

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:19 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3fe1c64c7b2f877ecb1b03f000797ef8d3676d74</u>
TOTAL RECEIVED	0.032719999999999999 MATIC
	0.01 USD
TOTAL SEND	0.018685584000000002 MATIC
	0.00 USD

Token	Balance
MATIC	0.014034415999999999 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$5000 USDC	N/A NFTVoucher
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.com
\$5ETH Reward	N/A Reward at ether.casa
\$5000 USDC Voucher	N/A claim.circleweekly.com


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-29 01:58:05	<u>0x4c929ec56a924746e457</u> <u>dc375d4d91de772fd5e401</u> <u>d047635ca0f8c037d81f53</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-29 01:58:05	<u>0x4c929ec56a924746e457</u> <u>dc375d4d91de772fd5e401</u> <u>d047635ca0f8c037d81f53</u>	- 0.0016646390697991 68 MATIC  0.00 USD	✓
3	2024-01-29 01:58:05	<u>0x4c929ec56a924746e457</u> <u>dc375d4d91de772fd5e401</u> <u>d047635ca0f8c037d81f53</u>	- 0.00000000009302008 32 MATIC  0.00 USD	✓
4	2023-06-30 17:02:36	<u>0x2d5e975834ebe2a3e77d</u> <u>2c7337cda5cbf74f043dbc</u> <u>edc97ac2c9dcf6029161f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-30 17:02:36	<u>0x2d5e975834ebe2a3e77d</u> <u>2c7337cda5cbf74f043dbc</u> <u>edc97ac2c9dcf6029161f4</u>	- 0.0062043962262268 32 MATIC  0.00 USD	✓
6	2023-06-30 17:02:36	<u>0x2d5e975834ebe2a3e77d</u> <u>2c7337cda5cbf74f043dbc</u> <u>edc97ac2c9dcf6029161f4</u>	- 0.0108165477737731 68 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 17:02:04	<u>0x01705587f06b95b947de</u> <u>af92555878034e1d9755bf</u> <u>5814ba68745b1587fcd71f</u>	+ 0.032719999999999999 99 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-29 01:58:05	<u>0x4c929ec56a924746e457dc375d4d91de772fd5e401d047635ca0f8c037d81f53</u>	- 0.000200 USDC 0.00 USD	✔
2	2024-01-29 01:57:55	<u>0x7b6a4419919956a0dd504f06022154497d8e1c6d5292bb3514c8adaa4afeb8d6</u>	+ 0.000200 USDC 0.00 USD	✔
3	2023-06-30 17:02:36	<u>0x2d5e975834ebe2a3e77d2c7337cda5cbf74f043dbcedc97ac2c9dcf6029161f4</u>	- 0.000200 USDC 0.00 USD	✔
4	2023-06-30 17:02:18	<u>0x4ad9347355e775c9389da05d8e5d79b3aa2defacee7cef4db6aac84ab8be70d1</u>	+ 0.000200 USDC 0.00 USD	✔

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 04:41:41	<u>0xad5c7958f3428df802412678351abb9e24721fe05cfbc0009f467647f2264ec6</u>	+ 1 Reward at ether.casa	✔
2	2024-01-29 12:47:56	<u>0x42f0a06091da5e8d1a02dd58014e5ded85157cc0a09d773601eed63f00fe0538</u>	+ 1 2000usdc.org	✔
3	2024-01-29 02:00:01	<u>0x6e4220cfb51e301a174ba46d65d11984b1a89c1d9fdfa3e4399e5a12b8ea73cd</u>	+ 1 5000usdt.com	✔
4	2023-08-27 00:22:20	<u>0x0efdde9692bfde4d1c15747fb451357c75d5fa8cce40f3179fd2b2bddd7f5913</u>	+ 1 claim.circleweekly.com	✔

#	Date & time	Transaction Id	Amount	
5	2023-08-26 03:18:48	<u>0x81cd69be6e5194dc4473</u> <u>1038b44688577eb243189c</u> <u>ce5a0e5d97900077883a97</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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