

3xp1



## ADDRESS STATEMENT










GENERATED AT 2024-09-29 22:28 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x625b7b5597ca6b0d85bb7a5ecc653728a2ce8426</u>
TOTAL RECEIVED	9.950056622508737902 MATIC
	4.20 USD
TOTAL SEND	9.949290637120331127 MATIC
	4.20 USD

Token	Balance
MATIC	0.000765985388406000 MATIC
	0.00 USD
(PoS) Tether USD	0.000007 USDT
	0.00 USD
\$1000 USDC Voucher	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.net
^-	N/A etherevent.co


### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-01 03:24:42	<u>0xe5e3284da2d2ca0ed974</u> <u>054b5abf7701fc3844a758</u> <u>6e66f5535399c6881cf826</u>	- 9.8984867023236677 85 MATIC  7.65 USD	✓
2	2023-12-01 03:24:42	<u>0xe5e3284da2d2ca0ed974</u> <u>054b5abf7701fc3844a758</u> <u>6e66f5535399c6881cf826</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-01 03:24:42	<u>0xe5e3284da2d2ca0ed974</u> <u>054b5abf7701fc3844a758</u> <u>6e66f5535399c6881cf826</u>	- 0.0025522511247030 00 MATIC  0.00 USD	✓
4	2023-12-01 03:24:04	<u>0x39599cf0655e1536e014</u> <u>d37b986c3c4bbea8cb5495</u> <u>571cc8ec91700ba7c59548</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-01 03:24:04	<u>0x39599cf0655e1536e014</u> <u>d37b986c3c4bbea8cb5495</u> <u>571cc8ec91700ba7c59548</u>	- 0.0070675800000000 00 MATIC  0.00 USD	✓
6	2023-12-01 03:24:04	<u>0x39599cf0655e1536e014</u> <u>d37b986c3c4bbea8cb5495</u> <u>571cc8ec91700ba7c59548</u>	- 0.0319358156153342 00 MATIC  0.02 USD	✓
7	2023-12-01 03:23:58	<u>0xf380520589a5b6ff1307</u> <u>1bc835ba1dfe0ac8fe7050</u> <u>d307a6f357ac90626fddce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-01 03:23:58	<u>0xf380520589a5b6ff1307</u> <u>1bc835ba1dfe0ac8fe7050</u> <u>d307a6f357ac90626fddce</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
9	2023-12-01 03:23:58	<u>0xf380520589a5b6ff1307</u> <u>1bc835ba1dfe0ac8fe7050</u> <u>d307a6f357ac90626fddce</u>	- 0.0070561280566270 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 03:23:20	<u>0xb0c4d2ad61d77eea182599786d0a3ee2c9e2eb848cd36750e3353fdf311e7bdd</u>	+ 3.0883036569373323 31 MATIC  2.38 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 03:24:04	<u>0x39599cf0655e1536e014d37b986c3c4bbea8cb5495571cc8ec91700ba7c59548</u>	+ 6.8617529655714051 27 MATIC  5.30 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 03:24:04	<u>0x39599cf0655e1536e014d37b986c3c4bbea8cb5495571cc8ec91700ba7c59548</u>	- 5.320900 USDT  5.32 USD	✓
2	2023-12-01 03:23:08	<u>0xf5cea71bd3df6a8d62f0d2cefbc4fba71cea54648e9b5377d53f07c4515cb3a8</u>	+ 5.320907 USDT  5.32 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:57:33	<u>0x7a78a74a1e4f7a4ae71c91491c09831c39f209ed175af2b354acb1b6a5515bd4</u>	+ 1 etherevent.co	✓
2	2023-12-01 16:53:30	<u>0xbe382d8a794c6dbcdf88f595ba568d19cdf083e7a072de5a647fecc4d378a830</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-01 14:58:39	<u>0x545bdc9d61b969c797f9</u> <u>dc96857b435b1565c88c97</u> <u>a37bc1b2c19059d8208338</u>	+ 1 1000usdc.org	✓

\* USD values displayed at the time of transaction

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