

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 18:10 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x122bdf1afe8a901921407a12391295c15c887c8f</u>
TOTAL RECEIVED	27.922659975968912249 MATIC
	10.23 USD
TOTAL SEND	27.919889461430990707 MATIC
	10.23 USD


Token	Balance
MATIC	0.002770514537922250 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! RETIK	8,750 UR AIRDROP
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$5000 USDC	N/A NFTVoucher
125M SHIB	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher

MAIN EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-19 04:30:17	<u>0xd2e42d5fa4fa85efb47e</u> <u>fa03ec2262d024218451d5</u> <u>bee8cd067b44fca5366c83</u>	- 24.317031624617257 535 MATIC  18.33 USD	✓
2	2023-07-19 04:30:17	<u>0xd2e42d5fa4fa85efb47e</u> <u>fa03ec2262d024218451d5</u> <u>bee8cd067b44fca5366c83</u>	- 0.0010663224946500 00 MATIC  0.00 USD	✓
3	2023-07-19 04:30:17	<u>0xd2e42d5fa4fa85efb47e</u> <u>fa03ec2262d024218451d5</u> <u>bee8cd067b44fca5366c83</u>	- 0.0016506039246900 00 MATIC  0.00 USD	✓
4	2023-07-19 04:21:49	<u>0x2403e2c6531cf92bd7ab</u> <u>6b1464e66ce20c00d5e56e</u> <u>12fdf472c4c33ad66b8d26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-19 04:21:49	<u>0x2403e2c6531cf92bd7ab</u> <u>6b1464e66ce20c00d5e56e</u> <u>12fdf472c4c33ad66b8d26</u>	- 0.0126613800000000 00 MATIC  0.00 USD	✓
6	2023-07-19 04:21:49	<u>0x2403e2c6531cf92bd7ab</u> <u>6b1464e66ce20c00d5e56e</u> <u>12fdf472c4c33ad66b8d26</u>	- 0.0153343071162212 22 MATIC  0.01 USD	✓
7	2023-07-19 04:21:43	<u>0xaf96b71ccbf6833c5498</u> <u>04862d8aea4af09f17612f</u> <u>1ebd43d5fc0d6016741e4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-19 04:21:43	<u>0xaf96b71ccbf6833c5498</u> <u>04862d8aea4af09f17612f</u> <u>1ebd43d5fc0d6016741e4f</u>	- 0.0035067600000000 00 MATIC  0.00 USD	✓
9	2023-07-19 04:21:43	<u>0xaf96b71ccbf6833c5498</u> <u>04862d8aea4af09f17612f</u> <u>1ebd43d5fc0d6016741e4f</u>	- 0.0045039412223902 44 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-07-19 04:20:57	<u>0x5c504203fc66aca725e4 b72a21df724d8944a84477 9451c2cc0e971d50b6228c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-19 04:20:57	<u>0x5c504203fc66aca725e4 b72a21df724d8944a84477 9451c2cc0e971d50b6228c</u>	- 0.0022995409643776 08 MATIC  0.00 USD	✓
12	2023-07-19 04:20:57	<u>0x5c504203fc66aca725e4 b72a21df724d8944a84477 9451c2cc0e971d50b6228c</u>	- 0.0048718993079172 42 MATIC  0.00 USD	✓
13	2023-07-10 23:57:25	<u>0x1f935403bd1bd4e9dc2e 0a2649733e09686788c33a e3aa50c8bd0898ba45f476</u>	- 1.3929992736678196 15 MATIC  1.02 USD	✓
14	2023-07-10 23:57:25	<u>0x1f935403bd1bd4e9dc2e 0a2649733e09686788c33a e3aa50c8bd0898ba45f476</u>	- 0.0013238220519720 00 MATIC  0.00 USD	✓
15	2023-07-10 23:57:25	<u>0x1f935403bd1bd4e9dc2e 0a2649733e09686788c33a e3aa50c8bd0898ba45f476</u>	- 0.0017229693370680 00 MATIC  0.00 USD	✓
16	2023-07-10 23:17:55	<u>0x41925441e19cf3b25ae2 7fe37830537912958dbc65 4ca2ecf09c44cc8ea52101</u>	- 0.6400147143784019 61 MATIC  0.47 USD	✓
17	2023-07-10 23:17:55	<u>0x41925441e19cf3b25ae2 7fe37830537912958dbc65 4ca2ecf09c44cc8ea52101</u>	- 0.0252584978651179 89 MATIC  0.01 USD	✓
18	2023-07-10 23:17:55	<u>0x41925441e19cf3b25ae2 7fe37830537912958dbc65 4ca2ecf09c44cc8ea52101</u>	- 0.0343099116402783 91 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-07-10 22:53:41	<u>0xff0eeab30b52b35baaca</u> <u>f7c901d66b67c12655149f</u> <u>f4e26b5edc034f68dd8889</u>	- 0.6400147143784019 61 MATIC  0.47 USD	✓
20	2023-07-10 22:53:41	<u>0xff0eeab30b52b35baaca</u> <u>f7c901d66b67c12655149f</u> <u>f4e26b5edc034f68dd8889</u>	- 0.0230019599999999 98 MATIC  0.01 USD	✓
21	2023-07-10 22:53:41	<u>0xff0eeab30b52b35baaca</u> <u>f7c901d66b67c12655149f</u> <u>f4e26b5edc034f68dd8889</u>	- 0.0329360167816023 23 MATIC  0.02 USD	✓
22	2023-07-10 22:29:53	<u>0xa069d9327c4f5f14c9c2</u> <u>956c39351ef26253bd4b4e</u> <u>d8830ef4d5ba1b10427726</u>	- 0.6400147143784019 61 MATIC  0.46 USD	✓
23	2023-07-10 22:29:53	<u>0xa069d9327c4f5f14c9c2</u> <u>956c39351ef26253bd4b4e</u> <u>d8830ef4d5ba1b10427726</u>	- 0.0230019599999999 98 MATIC  0.01 USD	✓
24	2023-07-10 22:29:53	<u>0xa069d9327c4f5f14c9c2</u> <u>956c39351ef26253bd4b4e</u> <u>d8830ef4d5ba1b10427726</u>	- 0.0859008014070480 75 MATIC  0.06 USD	✓
25	2023-07-10 22:29:43	<u>0x5dbf778fda2b54ce1ff5</u> <u>2e2a3046e97aea45a1468b</u> <u>a59d82c3d653272098e7c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-10 22:29:43	<u>0x5dbf778fda2b54ce1ff5</u> <u>2e2a3046e97aea45a1468b</u> <u>a59d82c3d653272098e7c6</u>	- 0.0033270828369889 32 MATIC  0.00 USD	✓
27	2023-07-10 22:29:43	<u>0x5dbf778fda2b54ce1ff5</u> <u>2e2a3046e97aea45a1468b</u> <u>a59d82c3d653272098e7c6</u>	- 0.0131366430603842 22 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 04:21:49	<u>0x2403e2c6531cf92bd7ab</u> <u>6b1464e66ce20c00d5e56e</u> <u>12fdf472c4c33ad66b8d26</u>	+ 24.124563692578181 673 MATIC  18.13 USD	✓
2	2023-07-19 03:48:13	<u>0x3fe947728839ccb252e7</u> <u>06928afdaff3a43781817d</u> <u>d264bc8246246749b5cf7c</u>	+ 0.2381025252895559 72 MATIC  0.17 USD	✓
3	2023-07-10 23:17:55	<u>0x41925441e19cf3b25ae2</u> <u>7fe37830537912958dbc65</u> <u>4ca2ecf09c44cc8ea52101</u>	+ 0.0102097175106497 03 MATIC  0.00 USD	✓
4	2023-07-10 22:53:41	<u>0xff0eeab30b52b35baaca</u> <u>f7c901d66b67c12655149f</u> <u>f4e26b5edc034f68dd8889</u>	+ 0.0102097175106497 03 MATIC  0.00 USD	✓
5	2023-07-10 22:29:53	<u>0xa069d9327c4f5f14c9c2</u> <u>956c39351ef26253bd4b4e</u> <u>d8830ef4d5ba1b10427726</u>	+ 0.0102097175106497 03 MATIC  0.00 USD	✓
6	2023-07-10 22:19:07	<u>0x9fc590f2120a822e53d8</u> <u>d6bcbaea7f7641de513b8f</u> <u>fe6b9145945b19b9d98c9b</u>	+ 3.5293646055692269 31 MATIC  2.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 13:45:11	<u>0x96c7bb017b1d389a020f</u> <u>73173300b4baf549ba4ca7</u> <u>70b3d94fa0f88f5d1585d6</u>	+ 8,750 UR AIRDROP	✓
2	2023-07-19 04:21:49	<u>0x2403e2c6531cf92bd7ab</u> <u>6b1464e66ce20c00d5e56e</u> <u>12fdf472c4c33ad66b8d26</u>	- 18.235555 USDC  18.23 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-19 04:11:51	<u>0xf0b4b96cea8219268d412e65f33d5e31939c563a08d89c4fc2fce5b7f58f67d7</u>	+ 18.235555 USDC  18.23 USD	✓
4	2023-07-10 23:19:09	<u>0x415b992f4ebda7f26539cfacac9991a95bf3d20537298719649a77e0a16cda61</u>	- 0.000000 USDC  0.00 USD	✓
5	2023-07-10 23:17:55	<u>0x41925441e19cf3b25ae27fe37830537912958dbc654ca2ecf09c44cc8ea52101</u>	- 187.009969 USDC  187.05 USD	✓
6	2023-07-10 23:16:23	<u>0xe661a54432cac79b175c54699b3dd5e2e04c94e5922621327455837a03868846</u>	+ 187.009969 USDC  187.05 USD	✓
7	2023-07-10 22:53:41	<u>0xff0eeab30b52b35baacaf7c901d66b67c12655149ff4e26b5edc034f68dd8889</u>	- 187.548770 USDC  187.55 USD	✓
8	2023-07-10 22:52:01	<u>0x7adffbe27d6b3ba27a11a907875a666414ed67f2d9e50cbea02157eb596d76ad</u>	+ 187.548770 USDC  187.53 USD	✓
9	2023-07-10 22:29:53	<u>0xa069d9327c4f5f14c9c2956c39351ef26253bd4b4ed8830ef4d5ba1b10427726</u>	- 188.073370 USDC  188.13 USD	✓
10	2023-07-10 22:28:27	<u>0x04d03ad612122f05f9c51b101169bb1f47e463333fdd4d9707972bba37303122</u>	+ 188.073370 USDC  188.09 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 18:17:30	<u>0x12b41b220ca6bd4c7e50</u> <u>16a1656a451e77266b48e6</u> <u>1c97fda68aa83645cdd529</u>	+ 1 az]	✓
2	2023-09-20 23:57:04	<u>0x396f665b1fa0b15ec3b6</u> <u>63e9bb7bfca5eb820977c1</u> <u>c69efd241a4357329bc59a</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-12 07:40:02	<u>0x8391e1ef471ef5348f92</u> <u>ea2237f02f86251fe79c45</u> <u>b0f6dcf1d2fa2259023887</u>	+ 1 NFT Voucher	✓
4	2023-08-26 09:47:16	<u>0xef6445e804df71b46fc6</u> <u>5049c150e940b4a6557905</u> <u>a3238ae028e9b8abbd4722</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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