

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-02 08:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7213a9e8f92d3c88a8cbb903d45b2e49a4e1f04c</u>
TOTAL RECEIVED	2.759999999999999787 MATIC
	1.06 USD
TOTAL SEND	2.2200000000000000195 MATIC
	0.85 USD

Token	Balance
MATIC	0.5400000000000000036 MATIC
	0.20 USD
USD Coin (PoS)	0.316666 USDC
	0.31 USD
UD...D CÐ¾in	0.0000000000000000 UD...DÐ;
'	N/A Visit usdtevent.co to claim nft
Â-	N/A etherevent.co
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-23 11:51:45	<u>0x55069197824c4b3511f3</u> <u>4ffee98bffc30132551dcb</u> <u>3ba08c088eccb27b9ed5df</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-14 05:43:16	<u>0xd1dc2006ea9375c96fdd</u> <u>892c53b2bfb0eb924425da</u> <u>29fdc3dbba4002414c6d10</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2022-06-11 02:58:56	<u>0x0006d4141596d3067633</u> <u>452f0451a38ffc198e473a</u> <u>f568742be3df3f853931ed</u>	+ 0.1100000000000000 01 MATIC  0.06 USD	✓
4	2022-06-11 02:46:04	<u>0x46db6bf5815a6eb5e5a9</u> <u>521b887d22c99cfc32ca41</u> <u>36b4fa9a6fd8ea1c853112</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-10 15:43:34	<u>0x409500402e688309c59d</u> <u>34368e120e468f89348b17</u> <u>d7b1d79905894bd85d4800</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-06-10 15:37:22	<u>0xa6aacf0247272da125f8</u> <u>5671539599a88e5e987dae</u> <u>8c1b19ff8b39ded3d60a82</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2022-06-10 15:30:18	<u>0x3e6b6acf1bfd5ad8e003</u> <u>f1cf5f381a5d51f7a2941b</u> <u>c057ddd756fc6b8bc754a0</u>	+ 2.0000000000000000 00 MATIC  1.18 USD	✓
8	2022-06-10 14:32:16	<u>0xc119a4907d36fbd0006b</u> <u>313b9f87c81fa735b58264</u> <u>018c9aa8aa38650541669d</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-06-10 14:17:51	<u>0x362fcb954bbc890aa8a9</u> <u>889d11590387c2abfb87fe</u> <u>4914e697babbd69694dfce</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2022-06-10 14:15:47	<u>0xdc608f9f08b4b5b7b4a52009bb23985ab25301770664c9c8505ae8f447aadeee</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-10 14:10:19	<u>0x3bab6a32db9a1b42479096f24d03db25defbfb1724efc2798d237bbd475ab2be</u>	+ 0.149999999999999999 94 MATIC  0.08 USD	✓
12	2022-06-10 13:25:53	<u>0x129be1148ccd05c884e8a343bf7d9cce1d3113a018f97bd494cc8e7a5d47326</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2022-06-10 13:24:07	<u>0xc62ac46e59aabeac59f85efde42ee585510bf631cebfa1753bb9a69b47d40bbe</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-06-10 13:22:11	<u>0x8041340690bf84c306fcb6ade8855ec240b592ba59f18e57a0457c30fd55b67</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-06-10 13:19:57	<u>0x3ded2be28cdf6a2d10d2c30a7724f68d5e866c07d76c654bb67b423a8b457205</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2022-06-10 12:26:35	<u>0xb9b59a3314e72dc6649b4e0fee858689a24f6e7c2af828b71f483d3dc0bbd94a</u>	+ 0.400000000000000000 22 MATIC  0.23 USD	✓
17	2022-06-10 12:25:07	<u>0x11b0b25e48c48d65c750dd29e14979d95a06e5097f55736377df3f84161cc614</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-23 11:51:45	<u>0x55069197824c4b3511f3</u> <u>4ffee98bffc30132551dcb</u> <u>3ba08c088eccb27b9ed5df</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-10 15:43:34	<u>0x409500402e688309c59d</u> <u>34368e120e468f89348b17</u> <u>d7b1d79905894bd85d4800</u>	- 1.000000000000000000 00 MATIC  0.59 USD	✓
3	2022-06-10 15:37:22	<u>0xa6aacf0247272da125f8</u> <u>5671539599a88e5e987dae</u> <u>8c1b19ff8b39ded3d60a82</u>	- 0.800000000000000000 44 MATIC  0.47 USD	✓
4	2022-06-10 14:32:16	<u>0xc119a4907d36fbd0006b</u> <u>313b9f87c81fa735b58264</u> <u>018c9aa8aa38650541669d</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-10 14:17:51	<u>0x362fcb954bbc890aa8a9</u> <u>889d11590387c2abfb87fe</u> <u>4914e697babbd69694dfce</u>	- 0.149999999999999999 94 MATIC  0.08 USD	✓
6	2022-06-10 14:15:47	<u>0xdc608f9f08b4b5b7b4a5</u> <u>2009bb23985ab253017706</u> <u>64c9c8505ae8f447aadeee</u>	- 0.050000000000000000 03 MATIC  0.02 USD	✓
7	2022-06-10 13:25:53	<u>0x129be1148ccd05c8844e</u> <u>8a343bf7d9cce1d3113a01</u> <u>8f97bd494cc8e7a5d47326</u>	- 0.100000000000000000 06 MATIC  0.05 USD	✓
8	2022-06-10 13:22:11	<u>0x8041340690bf84c306fc</u> <u>be6ade8855ec240b592ba5</u> <u>9f18e57a0457c30fd55b67</u>	- 0.100000000000000000 06 MATIC  0.05 USD	✓
9	2022-06-10 12:20:37	<u>0x1ed8ecda14efd2481101</u> <u>1f9637b375b871a5f78259</u> <u>1cd3bc06bf8ae686c57773</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 06:37:29	<u>0x50ac85baf1f2a3edfef4ef04edfdc50c378eec9f40c785cc815e566378f9d724</u>	- 0.3000000000000000 UD...DĐj	✓
2	2022-06-11 02:46:04	<u>0x46db6bf5815a6eb5e5a9521b887d22c99cfc32ca4136b4fa9a6fd8ea1c853112</u>	- 0.300000 USDC  0.30 USD	✓
3	2022-06-10 15:43:34	<u>0x409500402e688309c59d34368e120e468f89348b17d7b1d79905894bd85d4800</u>	+ 0.610523 USDC  0.61 USD	✓
4	2022-06-10 14:32:16	<u>0xc119a4907d36fbd0006b313b9f87c81fa735b58264018c9aa8aa38650541669d</u>	+ 0.006143 USDC  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 21:31:10	<u>0x44784b51fa6a26c674017133066bdc22675df1b951e528678ac00fbde897f287</u>	+ 1 etherevent.co	✓
2	2024-01-05 06:33:10	<u>0xdb6e3040f6dabdf6ec4a6858d454d392cc9ed76f365597e514506d8c47301a7e</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 12:10:17	<u>0x686e0e9b99f15f29f78d1c0dbb1f0bece7f479976f3de479142ea6b585aec343</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:31:03	<u>0xc5ded6c77c0e8b0ddbe12e551869a2448b4f9e5af586692b5a6c60c58940ee0a</u>	+ 1 NFT Voucher	✓

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