

3xpL








ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x287990daf98fa0fabb02deda99ffc560134b88bb</u>
TOTAL RECEIVED	3.01549999999999847 MATIC
	1.10 USD
TOTAL SEND	3.010999994251741363 MATIC
	1.09 USD








Token	Balance
MATIC	0.004500005748258842 MATIC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
TurnUp \$LFG	0.100000000000000006 LFG
lido-drop.site	1 wards
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.com
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.org
\$3000 USDC VoucheršŸŽ•	N/A 3000usdc.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-26 16:58:53	<u>0x20472be24bf8e5848c18</u> <u>14f7795c157e2daee6b4d3</u> <u>d441c4d1fe1e9dd76346a1</u>	- 0.0544499999999999 98 MATIC  0.04 USD	✓
2	2024-01-26 16:58:53	<u>0x20472be24bf8e5848c18</u> <u>14f7795c157e2daee6b4d3</u> <u>d441c4d1fe1e9dd76346a1</u>	- 0.0006465519113550 00 MATIC  0.00 USD	✓
3	2024-01-26 16:58:53	<u>0x20472be24bf8e5848c18</u> <u>14f7795c157e2daee6b4d3</u> <u>d441c4d1fe1e9dd76346a1</u>	- 0.0004034480886450 00 MATIC  0.00 USD	✓
4	2024-01-15 17:34:25	<u>0x6ccc39214b42d9861f89</u> <u>b96b6bb9ef57220ebb061e</u> <u>c5fcc318c6b9b37e6ecde2</u>	- 0.3109500000000000 04 MATIC  0.26 USD	✓
5	2024-01-15 17:34:25	<u>0x6ccc39214b42d9861f89</u> <u>b96b6bb9ef57220ebb061e</u> <u>c5fcc318c6b9b37e6ecde2</u>	- 0.0010284031116240 00 MATIC  0.00 USD	✓
6	2024-01-15 17:34:25	<u>0x6ccc39214b42d9861f89</u> <u>b96b6bb9ef57220ebb061e</u> <u>c5fcc318c6b9b37e6ecde2</u>	- 0.0000215968883760 00 MATIC  0.00 USD	✓
7	2024-01-12 10:47:46	<u>0xbf08daeab263f1dad030</u> <u>25f2d43af9412bf5708f91</u> <u>88710d68112b823a3a5c0d</u>	- 0.1604500000000000 09 MATIC  0.14 USD	✓
8	2024-01-12 10:47:46	<u>0xbf08daeab263f1dad030</u> <u>25f2d43af9412bf5708f91</u> <u>88710d68112b823a3a5c0d</u>	- 0.0010021496694090 00 MATIC  0.00 USD	✓
9	2024-01-12 10:47:46	<u>0xbf08daeab263f1dad030</u> <u>25f2d43af9412bf5708f91</u> <u>88710d68112b823a3a5c0d</u>	- 0.0000478503305910 00 MATIC  0.00 USD	✓








* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-09 16:34:12	<u>0x22e2f0ba6b63ea866edd</u> <u>f4293ec937b0da6d4ca176</u> <u>2998f57722ef95ec30143a</u>	- 0.1055120995550000 02 MATIC  0.08 USD	✓
11	2024-01-09 16:34:12	<u>0x22e2f0ba6b63ea866edd</u> <u>f4293ec937b0da6d4ca176</u> <u>2998f57722ef95ec30143a</u>	- 0.0007623012098310 00 MATIC  0.00 USD	✓
12	2024-01-09 16:34:12	<u>0x22e2f0ba6b63ea866edd</u> <u>f4293ec937b0da6d4ca176</u> <u>2998f57722ef95ec30143a</u>	- 0.0007255992342690 00 MATIC  0.00 USD	✓
13	2024-01-09 00:40:52	<u>0x9ba417df060700da3a5d</u> <u>42526c114a94aac012fb9d</u> <u>1658a66ee37e46d7ada942</u>	- 2.0225791638100001 36 MATIC  1.66 USD	✓
14	2024-01-09 00:40:52	<u>0x9ba417df060700da3a5d</u> <u>42526c114a94aac012fb9d</u> <u>1658a66ee37e46d7ada942</u>	- 0.0011554979884980 00 MATIC  0.00 USD	✓
15	2024-01-09 00:40:52	<u>0x9ba417df060700da3a5d</u> <u>42526c114a94aac012fb9d</u> <u>1658a66ee37e46d7ada942</u>	- 0.0030447882014340 00 MATIC  0.00 USD	✓
16	2024-01-09 00:34:02	<u>0x2da84769a24050b7fa50</u> <u>e3c4e1fda1a8f29a216794</u> <u>907f06a767ca94af42d7e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-09 00:34:02	<u>0x2da84769a24050b7fa50</u> <u>e3c4e1fda1a8f29a216794</u> <u>907f06a767ca94af42d7e2</u>	- 0.0049565860640327 31 MATIC  0.00 USD	✓
18	2024-01-09 00:34:02	<u>0x2da84769a24050b7fa50</u> <u>e3c4e1fda1a8f29a216794</u> <u>907f06a767ca94af42d7e2</u>	- 0.0029993029732332 78 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
19	2024-01-09 00:32:30	<u>0xdfb3f1e13123f97b1824</u> <u>b4cbf9a115db32cb55a0b8</u> <u>c459dfd7073541da14b6d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-09 00:32:30	<u>0xdfb3f1e13123f97b1824</u> <u>b4cbf9a115db32cb55a0b8</u> <u>c459dfd7073541da14b6d5</u>	- 0.0033669340865927 67 MATIC  0.00 USD	✓
21	2024-01-09 00:32:30	<u>0xdfb3f1e13123f97b1824</u> <u>b4cbf9a115db32cb55a0b8</u> <u>c459dfd7073541da14b6d5</u>	- 0.0010086324081368 34 MATIC  0.00 USD	✓
22	2024-01-09 00:31:40	<u>0xd8ef96c58a2045d2a9a2</u> <u>9ddf016743b05841fdd6e9</u> <u>912e9f57a0792599da85f5</u>	- 0.3300000000000000 16 MATIC  0.27 USD	✓
23	2024-01-09 00:31:40	<u>0xd8ef96c58a2045d2a9a2</u> <u>9ddf016743b05841fdd6e9</u> <u>912e9f57a0792599da85f5</u>	- 0.0045536526849002 56 MATIC  0.00 USD	✓
24	2024-01-09 00:31:40	<u>0xd8ef96c58a2045d2a9a2</u> <u>9ddf016743b05841fdd6e9</u> <u>912e9f57a0792599da85f5</u>	- 0.0013354360358132 92 MATIC  0.00 USD	✓
25	2024-01-09 00:31:10	<u>0x08d78fef0644776a4767</u> <u>08d40022a199232bfae157</u> <u>7a7084ea216109200a101f</u>	+ 1.5000000000000000 00 MATIC  1.23 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 14:59:11	<u>0xd1f5406fee3346fb288b</u> <u>4f9e70b0863d3718f93cc7</u> <u>5db98e7b3c47cb0f82552c</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-21 08:12:38	<u>0x68082bc69e19bb22b9cb5f55ded772a30b48033726fa4b8566400697f19d5237</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
3	2024-01-18 04:55:05	<u>0x454c320c0f3ee3b028f33617711bc5381278caa0fc9a38e84b91e2c9f3a19bf1</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
4	2024-01-18 04:54:41	<u>0x89ea8837345c9eb8fa7348af3884318f4cd20cd2f0db8bee462a6ea2f1bdea23</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-17 12:19:53	<u>0x6bd50a761056a89628e1ef741188bfac1eb7c185fe1514fae50afc7b8587b634</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
6	2024-01-17 12:19:29	<u>0x3017cf05cf408766cedb1bbc2fec80686c00b832ee92186923a2afb4c6864f5f</u>	+ 0.044999999999999999 98 MATIC  0.03 USD	✓
7	2024-01-15 04:55:14	<u>0x6a5040bc675d788503948bfc0dfcfb8c1bf55b35806a26d6fb2d2caf1a0d23fb</u>	+ 0.146999999999999999 92 MATIC  0.12 USD	✓
8	2024-01-15 03:12:39	<u>0xa8683e1f41ba41f0f953dcfd47b67f6cf430a1eb4bbab62536712c5d7bb5c155</u>	+ 0.165000000000000000 08 MATIC  0.14 USD	✓
9	2024-01-12 06:02:42	<u>0x309eab9576b893864e6375cef6428aac23465214d2ecf6111e6c7a04dd8a9707</u>	+ 0.074499999999999999 97 MATIC  0.06 USD	✓
10	2024-01-11 18:14:23	<u>0xa6703c85edbfa99dbdb2370923e7f0d9baff40f0afa2c25d37971c2ae17cf8d6</u>	+ 0.086999999999999999 94 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-09 03:50:42	<u>0x07de24bd12e7f2894736</u> <u>954093857ee3538b798f47</u> <u>654ebcee9505dd8d91ff58</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-09 03:49:44	<u>0xb15fdd408ef5967d8186</u> <u>b91710049a2e28ec3d8d3c</u> <u>f36ecde13314902f8f1288</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
13	2024-01-09 02:31:49	<u>0x4ac7d90bf21751a35d25</u> <u>dff4711923998adeb07a8b</u> <u>637bd73aa90324ec3868e9</u>	+ 0.030499999999999999 99 MATIC  0.02 USD	✓
14	2024-01-09 02:31:11	<u>0xafa85d5142752e345e8e</u> <u>baa4bfff157f32b5b690ae8</u> <u>213f15ad1ef5c50956c474</u>	+ 0.038500000000000000 00 MATIC  0.03 USD	✓
15	2024-01-09 02:30:33	<u>0x71444dce52dcca857a1</u> <u>943825cad61ebc6e8f73d3</u> <u>7ca390deb1d8e276976f7d</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
16	2024-01-09 02:30:19	<u>0x7be49c42ed83e60f5752</u> <u>4b4596ade97be581ac6355</u> <u>20408530dec403b0edf303</u>	+ 0.002500000000000000 00 MATIC  0.00 USD	✓
17	2024-01-09 02:29:59	<u>0xfb171b8e91ab61a5bbe9</u> <u>7ce4e2e476eeba4e5755dc</u> <u>fae8d60546286d27ec3983</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓
18	2024-01-09 00:34:02	<u>0x2da84769a24050b7fa50</u> <u>e3c4e1fda1a8f29a216794</u> <u>907f06a767ca94af42d7e2</u>	+ 0.030499999999999999 99 MATIC  0.02 USD	✓
19	2024-01-09 00:34:02	<u>0x2da84769a24050b7fa50</u> <u>e3c4e1fda1a8f29a216794</u> <u>907f06a767ca94af42d7e2</u>	+ 0.549000000000000000 44 MATIC  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-09 00:33:24	<u>0x1395f82708100db9d5d5c40e6078e136141036790b8f41ccb03711fabd9db2be</u>	+ 0.042999999999999999 97 MATIC  0.03 USD	✓
21	2024-01-09 00:32:30	<u>0xdfb3f1e13123f97b1824b4cbf9a115db32cb55a0b8c459dfd7073541da14b6d5</u>	+ 0.012500000000000000 01 MATIC  0.01 USD	✓
22	2024-01-09 00:32:30	<u>0xdfb3f1e13123f97b1824b4cbf9a115db32cb55a0b8c459dfd7073541da14b6d5</u>	+ 0.225000000000000000 06 MATIC  0.18 USD	✓
23	2024-01-09 00:31:40	<u>0xd8ef96c58a2045d2a9a29ddf016743b05841fdd6e9912e9f57a0792599da85f5</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 02:53:11	<u>0x65fccb29047fe3acec08c5946558836227b343337626eee2da4776177d7ce2a1</u>	+ 0.100000000000000000 06 LFG	✓
2	2024-01-15 17:35:25	<u>0x5529dfd8bde69a8957170d9b6199fd10aac74db7eb33cff43b64459df78b87bd</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
3	2024-01-14 10:27:38	<u>0x8b15c92dbbae2b6cbefa506b30fced929f7dbab7899f577b9aa6ff5e5cae8aa8</u>	+ 1 wards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-26 21:10:58	<u>0x2998d6a228fb1aec597f</u> <u>9ec072257b182329b66847</u> <u>2b6203453b6d14bdcb8412</u>	+ 1 2000usdc.org	✓
2	2024-01-26 21:06:20	<u>0xfced4655796d95f082be</u> <u>18f772e9c2643a6053ba3e</u> <u>3877970c2a18e9ac121b89</u>	+ 1 5000usdt.com	✓
3	2024-01-09 08:45:14	<u>0xe5e3c803e9f24f4867df</u> <u>58a49a95eafeeab3002830</u> <u>6e00419a0221d1881a7cff</u>	+ 1 5000usdt.org	✓
4	2024-01-09 07:38:37	<u>0x5c75ea505b04231b7ea1</u> <u>5546dfae40af407e818367</u> <u>153f81e32ab26c6b222948</u>	+ 1 3000usdc.com	✓

* USD values displayed at the time of transaction

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