

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:28 (UTC)









| | |
|----------------|--|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x383809d4fc5e1dcc54bed95a045b242c8bd5082</u> |
| TOTAL RECEIVED | 0.013291427999999999 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.010685396000000000 MATIC |
| | 0.00 USD |

| Token | Balance |
|------------------------|----------------------------|
| MATIC | 0.002606032000000000 MATIC |
| | 0.00 USD |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI |
| \$3000 USDT Airdrop | N/A 3000usdt.net |
| \$3000 USDC Voucher | N/A 3000usdc.com |
| \$5000 USDT Airdrop | N/A 5000usdt.org |
| \$2000 USDC Voucher | N/A 2000usdc.cc |




MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-10 13:20:03 | <u>0xc8326acf825c8ca1aefa</u> <u>d70f657691130434b745c7</u> <u>e7c2f1f349c3a8d17a1239</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-01-10 13:20:03 | <u>0xc8326acf825c8ca1aefa</u> <u>d70f657691130434b745c7</u> <u>e7c2f1f349c3a8d17a1239</u> | - 0.0011009332115095 60 MATIC  0.00 USD | ✓ |
| 3 | 2024-01-10 13:20:03 | <u>0xc8326acf825c8ca1aefa</u> <u>d70f657691130434b745c7</u> <u>e7c2f1f349c3a8d17a1239</u> | - 0.0020130347884904 40 MATIC  0.00 USD | ✓ |
| 4 | 2024-01-10 13:11:31 | <u>0xa41d05e9bf0b0569877c</u> <u>9f096a7f9ffe0c4456dc72</u> <u>fa6606ebd7dbb23b843124</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-01-10 13:11:31 | <u>0xa41d05e9bf0b0569877c</u> <u>9f096a7f9ffe0c4456dc72</u> <u>fa6606ebd7dbb23b843124</u> | - 0.0015971999616095 64 MATIC  0.00 USD | ✓ |
| 6 | 2024-01-10 13:11:31 | <u>0xa41d05e9bf0b0569877c</u> <u>9f096a7f9ffe0c4456dc72</u> <u>fa6606ebd7dbb23b843124</u> | - 0.0025075760383904 36 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-03 04:39:16 | <u>0x4f8fef39e02beab28d3b</u> <u>da7a0d9cc8dc98c6865aac</u> <u>935f051da1edca9d1fd382</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-01-03 04:39:16 | <u>0x4f8fef39e02beab28d3b</u> <u>da7a0d9cc8dc98c6865aac</u> <u>935f051da1edca9d1fd382</u> | - 0.0010664994605834 54 MATIC  0.00 USD | ✓ |
| 9 | 2024-01-03 04:39:16 | <u>0x4f8fef39e02beab28d3b</u> <u>da7a0d9cc8dc98c6865aac</u> <u>935f051da1edca9d1fd382</u> | - 0.0024001525394165 46 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-10 13:19:47 | <u>0x0af321284b29cdb94739</u> <u>4bb717b5975d4bd5c5e125</u> <u>e768b1eb67e075a23a3f08</u> | + 0.0022847760000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-01-10 13:11:21 | <u>0x078b494820cbf7c84d98</u> <u>159108065ab1e9c80abe09</u> <u>ba138f1d2a17e019f179d8</u> | + 0.0046366520000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-01-03 04:39:04 | <u>0x0c5d0aeda130ea39118f</u> <u>47a2ec53ddae6246cb21f4</u> <u>593c3974ac0e402184a111</u> | + 0.0063700000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-01-10 13:20:03 | <u>0xc8326acf825c8ca1aefa</u> <u>d70f657691130434b745c7</u> <u>e7c2f1f349c3a8d17a1239</u> | - 0.0010000000000000 00 DAI | ✓ |
| 2 | 2024-01-10 13:19:47 | <u>0x0af321284b29cdb94739</u> <u>4bb717b5975d4bd5c5e125</u> <u>e768b1eb67e075a23a3f08</u> | + 0.0010000000000000 00 DAI | ✓ |
| 3 | 2024-01-10 13:11:31 | <u>0xa41d05e9bf0b0569877c</u> <u>9f096a7f9ffe0c4456dc72</u> <u>fa6606ebd7dbb23b843124</u> | - 0.0026000000000000 00 DAI | ✓ |
| 4 | 2024-01-10 13:11:21 | <u>0x078b494820cbf7c84d98</u> <u>159108065ab1e9c80abe09</u> <u>ba138f1d2a17e019f179d8</u> | + 0.0026000000000000 00 DAI | ✓ |
| 5 | 2024-01-03 04:39:16 | <u>0x4f8fef39e02beab28d3b</u> <u>da7a0d9cc8dc98c6865aac</u> <u>935f051da1edca9d1fd382</u> | - 0.0040000000000000 00 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 6 | 2024-01-03 04:39:04 | <u>0x0c5d0aeda130ea39118f47a2ec53ddae6246cb21f4593c3974ac0e402184a111</u> | + 0.004000000000000000 00 DAI | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-01-10 14:11:49 | <u>0x535a15bb03c894b68e9677c797594dd1ea9e28afc2b73822ea466b8589420571</u> | + 1 5000usdt.org | ✓ |
| 2 | 2024-01-10 14:11:49 | <u>0x72c50e83540fda870eb9b2f6d7cdbc39b3af86f5d824fc53c8fb641b9f9806ba</u> | + 1 3000usdc.com | ✓ |
| 3 | 2024-01-05 06:08:18 | <u>0xd6d7c15a228f84cc3ec6eac535b9ba8de37d356c63f0e7b98919432693676a78</u> | + 1 3000usdt.net | ✓ |
| 4 | 2024-01-05 05:58:02 | <u>0xcc18f91d4c1e73023e18fe559f1aa7d9331d024353d5a0beafb05b57b492cd0</u> | + 1 2000usdc.cc | ✓ |

* USD values displayed at the time of transaction

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