

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:15 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a9c05798f2710da9bec8740f7f1a6655323c2c6</u>
TOTAL RECEIVED	0.643240999999999952 MATIC
	0.23 USD
TOTAL SEND	0.643056605543283699 MATIC
	0.23 USD


Token	Balance
MATIC	0.000184394456716302 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDC Voucher	N/A 1000usdc.top

### MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-01-23 12:17:59	<u>0xb913614f4d66fe776896</u> <u>2e3f1604d55cfff265d5db</u> <u>938a7b196cbc4240d27e06</u>	- 0.0533168437072844 35 MATIC 0.03 USD

#	Date & time	Transaction Id	Amount	
2	2024-01-23 12:17:59	<u>0xb913614f4d66fe776896</u> <u>2e3f1604d55cfff265d5db</u> <u>938a7b196cbc4240d27e06</u>	- 0.0006580134385440 00 MATIC  0.00 USD	✓
3	2024-01-23 12:17:59	<u>0xb913614f4d66fe776896</u> <u>2e3f1604d55cfff265d5db</u> <u>938a7b196cbc4240d27e06</u>	- 0.0019499159633520 00 MATIC  0.00 USD	✓
4	2024-01-23 10:49:11	<u>0xda5d4fc26b1b4a63f7f4</u> <u>739b442790ff84d899ac72</u> <u>9dbf973a7d8bf3e1806117</u>	- 0.4945124829452188 23 MATIC  0.35 USD	✓
5	2024-01-23 10:49:11	<u>0xda5d4fc26b1b4a63f7f4</u> <u>739b442790ff84d899ac72</u> <u>9dbf973a7d8bf3e1806117</u>	- 0.0110262372058979 70 MATIC  0.00 USD	✓
6	2024-01-23 10:49:11	<u>0xda5d4fc26b1b4a63f7f4</u> <u>739b442790ff84d899ac72</u> <u>9dbf973a7d8bf3e1806117</u>	- 0.0576419442643351 17 MATIC  0.04 USD	✓
7	2024-01-23 10:48:45	<u>0x9ec9cc0f35f0aee60ab2</u> <u>a9f96cfe59712df7c17f2c</u> <u>bc74e4558f9b9988589c1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-23 10:48:45	<u>0x9ec9cc0f35f0aee60ab2</u> <u>a9f96cfe59712df7c17f2c</u> <u>bc74e4558f9b9988589c1b</u>	- 0.0017425800000000 00 MATIC  0.00 USD	✓
9	2024-01-23 10:48:45	<u>0x9ec9cc0f35f0aee60ab2</u> <u>a9f96cfe59712df7c17f2c</u> <u>bc74e4558f9b9988589c1b</u>	- 0.0092290985411349 06 MATIC  0.00 USD	✓
10	2024-01-23 10:33:55	<u>0x2232d8113658832b1b86</u> <u>bbc089269bd20e822d4dac</u> <u>e6a7ed81eee3a8e6d3291f</u>	- 0.0001338600000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2024-01-23 10:33:55	<u>0x2232d8113658832b1b86</u> <u>bbc089269bd20e822d4dac</u> <u>e6a7ed81eee3a8e6d3291f</u>	- 0.0038341239825133 80 MATIC  0.00 USD	✓

12	2024-01-23 10:33:55	<u>0x2232d8113658832b1b86</u> <u>bbc089269bd20e822d4dac</u> <u>e6a7ed81eee3a8e6d3291f</u>	- 0.0090115054950030 80 MATIC  0.00 USD	✓
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#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 10:30:15	<u>0x3e8ebe41d58be08834bf</u> <u>7a5216ea686aa93e473527</u> <u>a92adb7b9f87f974141a9a</u>	+ 0.6432409999999999 52 MATIC  0.45 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 10:49:11	<u>0xda5d4fc26b1b4a63f7f4</u> <u>739b442790ff84d899ac72</u> <u>9dbf973a7d8bf3e1806117</u>	- 0.000095 USDC  0.00 USD	✓
2	2024-01-23 10:33:55	<u>0x2232d8113658832b1b86</u> <u>bbc089269bd20e822d4dac</u> <u>e6a7ed81eee3a8e6d3291f</u>	+ 0.000095 USDC  0.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 12:57:30	<u>0x1d4bb9749ea4af753743</u> <u>4f18357fd36aeaf820c96d</u> <u>d0d970ee4879438132fd81</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-23 12:57:28	<u>0x67119e9d39c66ba5309b</u> <u>52ae96908be0d9d392e3f4</u> <u>244b529d9a8d90fee5e2e6</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

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