

3xp1



ADDRESS STATEMENT










GENERATED AT 2024-10-16 13:28 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5d92a349f0e98a6bbf7620e75caf070f9fe9003d</u>
TOTAL RECEIVED	1.125000000000000000 MATIC
	0.41 USD
TOTAL SEND	1.005409510024813269 MATIC
	0.37 USD

Token	Balance
MATIC	0.119590489975186634 MATIC
	0.04 USD
TurnUp \$LFG	0.100000000000000006 LFG
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.com
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A 3000usdt.cc






MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-30 09:28:49	<u>0x6849aa3af35e5ce456ef</u> <u>2b1ed7d15ef48b4ee17ae8</u> <u>5310bc0f16aa68082793f3</u>	- 0.3519999999999999 80 MATIC  0.28 USD	✓
2	2024-01-30 09:28:49	<u>0x6849aa3af35e5ce456ef</u> <u>2b1ed7d15ef48b4ee17ae8</u> <u>5310bc0f16aa68082793f3</u>	- 0.0068335430618545 68 MATIC  0.00 USD	✓
3	2024-01-30 09:28:49	<u>0x6849aa3af35e5ce456ef</u> <u>2b1ed7d15ef48b4ee17ae8</u> <u>5310bc0f16aa68082793f3</u>	- 0.0025380984368168 42 MATIC  0.00 USD	✓
4	2024-01-26 03:00:33	<u>0x3a34446d799f5e9f283c</u> <u>6696b55e2346e1846acf5c</u> <u>705e7270a772c07e5c5445</u>	- 0.2969999999999999 86 MATIC  0.21 USD	✓
5	2024-01-26 03:00:33	<u>0x3a34446d799f5e9f283c</u> <u>6696b55e2346e1846acf5c</u> <u>705e7270a772c07e5c5445</u>	- 0.0078765123989026 56 MATIC  0.00 USD	✓
6	2024-01-26 03:00:33	<u>0x3a34446d799f5e9f283c</u> <u>6696b55e2346e1846acf5c</u> <u>705e7270a772c07e5c5445</u>	- 0.0022124287277748 48 MATIC  0.00 USD	✓
7	2024-01-22 09:35:23	<u>0x78c25b859b095e97659c</u> <u>8c90d8377451958b887176</u> <u>65014bfa9f6fdedbb8dab7</u>	- 0.3300000000000000 16 MATIC  0.25 USD	✓
8	2024-01-22 09:35:23	<u>0x78c25b859b095e97659c</u> <u>8c90d8377451958b887176</u> <u>65014bfa9f6fdedbb8dab7</u>	- 0.0051485544160019 20 MATIC  0.00 USD	✓
9	2024-01-22 09:35:23	<u>0x78c25b859b095e97659c</u> <u>8c90d8377451958b887176</u> <u>65014bfa9f6fdedbb8dab7</u>	- 0.0018003729834625 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-22 09:35:05	<u>0x7fe1d469c70b26d22a09601ef77e5158ae42ae3d3b09e4aaf00dee00b0165cf2</u>	+ 1.0000000000000000 00 MATIC  0.76 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 03:09:36	<u>0xb8ed8aaa6be4f3989c80b0786db76feecac394165d40d5ba9127d12f379633bc</u>	+ 0.0125000000000000 01 MATIC  0.00 USD	✓
2	2024-01-22 09:42:50	<u>0xd9968c32bc79b4d601b81ab0b67542a0afc58537e947ec2664c78cec88fb9a84</u>	+ 0.0425000000000000 03 MATIC  0.03 USD	✓
3	2024-01-22 09:36:35	<u>0x3c790589502c83fc8ed944ab9c6063e1b9075dcc5a02b140122a992b1d29072a</u>	+ 0.0245000000000000 01 MATIC  0.01 USD	✓
4	2024-01-22 09:35:53	<u>0x24dc2604c2822aa1af8534bd1c570f998b730e53ffdca9eb608ee24bb198e5b3</u>	+ 0.0304999999999999 99 MATIC  0.02 USD	✓
5	2024-01-22 09:35:23	<u>0x78c25b859b095e97659c8c90d8377451958b88717665014bfa9f6fdedbb8dab7</u>	+ 0.0149999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 03:47:48	<u>0x87aaedf67142dd3387bd9bd9a4737a23cc7673882bd0e642a5aec4b855d40585</u>	+ 0.1000000000000000 06 LFG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 09:12:32	<u>0x6179ab954284f3324bbb</u> <u>203a82c60681d557265810</u> <u>04232e48146348c36ab350</u>	+ 1 2000usdc.org	✓
2	2024-01-26 09:04:03	<u>0x3c086b86f2b02dcc4ee9</u> <u>567633f3ab00b285df2bce</u> <u>3904019460afd6ede3b2d4</u>	+ 1 5000usdt.com	✓
3	2024-01-22 09:36:33	<u>0x5b1869597d0f57f72e78</u> <u>0dfdd72f5c6c443c642c76</u> <u>6f8614f40a70a7e9550e39</u>	+ 1 3000usdt.cc	✓
4	2024-01-22 09:36:09	<u>0x0d9a32c189b9338b05fd</u> <u>eee5f1616ba3773bd9e4ef</u> <u>4d52748368b80a0df4e215</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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