

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa2ba3dccd532b54680ed684fd73e533b482b964b</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.994196217756159961 MATIC
	0.37 USD





Token	Balance
MATIC	0.005803782243840000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$1000 USDC Airdrop	N/A 1000usdc.net
\$2000 USDT Voucher	N/A 2000usdt.link
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS





#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-08 13:57:52	<u>0x12a750e89200eff4dc17</u> <u>9121dec0f7cfa3a30200ef</u> <u>e32f25959b0cb7e4929999</u>	- 0.8941015757947887 72 MATIC  0.78 USD	✓
2	2023-12-08 13:57:52	<u>0x12a750e89200eff4dc17</u> <u>9121dec0f7cfa3a30200ef</u> <u>e32f25959b0cb7e4929999</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-08 13:57:52	<u>0x12a750e89200eff4dc17</u> <u>9121dec0f7cfa3a30200ef</u> <u>e32f25959b0cb7e4929999</u>	- 0.0132090372705059 99 MATIC  0.01 USD	✓
4	2023-06-06 20:03:54	<u>0x8d881aa8cab03fc26d95</u> <u>571b4ff0aa01cc5884fcaf</u> <u>ed8688832432ff61b7a6ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-06 20:03:54	<u>0x8d881aa8cab03fc26d95</u> <u>571b4ff0aa01cc5884fcaf</u> <u>ed8688832432ff61b7a6ca</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
6	2023-06-06 20:03:54	<u>0x8d881aa8cab03fc26d95</u> <u>571b4ff0aa01cc5884fcaf</u> <u>ed8688832432ff61b7a6ca</u>	- 0.0045433987828070 94 MATIC  0.00 USD	✓
7	2023-05-29 14:10:44	<u>0xefcdf19d7cde282870bf</u> <u>5893f035eee789059c5ec6</u> <u>abf6074593dd672d7f781a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-29 14:10:44	<u>0xefcdf19d7cde282870bf</u> <u>5893f035eee789059c5ec6</u> <u>abf6074593dd672d7f781a</u>	- 0.0068905428017109 36 MATIC  0.00 USD	✓
9	2023-05-29 14:10:44	<u>0xefcdf19d7cde282870bf</u> <u>5893f035eee789059c5ec6</u> <u>abf6074593dd672d7f781a</u>	- 0.0557272833230621 07 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-29 14:10:34	<u>0xe39f27392cc9b8b51023</u> <u>dd2290da3cf07d4a94ca28</u> <u>3f49e0aee226827b1e1097</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-29 14:10:34	<u>0xe39f27392cc9b8b51023</u> <u>dd2290da3cf07d4a94ca28</u> <u>3f49e0aee226827b1e1097</u>	- 0.0018376177903881 60 MATIC  0.00 USD	✓
12	2023-05-29 14:10:34	<u>0xe39f27392cc9b8b51023</u> <u>dd2290da3cf07d4a94ca28</u> <u>3f49e0aee226827b1e1097</u>	- 0.0161945819928969 27 MATIC  0.01 USD	✓
13	2023-05-29 13:13:36	<u>0x89460a339958387cb9bc</u> <u>8003ecabe32263882e54a4</u> <u>0704cfc64a2b7aa1a0684e</u>	+ 1.000000000000000000 00 MATIC  0.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 20:03:54	<u>0x8d881aa8cab03fc26d95</u> <u>571b4ff0aa01cc5884fcaf</u> <u>ed8688832432ff61b7a6ca</u>	- 42.950000 USDT  42.95 USD	✓
2	2023-06-06 19:53:32	<u>0xdac61da3a92ceb30d7de</u> <u>419c9a96e703d93a99efb7</u> <u>2b367c99b0f45b189c0771</u>	+ 42.950000 USDT  42.95 USD	✓
3	2023-05-29 14:10:44	<u>0xefcdf19d7cde282870bf</u> <u>5893f035eee789059c5ec6</u> <u>abf6074593dd672d7f781a</u>	- 3.000000 USDT  3.00 USD	✓
4	2023-05-29 13:15:20	<u>0x0c5f9c23f01942272464</u> <u>3d5e11a88d98e002ad8103</u> <u>889d2d017eda5346b6c1c4</u>	+ 3.000000 USDT  3.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 09:00:18	<u>0xbb0f8ec5107d95d74c2a f002178ce7d62a5f8af472 f7aca5608f6a50fd202aac</u>	+ 1 2000usdt.link	✓
2	2023-12-09 09:00:00	<u>0x86b99dd508872e9c63e8 3f7391c2ba289ea13f8546 c480514e968f4527bc47ec</u>	+ 1 1000usdc.net	✓
3	2023-08-27 00:11:10	<u>0x4a1d8bd9a3f90452fb86 0816303fabbc7f48fba4e5 c81072d04f5b7a60a9412a</u>	+ 1 claim.circleweekly .com	✓
4	2023-08-26 03:07:42	<u>0x649b3ead77e7e629bb6d 553b47166652c8bf6c658c 7152ec533c4131ca6c2d98</u>	+ 1 NFTVoucher	✓

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