


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 18:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe7ba2f3a29d8365f0084b8c3c4db7a6d156b52d6</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
TOTAL SEND	0.000000000000000000 MATIC



Token	Balance
MATIC	0.000000000000000000 MATIC
USD Coin (PoS)	0.002594 USDC  0.00 USD
USD Coin	0.000000 USDC
	N/A

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-16 07:11:55	<u>0x91b7790ab0ea9f62f9b6 b4dacf37a1174e085a6d8a ce429b65e83763f9d0378c</u>	+ 0.000000000000000000 00 MATIC	✓
2	2024-09-15 21:47:11	<u>0xac7844a79f3ab593e7fe ee6cd780e3c08f0d48825a 6a4e83b39d61533b44db15</u>	+ 0.000000000000000000 00 MATIC	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
3	2024-09-15 07:27:58	<u>0xdcbe9c4b439d9bbd07af31f54877c5e70f9169f53ca5d54e833dc47ba74a40ce</u>	+ 0.0000000000000000 00 MATIC	✓
4	2024-09-14 22:19:55	<u>0x8ed287e274a1e97f4d2382543270727012154fa02db50696a4a2c91074d4ef53</u>	+ 0.0000000000000000 00 MATIC	✓
5	2024-09-11 09:39:54	<u>0x1b56ef16c57ea35d8ad9a71b7c7b77676afa2c555919453636ba3453449656bd</u>	+ 0.0000000000000000 00 MATIC	✓
6	2024-09-10 07:02:25	<u>0xc0c9dbd06c6ae91003d438c4e14d0faa592f43d750db6abd9cbab5871519521f</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2024-09-10 07:02:15	<u>0x5f5e37c332ae99e1b0ea5093738d3a6712b97f7a3fff02d1ba6df1a0df7bde4</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-10 02:25:22	<u>0x769acc06450ebd91339aba16b93a55b6268b6dc281dbdb1a3eab5dc459c9641e</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-09-09 00:04:01	<u>0xbde93874e4d1bf7c692eb4f4e6aef2801bb8e9da7dc366d0a7b284d83000443a</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-09-09 00:01:03	<u>0xc7d8614817f97e57489f4a87d7277fae66866770899f993cb578c352b6f00521</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-09-08 23:52:07	<u>0x14b5cf1f7a6c39dd05f9faddee9f8e2ecdd90bd87475b85e88e34ffb705b8413</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
12	2024-09-08 08:33:29	<u>0x9287709d1e409f5182f33110146d13e5e9d9fe469f835d5dad051a6221f12fd3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2024-09-08 08:30:19	<u>0x84079a31300f77a45ce6eb3bbfeab7734d13cd453347c50c0eb5d603ef174acd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓










INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 08:27:49	<u>0xdc0d6cdd2e3bb1c9bc5d703b8b3ddbfb9db1d50aed274017059844a9d1d4c5e5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 10:03:55	<u>0x31a32ff0a620dcc298f0a2b31dd4576386dd40cf187ce915b83f0790383b66ce</u>	- 32.399999 USDC  32.39 USD	✓
2	2024-09-15 21:47:11	<u>0xac7844a79f3ab593e7fee6cd780e3c08f0d48825a6a4e83b39d61533b44db15</u>	+ 3.237716 USDC  3.23 USD	✓
3	2024-09-15 18:26:47	<u>0x615a2ef29a4e1e525709635aa4cc45bc2432809f21f0ad0423ae601d67d54c18</u>	- 3.450000 USDC  3.44 USD	✓
4	2024-09-15 18:26:43	<u>0x0edb2fab414bd31c5439a4d6d1e785ac34a7491f5a50c404b9ec2bfd99a43096</u>	- 3.500000 USDC  3.49 USD	✓

#	Date & time	Transaction Id	Amount		
5	2024-09-15 12:47:22	<u>0x22af0873431984fb637d0c353232862faf7b79f8e67b537971c426c0815aad4e</u>	- 0.999994 0.99	USDC 	✓
6	2024-09-15 12:47:12	<u>0x4a41f0a26131e655b2bce94e2d80275ab8e97d8b0c34cd85922720dcb278e8b0</u>	- 0.999994 0.99	USDC 	✓
7	2024-09-15 12:46:08	<u>0xe81dfb4e5746cdc679500f7f5ddc38da27ddfd0b97605ccbbaa8924a1988a15f5</u>	- 0.999999 0.99	USDC 	✓
8	2024-09-15 07:45:55	<u>0x99181cec9aa5826ea9cd05427b9016dc33f05c8259a8df2d2d8d441199fdcf</u>	- 0.999987 0.99	USDC 	✓
9	2024-09-15 07:27:58	<u>0xdcbe9c4b439d9bbd07af31f54877c5e70f9169f53ca5d54e833dc47ba74a40ce</u>	+ 1.041650 1.04	USDC 	✓
10	2024-09-15 07:27:58	<u>0xdcbe9c4b439d9bbd07af31f54877c5e70f9169f53ca5d54e833dc47ba74a40ce</u>	+ 1.075257 1.07	USDC 	✓
11	2024-09-15 07:27:58	<u>0xdcbe9c4b439d9bbd07af31f54877c5e70f9169f53ca5d54e833dc47ba74a40ce</u>	+ 1.075257 1.07	USDC 	✓
12	2024-09-14 22:43:16	<u>0xb13005fbb537a1581ab3f9a1db8df2cd77dde7b263cf4d2089e4d8996dbdf1e1</u>	- 0.999998 0.99	USDC 	✓
13	2024-09-14 22:40:58	<u>0x15ef3a786531e769e51292893cccc32ef01cf49688448db49a2ea5bd8a848853</u>	- 1.999999 1.99	USDC 	✓

#	Date & time	Transaction Id	Amount		
14	2024-09-14 22:37:18	<u>0x0edfba0f98eefa953bf6</u> <u>20dee710ca2f36f0e939b3</u> <u>d5773b0c508c150cb93b96</u>	- 0.999989 USDC 	0.99 USD	✓
15	2024-09-14 22:30:43	<u>0xa69c60fe87477eb4581e</u> <u>9df28f2d352f1c58d87626</u> <u>5d74687cd4c69c25caac27</u>	- 0.999998 USDC 	0.99 USD	✓
16	2024-09-14 22:28:27	<u>0xc12d1d68221df717b5fe</u> <u>055824218748c27c672fc8</u> <u>84087a61b46df0148b4248</u>	- 0.999984 USDC 	0.99 USD	✓
17	2024-09-14 22:23:39	<u>0x7f2d05797f8fee6847b3</u> <u>1e4c5e7727fef88995710b</u> <u>0720ad935eced638838a36</u>	- 0.999989 USDC 	0.99 USD	✓
18	2024-09-14 22:19:55	<u>0x8ed287e274a1e97f4d23</u> <u>82543270727012154fa02d</u> <u>b50696a4a2c91074d4ef53</u>	+ 43.916662 USDC 	43.91 USD	✓
19	2024-09-14 00:05:26	<u>0xf7dcbe7a20e3c67652ce</u> <u>21616457934b847c04acc0</u> <u>86ea1903eda80fd6f459f8</u>	- 36.889996 USDC 	36.89 USD	✓
20	2024-09-12 21:31:43	<u>0x7b3c0a0bb0e91af9b584</u> <u>087e2269c4d32d7c132b50</u> <u>ca407e1255ecac32dd0234</u>	+ 5.069840 USDC 	5.06 USD	✓
21	2024-09-11 09:39:54	<u>0x1b56ef16c57ea35d8ad9</u> <u>a71b7c7b77676afa2c5559</u> <u>19453636ba3453449656bd</u>	+ 1.176466 USDC 	1.17 USD	✓
22	2024-09-10 10:21:51	<u>0xf0bd5cf5e56306153a3</u> <u>0fdcf34ce866b80ab0b7f5</u> <u>1b6c0faca72db85c7d27e9</u>	- 4.999950 USDC 	4.99 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-09-10 07:02:25	<u>0xc0c9dbd06c6ae91003d438c4e14d0faa592f43d750db6abd9cbab5871519521f</u>	+ 9.842834 USDC 9.84 USD	✓
24	2024-09-10 02:25:22	<u>0x769acc06450ebd91339aba16b93a55b6268b6dc281dbdb1a3eab5dc459c9641e</u>	+ 10.121456 USDC 10.12 USD	✓
25	2024-09-10 02:24:44	<u>0xd14e3ecbde5e13538487fb9fa6cb49474c9f8828ca1aafa3943d838244951789</u>	- 1.999991 USDC 2.00 USD	✓
26	2024-09-09 23:37:05	<u>0x98504a9163324dda2feb79335274de89b878b0344eb4c1734bee93c4d158f667</u>	- 1.999986 USDC 2.00 USD	✓
27	2024-09-09 09:43:35	<u>0xfd3aa81fc94252ca3a0fba7aa4da39d92a98b1cb91943a0dadca8145d8b9b220</u>	- 0.999996 USDC 0.99 USD	✓
28	2024-09-09 01:24:07	<u>0x5001632cd602136b58a7416ac2c8b0e90a088afa422481a21932aec6bd2d6fff</u>	- 4.999998 USDC 4.99 USD	✓
29	2024-09-09 00:23:23	<u>0x208dc7394524be1fad66c030c453a147a2ad465820a5ec3b785a1eec90e2080c</u>	- 1.999999 USDC 2.00 USD	✓
30	2024-09-09 00:13:15	<u>0x2762972d32013349fa9da631e2cad96679886a4028ccb24d631ca6459a800b08</u>	- 9.999998 USDC 9.99 USD	✓
31	2024-09-09 00:04:01	<u>0xbde93874e4d1bf7c692eb4f4e6aef2801bb8e9da7dc366d0a7b284d83000443a</u>	- 34.859225 USDC	✓

#	Date & time	Transaction Id	Amount	
32	2024-09-09 00:04:01	<u>0xbde93874e4d1bf7c692e b4f4e6aef2801bb8e9da7d c366d0a7b284d83000443a</u>	+ 34.852819 USDC 34.85 USD	✓
33	2024-09-09 00:03:39	<u>0xee59838697af20ce2f49 e2069ca2c0298ecc709578 662be233b45f9e792f742f</u>	+ 34.859225 USDC	✓
34	2024-09-09 00:01:03	<u>0xc7d8614817f97e57489f 4a87d7277fae6686677089 9f993cb578c352b6f00521</u>	- 0.019999 USDC	✓
35	2024-09-09 00:01:03	<u>0xc7d8614817f97e57489f 4a87d7277fae6686677089 9f993cb578c352b6f00521</u>	- 0.020000 USDC 0.01 USD	✓
36	2024-09-09 00:01:03	<u>0xc7d8614817f97e57489f 4a87d7277fae6686677089 9f993cb578c352b6f00521</u>	+ 0.019999 USDC	✓
37	2024-09-08 23:52:07	<u>0x14b5cf1f7a6c39dd05f9 faddee9f8e2ecdd90bd874 75b85e88e34ffb705b8413</u>	+ 2.842856 USDC 2.84 USD	✓
38	2024-09-08 08:35:05	<u>0xd261e2c46d445fcb2434 15b4059857b6a8d1fd8438 2b990afbcd538c6c268d43</u>	- 1.989999 USDC 1.98 USD	✓
39	2024-09-08 08:30:19	<u>0x84079a31300f77a45ce6 eb3bbfeab7734d13cd4533 47c50c0eb5d603ef174acd</u>	- 2.000000 USDC	✓
40	2024-09-08 08:30:19	<u>0x84079a31300f77a45ce6 eb3bbfeab7734d13cd4533 47c50c0eb5d603ef174acd</u>	+ 1.999624 USDC 1.99 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-09-08 08:29:49	<u>0x7cfb1e4283fcfaefbf11</u> <u>f61256d95801b181c7ee4e</u> <u>9ec0becf1379500349cd51</u>	+ 2.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 10:03:55	<u>0x31a32ff0a620dcc298f0</u> <u>a2b31dd4576386dd40cf18</u> <u>7ce915b83f0790383b66ce</u>	+ 49,090,908	✓
2	2024-09-16 07:11:55	<u>0x91b7790ab0ea9f62f9b6</u> <u>b4dacf37a1174e085a6d8a</u> <u>ce429b65e83763f9d0378c</u>	- 15,633,796	✓
3	2024-09-15 21:47:11	<u>0xac7844a79f3ab593e7fe</u> <u>ee6cd780e3c08f0d48825a</u> <u>6a4e83b39d61533b44db15</u>	- 3,237,716	✓
4	2024-09-15 18:26:47	<u>0x615a2ef29a4e1e525709</u> <u>635aa4cc45bc2432809f21</u> <u>f0ad0423ae601d67d54c18</u>	+ 5,000,000	✓
5	2024-09-15 18:26:43	<u>0x0edb2fab414bd31c5439</u> <u>a4d6d1e785ac34a7491f5a</u> <u>50c404b9ec2bfd99a43096</u>	+ 5,000,000	✓
6	2024-09-15 12:47:22	<u>0x22af0873431984fb637d</u> <u>0c353232862faf7b79f8e6</u> <u>7b537971c426c0815aad4e</u>	+ 1,086,950	✓
7	2024-09-15 12:47:12	<u>0x4a41f0a26131e655b2bc</u> <u>e94e2d80275ab8e97d8b0c</u> <u>34cd85922720dcb278e8b0</u>	+ 1,086,950	✓

#	Date & time	Transaction Id	Amount	
8	2024-09-15 12:46:08	<u>0xe81dfb4e5746cdc67950</u> <u>0f7f5ddc38da27ddfd0b97</u> <u>605ccbbaa8924a1988a15f5</u>	+ 2,066,114	✓
9	2024-09-15 07:45:55	<u>0x99181cec9aa5826ea9cd</u> <u>05427b9016dc33f05c82</u> <u>59a8df2d2d8d441199fdcf</u>	+ 1,063,816	✓
10	2024-09-15 07:27:58	<u>0xdcbe9c4b439d9bbd07af</u> <u>31f54877c5e70f9169f53c</u> <u>a5d54e833dc47ba74a40ce</u>	- 1,041,650	✓
11	2024-09-15 07:27:58	<u>0xdcbe9c4b439d9bbd07af</u> <u>31f54877c5e70f9169f53c</u> <u>a5d54e833dc47ba74a40ce</u>	- 1,075,257	✓
12	2024-09-15 07:27:58	<u>0xdcbe9c4b439d9bbd07af</u> <u>31f54877c5e70f9169f53c</u> <u>a5d54e833dc47ba74a40ce</u>	- 1,075,257	✓
13	2024-09-14 22:43:16	<u>0xb13005fbb537a1581ab3</u> <u>f9a1db8df2cd77dde7b263</u> <u>cf4d2089e4d8996dbdf1e1</u>	+ 1,408,448	✓
14	2024-09-14 22:40:58	<u>0x15ef3a786531e769e512</u> <u>92893cccc32ef01cf49688</u> <u>448db49a2ea5bd8a848853</u>	+ 2,816,900	✓
15	2024-09-14 22:37:18	<u>0x0edfba0f98eefa953bf6</u> <u>20dee710ca2f36f0e939b3</u> <u>d5773b0c508c150cb93b96</u>	+ 1,075,257	✓
16	2024-09-14 22:30:43	<u>0xa69c60fe87477eb4581e</u> <u>9df28f2d352f1c58d87626</u> <u>5d74687cd4c69c25caac27</u>	+ 1,408,448	✓

#	Date & time	Transaction Id	Amount	
17	2024-09-14 22:28:27	<u>0xc12d1d68221df717b5fe</u> <u>055824218748c27c672fc8</u> <u>84087a61b46df0148b4248</u>	+ 1,041,650	✓
18	2024-09-14 22:23:39	<u>0x7f2d05797f8fee6847b3</u> <u>1e4c5e7727fef88995710b</u> <u>0720ad935eced638838a36</u>	+ 1,075,257	✓
19	2024-09-14 22:19:55	<u>0x8ed287e274a1e97f4d23</u> <u>82543270727012154fa02d</u> <u>b50696a4a2c91074d4ef53</u>	- 0	✓
20	2024-09-14 22:19:55	<u>0x8ed287e274a1e97f4d23</u> <u>82543270727012154fa02d</u> <u>b50696a4a2c91074d4ef53</u>	- 43,916,662	✓
21	2024-09-14 00:05:26	<u>0xf7dcbe7a20e3c67652ce</u> <u>21616457934b847c04acc0</u> <u>86ea1903eda80fd6f459f8</u>	+ 43,916,662	✓
22	2024-09-12 21:31:43	<u>0x7b3c0a0bb0e91af9b584</u> <u>087e2269c4d32d7c132b50</u> <u>ca407e1255ecac32dd0234</u>	- 5,080,000	✓
23	2024-09-11 09:39:54	<u>0x1b56ef16c57ea35d8ad9</u> <u>a71b7c7b77676afa2c5559</u> <u>19453636ba3453449656bd</u>	- 1,176,466	✓
24	2024-09-10 10:21:51	<u>0xf0bd5cf5e56306153a3</u> <u>0fdcf34ce866b80ab0b7f5</u> <u>1b6c0faca72db85c7d27e9</u>	+ 5,081,250	✓
25	2024-09-10 07:02:25	<u>0xc0c9dbd06c6ae91003d4</u> <u>38c4e14d0faa592f43d750</u> <u>db6abd9cbab5871519521f</u>	- 5,555,554	✓

#	Date & time	Transaction Id	Amount	
26	2024-09-10 07:02:25	<u>0xc0c9dbd06c6ae91003d4</u> <u>38c4e14d0faa592f43d750</u> <u>db6abd9cbab5871519521f</u>	- 9,842,834	✓
27	2024-09-10 07:02:15	<u>0x5f5e37c332ae99e1b0ea</u> <u>e5093738d3a6712b97f7a3</u> <u>fff02d1ba6df1a0df7bde4</u>	- 2,049,166	✓
28	2024-09-10 02:25:22	<u>0x769acc06450ebd91339a</u> <u>ba16b93a55b6268b6dc281</u> <u>dbdb1a3eab5dc459c9641e</u>	- 0	✓
29	2024-09-10 02:25:22	<u>0x769acc06450ebd91339a</u> <u>ba16b93a55b6268b6dc281</u> <u>dbdb1a3eab5dc459c9641e</u>	- 10,121,456	✓
30	2024-09-10 02:24:44	<u>0xd14e3ecbde5e13538487</u> <u>fb9fa6cb49474c9f8828ca</u> <u>1aafa3943d838244951789</u>	+ 2,150,528	✓
31	2024-09-09 23:37:05	<u>0x98504a9163324dda2feb</u> <u>79335274de89b878b0344e</u> <u>b4c1734bee93c4d158f667</u>	+ 2,049,166	✓
32	2024-09-09 09:43:35	<u>0xfd3aa81fc94252ca3a0f</u> <u>ba7aa4da39d92a98b1cb91</u> <u>943a0dadca8145d8b9b220</u>	+ 1,176,466	✓
33	2024-09-09 01:24:07	<u>0x5001632cd602136b58a7</u> <u>416ac2c8b0e90a088afa42</u> <u>2481a21932aec6bd2d6fff</u>	+ 7,692,306	✓
34	2024-09-09 00:23:23	<u>0x208dc7394524be1fad66</u> <u>c030c453a147a2ad465820</u> <u>a5ec3b785a1eec90e2080c</u>	+ 5,555,554	✓

#	Date & time	Transaction Id	Amount	
35	2024-09-09 00:13:15	<u>0x2762972d32013349fa9d</u> <u>a631e2cad96679886a4028</u> <u>ccb24d631ca6459a800b08</u>	+ 10,121,456	✓
36	2024-09-08 23:52:07	<u>0x14b5cf1f7a6c39dd05f9</u> <u>faddee9f8e2ecdd90bd874</u> <u>75b85e88e34ffb705b8413</u>	- 0	✓
37	2024-09-08 23:52:07	<u>0x14b5cf1f7a6c39dd05f9</u> <u>faddee9f8e2ecdd90bd874</u> <u>75b85e88e34ffb705b8413</u>	- 2,842,856	✓
38	2024-09-08 08:35:05	<u>0xd261e2c46d445fcb2434</u> <u>15b4059857b6a8d1fd8438</u> <u>2b990afbcd538c6c268d43</u>	+ 2,842,856	✓

* USD values displayed at the time of transaction

DISCLAIMER

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