

3xp1












ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3a549ad947bddb2e76866d630a300f51c0e1529c</u>
TOTAL RECEIVED	1.45249999999999902 MATIC
	0.53 USD
TOTAL SEND	1.445999994578572867 MATIC
	0.52 USD

Token	Balance
MATIC	0.006500005421427185 MATIC
	0.00 USD
TurnUp \$LFG	0.400000000000000022 LFG
lido-drop.site	1 wards
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.0000000000000000 5000i%,,Reward
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-24 02:15:36	<u>0xefb5f457f3f419d3e2bc</u> <u>34ffe3bbf3f172cbd7e9be</u> <u>8bf534ac1cd3fa2b496288</u>	- 0.0079500000000000 00 MATIC  0.00 USD	✓
2	2024-01-24 02:15:36	<u>0xefb5f457f3f419d3e2bc</u> <u>34ffe3bbf3f172cbd7e9be</u> <u>8bf534ac1cd3fa2b496288</u>	- 0.0009879750743940 00 MATIC  0.00 USD	✓
3	2024-01-24 02:15:36	<u>0xefb5f457f3f419d3e2bc</u> <u>34ffe3bbf3f172cbd7e9be</u> <u>8bf534ac1cd3fa2b496288</u>	- 0.0000620249256060 00 MATIC  0.00 USD	✓
4	2024-01-14 09:14:11	<u>0xe22b9414a775fe17c90f</u> <u>b1ce5f43a350e09014a10b</u> <u>190ba251d9cf11ab2e0cb9</u>	- 0.0889590900000000 05 MATIC  0.07 USD	✓
5	2024-01-14 09:14:11	<u>0xe22b9414a775fe17c90f</u> <u>b1ce5f43a350e09014a10b</u> <u>190ba251d9cf11ab2e0cb9</u>	- 0.0010499992020630 00 MATIC  0.00 USD	✓
6	2024-01-14 09:14:11	<u>0xe22b9414a775fe17c90f</u> <u>b1ce5f43a350e09014a10b</u> <u>190ba251d9cf11ab2e0cb9</u>	- 0.0000000007979370 00 MATIC  0.00 USD	✓
7	2024-01-12 19:06:01	<u>0x00da92601fd57a5125a0</u> <u>f20ace8c798a21c0bb4e19</u> <u>bfebacb300c4ee42e7197f</u>	- 1.0000000000000000 00 MATIC  0.88 USD	✓
8	2024-01-12 19:06:01	<u>0x00da92601fd57a5125a0</u> <u>f20ace8c798a21c0bb4e19</u> <u>bfebacb300c4ee42e7197f</u>	- 0.0007283572934610 00 MATIC  0.00 USD	✓
9	2024-01-12 19:06:01	<u>0x00da92601fd57a5125a0</u> <u>f20ace8c798a21c0bb4e19</u> <u>bfebacb300c4ee42e7197f</u>	- 0.0004606812899220 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-12 19:01:45	<u>0x2668948216427865aa2a8f3a619eff7975dec0f6390f44a30a14426ce4abe07b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-12 19:01:45	<u>0x2668948216427865aa2a8f3a619eff7975dec0f6390f44a30a14426ce4abe07b</u>	- 0.0031718242611763 05 MATIC  0.00 USD	✓
12	2024-01-12 19:01:45	<u>0x2668948216427865aa2a8f3a619eff7975dec0f6390f44a30a14426ce4abe07b</u>	- 0.0007660342378246 20 MATIC  0.00 USD	✓
13	2024-01-12 18:59:17	<u>0x9f1b85768794d6202c9636f638f3440f256823789b17807c2e304457774ba8b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-12 18:59:17	<u>0x9f1b85768794d6202c9636f638f3440f256823789b17807c2e304457774ba8b3</u>	- 0.0030779364270633 30 MATIC  0.00 USD	✓
15	2024-01-12 18:59:17	<u>0x9f1b85768794d6202c9636f638f3440f256823789b17807c2e304457774ba8b3</u>	- 0.0008191840794496 44 MATIC  0.00 USD	✓
16	2024-01-12 18:56:35	<u>0x8cd90d8f8d47bdabf2f86beef416082ed3d378345d930fd75cc0c1bc4b7923a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-12 18:56:35	<u>0x8cd90d8f8d47bdabf2f86beef416082ed3d378345d930fd75cc0c1bc4b7923a8</u>	- 0.0029362814296822 38 MATIC  0.00 USD	✓
18	2024-01-12 18:56:35	<u>0x8cd90d8f8d47bdabf2f86beef416082ed3d378345d930fd75cc0c1bc4b7923a8</u>	- 0.0007260345882117 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-12 18:55:27	<u>0x992814fcc014170d569d</u> <u>e5fd3b00f771c29f0d7746</u> <u>b0c064e703390098ded260</u>	- 0.3300000000000000 16 MATIC 0.29 USD	✓
20	2024-01-12 18:55:27	<u>0x992814fcc014170d569d</u> <u>e5fd3b00f771c29f0d7746</u> <u>b0c064e703390098ded260</u>	- 0.0037649478538223 44 MATIC 0.00 USD	✓
21	2024-01-12 18:55:27	<u>0x992814fcc014170d569d</u> <u>e5fd3b00f771c29f0d7746</u> <u>b0c064e703390098ded260</u>	- 0.0005396231179596 04 MATIC 0.00 USD	✓
22	2024-01-12 18:54:57	<u>0x95980619b794a2d89d8c</u> <u>8fff95901711c5bce4de7d</u> <u>092f58e0cf8cc96ae43b6b</u>	+ 1.0000000000000000 00 MATIC 0.88 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 04:45:34	<u>0xb9d0c5bfc91a73b55bb1</u> <u>7285bab18edfc4c7fb71d4</u> <u>50d09bf5f5c4f8709875f8</u>	+ 0.0065000000000000 00 MATIC 0.00 USD	✓
2	2024-01-20 14:16:35	<u>0x250de7239f32d01a2bda</u> <u>d6220ec4e9e61dc5517935</u> <u>efba82e6bd66c65e959c0c</u>	+ 0.0045000000000000 00 MATIC 0.00 USD	✓
3	2024-01-20 14:09:44	<u>0xffd00148307a6c77c7f0</u> <u>c2f706f54263060e87cfb5</u> <u>3b11162271aa70c19a9f5a</u>	+ 0.0045000000000000 00 MATIC 0.00 USD	✓
4	2024-01-12 19:02:13	<u>0x0f18deb7533a9d1375fa</u> <u>5e4529cbf18f861d0bd903</u> <u>4eee9052d41922e16d1095</u>	+ 0.0045000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-12 19:01:45	<u>0x2668948216427865aa2a8f3a619eff7975dec0f6390f44a30a14426ce4abe07b</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
6	2024-01-12 19:01:45	<u>0x2668948216427865aa2a8f3a619eff7975dec0f6390f44a30a14426ce4abe07b</u>	+ 0.081000000000000000 03 MATIC  0.07 USD	✓
7	2024-01-12 18:59:27	<u>0x26a1e08dbe3753fd2e79aae5afc0106573c3a67c3d31a0a89bc6290a4a18193f</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
8	2024-01-12 18:59:17	<u>0x9f1b85768794d6202c9636f638f3440f256823789b17807c2e304457774ba8b3</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
9	2024-01-12 18:59:17	<u>0x9f1b85768794d6202c9636f638f3440f256823789b17807c2e304457774ba8b3</u>	+ 0.081000000000000000 03 MATIC  0.07 USD	✓
10	2024-01-12 18:57:47	<u>0xc0e5bdb841734365ecbc5c01aed7bf73109d4d61fe66cae3086200bc067a1119</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
11	2024-01-12 18:56:35	<u>0x8cd90d8f8d47bdabf2f86beef416082ed3d378345d930fd75cc0c1bc4b7923a8</u>	+ 0.012500000000000000 01 MATIC  0.01 USD	✓
12	2024-01-12 18:56:35	<u>0x8cd90d8f8d47bdabf2f86beef416082ed3d378345d930fd75cc0c1bc4b7923a8</u>	+ 0.225000000000000000 06 MATIC  0.19 USD	✓
13	2024-01-12 18:55:27	<u>0x992814fcc014170d569de5fd3b00f771c29f0d7746b0c064e703390098ded260</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 01:49:01	<u>0x30c577c71907f5773ec3 ebe2569effece98c4353d6 087cb95840d60cee829542</u>	+ 0.4000000000000000 22 LFG	✓
2	2024-01-24 02:16:59	<u>0x1528a94593444b6fcc44 2e4721ea0c2bfafd1acc18 3574f179eb4ce5cfe9d154</u>	+ 1 rewards	✓
3	2024-01-24 02:16:21	<u>0x39a858935949a9bb23de 82101e3590e188e4fca78b e055afea7050555e8f5dee</u>	+ 1 rewards	✓
4	2024-01-14 10:26:58	<u>0xa166bf0d6feeb539823e e6704f8c6d074e28d1b154 bd1d8c337ea00bc3295270</u>	+ 1 wards	✓
5	2024-01-14 09:16:05	<u>0x135ce7406cc7219a12fb 5a5f58dc3d50a8d16613de 80636062c165d6113273f1</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 00:25:54	<u>0xdf0541643b54e7d29b5e 5be7cca714dbfff89cb1cf 76e4ca5509b74c6aeb9d0e</u>	+ 1 1000usdc.top	✓
2	2024-01-13 00:25:42	<u>0x039149e82638de9080b1 9ccd50244efb8844c50712 967438249c1ee9d5dc Cafe</u>	+ 1 3000usdt.cc	✓

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