

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe26da52d78703f1bc78d36ee30f0fb3415a85f49</u>
TOTAL RECEIVED	0.031874550000000001 MATIC
	0.01 USD
TOTAL SEND	0.003420650662156170 MATIC
	0.00 USD

Token	Balance
MATIC	0.028453899337843831 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Suspicious Transaction (AML Bot)	1 aml-bot.me
5000 USDC	N/A Circle Weekly Giveaways
\$5000 USDC Event	N/A Vouchers
\$2000 USDC	N/A Voucher

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-10 07:44:35	<u>0x7752655e317ebcf48bc180fafdbea1cda75f99653c173a8d83b1aa96f602115b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-10-10 07:44:35	<u>0x7752655e317ebcf48bc180fafdbea1cda75f99653c173a8d83b1aa96f602115b</u>	- 0.0018274705509852 48 MATIC 0.00 USD	✓
3	2023-10-10 07:44:35	<u>0x7752655e317ebcf48bc180fafdbea1cda75f99653c173a8d83b1aa96f602115b</u>	- 0.0015931801111709 22 MATIC 0.00 USD	✓
4	2023-10-10 07:39:11	<u>0x81d20cf47b654ef349ec0554402c5940cbc457dac677d85b59212d0683d52f2f</u>	+ 0.0318745500000000 01 MATIC 0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 07:44:35	<u>0x7752655e317ebcf48bc180fafdbea1cda75f99653c173a8d83b1aa96f602115b</u>	- 104.000000 USDT 104.01 USD	✓
2	2023-10-10 07:34:15	<u>0x4e611a0c3aa33912239f2a0ff92e0b022ebecd2e1804c5eeb292a5094992267c</u>	+ 104.000000 USDT 104.00 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 07:47:11	<u>0x3d12a438c90375a0e2ef7cb8842549d0721a31220a7d1dcea76c1dd4a3bc7c</u>	+ 1 aml-bot.me	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 18:49:39	<u>0x5ff0625337fb1da262d6 62d16360d5bf0fb3835e85 21f5cbb06e58207884abca</u>	+ 1 Circle Weekly Giveaways	✓
2	2023-10-11 21:03:54	<u>0xbf0187197f501946e7a9 c1ae39538d979f0131e3e5 947a6dfadbdd1459ac5a64</u>	+ 1 Voucher	✓
3	2023-10-10 07:45:31	<u>0x444327802411f42a9686 6adddb88cf865d376e061a 881b491e4ef096601a6f81</u>	+ 1 Vouchers	✓

\* USD values displayed at the time of transaction

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