

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 15:30 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca23cc8da1567c15ba40b891ba7d9431a6b6812d</u>
TOTAL RECEIVED	0.540635628889184816 MATIC
	0.22 USD
TOTAL SEND	0.530173119232531964 MATIC
	0.22 USD










Token	Balance
MATIC	0.010462509656652921 MATIC
	0.00 USD
USD Coin (PoS)	0.028167 USDC
	0.02 USD
\$3000 USDT Airdrop	N/A 3000usdt.net
^-	N/A etherevent.co
\$2000 USDC Voucher	N/A 2000usdc.cc
'	N/A Visit usdtevent.co to claim nft


MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-06 07:11:59	<u>0x4fcfbefd5774406066ab</u> <u>28dda92305f6fe8c3ca213</u> <u>3d5a0e6c06dcf1d96b47e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-06 07:11:59	<u>0x4fcfbefd5774406066ab</u> <u>28dda92305f6fe8c3ca213</u> <u>3d5a0e6c06dcf1d96b47e1</u>	- 0.001352538000000000 00 MATIC  0.00 USD	✓
3	2024-01-06 07:11:59	<u>0x4fcfbefd5774406066ab</u> <u>28dda92305f6fe8c3ca213</u> <u>3d5a0e6c06dcf1d96b47e1</u>	- 0.0015054263229107 52 MATIC  0.00 USD	✓
4	2024-01-06 07:11:33	<u>0xa06a6caa67ac65d37fc9</u> <u>acee3294940a4befd0c1d3</u> <u>cdf3177f8cc94ce2fe690a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2024-01-06 07:11:33	<u>0xa06a6caa67ac65d37fc9</u> <u>acee3294940a4befd0c1d3</u> <u>cdf3177f8cc94ce2fe690a</u>	- 0.025974176000000000 02 MATIC  0.02 USD	✓
6	2024-01-06 07:11:33	<u>0xa06a6caa67ac65d37fc9</u> <u>acee3294940a4befd0c1d3</u> <u>cdf3177f8cc94ce2fe690a</u>	- 0.0313744550822538 94 MATIC  0.02 USD	✓
7	2024-01-05 22:55:11	<u>0x8c4357126367a3e2ead</u> <u>ec19bba40592817000cb79</u> <u>be65835dc5dcd5585145e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-05 22:55:11	<u>0x8c4357126367a3e2ead</u> <u>ec19bba40592817000cb79</u> <u>be65835dc5dcd5585145e7</u>	- 0.001270566000000000 00 MATIC  0.00 USD	✓
9	2024-01-05 22:55:11	<u>0x8c4357126367a3e2ead</u> <u>ec19bba40592817000cb79</u> <u>be65835dc5dcd5585145e7</u>	- 0.0000000066437486 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-05 22:53:27	<u>0x6c5c390a983a2a3b1280</u> <u>139c34ac3630eb9b7c6423</u> <u>4e24482f4c6e02af344aed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-05 22:53:27	<u>0x6c5c390a983a2a3b1280</u> <u>139c34ac3630eb9b7c6423</u> <u>4e24482f4c6e02af344aed</u>	- 0.016141018000000000 00 MATIC  0.01 USD	✓
12	2024-01-05 22:53:27	<u>0x6c5c390a983a2a3b1280</u> <u>139c34ac3630eb9b7c6423</u> <u>4e24482f4c6e02af344aed</u>	- 0.0000001031270467 14 MATIC  0.00 USD	✓
13	2023-12-30 18:56:39	<u>0xa799d066e3334bf86503</u> <u>f93e63ad2c6cd8e86469d3</u> <u>355d198dd79f48ae9316bd</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓
14	2023-12-30 18:55:19	<u>0xaff8ed9eace052d37fe8</u> <u>966930115f22a3c2c2bdaf</u> <u>1c0f79ab7fb5e5d673ad49</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
15	2023-12-30 18:55:19	<u>0xaff8ed9eace052d37fe8</u> <u>966930115f22a3c2c2bdaf</u> <u>1c0f79ab7fb5e5d673ad49</u>	- 0.0004810312978380 00 MATIC  0.00 USD	✓
16	2023-12-30 18:55:19	<u>0xaff8ed9eace052d37fe8</u> <u>966930115f22a3c2c2bdaf</u> <u>1c0f79ab7fb5e5d673ad49</u>	- 0.0039919687021620 00 MATIC  0.00 USD	✓
17	2023-12-27 19:07:05	<u>0x4271d6a1a4eb96be2d87</u> <u>1b09184e2e24120577a8a0</u> <u>6112fe53160aac61245051</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
18	2023-12-27 19:07:05	<u>0x4271d6a1a4eb96be2d87</u> <u>1b09184e2e24120577a8a0</u> <u>6112fe53160aac61245051</u>	- 0.0148213261721435 78 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-27 19:07:05	<u>0x4271d6a1a4eb96be2d871b09184e2e24120577a8a06112fe53160aac61245051</u>	- 0.0328129858278564 18 MATIC  0.03 USD	✓
20	2023-12-27 09:45:50	<u>0x8ee2fba4212cc33e6b289fd7261348d88eb2499a6c0155f71432b6663bf2e5e0</u>	+ 0.1000000000000000 06 MATIC  0.10 USD	✓
21	2023-12-27 09:35:41	<u>0x78c8adaafcc9a7319ad38c09cb7fcd4bd1c95bd248679c9f8306b325af190944</u>	- 0.0500000000000000 03 MATIC  0.05 USD	✓
22	2023-12-27 09:35:41	<u>0x78c8adaafcc9a7319ad38c09cb7fcd4bd1c95bd248679c9f8306b325af190944</u>	- 0.0011550000000000 00 MATIC  0.00 USD	✓
23	2023-12-27 09:35:41	<u>0x78c8adaafcc9a7319ad38c09cb7fcd4bd1c95bd248679c9f8306b325af190944</u>	- 0.0020719655828130 00 MATIC  0.00 USD	✓
24	2023-12-26 19:37:21	<u>0x711cc29c94c20d5e617fe727637e927a35421f07d806fe515df626ef5785f2f1</u>	- 0.1000000000000000 06 MATIC  0.09 USD	✓
25	2023-12-26 19:37:21	<u>0x711cc29c94c20d5e617fe727637e927a35421f07d806fe515df626ef5785f2f1</u>	- 0.0007770000000000 00 MATIC  0.00 USD	✓
26	2023-12-26 19:37:21	<u>0x711cc29c94c20d5e617fe727637e927a35421f07d806fe515df626ef5785f2f1</u>	- 0.0011298290515260 00 MATIC  0.00 USD	✓
27	2023-12-26 19:34:01	<u>0x3a2cf89c6e20d1d36b585ed81b270e63e4aa7b0b42d3abc6ee0ad31e51c84226</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-26 19:31:43	<u>0x4e8a4665d1608a567f03777380ddf122396f86effa39a68e9ada3541d6402b0f</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓
29	2023-12-26 19:29:17	<u>0x65a0d053b1278791aca30d6966a00011f261f6b12b24ec0e00f401607004b7ab</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓
30	2023-12-26 19:26:27	<u>0x32381d6af3f4f7adf33d0c91a8cf58513613a4c66f6d454a60e7b883b1df2fec</u>	- 0.100000000000000000 06 MATIC  0.09 USD	✓
31	2023-12-26 19:26:27	<u>0x32381d6af3f4f7adf33d0c91a8cf58513613a4c66f6d454a60e7b883b1df2fec</u>	- 0.000651000000000000 00 MATIC  0.00 USD	✓
32	2023-12-26 19:26:27	<u>0x32381d6af3f4f7adf33d0c91a8cf58513613a4c66f6d454a60e7b883b1df2fec</u>	- 0.0020713096831140 00 MATIC  0.00 USD	✓
33	2023-12-26 19:24:31	<u>0x7b72eb365f0dd5bc68140bf47010ac5e95604c7cc355b921c86752c69bbbc649</u>	+ 0.100000000000000000 06 MATIC  0.09 USD	✓
34	2023-12-26 19:21:03	<u>0xd4f7d2dcad4b83668800bd1b67c398695a4cee7d939340244fa57789bdd727ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-26 19:21:03	<u>0xd4f7d2dcad4b83668800bd1b67c398695a4cee7d939340244fa57789bdd727ec</u>	- 0.0000186213862290 96 MATIC  0.00 USD	✓
36	2023-12-26 19:21:03	<u>0xd4f7d2dcad4b83668800bd1b67c398695a4cee7d939340244fa57789bdd727ec</u>	- 0.0048606026137709 04 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
37	2023-12-26 19:16:19	<u>0xad8a6bd6a07729ebae5a2f10750504aed50ec0a6ac5e40e0abf3dcbaa69bbf8d</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
38	2023-12-26 19:16:19	<u>0xad8a6bd6a07729ebae5a2f10750504aed50ec0a6ac5e40e0abf3dcbaa69bbf8d</u>	- 0.010513836000000000 00 MATIC  0.01 USD	✓
39	2023-12-26 19:16:19	<u>0xad8a6bd6a07729ebae5a2f10750504aed50ec0a6ac5e40e0abf3dcbaa69bbf8d</u>	- 0.0171983537391189 60 MATIC  0.01 USD	✓
40	2023-12-26 18:55:58	<u>0xf0cdb915ede00b65e77c4a01dec71577999587f67a232d671af8440bd6fd89d</u>	+ 0.025000000000000000 01 MATIC  0.02 USD	✓
41	2023-12-26 18:55:38	<u>0x39be443a8acc54c319b67e946bb8b935a5977c07d818214cc5b087676d553320</u>	+ 0.025000000000000000 01 MATIC  0.02 USD	✓
42	2023-12-26 18:55:18	<u>0x8369d62fb15ccbbda6e166e7d0a752b98c03c24fbb25cf334ad5224a1508057a</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
43	2023-12-26 18:54:58	<u>0xbaa003038af10f6e1cb2d300abcb2b7dfbdde2c2c8a6e5cf1caf2e250e4c484a</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
44	2023-12-26 18:54:36	<u>0xae93978340a929928d35608a0c79e6b8544d1baf42fa853f6ab79706fe36a10a</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-05 22:53:27	<u>0x6c5c390a983a2a3b1280</u> <u>139c34ac3630eb9b7c6423</u> <u>4e24482f4c6e02af344aed</u>	+ 0.0356356288891848 67 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 22:53:27	<u>0x6c5c390a983a2a3b1280</u> <u>139c34ac3630eb9b7c6423</u> <u>4e24482f4c6e02af344aed</u>	- 0.000150 USDC  0.00 USD	✓
2	2024-01-05 22:53:27	<u>0x6c5c390a983a2a3b1280</u> <u>139c34ac3630eb9b7c6423</u> <u>4e24482f4c6e02af344aed</u>	- 0.029850 USDC  0.02 USD	✓
3	2023-12-27 19:07:05	<u>0x4271d6a1a4eb96be2d87</u> <u>1b09184e2e24120577a8a0</u> <u>6112fe53160aac61245051</u>	+ 0.010956 USDC  0.01 USD	✓
4	2023-12-26 19:16:19	<u>0xad8a6bd6a07729ebae5a</u> <u>2f10750504aed50ec0a6ac</u> <u>5e40e0abf3dcbaa69bbf8d</u>	+ 0.047211 USDC  0.04 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 22:52:15	<u>0x0b9044986193375431af</u> <u>ac0cc5c7e5114bd7a6aac7</u> <u>a87d6b0c2b9ff485305789</u>	+ 1 etherevent.co	✓
2	2024-01-05 00:14:29	<u>0x67f17aceb4c03c776139</u> <u>6de36e7226522103672f65</u> <u>219d9a4e434973ea47d2c1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-27 00:21:16	<u>0xc79f36aedc5042bb5dff</u> <u>449e44ccf423704e046d65</u> <u>e020d922d73f11e7256c71</u>	+ 1 2000usdc.cc	✓
4	2023-12-27 00:17:55	<u>0x9a91e4b2150d7ffbecfc</u> <u>b5c0290c51610695768db2</u> <u>c55c6fbd18039d2dc8df9e</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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