

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:29 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf45203db74df7a76ae17dc59ba13e5bb1bfa64f8</u>
TOTAL RECEIVED	0.057090000000000002 MATIC
	0.02 USD
TOTAL SEND	0.014748232628420154 MATIC
	0.00 USD




Token	Balance
MATIC	0.042341767371579846 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$5000 USDC	N/A NFTVoucher
\$3000 USDT Airdrop	N/A rop.xyz
\$2ETH Reward	N/A 2eth.org
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$2000 USDC Voucher	N/A 2000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 10:58:20	<u>0xf62f3fe1ddd5e169aa6d</u> <u>f4d9ea66c323f49463ddf1</u> <u>ec5022ce2a84dde4a10ed8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-04 10:58:20	<u>0xf62f3fe1ddd5e169aa6d</u> <u>f4d9ea66c323f49463ddf1</u> <u>ec5022ce2a84dde4a10ed8</u>	- 0.0036114120000000 00 MATIC  0.00 USD	✓
3	2024-02-04 10:58:20	<u>0xf62f3fe1ddd5e169aa6d</u> <u>f4d9ea66c323f49463ddf1</u> <u>ec5022ce2a84dde4a10ed8</u>	- 0.0033286648169848 50 MATIC  0.00 USD	✓
4	2023-05-28 12:39:31	<u>0x625eeb7f3febe6df695c</u> <u>86ea940db112b86a0a5f8a</u> <u>c0986bd865db5f1a8c70ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-28 12:39:31	<u>0x625eeb7f3febe6df695c</u> <u>86ea940db112b86a0a5f8a</u> <u>c0986bd865db5f1a8c70ab</u>	- 0.0023741640000000 00 MATIC  0.00 USD	✓
6	2023-05-28 12:39:31	<u>0x625eeb7f3febe6df695c</u> <u>86ea940db112b86a0a5f8a</u> <u>c0986bd865db5f1a8c70ab</u>	- 0.0054339918114353 04 MATIC  0.00 USD	✓
7	2023-05-28 12:38:21	<u>0xdd77c0d1f5b251d7d903</u> <u>a7a8a364a12eabba5efb2e</u> <u>57ca299334f2ecbd03719c</u>	+ 0.0570900000000000 02 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 10:58:20	<u>0xf62f3fe1ddd5e169aa6d</u> <u>f4d9ea66c323f49463ddf1</u> <u>ec5022ce2a84dde4a10ed8</u>	- 2,243.653000 USDT  2,243.10 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-04 10:58:10	<u>0x9b7fce4e31d8d855b638c2864c89d46af1857d8c2246fc8af0fe307782a2e82a</u>	+ 2,243.653000 USDT  2,243.10 USD	✓
3	2023-05-28 12:39:31	<u>0x625eeb7f3febe6df695c86ea940db112b86a0a5f8ac0986bd865db5f1a8c70ab</u>	- 176.725012 USDC  176.72 USD	✓
4	2023-05-28 12:35:21	<u>0xbf5a071445ea882f3e4ebddb6f3a22c36fa55b2cc6ea17cfbc4f7d45a3158d70</u>	+ 176.725012 USDC  176.72 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 21:06:18	<u>0x4740d84de56855b0cd514205ab8f1e2970a40616fe23140ebe7ed13ad6178d93</u>	+ 1 2000usdc.net	✓
2	2024-02-04 20:34:13	<u>0x6a55fd6a5b9e6466e87abcf8c9b45308be40d0f4914d9cb221f9e38ad49ec179</u>	+ 1 2eth.org	✓
3	2024-02-04 19:41:34	<u>0xa524a84921bc920e8d8bd21ee78af75e953d7986d5830411fab274e18bdef46a</u>	+ 1 3000usdt.xyz	✓
4	2023-11-05 14:51:44	<u>0xb75cd4b18be8f154b3caf6af6c1a2bf74fd7af4dc1b478f128a164d4f2c76c82</u>	+ 1 rop.xyz	✓
5	2023-08-26 15:51:12	<u>0xf9014ce1fd10dc96b923e5b95ad8295e1d062c1be2a1efc8289b995a82fc2dac</u>	+ 1 NFTVoucher	✓

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