

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 13:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x482e018700210efe51fd036fc0fdbf31e147f5f0</u>
TOTAL RECEIVED	1.100009999999999932 MATIC
	0.40 USD
TOTAL SEND	0.633902227712567878 MATIC
	0.23 USD



Token	Balance
MATIC	0.466107772287432054 MATIC
	0.17 USD
USD Coin	2.109979 USDC
Pigcoin	336.699999999999988631 PIG
\$1000 USDC Voucher	N/A 1000usdc.org
'	N/A NFT
'	N/A NFT
	N/A Reward at BoneWin.com
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDC Voucher	N/A 1000usdc.top




Token	Balance
🔍	N/A ethevents.co
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.net
🔍	N/A btcevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 08:45:32	<u>0xbad178851d2a1ff2f2f658e107fddca595734a8b02b5538cdaabaee654cb0c90</u>	+ 0.0000100000000000 00 MATIC  0.00 USD	✓
2	2023-12-04 08:35:30	<u>0x5ee7679df0b1a51b3000a954b5466dc4a26945c6288c26e6fc147899309f5dd2</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓
3	2023-11-28 19:38:16	<u>0x8d2d7c73854f563eb95bb057c7962e6b1b2cc9e2a5c690f6dec5bef36ec8bca1</u>	+ 1.0000000000000000 00 MATIC  0.75 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 21:40:42	<u>0xd0e18cefd1304aeec9ef9f725c9573d87788019ade82411407983b5b69e199f5</u>	- 0.0453093511270992 32 MATIC  0.03 USD	✓
2	2023-12-08 20:04:47	<u>0x01efac8a8b6e593f1d412c2b876e4a1d2b31db63ba83fac287eb68e12cb3ad3b</u>	- 0.0439624069971625 84 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-08 20:02:53	<u>0x096955a1c95751d7d3d7be9f038243a8c24bba2d5dd8ce6270e5cb1cb62f8cf0</u>	- 0.0341193923379085 26 MATIC  0.03 USD	✓
4	2023-12-08 20:01:23	<u>0x29d748415fe34d5aa43a810763ca401a97a58f9079a1220eb1709d3d103eb31c</u>	- 0.0561180737686364 30 MATIC  0.05 USD	✓
5	2023-12-08 20:00:01	<u>0x044a928b1d3eea1d20c3d7c7fbdf8b58b631057c1b8f0de2d1aa829045ff5156</u>	- 0.0320457025504315 01 MATIC  0.02 USD	✓
6	2023-12-08 19:59:41	<u>0x303b342f4abc3c42be459fbcbfa96caf2166239607a465b818481319ae0c33e</u>	- 0.0636343436409208 40 MATIC  0.05 USD	✓
7	2023-12-08 19:59:33	<u>0x4980a52bee8bcc59c224b54978ed26d1cc5db36483070f5e42d5be85db5fb14d</u>	- 0.0632726523652231 70 MATIC  0.05 USD	✓
8	2023-12-08 19:59:33	<u>0x7de4c5700624a519a6aea1c73343d5a6ca7f6ac2e6466e4907539024d0cd9867</u>	- 0.1401824021091901 96 MATIC  0.12 USD	✓
9	2023-12-07 00:47:28	<u>0xa537748a6155e62bc7232c0af18f37d4862a18762e9cb18476960978e481ce3d</u>	- 0.1552579028159954 41 MATIC  0.12 USD	✓
10	2023-12-07 00:47:28	<u>0xa537748a6155e62bc7232c0af18f37d4862a18762e9cb18476960978e481ce3d</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-16 07:25:11	<u>0xa5bbfb911edf80abac566c5e81e5ff36363b92d63e844190096bb5fca1245f54</u>	+ 336.69999999999998 8631 PIG	✓
2	2024-01-22 21:13:44	<u>0x3a1680548b95a514335fcdb093862725897761b9ed87af787633720d81e2c428</u>	+ 1.000000 USDC	✓
3	2023-12-18 21:58:22	<u>0x350bd710669c8c2cb040167589e2753d7ee7a93cae493217bf763510ac23970</u>	- 0.000001 USDC	✓
4	2023-12-18 21:58:18	<u>0x815a418c0f976c12285cb2f71e77db64078c467a6c96f07fcbbcb130c7fa963d</u>	- 0.000001 USDC	✓
5	2023-12-18 21:58:16	<u>0x1028f3d929ade57460c0d5a2f3bf8e5e65bafc7523b1ece9b7149909032a051b</u>	- 0.000001 USDC	✓
6	2023-12-18 21:58:16	<u>0x57ddc41c745f0ed3d295dd85dd5614e454c73334127c89aa5897af14336de555</u>	- 0.000001 USDC	✓
7	2023-12-18 21:58:16	<u>0x21e3edf133c5959705589e7087217aa4b16e011b6dd8bc086c6257622def7ea0</u>	- 0.000001 USDC	✓
8	2023-12-18 21:55:58	<u>0xfb26ab96757ce42425307d883d36920cd15ef92e3158293647eff436940efb30</u>	- 0.000001 USDC	✓
9	2023-12-18 21:54:22	<u>0xa8b211a123a4bb9589e116e356341c45f2d6b55290581db0c86dc39584e4b1e7</u>	- 0.000001 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-18 21:54:20	<u>0x1037f10938cd1069c12c95c1d9eb06344c545560591e4aae32f60f83b9783a49</u>	- 0.000001 USDC	✓
11	2023-12-12 21:40:56	<u>0x4cb1e275a9e71ca1c650dea1d20905f53e1baea547d2b90706509aa609f24e4f</u>	- 0.000001 USDC	✓
12	2023-12-12 21:40:42	<u>0xd0e18cefd1304aeec9ef9f725c9573d87788019ade82411407983b5b69e199f5</u>	- 0.000001 USDC	✓
13	2023-12-12 21:40:42	<u>0xd0e18cefd1304aeec9ef9f725c9573d87788019ade82411407983b5b69e199f5</u>	- 0.000001 USDC	✓
14	2023-12-12 21:40:36	<u>0x5744dac6c0455c9d11ec e338b70d928925bde211bcffb5baf069ceb8b068c7f1</u>	- 0.000001 USDC	✓
15	2023-12-08 20:04:47	<u>0x01efac8a8b6e593f1d412c2b876e4a1d2b31db63ba83fac287eb68e12cb3ad3b</u>	- 0.000001 USDC	✓
16	2023-12-08 20:02:53	<u>0x096955a1c95751d7d3d7be9f038243a8c24bba2d5dd8ce6270e5cb1cb62f8cf0</u>	- 0.000001 USDC	✓
17	2023-12-08 20:01:23	<u>0x29d748415fe34d5aa43a810763ca401a97a58f9079a1220eb1709d3d103eb31c</u>	- 0.000001 USDC	✓
18	2023-12-08 20:00:01	<u>0x044a928b1d3eea1d20c3d7c7fbdf8b58b631057c1b8f0de2d1aa829045ff5156</u>	- 0.000001 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-08 19:59:41	<u>0x303b342f4abc3c42be459fbbcbfa96caf2166239607a465b818481319ae0c33e</u>	- 0.000001 USDC	✓
20	2023-12-08 19:59:33	<u>0x4980a52bee8bcc59c224b54978ed26d1cc5db36483070f5e42d5be85db5fb14d</u>	- 0.000001 USDC	✓
21	2023-12-08 19:59:33	<u>0x7de4c5700624a519a6ae1c73343d5a6ca7f6ac2e6466e4907539024d0cd9867</u>	- 0.000001 USDC	✓
22	2023-12-07 00:49:38	<u>0x7cc759ee8649f49b8c63e346af3b328dfa272500d825ac63a3c0c9d3f5b8debd</u>	- 0.000001 USDC	✓
23	2023-12-07 00:47:28	<u>0xa537748a6155e62bc7232c0af18f37d4862a18762e9cb18476960978e481ce3d</u>	- 0.000001 USDC	✓
24	2023-12-06 05:20:50	<u>0xda0b7f87d8dd896e85508c939f2388d0836e27224dceffc1f70af9abbb4478f9</u>	+ 1.000000 USDC	✓
25	2023-11-28 22:25:45	<u>0xdcf24f081b0f0b9b868a07488aaec7afc4fd80a8af4ab885d6d782cfcb4dcd28</u>	+ 0.110000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:02:22	<u>0xa293b8dab1411b60ec59f765b5a87930983e20aa1cc693c6839703cd4f43237c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-17 07:25:39	<u>0xe1310d882a923be4f51b1eb3aba41b7d05d8f1d7ce8c4f5e85b1f181df88fda1</u>	+ 1 NFT	✓
3	2024-01-31 14:21:13	<u>0xe1f3e8b65f31667d1007d4c756699b2ea34c84ea666da327d2d7e4c7d588876a</u>	+ 1 btcevent.co	✓
4	2024-01-22 21:15:02	<u>0xe7e3e5da1203f6b5df50684b3033ca32d72cded393c1fac60bb68496ba6b0621</u>	+ 1 3000usdt.cc	✓
5	2024-01-22 21:15:02	<u>0x3509c8eaf44f0b04753c750292f8840a75e608ae079b8fbc4ec054f4bcf82b7c</u>	+ 1 1000usdc.top	✓
6	2024-01-21 21:02:55	<u>0x4502e14e8ea829785e92bffa4e0ede5f0727d63ce607c57787c3550621823c2e</u>	+ 1 ethevents.co	✓
7	2023-12-04 15:03:42	<u>0x6107c3d2d01e4e585b837d8f72a443eaf4459819d466570c0c78c72abbef4506</u>	+ 1 2000usdt.net	✓
8	2023-12-04 15:03:38	<u>0x0c21d58f4c4de46be96a5f823fab55adce6af8ed364d81b62e2f3f4b3635c2ab</u>	+ 1 1000usdc.org	✓
9	2023-12-01 05:52:16	<u>0x53b6c1fe9d6e2344c531bd76e3433d327f433b30ddcfb31be7e081035cbf4afd</u>	+ 1 Reward at BoneWin.com	✓

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