

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d42d84e6427fbc314761f87da0da81b022b3544</u>
TOTAL RECEIVED	0.069999000000000006 MATIC
	0.02 USD
TOTAL SEND	0.060384100421657927 MATIC
	0.02 USD










Token	Balance
MATIC	0.009614899578342075 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
CryptomedaWeapons	1 CMW
Wallet Guard x Nyan Cat	0 WGNyan
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDT Airdrop	N/A 2000usdt.net
\$3000 USDT Airdrop	N/A 3000usdt.cc







Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.org
\$1000 USDC Voucher	N/A 1000usdc.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 18:40:10	<u>0x69862632daebcc43e331</u> <u>2b8edd93fe7fe321dfe5ca</u> <u>db1ae37a5f4a34aca89679</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-01-20 18:40:10	<u>0x69862632daebcc43e331</u> <u>2b8edd93fe7fe321dfe5ca</u> <u>db1ae37a5f4a34aca89679</u>	- 0.005212560000000000 00 MATIC 0.00 USD	
3	2024-01-20 18:40:10	<u>0x69862632daebcc43e331</u> <u>2b8edd93fe7fe321dfe5ca</u> <u>db1ae37a5f4a34aca89679</u>	- 0.0001318123031114 56 MATIC 0.00 USD	
4	2024-01-02 12:18:15	<u>0x372bac1c0a2cf7771bd6</u> <u>10c4f35c989a5dac5403c8</u> <u>84bcdbcac9601df3614953</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
5	2024-01-02 12:18:15	<u>0x372bac1c0a2cf7771bd6</u> <u>10c4f35c989a5dac5403c8</u> <u>84bcdbcac9601df3614953</u>	- 0.000168662500000000 00 MATIC 0.00 USD	
6	2024-01-02 12:18:15	<u>0x372bac1c0a2cf7771bd6</u> <u>10c4f35c989a5dac5403c8</u> <u>84bcdbcac9601df3614953</u>	- 0.0029457147876972 70 MATIC 0.00 USD	
7	2023-12-23 05:17:55	<u>0xba0bb92cdd601af86b53</u> <u>ea3561087428aa3ce7a756</u> <u>9dbdc34010a273595c2d66</u>	- 0.000000000000000000 00 MATIC 0.00 USD	


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-12-23 05:17:55	<u>0xba0bb92cdd601af86b53</u> <u>ea3561087428aa3ce7a756</u> <u>9dbdc34010a273595c2d66</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
9	2023-12-23 05:17:55	<u>0xba0bb92cdd601af86b53</u> <u>ea3561087428aa3ce7a756</u> <u>9dbdc34010a273595c2d66</u>	- 0.0050573383127616 80 MATIC  0.00 USD	✓
10	2023-12-22 14:17:16	<u>0xd5a1d9962bb8d119355c</u> <u>4464817f85b1a7dde61924</u> <u>6d8f59c556bce1df79edcb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-22 14:17:16	<u>0xd5a1d9962bb8d119355c</u> <u>4464817f85b1a7dde61924</u> <u>6d8f59c556bce1df79edcb</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
12	2023-12-22 14:17:16	<u>0xd5a1d9962bb8d119355c</u> <u>4464817f85b1a7dde61924</u> <u>6d8f59c556bce1df79edcb</u>	- 0.0141541546296172 25 MATIC  0.01 USD	✓
13	2023-12-22 14:10:00	<u>0xbf3492a8c472e0215aa3</u> <u>8604dc0086bea5cee5e995</u> <u>b906ed6b9e43c9b26b3784</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓
14	2023-12-15 14:07:56	<u>0xc1b7b1599edb3af600c9</u> <u>e49ad4a098c15acdc90b58</u> <u>bb43cd9de1d498e59a75a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-15 14:07:56	<u>0xc1b7b1599edb3af600c9</u> <u>e49ad4a098c15acdc90b58</u> <u>bb43cd9de1d498e59a75a6</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
16	2023-12-15 14:07:56	<u>0xc1b7b1599edb3af600c9</u> <u>e49ad4a098c15acdc90b58</u> <u>bb43cd9de1d498e59a75a6</u>	- 0.0045480977236612 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-15 13:59:56	<u>0x13a188e2514a753b0b2666f309d4662a096b11ef763582e9fa622ec8ef39337f</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-12 13:10:24	<u>0xa2355ce73a67d37bf39be3f5b118c1c0877259733f3b4418a711d1d08943c7eb</u>	- 0.020000000000000000 00 MATIC  0.01 USD	✓
19	2023-12-12 13:10:24	<u>0xa2355ce73a67d37bf39be3f5b118c1c0877259733f3b4418a711d1d08943c7eb</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
20	2023-12-12 13:10:24	<u>0xa2355ce73a67d37bf39be3f5b118c1c0877259733f3b4418a711d1d08943c7eb</u>	- 0.0025611892607070 00 MATIC  0.00 USD	✓
21	2023-12-04 17:57:12	<u>0x3909c00c89afa432e7fa2acacea1271835bafa6f6ceb5faadb376ad287676c61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-12-04 17:57:12	<u>0x3909c00c89afa432e7fa2acacea1271835bafa6f6ceb5faadb376ad287676c61</u>	- 0.002206320000000000 00 MATIC  0.00 USD	✓
23	2023-12-04 17:57:12	<u>0x3909c00c89afa432e7fa2acacea1271835bafa6f6ceb5faadb376ad287676c61</u>	- 0.0022622634041020 88 MATIC  0.00 USD	✓
24	2023-12-04 17:56:40	<u>0xa97bcbf9d22b06ed14cf f0cb41ea29d2b8f54cae762bfc37324ebe47bd8d5bd3</u>	+ 0.008999000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-06 03:35:10	<u>0x3407c389e7850b635678</u> <u>a089e1edc8a43c47398498</u> <u>c5183bd6593b3d684a327b</u>	+ 0.021000000000000000 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 17:50:38	<u>0x6da7e87c0f366e78d955</u> <u>326442acb2903bd77a85dc</u> <u>3a0ab1d4a00014c98787d5</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 16:07:08	<u>0xb5ee187f5132741d1472</u> <u>33dac4ff632bef5e2291e0</u> <u>66eeb2d64841936a5c7c07</u>	+ 1 CMW	✓
2	2023-12-06 03:35:10	<u>0x3407c389e7850b635678</u> <u>a089e1edc8a43c47398498</u> <u>c5183bd6593b3d684a327b</u>	- 1 WGNVAN	✓
3	2023-11-17 11:52:55	<u>0xe92b2cefbeffb4e72d005</u> <u>9f99aa4c5950f9247a5a60</u> <u>17ebe972c55f8d7742657b</u>	+ 1 WGNVAN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 03:00:12	<u>0x7515ad03de7c360fc7a0</u> <u>7d09d8b3ae6e55413b4415</u> <u>0ce047dca9949cfab8c46f</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-19 02:59:11	<u>0x197242917a51f3d6cc3f889f819804fe0059ef58929fb49920d3264e6c140850</u>	+ 1 3000usdt.cc	✓
3	2023-12-23 21:25:48	<u>0xf7c3aaa68853abdc52046a72996ed8d1bffb8b36533ab5a687f360ee239428e2</u>	+ 1 3000usdt.net	✓
4	2023-12-23 20:59:32	<u>0x1040348290d8ff9197006efdaa0a56f807bb93d3fa11c8fe274cd9cc6ff08ce1</u>	+ 1 2000usdc.cc	✓
5	2023-12-04 18:47:03	<u>0x466fb10df719a520f10d07175e6926820b58bc3116c8cc5138de675b4b0df52f</u>	+ 1 2000usdt.net	✓
6	2023-12-04 18:41:24	<u>0x9f2ef6337f87e4928852462cc1de8675cb8e011a4d706b5a58d65648fa39c325</u>	+ 1 1000usdc.org	✓

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