

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 16:18 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x22bead2ecd113f303fcb9e8f1438b5adc0f68cda</u>
TOTAL RECEIVED	5.686457068046610885 MATIC
	2.17 USD
TOTAL SEND	5.686457068046610885 MATIC
	2.17 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
SAND	0.000000000000000000 SAND
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]
Airdrop at 3eth.org 	N/A Airdrop at [3eth i%[Eorg]

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-17 22:09:20	<u>0xed7f8f9b7c4a19889894</u> <u>98391ec9ab6a6468485eee</u> <u>33159d52af179cf20960f4</u>	- 0.3515876912147580 80 MATIC  0.32 USD	✓
2	2024-02-17 22:09:20	<u>0xed7f8f9b7c4a19889894</u> <u>98391ec9ab6a6468485eee</u> <u>33159d52af179cf20960f4</u>	- 0.0009509529868860 00 MATIC  0.00 USD	✓
3	2024-02-17 22:09:20	<u>0xed7f8f9b7c4a19889894</u> <u>98391ec9ab6a6468485eee</u> <u>33159d52af179cf20960f4</u>	- 0.0002040470131140 00 MATIC  0.00 USD	✓
4	2024-02-17 16:10:42	<u>0x7fa76b94ae450d544986</u> <u>b8987953fb21d00df9a924</u> <u>6f0511b1374c6f6c00bc51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-17 16:10:42	<u>0x7fa76b94ae450d544986</u> <u>b8987953fb21d00df9a924</u> <u>6f0511b1374c6f6c00bc51</u>	- 0.0011407980386235 60 MATIC  0.00 USD	✓
6	2024-02-17 16:10:42	<u>0x7fa76b94ae450d544986</u> <u>b8987953fb21d00df9a924</u> <u>6f0511b1374c6f6c00bc51</u>	- 0.0015567193864139 10 MATIC  0.00 USD	✓
7	2024-02-17 15:24:18	<u>0x4bb018a2511f6c8862ca</u> <u>2ea7e3b79b679547561786</u> <u>43f19f64ce81c7c6034891</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-17 15:24:18	<u>0x4bb018a2511f6c8862ca</u> <u>2ea7e3b79b679547561786</u> <u>43f19f64ce81c7c6034891</u>	- 0.0009986192296740 00 MATIC  0.00 USD	✓
9	2024-02-17 15:24:18	<u>0x4bb018a2511f6c8862ca</u> <u>2ea7e3b79b679547561786</u> <u>43f19f64ce81c7c6034891</u>	- 0.0006827116341080 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-17 15:11:22	<u>0x2c56b85dab2cf9e34133</u> <u>66a11df9e4fd8e48b6126d</u> <u>76b09005ca6156c3d68316</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-17 15:11:22	<u>0x2c56b85dab2cf9e34133</u> <u>66a11df9e4fd8e48b6126d</u> <u>76b09005ca6156c3d68316</u>	- 0.0011301323105232 82 MATIC  0.00 USD	✓
12	2024-02-17 15:11:22	<u>0x2c56b85dab2cf9e34133</u> <u>66a11df9e4fd8e48b6126d</u> <u>76b09005ca6156c3d68316</u>	- 0.0017097646489213 62 MATIC  0.00 USD	✓
13	2023-12-22 18:53:19	<u>0xfe1e3c5f4a52aa8c99a8</u> <u>c14f9c1216212d79f77755</u> <u>1c657a445ef41d8d1ba029</u>	- 5.2930188091801850 80 MATIC  4.54 USD	✓
14	2023-12-22 18:53:19	<u>0xfe1e3c5f4a52aa8c99a8</u> <u>c14f9c1216212d79f77755</u> <u>1c657a445ef41d8d1ba029</u>	- 0.0006813671170110 00 MATIC  0.00 USD	✓
15	2023-12-22 18:53:19	<u>0xfe1e3c5f4a52aa8c99a8</u> <u>c14f9c1216212d79f77755</u> <u>1c657a445ef41d8d1ba029</u>	- 0.0015648207032430 00 MATIC  0.00 USD	✓
16	2023-12-22 17:32:41	<u>0xdd49d64137e41ed4ca44</u> <u>567441a8e0ed44c728c332</u> <u>8f1ff85aad81a1d3db959f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-22 17:32:41	<u>0xdd49d64137e41ed4ca44</u> <u>567441a8e0ed44c728c332</u> <u>8f1ff85aad81a1d3db959f</u>	- 0.0066191562243332 76 MATIC  0.00 USD	✓
18	2023-12-22 17:32:41	<u>0xdd49d64137e41ed4ca44</u> <u>567441a8e0ed44c728c332</u> <u>8f1ff85aad81a1d3db959f</u>	- 0.0192268468727067 25 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-22 17:32:29	<u>0x09129a64ed3b8ebc2738</u> <u>3066699e7ed2c61ee18eae</u> <u>473464e1384eaad8e771e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-22 17:32:29	<u>0x09129a64ed3b8ebc2738</u> <u>3066699e7ed2c61ee18eae</u> <u>473464e1384eaad8e771e2</u>	- 0.0015933777769555 66 MATIC  0.00 USD	✓
21	2023-12-22 17:32:29	<u>0x09129a64ed3b8ebc2738</u> <u>3066699e7ed2c61ee18eae</u> <u>473464e1384eaad8e771e2</u>	- 0.0037912537091543 60 MATIC  0.00 USD	✓
22	2023-12-22 15:50:25	<u>0xdcde16b4f5f2cd5b607</u> <u>3f5694986be117373e9b9f</u> <u>101cc6bf39abb1de96a070</u>	+ 1.0030018999999998 91 MATIC  0.85 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 17:32:41	<u>0xdd49d64137e41ed4ca44</u> <u>567441a8e0ed44c728c332</u> <u>8f1ff85aad81a1d3db959f</u>	+ 4.6834551680466107 73 MATIC  4.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 16:10:42	<u>0x7fa76b94ae450d544986</u> <u>b8987953fb21d00df924</u> <u>6f0511b1374c6f6c00bc51</u>	- 0.000000000000000000 00 SAND	✓
2	2024-02-17 15:24:18	<u>0x4bb018a2511f6c8862ca</u> <u>2ea7e3b79b679547561786</u> <u>43f19f64ce81c7c6034891</u>	- 0.000000000000000000 00 SAND	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-17 15:11:22	<u>0x2c56b85dab2cf9e3413366a11df9e4fd8e48b6126d76b09005ca6156c3d68316</u>	- 0.0988388298599997 41 SAND	✓
4	2023-12-22 17:32:41	<u>0xdd49d64137e41ed4ca44567441a8e0ed44c728c3328f1ff85aad81a1d3db959f</u>	- 7.5211611701400000 74 SAND	✓
5	2023-12-21 14:50:00	<u>0x9df91b861a3afc5638797387dfd19be895f72f7778dedb4c78f55b99bea4addd</u>	+ 2.5299999999999998 05 SAND	✓
6	2023-12-21 14:49:12	<u>0x5907788c2a228607115be93a5f14e39960c6c4383c2ba1ab09667ece6777a292</u>	+ 2.3900000000000001 24 SAND	✓
7	2023-12-21 14:48:28	<u>0xe8f67da7c6c60a2073cc202ad21a0a2d094c00bd9dbfe78f35309e687da087be</u>	+ 1.3000000000000000 44 SAND	✓
8	2023-12-21 14:47:54	<u>0xa049c59edfba50556ccf18f4ff1ae9ec7aebc296fb7fedbdf8dccff24cfbc57</u>	+ 1.3999999999999999 11 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 15:43:06	<u>0xcc15c977845c3abebcc1c46e9c1116dc48ac103cb00a9ba2c90b176e815efa1e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-17 15:31:14	<u>0x08015f9479fac6d57e2c42ed12ac74188be08e2ff2d367d7539d2bc87fa87bac</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-23 22:06:53	<u>0xb7f49fae2a94f95d3600</u> <u>dd2df482b660003c2fc2fd</u> <u>ab008ab9be93c714292779</u>	+ 1 3000usdt.net	✓
4	2023-12-23 21:40:26	<u>0xf237844ffb380b2e7ea6</u> <u>55bc90d0b10125ce3038df</u> <u>e9ad9a95552fa76f512050</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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