

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-25 10:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdb065da32d6682b25f20a62b209af94bb026dd75</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)	5.511252 USDC 5.51 USD
	65,737
DxDex.io	800,000.000000000000000000 DxDex.io
	N/A
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-19 17:09:30	<u>0xe3022282f04e00e84e063360e365155eefbc273a9dfe61d29b3fc25a79848da8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-09 19:53:29	<u>0xe1274857aa0b4a88d90c27a429abb8da91f03607c3cdb7b47f8a40977d32ac0d</u>	+ 0.197429 USDC	✓
2	2022-04-09 19:53:29	<u>0xe1274857aa0b4a88d90c27a429abb8da91f03607c3cdb7b47f8a40977d32ac0d</u>	+ 0.254685 USDC	✓
3	2022-04-09 19:53:29	<u>0xe1274857aa0b4a88d90c27a429abb8da91f03607c3cdb7b47f8a40977d32ac0d</u>	+ 0.261748 USDC	✓
4	2022-02-16 22:13:22	<u>0x3bfb6806a8139a4b15252729b39ba79a6ae82533042f63e36421fc0ef4f870f</u>	- 0.200000 USDC	✓
5	2022-02-16 22:12:34	<u>0xd0e63f8dd85cc421cba18ac28b730e93b9a52f8bd0bf3eed7fa2b7684eef687a</u>	- 0.200000 USDC	✓
6	2022-02-16 22:08:28	<u>0x78a9b64efac43c1936fd6759117d7f45a76329a9d03d94f308d9d7d55164b14a</u>	- 0.200000 USDC	✓
7	2022-02-16 22:07:12	<u>0x0bb5ad57455aba6b1e19c6b23ee5707b29629ec818cc6865842e8153c8e16cca</u>	- 0.200000 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-16 22:04:56	<u>0x71c451d5419f94349094</u> <u>b1875ccacd23866bf92e34</u> <u>bda578cbafc1da4598600b</u>	+ 0.100143 USDC	✓
9	2022-02-16 22:04:56	<u>0x71c451d5419f94349094</u> <u>b1875ccacd23866bf92e34</u> <u>bda578cbafc1da4598600b</u>	+ 0.118838 USDC	✓
10	2022-01-13 19:19:24	<u>0xf86fa01600ed008f927e</u> <u>fd57efbd721eafd22a9085</u> <u>c0f7dfd2f265dc82804242</u>	- 0.100000 USDC	✓
11	2022-01-13 19:18:36	<u>0x2b5cfb93021a9676fd5e</u> <u>ff5f0f0fcacee6f93ad6c9</u> <u>2ab224378b7497eb9e552b</u>	- 0.100000 USDC	✓
12	2022-01-13 19:15:46	<u>0x38f0ee206c766bc2d10e</u> <u>f4e547ba8bdb186decbc3a</u> <u>e6b46618d86b7275bb2608</u>	- 0.100000 USDC	✓
13	2022-01-13 18:59:24	<u>0xf0812140a916d543d11b</u> <u>257ba853d010f52c0e18dd</u> <u>8e6d9888f82c7876b7e163</u>	- 0.100000 USDC	✓
14	2022-01-05 23:55:46	<u>0xb52c5bfc11260030c2e0</u> <u>1046013ac2732b9e838064</u> <u>9cb323c54db9e787e423c6</u>	+ 0.101382 USDC	✓
15	2022-01-05 23:55:46	<u>0xb52c5bfc11260030c2e0</u> <u>1046013ac2732b9e838064</u> <u>9cb323c54db9e787e423c6</u>	+ 0.044262 USDC	✓
16	2022-01-05 23:55:46	<u>0xb52c5bfc11260030c2e0</u> <u>1046013ac2732b9e838064</u> <u>9cb323c54db9e787e423c6</u>	+ 0.128801 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-05 23:55:46	<u>0xb52c5bfc11260030c2e01046013ac2732b9e8380649cb323c54db9e787e423c6</u>	+ 0.226810 USDC	✓
18	2022-01-05 23:55:46	<u>0xb52c5bfc11260030c2e01046013ac2732b9e8380649cb323c54db9e787e423c6</u>	+ 3.721279 USDC	✓
19	2021-12-25 20:24:37	<u>0x254643096cdd66035df9f127dbb39d76f3c84b63ffa2fcdeea640ddb99367f9</u>	- 0.100000 USDC	✓
20	2021-12-25 20:00:05	<u>0xa41f346d311dda519edcfa50e2b0c94e7ebace039f318a847e1ad3c0149d1e6c</u>	+ 0.281637 USDC	✓
21	2021-12-10 19:23:40	<u>0x9907d7ca85920904cd9e04fedfa60a4270e6bae95074219c63c74cd88f030061</u>	- 0.200000 USDC	✓
22	2021-12-10 19:21:02	<u>0xd46c89d60774e5a5611286d2fc386e8aa6bc968f2a4bb172ee86831f89b9eb7d</u>	- 0.100000 USDC	✓
23	2021-12-07 21:29:32	<u>0x99470308866e89b58142da27aae45b2385ba9ac868c8f2df890be956516bc90b</u>	- 0.100000 USDC	✓
24	2021-12-05 23:56:19	<u>0x2dbf807028a7a4c524c559e1d88c1063f7ad80140932b18d6070f9ba4cd4d19b</u>	- 0.100000 USDC	✓
25	2021-12-05 23:53:03	<u>0x9edf9539b306e47dce8a6e6cb29a7fc0c022fe0d8e8dcc74dfbaedd9a7e3af6c</u>	- 0.100000 USDC	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-05 23:50:33	<u>0x979de5adda1e140d6869</u> <u>d890dcccde3c1930d42699</u> <u>b4fbd1412436e864023948</u>	- 0.100000 USDC	✓
27	2021-12-05 23:35:05	<u>0xde00a51ee9153e8021d7</u> <u>d20dc4def93edc02b5d896</u> <u>5ce9ac80788c8c3d90354d</u>	+ 0.107807 USDC	✓
28	2021-12-05 23:35:05	<u>0xde00a51ee9153e8021d7</u> <u>d20dc4def93edc02b5d896</u> <u>5ce9ac80788c8c3d90354d</u>	+ 0.128535 USDC	✓
29	2021-12-05 23:35:05	<u>0xde00a51ee9153e8021d7</u> <u>d20dc4def93edc02b5d896</u> <u>5ce9ac80788c8c3d90354d</u>	+ 0.263131 USDC	✓
30	2021-12-05 23:35:05	<u>0xde00a51ee9153e8021d7</u> <u>d20dc4def93edc02b5d896</u> <u>5ce9ac80788c8c3d90354d</u>	+ 0.963758 USDC	✓
31	2021-11-20 16:05:36	<u>0xe8b810fabd6b84ba259d</u> <u>c1dfd08f9ab6f7d646012f</u> <u>543a42e0711d6d48d2f55b</u>	- 0.100000 USDC	✓
32	2021-11-20 16:04:28	<u>0x77f22f95a8142f12320e</u> <u>18340ea9b85553b822c231</u> <u>752cf23277d971dafc99d9</u>	- 0.100000 USDC	✓
33	2021-11-19 15:29:44	<u>0x7b459f1a8411c4d5cad2</u> <u>d0aa785c9b47deb260a6c7</u> <u>cfaa9e6cd54209f9fdf626</u>	- 0.070000 USDC	✓
34	2021-11-18 14:14:00	<u>0x38184ae7197ee65c192b</u> <u>2f11af9a8be95caa4db292</u> <u>d68a7da9836f8595124648</u>	- 0.200000 USDC	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-18 14:12:16	<u>0x05a60ac99aa9b5f96af3d3116bb054878ad03bdc6a5942e34d6d30fb744a231c</u>	- 0.500000 USDC	✓
36	2021-11-18 14:09:30	<u>0xa8c2d9c7411a79ddcb86dfae59b39e85528d5dae903bd1afdae5ec5d2ffb3ee</u>	+ 0.491007 USDC	✓
37	2021-11-18 14:06:56	<u>0x97fa0e82710379b37e17f7ab53b3fa6f00a008f1778e5db3b76c6400100e0a45</u>	+ 1.000000 USDC	✓
38	2021-11-17 21:00:14	<u>0x5a5f46575f52c6d73f9919b1b84f8a543a28ddc6bd42b4c02533b431e13c673b</u>	- 0.100000 USDC	✓
39	2021-11-15 22:41:02	<u>0xd99838e659c1dd3a774d2f49cc2d5cc8ffed55629e09267dd5e52b9b623ef68b</u>	- 0.100000 USDC	✓
40	2021-11-15 22:39:26	<u>0xbd9dde9d760a3d5963445082bb2f864d4fa22f9de55082b3ee3edf2ccb44e00</u>	+ 65,737	✓
41	2021-11-15 22:39:26	<u>0xbd9dde9d760a3d5963445082bb2f864d4fa22f9de55082b3ee3edf2ccb44e00</u>	- 0.300000 USDC	✓
42	2021-11-15 22:38:20	<u>0xe197301db193eb6b45ed7fac267e9d11ec703a4bd8f879b09a900f79148a19df</u>	- 0.200000 USDC	✓
43	2021-11-15 22:36:38	<u>0xc9ed86d33166d6c4232575d17c53d6b5e22becab2bce4dea5af93cdd513666a9</u>	- 0.100000 USDC	✓

#	Date & time	Transaction Id	Amount	
44	2021-10-21 17:14:03	<u>0xe511fa73dec215089034376b569cdf3a56a347291eec19d8822850b7d9f32e73</u>	- 0.050000 USDC	✓
45	2021-10-19 17:16:30	<u>0xd8a5f4687965264999e9c53b894953bb4e81feb96476051eabdbc9426916331d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
46	2021-10-19 17:12:46	<u>0xc3eab930faacc996c6f1ab50b1420f096e12f685724e050dab1dc81f170b2eca</u>	- 0.050000 USDC	✓
47	2021-10-19 17:09:30	<u>0xe3022282f04e00e84e063360e365155eeabc273a9dfe61d29b3fc25a79848da8</u>	- 0.010000 USDC	✓
48	2021-10-19 17:02:56	<u>0x7c175986fbd933648dd09f78449a17a3bf59f24a117b60578a1dd87556ae0f3c</u>	+ 1.000000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:28:20	<u>0x831c6c3b23b483ced68985801a79846b5c31aab368fb42360f7c1110dc5a07d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 13:06:09	<u>0xde5c5a70443b7428d2ede5e54b4c2e757b34f4d6fcd4c9170767d5a68f4bb9b7</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 01:21:42	<u>0x3331c8f5508db8923d198e541f5b8231143959843eb5a29333bd0e3846dc43cc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-09 19:53:29	<u>0xe1274857aa0b4a88d90c</u> <u>27a429abb8da91f03607c3</u> <u>cdb7b47f8a40977d32ac0d</u>	- 197,429	✓
5	2022-04-09 19:53:29	<u>0xe1274857aa0b4a88d90c</u> <u>27a429abb8da91f03607c3</u> <u>cdb7b47f8a40977d32ac0d</u>	- 242,825	✓
6	2022-04-09 19:53:29	<u>0xe1274857aa0b4a88d90c</u> <u>27a429abb8da91f03607c3</u> <u>cdb7b47f8a40977d32ac0d</u>	- 254,685	✓
7	2022-04-09 19:53:29	<u>0xe1274857aa0b4a88d90c</u> <u>27a429abb8da91f03607c3</u> <u>cdb7b47f8a40977d32ac0d</u>	- 261,748	✓
8	2022-04-09 19:53:29	<u>0xe1274857aa0b4a88d90c</u> <u>27a429abb8da91f03607c3</u> <u>cdb7b47f8a40977d32ac0d</u>	- 328,132	✓
9	2022-02-16 22:13:22	<u>0x3bfbb6806a8139a4b152</u> <u>52729b39ba79a6ae825330</u> <u>42f63e36421fc0ef4f870f</u>	+ 254,685	✓
10	2022-02-16 22:12:34	<u>0xd0e63f8dd85cc421cba1</u> <u>8ac28b730e93b9a52f8bd0</u> <u>bf3eed7fa2b7684eef687a</u>	+ 261,748	✓
11	2022-02-16 22:08:28	<u>0x78a9b64efac43c1936fd</u> <u>6759117d7f45a76329a9d0</u> <u>3d94f308d9d7d55164b14a</u>	+ 328,132	✓
12	2022-02-16 22:07:12	<u>0x0bb5ad57455aba6b1e19</u> <u>c6b23ee5707b29629ec818</u> <u>cc6865842e8153c8e16cca</u>	+ 218,098	✓



#	Date & time	Transaction Id	Amount	
13	2022-02-16 22:04:56	<u>0x71c451d5419f94349094</u> <u>b1875ccacd23866bf92e34</u> <u>bda578cbafc1da4598600b</u>	- 100,143	✓
14	2022-02-16 22:04:56	<u>0x71c451d5419f94349094</u> <u>b1875ccacd23866bf92e34</u> <u>bda578cbafc1da4598600b</u>	- 118,838	✓
15	2022-01-13 19:19:24	<u>0xf86fa01600ed008f927e</u> <u>fd57efbd721eafd22a9085</u> <u>c0f7dfd2f265dc82804242</u>	+ 100,143	✓
16	2022-01-13 19:18:36	<u>0x2b5cfb93021a9676fd5e</u> <u>ff5f0f0fcacee6f93ad6c9</u> <u>2ab224378b7497eb9e552b</u>	+ 197,429	✓
17	2022-01-13 19:15:46	<u>0x38f0ee206c766bc2d10e</u> <u>f4e547ba8bdb186decbc3a</u> <u>e6b46618d86b7275bb2608</u>	+ 118,838	✓
18	2022-01-13 18:59:24	<u>0xf0812140a916d543d11b</u> <u>257ba853d010f52c0e18dd</u> <u>8e6d9888f82c7876b7e163</u>	+ 242,825	✓
19	2022-01-05 23:55:46	<u>0xb52c5bfc11260030c2e0</u> <u>1046013ac2732b9e838064</u> <u>9cb323c54db9e787e423c6</u>	- 101,382	✓
20	2022-01-05 23:55:46	<u>0xb52c5bfc11260030c2e0</u> <u>1046013ac2732b9e838064</u> <u>9cb323c54db9e787e423c6</u>	- 107,182	✓
21	2022-01-05 23:55:46	<u>0xb52c5bfc11260030c2e0</u> <u>1046013ac2732b9e838064</u> <u>9cb323c54db9e787e423c6</u>	- 128,801	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-05 23:55:46	<u>0xb52c5bfc11260030c2e01046013ac2732b9e8380649cb323c54db9e787e423c6</u>	- 226,810	✓
23	2022-01-05 23:55:46	<u>0xb52c5bfc11260030c2e01046013ac2732b9e8380649cb323c54db9e787e423c6</u>	- 3,721,279	✓
24	2021-12-25 20:24:37	<u>0x254643096cdd66035df9f127dbb39d76f3c84b63ffa2fcdeea640ddb99367f9</u>	+ 101,382	✓
25	2021-12-25 20:00:05	<u>0xa41f346d311dda519edcfa50e2b0c94e7ebace039f318a847e1ad3c0149d1e6c</u>	- 281,637	✓
26	2021-12-25 20:00:05	<u>0xa41f346d311dda519edcfa50e2b0c94e7ebace039f318a847e1ad3c0149d1e6c</u>	- 18,130,198	✓
27	2021-12-10 19:23:40	<u>0x9907d7ca85920904cd9e04fedfa60a4270e6bae95074219c63c74cd88f030061</u>	+ 226,810	✓
28	2021-12-10 19:21:02	<u>0xd46c89d60774e5a5611286d2fc386e8aa6bc968f2a4bb172ee86831f89b9eb7d</u>	+ 128,801	✓
29	2021-12-07 21:29:32	<u>0x99470308866e89b58142da27aae45b2385ba9ac868c8f2df890be956516bc90b</u>	+ 979,229	✓
30	2021-12-05 23:56:19	<u>0x2dbf807028a7a4c524c559e1d88c1063f7ad80140932b18d6070f9ba4cd4d19b</u>	+ 18,130,198	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-05 23:53:03	<u>0x9edf9539b306e47dce8a ae6cb29a7fc0c022fe0d8e 8dcc74dfbaedd9a7e3af6c</u>	+ 281,637	✓
32	2021-12-05 23:50:33	<u>0x979de5adda1e140d6869 d890dcccde3c1930d42699 b4fbd1412436e864023948</u>	+ 1,238,685	✓
33	2021-12-05 23:35:05	<u>0xde00a51ee9153e8021d7 d20dc4def93edc02b5d896 5ce9ac80788c8c3d90354d</u>	- 24,122	✓
34	2021-12-05 23:35:05	<u>0xde00a51ee9153e8021d7 d20dc4def93edc02b5d896 5ce9ac80788c8c3d90354d</u>	- 107,807	✓
35	2021-12-05 23:35:05	<u>0xde00a51ee9153e8021d7 d20dc4def93edc02b5d896 5ce9ac80788c8c3d90354d</u>	- 128,535	✓
36	2021-12-05 23:35:05	<u>0xde00a51ee9153e8021d7 d20dc4def93edc02b5d896 5ce9ac80788c8c3d90354d</u>	- 232,038	✓
37	2021-12-05 23:35:05	<u>0xde00a51ee9153e8021d7 d20dc4def93edc02b5d896 5ce9ac80788c8c3d90354d</u>	- 263,131	✓
38	2021-12-05 23:35:05	<u>0xde00a51ee9153e8021d7 d20dc4def93edc02b5d896 5ce9ac80788c8c3d90354d</u>	- 963,758	✓
39	2021-11-20 16:05:36	<u>0xe8b810fabd6b84ba259d c1dfd08f9ab6f7d646012f 543a42e0711d6d48d2f55b</u>	+ 151,085	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-20 16:04:28	<u>0x77f22f95a8142f12320e</u> <u>18340ea9b85553b822c231</u> <u>752cf23277d971dafc99d9</u>	+ 139,382	✓
41	2021-11-19 15:29:44	<u>0x7b459f1a8411c4d5cad2</u> <u>d0aa785c9b47deb260a6c7</u> <u>cfaa9e6cd54209f9fdf626</u>	+ 103,350	✓
42	2021-11-18 14:14:00	<u>0x38184ae7197ee65c192b</u> <u>2f11af9a8be95caa4db292</u> <u>d68a7da9836f8595124648</u>	+ 232,038	✓
43	2021-11-18 14:12:16	<u>0x05a60ac99aa9b5f96af3</u> <u>d3116bb054878ad03bdc6a</u> <u>5942e34d6d30fb744a231c</u>	+ 709,323	✓
44	2021-11-18 14:09:30	<u>0xa8c2d9c7411a79ddcb86</u> <u>dfaae59b39e85528d5dae9</u> <u>03bd1afdae5ec5d2ffb3ee</u>	- 491,007	✓
45	2021-11-17 21:00:14	<u>0x5a5f46575f52c6d73f99</u> <u>19b1b84f8a543a28ddc6bd</u> <u>42b4c02533b431e13c673b</u>	+ 123,749	✓
46	2021-11-15 22:41:02	<u>0xd99838e659c1dd3a774d</u> <u>2f49cc2d5cc8ffed55629e</u> <u>09267dd5e52b9b623ef68b</u>	+ 128,535	✓
47	2021-11-15 22:39:26	<u>0xbd9ddde9d760a3d59634</u> <u>45082bb2f864d4fa22f9de</u> <u>55082b3ee3edf2ccb44e00</u>	+ 0	✓
48	2021-11-15 22:39:26	<u>0xbd9ddde9d760a3d59634</u> <u>45082bb2f864d4fa22f9de</u> <u>55082b3ee3edf2ccb44e00</u>	+ 285,596	✓

#	Date & time	Transaction Id	Amount	
49	2021-11-15 22:38:20	<u>0xe197301db193eb6b45ed</u> <u>7fac267e9d11ec703a4bd8</u> <u>f879b09a900f79148a19df</u>	+ 205,411	✓
50	2021-11-15 22:36:38	<u>0xc9ed86d33166d6c42325</u> <u>75d17c53d6b5e22becab2b</u> <u>ce4dea5af93cdd513666a9</u>	+ 107,807	✓
51	2021-10-21 17:14:03	<u>0xe511fa73dec215089034</u> <u>376b569cdf3a56a347291e</u> <u>ec19d8822850b7d9f32e73</u>	+ 1,503,365	✓
52	2021-10-19 17:12:46	<u>0xc3eab930faacc996c6f1</u> <u>ab50b1420f096e12f68572</u> <u>4e050dab1dc81f170b2eca</u>	+ 107,182	✓
53	2021-10-19 17:09:30	<u>0xe3022282f04e00e84e06</u> <u>3360e365155eefbc273a9d</u> <u>fe61d29b3fc25a79848da8</u>	+ 24,122	✓

\* USD values displayed at the time of transaction

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