

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x96e55b2d3a5cfe5fa702466745367c5851beb372</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$ apy2eth.com	458.000000000000000000 .com
\$2000 USDC Voucher	N/A et
'	N/A Reward at Lido.fun
\$3000 USDT Airdrop	N/A t.xyz
''	N/A Reward at tether.ec
\$2000 USDT Airdrop	N/A 2000usdt.net
\$1000 USDC Voucher	N/A 1000usdc.org

* USD values displayed at the time of transaction






Token Balance

\$2000 USDT Airdrop N/A ro

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2023-11-13 05:20:04	<u>0x11667a88d91bfd0bba15</u> <u>f5b436305cbd184d82a341</u> <u>66d89ee8e339f33fde819d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount
1	2024-03-27 00:32:16	<u>0xcf6f12cd6a805f2b6a38</u> <u>c6aa7add5940b5be81b674</u> <u>470dbda1293610aadb7a70</u>	- 9.923664 USDC  9.92 USD
2	2024-03-27 00:32:04	<u>0x73792143bb62c4d98e9d</u> <u>8e5921c7eb1c288b514aed</u> <u>674fea74520c4ff7342afe</u>	+ 9.923664 USDC  9.92 USD
3	2024-03-24 01:24:57	<u>0xe46dca596ac671cdc0f5</u> <u>1c50b12445bbdd18a7ed6a</u> <u>2ef48c421395c583195f42</u>	- 10.179706 USDC  10.18 USD
4	2024-03-24 01:24:19	<u>0x95ab4b5dab55fad5e481</u> <u>ad9f1db0098622208873c1</u> <u>59986c5c75ff0e192fe8d1</u>	+ 10.179706 USDC  10.18 USD
5	2024-03-23 20:32:07	<u>0x94b08a0b82a22f6a720c</u> <u>d1015a71b31126e5d5cd48</u> <u>fab6362b729630fccaab28</u>	- 6.212251 USDC  6.21 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
6	2024-03-23 20:31:47	<u>0x4325c5e0336caee13fbf b6a29b42ccd9abfe523b70 409e65f2e75694e9c9ec3a</u>	+ 6.212251 USDC 6.21 USD		✓
7	2024-03-23 18:31:56	<u>0x2477b929725c3d860a3a 3102feb8e4d574d04ffa3e 7db77f494898e45a63936e</u>	- 8.694716 USDC 8.69 USD		✓
8	2024-03-23 18:31:24	<u>0xe2df7671ccee8f9c1966 c5142b4c97355847e2d37f 97e55778ce89e6ff5e4b39</u>	+ 8.694716 USDC 8.69 USD		✓
9	2024-03-23 18:26:42	<u>0x0982cdb590161180c1b0 178b921c8109d01f746532 e5e602c38b63f78b65108c</u>	- 6.218396 USDC 6.21 USD		✓
10	2024-03-23 18:26:30	<u>0xb59f94fb460731599dbe 72605fd826d5723183e57e bf445f3c85921731916607</u>	+ 6.218396 USDC 6.21 USD		✓
11	2024-03-23 16:14:18	<u>0xfed2c1c7976b0494aa9d 8e6e1ff4d6a51d4898b887 cd29198290aa4696eeb58b</u>	- 7.430906 USDC 7.43 USD		✓
12	2024-03-23 16:13:22	<u>0xee437683e74cc0bfe024 d0b3c1e6701de2a6bd48a7 1848010cd346cd2326c95d</u>	+ 7.430906 USDC 7.43 USD		✓
13	2024-03-23 15:57:13	<u>0x133e3514cc63e676d31a 3d71e8c9898b1790a2077c 7016471ea5c3cfe9e7e381</u>	- 9.915044 USDC 9.91 USD		✓
14	2024-03-23 15:56:53	<u>0x350ad13d997378b5c3cf e1c6fa7e284ceedc6940fa f7dd6c5db61f4e587b53ed</u>	+ 9.915044 USDC 9.91 USD		✓

#	Date & time	Transaction Id	Amount		
15	2024-03-23 14:22:00	<u>0xf5da60341aed457b9f8a</u> <u>f0b86a70ba2d15192f0170</u> <u>78bfb9c551247817d0ea83</u>	- 7.433304 7.43	USDC 	
16	2024-03-23 14:21:22	<u>0xc664637e7b6e5ab1fe06</u> <u>025eb7323e023097ad183e</u> <u>399a9eddbaec5626fe77c7</u>	+ 7.433304 7.43	USDC 	
17	2024-03-23 11:23:47	<u>0x2c7840523b5c68ee9e09</u> <u>aa4563a503316f235862c0</u> <u>63ba2069fc70fa9b110b79</u>	- 6.346766 6.34	USDC 	
18	2024-03-23 11:23:29	<u>0x5fc256855471edac9b13</u> <u>e9a795e4fd812aadfe5cfc</u> <u>03512da0908b319fb7a45b</u>	+ 6.346766 6.34	USDC 	
19	2024-03-23 10:26:21	<u>0xa7e72716e603650137ba</u> <u>869f53dbfa51c6c0121c5d</u> <u>40f459542a23623212861e</u>	- 7.549234 7.54	USDC 	
20	2024-03-23 10:25:53	<u>0x02bde3d338f2d494f86a</u> <u>94fdf46af24af61407ae4c</u> <u>55f299e90030e5b7fbf845</u>	+ 7.549234 7.54	USDC 	
21	2024-03-23 10:23:09	<u>0xe07cbe2ab2ad52e9a83d</u> <u>402e13a9248f9c0d32af28</u> <u>05855e1c3a751f53a81246</u>	- 6.293094 6.29	USDC 	
22	2024-03-23 10:22:31	<u>0xedc5f914394347116489</u> <u>4783c7ab0a0ff815f27480</u> <u>56b4a61778191c5e5765bd</u>	+ 6.293094 6.29	USDC 	
23	2024-03-23 09:47:51	<u>0x02291fcd2e487ad33ec5</u> <u>471bf13a9f9decc5232077</u> <u>9a8b06a682a10e0439f7ba</u>	- 8.300524 8.30	USDC 	

#	Date & time	Transaction Id	Amount		
24	2024-03-23 09:47:29	<u>0x4edef85495add455a791d6444f723c780f9146dced0af80ce663402333531f7e</u>	+ 8.300524 USDC 8.30 USD		
25	2024-03-23 05:02:18	<u>0xc639430d3500c9ee920de8b7a20aadee2aeb815b1d16685eb5d4c80217fb444a</u>	- 7.953802 USDC 7.95 USD		
26	2024-03-23 05:01:48	<u>0xba0e9fe97f0ea21847621398fa1885a3a3aa08a50bf8ae0eaed03171801fc82c</u>	+ 7.953802 USDC 7.95 USD		
27	2024-03-23 04:24:19	<u>0x6f843db1ae81becaea5ecab431d8bac7510e9477a78e16e295fd8fd945322c13</u>	- 6.203150 USDC 6.20 USD		
28	2024-03-23 04:24:01	<u>0x43c49f9380a35960458877f1d7212eb87ad629013cc8ea9a8dcc56d28aead975</u>	+ 6.203150 USDC 6.20 USD		
29	2024-01-09 15:20:07	<u>0x50686149c7132f75a5fd685a49253e2bd302e9ea9711569905edc9b6a7da2c90</u>	- 7.556867 USDC 7.55 USD		
30	2024-01-09 15:16:53	<u>0x7dbefdb1f3598339cae00e528ec078cf05b6de1c562b5c0932bae0d0eb5ae402</u>	+ 7.556867 USDC 7.55 USD		
31	2023-12-27 21:10:07	<u>0x604fb745660b652c7f20fdd1c69eaa0acfbfddc8fb63a54249897e739e26e600</u>	- 7.702552 USDC 7.70 USD		
32	2023-12-27 21:07:35	<u>0xa0bc18d54ee059e1d97869659de9c1e0dc4e3573a332c1c46ce04c586b3c96a8</u>	+ 7.702552 USDC 7.70 USD		

#	Date & time	Transaction Id	Amount	
33	2023-12-19 07:10:04	<u>0x18083a20a1a6383ff713</u> <u>4fb7e2f2988771043013fd</u> <u>13b7e143cca5a224874440</u>	- 12.595470 USDC  12.59 USD	✓
34	2023-12-19 07:07:52	<u>0x0f8739f08a529ecc859a</u> <u>30ab6888e676193d28072a</u> <u>95582ad6ed05987d4f14f7</u>	+ 6.313489 USDC  6.31 USD	✓
35	2023-12-18 09:41:29	<u>0x38d1decba2da202fa778</u> <u>dac981470562af8f687cbf</u> <u>b5687345219fded064aee4</u>	+ 6.281981 USDC  6.28 USD	✓
36	2023-12-12 09:40:06	<u>0x78de3e676d629d503814</u> <u>b35a86ce8a91201ae7cf32</u> <u>3dacd8a046b9a90960e3f9</u>	- 13.395846 USDC  13.39 USD	✓
37	2023-12-12 09:26:18	<u>0x880e800ba4d15d913ee2</u> <u>7bb0626e10dd9fd89717eb</u> <u>17641136dc6a871feb8955</u>	+ 7.198966 USDC  7.20 USD	✓
38	2023-12-12 09:13:40	<u>0x49106117f7fc01666905</u> <u>f1d7de87c3619a0c55b5f2</u> <u>6cdd0496cc47be1990cbce</u>	+ 6.196880 USDC  6.19 USD	✓
39	2023-12-12 07:20:07	<u>0xca9ff96709f7113b607d</u> <u>c51c646d97d03e30a818c2</u> <u>af8eb454b8f3486308332b</u>	- 12.411194 USDC  12.41 USD	✓
40	2023-12-12 07:17:35	<u>0x90bf3bc9954d75d3ef79</u> <u>21ca260e27e4ab21efc57b</u> <u>652ae9aa9a84a6d1a236fe</u>	+ 672.00000000000000 0000 .com	✓
41	2023-12-12 07:11:39	<u>0xe7682f868868c09b2f9a</u> <u>2d642e83d6a26fc485be06</u> <u>050938691e5d981382bf51</u>	+ 12.411194 USDC  12.42 USD	✓

#	Date & time	Transaction Id	Amount		
42	2023-12-04 20:10:05	<u>0xc6f344fde33577b0e2cd c8b2c1b3892ee69f2d83b9 a763a33f4f2b78b1911022</u>	- 7.494043 7.49	USDC 	
43	2023-12-04 20:01:47	<u>0x832a127a4cfdc4d933f7 daf5f54c50ba526c2ad5e6 1f06bdd30ef858383e8cf7</u>	+ 7.494043 7.49	USDC 	
44	2023-12-04 19:40:03	<u>0xb8d7d62bc52ae7d5cd60 9ad96d945108e86312833e 648c98d7164b3e46915747</u>	- 9.991340 9.99	USDC 	
45	2023-12-04 19:39:05	<u>0xd8160a65abd8fd33fcb7 51711e76dbd534b603cb23 d386cc3235073a10e5d3ce</u>	+ 9.991340 9.99	USDC 	
46	2023-11-15 23:10:04	<u>0x65e7b57f519da03f3663 d4efc0502bccf24535f823 8cff1306a86f68f7db9584</u>	- 6.418039 6.41	USDC 	
47	2023-11-15 23:03:12	<u>0x07e5e0d39c1031ef2a5e 28d93cf38dbcc52b6b73e5 c6b22b4bd3c95ed7b4a4a3</u>	+ 6.418039 6.41	USDC 	
48	2023-11-15 09:20:04	<u>0x3e5a38f95591d5493fe7 66d443000a39d8e92f7595 8b8e9bce9dda3913f66ad8</u>	- 7.054482 7.05	USDC 	
49	2023-11-15 09:19:18	<u>0x146a4a1b8e44763ac18c 4a4847380b2fda130c37b8 c911682e4fdb9bd1a0c4bc</u>	+ 7.054482 7.05	USDC 	
50	2023-11-13 13:00:04	<u>0xc3110fc8c89a87f2e81c 24473dacbb4f9dc149af61 32bbdc18a65f39cbff58aa</u>	- 6.742771 6.74	USDC 	

#	Date & time	Transaction Id	Amount	
51	2023-11-13 12:55:39	<u>0x83586e3d7367cb39a2cc3f2392ce60db61f134a595ea6ea96ee9eef4a9093d34</u>	+ 6.742771 USDC 6.74 USD	✓
52	2023-11-13 08:00:03	<u>0x6dbc4a98d08fe1f620bd97a1e5da4469480c7dd203b99dc697dd94da9a49c882</u>	- 6.029506 USDC 6.02 USD	✓
53	2023-11-13 07:57:05	<u>0x884cf002f16e57cb16ea8afa98cf2e2a2823997094afce5d5b7b446a5a9ee9e9</u>	+ 6.029506 USDC 6.02 USD	✓
54	2023-11-13 05:20:04	<u>0x11667a88d91bfd0bba15f5b436305cbd184d82a34166d89ee8e339f33fde819d</u>	- 6.035035 USDC 6.03 USD	✓
55	2023-11-13 05:15:44	<u>0x9f0ea62dfef8fc0f78b06790b5b21e5a81f4024909ab2af37142cd91ff66a4c9</u>	+ 6.035035 USDC 6.03 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 07:09:58	<u>0x56c6edce584e4d019b91087759d93bfd5c17345d5925a03a77e56ced63c9035e</u>	+ 1 Reward at Lido.fun	✓
2	2023-12-19 07:08:12	<u>0xd03c3aa667798c659ef2fd73e57c07b852bf938a507becbadc99f818eee314f1</u>	+ 1 Reward at tether.ec	✓
3	2023-12-04 20:09:17	<u>0x617ae240825edc1cb3ee50ba575bb83d10f05e1073d6f96bde1db60e7ee71234</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-04 20:01:31	<u>0x7a3642230c0943938a37</u> <u>e8586bae0e4211bd03420e</u> <u>731b0d13ffcd49408aef32</u>	+ 1 2000usdt.net	✓
5	2023-11-15 23:03:28	<u>0xe4430984c0ed4d413fbc</u> <u>baf1014fdeac462ef210cb</u> <u>81740953ad8c9864f0e8f8</u>	+ 1 ro	✓
6	2023-11-15 09:19:32	<u>0x417ecd8dd6751d456d6d</u> <u>a7b7c2e8c8288965aca5b2</u> <u>64b0ec031c99b921d3e6f2</u>	+ 1 et	✓
7	2023-11-13 05:15:54	<u>0x766aed518eafa99d04ae</u> <u>0ef9ce093552685d0f3ada</u> <u>61fdbbc34c9ea9d6420f347</u>	+ 1 t.xyz	✓

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