

3xp1










# ADDRESS STATEMENT







GENERATED AT 2024-10-03 11:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x695c43422ba285d75f1c456fc38d3826930a2ba7</u>
TOTAL RECEIVED	5.966977764071910606 MATIC
	2.22 USD
TOTAL SEND	5.953975469854033697 MATIC
	2.21 USD



Token	Balance
MATIC	0.013002294217877006 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
MOGUL BUDDY MINT PASS	1 MOGUL
101 Badges	2 101
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
Lympo Exclusive Collection	N/A LYMPO_EXCLUSIVE
\$1000 USDC VoucherřŽ•	N/A 1000usdc.top

## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-15 14:53:06	<u>0x1f43c1f6947eb5711116</u> <u>988bb254625b34b509d8ea</u> <u>9ac3e122cad2c52fe2257a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-15 14:53:06	<u>0x1f43c1f6947eb5711116</u> <u>988bb254625b34b509d8ea</u> <u>9ac3e122cad2c52fe2257a</u>	- 0.001384800000000000 00 MATIC  0.00 USD	✓
3	2024-01-15 14:53:06	<u>0x1f43c1f6947eb5711116</u> <u>988bb254625b34b509d8ea</u> <u>9ac3e122cad2c52fe2257a</u>	- 0.0000318712070816 00 MATIC  0.00 USD	✓
4	2024-01-15 14:18:24	<u>0x450c2eabd1b150c82a8b</u> <u>ff3c9f05de6bb85ba5cc44</u> <u>71b5c1fa9d794ad6c763c5</u>	+ 0.0127043903965034 89 MATIC  0.01 USD	✓
5	2024-01-15 14:16:40	<u>0x089176b626a556d06dac</u> <u>64c5344e9456fada4fcf14</u> <u>10ca4a5db3f8192f3c38d2</u>	+ 0.0003855186194461 16 MATIC  0.00 USD	✓
6	2023-04-25 05:02:41	<u>0x1309aa84a81c6023a8aa</u> <u>aa3de8a5fbe416c6599f34</u> <u>a36648720ec921f4a41128</u>	- 1.8844445748381171 15 MATIC  1.82 USD	✓
7	2023-04-25 05:02:41	<u>0x1309aa84a81c6023a8aa</u> <u>aa3de8a5fbe416c6599f34</u> <u>a36648720ec921f4a41128</u>	- 0.0007682209495170 00 MATIC  0.00 USD	✓
8	2023-04-25 05:02:41	<u>0x1309aa84a81c6023a8aa</u> <u>aa3de8a5fbe416c6599f34</u> <u>a36648720ec921f4a41128</u>	- 0.0079637975343360 01 MATIC  0.00 USD	✓
9	2023-04-21 22:15:57	<u>0x379e5e47cf09fdf61825</u> <u>4112d7958591d188a6f41e</u> <u>36f2c6397bed8cd8e66829</u>	- 1.000000000000000000 00 MATIC  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-21 22:15:57	<u>0x379e5e47cf09fdf61825</u> <u>4112d7958591d188a6f41e</u> <u>36f2c6397bed8cd8e66829</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
11	2023-04-21 22:15:57	<u>0x379e5e47cf09fdf61825</u> <u>4112d7958591d188a6f41e</u> <u>36f2c6397bed8cd8e66829</u>	- 0.0043354924554270 00 MATIC  0.00 USD	✓
12	2023-04-21 22:03:17	<u>0xda6c43b4fc22c3162e05</u> <u>56399b7c714fd430a6f594</u> <u>932220f3f0f8165ca63d71</u>	- 1.0000000000000000 00 MATIC  1.00 USD	✓
13	2023-04-21 22:03:17	<u>0xda6c43b4fc22c3162e05</u> <u>56399b7c714fd430a6f594</u> <u>932220f3f0f8165ca63d71</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
14	2023-04-21 22:03:17	<u>0xda6c43b4fc22c3162e05</u> <u>56399b7c714fd430a6f594</u> <u>932220f3f0f8165ca63d71</u>	- 0.0042999636356040 00 MATIC  0.00 USD	✓
15	2023-04-10 17:00:58	<u>0xaa1acfd4151adbd5e68</u> <u>b7bbf7047b34ed6ed5b8d4</u> <u>6c2241ac108bcb6f4cc38b</u>	+ 3.9038878550559612 53 MATIC  4.35 USD	✓
16	2023-01-31 12:25:03	<u>0x03a8b52db3103ce844c1</u> <u>f21f706aa50950af49043d</u> <u>921205e18fd4959a81c5ac</u>	- 1.0406537730115155 15 MATIC  1.16 USD	✓
17	2023-01-31 12:25:03	<u>0x03a8b52db3103ce844c1</u> <u>f21f706aa50950af49043d</u> <u>921205e18fd4959a81c5ac</u>	- 0.0006311376179220 00 MATIC  0.00 USD	✓
18	2023-01-31 12:25:03	<u>0x03a8b52db3103ce844c1</u> <u>f21f706aa50950af49043d</u> <u>921205e18fd4959a81c5ac</u>	- 0.0013897681790790 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-11 21:12:28	<u>0xdc60ff24109305b48618</u> <u>ce8be422d4f18d7be0bd7e</u> <u>4f3d3231d698edc60f8c0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-01-11 21:12:28	<u>0xdc60ff24109305b48618</u> <u>ce8be422d4f18d7be0bd7e</u> <u>4f3d3231d698edc60f8c0b</u>	- 0.0052629000000000 00 MATIC  0.00 USD	✓
21	2023-01-11 21:12:28	<u>0xdc60ff24109305b48618</u> <u>ce8be422d4f18d7be0bd7e</u> <u>4f3d3231d698edc60f8c0b</u>	- 0.0015924468571575 40 MATIC  0.00 USD	✓
22	2022-11-23 15:44:10	<u>0x8358a357bcd94b2ce9d5</u> <u>54de4b0b8ce7b084126932</u> <u>603cccd400f2dace1e0e72</u>	+ 0.9599999999999999 64 MATIC  0.81 USD	✓
23	2022-10-25 23:50:50	<u>0xfd075ea145f500ca87ad</u> <u>12eaead5e8635f95d4d43b</u> <u>02f83bdd2649d108f35b3f</u>	- 0.9874259746912515 96 MATIC  0.91 USD	✓
24	2022-10-25 23:50:50	<u>0xfd075ea145f500ca87ad</u> <u>12eaead5e8635f95d4d43b</u> <u>02f83bdd2649d108f35b3f</u>	- 0.0007736184620640 00 MATIC  0.00 USD	✓
25	2022-10-25 23:50:50	<u>0xfd075ea145f500ca87ad</u> <u>12eaead5e8635f95d4d43b</u> <u>02f83bdd2649d108f35b3f</u>	- 0.0013989710453250 00 MATIC  0.00 USD	✓
26	2022-10-25 23:05:38	<u>0x0dea0462a481a4c7e7c9</u> <u>5a1a3eea90fb6f703dc686</u> <u>790b3c12d252891230a499</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-10-25 23:05:38	<u>0x0dea0462a481a4c7e7c9</u> <u>5a1a3eea90fb6f703dc686</u> <u>790b3c12d252891230a499</u>	- 0.0030061433795000 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-10-25 23:05:38	<u>0x0dea0462a481a4c7e7c95a1a3eea90fb6f703dc686790b3c12d252891230a499</u>	- 0.0073520159901364 26 MATIC  0.00 USD	✓
29	2022-10-25 23:01:08	<u>0x3b991404dd8eb0ac14e71e31506dc2487e3de52920ad08763fc9401a9bb37f63</u>	+ 1.0000000000000000 00 MATIC  0.93 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 07:55:51	<u>0x622b79e31d6b676cbfc35e039bbb308e5e3cec7fd04af057942a2c2f8fd2eef8</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
2	2022-12-13 13:10:03	<u>0xe7a9094230cf90cb703cabaef8d2109a1e852b953274a2f158b495de3cbeef79</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
3	2022-12-13 10:42:51	<u>0x24a8535ad7071f37d1e72aeb66e39b495dcec18f5d1fbde52ba4b0c0a4a04ece</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 14:17:06	<u>0x338e58be7b668b8068486460040bbaf7b1b8b62a6423169e27caccd2dbb25b13</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2024-01-15 14:16:54	<u>0x1b87db12b39b9a6b37aea3c3ae4dc3379e0544675eeced3837df2a547df3c36</u>	+ 1 rewards	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-27 23:40:53	<u>0x3ae8c7e815a81fe832ef</u> <u>33921cc246b95030e8f9aa</u> <u>d01c6293fb164ad2e3ced1</u>	+ 1 101	✓
2	2022-11-27 23:28:51	<u>0x2d8d5a188e0b54c9891f</u> <u>0c73ad38729bbdd37994af</u> <u>5b3d29f10ab245f070da66</u>	+ 1 101	✓
3	2022-11-23 15:46:34	<u>0xdb67e157de908ea078d3</u> <u>8c99c3e2c452fe330a8660</u> <u>106b1caf29d2ff37883a52</u>	+ 1 MOGUL	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 14:18:16	<u>0x87a67a7076e29a4f6aa0</u> <u>ebca2554034e342cdf5104</u> <u>2df2fa3e2b8364a2b17923</u>	+ 1 1000usdc.top	✓
2	2024-01-15 14:18:08	<u>0x26b1c4a7e9560a9c813e</u> <u>380584e82efeee4fd29afa</u> <u>a54df2fde2aee8650eb1bd</u>	+ 1 3000usdt.cc	✓
3	2022-10-25 23:05:38	<u>0x0dea0462a481a4c7e7c9</u> <u>5a1a3eea90fb6f703dc686</u> <u>790b3c12d252891230a499</u>	+ 1 LYMP0_EXCLUSIVE	✓

\* USD values displayed at the time of transaction

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