

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-01 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7df20e8357b47ef678b57eaa6bf7b4c10ee2f9d1
TOTAL RECEIVED 0.369238829112858991 MATIC
0.14 USD
TOTAL SEND 0.369228379432807008 MATIC
0.14 USD

| Token | Balance |
|------------------------|--|
| MATIC | 0.000010449680052000 MATIC 0.00 USD |
| | N/A |
| \$1000 USDC Voucher | N/A 1000usdc.top |
| \$3000 USDT Airdrop | N/A 3000usdt.cc |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2024-01-13 17:13:13 | <u>0x02b678257072836dfcc9</u> <u>bb9dc70a93392e0469de9c</u> <u>d93adbe192a6119b111bed</u> | - 0.2792525732921469 77 MATIC 0.24 USD |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-01-13 17:13:13 | <u>0x02b678257072836dfcc9 bb9dc70a93392e0469de9c d93adbe192a6119b111bed</u> | - 0.0007473900000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-01-13 17:13:13 | <u>0x02b678257072836dfcc9 bb9dc70a93392e0469de9c d93adbe192a6119b111bed</u> | - 0.0000000503199480 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-01-13 16:57:23 | <u>0xb1ec4b3966a6d8a59527 9d7d7f3d9a00ee5beb1078 8c24cde46b5591659604be</u> | - 0.0864136760126276 99 MATIC  0.07 USD | ✓ |
| 5 | 2024-01-13 16:57:23 | <u>0xb1ec4b3966a6d8a59527 9d7d7f3d9a00ee5beb1078 8c24cde46b5591659604be</u> | - 0.0007490700000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-01-13 16:57:23 | <u>0xb1ec4b3966a6d8a59527 9d7d7f3d9a00ee5beb1078 8c24cde46b5591659604be</u> | - 0.0000000367078530 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-13 16:54:53 | <u>0x168b4e118514a9986bcf fef6fdeff8a10567ae0fb4 974da3b883e947f606ed9c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-01-13 16:54:53 | <u>0x168b4e118514a9986bcf fef6fdeff8a10567ae0fb4 974da3b883e947f606ed9c</u> | - 0.0020654983500000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-01-13 16:54:53 | <u>0x168b4e118514a9986bcf fef6fdeff8a10567ae0fb4 974da3b883e947f606ed9c</u> | - 0.0000000847502312 97 MATIC  0.00 USD | ✓ |
| 10 | 2024-01-13 16:53:57 | <u>0x5ff3c3b43fbb61442fc0 dbc269ab50326034e44e7a c45018d41dcb28728fabb3</u> | + 0.0892388291128590 06 MATIC  0.07 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-13 17:09:55 | <u>0x2cd312af48a84004545d</u> <u>2a98d53b7aef5bf81c8885</u> <u>d6c0e1adb956b342076e6e</u> | + 0.1799999999999999 93 MATIC  0.15 USD | ✓ |
| 2 | 2024-01-13 17:08:39 | <u>0x6ef6779b7bf7be5723c4</u> <u>e56be8c8e66c24c5b04e3e</u> <u>674da15a8ba902fd2549c9</u> | + 0.1000000000000000 06 MATIC  0.08 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-01-13 17:09:55 | <u>0x2cd312af48a84004545d</u> <u>2a98d53b7aef5bf81c8885</u> <u>d6c0e1adb956b342076e6e</u> | - 4 | ✓ |
| 2 | 2024-01-13 17:08:39 | <u>0x6ef6779b7bf7be5723c4</u> <u>e56be8c8e66c24c5b04e3e</u> <u>674da15a8ba902fd2549c9</u> | - 5 | ✓ |
| 3 | 2024-01-13 16:54:37 | <u>0x596f59c2569279966402</u> <u>a4f3367d5a967346e45495</u> <u>8edacb87c2d839a3d19ef7</u> | + 1 3000usdt.cc | ✓ |
| 4 | 2024-01-13 16:54:13 | <u>0xd8185d88da24b2f17d31</u> <u>426394dbcb7bcb1ac737f7</u> <u>16a11af6d2a9bd27ad5a8e</u> | + 1 1000usdc.top | ✓ |
| 5 | 2024-01-07 00:02:57 | <u>0xea353abfab0619767d5</u> <u>0fda3d6b3e8ba3cdf2134a</u> <u>6c4caf6d606cdf4fe63d70</u> | + 1 | ✓ |
| 6 | 2024-01-07 00:00:43 | <u>0x74e6deeda7a0edb458ec</u> <u>46fb0b3ef873980ee39cb4</u> <u>60f07f1e750bc10c7c4ea8</u> | + 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 7 | 2024-01-06 23:59:27 | <u>0x20d7870ed98edca37480</u> <u>882f2d5eca357ab74e9159</u> <u>986235cd8c21619c8e7097</u> | + 1 | ✓ |
| 8 | 2024-01-06 23:57:55 | <u>0xf1c5e5c691421063ff92</u> <u>11edbd6d0d2d2c904c8d2b</u> <u>8043362acca667ee728b51</u> | + 1 | ✓ |
| 9 | 2024-01-06 23:57:37 | <u>0xb887be55e470a2611337</u> <u>c801557819894677cd19a6</u> <u>9794621132f8f029d212fb</u> | + 1 | ✓ |
| 10 | 2024-01-06 23:56:55 | <u>0x9faf967758a16601f870</u> <u>c9e8f29da735e698f25869</u> <u>ca6969ee26ee510a11c304</u> | + 1 | ✓ |
| 11 | 2024-01-06 23:55:59 | <u>0x5daa2456a1a4a86938e9</u> <u>c967c1237e71edfafcf343</u> <u>06897ee93f46310349620f</u> | + 1 | ✓ |
| 12 | 2024-01-06 23:55:05 | <u>0x15e66c84fec8678e8978</u> <u>2f02969d95670f91cb8738</u> <u>7f564242af6d0bcf1bbc85</u> | + 1 | ✓ |
| 13 | 2024-01-06 23:54:27 | <u>0xc450dd0809cd6517fa18</u> <u>a8a1dae9e15cb2a091939a</u> <u>0f83596b4694044a85fc26</u> | + 1 | ✓ |

* USD values displayed at the time of transaction

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