

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-27 13:23 (UTC)









BLOCKCHAIN POLYGON
ADDRESS ID 0x0a9982127ed7458e313feb8547b6c431fafdf46b
TOTAL RECEIVED 2.938760865955878376 MATIC
1.27 USD
TOTAL SEND 2.926260865955878643 MATIC
1.26 USD




| Token | Balance |
|------------------------|--|
| MATIC | 0.012500000000000001 MATIC 0.00 USD |
| TurnUp \$LFG | 0.200000000000000011 LFG |
| \$3000 USDT Airdrop | N/A 3000usdt.cc |
| \$1000 USDC Voucher | N/A 1000usdc.top |

MAIN EVENTS






| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2024-01-21 16:06:01 | <u>0x5a4477dfdd56d0cd70a2</u> <u>d73d1a12752dee4c29e25c</u> <u>7aaf7f75445e60c2336948</u> | - 0.0413621236607250 03 MATIC 0.03 USD |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-01-21 16:06:01 | <u>0x5a4477dfdd56d0cd70a2</u> <u>d73d1a12752dee4c29e25c</u> <u>7aaf7f75445e60c2336948</u> | - 0.0006114040245390 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-01-21 16:06:01 | <u>0x5a4477dfdd56d0cd70a2</u> <u>d73d1a12752dee4c29e25c</u> <u>7aaf7f75445e60c2336948</u> | - 0.0004459623005250 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-01-18 14:28:37 | <u>0x0dafe99d870199fdea15</u> <u>9516b0d52e1ba0043de92b</u> <u>28ead3348a3bfcd4106ae6</u> | - 2.4768033275179903 72 MATIC  2.01 USD | ✓ |
| 5 | 2024-01-18 14:28:37 | <u>0x0dafe99d870199fdea15</u> <u>9516b0d52e1ba0043de92b</u> <u>28ead3348a3bfcd4106ae6</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-01-18 14:28:37 | <u>0x0dafe99d870199fdea15</u> <u>9516b0d52e1ba0043de92b</u> <u>28ead3348a3bfcd4106ae6</u> | - 0.0009728445180300 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-18 14:19:08 | <u>0xada3721c2073462a7b02</u> <u>971945a0c1cd62ee5732d3</u> <u>1b8d744e28498453224d89</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-01-18 14:19:08 | <u>0xada3721c2073462a7b02</u> <u>971945a0c1cd62ee5732d3</u> <u>1b8d744e28498453224d89</u> | - 0.0060510490077158 76 MATIC  0.00 USD | ✓ |
| 9 | 2024-01-18 14:19:08 | <u>0xada3721c2073462a7b02</u> <u>971945a0c1cd62ee5732d3</u> <u>1b8d744e28498453224d89</u> | - 0.0033472773158937 45 MATIC  0.00 USD | ✓ |
| 10 | 2024-01-18 14:18:08 | <u>0x38ee3488a7a6695297d0</u> <u>e5d26206afb73304134549</u> <u>aa48f90d4bbb09f11e3c8f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-01-18 14:18:08 | <u>0x38ee3488a7a6695297d0e5d26206afb73304134549aa48f90d4bbb09f11e3c8f</u> | - 0.0067019129553434 91 MATIC  0.00 USD | ✓ |
| 12 | 2024-01-18 14:18:08 | <u>0x38ee3488a7a6695297d0e5d26206afb73304134549aa48f90d4bbb09f11e3c8f</u> | - 0.0041365805283712 86 MATIC  0.00 USD | ✓ |
| 13 | 2024-01-18 14:16:28 | <u>0xa5f8e87ee123f8a7c7a5d19e7364e82723cc5934b792d6042807aa93a318af6e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-01-18 14:16:28 | <u>0xa5f8e87ee123f8a7c7a5d19e7364e82723cc5934b792d6042807aa93a318af6e</u> | - 0.0072793521295554 30 MATIC  0.00 USD | ✓ |
| 15 | 2024-01-18 14:16:28 | <u>0xa5f8e87ee123f8a7c7a5d19e7364e82723cc5934b792d6042807aa93a318af6e</u> | - 0.0048583111875360 30 MATIC  0.00 USD | ✓ |
| 16 | 2024-01-18 14:07:49 | <u>0x94e99f2984ce815fb6629543b43f35e67a52a645083f71cf4bd80546e1eb58eb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-01-18 14:07:49 | <u>0x94e99f2984ce815fb6629543b43f35e67a52a645083f71cf4bd80546e1eb58eb</u> | - 0.0090379920420053 40 MATIC  0.00 USD | ✓ |
| 18 | 2024-01-18 14:07:49 | <u>0x94e99f2984ce815fb6629543b43f35e67a52a645083f71cf4bd80546e1eb58eb</u> | - 0.0064499871034181 52 MATIC  0.00 USD | ✓ |
| 19 | 2024-01-18 14:05:25 | <u>0xf15f3d8732ad864cedac03cf0304caade1bab498df0f1d00958c313f0f822019</u> | - 0.3300000000000000 16 MATIC  0.26 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2024-01-18 14:05:25 | <u>0xf15f3d8732ad864cedac</u> <u>03cf0304caade1bab498df</u> <u>0f1d00958c313f0f822019</u> | - 0.0157958031779032 52 MATIC  0.01 USD | ✓ |
| 21 | 2024-01-18 14:05:25 | <u>0xf15f3d8732ad864cedac</u> <u>03cf0304caade1bab498df</u> <u>0f1d00958c313f0f822019</u> | - 0.0117769384863265 23 MATIC  0.00 USD | ✓ |
| 22 | 2024-01-18 14:05:01 | <u>0x29caab8a5867036340f3</u> <u>f08477a3dcf33914f6ed51</u> <u>0cb494845f395249b03624</u> | + 2.3772608659558787 10 MATIC  1.93 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-28 07:16:31 | <u>0xb95caa850f68f327bd79</u> <u>ed9cb8f1f7f7161f085cf1</u> <u>ab5fed488fdb393b5ac714</u> | + 0.0045000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-05-28 07:14:59 | <u>0x376563808ba40e0bc4ac</u> <u>48139228a688140298cab9</u> <u>3944e0360af5624cfc6e7d</u> | + 0.0080000000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-01-18 16:51:07 | <u>0x1f54e48392abb92d6e85</u> <u>88ad6b0276fec5f9283e6d</u> <u>cff7e620bd06b77aa9fb51</u> | + 0.0080000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-01-18 16:50:49 | <u>0x14a8427665e0166d5d76</u> <u>aa748f216dd2e27a27120e</u> <u>f730ba295632b8c188d79a</u> | + 0.0045000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-01-18 16:49:29 | <u>0xaf1819a1b838da3adba7</u> <u>7f2bd27fe9ea8c25b81106</u> <u>48bb0f951b2f3b375b4760</u> | + 0.0045000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-01-18 15:13:40 | <u>0x422b9cbea853a1ddcab7 f16ea8ec7fe5d3298f4fd0 ca8566d9e8e979b35ca9b8</u> | + 0.008000000000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-18 15:13:16 | <u>0x5a8225f9e42bde3869f2 e3c19116b900be1f46450f 0f86c5e8eaf924a584a26</u> | + 0.008000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-01-18 15:12:48 | <u>0x0046f9d5305301ad29cb 824217fe3b848e554d932c 5de67e55a7c602250cd909</u> | + 0.004500000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-01-18 15:11:42 | <u>0xa82d1d21ff0c726573c4 717ca2d7dbb02801a67dc6 5861d985b4e04587d5c776</u> | + 0.004500000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-01-18 14:19:08 | <u>0xada3721c2073462a7b02 971945a0c1cd62ee5732d3 1b8d744e28498453224d89</u> | + 0.008000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-01-18 14:19:08 | <u>0xada3721c2073462a7b02 971945a0c1cd62ee5732d3 1b8d744e28498453224d89</u> | + 0.14399999999999999 89 MATIC  0.11 USD | ✓ |
| 12 | 2024-01-18 14:18:48 | <u>0x9ae28e25488662ccd0cc 74ad21b49e35cd57b20a97 05e36d23402a793498b1f5</u> | + 0.008000000000000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-01-18 14:18:30 | <u>0xef93554298a28a20a1d6 2641bdfe27d9c5dbd98bf7 0ca2296e231e68a8078c94</u> | + 0.004500000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-01-18 14:18:08 | <u>0x38ee3488a7a6695297d0 e5d26206afb73304134549 aa48f90d4bbb09f11e3c8f</u> | + 0.004500000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2024-01-18 14:18:08 | <u>0x38ee3488a7a6695297d0e5d26206afb73304134549aa48f90d4bbb09f11e3c8f</u> | + 0.081000000000000000 03 MATIC  0.06 USD | ✓ |
| 16 | 2024-01-18 14:17:08 | <u>0x4279eb5b3a22f9ff3e35ea6296e57a51c2c5bcb9f5fa01a88227334a03eaa93c</u> | + 0.004500000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-01-18 14:16:28 | <u>0xa5f8e87ee123f8a7c7a5d19e7364e82723cc5934b792d6042807aa93a318af6e</u> | + 0.004500000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-01-18 14:16:28 | <u>0xa5f8e87ee123f8a7c7a5d19e7364e82723cc5934b792d6042807aa93a318af6e</u> | + 0.081000000000000000 03 MATIC  0.06 USD | ✓ |
| 19 | 2024-01-18 14:07:49 | <u>0x94e99f2984ce815fb6629543b43f35e67a52a645083f71cf4bd80546e1eb58eb</u> | + 0.008000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-01-18 14:07:49 | <u>0x94e99f2984ce815fb6629543b43f35e67a52a645083f71cf4bd80546e1eb58eb</u> | + 0.143999999999999999 89 MATIC  0.11 USD | ✓ |
| 21 | 2024-01-18 14:05:25 | <u>0xf15f3d8732ad864cedac03cf0304caade1bab498df0f1d00958c313f0f822019</u> | + 0.014999999999999999 99 MATIC  0.01 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-03-18 05:47:43 | <u>0xebabbb32397f9ae3789b7300234535c57ad3c949c8ed186245074acb84b47a61</u> | + 0.200000000000000000 11 LFG | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-01-18 14:14:14 | <u>0xfedb95708bafa51a61eb</u> <u>c6973a5a77748183abf385</u> <u>d0cbe7a992ca8ca19b2bfc</u> | + 1 3000usdt.cc | ✓ |
| 2 | 2024-01-18 14:14:14 | <u>0xef09ff4d01c2085dc423</u> <u>7ae917a3b3e64b97b0676d</u> <u>d000300fee7912b3592d25</u> | + 1 1000usdc.top | ✓ |

* USD values displayed at the time of transaction

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