

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 09:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7a1e2706c48ffa18f833a216ceeda765025b30b6</u>
TOTAL RECEIVED	0.734403306843181780 MATIC
	0.27 USD
TOTAL SEND	0.733975449939538116 MATIC
	0.27 USD

Token	Balance
MATIC	0.000427856903643750 MATIC 0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! MetaWin	2.000000000000000000 s
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
\$2000 USDT VoucherǎŸŽ•	N/A 2000usdt.link
\$1000 USDC Voucher	N/A ro
\$2000 USDT Airdrop	N/A yz
\$1000 USDC AirdropǎŸŽ•	N/A 1000usdc.net



Token	Balance
\$2000 USDC	N/A Voucher

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-06 12:19:26	<u>0xd192670386fdd3410312</u> <u>0ce1a4448baa14c10245b1</u> <u>21856b30fce21cddf13013</u>	- 0.6455944873132275 50 MATIC 0.53 USD	✓
2	2023-12-06 12:19:26	<u>0xd192670386fdd3410312</u> <u>0ce1a4448baa14c10245b1</u> <u>21856b30fce21cddf13013</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
3	2023-12-06 12:19:26	<u>0xd192670386fdd3410312</u> <u>0ce1a4448baa14c10245b1</u> <u>21856b30fce21cddf13013</u>	- 0.0010305566574240 00 MATIC 0.00 USD	✓
4	2023-11-20 07:24:07	<u>0xdc30faa0230f4f822d8d</u> <u>c20b583b27e70817e89ac3</u> <u>c8dad073017b1c5efdf989</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2023-11-20 07:24:07	<u>0xdc30faa0230f4f822d8d</u> <u>c20b583b27e70817e89ac3</u> <u>c8dad073017b1c5efdf989</u>	- 0.0047934900000000 00 MATIC 0.00 USD	✓
6	2023-11-20 07:24:07	<u>0xdc30faa0230f4f822d8d</u> <u>c20b583b27e70817e89ac3</u> <u>c8dad073017b1c5efdf989</u>	- 0.0086486816498005 95 MATIC 0.00 USD	✓
7	2023-11-20 07:23:47	<u>0x786b3bf264506a98d204</u> <u>b6f427c05975558652114c</u> <u>a67b70ca671de096bd0147</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
8	2023-11-20 07:23:47	<u>0x786b3bf264506a98d204</u> <u>b6f427c05975558652114c</u> <u>a67b70ca671de096bd0147</u>	- 0.0015621600000000 00 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2023-11-20 07:23:47	<u>0x786b3bf264506a98d204</u> <u>b6f427c05975558652114c</u> <u>a67b70ca671de096bd0147</u>	- 0.0031902554378676 80 MATIC  0.00 USD	✓
10	2023-11-20 07:22:47	<u>0x62cf572d70b557084890</u> <u>29d46806e1922013108754</u> <u>8f9b22777b77424017a8f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-20 07:22:47	<u>0x62cf572d70b557084890</u> <u>29d46806e1922013108754</u> <u>8f9b22777b77424017a8f7</u>	- 0.0024168600000000 00 MATIC  0.00 USD	✓
12	2023-11-20 07:22:47	<u>0x62cf572d70b557084890</u> <u>29d46806e1922013108754</u> <u>8f9b22777b77424017a8f7</u>	- 0.0046528062866856 90 MATIC  0.00 USD	✓
13	2023-11-20 07:22:27	<u>0x7a082a1241cda2c4229d</u> <u>b7e0f1ab78987e5790c38e</u> <u>5d10f8299e94dfc5eecbb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-20 07:22:27	<u>0x7a082a1241cda2c4229d</u> <u>b7e0f1ab78987e5790c38e</u> <u>5d10f8299e94dfc5eecbb1</u>	- 0.0013919100000000 00 MATIC  0.00 USD	✓
15	2023-11-20 07:22:27	<u>0x7a082a1241cda2c4229d</u> <u>b7e0f1ab78987e5790c38e</u> <u>5d10f8299e94dfc5eecbb1</u>	- 0.0024091846382416 93 MATIC  0.00 USD	✓
16	2023-11-20 07:21:11	<u>0x7903ccd4974fa41b302d</u> <u>40434d83ae532d9b0f6f7c</u> <u>2c747c9ba72e40cd600cb0</u>	- 0.0500000000000000 03 MATIC  0.04 USD	✓
17	2023-11-20 07:21:11	<u>0x7903ccd4974fa41b302d</u> <u>40434d83ae532d9b0f6f7c</u> <u>2c747c9ba72e40cd600cb0</u>	- 0.0029748300000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
18	2023-11-20 07:21:11	<u>0x7903ccd4974fa41b302d40434d83ae532d9b0f6f7c2c747c9ba72e40cd600cb0</u>	- 0.0046802279562909 14 MATIC  0.00 USD	✓
19	2023-11-20 07:19:06	<u>0xf2e700b755b6b5f68d4a3689ed737d4810ddd80cc15d4a84b18e063a84be6452</u>	+ 0.0945811752059999 98 MATIC  0.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 07:24:07	<u>0xdc30faa0230f4f822d8dc20b583b27e70817e89ac3c8dad073017b1c5efdf989</u>	+ 0.5900219316371818 62 MATIC  0.50 USD	✓
2	2023-11-20 07:22:47	<u>0x62cf572d70b55708489029d46806e19220131087548f9b22777b77424017a8f7</u>	+ 0.0498002000000000 03 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 13:49:06	<u>0xd523dd720f02c6f544909e4a4493fcd6c03da8029c38aa7383f0b26ae99ae30b</u>	+ 2.0000000000000000 00 s	✓
2	2023-11-20 07:24:07	<u>0xdc30faa0230f4f822d8dc20b583b27e70817e89ac3c8dad073017b1c5efdf989</u>	- 0.500000 USDT  0.50 USD	✓
3	2023-11-20 07:22:47	<u>0x62cf572d70b55708489029d46806e19220131087548f9b22777b77424017a8f7</u>	- 0.0499000000000000 00 WMATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-20 07:21:11	<u>0x7903ccd4974fa41b302d40434d83ae532d9b0f6f7c2c747c9ba72e40cd600cb0</u>	+ 0.049900000000000000 00 WMATIC  0.04 USD	✓
5	2023-11-18 12:48:44	<u>0x795469843dc740e15c652efa3378791e6c521b674689f04ba57d63a95c3b50ba</u>	+ 0.100000 USDT  0.10 USD	✓
6	2023-11-18 10:03:58	<u>0x9b0e4988ebf6e4a20798caf3c55fb51aadb617f599d61a7f1bf19272fcf0d6a3</u>	+ 0.200000 USDT  0.20 USD	✓
7	2023-11-18 10:03:26	<u>0x647c14055b33987d4f35a2102462dadedf9bdea6f9d18e2502ad94209c982af45</u>	+ 0.100000 USDT  0.10 USD	✓
8	2023-11-18 06:14:49	<u>0xf2dd4463782d0caf0f32cb611726833fecca487e8254ae91edb79479cdf8ab3e</u>	+ 0.100000 USDT  0.10 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 12:22:52	<u>0x9cfcfea608d6c6ce50e630dc5bc6c1d238cb2ca5328f91e5291a693aac881fe5</u>	+ 1 2000usdt.link	✓
2	2023-12-06 12:20:18	<u>0xd719342bf18ed268d20899d54f5951333480b1a5422f5ee7d4c9b8c8e68626d4</u>	+ 1 1000usdc.net	✓
3	2023-11-20 10:29:52	<u>0x8a7bc10e893da2fba749f486e987d870011728c58c25349fd79020ed886aacdf</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-20 07:22:53	<u>0x17fef65be26abf5881bc</u> <u>f9b5355518a2bff1f57bac</u> <u>2a214f69e1901abb186edc</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
5	2023-11-20 07:21:17	<u>0x8fba04b1754141a9ff11</u> <u>b3ffb252321976e7b0a20d</u> <u>e6d101d157486c11ae7910</u>	+ 1 Voucher	✓
6	2023-11-18 06:20:21	<u>0xcb91656d29a6a1abe501</u> <u>2089d573e6f6a4754a5dfb</u> <u>53daa7cba61831e25ca19f</u>	+ 1 yz	✓

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