

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 11:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa77b0fb0d44b7788b4ddda9284c3b335aa06352e</u>
TOTAL RECEIVED	0.130284409999999989 MATIC
	0.05 USD
TOTAL SEND	0.030284410262663982 MATIC
	0.01 USD

Token	Balance
MATIC	0.099999999737336018 MATIC
	0.04 USD
Como	3.000000000000000000 COMO
Como	3.000000000000000000 COMO
Objekt	6 OBJEKT
ion)	1 aml-detect.me
Objekt	2 OBJEKT
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.org
\$5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A com
5000 USDC	N/A Circle Weekly Giveaways

Token	Balance
\$2000 USDC	N/A Voucher
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.com
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 18:38:58	<u>0x456bc877bcace1a70aee</u> <u>710b12fcbc8d1431b3ab65</u> <u>896a5855ced68ea0e1b77d</u>	+ 0.0125923130000000 01 MATIC  0.00 USD	✓
2	2024-01-26 18:38:42	<u>0x6eda3acf5d41f8c3df1c</u> <u>45d10c088288784803936c</u> <u>c4c491bcbebc8a415cd96b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2024-01-26 18:38:42	<u>0x6eda3acf5d41f8c3df1c</u> <u>45d10c088288784803936c</u> <u>c4c491bcbebc8a415cd96b</u>	- 0.0115578600000000 00 MATIC  0.00 USD	✓
4	2024-01-26 18:38:42	<u>0x6eda3acf5d41f8c3df1c</u> <u>45d10c088288784803936c</u> <u>c4c491bcbebc8a415cd96b</u>	- 0.0010344537146778 12 MATIC  0.00 USD	✓
5	2023-10-10 19:50:26	<u>0x8e4401267400577b3b9a</u> <u>4e17b52bc8a3f17de3c199</u> <u>13e640586080d52424faa6</u>	+ 0.0176920970000000 00 MATIC  0.00 USD	✓
6	2023-10-10 19:49:58	<u>0x6546a40f9aa8d0f96247</u> <u>c7a893c34696aec90b1c0a</u> <u>39476c3bc9ce34b80ac52d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-10 19:49:58	<u>0x6546a40f9aa8d0f96247c7a893c34696aec90b1c0a39476c3bc9ce34b80ac52d</u>	- 0.0115569000000000 00 MATIC  0.00 USD	✓
8	2023-10-10 19:49:58	<u>0x6546a40f9aa8d0f96247c7a893c34696aec90b1c0a39476c3bc9ce34b80ac52d</u>	- 0.0061351965479861 70 MATIC  0.00 USD	✓
9	2023-10-10 19:49:34	<u>0x449e5e32d0cd25daf19d4f14a99b338ddaefef8621305046476cb121864d9c46</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
10	2023-06-20 21:08:50	<u>0xe5aa5a4c9c9940709cad5713a5ef141b3f1f8b01f649f2efb9f1750e0706b8a</u>	+ 0.0800000000000000 02 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 07:32:09	<u>0x9ea49148a894405358f1c68083cb18d02d55022efff1caa5331f58f477de182d</u>	+ 2.0000000000000000 00 COMO	✓
2	2024-01-28 09:33:36	<u>0xf7ba332798210cff1ab6baa053d0012b131467fb13fb0d3d6b9cd65469b1ab16</u>	+ 1.0000000000000000 00 COMO	✓
3	2024-01-26 18:38:42	<u>0x6eda3acf5d41f8c3df1c45d10c088288784803936cc4c491bcbebc8a415cd96b</u>	- 1.0000000000000000 00 COMO	✓
4	2023-10-14 05:02:25	<u>0x1766218749cee2896f25a65f79e6a6a8df150b67c177a49cbd213c81ce6d07a1</u>	+ 1.0000000000000000 00 COMO	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-10 19:49:58	<u>0x6546a40f9aa8d0f96247c7a893c34696aec90b1c0a39476c3bc9ce34b80ac52d</u>	- 4.0000000000000000 00 COMO	✓
6	2023-07-04 17:04:26	<u>0x64f8874105a633d07f6d32848422af239f04c3d5cb e178a767b366331e16a296</u>	+ 1.0000000000000000 00 COMO	✓
7	2023-07-04 07:47:38	<u>0x4705c243bcce70064f908cc064258e774c671ac75e27f39b70f12c9cede2442c</u>	+ 2.0000000000000000 00 COMO	✓
8	2023-07-04 07:47:36	<u>0xba80dc6fdd8484a9fe05c9773b04fe564b187625bc a11413b1537538206507a2</u>	+ 2.0000000000000000 00 COMO	✓
9	2023-06-20 21:17:38	<u>0x70a8b34e91bb1526cc3e401e2755a23e2de649bbab4fb49e1a9ffef7301fd8dc</u>	+ 1.0000000000000000 00 COMO	✓
10	2023-06-20 21:17:00	<u>0xc66fa05348a5e288ca21195e4e8bd6a79c01dbdb8c a414fcde290ac2171f8dc9</u>	+ 1.0000000000000000 00 COMO	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 07:32:09	<u>0x9ea49148a894405358f1c68083cb18d02d55022eff f1caa5331f58f477de182d</u>	+ 1 OBJEKT	✓
2	2024-01-28 09:33:36	<u>0xf7ba332798210cff1ab6baa053d0012b131467fb13 fb0d3d6b9cd65469b1ab16</u>	+ 1 OBJEKT	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-14 05:02:25	<u>0x1766218749cee2896f25 a65f79e6a6a8df150b67c1 77a49cbd213c81ce6d07a1</u>	+ 1 OBJEKT	✓
4	2023-10-10 19:52:22	<u>0xa2fc595ead385fe7d03b 006b8eda9c84d3983549a0 9d7c8de028d81a97fc005a</u>	+ 1 aml-detect.me	✓
5	2023-07-04 17:04:26	<u>0x64f8874105a633d07f6d 32848422af239f04c3d5cb e178a767b366331e16a296</u>	+ 1 OBJEKT	✓
6	2023-07-04 07:47:38	<u>0x4705c243bcce70064f90 8cc064258e774c671ac75e 27f39b70f12c9cede2442c</u>	+ 1 OBJEKT	✓
7	2023-07-04 07:47:36	<u>0xba80dc6fdd8484a9fe05 c9773b04fe564b187625bc a11413b1537538206507a2</u>	+ 1 OBJEKT	✓
8	2023-06-20 21:17:38	<u>0x70a8b34e91bb1526cc3e 401e2755a23e2de649bbab 4fb49e1a9ffef7301fd8dc</u>	+ 1 OBJEKT	✓
9	2023-06-20 21:17:00	<u>0xc66fa05348a5e288ca21 195e4e8bd6a79c01dbdb8c a414fcde290ac2171f8dc9</u>	+ 1 OBJEKT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 22:10:56	<u>0xad4b4b02ccee3c4f1693 eb109a42fca53d1ab1d306 ced763bdb85705a4acf78b</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-26 22:06:06	<u>0x2e378a7218f8e4f34c28</u> <u>13e6947cbdf04cca27211b</u> <u>1ca700991a7a8ecbdae3b9</u>	+ 1 5000usdt.com	✓
3	2023-10-17 19:05:30	<u>0xee0c28181b21511b157f</u> <u>0e5c5e6c15064bd65c87e6</u> <u>9b578d2247966efc620c74</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-10-11 20:39:47	<u>0xa8ebd7fb4c8f1ba01698</u> <u>d19ed86db1f35bb3d4c38a</u> <u>ae82ae2c16d9c5992bee20</u>	+ 1 Voucher	✓
5	2023-10-10 19:49:46	<u>0xd34166d3790d54eaea91</u> <u>81785c2c28357573ded76c</u> <u>0797f075f037e00ab3b880</u>	+ 1 com	✓
6	2023-08-27 03:47:57	<u>0x509aff81bc3843233658</u> <u>4b9e2f82c9eddf45e6c6c6</u> <u>9695c623b6d4ff7bd65e15</u>	+ 1 claim.circleweekly .com	✓
7	2023-08-26 07:28:56	<u>0x527307fd23b6dd7e26d9</u> <u>0d7887a0fd8855b335fdad</u> <u>64f20c813f894b743af14a</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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