

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 12:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3b0cd535339d6897f2db7c37efa029abf46543fd</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)	16.500995 USDC
	16.49 USD
USD Coin	0.000000 USDC
1000 \$ Reward [#996]	N/A 1000 \$ Reward at : t2m.io/erc
	N/A
1000 Voucher	N/A Reward at [WWW.USD.GIFT]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-13 02:27:24	<u>0x20652dc79d48289c3449</u> <u>725d24c7b628be15bdd113</u> <u>c496ce8af04975f0dc767e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-13 02:26:56	<u>0x468df2bfe97f9e16c29f</u> <u>269fe44e8fc42c3db32b9f</u> <u>83d2d953371befe99cb6cd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2024-10-09 01:33:57	<u>0x63a9a4b9d697926a9384</u> <u>7960360d57eb562ec5fbdf</u> <u>97f05d829b53201b7deae6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2024-10-09 00:59:41	<u>0xc46987983d85394b7112</u> <u>6250024a6ec14ecdd62cc6</u> <u>87557fa012c83e879c71ea</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-09 00:59:13	<u>0x80a3bf3701676cc715b0</u> <u>e29224d09713d6c671ae0e</u> <u>b7baee65a82b13996b201b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-09-18 07:57:36	<u>0x289135c8164e3bd3e368</u> <u>4612d3d88c816cd7ff334c</u> <u>eea4c8d667768341b0a690</u>	+ 0.000000000000000000 00 MATIC	✓
7	2024-09-18 07:56:54	<u>0xdd5c810a5aeaa178c5ca</u> <u>486cc85fe6d03f2e3a777e</u> <u>0a89719a88a87176649f59</u>	+ 0.000000000000000000 00 MATIC	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 07:54:56	<u>0x4b49c5b855b2a4862380</u> <u>aedf14fd9c19ba256673e4</u> <u>3cd531b7788a4dc92453cb</u>	+ 0.000000000000000000 00 MATIC	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 21:55:18	<u>0x49c734a767218f99ac06e6f13b26a5b43f6ab18bd4459ee22b2f3b60731a17fa</u>	+ 0.000001 USDC 0.00 USD	✓
2	2024-10-13 21:55:18	<u>0x49c734a767218f99ac06e6f13b26a5b43f6ab18bd4459ee22b2f3b60731a17fa</u>	- 2.720000 USDC 2.71 USD	✓
3	2024-10-13 21:52:34	<u>0xba398962283cc2794002702a0f513f0f61beb858c3d8747c478dabb19347693a</u>	- 6.349999 USDC 6.34 USD	✓
4	2024-10-13 02:28:22	<u>0x61a97f5af46e047c0d58ac210be27f33ba0eaab32b29b61a7ff1be55d3ddf11d</u>	- 6.239999 USDC 6.23 USD	✓
5	2024-10-13 02:26:56	<u>0x468df2bfe97f9e16c29f269fe44e8fc42c3db32b9f83d2d953371befe99cb6cd</u>	- 22.600901 USDC	✓
6	2024-10-13 02:26:56	<u>0x468df2bfe97f9e16c29f269fe44e8fc42c3db32b9f83d2d953371befe99cb6cd</u>	+ 22.598748 USDC 22.59 USD	✓
7	2024-10-13 02:25:44	<u>0x323623a988554a59e350cd03a43a845d1228a9c92c0331150c20fcad80d033b6</u>	+ 21.973429 USDC	✓
8	2024-10-09 01:33:57	<u>0x63a9a4b9d697926a93847960360d57eb562ec5fbdf97f05d829b53201b7deae6</u>	- 600.888246 USDC	✓
9	2024-10-09 01:33:57	<u>0x63a9a4b9d697926a93847960360d57eb562ec5fbdf97f05d829b53201b7deae6</u>	- 601.489736 USDC 601.43 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-10-09 01:33:57	<u>0x63a9a4b9d697926a93847960360d57eb562ec5fbdf97f05d829b53201b7deae6</u>	+ 601.515718 USDC	✓
11	2024-10-09 01:25:43	<u>0x62ea1927ad586300ff1bc17330ae3335a95364b8d1a803265e6ca836437be797</u>	+ 554.727440 USDC  554.72 USD	✓
12	2024-10-09 01:19:35	<u>0x4049ee2a73c0c89728834891bf63fd27b99053497173111f6ca7b1a9994940f9</u>	- 557.079999 USDC  557.05 USD	✓
13	2024-10-09 01:16:15	<u>0x1debc156efc6db84d3faa4ff38be3da6b531d0c45f935ce7604f4ebd1387b928</u>	+ 593.796140 USDC  593.78 USD	✓
14	2024-10-09 01:10:35	<u>0x301e543848a9e5e3085e7106572a0ecf24a3dbbdb678ddc1ea846171aece453</u>	- 597.179999 USDC  597.27 USD	✓
15	2024-10-09 01:07:05	<u>0x11ff7834e1bc2bf69b6de8aca1311acc08204c3bd7b7266065ee0ce301dbbb92</u>	+ 584.237290 USDC  584.11 USD	✓
16	2024-10-09 01:00:59	<u>0x48a28603c9ef3810e171b373002f9ee36513d00ccb52421d81247feea51a8148</u>	- 585.329999 USDC  585.32 USD	✓
17	2024-10-09 00:59:13	<u>0x80a3bf3701676cc715b0e29224d09713d6c671ae0eb7baee65a82b13996b201b</u>	- 600.006126 USDC	✓
18	2024-10-09 00:59:13	<u>0x80a3bf3701676cc715b0e29224d09713d6c671ae0eb7baee65a82b13996b201b</u>	+ 599.864343 USDC  599.86 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-10-09 00:57:55	<u>0xc135e8429e749518982f75347baac17b542800d9de39856ead66310c2de5bbc0</u>	+ 600.006126 USDC	✓
20	2024-09-23 23:04:07	<u>0x0d075d6ee90c6f7d2754a3a6545990ba6fe6d7ac5404e393b654bb994ba23fc1</u>	+ 0.754330 USDC  0.75 USD	✓
21	2024-09-23 23:03:33	<u>0x9e41c3d8fb3ea649d69f4c1aececf03821107b5860bbe3e1c5bdcb4958f2e9ad</u>	+ 1.471960 USDC  1.47 USD	✓
22	2024-09-23 23:03:05	<u>0xea7329e56596c8d46dcf79e1cf8ca52e797591aa72a3118d15c68d41a8ea04bf</u>	+ 2.508000 USDC  2.50 USD	✓
23	2024-09-23 23:02:49	<u>0x7fe7df8151bc78ff153ffc5adbb69ac6e39d7ec5c701c57dc069caf9b4990a78</u>	+ 3.348800 USDC  3.34 USD	✓
24	2024-09-23 23:02:25	<u>0x518208496a8fd7c1b477dfc8bdc9d3d7dd1174d1a0f482383adf1d9c2cd77fc3</u>	+ 0.596530 USDC  0.59 USD	✓
25	2024-09-23 23:02:05	<u>0x8416223dd2f9e8e75a62310689e2e64612ee721a4161257d1f55102d58cbf612</u>	+ 7.053640 USDC  7.05 USD	✓
26	2024-09-23 23:01:31	<u>0x120acb3915b9709d733a03162e71ddc47ef0e12b3df76fc7829de8acfeb20e9f</u>	+ 0.979020 USDC  0.97 USD	✓
27	2024-09-23 23:01:07	<u>0xbd75af7fb36b9433e69319bab8a4a3f737fd3f788b498078eb1e3cf51b0966d6</u>	+ 0.297600 USDC  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-09-21 13:38:12	<u>0x1b5b85e39f00bbd8fd71</u> <u>efa4873db63409a760a62e</u> <u>928b331c1e2c559e72c5e9</u>	- 0.299999 USDC 	✓
			0.30 USD	
29	2024-09-21 13:37:38	<u>0x6a850003a0466c7192f0</u> <u>981ed698f2950220944625</u> <u>2b02a786f3b492d25a4f9b</u>	- 0.599999 USDC 	✓
			0.60 USD	
30	2024-09-21 13:37:10	<u>0x7df1558a9de62245ce04</u> <u>4856feabf783810af5d2a0</u> <u>5977fb3cdf895a30e72445</u>	- 0.729999 USDC 	✓
			0.73 USD	
31	2024-09-21 13:36:30	<u>0x5022b8d23ce5820421c5</u> <u>618721ac9578e709811672</u> <u>0312083775454482d95290</u>	- 0.989999 USDC 	✓
			0.99 USD	
32	2024-09-21 13:35:54	<u>0xbc46a2f8e8397dcd5382</u> <u>6ad1892b153f601bcbea02</u> <u>594b9c71b1fe575527d6b0</u>	- 1.509998 USDC 	✓
			1.51 USD	
33	2024-09-21 13:35:22	<u>0x2cddec2ddd6d80b30aa6</u> <u>6e018796fb40992a79193a</u> <u>9c50ad674917745f1bc507</u>	- 2.579998 USDC 	✓
			2.58 USD	
34	2024-09-21 13:34:58	<u>0x30744e106ecbbb4b5589</u> <u>25c6d3fd72e30eb2e0da03</u> <u>35be4c952643169913215c</u>	- 3.349999 USDC 	✓
			3.35 USD	
35	2024-09-21 13:34:16	<u>0x9192e6f032f7125c6e97</u> <u>c5b2a584575d5451920385</u> <u>2c900ee0c3eadf40789a23</u>	- 7.099999 USDC 	✓
			7.10 USD	
36	2024-09-18 07:56:54	<u>0xdd5c810a5aeaa178c5ca</u> <u>486cc85fe6d03f2e3a777e</u> <u>0a89719a88a87176649f59</u>	- 17.820296 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2024-09-18 07:56:54	<u>0xdd5c810a5aeaa178c5ca486cc85fe6d03f2e3a777e0a89719a88a87176649f59</u>	+ 17.816874 USDC  17.81 USD	✓
38	2024-09-18 07:56:20	<u>0xb34df8ce54bc07ccfc29878b4eae83020eded8fd98a1202d3286619a8b102fb0</u>	+ 17.820296 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 21:55:18	<u>0x49c734a767218f99ac06e6f13b26a5b43f6ab18bd4459ee22b2f3b60731a17fa</u>	+ 7,176,781	✓
2	2024-10-13 21:52:34	<u>0xba398962283cc2794002702a0f513f0f61beb858c3d8747c478dabb19347693a</u>	+ 12,450,979	✓
3	2024-10-13 02:28:22	<u>0x61a97f5af46e047c0d58ac210be27f33ba0eaab32b29b61a7ff1be55d3ddf11d</u>	+ 13,805,308	✓
4	2024-10-13 02:26:00	<u>0xa2fb554545a0d019a9d7f5997db66e4ff99ef07a9a042d8c983344232eee5548</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
5	2024-10-09 01:25:43	<u>0x62ea1927ad586300ff1bc17330ae3335a95364b8d1a803265e6ca836437be797</u>	- 1,175,270,000	✓
6	2024-10-09 01:19:35	<u>0x4049ee2a73c0c89728834891bf63fd27b99053497173111f6ca7b1a9994940f9</u>	+ 1,175,274,260	✓

#	Date & time	Transaction Id	Amount	
7	2024-10-09 01:16:15	<u>0x1debc156efc6db84d3fa a4ff38be3da6b531d0c45f 935ce7604f4ebd1387b928</u>	- 1,128,890,000	✓
8	2024-10-09 01:10:35	<u>0x301e543848a9e5e3085e 7106572a0ecf24a3dbbdb6 78ddc1ea846171aece453</u>	+ 1,128,884,687	✓
9	2024-10-09 01:07:05	<u>0x11fff7834e1bc2bf69b6d e8aca1311acc08204c3bd7 b7266065ee0ce301dbbb92</u>	- 1,096,130,000	✓
10	2024-10-09 01:00:59	<u>0x48a28603c9ef3810e171 b373002f9ee36513d00ccb 52421d81247feea51a8148</u>	+ 1,096,123,594	✓
11	2024-10-09 01:00:05	<u>0x82bc47931df846483050 e3102855bbebf566d259de eda9b0e3533d2d0473ada7</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
12	2024-09-23 23:04:07	<u>0x0d075d6ee90c6f7d2754 a3a6545990ba6fe6d7ac54 04e393b654bb994ba23fc1</u>	- 3,130,000	✓
13	2024-09-23 23:03:33	<u>0x9e41c3d8fb3ea649d69f 4c1aececf03821107b5860 bbe3e1c5bdcb4958f2e9ad</u>	- 1,960,000	✓
14	2024-09-23 23:03:05	<u>0xea7329e56596c8d46dcf 79e1cf8ca52e797591aa72 a3118d15c68d41a8ea04bf</u>	- 3,300,000	✓
15	2024-09-23 23:02:49	<u>0x7fe7df8151bc78ff153f fc5adbb69ac6e39d7ec5c7 01c57dc069caf9b4990a78</u>	- 14,560,000	✓

#	Date & time	Transaction Id	Amount	
16	2024-09-23 23:02:25	<u>0x518208496a8fd7c1b477dfc8bdc9d3d7dd1174d1a0f482383adf1d9c2cd77fc3</u>	- 1,210,000	✓
17	2024-09-23 23:02:05	<u>0x8416223dd2f9e8e75a62310689e2e64612ee721a4161257d1f55102d58cbf612</u>	- 13,940,000	✓
18	2024-09-23 23:01:31	<u>0x120acb3915b9709d733a03162e71ddc47ef0e12b3df76fc7829de8acfeb20e9f</u>	- 1,890,000	✓
19	2024-09-23 23:01:07	<u>0xbd75af7fb36b9433e69319bab8a4a3f737fd3f788b498078eb1e3cf51b0966d6</u>	- 620,000	✓
20	2024-09-21 13:38:12	<u>0x1b5b85e39f00bbd8fd71efa4873db63409a760a62e928b331c1e2c559e72c5e9</u>	+ 627,614	✓
21	2024-09-21 13:37:38	<u>0x6a850003a0466c7192f0981ed698f29502209446252b02a786f3b492d25a4f9b</u>	+ 1,219,511	✓
22	2024-09-21 13:37:10	<u>0x7df1558a9de62245ce044856feabf783810af5d2a05977fb3cdf895a30e72445</u>	+ 3,133,046	✓
23	2024-09-21 13:36:30	<u>0x5022b8d23ce5820421c5618721ac9578e7098116720312083775454482d95290</u>	+ 1,892,924	✓
24	2024-09-21 13:35:54	<u>0xbc46a2f8e8397dcd53826ad1892b153f601bcbea02594b9c71b1fe575527d6b0</u>	+ 1,966,144	✓

#	Date & time	Transaction Id	Amount	
25	2024-09-21 13:35:22	<u>0x2cddec2ddd6d80b30aa6</u> <u>6e018796fb40992a79193a</u> <u>9c50ad674917745f1bc507</u>	+ 3,307,690	✓
26	2024-09-21 13:34:58	<u>0x30744e106ecbbb4b5589</u> <u>25c6d3fd72e30eb2e0da03</u> <u>35be4c952643169913215c</u>	+ 14,565,216	✓
27	2024-09-21 13:34:16	<u>0x9192e6f032f7125c6e97</u> <u>c5b2a584575d5451920385</u> <u>2c900ee0c3eadf40789a23</u>	+ 13,948,918	✓

* USD values displayed at the time of transaction

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