




3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-22 01:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7629ef104501a2a0a539423950f4e3bc4bbe8034</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
TOTAL SEND	0.000000000000000000 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
USD Coin	0.000000 USDC
LiquidEther	1 tkether.com
Verse (FXERC20)	0.000000000000000000 fxVERSE
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
! abict.us	177.000000000000000000 s
2000 USDC Voucher	N/A org

Token	Balance
\$1000 USDC VoucherδŸŽ•	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A 3000usdt.org
3000MATIC VOUCHER δŸŽ•	N/A] δŸŽ•
\$3000 USDT AirdropδŸŽ•	N/A 3000usdt.cc



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 08:49:54	<u>0xa9e04c98762aa075a0651318f8f67f3a29dda4973d0a7c529811ccb675bda845</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-13 02:54:47	<u>0x095b55eb9bd13e97a664926de11cb9978e4ee9bc734a52aa2541cddd45c3dd89</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2024-01-13 19:27:02	<u>0x86a8d0012884c29f061236c8db317a32d6152cb4e70b8f17f437ae5ff1b5f924</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-11-26 23:19:11	<u>0x942b1fb48cb994d653f0543a8577222b1260e6c2a25d10f4e7e958b15f38b167</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-12 15:38:47	<u>0x057428c6ede1c363504d1558e68e23bc448050da5b47b93716dbf8884c8d33f1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-22 06:54:06	<u>0x80643bab3c7e2aff335d</u> <u>c36e47d1d7831ed05f2c66</u> <u>bdea64a0beb431b303d4b1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-06-21 21:57:46	<u>0xe386c2037a7dff589306</u> <u>fa5301891cd786823dd117</u> <u>49e3132de615248f208af9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 08:33:00	<u>0x8d90cd456817988b1c7a</u> <u>1192db0a2214c97670f436</u> <u>9ac2cd5e19144b68775c2d</u>	+ 5.000000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-08-05 08:49:54	<u>0xa9e04c98762aa075a065</u> <u>1318f8f67f3a29dda4973d</u> <u>0a7c529811ccb675bda845</u>	- 2,000.000000 USDC	✓
3	2024-08-05 08:48:22	<u>0x066d6e470b6d7fa0d96c</u> <u>a2cfcb7bcab1af822528e8</u> <u>d4e42e2c2e61a7631c2d29</u>	+ 2,000.000000 USDC	✓
4	2024-06-13 02:54:53	<u>0x7c5421ba9b0d2bcecff0</u> <u>fbca21d5c4d6d843ce030f</u> <u>2550c1aeb1e141b773a169</u>	+ 1 tkether.com	✓
5	2024-06-13 02:54:47	<u>0x095b55eb9bd13e97a664</u> <u>926de11cb9978e4ee9bc73</u> <u>4a52aa2541cddd45c3dd89</u>	- 10.009819 USDC	✓
6	2024-06-13 02:38:41	<u>0x1ab68bff62a27b4ce734</u> <u>d1a07c8891049bcb7281d4</u> <u>7d5902f7d3a4e818d18daa</u>	+ 10.009819 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-12 08:50:37	<u>0x334cc531aa6fd71646</u> <u>0c7f7e78c2124cdb48bd04</u> <u>103a3ac0379a78f170fbfd</u>	+ 177.00000000000000 0000 s	✓
8	2024-01-13 19:27:02	<u>0x86a8d0012884c29f0612</u> <u>36c8db317a32d6152cb4e7</u> <u>0b8f17f437ae5ff1b5f924</u>	- 36,441.09200702000 0892226 fxVERSE	✓
9	2024-01-13 19:26:42	<u>0x1ea71dd5f88159b1422e</u> <u>cd30bb3f146fca77d861c6</u> <u>5bf176aca00a977f58cff8</u>	+ 36,441.09200702000 0892226 fxVERSE	✓
10	2023-11-26 23:19:11	<u>0x942b1fb48cb994d653f0</u> <u>543a8577222b1260e6c2a2</u> <u>5d10f4e7e958b15f38b167</u>	- 0.0027043800000000 00 WETH  5.57 USD	✓
11	2023-11-26 23:18:29	<u>0x88d9775214fc6142eb54</u> <u>78c9cadd6a3b90bb13a7d1</u> <u>ea26e2eef9526c72ee4871</u>	+ 0.0027043800000000 00 WETH  5.57 USD	✓
12	2023-09-12 15:38:47	<u>0x057428c6ede1c363504d</u> <u>1558e68e23bc448050da5b</u> <u>47b93716dbf8884c8d33f1</u>	- 146.118882 USDT  146.10 USD	✓
13	2023-09-12 15:38:17	<u>0x9b365f95fad581a0ee59</u> <u>17c8a13f7afea4042a8171</u> <u>26f1612dc8bc2e085ff9aa</u>	+ 146.118882 USDT  146.10 USD	✓
14	2023-06-22 06:54:06	<u>0x80643bab3c7e2aff335d</u> <u>c36e47d1d7831ed05f2c66</u> <u>bdea64a0beb431b303d4b1</u>	- 75.000000 USDC  74.99 USD	✓
15	2023-06-22 06:53:36	<u>0x8decfacd912a9b60b17c</u> <u>3b44a1705a648e30056663</u> <u>d6076c9afb0fb2313a9873</u>	+ 75.000000 USDC  74.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 08:54:36	<u>0x7adfb67ea9475559145d</u> <u>d5c0b5aed496a00421b387</u> <u>4ed5d56096a92614f649b6</u>	+ 1] šŸž•	✓
2	2024-01-13 19:27:32	<u>0x38ed3c9be643d6180d54</u> <u>e97341299c4876fe74e4f9</u> <u>7ac40a8bbf21f7d0b1b5f9</u>	+ 1 3000usdt.cc	✓
3	2024-01-13 19:26:48	<u>0xb57d0ddc0d19a35d2e41</u> <u>0d2c5eb965b1f030ab0ac5</u> <u>b03aec471dd723d8606efa</u>	+ 1 1000usdc.top	✓
4	2023-11-26 23:19:11	<u>0x5926b459f89a8bb8dfc9</u> <u>2f5f7141ec554a8892e1e4</u> <u>123e03c17ccff9e31d2619</u>	+ 1 org	✓
5	2023-11-26 23:18:57	<u>0xd4d6005bc2ce72c7a19b</u> <u>b5df5ecf986cf21e2d4142</u> <u>65af3ebbfbc2b8e6b11103</u>	+ 1 3000usdt.org	✓

* USD values displayed at the time of transaction

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