

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3fd7001a0cea2a889f14c5c77163a00571bf717e</u>
TOTAL RECEIVED	102.78000000000000001137 MATIC
	38.50 USD
TOTAL SEND	102.776907826825492975 MATIC
	38.50 USD

Token	Balance
MATIC	0.003092173174503000 MATIC
	0.00 USD
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDC Voucher	N/A 2000usdc.cc
\$5ETH Reward	N/A Reward at ether.casa
\$3000 USDT Airdrop	N/A 3000usdt.net
\$5000 USDT Airdrop	N/A 5000usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-27 02:09:47	<u>0x02ce962507d7a02e0801</u> <u>7022d31d2f1983c8404d19</u> <u>b0bdc1b6fd142c55ac3f94</u>	- 1.9944740282407129 59 MATIC  1.31 USD	✓
2	2023-06-27 02:09:47	<u>0x02ce962507d7a02e0801</u> <u>7022d31d2f1983c8404d19</u> <u>b0bdc1b6fd142c55ac3f94</u>	- 0.0006306090000000 00 MATIC  0.00 USD	✓
3	2023-06-27 02:09:47	<u>0x02ce962507d7a02e0801</u> <u>7022d31d2f1983c8404d19</u> <u>b0bdc1b6fd142c55ac3f94</u>	- 0.0022862278410930 00 MATIC  0.00 USD	✓
4	2023-01-20 21:06:37	<u>0x2d6e6f5af971293f9c03</u> <u>9de52b0e03a7b26311adf8</u> <u>6d920c01b035ace577cfad</u>	- 32.077912360170820 705 MATIC  32.91 USD	✓
5	2023-01-20 21:06:37	<u>0x2d6e6f5af971293f9c03</u> <u>9de52b0e03a7b26311adf8</u> <u>6d920c01b035ace577cfad</u>	- 0.0006389924808750 00 MATIC  0.00 USD	✓
6	2023-01-20 21:06:37	<u>0x2d6e6f5af971293f9c03</u> <u>9de52b0e03a7b26311adf8</u> <u>6d920c01b035ace577cfad</u>	- 0.0014486473483020 00 MATIC  0.00 USD	✓
7	2023-01-14 22:57:23	<u>0x27b5ca593b06138aae1a</u> <u>4efd84a4f3c49e61139bf9</u> <u>b3a70bd11ecf6fda94e4d2</u>	+ 33.079999999999998 295 MATIC  33.01 USD	✓
8	2023-01-13 19:13:47	<u>0xe092638e9c1760db3a2d</u> <u>4a14d92d2ea17980ddcf20</u> <u>7f7b5585ee797a3e46c612</u>	- 68.698540862843444 188 MATIC  64.13 USD	✓
9	2023-01-13 19:13:47	<u>0xe092638e9c1760db3a2d</u> <u>4a14d92d2ea17980ddcf20</u> <u>7f7b5585ee797a3e46c612</u>	- 0.0006603450000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-13 19:13:47	<u>0xe092638e9c1760db3a2d4a14d92d2ea17980ddcf207f7b5585ee797a3e46c612</u>	- 0.0003157539002520 00 MATIC  0.00 USD	✓
11	2023-01-11 21:32:22	<u>0xdb41852457fe172224d8efd41359c19e3e151777eab38f13f23b50566c052cf5</u>	+ 4.1900000000000003 91 MATIC  3.73 USD	✓
12	2023-01-11 21:10:40	<u>0x4c07a21039d427d062571ab6cac26c19d517ff40ae589bcf51a3bd4e324bfcca</u>	+ 64.519999999999996 021 MATIC  57.51 USD	✓
13	2023-01-11 21:05:36	<u>0x0a749e0b37eae80455df89385e20d1e00671c69926d28cf75cedd0f3c3561df6</u>	+ 0.9899999999999999 91 MATIC  0.88 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 04:39:41	<u>0xf9d5a033b08716034684bd57b739dcd0a0bbe614c686de62b00cafd7da36f822</u>	+ 1 Reward at ether.casa	✓
2	2024-01-29 12:47:56	<u>0x42f0a06091da5e8d1a02dd58014e5ded85157cc0a09d773601eed63f00fe0538</u>	+ 1 2000usdc.org	✓
3	2024-01-29 01:57:59	<u>0x03a2fd648961bc5edffa644f43b0cb6622106051d13b3f737c323d748adbdd8</u>	+ 1 5000usdt.com	✓
4	2024-01-01 03:49:29	<u>0x47f524dab9090019f8296d4a03f1482eacd26c6d58bcb27d233d76089c278d36</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-01 03:41:01	<u>0xb89547c858b71c0ecfab</u> <u>728924d903b9740329dfb6</u> <u>3f30c4490607e33d78e2f0</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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