

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 13:18 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9fe953f86f8bc7d9b2e8016f0e1b1304063274cb</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
\$5000 USDC Event	N/A Vouchers
\$2000 USDC	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.net
\$2000 USDT Voucher	N/A 2000usdt.link
1,000 USDT Reward	N/A rds.net
CLAIM 4801 USDC	N/A USDC VOUCHER

Token	Balance
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A ards.org
2,000 USDT Reward	N/A org
\$5000 USDC Event	N/A Vouchers


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 13:24:04	<u>0x9a2887a28fab9f5e9aba21d6435c831d268c7bdb0fbdd64ccad685136b9d0aad</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-16 14:31:48	<u>0x380171aae4d5aff1c8f28bf43793fc5a086548a71a557c6fcb4c1492d672df14</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-12-13 15:03:50	<u>0x724508a4427b8086d40dbcee79d74e0f195d7ca3f79a574d7f0fb8acdf6d4030</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-12-11 14:20:29	<u>0x316a024712bee51c04644fe197692aeea8935a7b54bdef82891d3c6d4ab0c950</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-09 12:19:08	<u>0x6ba0e5849674a746887b1534288218c78782533d96dba335c95b00ccf30371ec</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-10-11 12:52:58	<u>0x66cad35965d8e3b4e1d245e51abca38cc404681e53570d5a5d17ef1ac82e0f49</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
7	2023-10-09 15:05:21	<u>0x6f4eeea8871debd26037</u> <u>0dc51aa0875e0c65413d93</u> <u>792493baed4ebbd1e85040</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-07 06:57:24	<u>0x6d5d4edcbb5c1383db9e</u> <u>780e1dd82a19f529dbb35d</u> <u>ebe492c5a00656c498578c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-04 14:23:05	<u>0xce18354ba5c3ab9b5de1</u> <u>844854fbc4cf83db84c41d</u> <u>14cac8278fe043ff08ed17</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-10-02 12:37:09	<u>0x91573bab4da7595ab2b2</u> <u>2a00f5341bab6915e1db68</u> <u>d701bb2106937391c224c0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-02 10:13:31	<u>0x717d1b94fa381596608a</u> <u>db3ffa38d0898296920a7b</u> <u>59cbb4507f70aadaf001e0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-25 11:32:24	<u>0x57240820e956bf8af5a7</u> <u>65f7fb63236b93e92d4710</u> <u>4af305e841129250b3cc64</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-09-23 09:03:14	<u>0x054efcbd6c14427b1662</u> <u>5048f6c9d6e80ba79d8fb8</u> <u>a3e9d3cf819a3bf9ffad9c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-20 12:49:56	<u>0x3b0af74bc994db0d2ce2</u> <u>16c2f574628e34654ab63f</u> <u>69e4c2506fff9566bc9870</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-09-18 14:26:59	<u>0x393cfcacb2689fa56096</u> <u>b7a740a6739fcf836b302e</u> <u>d53d4f169ba95e51910ce7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
16	2023-09-16 15:00:45	<u>0x1d89c5df48882a169250</u> <u>c95262ed2b553d5f7b2851</u> <u>dce254f8587e02b3b0e2bd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 14:54:21	<u>0x6f11e9c050d60395717d</u> <u>c330956ab2f38d0fe8b19b</u> <u>7f8b5c4c9f7a9766f7e349</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 13:24:04	<u>0x9a2887a28fab9f5e9aba</u> <u>21d6435c831d268c7bdb0f</u> <u>bdd64ccad685136b9d0aad</u>	- 9.343701 USDC  9.34 USD	✓
2	2023-12-18 13:13:50	<u>0xbb67835f2876b299a668</u> <u>4c4e04e769886a04ba580c</u> <u>1516777b23af7c892544e3</u>	+ 9.343701 USDC  9.34 USD	✓
3	2023-12-16 14:31:48	<u>0x380171aae4d5aff1c8f2</u> <u>8bf43793fc5a086548a71a</u> <u>557c6fcb4c1492d672df14</u>	- 8.859525 USDC  8.86 USD	✓
4	2023-12-16 14:22:36	<u>0x63c4e6d8bd83ab072a2a</u> <u>884a08d94385e789621478</u> <u>459848cbc8b14a01633187</u>	+ 8.859525 USDC  8.86 USD	✓
5	2023-12-13 15:03:50	<u>0x724508a4427b8086d40d</u> <u>bcee79d74e0f195d7ca3f7</u> <u>9a574d7f0fb8acdf6d4030</u>	- 5.562102 USDC  5.56 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-13 15:03:20	<u>0x8e1261f9f89ef8f3b933</u> <u>ba65d76d7d8c0eb6781324</u> <u>8eafe035aba1e98d043743</u>	+ 5.562102 USDC 	✓
			5.56 USD	
7	2023-12-11 14:48:13	<u>0x5ef10fc93f9863a352fc</u> <u>35034b506e1885fdca6ee7</u> <u>d37277923167704f45ad0c</u>	+ 1,317.000000000000 000000 .com	✓
8	2023-12-11 14:20:29	<u>0x316a024712bee51c0464</u> <u>4fe197692aeea8935a7b54</u> <u>bdef82891d3c6d4ab0c950</u>	- 9.342448 USDC 	✓
			9.34 USD	
9	2023-12-11 14:20:11	<u>0x8f45e5b5cf6520cb043b</u> <u>1d3eee24679d38477efbcc</u> <u>17a4544c7d82daabfaf116</u>	+ 9.342448 USDC 	✓
			9.34 USD	
10	2023-12-09 12:19:08	<u>0x6ba0e5849674a746887b</u> <u>1534288218c78782533d96</u> <u>dba335c95b00ccf30371ec</u>	- 9.342582 USDC 	✓
			9.34 USD	
11	2023-12-09 12:18:44	<u>0xf2407729fb204c1dfa84</u> <u>ef9036dbc8e8def31fcd79</u> <u>24ada8466d088da44f4564</u>	+ 9.342582 USDC 	✓
			9.34 USD	
12	2023-10-11 12:52:58	<u>0x66cad35965d8e3b4e1d2</u> <u>45e51abca38cc404681e53</u> <u>570d5a5d17ef1ac82e0f49</u>	- 14.068996 USDC 	✓
			14.06 USD	
13	2023-10-11 12:51:00	<u>0x2d0a3c16b1a4c100b28b</u> <u>2d8126c845df507e0bf429</u> <u>04cb1fcfba983396cf3657</u>	+ 14.068996 USDC 	✓
			14.07 USD	
14	2023-10-09 15:05:21	<u>0x6f4eeea8871debd26037</u> <u>0dc51aa0875e0c65413d93</u> <u>792493baed4ebbd1e85040</u>	- 14.069620 USDC 	✓
			14.06 USD	

#	Date & time	Transaction Id	Amount		
15	2023-10-09 15:05:09	<u>0x63e8be1e4ec20bf071fc5dd204a693db2c0fa51163ceb3c4560be585079d8aef</u>	+ 14.069620 USDC 14.06 USD		✓
16	2023-10-07 06:57:24	<u>0x6d5d4edcbb5c1383db9e780e1dd82a19f529dbb35debe492c5a00656c498578c</u>	- 14.069070 USDC 14.07 USD		✓
17	2023-10-07 06:57:00	<u>0x3464aca263121bd77f42a830373b57ad4b07d1806e6ab46326bd13c624556384</u>	+ 14.069070 USDC 14.07 USD		✓
18	2023-10-04 14:23:05	<u>0xce18354ba5c3ab9b5de1844854fbc4cf83db84c41d14cac8278fe043ff08ed17</u>	- 14.185943 USDC 14.18 USD		✓
19	2023-10-04 14:22:47	<u>0x9810cb25b0fd368719ef8e3face6f7ed8d6e7a5732cf89f4ce04ed467e7820e6</u>	+ 14.185943 USDC 14.18 USD		✓
20	2023-10-02 12:37:09	<u>0x91573bab4da7595ab2b22a00f5341bab6915e1db68d701bb2106937391c224c0</u>	- 14.183023 USDC 14.18 USD		✓
21	2023-10-02 12:36:47	<u>0x6e074f810e1a1475dc041e23fc33827d1d8a649d80e654d7c56a1d4d20331396</u>	+ 14.183023 USDC 14.18 USD		✓
22	2023-10-02 10:13:31	<u>0x717d1b94fa381596608adb3ffa38d0898296920a7b59cbb4507f70aadaf001e0</u>	- 9.544050 USDC 9.54 USD		✓
23	2023-09-27 12:31:06	<u>0xd584a85fa4a51f9dc35aef0edaaaad1ce9dbf46b3c60c776fa3ff58fc0c2b53</u>	+ 9.544050 USDC 9.54 USD		✓

#	Date & time	Transaction Id	Amount		
24	2023-09-25 11:32:24	<u>0x57240820e956bf8af5a765f7fb63236b93e92d47104af305e841129250b3cc64</u>	- 9.525000 9.52	USDC 	
25	2023-09-25 11:28:36	<u>0x94a47de598f8dfda0694e485608e1f92e4d0b3243f73edac28ee8000deab31c8</u>	+ 9.525000 9.52	USDC 	
26	2023-09-23 09:03:14	<u>0x054efcbd6c14427b16625048f6c9d6e80ba79d8fb8a3e9d3cf819a3bf9ffad9c</u>	- 9.515475 9.51	USDC 	
27	2023-09-23 09:02:58	<u>0x94f4675b6d36fe01fe1b1ed112abb5988d1226af24a663d558193a3e2131ea1b</u>	+ 9.515475 9.51	USDC 	
28	2023-09-20 12:49:56	<u>0x3b0af74bc994db0d2ce216c2f574628e34654ab63f69e4c2506fff9566bc9870</u>	- 9.515475 9.51	USDC 	
29	2023-09-20 12:49:28	<u>0xdc61c7a5c183b458131ce92a91766c9fd49b41cbccb7e77de9dc5f1db0ced3ee</u>	+ 9.515475 9.51	USDC 	
30	2023-09-18 14:26:59	<u>0x393cfcacb2689fa56096b7a740a6739fcf836b302ed53d4f169ba95e51910ce7</u>	- 9.525000 9.52	USDC 	
31	2023-09-18 14:20:57	<u>0x98f4bc76abc86bbf43816218b9774ee8e22fbfac4623172184417b1e6191bef6</u>	+ 9.525000 9.52	USDC 	
32	2023-09-16 15:00:45	<u>0x1d89c5df48882a169250c95262ed2b553d5f7b2851dce254f8587e02b3b0e2bd</u>	- 7.620000 7.62	USDC 	

#	Date & time	Transaction Id	Amount	
33	2023-09-16 14:54:07	<u>0xf3d1ffe792f18f03c1d321942606b32677285ce7b97b0f1926fb1b4c09694a8f</u>	+ 7.620000 USDC 	✓
			7.62 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 16:42:36	<u>0x821eeb38372e6457700f02db03f8a5836ed990f35c500a1c7ea7e64efa854d93</u>	+ 1 org	✓
2	2023-12-09 18:18:43	<u>0x5b5a365841cad8e99f6578259e8b17c14f3e111534450fc702b86d0597d05ec1</u>	+ 1 1000usdc.net	✓
3	2023-12-09 17:58:02	<u>0x440628562466d33348f286b506828c56fa077676a46c6210458bb7b99e3c75f0</u>	+ 1 2000usdt.link	✓
4	2023-10-09 15:06:05	<u>0xef0e2411865c2eda57c4188e4de158bcdf3c61fbf77a9924a2d581189c5f30f1</u>	+ 1 Vouchers	✓
5	2023-10-09 15:05:57	<u>0x3d350b455b58b1e0d02a67d81ff7d75c9db34ef51e9150ca9a412af159e5b0dc</u>	+ 1 Vouchers	✓
6	2023-10-09 15:05:37	<u>0x7040130751661d5edddec6a4c501c8ff7e9dd6a80ec1a3bfbec354d77909e9a</u>	+ 1 rds.net	✓
7	2023-10-07 12:53:40	<u>0x83bf11e61c97a9e421b1b8bfd04048e5de0f573bd7a25a03d185bfe8c48b2129</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
8	2023-10-07 09:40:23	<u>0xa8442e6b47d0f65530ec</u> <u>b7b2cf298fbe1768edd64e</u> <u>948cdd0bb68121de05a877</u>	+ 1 USDC VOUCHER	✓
9	2023-10-04 16:05:27	<u>0xe44a78ffb3c2078a2d47</u> <u>1e8ea0bb9b094c871765d6</u> <u>4caaa643802f841690642d</u>	+ 1 Voucher	✓
10	2023-10-02 12:37:03	<u>0x2a4b9e52ceca3a40441a</u> <u>e9923c9f45751bb6095054</u> <u>2759d33a758296670038a2</u>	+ 1 ards.org	✓
11	2023-09-25 15:01:22	<u>0x91373db7583fa7bb809a</u> <u>c126a2c58ca7c576bdf0d4</u> <u>3e45d91b9d365a127185bb</u>	+ 1 Vouchers	✓

\* USD values displayed at the time of transaction

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