

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x439a8132a2319ec8d526bec611d44a015f4b6063</u>
TOTAL RECEIVED	1.5615000000000000110 MATIC
	0.57 USD
TOTAL SEND	1.544499992871636307 MATIC
	0.56 USD


Token	Balance
MATIC	0.017000007128363751 MATIC
	0.00 USD
TurnUp \$LFG	0.299999999999999989 LFG
lido-drop.site	1 wards
20,000 USDT Reward	N/A ether.xyz
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.org

## MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-17 12:11:53	<u>0x826cf79c8e4aca2a8d69 c183668febb799ec3f7f6a 6a5e918b4bacd329ff4976</u>	- 0.0683135023280000 00 MATIC  0.05 USD	✓
2	2024-01-17 12:11:53	<u>0x826cf79c8e4aca2a8d69 c183668febb799ec3f7f6a 6a5e918b4bacd329ff4976</u>	- 0.0008708879052510 00 MATIC  0.00 USD	✓
3	2024-01-17 12:11:53	<u>0x826cf79c8e4aca2a8d69 c183668febb799ec3f7f6a 6a5e918b4bacd329ff4976</u>	- 0.0013156097665830 00 MATIC  0.00 USD	✓
4	2024-01-09 00:49:46	<u>0x77035d3dc8bf77b7eb48 ac679c7752eeaf2d0ddbeb f9870cc8053cb763be6a08</u>	- 0.1159314190789999 95 MATIC  0.09 USD	✓
5	2024-01-09 00:49:46	<u>0x77035d3dc8bf77b7eb48 ac679c7752eeaf2d0ddbeb f9870cc8053cb763be6a08</u>	- 0.0009088651619040 00 MATIC  0.00 USD	✓
6	2024-01-09 00:49:46	<u>0x77035d3dc8bf77b7eb48 ac679c7752eeaf2d0ddbeb f9870cc8053cb763be6a08</u>	- 0.0015110457587820 00 MATIC  0.00 USD	✓
7	2024-01-08 21:22:13	<u>0x5b803ce502bce8cb70b5 b4d925a5e243b090c8ad57 23c3b26b505d0906ec5537</u>	- 1.0000000000000000 00 MATIC  0.83 USD	✓
8	2024-01-08 21:22:13	<u>0x5b803ce502bce8cb70b5 b4d925a5e243b090c8ad57 23c3b26b505d0906ec5537</u>	- 0.0000385265540940 00 MATIC  0.00 USD	✓
9	2024-01-08 21:22:13	<u>0x5b803ce502bce8cb70b5 b4d925a5e243b090c8ad57 23c3b26b505d0906ec5537</u>	- 0.0020614734459060 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-01-08 20:39:04	<u>0x84925f218a130f51945c</u> <u>2ee667123dbbd79bbbb3eb</u> <u>e490f413180a678238f940</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-08 20:39:04	<u>0x84925f218a130f51945c</u> <u>2ee667123dbbd79bbbb3eb</u> <u>e490f413180a678238f940</u>	- 0.0036744694432147 41 MATIC  0.00 USD	✓
12	2024-01-08 20:39:04	<u>0x84925f218a130f51945c</u> <u>2ee667123dbbd79bbbb3eb</u> <u>e490f413180a678238f940</u>	- 0.0013434965501304 24 MATIC  0.00 USD	✓
13	2024-01-08 13:31:26	<u>0x3c6e59c6a2f4d70ac0eb</u> <u>548f2220764dfc8379b38e</u> <u>6d8cab01de5324e777a14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-08 13:31:26	<u>0x3c6e59c6a2f4d70ac0eb</u> <u>548f2220764dfc8379b38e</u> <u>6d8cab01de5324e777a14</u>	- 0.0051403841877103 14 MATIC  0.00 USD	✓
15	2024-01-08 13:31:26	<u>0x3c6e59c6a2f4d70ac0eb</u> <u>548f2220764dfc8379b38e</u> <u>6d8cab01de5324e777a14</u>	- 0.0026566257967418 49 MATIC  0.00 USD	✓
16	2024-01-08 13:30:06	<u>0x1516bf885a3f294d9fba</u> <u>ad957e5a58ed897a5cfa26</u> <u>670444faa41535722ee3b9</u>	- 0.330000000000000000 16 MATIC  0.26 USD	✓
17	2024-01-08 13:30:06	<u>0x1516bf885a3f294d9fba</u> <u>ad957e5a58ed897a5cfa26</u> <u>670444faa41535722ee3b9</u>	- 0.0070151888986360 16 MATIC  0.00 USD	✓
18	2024-01-08 13:30:06	<u>0x1516bf885a3f294d9fba</u> <u>ad957e5a58ed897a5cfa26</u> <u>670444faa41535722ee3b9</u>	- 0.0037184979956829 04 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-01-08 13:29:36	<u>0x5f28ba82405815fd2d9b8249964675c0abf89da2f9823dabfbb9506227ed896e</u>	+ 1.0000000000000000 00 MATIC  0.79 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 14:14:52	<u>0xc907691a0903152efbc2751d201b9a7bc81f069894817d8ae10ca437805bca5f</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
2	2024-01-20 04:48:13	<u>0xe84cdea0c961ba192ec4c701b6f6c0b653a51ed6d1cd8b3f26a1954fe3ede29d</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
3	2024-01-19 04:41:39	<u>0x735052d326ab62c97d5f6740abf78ad7361bf5f08318ee1f39e566a3bef4c1f5</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
4	2024-01-19 04:38:47	<u>0xb3ad94aa309d07c1a1473832041ba296f0a9b65599c9746b17d266f0673f0654</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
5	2024-01-17 12:54:33	<u>0x2d7026a98cd84767fe8f8a7369203cdaeb10d7944694f9fbe661653a8129781f</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
6	2024-01-17 12:49:05	<u>0xcd781bcd25006a396afd9c6d8eb4278f3d08a0ab43f80d230a41096b98e216f0</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
7	2024-01-17 06:22:56	<u>0x2cbd683416ae765a1717b4c0b08780054c0d48a21d3709b5f4b700458862747b</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-17 06:18:38	<u>0xa88b47dfa8a61e6009e77877c8fb768923cc60e0ac197e3f65158eaac8d9a1cd</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-16 17:28:50	<u>0x2b7e3c37767a3431817e5e7cc9b284997c1042d098fdb5ca05274779327c129b</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
10	2024-01-16 12:44:44	<u>0xee75b1859b64b87bfbcb0dfeb09e56bec7db61709063d15adc9c5815a3eba5b82</u>	+ 0.006500000000000000 00 MATIC  0.00 USD	✓
11	2024-01-12 15:55:44	<u>0xaf1b6939b937f91a457bacecbda25efd991e93691cecb46e45d82b16e10d36e3</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-11 18:15:02	<u>0xf671f674dc83decc7221f5a906ec02dceeb06cc632471e6d65992791b5b9b6dd</u>	+ 0.012500000000000000 01 MATIC  0.01 USD	✓
13	2024-01-11 17:00:25	<u>0xe15a2dd78ccec1016e65b4a79d875fcfb3136a3adc66996fec81a284a3d6179a</u>	+ 0.012500000000000000 01 MATIC  0.01 USD	✓
14	2024-01-09 08:02:46	<u>0x22f84d58fb4ccf982d80c4f13821855cb0bc4228d2d443258c2810b20d3a2868</u>	+ 0.012500000000000000 01 MATIC  0.01 USD	✓
15	2024-01-09 04:43:52	<u>0x135554a5963835cf173e6500bb6b53ab4bd6242c1d2489cfac59af52b09fee66</u>	+ 0.012500000000000000 01 MATIC  0.01 USD	✓
16	2024-01-08 21:11:13	<u>0x635753fe61bb08bf9094fac2318f73ff3385f4e559af43293b409b8515f2b06a</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-08 21:06:08	<u>0xd3df6d3ad9380f10a45bd8609bd35f65103699a71eb367a3bfc588e301ba10de</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
18	2024-01-08 21:03:54	<u>0x0bab7d9416563ab1c933d6528cbcb275255e5ff80b4fb291a51c3e4936ecb9a9</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
19	2024-01-08 20:40:08	<u>0x1710e548880f48fe5491f038de8146eb58ec2c8cc3c28de6120eca243070928e</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
20	2024-01-08 20:39:32	<u>0x36eff5ad3c5cf45acb5511287751fa3a1c0080c11a2764c8bf3bade5229ab660</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
21	2024-01-08 20:39:04	<u>0x84925f218a130f51945c2ee667123dbbd79bbbb3ebe490f413180a678238f940</u>	+ 0.014500000000000000 01 MATIC  0.01 USD	✓
22	2024-01-08 20:39:04	<u>0x84925f218a130f51945c2ee667123dbbd79bbbb3ebe490f413180a678238f940</u>	+ 0.261000000000000000 10 MATIC  0.21 USD	✓
23	2024-01-08 17:06:15	<u>0xc57c3cfc44f152eb4d5e52d464a4267f871f3c68b9dbbef06c8c3fdc97bfd1d2</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-08 13:31:26	<u>0x3c6e59c6a2f4d70ac0eb548f2220764dfc8379b38e6d8cabc01de5324e777a14</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
25	2024-01-08 13:31:26	<u>0x3c6e59c6a2f4d70ac0eb548f2220764dfc8379b38e6d8cabc01de5324e777a14</u>	+ 0.143999999999999999 89 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-08 13:30:06	<u>0x1516bf885a3f294d9fbaad957e5a58ed897a5cfa26670444faa41535722ee3b9</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 01:49:01	<u>0x30c577c71907f5773ec3ebe2569effece98c4353d6087cb95840d60cee829542</u>	+ 0.299999999999999999 89 LFG	✓
2	2024-01-14 10:26:42	<u>0x27eb6d5973d4873ac55ecbbfc406e25ecf797e2101040c2e4a029f5f8cd6e32f</u>	+ 1 wards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 20:41:26	<u>0xf7e56ab71f6766e14ed370079a53a1a2977eaa139841e2b34850b4f686e502d5</u>	+ 1 ether.xyz	✓
2	2024-01-08 17:45:15	<u>0x83851b5075c74f6e9d140b34942cc61a2753e09f38ec2984f79ea91e4ab64c25</u>	+ 1 3000usdt.net	✓
3	2024-01-08 17:32:59	<u>0x7c8f4862401b7459082f48b679286d76cb3da3a053937a080f3587915d04e091</u>	+ 1 2000usdc.org	✓

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