

3xpL







ADDRESS STATEMENT










GENERATED AT 2024-09-29 22:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa41b710030d60e6fd1f661b68ef7a1a9326d50c9</u>
TOTAL RECEIVED	15.0000000000000063949 MATIC
	6.34 USD
TOTAL SEND	14.999898224359551335 MATIC
	6.34 USD

Token	Balance
MATIC	0.000101775640512000 MATIC
	0.00 USD
USD Coin (PoS)	0.876728 USDC
	0.87 USD
Wrapped Ether	0.000000000047971980 WETH
	0.00 USD
\$2000 USDC Voucher	N/A 2000usdc.cc
5,000 BUSD	N/A NFT Giveaway by Binance
\$3000 USDT Airdrop	N/A 3000usdt.net
^-	N/A etherevent.co
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 14:36:11	<u>0xc7190e61e81a68f29611</u> <u>13c8988cec9038ea532c11</u> <u>9c09203617f561d8410976</u>	- 5.0080223779635373 30 MATIC  4.46 USD	✓
2	2023-12-25 14:36:11	<u>0xc7190e61e81a68f29611</u> <u>13c8988cec9038ea532c11</u> <u>9c09203617f561d8410976</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-25 14:36:11	<u>0xc7190e61e81a68f29611</u> <u>13c8988cec9038ea532c11</u> <u>9c09203617f561d8410976</u>	- 0.0013467644681400 00 MATIC  0.00 USD	✓
4	2023-05-25 15:53:31	<u>0x047c759e0042334e8863</u> <u>8f76c05ffd9c9c5cf1611a</u> <u>740d53bab92fe723049bbf</u>	+ 5.0000000000000000 00 MATIC  4.42 USD	✓
5	2023-05-25 15:36:12	<u>0x169087aaa16f656db1e9</u> <u>a98ae6627e2ce6d5be0b33</u> <u>4559925685bd9611190d65</u>	- 8.8861593587239973 15 MATIC  7.86 USD	✓
6	2023-05-25 15:36:12	<u>0x169087aaa16f656db1e9</u> <u>a98ae6627e2ce6d5be0b33</u> <u>4559925685bd9611190d65</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2023-05-25 15:36:12	<u>0x169087aaa16f656db1e9</u> <u>a98ae6627e2ce6d5be0b33</u> <u>4559925685bd9611190d65</u>	- 0.0028709876919990 00 MATIC  0.00 USD	✓
8	2023-05-25 15:26:15	<u>0x2dc7b7563c6df6b51c5c</u> <u>231a22bbc94e038cad2ca8</u> <u>cf0d3a390af4ac6fcfb606</u>	+ 5.0000000000000000 00 MATIC  4.41 USD	✓
9	2023-05-18 10:48:20	<u>0x3fa6d47006cb7c618644</u> <u>854ae7efa47a3618fd03bb</u> <u>e246533d59a45fef032966</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2023-05-18 10:48:20	<u>0x3fa6d47006cb7c618644854ae7efa47a3618fd03bbe246533d59a45fef032966</u>	- 0.0061116296223282 63 MATIC  0.00 USD	✓
11	2023-05-18 10:48:20	<u>0x3fa6d47006cb7c618644854ae7efa47a3618fd03bbe246533d59a45fef032966</u>	- 0.0200558847276139 72 MATIC  0.01 USD	✓
12	2023-05-18 10:47:00	<u>0x88af8870342753e1a58eff27e137ffba13be2fb4ebc692b69360a55f62c26988</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-05-18 10:47:00	<u>0x88af8870342753e1a58eff27e137ffba13be2fb4ebc692b69360a55f62c26988</u>	- 0.0021355448826680 80 MATIC  0.00 USD	✓
14	2023-05-18 10:47:00	<u>0x88af8870342753e1a58eff27e137ffba13be2fb4ebc692b69360a55f62c26988</u>	- 0.0060753219054650 84 MATIC  0.00 USD	✓
15	2023-05-18 10:43:51	<u>0xf21d826391d78374b36e3b9c102f459272e40cf97ee4b0c368ed345289406820</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
16	2023-05-18 10:43:51	<u>0xf21d826391d78374b36e3b9c102f459272e40cf97ee4b0c368ed345289406820</u>	- 0.0015409060228059 40 MATIC  0.00 USD	✓
17	2023-05-18 10:43:51	<u>0xf21d826391d78374b36e3b9c102f459272e40cf97ee4b0c368ed345289406820</u>	- 0.0059014732820543 00 MATIC  0.00 USD	✓
18	2023-05-18 10:43:27	<u>0x8abbea17eb2cb54d1043ff74c090249a9f9f95b75d3ba5cb611b43d0bb6fe7ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-18 10:43:27	<u>0x8abbea17eb2cb54d1043</u> <u>ff74c090249a9f9f95b75d</u> <u>3ba5cb611b43d0bb6fe7ba</u>	- 0.0070219248675135 78 MATIC  0.00 USD	✓
20	2023-05-18 10:43:27	<u>0x8abbea17eb2cb54d1043</u> <u>ff74c090249a9f9f95b75d</u> <u>3ba5cb611b43d0bb6fe7ba</u>	- 0.0188923749246298 87 MATIC  0.01 USD	✓
21	2023-05-18 10:41:51	<u>0x2959ccd64ae93031e420</u> <u>28eaddee4c68e4a0c1216b</u> <u>6d7b3728f858f7b2ecd8b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-05-18 10:41:51	<u>0x2959ccd64ae93031e420</u> <u>28eaddee4c68e4a0c1216b</u> <u>6d7b3728f858f7b2ecd8b3</u>	- 0.0017742181532730 06 MATIC  0.00 USD	✓
23	2023-05-18 10:41:51	<u>0x2959ccd64ae93031e420</u> <u>28eaddee4c68e4a0c1216b</u> <u>6d7b3728f858f7b2ecd8b3</u>	- 0.0068430555402228 36 MATIC  0.00 USD	✓
24	2023-05-18 10:39:15	<u>0x215111bfd6a33b7291bc</u> <u>c15a2f9a5dc0499195c41b</u> <u>6bc6910359042d706d509b</u>	- 1.0000000000000000 00 MATIC  0.87 USD	✓
25	2023-05-18 10:39:15	<u>0x215111bfd6a33b7291bc</u> <u>c15a2f9a5dc0499195c41b</u> <u>6bc6910359042d706d509b</u>	- 0.0070747374826674 85 MATIC  0.00 USD	✓
26	2023-05-18 10:39:15	<u>0x215111bfd6a33b7291bc</u> <u>c15a2f9a5dc0499195c41b</u> <u>6bc6910359042d706d509b</u>	- 0.0168116641006363 82 MATIC  0.01 USD	✓
27	2023-05-09 09:50:50	<u>0x3a2d3bfbb68385aed8b7</u> <u>14258e70de21047366ec26</u> <u>1a149efca55f9194132e37</u>	+ 5.0000000000000000 00 MATIC  4.44 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-18 10:39:15	<u>0x215111bfd6a33b7291bc</u> <u>c15a2f9a5dc0499195c41b</u> <u>6bc6910359042d706d509b</u>	+ 0.00000000000000637 12 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-18 10:48:20	<u>0x3fa6d47006cb7c618644</u> <u>854ae7efa47a3618fd03bb</u> <u>e246533d59a45fef032966</u>	+ 0.876728 USDC  0.87 USD	✓
2	2023-05-18 10:48:20	<u>0x3fa6d47006cb7c618644</u> <u>854ae7efa47a3618fd03bb</u> <u>e246533d59a45fef032966</u>	- 0.0004797197519464 04 WETH  0.87 USD	✓
3	2023-05-18 10:43:27	<u>0x8abbea17eb2cb54d1043</u> <u>ff74c090249a9f9f95b75d</u> <u>3ba5cb611b43d0bb6fe7ba</u>	+ 0.0004797197999183 84 WETH  0.87 USD	✓
4	2023-05-18 10:43:27	<u>0x8abbea17eb2cb54d1043</u> <u>ff74c090249a9f9f95b75d</u> <u>3ba5cb611b43d0bb6fe7ba</u>	- 0.876777 USDC  0.87 USD	✓
5	2023-05-18 10:39:15	<u>0x215111bfd6a33b7291bc</u> <u>c15a2f9a5dc0499195c41b</u> <u>6bc6910359042d706d509b</u>	+ 0.876777 USDC  0.87 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:21:24	<u>0x4c0dd6a57239ef19487b</u> <u>596225c2c59847f678d424</u> <u>c5c01a1f311773c24c62d3</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-04 21:38:58	<u>0x631e9ec4d27ac500c426</u> <u>dff755261677208fce82e8</u> <u>56be5972355b14a08c97bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-25 14:59:13	<u>0xb0f79fd2c82a812c5209</u> <u>61542d508964e83964bb0a</u> <u>d54348c2398ca09d1d0e2b</u>	+ 1 2000usdc.cc	✓
4	2023-12-25 14:59:11	<u>0x3d25eaf641bd92a336f0</u> <u>b0bdfda0c8c8d6570b47f8</u> <u>9dc535e08eb5a1aabd6818</u>	+ 1 3000usdt.net	✓
5	2023-09-16 12:36:59	<u>0x4d8a24d81ec913fee465</u> <u>bbf780447ca560831b9fc5</u> <u>9bb34a89296d93ece30544</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 00:57:02	<u>0x286cf4100499603f5cb3</u> <u>8198f1d81c57244d73572d</u> <u>f5e5479417c27af0fe8e13</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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