612f7740</u> <u>54918440fa37c541317161</u> <u>f1abe631db421ca62240c8</u>	- 10.329660 USDC		✓
			10.33 USD		
27	2024-09-27 14:06:15	<u>0x1a5facb984a2aaa9e91a</u> <u>414cc445538aeb0b5450ca</u> <u>542915f14ada221bc084b7</u>	+ 11.434972 USDC		✓
			11.43 USD		
28	2024-08-07 14:21:36	<u>0x64d574b55f6ced1ceb29</u> <u>870264e2b8f415df4c3249</u> <u>1825d9b1ba85e0ce747085</u>	+ 29.939910 USDC		✓
			29.93 USD		
29	2024-08-07 14:15:52	<u>0xd19dc750f8f67541ca97</u> <u>edba3181c50d7531d85d36</u> <u>596d14f1e3b06735be6bd0</u>	- 29.999998 USDC		✓
			29.99 USD		
30	2024-07-30 15:40:00	<u>0x4d4eefc246a38a94fc60</u> <u>50cef041353d26b380a44d</u> <u>778f699c3bb4919b2093d4</u>	- 10.199995 USDC		✓
			10.20 USD		
31	2024-07-30 15:33:54	<u>0x77159e554e7c077af9e2</u> <u>80281c526e646baf951d00</u> <u>f60cf5fa03e49b545b44db</u>	+ 47.900860 USDC		✓
			47.89 USD		
32	2024-07-30 15:28:56	<u>0x3c838481dd292a384a89</u> <u>7f3b2e87c2cd9be09ff3e2</u> <u>aa8805a2dc441de70e867e</u>	- 47.999998 USDC		✓
			47.99 USD		
33	2024-07-30 15:21:26	<u>0x83c4f8a9e950897f8555</u> <u>5807deb5425dcafb33f901</u> <u>d21b1e9c5dac2a3bcad50d</u>	+ 49.949400 USDC		✓
			49.94 USD		
34	2024-07-30 15:15:14	<u>0x7c088a6d098461d03604</u> <u>a1ae0cb3a23a6fd5ceccaa</u> <u>e699dab11c773b55e09f66</u>	- 49.999882 USDC		✓
			50.00 USD		

#	Date & time	Transaction Id	Amount	
35	2024-07-30 15:13:48	<u>0xa3dc8e9566f7571df7cd</u> <u>af45d6fc17a0c26ebfa361</u> <u>f5e773bd7c3a0e570fa482</u>	+ 39.912310 USDC  39.91 USD	✓
36	2024-07-30 15:09:12	<u>0x3401d7ed52c6b98e8d91</u> <u>e6ae296fa6f0ba3c552970</u> <u>96e0ff794e5e2b04b32de5</u>	+ 4.341000 USDC  4.34 USD	✓
37	2024-07-30 15:03:50	<u>0x88113caf36fbb81932fe</u> <u>a9dd4e556ce6e64c84f0e8</u> <u>110874f244749c67ac2fdb</u>	+ 5.409000 USDC  5.40 USD	✓
38	2024-07-30 15:00:34	<u>0x2a483ddacf03f123ae3f</u> <u>3c30677bcd808ad8281a80</u> <u>b92ae4b2e348ae21925d08</u>	- 39.999998 USDC  39.99 USD	✓
39	2024-07-30 14:55:16	<u>0x7b9c67e579eabd95c318</u> <u>5472f5b5f4bdabc901fca6</u> <u>6435f4e31c4c1ea95f2a2b</u>	- 13.000000 USDC  12.99 USD	✓
40	2024-07-30 14:17:12	<u>0xab9cc4b54abcd76e443f</u> <u>91951b2848f3bf91c73561</u> <u>01d9dbcc239706f999f8f6</u>	+ 1.795000 USDC  1.79 USD	✓
41	2024-07-30 14:13:38	<u>0x915a5a21d94d78d78eb9</u> <u>05463e58473cf51923d0a7</u> <u>f6a78d14dc9d9b45350585</u>	- 3.590000 USDC  3.58 USD	✓
42	2024-07-30 14:02:04	<u>0x8785c964dc8a1e71ad25</u> <u>bdcc51c475f8a782130785</u> <u>5c01b0da2bea8a3381c8d9</u>	+ 54.875150 USDC  54.87 USD	✓
43	2024-07-30 13:50:22	<u>0x541f99e8d74aa7d12926</u> <u>710aee45287db022ddeb3</u> <u>5d323c3439f4b6c8814b12</u>	- 54.999996 USDC  54.99 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-07-30 13:49:18	<u>0x852d6896a5925166b4859f444c803a1b519033728c3015adc886e304ed431fe1</u>	+ 8.024071 USDC  8.02 USD	✓
45	2024-07-26 04:58:57	<u>0x93345b26c2937763c63e3e530800d9955cc9c30c3df597056d5c91b79d7059f7</u>	- 7.999998 USDC  7.99 USD	✓
46	2024-07-26 04:56:53	<u>0x8d6276ca5a72183134aeaafea5a85e1d729758b7d6577172e9866fdeb993fab</u>	- 55.500000 USDC	✓
47	2024-07-26 04:56:53	<u>0x8d6276ca5a72183134aeaafea5a85e1d729758b7d6577172e9866fdeb993fab</u>	+ 55.490592 USDC  55.49 USD	✓
48	2024-07-26 04:53:39	<u>0xbf0761f2c8586ee3cdbe7d37f63900bafa4f5a9aebb4a448772fa07298157e2f</u>	+ 55.500000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 06:27:11	<u>0xd0b19f7078f845bcfe40e466e3c877e9d1a48e5699e48fed7fdc1745ac71c1e3</u>	- 8,370,000	✓
2	2024-10-02 06:22:49	<u>0x3300256a767e54fcedeb0a08eeb7a66b0ccce170fb45d3455bbb5212203d574b</u>	- 5,290,000	✓
3	2024-10-02 06:19:51	<u>0xad59c8e13abc73139a0a45e0456eb4bee0a5795aa573bcb04382e14d9161204d</u>	+ 8,370,666	✓

#	Date & time	Transaction Id	Amount	
4	2024-10-02 06:09:15	<u>0xff1b6ad2dab2a6f50b65</u> <u>ddbaf0ab0660cdd5dcaa2f</u> <u>678016d67b50744aa4e20c</u>	- 8,580,000	✓
5	2024-10-02 06:08:03	<u>0x6a7d2d89c869efb23880</u> <u>8daed693ce7a56588e4c35</u> <u>fab6c50c906d4a389176bb</u>	- 6,410,000	✓
6	2024-10-02 06:02:51	<u>0xf47c190a7195b0a10df7</u> <u>35fa5ea86f9d492626afc9</u> <u>2160b6836a85e20fc571eb</u>	+ 5,296,522	✓
7	2024-10-02 05:58:41	<u>0x5ef02b288ad0b64d948d</u> <u>9223f87d4421feb96b8c80</u> <u>f981a69a454f4ff7e3c2c6</u>	+ 8,584,520	✓
8	2024-10-02 05:56:17	<u>0x637e8ae88ff75a7f114b</u> <u>bf8a506a4d657fefaf13497</u> <u>de7c91ecd3bb0b877059d1</u>	- 3,100,000	✓
9	2024-10-02 05:49:35	<u>0x48cea3a7e7354233c37b</u> <u>09467f43f9f74ea59e0643</u> <u>8e4fdb84a43e25f66ebc55</u>	+ 6,412,926	✓
10	2024-10-02 05:33:51	<u>0xc9b816d5a11f96e24c8d</u> <u>55f6ff2f000e6059d367a7</u> <u>09ef09d1b1607e92ff89e5</u>	+ 3,103,801	✓
11	2024-09-27 15:50:48	<u>0xdc9cf8cf0d0bd9668357</u> <u>7bd1628fee243b2234c86c</u> <u>92ab2942a6715f2c8fe0c8</u>	- 11,440,000	✓
12	2024-09-27 15:48:22	<u>0x04c0b9aeac61b0286796</u> <u>fda919df05b6cdec894e8f</u> <u>58d5f235695f555d73479f</u>	- 3,100,000	✓

#	Date & time	Transaction Id	Amount	
13	2024-09-27 15:42:32	<u>0xe72eef979f2be3c5c479</u> <u>1d97b5a8691676783b7e4b</u> <u>db8601cc4c475b580e6464</u>	+ 11,445,750	✓
14	2024-09-27 15:35:37	<u>0xa05c1229b1b968b050b6</u> <u>6264387af5b8a5eab686af</u> <u>83c1aa815ca030c7c285de</u>	- 7,780,000	✓
15	2024-09-27 15:32:23	<u>0x50d545ebfe0e5080c8cc</u> <u>8f0f5a1ee53cd3c5164f8d</u> <u>9bbfbfeebf6e13329a43fc</u>	+ 3,104,750	✓
16	2024-09-27 15:24:19	<u>0xae26b0f93bc0575645e4</u> <u>3c87efb9e551dd7cba085c</u> <u>474c740616ccf2822ff2d5</u>	+ 5,885,000	✓
17	2024-09-27 15:22:03	<u>0x66159029e3e0af319139</u> <u>160a4e336101cd1cd74c72</u> <u>46a01b13202acfb4bf6b35</u>	- 8,430,000	✓
18	2024-09-27 15:19:47	<u>0x0c583b49b575310d7ba0</u> <u>5909526b9110557c25f594</u> <u>2f80951d25c27c9a2c7a47</u>	- 5,090,000	✓
19	2024-09-27 15:15:25	<u>0x0207034029e1b10835be</u> <u>bb1eb6033944d519e84f29</u> <u>33279bb8875e3087226fd1</u>	+ 4,222,666	✓
20	2024-09-27 15:15:13	<u>0x4fc1300001a146405088</u> <u>cedd92ea99ae2809af87b8</u> <u>6c9860919f1e99db90e72a</u>	+ 3,560,666	✓
21	2024-09-27 15:12:07	<u>0xc4a9a173fc19c3b12ea6</u> <u>9106d5392212a76e82ee85</u> <u>a06b32b04597001d09c514</u>	+ 8,439,424	✓

#	Date & time	Transaction Id	Amount	
22	2024-09-27 15:07:43	<u>0xe2e77a3245d4bb7c4b05</u> <u>e12bdef57ed9d46945c4e1</u> <u>13965c70b1ee7203d58720</u>	- 4,170,000	✓
23	2024-09-27 14:23:35	<u>0xf2e6d5d6f4f03fb47844</u> <u>96ce6b38a64649bfe54608</u> <u>54e4ebb2e5fbce25b69dbe</u>	+ 5,095,400	✓
24	2024-09-27 14:21:05	<u>0x7d4aa4d5c3289c83153b</u> <u>8b0b6a1126b68605dd70e7</u> <u>ece6483d75b9d5746ae9bb</u>	- 10,340,000	✓
25	2024-09-27 14:17:51	<u>0xf3b4e43a65125ad2771b</u> <u>ca4f049ee22e4b10cb1e5b</u> <u>2a7c2cb3460343f7d304fb</u>	+ 4,178,000	✓
26	2024-09-27 14:09:25	<u>0x2ac80d4f9446612f7740</u> <u>54918440fa37c541317161</u> <u>f1abe631db421ca62240c8</u>	+ 10,340,000	✓
27	2024-09-27 14:06:15	<u>0x1a5facb984a2aaa9e91a</u> <u>414cc445538aeb0b5450ca</u> <u>542915f14ada221bc084b7</u>	- 11,434,972	✓
28	2024-08-07 14:21:36	<u>0x64d574b55f6ced1ceb29</u> <u>870264e2b8f415df4c3249</u> <u>1825d9b1ba85e0ce747085</u>	- 30,030,000	✓
29	2024-08-07 14:15:52	<u>0xd19dc750f8f67541ca97</u> <u>edba3181c50d7531d85d36</u> <u>596d14f1e3b06735be6bd0</u>	+ 30,030,029	✓
30	2024-07-30 15:40:00	<u>0x4d4eefc246a38a94fc60</u> <u>50cef041353d26b380a44d</u> <u>778f699c3bb4919b2093d4</u>	+ 11,434,972	✓

#	Date & time	Transaction Id	Amount	
31	2024-07-30 15:33:54	<u>0x77159e554e7c077af9e280281c526e646baf951d00f60cf5fa03e49b545b44db</u>	- 48,190,000	✓
32	2024-07-30 15:28:56	<u>0x3c838481dd292a384a897f3b2e87c2cd9be09ff3e2aa8805a2dc441de70e867e</u>	+ 48,192,770	✓
33	2024-07-30 15:21:26	<u>0x83c4f8a9e950897f85555807deb5425dcafb33f901d21b1e9c5dac2a3bcad50d</u>	- 50,150,000	✓
34	2024-07-30 15:15:14	<u>0x7c088a6d098461d03604a1ae0cb3a23a6fd5ceccaae699dab11c773b55e09f66</u>	+ 50,150,333	✓
35	2024-07-30 15:13:48	<u>0xa3dc8e9566f7571df7cdf45d6fc17a0c26ebfa361f5e773bd7c3a0e570fa482</u>	- 41,150,000	✓
36	2024-07-30 15:09:12	<u>0x3401d7ed52c6b98e8d91e6ae296fa6f0ba3c55297096e0ff794e5e2b04b32de5</u>	- 1,447,000,000	✓
37	2024-07-30 15:03:50	<u>0x88113caf36fbb81932fea9dd4e556ce6e64c84f0e8110874f244749c67ac2fdb</u>	- 1,803,000,000	✓
38	2024-07-30 15:00:34	<u>0x2a483ddacf03f123ae3f3c30677bcd808ad8281a80b92ae4b2e348ae21925d08</u>	+ 41,152,262	✓
39	2024-07-30 14:55:16	<u>0x7b9c67e579eabd95c3185472f5b5f4bdabc901fca66435f4e31c4c1ea95f2a2b</u>	+ 3,250,000,000	✓

#	Date & time	Transaction Id	Amount	
40	2024-07-30 14:17:12	<u>0xab9cc4b54abcd76e443f91951b2848f3bf91c7356101d9dbcc239706f999f8f6</u>	- 1,795,000,000	✓
41	2024-07-30 14:13:38	<u>0x915a5a21d94d78d78eb905463e58473cf51923d0a7f6a78d14dc9d9b45350585</u>	+ 1,795,000,000	✓
42	2024-07-30 14:02:04	<u>0x8785c964dc8a1e71ad25bdcc51c475f8a7821307855c01b0da2bea8a3381c8d9</u>	- 58,690,000	✓
43	2024-07-30 13:50:22	<u>0x541f99e8d74aa7d12926710aee45287db022ddeb35d323c3439f4b6c8814b12</u>	+ 58,697,968	✓
44	2024-07-30 13:49:18	<u>0x852d6896a5925166b4859f444c803a1b519033728c3015adc886e304ed431fe1</u>	- 8,024,071	✓
45	2024-07-26 04:58:57	<u>0x93345b26c2937763c63e3e530800d9955cc9c30c3df597056d5c91b79d7059f7</u>	+ 8,024,071	✓
46	2024-07-26 04:54:57	<u>0xb1e28908dceb495dc9bd761b0224946984fc2fb00f446ccdfad79984989c45a0</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
47	2024-07-26 04:54:53	<u>0x176033c164d21dfef7df033643c50afe87e1b3f789b6565e79e92f45feca0fda</u>	+ 1 ðŸŽ•	✓
48	2024-07-26 04:54:45	<u>0xa796cf60d1ac611ddded6b78062660331ce9d452c9551b8123f98fff356128de</u>	+ 1 co]	✓

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