

3xp1



# ADDRESS STATEMENT






GENERATED AT 2024-10-01 21:57 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb295ce68939120cd7bf0850ac378c27697093e2b</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)	15.006623 USDC
	15.00 USD
USD Coin	0.000000 USDC
LiquidEther	1 tkether.com
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
	N/A

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 08:02:47	<u>0x2a0d0bca05872ee1052a6f03091895ed395575e7c8850fbd4908f8399d261f84</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-13 07:43:39	<u>0x413512ebe5b4797cbe13d2a2821d3e33c765daae551f3c7b57e917303db43a6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
3	2024-06-11 08:18:19	<u>0xfba1a8c79eddb041c39d15daff6239d6a1e9ecc4938cb08b29b5cb2a36a5149e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
4	2024-06-11 08:18:03	<u>0x15234430f9d4166e31bf22e609366e3bccbfb00bca39c4c1df0153382a6a84a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-11 08:07:05	<u>0x6fb0a1116efa6091358077d1ef90ba0cd5475c22850989bad1b2138ccd2383eb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 08:01:01	<u>0xdaea2fb644e557d6747185e2502064ad288a3eb54d812894c1467e1e74256972</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 03:01:09	<u>0xb0ad027431eec1521afabaf2e5eba0fce3406472f5eed7cc3b31b93f8e092d0a</u>	+ 8.639100 USDC  8.63 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-23 02:54:40	<u>0x15546be1daac38fbd78c61ddf5fd00d12939cb836417030e1bca3edddb140487</u>	- 8.629958 USDC 	✓
			8.62 USD	
3	2024-06-13 08:02:47	<u>0x2a0d0bca05872ee1052a6f03091895ed395575e7c8850fbd4908f8399d261f84</u>	- 219.136723 USDC	✓
4	2024-06-13 08:02:47	<u>0x2a0d0bca05872ee1052a6f03091895ed395575e7c8850fbd4908f8399d261f84</u>	- 219.150000 USDC 	✓
			219.15 USD	
5	2024-06-13 08:02:47	<u>0x2a0d0bca05872ee1052a6f03091895ed395575e7c8850fbd4908f8399d261f84</u>	+ 219.136723 USDC	✓
6	2024-06-13 07:43:45	<u>0xc22754340e654fd90b3685efa39ea95c7ed5c016933586421614050bfca2f8c2</u>	+ 1 tkether.com	✓
7	2024-06-12 09:25:12	<u>0x5af16b364f9dbed374e989fc67029c02bcecd77758cf5e3630d00abba1d5cba8</u>	+ 210.488180 USDC 	✓
			210.49 USD	
8	2024-06-12 09:20:24	<u>0x83f50c8a71c08ab6b7fae4cf1682dbe5de051b480db395cbc1b026e15831dfea</u>	- 210.699090 USDC 	✓
			210.70 USD	
9	2024-06-12 09:15:40	<u>0x11030f7963257d4c9b0d46b511cd933006a99887975f89c5473ad9ab53662edb</u>	+ 222.224660 USDC 	✓
			222.25 USD	
10	2024-06-12 09:13:04	<u>0x31179973b0f4e8e1be8d1acaa54cce8b18a4f5db6d22eaf16353d03bb6938eb3</u>	- 222.449328 USDC 	✓
			222.47 USD	

#	Date & time	Transaction Id	Amount		
11	2024-06-11 08:27:03	<u>0x7eea81219157d2122817</u> <u>b1e8cc07e8d8ff7b2e870f</u> <u>7f4277873bc775923d45c5</u>	+ 159.490380 USDC 159.48 USD		✓
12	2024-06-11 08:25:27	<u>0x058f1f35bb09cc593878</u> <u>a1ce2cf14ff5566a3481ec</u> <u>f9f3e94223b5a66280d07a</u>	- 159.659181 USDC 159.65 USD		✓
13	2024-06-11 08:20:35	<u>0xf99aec1fa90ada47ab07</u> <u>3dced0be4f693863050231</u> <u>383dae70dabd8f07db6e5d</u>	+ 206.586000 USDC 206.56 USD		✓
14	2024-06-11 08:18:59	<u>0xd3ba13f0d749a1858806</u> <u>c3c01e6e995fe60d80cf81</u> <u>f4387548ecf97a542312fc</u>	- 206.799993 USDC 206.78 USD		✓
15	2024-06-11 08:07:05	<u>0x6fb0a1116efa60913580</u> <u>77d1ef90ba0cd5475c2285</u> <u>0989bad1b2138ccd2383eb</u>	- 235.000000 USDC		✓
16	2024-06-11 08:07:05	<u>0x6fb0a1116efa60913580</u> <u>77d1ef90ba0cd5475c2285</u> <u>0989bad1b2138ccd2383eb</u>	+ 234.965853 USDC 234.95 USD		✓
17	2024-06-11 08:05:11	<u>0x8bc7920062c65075cb52</u> <u>582a81fb80f47ffc04cb5a</u> <u>759c6549c0267ae0eb4a8d</u>	+ 235.000000 USDC		✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount		
1	2024-07-25 03:01:09	<u>0xb0ad027431eec1521afa</u> <u>baf2e5eba0fce3406472f5</u> <u>eed7cc3b31b93f8e092d0a</u>	- 8,700,000		✓

#	Date & time	Transaction Id	Amount	
2	2024-07-23 02:54:40	<u>0x15546be1daac38fbd78c61ddf5fd00d12939cb836417030e1bca3edddb140487</u>	+ 8,708,333	✓
3	2024-06-12 09:25:12	<u>0x5af16b364f9dbed374e989fc67029c02bcecd77758cf5e3630d00abba1d5cba8</u>	- 210,910,000	✓
4	2024-06-12 09:20:24	<u>0x83f50c8a71c08ab6b7fae4cf1682dbe5de051b480db395cbc1b026e15831dfea</u>	+ 210,910,000	✓
5	2024-06-12 09:15:40	<u>0x11030f7963257d4c9b0d46b511cd933006a99887975f89c5473ad9ab53662edb</u>	- 222,670,000	✓
6	2024-06-12 09:13:04	<u>0x31179973b0f4e8e1be8d1acaa54cce8b18a4f5db6d22eaf16353d03bb6938eb3</u>	+ 222,672,000	✓
7	2024-06-11 08:27:03	<u>0x7eea81219157d2122817b1e8cc07e8d8ff7b2e870f7f4277873bc775923d45c5</u>	- 159,810,000	✓
8	2024-06-11 08:25:27	<u>0x058f1f35bb09cc593878a1ce2cf14ff5566a3481ecf9f3e94223b5a66280d07a</u>	+ 159,819,000	✓
9	2024-06-11 08:20:35	<u>0xf99aec1fa90ada47ab073dced0be4f693863050231383dae70dabd8f07db6e5d</u>	- 207,000,000	✓
10	2024-06-11 08:18:59	<u>0xd3ba13f0d749a1858806c3c01e6e995fe60d80cf81f4387548ecf97a542312fc</u>	+ 207,007,000	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-11 08:05:49	<u>0x505b4e10401aaa36f7e4</u> <u>c36b28e13e40fa96320fcd</u> <u>09304e836f3795545315bd</u>	+ 1 az]	✓

\* USD values displayed at the time of transaction

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