

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 21:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2df9b5480bc38525adf6038f39b8fdde7e5040c9</u>
TOTAL RECEIVED	0.010190628000000000 MATIC
	0.00 USD
TOTAL SEND	0.008210388000000001 MATIC
	0.00 USD





Token	Balance
MATIC	0.001980240000000000 MATIC
	0.00 USD
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
\$5000 USDT Airdrop	N/A 5000usdt.org
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDC Voucher	N/A 3000usdc.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 11:00:40	<u>0x2d91716c30988ef8c3c57694ca7bd51d13879d088dc7d89bbe8050651e70dd5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-10 11:00:40	<u>0x2d91716c30988ef8c3c57694ca7bd51d13879d088dc7d89bbe8050651e70dd5b</u>	- 0.0016878306461343 78 MATIC  0.00 USD	✓
3	2024-01-10 11:00:40	<u>0x2d91716c30988ef8c3c57694ca7bd51d13879d088dc7d89bbe8050651e70dd5b</u>	- 0.0015319293538656 22 MATIC  0.00 USD	✓
4	2024-01-09 18:32:01	<u>0x88059a6daac37bf659465158c4b215101c3c3025550d461a44910cdbdfb855bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-09 18:32:01	<u>0x88059a6daac37bf659465158c4b215101c3c3025550d461a44910cdbdfb855bb</u>	- 0.0015952475334399 20 MATIC  0.00 USD	✓
6	2024-01-09 18:32:01	<u>0x88059a6daac37bf659465158c4b215101c3c3025550d461a44910cdbdfb855bb</u>	- 0.0000548794665600 80 MATIC  0.00 USD	✓
7	2024-01-09 17:59:45	<u>0xbbe738c0be72db4ca06d4a72ec117ebc2399f187468fb459610426904e0a375b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-09 17:59:45	<u>0xbbe738c0be72db4ca06d4a72ec117ebc2399f187468fb459610426904e0a375b</u>	- 0.0016083748459942 54 MATIC  0.00 USD	✓
9	2024-01-09 17:59:45	<u>0xbbe738c0be72db4ca06d4a72ec117ebc2399f187468fb459610426904e0a375b</u>	- 0.0000819991540057 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-07 18:46:04	<u>0x97d1f60153e141b8b621</u> <u>e4dfc03ecfada6f548be0d</u> <u>84b765e4119d415da2ec24</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-07 18:46:04	<u>0x97d1f60153e141b8b621</u> <u>e4dfc03ecfada6f548be0d</u> <u>84b765e4119d415da2ec24</u>	- 0.0016501263267481 84 MATIC  0.00 USD	✓
12	2024-01-07 18:46:04	<u>0x97d1f60153e141b8b621</u> <u>e4dfc03ecfada6f548be0d</u> <u>84b765e4119d415da2ec24</u>	- 0.00000000006732518 16 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 11:00:30	<u>0xd90e52379ff8baaed1c7</u> <u>3384e41c121e0cf545eb19</u> <u>df5933d5b3e63a6efe9afd</u>	+ 0.0041851270000000 00 MATIC  0.00 USD	✓
2	2024-01-09 18:31:53	<u>0x564d2cf2343273afa970</u> <u>ebfb2f801d4d7c13d35dc</u> <u>522597a8b01bc2c8027fcf</u>	+ 0.0016253740000000 00 MATIC  0.00 USD	✓
3	2024-01-09 17:59:35	<u>0xeb763bd56f7ed81f886c</u> <u>c7ef542168ef08a768188f</u> <u>021d027a6c5a53ee7ec69a</u>	+ 0.0017151270000000 00 MATIC  0.00 USD	✓
4	2024-01-07 18:45:52	<u>0xc38f2771027e4fbb5933</u> <u>c871f2f1cad9b47b75a716</u> <u>76f10fcbd50e616c2b7e32</u>	+ 0.0026650000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-22 23:26:17	<u>0xad1fee6d2f51789b3885</u> <u>004eda8f3854575fe5e56b</u> <u>874bbcb98a351695d88486</u>	+ 1 StakeEther.co	✓
2	2024-01-10 11:00:40	<u>0x2d91716c30988ef8c3c5</u> <u>7694ca7bd51d13879d088d</u> <u>c7d89bbe8050651e70dd5b</u>	- 0.001134 USDC	✓
3	2024-01-10 11:00:30	<u>0xd90e52379ff8baaed1c7</u> <u>3384e41c121e0cf545eb19</u> <u>df5933d5b3e63a6efe9afd</u>	+ 0.001134 USDC	✓
4	2024-01-09 18:32:01	<u>0x88059a6daac37bf65946</u> <u>5158c4b215101c3c302555</u> <u>0d461a44910cdbdfb855bb</u>	- 0.001152 USDC	✓
5	2024-01-09 18:31:53	<u>0x564d2cf2343273afa970</u> <u>ebfb2f801d4d7c13d35dc</u> <u>522597a8b01bc2c8027fcf</u>	+ 0.001152 USDC	✓
6	2024-01-09 17:59:45	<u>0xbbe738c0be72db4ca06d</u> <u>4a72ec117ebc2399f18746</u> <u>8fb459610426904e0a375b</u>	- 0.001141 USDC	✓
7	2024-01-09 17:59:35	<u>0xeb763bd56f7ed81f886c</u> <u>c7ef542168ef08a768188f</u> <u>021d027a6c5a53ee7ec69a</u>	+ 0.001141 USDC	✓
8	2024-01-07 18:46:04	<u>0x97d1f60153e141b8b621</u> <u>e4dfc03ecfada6f548be0d</u> <u>84b765e4119d415da2ec24</u>	- 0.002364 USDC	✓
9	2024-01-07 18:45:52	<u>0xc38f2771027e4fbb5933</u> <u>c871f2f1cad9b47b75a716</u> <u>76f10fcbd50e616c2b7e32</u>	+ 0.002364 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 00:12:23	<u>0x6bb17319ea784f9f7a2bd0b8b1f236f507cb987b099ee918ab9b55780e4eef0c</u>	+ 1 5000usdt.org	✓
2	2024-01-09 23:14:56	<u>0xe268c6b2daa97a00b3b0bdb5fa2ff527744dd2615af5106bae3ed8ddc6d6f6fb</u>	+ 1 3000usdc.com	✓
3	2024-01-07 18:47:48	<u>0x047fd8c5ced7631bda57ffd797cbce6ed2b1b73e8e0c4ca057c9bae97d5ca8f</u>	+ 1 2000usdc.cc	✓
4	2024-01-07 18:46:56	<u>0xfe8a553a008bbc38aad4b25bc473d3047b664c9ebf583700b672d34c3de09aa4</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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