

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-02 00:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x228e26afe165b8a4898b8c1030d1bf26c50275aa</u>
TOTAL RECEIVED	0.799770836378635219 MATIC
	0.30 USD
TOTAL SEND	0.547487509030430974 MATIC
	0.20 USD


Token	Balance
MATIC	0.252283327348204189 MATIC
	0.09 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Mememorphosis	0 L2PASS
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]

## MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-15 17:28:37	<u>0x04ab5dd2019290781e84</u> <u>40935303376966a63094f7</u> <u>21653f08b24045def3d88d</u>	+ 0.1900984799999999 86 MATIC  0.16 USD	✓
2	2024-01-14 13:16:04	<u>0x631d83999de1a492234d</u> <u>83ac9bc2c2fa2d212b7932</u> <u>9f658c6e34a4386d124e37</u>	- 0.0619964691955209 31 MATIC  0.05 USD	✓
3	2024-01-14 13:16:04	<u>0x631d83999de1a492234d</u> <u>83ac9bc2c2fa2d212b7932</u> <u>9f658c6e34a4386d124e37</u>	- 0.0068984100000000 00 MATIC  0.00 USD	✓
4	2024-01-14 13:16:04	<u>0x631d83999de1a492234d</u> <u>83ac9bc2c2fa2d212b7932</u> <u>9f658c6e34a4386d124e37</u>	- 0.0000000095554475 85 MATIC  0.00 USD	✓
5	2024-01-14 13:14:10	<u>0xfd245d9b366aa4075310</u> <u>0aa8e1711b9d12475426bb</u> <u>85d236abed9ed5ac291db1</u>	- 0.0636220148269862 06 MATIC  0.05 USD	✓
6	2024-01-14 13:14:10	<u>0xfd245d9b366aa4075310</u> <u>0aa8e1711b9d12475426bb</u> <u>85d236abed9ed5ac291db1</u>	- 0.0069267300000000 00 MATIC  0.00 USD	✓
7	2024-01-14 13:14:10	<u>0xfd245d9b366aa4075310</u> <u>0aa8e1711b9d12475426bb</u> <u>85d236abed9ed5ac291db1</u>	- 0.0000000061283089 22 MATIC  0.00 USD	✓
8	2024-01-14 13:06:44	<u>0x1c6c9699bfc7a5acb4d0</u> <u>6c882b471a2c5a98706c82</u> <u>6389c95b1e2291589f0994</u>	+ 0.1835472599999999 90 MATIC  0.15 USD	✓
9	2024-01-14 12:59:24	<u>0x3963fef4d435821dc76e</u> <u>745cc155768327d0708c5c</u> <u>073d52f3bb1009d7ab5044</u>	- 0.0526088034638381 51 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-14 12:59:24	<u>0x3963fef4d435821dc76e745cc155768327d0708c5c073d52f3bb1009d7ab5044</u>	- 0.0072389400000000 00 MATIC  0.00 USD	✓
11	2024-01-14 12:59:24	<u>0x3963fef4d435821dc76e745cc155768327d0708c5c073d52f3bb1009d7ab5044</u>	- 0.0000000088592560 70 MATIC  0.00 USD	✓
12	2024-01-14 12:59:12	<u>0x92953f4cafc7ea4fae2d8579fe3517bebc43d1312aba5928ae2caaa339e692f4</u>	- 0.2999999999999999 89 MATIC  0.25 USD	✓
13	2024-01-14 12:59:12	<u>0x92953f4cafc7ea4fae2d8579fe3517bebc43d1312aba5928ae2caaa339e692f4</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
14	2024-01-14 12:59:12	<u>0x92953f4cafc7ea4fae2d8579fe3517bebc43d1312aba5928ae2caaa339e692f4</u>	- 0.0000000060161252 35 MATIC  0.00 USD	✓
15	2024-01-14 12:55:20	<u>0xe3283b08b9e149532132cc29c579fc7d6737c677dfb1378dce19f24baad086de</u>	+ 0.2187856099999999 91 MATIC  0.18 USD	✓
16	2024-01-14 12:48:01	<u>0x2f548d41a826fa89d79f32a3f814cc799d4dc98560bbec70755e38a7daaad911</u>	- 0.0359732564210949 53 MATIC  0.03 USD	✓
17	2024-01-14 12:48:01	<u>0x2f548d41a826fa89d79f32a3f814cc799d4dc98560bbec70755e38a7daaad911</u>	- 0.0068980500000000 00 MATIC  0.00 USD	✓
18	2024-01-14 12:48:01	<u>0x2f548d41a826fa89d79f32a3f814cc799d4dc98560bbec70755e38a7daaad911</u>	- 0.0000000145638529 65 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-14 12:45:29	<u>0x96b710400d983c928eaa550ca69dc75844f3e31dc4724c1cbdc081b2565642f9</u>	+ 0.1894066199999999 98 MATIC  0.16 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 13:16:04	<u>0x631d83999de1a492234d83ac9bc2c2fa2d212b79329f658c6e34a4386d124e37</u>	+ 0.0105664788968275 78 MATIC  0.00 USD	✓
2	2024-01-14 12:48:01	<u>0x2f548d41a826fa89d79f32a3f814cc799d4dc98560bbec70755e38a7daaad911</u>	+ 0.0073663874818076 41 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 12:45:35	<u>0x82f3d6b7978920ff5d3baab6f75fdc7835f76a29f2ad52af3e111168c014a63e</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 12:59:24	<u>0x3963fef4d435821dc76e745cc155768327d0708c5c073d52f3bb1009d7ab5044</u>	- 1 L2PASS	✓
2	2024-01-14 12:59:12	<u>0x92953f4cafc7ea4fae2d8579fe3517bebc43d1312aba5928ae2caaa339e692f4</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 02:53:57	<u>0xb7f72f60f7512a6f36eb</u> <u>b428dab8fd32a20d593cae</u> <u>4c93afc3d612fd325e19fe</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-01-14 12:46:31	<u>0xe49c6f55da241d35ccf0</u> <u>3b4cf8a887eef19405a19d</u> <u>fb9a0bbd09ea7a4e16f72</u>	+ 1 3000usdt.cc	✓
3	2024-01-14 12:46:11	<u>0x0682ede3b07e2d40fa84</u> <u>abee2fb4bce04dc2d6b1db</u> <u>418434ac03360f350d9370</u>	+ 1 1000usdc.top	✓

\* USD values displayed at the time of transaction

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