

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-30 21:25 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x69fada60ea34c95f42824f0d2b91b3d7a2b6e519</u>
TOTAL RECEIVED	2.991774971774653569 MATIC
	1.20 USD
TOTAL SEND	2.967899990050484327 MATIC
	1.19 USD

Token	Balance
MATIC	0.023874981724168999 MATIC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i¼,,Reward
TurnUp \$LFG	0.4000000000000000022 LFG
lido-drop.site	1 wards
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc





MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-16 15:21:39	<u>0xa7cc12e02b443c953e60</u> <u>f6bc89ad178d828875ed5d</u> <u>82e5d9e517a323e53331af</u>	- 0.0393750169331830 02 MATIC  0.03 USD	✓
2	2024-01-16 15:21:39	<u>0xa7cc12e02b443c953e60</u> <u>f6bc89ad178d828875ed5d</u> <u>82e5d9e517a323e53331af</u>	- 0.0006476816564190 00 MATIC  0.00 USD	✓
3	2024-01-16 15:21:39	<u>0xa7cc12e02b443c953e60</u> <u>f6bc89ad178d828875ed5d</u> <u>82e5d9e517a323e53331af</u>	- 0.0021023196867960 00 MATIC  0.00 USD	✓
4	2024-01-14 04:01:45	<u>0xdd2cbb7f25406bbc30a7</u> <u>5874a9ce8f7d87c4133bb7</u> <u>caba713b866ae85edde6b7</u>	- 2.5895901417588862 44 MATIC  2.25 USD	✓
5	2024-01-14 04:01:45	<u>0xdd2cbb7f25406bbc30a7</u> <u>5874a9ce8f7d87c4133bb7</u> <u>caba713b866ae85edde6b7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-01-14 04:01:45	<u>0xdd2cbb7f25406bbc30a7</u> <u>5874a9ce8f7d87c4133bb7</u> <u>caba713b866ae85edde6b7</u>	- 0.00000000000012600 00 MATIC  0.00 USD	✓
7	2024-01-14 03:59:07	<u>0x9b42805bb70ec14f575b</u> <u>0d6b08332230725ca14e1b</u> <u>4642b23cb2972d56108bd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-14 03:59:07	<u>0x9b42805bb70ec14f575b</u> <u>0d6b08332230725ca14e1b</u> <u>4642b23cb2972d56108bd0</u>	- 0.0023787900029338 41 MATIC  0.00 USD	✓
9	2024-01-14 03:59:07	<u>0x9b42805bb70ec14f575b</u> <u>0d6b08332230725ca14e1b</u> <u>4642b23cb2972d56108bd0</u>	- 0.00000000000028545 48 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2024-01-14 03:58:29	<u>0xdcc8b15b8ebfcf1ed81f</u> <u>d36d90af053a2c1848bcc1</u> <u>8eab0f79cd48bc88bd5d04</u>	- 0.3300000000000000 16 MATIC  0.28 USD	✓
11	2024-01-14 03:58:29	<u>0xdcc8b15b8ebfcf1ed81f</u> <u>d36d90af053a2c1848bcc1</u> <u>8eab0f79cd48bc88bd5d04</u>	- 0.0031760400042347 20 MATIC  0.00 USD	✓
12	2024-01-14 03:58:29	<u>0xdcc8b15b8ebfcf1ed81f</u> <u>d36d90af053a2c1848bcc1</u> <u>8eab0f79cd48bc88bd5d04</u>	- 0.00000000000039171 16 MATIC  0.00 USD	✓
13	2024-01-14 03:58:01	<u>0x09cb93b31d5946b92562</u> <u>76b821226d0f874d3ebbe4</u> <u>e41d7415dc09492a607026</u>	+ 2.6142749717746536 22 MATIC  2.27 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 07:14:38	<u>0xa7bca5c5d22e6b12c488</u> <u>b1dbe5fc897a4f362a13a2</u> <u>e8fb3ed1b0dbab1f411bfe</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
2	2024-01-19 05:43:36	<u>0x35f2c9b32ba5d914cbd1</u> <u>109a33b82ff7a9252bdc48</u> <u>59542ac2c2f42924417275</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
3	2024-01-19 05:43:10	<u>0xbd11de52312ec38b400b</u> <u>676be4c388c80b44ce8812</u> <u>3d771030285fdab4c3ec29</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
4	2024-01-19 05:07:15	<u>0xac9213d7f29a30e27fb7</u> <u>63b4708a9b6dea97ec296e</u> <u>00ce2c2d43696cc917e4c3</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 15:19:48	<u>0x6a027c2ece33300c7acb fa58de5b366efd464fe170 df2bd6f16a548edc23e5f7</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
6	2024-01-17 14:02:34	<u>0x832cd21acf98481db7dc 35d3ad9d81305d5e9eddae b4b5f262ac85e49c239650</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
7	2024-01-17 09:43:17	<u>0x8fcc99cad1e88d77943f 5a454b20012d5df81f19d3 30ceb2adad7f6fd947c657</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-17 06:00:46	<u>0xa5f4a56e64504f35c79f 84430ea358a132ae5fdc5f 755decef3fee6bb4a38c0a</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-16 21:41:18	<u>0x67746f36ef49dfc790fc c2f838584604edb2c9826a 1981c44564c51c8a97d473</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
10	2024-01-16 14:30:43	<u>0xd5e7c39cb03c8025c0b2 d4d7e7b806d07ddcc14d0f 6720560ef9051bda3b4bd9</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-16 07:03:29	<u>0x82224d4c87b747a40530 328f8a77d20a1253a0b14f 0e3462705b61b63e8ef445</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-16 06:59:11	<u>0x9d6d487e0f1fd67f6344 22ca838ad23d9d743b4370 eaad4a59aba337e04d4809</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
13	2024-01-16 04:18:35	<u>0xf9a7d26a5e5ebb477247 9ea756d502b4e732b10c8e dda7e356deced1f8e2a644</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-16 03:36:37	<u>0x3f6bc973c8055989b7ead840b5e4b5f6cb0207384ee89a9daf7ea22570f71eeb</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-16 03:20:47	<u>0x6f1a29324523d756c09655991d953aecb44ec73be938b7085cb5e9b4e072c39f</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
16	2024-01-16 03:20:31	<u>0xdefa17b109daf2907e49afa9e4b7161a9e3f15467fec1f37d2c447fd13dec317</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-16 02:20:35	<u>0xfd1db7e3bfe79cd748257faf08615692fbf98ea80b00deb8842b4486959efd3f</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-16 02:15:51	<u>0x15bd156e3462bcb31f9fd514c1f1fc1c1ed567661789d71270ef6aaa8e061892</u>	+ 0.006500000000000000 00 MATIC  0.00 USD	✓
19	2024-01-14 07:30:20	<u>0x7d7a06e3401478e98e89f7fff352e13f2c7189af919f5eca230a89e01a72d145</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-14 04:02:09	<u>0xc12ef2daf036a06300fe25336eacead6d3e5ba8c3d47d7e6145b5408fc044061</u>	+ 0.012500000000000000 01 MATIC  0.01 USD	✓
21	2024-01-14 04:00:05	<u>0xdd64c637042a9a2297990373ed0c662d7835d55ec38d94f5826d77d8ffa1e240</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
22	2024-01-14 03:59:47	<u>0x2e3f0c322e539fe86e99bd1f5090ca699948a7f40f8fa0e6133ecf2cc01d0426</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-14 03:59:35	<u>0xfb856269c3b90ee0df21</u> <u>ebabc8e717dc38c59a3f74</u> <u>09962c1470dc823fd87a2c</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-14 03:59:19	<u>0xc4c932ea6b588beac213</u> <u>46cdd367bd5085bd146f85</u> <u>1ca355d829676439b56eb0</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
25	2024-01-14 03:59:07	<u>0x9b42805bb70ec14f575b</u> <u>0d6b08332230725ca14e1b</u> <u>4642b23cb2972d56108bd0</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓
26	2024-01-14 03:59:07	<u>0x9b42805bb70ec14f575b</u> <u>0d6b08332230725ca14e1b</u> <u>4642b23cb2972d56108bd0</u>	+ 0.270000000000000000 18 MATIC  0.23 USD	✓
27	2024-01-14 03:58:29	<u>0xdcc8b15b8ebfcf1ed81f</u> <u>d36d90af053a2c1848bcc1</u> <u>8eab0f79cd48bc88bd5d04</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 23:55:58	<u>0xc94e6c5f3e0ebeac21a1</u> <u>408679977311f303af84c1</u> <u>341a9f5ee97f0fdaa63a8c</u>	+ 0.400000000000000000 22 LFG	✓
2	2024-01-17 04:22:03	<u>0xfe76769d78aad754600f</u> <u>ea4fc2bce10dc438eae556</u> <u>fd2203867049cf799a53ca</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
3	2024-01-14 10:29:10	<u>0x293e091e975e4a04383a</u> <u>d89967a620e9e8e5f3cf57</u> <u>34ff8bc3c6a15d54a5e5e6</u>	+ 1 wards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 04:00:55	<u>0xf1f4907f641cf384b6b8</u> <u>54b347d89ef86e7cd093c9</u> <u>8ec1f02ca749606ae58e19</u>	+ 1 1000usdc.top	✓
2	2024-01-14 03:59:19	<u>0x4dc4c5f91240d9175342</u> <u>08ac3dbd89a89bb16714ef</u> <u>6cf0a5723c6e75f3d56fdf</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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