


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 03:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb07db4a188bfbe34ddb5f6e7effd13546289a456</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
TOTAL SEND	0.000000000000000000 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
USD Coin (PoS)	0.377183 USDC  0.37 USD
USD Coin	0.000005 USDC
	N/A

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 17:27:56	<u>0xa70b0b4f3c93062db0e693eda232b42272e9f9112d8b612e81cedddaadde76a5</u>	+ 0.000000000000000000 00 MATIC	✓
2	2024-08-26 10:37:20	<u>0xd6d40a486cb8cd448a0eae3e7bf1da421d55d073adc7cdeef819cf4e62f5200a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
3	2024-08-26 10:18:35	<u>0xf677a4b743572e55d71fd303e9b904ed93191eb3b951c0542be4a126d096d814</u>	+ 0.0000000000000000 00 MATIC 0.00 USD	✓
4	2024-08-26 10:18:23	<u>0x21d24e8c942e8b06ceddab930b075746fe5a0dec7deba9f2a8c7170ce469819c</u>	+ 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-08-26 10:16:35	<u>0x509a185750ec3e6dfb142e325ab23690210e26ad96159963e56827ea87f1bb5c</u>	+ 0.0000000000000000 00 MATIC 0.00 USD	✓






#### INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-08-26 10:14:43	<u>0x9f0572712db716785339659be23cd23c2f73b2beef5a3b08ec8eb115e53ebd1b</u>	+ 0.0000000000000000 00 MATIC 0.00 USD	✓










#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-22 17:47:56	<u>0x68f2db2cc3744a8d7a4e9b8d84be9476785e80e7cd7401435863acdfde52315a</u>	- 0.040000 USDC 0.04 USD	✓
2	2024-09-22 17:47:16	<u>0x51306269e650644a163184fb8a3f3fdb151c5fd5304451fcbc456fada30f0a4c</u>	- 0.130000 USDC 0.13 USD	✓
3	2024-09-22 17:44:28	<u>0x3c18e1f2d68b4d10305da8555b6cd3d4ff8e1e48f7593c1cf51ac311ae61a82f</u>	- 0.120000 USDC 0.12 USD	✓

#	Date & time	Transaction Id	Amount		
4	2024-09-22 17:43:40	<u>0xeed52302691e51152ad664554d3aa4adeecab7e6f27c18a8d457baffed3c0bae</u>	- 0.100000 0.10	USDC 	✓
5	2024-09-22 17:28:26	<u>0x07ac9251a1cf69c8351c760325c19c443cf1b9d8bfc88ed4e6d915ae406c502d</u>	+ 0.050000 0.05	USDC 	✓
6	2024-09-22 17:28:16	<u>0xbf33959982a305e24174ad52d1928f647c0d9130b8ce624fd57ba791b75741bc</u>	+ 0.135000 0.13	USDC 	✓
7	2024-09-20 07:42:57	<u>0xe838c6a912faea750c0e704a09522af11990259bf08294f57ec0ede8d756b84a</u>	- 0.135000 0.13	USDC 	✓
8	2024-09-02 18:08:19	<u>0x819d6c8c8d9ae775bd647d632680585e78acebb3bd826a21230523ed574d494</u>	- 0.144000 0.14	USDC 	✓
9	2024-09-02 16:11:31	<u>0xa91d9cc270413f1ccc67888baac74a7fd53d02a4b2f7380b4474d638ca7e5c75</u>	- 0.000030 0.00	USDC 	✓
10	2024-09-01 04:50:36	<u>0xd7eb4c6841326178d3a93df2e4ec1c31a20f552bdf19b57230a338fd5df025b9</u>	- 0.005105 0.00	USDC 	✓
11	2024-08-31 04:47:01	<u>0x7e432f83729cd7f31f5b7999749467d106e3aaaab59fa3f77005f49c97a41a6d</u>	- 0.000050 0.00	USDC 	✓
12	2024-08-31 01:23:33	<u>0x7c8d087cc600c6a9983a81b909d0f9f031c52152d1c583cbe26c02d1b940ffd3</u>	- 0.001000 0.00	USDC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-31 00:43:48	<u>0x43c8c50012191d244110</u> <u>4e6b7987f81f050ad719ce</u> <u>12f22147053e382a3a7631</u>	- 0.001000 0.00	USDC 	
14	2024-08-30 23:23:35	<u>0x97e12ea0b0579c275337</u> <u>7babaeb1eb9112e3331adc</u> <u>f6bde96d801e482990f28b</u>	- 0.001000 0.00	USDC 	
15	2024-08-30 22:46:12	<u>0xcd4386158e7601d1efd5</u> <u>9db81cf6e9d7edce22290f</u> <u>9de1fb415b27b8c029426d</u>	- 0.000520 0.00	USDC 	
16	2024-08-30 22:24:49	<u>0xa547cfd2f2a3694a7c1f</u> <u>7daeeef9e9bf10ea2632eef</u> <u>1d0b33aef8f2ee31805db2</u>	- 0.001000 0.00	USDC 	
17	2024-08-30 21:23:44	<u>0xf70f507154ed3cea4685</u> <u>1345eca6fa8b4e7038a2ac</u> <u>85b1a7d7286c5e6e0a7bdd</u>	- 0.001000 0.00	USDC 	
18	2024-08-30 21:16:30	<u>0x220f06b150e3b900f63d</u> <u>1300b0c287fa650d8bc5d5</u> <u>1c578a98e5b907932e9633</u>	- 0.000980 0.00	USDC 	
19	2024-08-30 03:31:11	<u>0xfe18486c51669490380d</u> <u>cc2f39524d740af1bf7547</u> <u>1c5aba7f6c36fcbeb6e841</u>	- 0.060490 0.06	USDC 	
20	2024-08-26 12:17:17	<u>0x83e405f2dcd809449cb</u> <u>b3199f952d5a548c071557</u> <u>57393ab4e7dfe88b4af4e8</u>	- 0.005480 0.00	USDC 	
21	2024-08-26 11:39:37	<u>0x83a04290825623e235d1</u> <u>d7768e67d358fcb32c875d</u> <u>8f12de8535bb8b53cee320</u>	- 0.045000 0.04	USDC 	

#	Date & time	Transaction Id	Amount		
22	2024-08-26 11:37:45	<u>0x915e33791575cc675802</u> <u>1d419ade3d0eb386ee7600</u> <u>43c90b537bafff1a6aae14</u>	- 0.000040 USDC 	0.00 USD	✓
23	2024-08-26 11:35:13	<u>0xf3b2f04ba60dc3d18d65</u> <u>d189d7b5d51a65b757cab0</u> <u>696348437b6d0646f2723f</u>	- 0.000110 USDC 	0.00 USD	✓
24	2024-08-26 11:14:28	<u>0x1cac24613a013e24f932</u> <u>eb5958551c652534121f7b</u> <u>1a663d0e918add1d490b2d</u>	- 0.071370 USDC 	0.07 USD	✓
25	2024-08-26 10:37:20	<u>0xd6d40a486cb8cd448a0e</u> <u>ae3e7bf1da421d55d073ad</u> <u>c7cdeef819cf4e62f5200a</u>	- 89.222007 USDC		✓
26	2024-08-26 10:37:20	<u>0xd6d40a486cb8cd448a0e</u> <u>ae3e7bf1da421d55d073ad</u> <u>c7cdeef819cf4e62f5200a</u>	- 89.220000 USDC 	89.23 USD	✓
27	2024-08-26 10:37:20	<u>0xd6d40a486cb8cd448a0e</u> <u>ae3e7bf1da421d55d073ad</u> <u>c7cdeef819cf4e62f5200a</u>	+ 89.222012 USDC		✓
28	2024-08-26 10:36:14	<u>0xc4f14f504c6ccec2b23a</u> <u>40e18a914821e607b1a030</u> <u>5c11dac17e9b5da2c668ae</u>	+ 88.902490 USDC 	88.92 USD	✓
29	2024-08-26 10:35:56	<u>0xc8f913fb39c6f28f7b97</u> <u>9118126f35b0bf96fd4180</u> <u>7480ab9e90353c697db0b8</u>	- 88.999644 USDC 	89.01 USD	✓
30	2024-08-26 10:34:28	<u>0x90bacd544aae818a2dfc</u> <u>eae0353daaa2f2bee8f02c</u> <u>c9da27e1575622e585acea</u>	+ 88.684680 USDC 	88.70 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-08-26 10:32:46	<u>0x2c0a10222f8f08f50d8e7ea870e800f31f845c22b1a43de9bffc7e88e059771e</u>	- 88.779870 USDC 88.77 USD		✓
32	2024-08-26 10:30:58	<u>0xc7bd5d1893cbd0913b77f67cce2f4d05673863f23628c3fb3e19a03ee3d10754</u>	+ 88.652340 USDC 88.64 USD		✓
33	2024-08-26 10:30:34	<u>0x7aa5178fa8762626ef8520a595d5a795381ec9f139a73b7cbb75d4de86278bde</u>	- 0.120000 USDC 0.11 USD		✓
34	2024-08-26 10:30:02	<u>0xea9f333e8bd637e1a481e1420b317d65c39a1475132016c618daa9b5202aa8ba</u>	- 88.749162 USDC 88.73 USD		✓
35	2024-08-26 10:29:28	<u>0x182e3528ce122a5c6348c6e5a59dae09f754ffa2fdb0477bda0e2ef1b9e9617</u>	+ 88.981680 USDC 88.97 USD		✓
36	2024-08-26 10:23:06	<u>0x0494d55b655788d8f1ad910895d71fdf7cdaf19dce7e14ac76791d01ecaaa52e</u>	- 89.079831 USDC 89.07 USD		✓
37	2024-08-26 10:22:44	<u>0x7234b7d0cb830ded9202917cad9e6cd9224afcaf904d803e6c787028b5c20e57</u>	+ 88.902490 USDC 88.89 USD		✓
38	2024-08-26 10:21:01	<u>0x8d5e20ea61a78892488245169b814b248b4ce2e20a1c57512011371e627b7173</u>	- 0.100000 USDC 0.09 USD		✓
39	2024-08-26 10:20:11	<u>0x073f41b6e678a06ef6ae7ff994fb1378bddf4a360695e1476ec46de09ab31560</u>	- 88.999644 USDC 88.99 USD		✓

#	Date & time	Transaction Id	Amount	
40	2024-08-26 10:16:35	<u>0x509a185750ec3e6dfb14</u> <u>2e325ab23690210e26ad96</u> <u>159963e56827ea87f1bb5c</u>	- 91.000000 USDC	✓
41	2024-08-26 10:16:35	<u>0x509a185750ec3e6dfb14</u> <u>2e325ab23690210e26ad96</u> <u>159963e56827ea87f1bb5c</u>	+ 90.979829 USDC  90.98 USD	✓
42	2024-08-26 10:16:11	<u>0xe5672f11830f5135798f</u> <u>9524c151b9a8b84618e5d0</u> <u>a7e922cd3a5232698f68da</u>	+ 91.000000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 17:47:56	<u>0x68f2db2cc3744a8d7a4e</u> <u>9b8d84be9476785e80e7cd</u> <u>7401435863acdfde52315a</u>	+ 20,000,000	✓
2	2024-09-22 17:47:16	<u>0x51306269e650644a1631</u> <u>84fb8a3f3fdb151c5fd530</u> <u>4451fcbc456fada30f0a4c</u>	+ 65,000,000	✓
3	2024-09-22 17:44:28	<u>0x3c18e1f2d68b4d10305d</u> <u>a8555b6cd3d4ff8e1e48f7</u> <u>593c1cf51ac311ae61a82f</u>	+ 60,000,000	✓
4	2024-09-22 17:43:40	<u>0xeed52302691e51152ad6</u> <u>64554d3aa4adeecab7e6f2</u> <u>7c18a8d457baffed3c0bae</u>	+ 50,000,000	✓
5	2024-09-22 17:28:26	<u>0x07ac9251a1cf69c8351c</u> <u>760325c19c443cf1b9d8bf</u> <u>c88ed4e6d915ae406c502d</u>	- 50,000,000	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-22 17:28:16	<u>0xbf33959982a305e24174ad52d1928f647c0d9130b8ce624fd57ba791b75741bc</u>	- 135,000,000	✓
7	2024-09-22 17:27:56	<u>0xa70b0b4f3c93062db0e693eda232b42272e9f9112d8b612e81cedddaadde76a5</u>	- 0	✓
8	2024-09-22 17:27:56	<u>0xa70b0b4f3c93062db0e693eda232b42272e9f9112d8b612e81cedddaadde76a5</u>	- 60,000,000	✓
9	2024-09-22 17:27:56	<u>0xa70b0b4f3c93062db0e693eda232b42272e9f9112d8b612e81cedddaadde76a5</u>	- 0	✓
10	2024-09-22 17:27:56	<u>0xa70b0b4f3c93062db0e693eda232b42272e9f9112d8b612e81cedddaadde76a5</u>	- 72,175,000	✓
11	2024-09-22 17:27:56	<u>0xa70b0b4f3c93062db0e693eda232b42272e9f9112d8b612e81cedddaadde76a5</u>	- 0	✓
12	2024-09-22 17:27:56	<u>0xa70b0b4f3c93062db0e693eda232b42272e9f9112d8b612e81cedddaadde76a5</u>	- 122,000,000	✓
13	2024-09-22 17:27:56	<u>0xa70b0b4f3c93062db0e693eda232b42272e9f9112d8b612e81cedddaadde76a5</u>	- 0	✓
14	2024-09-22 17:27:56	<u>0xa70b0b4f3c93062db0e693eda232b42272e9f9112d8b612e81cedddaadde76a5</u>	- 144,000,000	✓



#	Date & time	Transaction Id	Amount	
15	2024-09-20 07:42:57	<u>0xe838c6a912faea750c0e704a09522af11990259bf08294f57ec0ede8d756b84a</u>	+ 135,000,000	✓
16	2024-09-02 18:08:19	<u>0x819d6c8c8d9ae775bd647d632680585e78acebb3b2d826a21230523ed574d494</u>	+ 144,000,000	✓
17	2024-09-02 16:11:31	<u>0xa91d9cc270413f1ccc67888baac74a7fd53d02a4b2f7380b4474d638ca7e5c75</u>	+ 30,000	✓
18	2024-09-01 04:50:36	<u>0xd7eb4c6841326178d3a93df2e4ec1c31a20f552bdf19b57230a338fd5df025b9</u>	+ 5,105,000	✓
19	2024-08-31 04:47:01	<u>0x7e432f83729cd7f31f5b7999749467d106e3aaaab59fa3f77005f49c97a41a6d</u>	+ 50,000	✓
20	2024-08-31 01:23:33	<u>0x7c8d087cc600c6a9983a81b909d0f9f031c52152d1c583cbe26c02d1b940ffd3</u>	+ 1,000,000	✓
21	2024-08-31 00:43:48	<u>0x43c8c50012191d2441104e6b7987f81f050ad719ce12f22147053e382a3a7631</u>	+ 1,000,000	✓
22	2024-08-30 23:23:35	<u>0x97e12ea0b0579c2753377babaeb1eb9112e3331adc f6bde96d801e482990f28b</u>	+ 1,000,000	✓
23	2024-08-30 22:46:12	<u>0xcd4386158e7601d1efd59db81cf6e9d7edce22290f9de1fb415b27b8c029426d</u>	+ 520,000	✓

#	Date & time	Transaction Id	Amount	
24	2024-08-30 22:24:49	<u>0xa547cfd2f2a3694a7c1f7daeef9e9bf10ea2632eef1d0b33aef8f2ee31805db2</u>	+ 1,000,000	✓
25	2024-08-30 21:23:44	<u>0xf70f507154ed3cea46851345eca6fa8b4e7038a2ac85b1a7d7286c5e6e0a7bdd</u>	+ 1,000,000	✓
26	2024-08-30 21:16:30	<u>0x220f06b150e3b900f63d1300b0c287fa650d8bc5d51c578a98e5b907932e9633</u>	+ 980,000	✓
27	2024-08-30 03:31:11	<u>0xfe18486c51669490380dcc2f39524d740af1bf75471c5aba7f6c36fcbeeb6e841</u>	+ 60,490,000	✓
28	2024-08-26 12:17:17	<u>0x83e405f2dcdf809449cb b3199f952d5a548c07155757393ab4e7dfe88b4af4e8</u>	+ 5,480,000	✓
29	2024-08-26 11:39:37	<u>0x83a04290825623e235d1d7768e67d358fcb32c875d8f12de8535bb8b53cee320</u>	+ 45,000,000	✓
30	2024-08-26 11:37:45	<u>0x915e33791575cc6758021d419ade3d0eb386ee760043c90b537bafff1a6aae14</u>	+ 40,000	✓
31	2024-08-26 11:35:13	<u>0xf3b2f04ba60dc3d18d65d189d7b5d51a65b757cab0696348437b6d0646f2723f</u>	+ 110,000	✓
32	2024-08-26 11:14:28	<u>0x1cac24613a013e24f932eb5958551c652534121f7b1a663d0e918add1d490b2d</u>	+ 71,370,000	✓

#	Date & time	Transaction Id	Amount	
33	2024-08-26 10:36:14	<u>0xc4f14f504c6ccec2b23a</u> <u>40e18a914821e607b1a030</u> <u>5c11dac17e9b5da2c668ae</u>	- 89,170,000	✓
34	2024-08-26 10:35:56	<u>0xc8f913fb39c6f28f7b97</u> <u>9118126f35b0bf96fd4180</u> <u>7480ab9e90353c697db0b8</u>	+ 89,178,000	✓
35	2024-08-26 10:34:28	<u>0x90bacd544aae818a2dfc</u> <u>eae0353daaa2f2bee8f02c</u> <u>c9da27e1575622e585acea</u>	- 89,220,000	✓
36	2024-08-26 10:32:46	<u>0x2c0a10222f8f08f50d8e</u> <u>7ea870e800f31f845c22b1</u> <u>a43de9bffc7e88e059771e</u>	+ 89,226,000	✓
37	2024-08-26 10:30:58	<u>0xc7bd5d1893cbd0913b77</u> <u>f67cce2f4d05673863f236</u> <u>28c3fb3e19a03ee3d10754</u>	- 88,830,000	✓
38	2024-08-26 10:30:34	<u>0x7aa5178fa8762626ef85</u> <u>20a595d5a795381ec9f139</u> <u>a73b7cbb75d4de86278bde</u>	+ 60,000,000	✓
39	2024-08-26 10:30:02	<u>0xea9f333e8bd637e1a481</u> <u>e1420b317d65c39a147513</u> <u>2016c618daa9b5202aa8ba</u>	+ 88,838,000	✓
40	2024-08-26 10:29:28	<u>0x182e3528ce122a5c6348</u> <u>c6e5a59dae09f754ffa2fd</u> <u>be0477bda0e2ef1b9e9617</u>	- 89,160,000	✓
41	2024-08-26 10:23:06	<u>0x0494d55b655788d8f1ad</u> <u>910895d71fdf7cdaf19dce</u> <u>7e14ac76791d01ecaaa52e</u>	+ 89,169,000	✓

#	Date & time	Transaction Id	Amount	
42	2024-08-26 10:22:44	<u>0x7234b7d0cb830ded9202</u> <u>917cad9e6cd9224afcaf90</u> <u>4d803e6c787028b5c20e57</u>	- 89,170,000	✓
43	2024-08-26 10:21:01	<u>0x8d5e20ea61a788924882</u> <u>45169b814b248b4ce2e20a</u> <u>1c57512011371e627b7173</u>	+ 50,000,000	✓
44	2024-08-26 10:20:11	<u>0x073f41b6e678a06ef6ae</u> <u>7ff994fb1378bddf4a3606</u> <u>95e1476ec46de09ab31560</u>	+ 89,178,000	✓

\* USD values displayed at the time of transaction

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