

3xpL








ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x953ef062688d1df676e277a9b8ee7e5e8f436aea</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	1.000000000000000000 MATIC
	0.37 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Credit DAO Token	1.072887249228394957 CD
Credit DAO Proof	1 CDP
Rarible Bear Pass	1 RARI
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.net
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$2000 USDC Voucher	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 06:44:52	<u>0x0c66ac346228a570ba12</u> <u>d0a779f49bbd9eedd39c59</u> <u>4edd59a0266a0321840bcd</u>	- 0.6124346610376575 35 MATIC  0.54 USD	✓
2	2024-04-05 06:44:52	<u>0x0c66ac346228a570ba12</u> <u>d0a779f49bbd9eedd39c59</u> <u>4edd59a0266a0321840bcd</u>	- 0.0007432336275210 00 MATIC  0.00 USD	✓
3	2024-04-05 06:44:52	<u>0x0c66ac346228a570ba12</u> <u>d0a779f49bbd9eedd39c59</u> <u>4edd59a0266a0321840bcd</u>	- 0.0017907224224470 00 MATIC  0.00 USD	✓
4	2023-05-18 09:26:41	<u>0xd47b597cf9c4d4840c70</u> <u>50b2fc2574c879cdb92a2f</u> <u>bd8afc82556d1f9c93976a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-18 09:26:41	<u>0xd47b597cf9c4d4840c70</u> <u>50b2fc2574c879cdb92a2f</u> <u>bd8afc82556d1f9c93976a</u>	- 0.0043732200000000 00 MATIC  0.00 USD	✓
6	2023-05-18 09:26:41	<u>0xd47b597cf9c4d4840c70</u> <u>50b2fc2574c879cdb92a2f</u> <u>bd8afc82556d1f9c93976a</u>	- 0.0197459240181145 53 MATIC  0.01 USD	✓
7	2023-04-22 09:07:52	<u>0x97074eb9fa4e19871048</u> <u>930af591e77904e150ca71</u> <u>083cc866a185e1b7fa776b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-22 09:07:52	<u>0x97074eb9fa4e19871048</u> <u>930af591e77904e150ca71</u> <u>083cc866a185e1b7fa776b</u>	- 0.0080915783123512 08 MATIC  0.00 USD	✓
9	2023-04-22 09:07:52	<u>0x97074eb9fa4e19871048</u> <u>930af591e77904e150ca71</u> <u>083cc866a185e1b7fa776b</u>	- 0.0403574666311390 11 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-27 15:08:53	<u>0xfea3fe4d3e0f6c4baac8</u> <u>56368768c00b7fcaae8084</u> <u>57e893fa90928c52175189</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-27 15:08:53	<u>0xfea3fe4d3e0f6c4baac8</u> <u>56368768c00b7fcaae8084</u> <u>57e893fa90928c52175189</u>	- 0.0418244746410860 87 MATIC  0.04 USD	✓
12	2023-03-27 15:08:53	<u>0xfea3fe4d3e0f6c4baac8</u> <u>56368768c00b7fcaae8084</u> <u>57e893fa90928c52175189</u>	- 0.1749595612860071 76 MATIC  0.18 USD	✓
13	2023-03-27 15:07:45	<u>0xc4a9e6698e0f48eddee5</u> <u>dc5d1c716f3c7137ac4692</u> <u>d18f1dd493c09d3472036d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-27 15:07:45	<u>0xc4a9e6698e0f48eddee5</u> <u>dc5d1c716f3c7137ac4692</u> <u>d18f1dd493c09d3472036d</u>	- 0.0264328322958526 27 MATIC  0.02 USD	✓
15	2023-03-27 15:07:45	<u>0xc4a9e6698e0f48eddee5</u> <u>dc5d1c716f3c7137ac4692</u> <u>d18f1dd493c09d3472036d</u>	- 0.0692463257278238 13 MATIC  0.07 USD	✓
16	2023-03-27 14:51:42	<u>0x3788b6ffdeea692dbe3</u> <u>cc37fee898fe165b169322</u> <u>d5d723bcfeb55411fe8fa8</u>	+ 1.000000000000000000 00 MATIC  1.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-22 09:07:52	<u>0x97074eb9fa4e19871048</u> <u>930af591e77904e150ca71</u> <u>083cc866a185e1b7fa776b</u>	+ 1.0728872492283949 57 CD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-18 09:26:41	<u>0xd47b597cf9c4d4840c70</u> <u>50b2fc2574c879cdb92a2f</u> <u>bd8afc82556d1f9c93976a</u>	+ 1 RARI	✓
2	2023-03-27 15:08:53	<u>0xfea3fe4d3e0f6c4baac8</u> <u>56368768c00b7fcaae8084</u> <u>57e893fa90928c52175189</u>	+ 1 CDP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 19:37:41	<u>0xc2c85eb0cc0a42dfb975</u> <u>ba42c40c60a128209cbaf5</u> <u>5992bb6edc6e7eeb68acb7</u>	+ 1 2000usdc.org	✓
2	2024-01-24 19:36:57	<u>0x1361d4c63011776987fe</u> <u>afd8bc52c21602ebf72c25</u> <u>28bad14958a5f44f0a375a</u>	+ 1 3000usdt.cc	✓
3	2024-01-05 05:08:50	<u>0x64d3954fd3ee4219b605</u> <u>2e0ceb36d3c1daef04831d</u> <u>70ddb44887e06d00825825</u>	+ 1 3000usdt.net	✓
4	2024-01-05 04:58:36	<u>0xa7e48c45c9dd444c3d29</u> <u>261563046919cb90c5725a</u> <u>2d46504a68784d596fb3a4</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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