

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x62e4e61a44354ced62f73e49edb288c689689fe4</u>
TOTAL RECEIVED	2.633030999999999899 MATIC
	0.99 USD
TOTAL SEND	2.633030999999999899 MATIC
	0.99 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
GeniuX	0.000000000000000000 IUX
Acces Liquid-ether.com	1 rewards
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com










MAIN EVENTS




#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-30 11:38:42	<u>0xdab8d7bba87fd2fbd0db</u> <u>22f8929aae1f8b19928263</u> <u>85db9f17b4f1dc564132fc</u>	- 2.5953268992798594 89 MATIC  2.08 USD	✓
2	2024-01-30 11:38:42	<u>0xdab8d7bba87fd2fbd0db</u> <u>22f8929aae1f8b19928263</u> <u>85db9f17b4f1dc564132fc</u>	- 0.0006338351263650 00 MATIC  0.00 USD	✓
3	2024-01-30 11:38:42	<u>0xdab8d7bba87fd2fbd0db</u> <u>22f8929aae1f8b19928263</u> <u>85db9f17b4f1dc564132fc</u>	- 0.0006796005987750 00 MATIC  0.00 USD	✓
4	2024-01-30 11:38:24	<u>0x38a1344b22f1686b5c63</u> <u>7aa311a453a0e479aa9ede</u> <u>c74978b1e7620e876a0b8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-30 11:38:24	<u>0x38a1344b22f1686b5c63</u> <u>7aa311a453a0e479aa9ede</u> <u>c74978b1e7620e876a0b8c</u>	- 0.0035426034617342 46 MATIC  0.00 USD	✓
6	2024-01-30 11:38:24	<u>0x38a1344b22f1686b5c63</u> <u>7aa311a453a0e479aa9ede</u> <u>c74978b1e7620e876a0b8c</u>	- 0.0037234415376951 87 MATIC  0.00 USD	✓
7	2024-01-30 11:38:04	<u>0x740fe21327b7278c8a68</u> <u>e7890a30880f0d17e7cbe0</u> <u>7bc00709b0f2186c007f3b</u>	+ 0.1243169999999999 97 MATIC  0.09 USD	✓
8	2024-01-30 11:31:20	<u>0x22ea3f1b80e58d1f818c</u> <u>73f1aa493bdf3a3ff6500b</u> <u>2153bb88aac4818ec68dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-30 11:31:20	<u>0x22ea3f1b80e58d1f818c</u> <u>73f1aa493bdf3a3ff6500b</u> <u>2153bb88aac4818ec68dc</u>	- 0.0033685862641233 87 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-30 11:31:20	<u>0x22ea3f1b80e58d1f818c</u> <u>73f1aa493bdf3a3ff6500b</u> <u>2153bb88aaac4818ec68dc</u>	- 0.0046686457055791 38 MATIC  0.00 USD	✓
11	2024-01-30 11:31:00	<u>0xc893861e0105592f018c</u> <u>5e68d7c663c838ce692792</u> <u>106f18efdca8e9a9b1e52e</u>	+ 0.1243169999999999 97 MATIC  0.09 USD	✓
12	2024-01-30 03:48:10	<u>0x18f40b5d3d86ef72b40f</u> <u>7d1b31f09b9175f115f852</u> <u>1ffd051e4168ad5dd5a3f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-01-30 03:48:10	<u>0x18f40b5d3d86ef72b40f</u> <u>7d1b31f09b9175f115f852</u> <u>1ffd051e4168ad5dd5a3f8</u>	- 0.0033920877595078 71 MATIC  0.00 USD	✓
14	2024-01-30 03:48:10	<u>0x18f40b5d3d86ef72b40f</u> <u>7d1b31f09b9175f115f852</u> <u>1ffd051e4168ad5dd5a3f8</u>	- 0.0020674993419187 56 MATIC  0.00 USD	✓
15	2024-01-30 03:47:50	<u>0x1dddb3d33e0e8d055ee1</u> <u>912b6caf14b30e333a24fa</u> <u>46666742e10ce14c28492a</u>	+ 0.1243169999999999 97 MATIC  0.10 USD	✓
16	2024-01-29 18:08:16	<u>0xa5e4ded8a25b88423548</u> <u>6ef2f795bdfe91c3a225b4</u> <u>0d4f2b20935986aceee8da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-29 18:08:16	<u>0xa5e4ded8a25b88423548</u> <u>6ef2f795bdfe91c3a225b4</u> <u>0d4f2b20935986aceee8da</u>	- 0.0032937141049772 13 MATIC  0.00 USD	✓
18	2024-01-29 18:08:16	<u>0xa5e4ded8a25b88423548</u> <u>6ef2f795bdfe91c3a225b4</u> <u>0d4f2b20935986aceee8da</u>	- 0.0031387654235384 07 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-29 18:07:40	<u>0x935d3a4c45d32c4c8a4c00cc74998c804690ad80de560587a102470cfcf788db</u>	+ 0.1243169999999999 97 MATIC  0.09 USD	✓
20	2024-01-29 07:41:34	<u>0x41051310dd9a2483074fa98a647ffcdc57b0bf9c7fe496fc89f8c08a4565f0a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-01-29 07:41:34	<u>0x41051310dd9a2483074fa98a647ffcdc57b0bf9c7fe496fc89f8c08a4565f0a7</u>	- 0.0033566532502072 53 MATIC  0.00 USD	✓
22	2024-01-29 07:41:34	<u>0x41051310dd9a2483074fa98a647ffcdc57b0bf9c7fe496fc89f8c08a4565f0a7</u>	- 0.0008940590205744 27 MATIC  0.00 USD	✓
23	2024-01-29 07:41:14	<u>0xf6cf0105137ec32ca3e56d4975a2cc53b980b5f675d7ce9b3178038d30707db2</u>	+ 0.1243169999999999 97 MATIC  0.09 USD	✓
24	2024-01-28 07:11:24	<u>0xdc748108aea337e343034299814ad64ebc43d9c641e1c48ff8cb629b7d44d9e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-01-28 07:11:24	<u>0xdc748108aea337e343034299814ad64ebc43d9c641e1c48ff8cb629b7d44d9e1</u>	- 0.0033296331278862 69 MATIC  0.00 USD	✓
26	2024-01-28 07:11:24	<u>0xdc748108aea337e343034299814ad64ebc43d9c641e1c48ff8cb629b7d44d9e1</u>	- 0.0001623980204080 23 MATIC  0.00 USD	✓
27	2024-01-28 07:11:10	<u>0x0601ec3ff83a9e920eb2dbb86e70f672db97ccd3a3b7115105d59bb2f61d5f31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-28 07:11:10	<u>0x0601ec3ff83a9e920eb2</u> <u>dbb86e70f672db97ccd3a3</u> <u>b7115105d59bb2f61d5f31</u>	- 0.0014046033282601 32 MATIC  0.00 USD	✓
29	2024-01-28 07:11:10	<u>0x0601ec3ff83a9e920eb2</u> <u>dbb86e70f672db97ccd3a3</u> <u>b7115105d59bb2f61d5f31</u>	- 0.0000479746485904 14 MATIC  0.00 USD	✓
30	2024-01-28 07:10:46	<u>0x5362e27d4c256701a413</u> <u>4bb5d709f911443d86a552</u> <u>cbc0f92dadbbfb46f43e42</u>	+ 2.0114459999999998 45 MATIC  1.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 11:38:24	<u>0x38a1344b22f1686b5c63</u> <u>7aa311a453a0e479aa9ede</u> <u>c74978b1e7620e876a0b8c</u>	- 412.72604106316111 9382 IUX	✓
2	2024-01-30 11:37:46	<u>0x7df3ea405672b1b7b0c0</u> <u>ea7eff47b325aeb30a6de1</u> <u>6c476cfe7f0b78026ed963</u>	+ 412.72604106316111 9382 IUX	✓
3	2024-01-30 11:31:20	<u>0x22ea3f1b80e58d1f818c</u> <u>73f1aa493bdf3a3ff6500b</u> <u>2153bb88aac4818ec68dc</u>	- 348.86999425758352 7997 IUX	✓
4	2024-01-30 11:30:46	<u>0x60aeb40e716f2fe333f0</u> <u>a4e2f6560de0ac55e86e32</u> <u>9cee99dc1896534171cbe7</u>	+ 348.86999425758352 7997 IUX	✓
5	2024-01-30 03:48:10	<u>0x18f40b5d3d86ef72b40f</u> <u>7d1b31f09b9175f115f852</u> <u>1ffd051e4168ad5dd5a3f8</u>	- 1,551.497878677409 516968 IUX	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-30 03:47:30	<u>0xe2073ce592ff67f410d4</u> <u>116b17e88acd49b2609808</u> <u>fd43139563f8733719c96c</u>	+ 1,551.497878677409 516968 IUX	✓
7	2024-01-29 18:08:16	<u>0xa5e4ded8a25b88423548</u> <u>6ef2f795bdf91c3a225b4</u> <u>0d4f2b20935986aceee8da</u>	- 4,225.114031706500 099972 IUX	✓
8	2024-01-29 18:07:24	<u>0xf25f13afb8be48017bab</u> <u>c906875fa83d5751689570</u> <u>e046a0d940b4bef914d9e4</u>	+ 4,225.114031706500 099972 IUX	✓
9	2024-01-29 07:41:34	<u>0x41051310dd9a2483074f</u> <u>a98a647ffc57b0bf9c7f</u> <u>e496fc89f8c08a4565f0a7</u>	- 602.58570248381556 6666 IUX	✓
10	2024-01-29 07:40:58	<u>0xe1125c0eeb523ae04f70</u> <u>ba584388bdca9f240f0558</u> <u>dfc4cdc186f9def14724cf</u>	+ 602.58570248381556 6666 IUX	✓
11	2024-01-28 07:12:00	<u>0xd8fd50a5e502cfaeb4eb</u> <u>6ceeb06dbb5bab7ebf37f0</u> <u>08e9083f111dcf5b833fdb</u>	+ 1 rewards	✓
12	2024-01-28 07:11:24	<u>0xdc748108aea337e34303</u> <u>4299814ad64ebc43d9c641</u> <u>e1c48ff8cb629b7d44d9e1</u>	- 1,781.739214152913 973521 IUX	✓
13	2024-01-28 07:10:30	<u>0x9ff595a643d82ff48851</u> <u>957ff24c34aa7e3c9fee21</u> <u>61118f62e88fe3e1412022</u>	+ 1,781.739214152913 973521 IUX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-30 01:11:58	<u>0x344a0aa2b3418c021d2f</u> <u>aab9da122938f07eabc510</u> <u>e04451532294910606454e</u>	+ 1 5eth.net	✓
2	2024-01-28 12:55:20	<u>0x5c94c5255609a7524ab5</u> <u>0a4364a1de5721a920755f</u> <u>1f71396afd4da5589e2544</u>	+ 1 2000usdc.org	✓
3	2024-01-28 07:11:42	<u>0x694388548fc64a3331fe</u> <u>d95afda2e4fa3d6c56649b</u> <u>cac4588e58dfcf219c926a</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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