

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:39 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3a2258fd437cc5d68c96adf97845ff573476f03f</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)	51.174706 USDC
	51.17 USD
USD Coin	0.000000 USDC
! TOSHI	468,950 )
OriginEther	1 kether.org
	N/A ?
	N/A
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•

## MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-09-08 17:55:22	<u>0x910205d063e53bf50cba7ec9fb0a83374def71278c170bfc41fc6ef3d168229f</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-07-17 19:24:09	<u>0x9263cc79b13baaaff89e8e772d7b5d889abb5d6b153d5a695c1f05a91a81d681</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓
3	2024-06-18 19:45:39	<u>0x4ac033e8c4a459c942dc2e222d8ca458aacedb07ae7e61f6f3cc58975ffdd340</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓
4	2024-06-18 19:44:41	<u>0x660be2978c368f6db198128fbc0fdd6207554bab9c5393943d5a4b48c97b103d</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-06-18 19:40:59	<u>0xf5a6db4af977ffbe1df36b6a8774d27775a9ed165d4152ef03bcc29f54f2cfbe</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✗
6	2024-06-18 19:40:39	<u>0x45436388fc8b5e43de7e21c6cb7e2d284e466a60d9e774fe15b0f2f71ec600f4</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✗








#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-18 19:38:57	<u>0xacb56648ad509e406dea9fda089a159a71ff8128a23d991e386b4b6057096b16</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-01 13:24:42	<u>0x9f93cca98a153bf7bbce</u> <u>1701b8d2899ab9c3fb401a</u> <u>559a6c69cf79a012dba566</u>	+ 25.439500 USDC  25.44 USD	✓
2	2024-09-08 17:57:40	<u>0x62e91fe38e72fb66174d</u> <u>24b21a6bba5ab525d0c99d</u> <u>7330827169399141b63ff0</u>	- 0.999999 USDC  0.99 USD	✓
3	2024-09-08 17:57:32	<u>0xdc7387d222b2c1c1c797</u> <u>486ec02b28e4ec57c902d7</u> <u>ac2288b903e3e5fa89c1d8</u>	- 1.000000 USDC  0.99 USD	✓
4	2024-09-08 17:57:26	<u>0x121d87da6cb282127774</u> <u>a89cdbea8fcebd2ad66333</u> <u>f44e7bb3207d0cacb70800</u>	- 0.999999 USDC  0.99 USD	✓
5	2024-09-08 17:57:22	<u>0xac4a2c3b6fcf12548229</u> <u>5dd8512958ac4188010b08</u> <u>ce2aca5231cb6691069897</u>	- 0.999998 USDC  0.99 USD	✓
6	2024-09-08 17:57:14	<u>0x8cc2250a981dbeae9a9e</u> <u>247df5227b3ed383b4dc95</u> <u>f49f802bcb3679dc9c1027</u>	- 0.999936 USDC  0.99 USD	✓
7	2024-09-08 17:56:38	<u>0x1d9551da64ad1051734e</u> <u>a267c9fddcdac9ada6bcd0</u> <u>9cf2e6c8588412f107c650</u>	- 5.087900 USDC  5.08 USD	✓
8	2024-09-08 17:55:22	<u>0x910205d063e53bf50cba</u> <u>7ec9fb0a83374def71278c</u> <u>170bfc41fc6ef3d168229f</u>	+ 10.000000 USDC  10.00 USD	✓
9	2024-09-08 17:55:22	<u>0x910205d063e53bf50cba</u> <u>7ec9fb0a83374def71278c</u> <u>170bfc41fc6ef3d168229f</u>	+ 12.643676 USDC  12.64 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-19 16:43:13	<u>0xd405e0b78b6e94161665</u> <u>ab36e457dce6b5f8d8486b</u> <u>2f7f4a10bce2ea8ea8d72b</u>	+ 3.900000 USDC 	✓
			3.90 USD	
11	2024-07-17 19:28:09	<u>0xe30a137e6d686bf37d6c</u> <u>3377740e22f8c0177e22ae</u> <u>71f0a00f6cfaeed11ba2e0</u>	- 8.600000 USDC 	✓
			8.59 USD	
12	2024-07-17 19:27:17	<u>0x124932e87780e2b2e111</u> <u>cf6de9d9a50fd7b4bcc7d6</u> <u>ac6ce74ce5ffa4fb4670a1</u>	- 10.999998 USDC 	✓
			10.99 USD	
13	2024-07-17 19:25:51	<u>0xda21aee9e381c2c1eb6b</u> <u>50bc04b19235e68dd638b9</u> <u>b43e24659210ba298002bd</u>	- 1.200000 USDC 	✓
			1.19 USD	
14	2024-07-17 19:24:31	<u>0xc3e842277db360d9d449</u> <u>dcc935d7699c0256487dea</u> <u>3094ae07f757bbf08867e8</u>	+ 468,950 )	✓
15	2024-07-17 19:24:19	<u>0xd4f1d8379ce96531d612</u> <u>52a7ec565237b4720ae23a</u> <u>9d3d2ac2e030da9420e6a3</u>	+ 1 kether.org	✓
16	2024-07-17 19:24:09	<u>0x9263cc79b13baaff89e</u> <u>8e772d7b5d889abb5d6b15</u> <u>3d5a695c1f05a91a81d681</u>	+ 20.161250 USDC 	✓
			20.15 USD	
17	2024-06-18 19:49:07	<u>0xd2a8098660e5db00041c</u> <u>62faf32d2b895783227a64</u> <u>b6558dbe7a7552202d4af6</u>	- 20.000000 USDC 	✓
			20.00 USD	
18	2024-06-18 19:48:19	<u>0xead6ed1d466c80e575a0</u> <u>1a95815b71ca67fc153f85</u> <u>f29310758afca43c77c2d9</u>	- 19.999960 USDC 	✓
			20.00 USD	

#	Date & time	Transaction Id	Amount	
19	2024-06-18 19:44:41	<u>0x660be2978c368f6db198</u> <u>128fbc0fdd6207554bab9c</u> <u>5393943d5a4b48c97b103d</u>	- 49.926000 USDC	✓
20	2024-06-18 19:44:41	<u>0x660be2978c368f6db198</u> <u>128fbc0fdd6207554bab9c</u> <u>5393943d5a4b48c97b103d</u>	+ 49.918070 USDC  49.91 USD	✓
21	2024-06-18 19:40:31	<u>0x0db7ee6a85ce5120c5d3</u> <u>1ec0b27ec5628494a25d7f</u> <u>938638f338e16a50ee094f</u>	+ 49.926000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 13:24:42	<u>0x9f93cca98a153bf7bbce</u> <u>1701b8d2899ab9c3fb401a</u> <u>559a6c69cf79a012dba566</u>	- 2,543,950,000	✓
2	2024-09-08 17:57:40	<u>0x62e91fe38e72fb66174d</u> <u>24b21a6bba5ab525d0c99d</u> <u>7330827169399141b63ff0</u>	+ 1,492,536	✓
3	2024-09-08 17:57:32	<u>0xdc7387d222b2c1c1c797</u> <u>486ec02b28e4ec57c902d7</u> <u>ac2288b903e3e5fa89c1d8</u>	+ 1,250,000	✓
4	2024-09-08 17:57:26	<u>0x121d87da6cb282127774</u> <u>a89cdbea8fcebd2ad66333</u> <u>f44e7bb3207d0cacb70800</u>	+ 1,666,665	✓
5	2024-09-08 17:57:22	<u>0xac4a2c3b6fcf12548229</u> <u>5dd8512958ac4188010b08</u> <u>ce2aca5231cb6691069897</u>	+ 1,234,566	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-08 17:57:14	<u>0x8cc2250a981dbeae9a9e</u> <u>247df5227b3ed383b4dc95</u> <u>f49f802bcb3679dc9c1027</u>	+ 1,008,000	✓
7	2024-09-08 17:56:38	<u>0x1d9551da64ad1051734e</u> <u>a267c9fddcdac9ada6bcd0</u> <u>9cf2e6c8588412f107c650</u>	+ 2,543,950,000	✓
8	2024-09-08 17:55:22	<u>0x910205d063e53bf50cba</u> <u>7ec9fb0a83374def71278c</u> <u>170bfc41fc6ef3d168229f</u>	- 10,000,000	✓
9	2024-09-08 17:55:22	<u>0x910205d063e53bf50cba</u> <u>7ec9fb0a83374def71278c</u> <u>170bfc41fc6ef3d168229f</u>	- 12,643,676	✓
10	2024-07-19 16:43:13	<u>0xd405e0b78b6e94161665</u> <u>ab36e457dce6b5f8d8486b</u> <u>2f7f4a10bce2ea8ea8d72b</u>	- 300,000,000	✓
11	2024-07-17 19:28:09	<u>0xe30a137e6d686bf37d6c</u> <u>3377740e22f8c0177e22ae</u> <u>71f0a00f6cfaeed11ba2e0</u>	+ 10,000,000	✓
12	2024-07-17 19:27:17	<u>0x124932e87780e2b2e111</u> <u>cf6de9d9a50fd7b4bcc7d6</u> <u>ac6ce74ce5ffa4fb4670a1</u>	+ 12,643,676	✓
13	2024-07-17 19:25:51	<u>0xda21aee9e381c2c1eb6b</u> <u>50bc04b19235e68dd638b9</u> <u>b43e24659210ba298002bd</u>	+ 300,000,000	✓
14	2024-07-17 19:24:09	<u>0x9263cc79b13baaff89e</u> <u>8e772d7b5d889abb5d6b15</u> <u>3d5a695c1f05a91a81d681</u>	- 0	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-17 19:24:09	<u>0x9263cc79b13baaaff89e8e772d7b5d889abb5d6b153d5a695c1f05a91a81d681</u>	- 10,000,000,000	✓
16	2024-07-17 19:24:09	<u>0x9263cc79b13baaaff89e8e772d7b5d889abb5d6b153d5a695c1f05a91a81d681</u>	- 20,161,250	✓
17	2024-07-17 19:24:09	<u>0x9263cc79b13baaaff89e8e772d7b5d889abb5d6b153d5a695c1f05a91a81d681</u>	- 0	✓
18	2024-06-29 18:22:34	<u>0xd3ef1fc8b5fa8e67b9bbf2700f6c813957ad68d05d6819b0135670dfa79b4c87</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
19	2024-06-18 19:49:07	<u>0xd2a8098660e5db00041c62faf32d2b895783227a64b6558dbe7a7552202d4af6</u>	+ 10,000,000,000	✓
20	2024-06-18 19:48:19	<u>0xead6ed1d466c80e575a01a95815b71ca67fc153f85f29310758afca43c77c2d9</u>	+ 20,161,250	✓
21	2024-06-18 19:41:05	<u>0xa65f7f7d70cf2a7880797d55535a40c53bc14f1485bb8738a3eaebbab433eee3</u>	+ 1 ?	✓

\* USD values displayed at the time of transaction

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