

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 14:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8dc6b8f90d3a81a726d581e1147530447ba82180</u>
TOTAL RECEIVED	3.756593124849567644 MATIC
	1.39 USD
TOTAL SEND	3.730320805997670242 MATIC
	1.38 USD





Token	Balance
MATIC	0.026272318851897618 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
5000 BUSD	N/A NFT Voucher
\$3000 USDT Airdrop	N/A 3000usdt.cc
5000 BUSD	N/A NFT Giveaway Round
\$2000 USDC Voucher	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-13 22:24:22	<u>0x999e068d9818de9d4771</u> <u>d1cff6b5e37d1b2c41f5ae</u> <u>f765ce0cb4ee9c7ddabe87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-13 22:24:22	<u>0x999e068d9818de9d4771</u> <u>d1cff6b5e37d1b2c41f5ae</u> <u>f765ce0cb4ee9c7ddabe87</u>	- 0.0025340266650273 12 MATIC  0.00 USD	✓
3	2023-02-13 22:24:22	<u>0x999e068d9818de9d4771</u> <u>d1cff6b5e37d1b2c41f5ae</u> <u>f765ce0cb4ee9c7ddabe87</u>	- 0.0065527843633270 20 MATIC  0.00 USD	✓
4	2023-01-31 18:20:38	<u>0x2c9db6f100d41ba9cf39</u> <u>c1305a1de36e926992130b</u> <u>34384dafa39074a6bad01b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-31 18:20:38	<u>0x2c9db6f100d41ba9cf39</u> <u>c1305a1de36e926992130b</u> <u>34384dafa39074a6bad01b</u>	- 0.0010701732944970 90 MATIC  0.00 USD	✓
6	2023-01-31 18:20:38	<u>0x2c9db6f100d41ba9cf39</u> <u>c1305a1de36e926992130b</u> <u>34384dafa39074a6bad01b</u>	- 0.0016070865337981 44 MATIC  0.00 USD	✓
7	2022-12-09 21:06:51	<u>0x9a713f63eed125a4d401</u> <u>25fa25e704acb96af8081</u> <u>424641031fda6ac303c68d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-09 21:06:51	<u>0x9a713f63eed125a4d401</u> <u>25fa25e704acb96af8081</u> <u>424641031fda6ac303c68d</u>	- 0.0013034958606409 32 MATIC  0.00 USD	✓
9	2022-12-09 21:06:51	<u>0x9a713f63eed125a4d401</u> <u>25fa25e704acb96af8081</u> <u>424641031fda6ac303c68d</u>	- 0.00000000000098428 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-06 01:03:45	<u>0x38917d2bdec6123d5f850a70261c92f010c73f195ae9b8c1d5a0c08ae9c383b2</u>	- 3.7165931248495676 09 MATIC  5.43 USD	✓
11	2022-03-06 01:03:45	<u>0x38917d2bdec6123d5f850a70261c92f010c73f195ae9b8c1d5a0c08ae9c383b2</u>	- 0.0006601144207379 72 MATIC  0.00 USD	✓
12	2022-03-06 01:03:45	<u>0x38917d2bdec6123d5f850a70261c92f010c73f195ae9b8c1d5a0c08ae9c383b2</u>	- 0.0000000000002310 44 MATIC  0.00 USD	✓
13	2022-03-05 17:03:40	<u>0x9555cd288478cd02922e2c512eb761197b6fd0fb4b99a6af4d5487044b78caa6</u>	+ 3.7565931248495676 44 MATIC  5.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-13 22:24:22	<u>0x999e068d9818de9d4771d1cff6b5e37d1b2c41f5aef765ce0cb4ee9c7ddabe87</u>	- 46.000000 USDC  46.00 USD	✓
2	2023-01-31 18:20:38	<u>0x2c9db6f100d41ba9cf39c1305a1de36e926992130b34384dafa39074a6bad01b</u>	- 37.807815 USDT  37.81 USD	✓
3	2023-01-31 18:00:44	<u>0x3dd098a1211264d5b4c858f108b7a32c0327e09e5429938dec2255b61ff3ab0e</u>	+ 37.807815 USDT  37.81 USD	✓
4	2022-12-09 21:06:51	<u>0x9a713f63eed125a4d40125fa25e704acbf96af8081424641031fda6ac303c68d</u>	- 167.273834 USDT  167.28 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-17 16:50:27	<u>0xd21b37eb4c9551482c038edb7670bcf46234d32999473fdd1f69ab7df9c831d1</u>	+ 167.273834 USDT 167.17 USD	
6	2022-03-05 16:46:54	<u>0x659174a07f873c9a2a45a33cc37fa0c43ceebd768475b1d3cac69e1b4c924159</u>	+ 46.000000 USDC	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 02:07:54	<u>0x9bbeea5c6172b8be30c25a4dde8d9d6ca06513bf38a6a3047cc53cbe7ae3b070</u>	+ 1 3000usdt.cc	
2	2024-01-25 02:07:06	<u>0x72a5eccbfd529a9af091cb3ef29042e08fd64f6bad56a0a2c85c385c9c87fadd</u>	+ 1 2000usdc.org	
3	2023-09-10 14:56:48	<u>0xe4cd8457c87eac1b1d86946d799bb087f66e2127bfbfe01c6a690cae8483c0f6</u>	+ 1 NFT Voucher	
4	2023-09-05 08:57:48	<u>0x17b7bc133791ac712b8530a8626de10c76fcbffe5fdfa6359b82084eedfd3f8a</u>	+ 1 NFT Giveaway Round	

* USD values displayed at the time of transaction

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