

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 04:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x696facf94889c56daad0aa114c0a6b5c2cd245b1</u>
TOTAL RECEIVED	0.64919269999999956 MATIC
	0.26 USD
TOTAL SEND	0.648623833342148348 MATIC
	0.26 USD


Token	Balance
MATIC	0.000680386657851657 MATIC
	0.00 USD
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 USDC Voucher	N/A 1000usdc.top
\$5000 USDT Airdrop	N/A 5000usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-25 07:55:55	<u>0x013128f5f15ec8afc957</u> <u>f150cb4eb02b4255960b15</u> <u>372736d8efcc9c21cf41b8</u>	- 0.6183927064487008 13 MATIC  0.45 USD	✓
2	2024-01-25 07:55:55	<u>0x013128f5f15ec8afc957</u> <u>f150cb4eb02b4255960b15</u> <u>372736d8efcc9c21cf41b8</u>	- 0.0002150741745390 00 MATIC  0.00 USD	✓
3	2024-01-25 07:55:55	<u>0x013128f5f15ec8afc957</u> <u>f150cb4eb02b4255960b15</u> <u>372736d8efcc9c21cf41b8</u>	- 0.0011317719129570 00 MATIC  0.00 USD	✓
4	2024-01-23 10:44:55	<u>0x197546eb957d6b078e84</u> <u>486997bfeddf7c3499ddba</u> <u>e2f52500cf957a8a78753d</u>	- 0.0001115200000000 00 MATIC  0.00 USD	✗
5	2024-01-23 10:44:55	<u>0x197546eb957d6b078e84</u> <u>486997bfeddf7c3499ddba</u> <u>e2f52500cf957a8a78753d</u>	- 0.0042169166431256 37 MATIC  0.00 USD	✓
6	2024-01-23 10:44:55	<u>0x197546eb957d6b078e84</u> <u>486997bfeddf7c3499ddba</u> <u>e2f52500cf957a8a78753d</u>	- 0.0245558441628258 68 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 10:38:35	<u>0x6fb094475d38c84c810a</u> <u>e2ecb5436618d5e73d4aab</u> <u>d03671cc5bb336c6f67970</u>	+ 0.6491926999999999 56 MATIC  0.46 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-25 10:58:04	<u>0xfcd3f927f46211a49993</u> <u>2a7fadbd67fe933a589ea6</u> <u>7202a858c09bfe7083f88f</u>	+ 1 2000usdc.org	✓
2	2024-01-25 10:44:49	<u>0xb475324010d770532145</u> <u>790a84f72e7bbe416385ec</u> <u>174d45a2526222dace9066</u>	+ 1 5000usdt.com	✓
3	2024-01-23 13:10:05	<u>0x394f839fdf80cb75f17b</u> <u>1b7c0dbee55661f05fa322</u> <u>91da41eeeb227ebe31df64</u>	+ 1 3000usdt.cc	✓
4	2024-01-23 13:10:05	<u>0x1eb524e21355b338925d</u> <u>9314ed442f9a5ca307d7f1</u> <u>c22f4b93808e003eab4354</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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