

3xp1



# ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:45 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdb636025894f6145ca3738691ab7422f3116bd27</u>
TOTAL RECEIVED	102.000000000000000000 MATIC
	43.15 USD
TOTAL SEND	101.998465641302615836 MATIC
	43.15 USD

Token	Balance
MATIC	0.001534358697382193 MATIC
	0.00 USD
USD Coin	0.000000 USDC
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdt.info]
Airdrop at 3eth.xyz	N/A Airdrop at [3eth.xyz]
Airdrop at 3eth.cc	N/A Airdrop at [3eth.cc]

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-23 07:46:57	<u>0x5aac07cc696c156f9cb943eabf7b80db6c7e354b3ab6e375e5168658838994b0</u>	- 5.6210000000000004 41 MATIC  5.50 USD	✓
2	2024-03-23 07:46:57	<u>0x5aac07cc696c156f9cb943eabf7b80db6c7e354b3ab6e375e5168658838994b0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-23 07:46:57	<u>0x5aac07cc696c156f9cb943eabf7b80db6c7e354b3ab6e375e5168658838994b0</u>	- 0.0005198678324070 00 MATIC  0.00 USD	✓
4	2024-03-23 07:45:39	<u>0x2053e5fc381e09fa1c1ae191387a2a19994175e84f8ffcf9ae976e3a9319c6270</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-23 07:45:39	<u>0x2053e5fc381e09fa1c1ae191387a2a19994175e84f8ffcf9ae976e3a9319c6270</u>	- 0.0014995973495163 46 MATIC  0.00 USD	✓
6	2024-03-23 07:45:39	<u>0x2053e5fc381e09fa1c1ae191387a2a19994175e84f8ffcf9ae976e3a9319c6270</u>	- 0.0011683182894105 64 MATIC  0.00 USD	✓
7	2024-03-22 12:21:47	<u>0xbc50eb67136b4f2fc1dbed8d24f424d003d323bd1e42d9d2c60766220bbc4482</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-22 12:21:47	<u>0xbc50eb67136b4f2fc1dbed8d24f424d003d323bd1e42d9d2c60766220bbc4482</u>	- 0.0018647700000000 00 MATIC  0.00 USD	✓
9	2024-03-22 12:21:47	<u>0xbc50eb67136b4f2fc1dbed8d24f424d003d323bd1e42d9d2c60766220bbc4482</u>	- 0.0017383343173986 41 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-22 07:29:11	<u>0x417ef648a33994d37d7c ebd4fed1c41409ce06f0b1 1232a97937c786957e1d05</u>	- 1.0000000000000000 00 MATIC  1.01 USD	✓
11	2024-03-22 07:29:11	<u>0x417ef648a33994d37d7c ebd4fed1c41409ce06f0b1 1232a97937c786957e1d05</u>	- 0.0085597356106968 81 MATIC  0.00 USD	✓
12	2024-03-22 07:29:11	<u>0x417ef648a33994d37d7c ebd4fed1c41409ce06f0b1 1232a97937c786957e1d05</u>	- 0.0086931988356115 51 MATIC  0.00 USD	✓
13	2024-03-22 07:21:33	<u>0x7eaae44914f9284bb2d3 2808a60fd50a41df015436 c183d2b7d188e15024989d</u>	+ 3.0000000000000000 00 MATIC  3.04 USD	✓
14	2024-03-06 14:53:15	<u>0xa931e28e54fcc45f8846 53672e49fd3a2cdb006abe 9badccdc0f1a01fca98c1</u>	- 95.0000000000000000 000 MATIC  101.65 USD	✓
15	2024-03-06 14:53:15	<u>0xa931e28e54fcc45f8846 53672e49fd3a2cdb006abe 9badccdc0f1a01fca98c1</u>	- 0.0387185801989915 90 MATIC  0.04 USD	✓
16	2024-03-06 14:53:15	<u>0xa931e28e54fcc45f8846 53672e49fd3a2cdb006abe 9badccdc0f1a01fca98c1</u>	- 0.3140732388685852 36 MATIC  0.33 USD	✓
17	2024-03-06 14:22:47	<u>0x8ab85b7d691398df35dd dd45c2635af7f7e84bf698 51839b5ef8b0e05228f870</u>	+ 4.0000000000000000 00 MATIC  4.25 USD	✓
18	2024-03-05 16:48:56	<u>0xb7549c47336efe17c822 0d8b6aaf8fd986137fc68a 49519987cfaa9aa5cc5b58</u>	+ 95.0000000000000000 000 MATIC  104.08 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 07:45:39	<u>0x2053e5fc381e09fa1c1ae191387a2a19994175e84f8ffcf9e976e3a9319c6270</u>	- 1.446486 USDC	✓
2	2024-03-22 12:21:47	<u>0xbc50eb67136b4f2fc1dbed8d24f424d003d323bd1e42d9d2c60766220bbc4482</u>	- 100.000000 USDC	✓
3	2024-03-22 07:29:11	<u>0x417ef648a33994d37d7cebd4fed1c41409ce06f0b11232a97937c786957e1d05</u>	+ 0.997779 USDC	✓
4	2024-03-06 14:53:15	<u>0xa931e28e54fcc45f884653672e49fd3a2cdb006abe9badccdc0f1a01fca98c1</u>	+ 100.448707 USDC	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 07:46:17	<u>0x9076f8d447743619192aee621777c48094376975e55f474d8ed8ad5661274fa0</u>	+ 1 Airdrop at [3000usdti%[info]	✓
2	2024-03-22 17:32:44	<u>0x2ceb0e29071e27ee3240014569481b5fdc7f8238f0f358a95575d4641c0ab64b</u>	+ 1 Airdrop at [3ethi%[xyz]	✓
3	2024-03-06 06:06:20	<u>0x28cfbea9aec7d0ef26295429a7d5b3d28f02193266f3719697cd3afabf505fdc</u>	+ 1 Airdrop at [3ethi%[cc]	✓

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