

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 20:30 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x370b564c94d2275061a0e1e5d1771482bfba45e1</u>
TOTAL RECEIVED	1.004999999999999893 MATIC
	0.36 USD
TOTAL SEND	1.002499999999999947 MATIC
	0.36 USD

Token	Balance
MATIC	0.002500000000000000 MATIC
	0.00 USD
TurnUp \$LFG	0.100000000000000006 LFG
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$5000 USDT Airdrop	N/A 5000usdt.com





MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-26 20:47:08	<u>0xa0a1c92ee5b3996999b1</u> <u>fe51bd6d5ce3ce745d9e3f</u> <u>e8b7788c3b86e8513a58b9</u>	- 0.0018280091427490 00 MATIC  0.00 USD	✓
2	2024-01-26 20:47:08	<u>0xa0a1c92ee5b3996999b1</u> <u>fe51bd6d5ce3ce745d9e3f</u> <u>e8b7788c3b86e8513a58b9</u>	- 0.0006302200168950 00 MATIC  0.00 USD	✓
3	2024-01-26 20:47:08	<u>0xa0a1c92ee5b3996999b1</u> <u>fe51bd6d5ce3ce745d9e3f</u> <u>e8b7788c3b86e8513a58b9</u>	- 0.0000417708403560 00 MATIC  0.00 USD	✓
4	2024-01-24 13:04:12	<u>0xa5b3762666228af49370</u> <u>d0be9c59bdf4c7c4f31ecc</u> <u>181abf7984d875fbecf689</u>	- 0.9860335778249070 81 MATIC  0.71 USD	✓
5	2024-01-24 13:04:12	<u>0xa5b3762666228af49370</u> <u>d0be9c59bdf4c7c4f31ecc</u> <u>181abf7984d875fbecf689</u>	- 0.0006555703694400 00 MATIC  0.00 USD	✓
6	2024-01-24 13:04:12	<u>0xa5b3762666228af49370</u> <u>d0be9c59bdf4c7c4f31ecc</u> <u>181abf7984d875fbecf689</u>	- 0.0010033887859170 00 MATIC  0.00 USD	✓
7	2024-01-24 13:03:24	<u>0xd5e153279d33f7f3a5ec</u> <u>78cb0c0237979e50f8ef43</u> <u>481b5ff31c15316c037588</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-24 13:03:24	<u>0xd5e153279d33f7f3a5ec</u> <u>78cb0c0237979e50f8ef43</u> <u>481b5ff31c15316c037588</u>	- 0.0077174013457398 73 MATIC  0.00 USD	✓
9	2024-01-24 13:03:24	<u>0xd5e153279d33f7f3a5ec</u> <u>78cb0c0237979e50f8ef43</u> <u>481b5ff31c15316c037588</u>	- 0.0045900616739960 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-24 13:02:56	<u>0xe1aa8109657a449d39f1572fa3be6bdf0cc17d110f8c648079ace833e7088cbc</u>	+ 1.0000000000000000 00 MATIC  0.72 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 04:30:46	<u>0x7f2231d63ddbc4a79ecc a36ca4c608d129490de4ad bb24fb3e645873c07b9453</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
2	2024-04-25 23:37:28	<u>0x43c9a4807388e558680b 424d6857c7e331932ac92a df8e8fcc25fe94fed6ee5a</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
3	2024-01-24 14:25:56	<u>0x9b05b9798d70babb1733 6fd9a1f9df1959db712f8a 701de7f576086aef2f8062</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
4	2024-01-24 13:05:02	<u>0x22b8f82bb3035ee6171f 4771800b28ffae1c023af4 b2a922915a59ecc0c405b1</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 01:49:01	<u>0x30c577c71907f5773ec3 ebe2569effece98c4353d6 087cb95840d60cee829542</u>	+ 0.1000000000000000 06 LFG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-01-26 23:15:29	<u>0xda6f0764903b1fc0c830</u> <u>7d78eb3f4789ff9c4577d0</u> <u>da8c9882a590b093eac810</u>	+ 1 2000usdc.org	✓
2	2024-01-26 23:10:53	<u>0xfdda6f4f988c98d71937</u> <u>2735e5b16212719d4a2ba1</u> <u>3acc19c14464dedfcb755d</u>	+ 1 5000usdt.com	✓
3	2024-01-24 13:04:48	<u>0xadc3e18cd923468ea43a</u> <u>8e49120226a78f7b4a069c</u> <u>7cbc7672e9642da0f1676d</u>	+ 1 1000usdc.top	✓
4	2024-01-24 13:04:48	<u>0xd6f241076009b78b1ceb</u> <u>6af82f4ca3b7c46bdec06</u> <u>0133f9d532802b252fdd76</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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