

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 14:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7afebe720e7d20ff58e1a3380c82c3f218dc8a9d</u>
TOTAL RECEIVED	12.7285000000000000369 MATIC
	4.72 USD
TOTAL SEND	12.575565197719727806 MATIC
	4.67 USD


Token	Balance
MATIC	0.152934802280271787 MATIC
	0.05 USD
TurnUp \$LFG	0.100000000000000006 LFG
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDC Voucher	N/A 1000usdc.top
\$2000 USDC Voucher	N/A 2000usdc.org










MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-14 08:22:12	<u>0xacf01db162ff2c0b95fe</u> <u>b71e6f2ee0570309d1a43e</u> <u>8d9ae73626ffba921976cd</u>	- 9.0000000000000000 00 MATIC  7.87 USD	✓
2	2024-02-14 08:22:12	<u>0xacf01db162ff2c0b95fe</u> <u>b71e6f2ee0570309d1a43e</u> <u>8d9ae73626ffba921976cd</u>	- 0.0006389127415440 00 MATIC  0.00 USD	✓
3	2024-02-14 08:22:12	<u>0xacf01db162ff2c0b95fe</u> <u>b71e6f2ee0570309d1a43e</u> <u>8d9ae73626ffba921976cd</u>	- 0.0006563658755640 00 MATIC  0.00 USD	✓
4	2024-02-14 08:19:38	<u>0x479bea366551ec621eb3</u> <u>9b7196fd4eede60c1b152a</u> <u>f6f174e46a64ea0438171c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-14 08:19:38	<u>0x479bea366551ec621eb3</u> <u>9b7196fd4eede60c1b152a</u> <u>f6f174e46a64ea0438171c</u>	- 0.0047155796197373 64 MATIC  0.00 USD	✓
6	2024-02-14 08:19:38	<u>0x479bea366551ec621eb3</u> <u>9b7196fd4eede60c1b152a</u> <u>f6f174e46a64ea0438171c</u>	- 0.0022836447524794 02 MATIC  0.00 USD	✓
7	2024-02-14 08:18:58	<u>0xb85df0d5c31eefe8b925</u> <u>5a4d4857e63f5a69ce4728</u> <u>3827954fd8e371ddb825ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-14 08:18:58	<u>0xb85df0d5c31eefe8b925</u> <u>5a4d4857e63f5a69ce4728</u> <u>3827954fd8e371ddb825ed</u>	- 0.0049150722671543 72 MATIC  0.00 USD	✓
9	2024-02-14 08:18:58	<u>0xb85df0d5c31eefe8b925</u> <u>5a4d4857e63f5a69ce4728</u> <u>3827954fd8e371ddb825ed</u>	- 0.0025694589565307 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-14 08:18:26	<u>0x8c5087f7d8f38ed68435e18f841e161b39d90915ab5de6e5d1b3f73d69343ec2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-14 08:18:26	<u>0x8c5087f7d8f38ed68435e18f841e161b39d90915ab5de6e5d1b3f73d69343ec2</u>	- 0.0046186947570024 00 MATIC  0.00 USD	✓
12	2024-02-14 08:18:26	<u>0x8c5087f7d8f38ed68435e18f841e161b39d90915ab5de6e5d1b3f73d69343ec2</u>	- 0.0025305255874199 40 MATIC  0.00 USD	✓
13	2024-02-14 08:17:50	<u>0xfead371e0e939d554d14ba64cfe648a5a4334eeb04ecdb6efb1f34aac2484e84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-14 08:17:50	<u>0xfead371e0e939d554d14ba64cfe648a5a4334eeb04ecdb6efb1f34aac2484e84</u>	- 0.0038058468456741 78 MATIC  0.00 USD	✓
15	2024-02-14 08:17:50	<u>0xfead371e0e939d554d14ba64cfe648a5a4334eeb04ecdb6efb1f34aac2484e84</u>	- 0.0016702687169317 30 MATIC  0.00 USD	✓
16	2024-02-01 15:56:31	<u>0xbee1b5a9ee65fa6f8c7fc24d86f57f14c315729fbd8289f1fb6095b2e05e00e8</u>	- 0.539000000000000000 35 MATIC  0.42 USD	✓
17	2024-02-01 15:56:31	<u>0xbee1b5a9ee65fa6f8c7fc24d86f57f14c315729fbd8289f1fb6095b2e05e00e8</u>	- 0.0174312522002151 06 MATIC  0.01 USD	✓
18	2024-02-01 15:56:31	<u>0xbee1b5a9ee65fa6f8c7fc24d86f57f14c315729fbd8289f1fb6095b2e05e00e8</u>	- 0.0142637200093665 15 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
19	2024-02-01 15:56:07	<u>0xc051de4f77fb2108665f</u> <u>c5e4eeba2251cf649f6656</u> <u>1b163baaeda6470cd03b20</u>	+ 0.2999999999999999 89 MATIC  0.23 USD	✓
20	2024-02-01 15:52:21	<u>0xb2fed86ab2e8d698e2d3</u> <u>8f66930d35bb57c465319b</u> <u>1e6cf06d7f2524fb3b8cf3</u>	- 0.5390000000000000 35 MATIC  0.42 USD	✓
21	2024-02-01 15:52:21	<u>0xb2fed86ab2e8d698e2d3</u> <u>8f66930d35bb57c465319b</u> <u>1e6cf06d7f2524fb3b8cf3</u>	- 0.0119392498110508 26 MATIC  0.00 USD	✓
22	2024-02-01 15:52:21	<u>0xb2fed86ab2e8d698e2d3</u> <u>8f66930d35bb57c465319b</u> <u>1e6cf06d7f2524fb3b8cf3</u>	- 0.0101931044804512 05 MATIC  0.00 USD	✓
23	2024-02-01 15:51:09	<u>0x5c7608e88c05e729236b</u> <u>9271f1cbab53a2c3f3dece</u> <u>26722a922a9a78446c9dbc</u>	- 0.5390000000000000 35 MATIC  0.42 USD	✓
24	2024-02-01 15:51:09	<u>0x5c7608e88c05e729236b</u> <u>9271f1cbab53a2c3f3dece</u> <u>26722a922a9a78446c9dbc</u>	- 0.0125531005434210 16 MATIC  0.00 USD	✓
25	2024-02-01 15:51:09	<u>0x5c7608e88c05e729236b</u> <u>9271f1cbab53a2c3f3dece</u> <u>26722a922a9a78446c9dbc</u>	- 0.0097069484951040 60 MATIC  0.00 USD	✓
26	2024-02-01 15:48:37	<u>0x298d2029701a9f938cfe</u> <u>3d99b25922c206bec3d1db</u> <u>e7abf2be1a961241145a97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-02-01 15:48:37	<u>0x298d2029701a9f938cfe</u> <u>3d99b25922c206bec3d1db</u> <u>e7abf2be1a961241145a97</u>	- 0.0152951140051587 82 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
28	2024-02-01 15:48:37	<u>0x298d2029701a9f938cfe 3d99b25922c206bec3d1db e7abf2be1a961241145a97</u>	- 0.0136377600246508 46 MATIC  0.01 USD	✓
29	2024-02-01 15:47:57	<u>0xd0584714a2190112af4d cff214649c05d6e484b731 aec4319cfbfcc45b181e52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-02-01 15:47:57	<u>0xd0584714a2190112af4d cff214649c05d6e484b731 aec4319cfbfcc45b181e52</u>	- 0.0134031276763114 50 MATIC  0.01 USD	✓
31	2024-02-01 15:47:57	<u>0xd0584714a2190112af4d cff214649c05d6e484b731 aec4319cfbfcc45b181e52</u>	- 0.0116084632178408 59 MATIC  0.00 USD	✓
32	2024-02-01 15:43:35	<u>0x45e1aa4fdcf92b8e3ae0 3744613007ede2f35de544 263389e80d224e90b5855d</u>	- 0.3960000000000000 19 MATIC  0.31 USD	✓
33	2024-02-01 15:43:35	<u>0x45e1aa4fdcf92b8e3ae0 3744613007ede2f35de544 263389e80d224e90b5855d</u>	- 0.0166707962044422 04 MATIC  0.01 USD	✓
34	2024-02-01 15:43:35	<u>0x45e1aa4fdcf92b8e3ae0 3744613007ede2f35de544 263389e80d224e90b5855d</u>	- 0.0131172754612624 25 MATIC  0.01 USD	✓
35	2024-02-01 15:40:07	<u>0xfe9205fa6daa159cfc23 dfe00676df7ac59dbc6bc 24363fbd429d9cc8b877d1</u>	- 0.5390000000000000 35 MATIC  0.42 USD	✓
36	2024-02-01 15:40:07	<u>0xfe9205fa6daa159cfc23 dfe00676df7ac59dbc6bc 24363fbd429d9cc8b877d1</u>	- 0.0169643532304120 35 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
37	2024-02-01 15:40:07	<u>0xfe9205fa6daa159cfc23</u> <u>dfe00676df7ac59dbc6bc</u> <u>24363fbd429d9cc8b877d1</u>	- 0.0139610150516615 40 MATIC  0.01 USD	✓
38	2024-01-30 17:54:26	<u>0x9fc9479ccfcbdc078748</u> <u>a0eb89aa096a5d384affa5</u> <u>6ed98407107689e4c11204</u>	- 0.4510000000000000 12 MATIC  0.36 USD	✓
39	2024-01-30 17:54:26	<u>0x9fc9479ccfcbdc078748</u> <u>a0eb89aa096a5d384affa5</u> <u>6ed98407107689e4c11204</u>	- 0.0048315056503486 05 MATIC  0.00 USD	✓
40	2024-01-30 17:54:26	<u>0x9fc9479ccfcbdc078748</u> <u>a0eb89aa096a5d384affa5</u> <u>6ed98407107689e4c11204</u>	- 0.0025002773379873 94 MATIC  0.00 USD	✓
41	2024-01-17 11:05:13	<u>0x849c6cab8065bfeaf642</u> <u>8c8ea174a5fa4e258daaa4</u> <u>e1ba45fc8a5ef9fd642960</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-01-17 11:05:13	<u>0x849c6cab8065bfeaf642</u> <u>8c8ea174a5fa4e258daaa4</u> <u>e1ba45fc8a5ef9fd642960</u>	- 0.0043251260475766 56 MATIC  0.00 USD	✓
43	2024-01-17 11:05:13	<u>0x849c6cab8065bfeaf642</u> <u>8c8ea174a5fa4e258daaa4</u> <u>e1ba45fc8a5ef9fd642960</u>	- 0.0020433269640036 78 MATIC  0.00 USD	✓
44	2024-01-17 11:04:19	<u>0x7a41019cc0bf12c4c078</u> <u>6e5d234cca88c666d42175</u> <u>5f67d3d1733f49b7df0b3d</u>	- 0.3300000000000000 16 MATIC  0.27 USD	✓
45	2024-01-17 11:04:19	<u>0x7a41019cc0bf12c4c078</u> <u>6e5d234cca88c666d42175</u> <u>5f67d3d1733f49b7df0b3d</u>	- 0.0065452889981549 84 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
46	2024-01-17 11:04:19	<u>0x7a41019cc0bf12c4c078</u> <u>6e5d234cca88c666d42175</u> <u>5f67d3d1733f49b7df0b3d</u>	- 0.0031700221902699 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 03:10:20	<u>0x6b8f35ba41a10151ce4d</u> <u>112314432432a9ea3f0bff</u> <u>8ad77b276e2718415d0963</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
2	2024-02-17 16:37:40	<u>0x53bbbd774942394f0ff4</u> <u>6df3a3c0ccd7cec3972db4</u> <u>4bad3272b5f090a9a36a0d</u>	+ 0.0080000000000000 00 MATIC  0.00 USD	✓
3	2024-02-14 08:21:12	<u>0x1f73b6e1871a3b4bd56f</u> <u>63efad7da0619b2e17d369</u> <u>d77be5a850fda77b9e2102</u>	+ 0.1774999999999999 91 MATIC  0.15 USD	✓
4	2024-02-14 08:19:38	<u>0x479bea366551ec621eb3</u> <u>9b7196fd4eede60c1b152a</u> <u>f6f174e46a64ea0438171c</u>	+ 0.1325000000000000 07 MATIC  0.11 USD	✓
5	2024-02-14 08:19:38	<u>0x479bea366551ec621eb3</u> <u>9b7196fd4eede60c1b152a</u> <u>f6f174e46a64ea0438171c</u>	+ 2.3849999999999997 87 MATIC  2.08 USD	✓
6	2024-02-14 08:19:08	<u>0xb420e2bd3f194e0b02ae</u> <u>12b29cba3eedbbf35808f5</u> <u>09b7f88a48306d8dde086b</u>	+ 0.0845000000000000 06 MATIC  0.07 USD	✓
7	2024-02-14 08:18:58	<u>0xb85df0d5c31eefe8b925</u> <u>5a4d4857e63f5a69ce4728</u> <u>3827954fd8e371ddb825ed</u>	+ 1.5209999999999999 08 MATIC  1.33 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-14 08:18:40	<u>0x8b434665046f59806794</u> <u>e760d284daeec27a8dea6c</u> <u>1a368f71614d75924d92b9</u>	+ 0.098000000000000000 04 MATIC  0.08 USD	✓
9	2024-02-14 08:18:26	<u>0x8c5087f7d8f38ed68435</u> <u>e18f841e161b39d90915ab</u> <u>5de6e5d1b3f73d69343ec2</u>	+ 2.0249999999999999 11 MATIC  1.77 USD	✓
10	2024-02-14 08:18:18	<u>0xe7e85a643ff968f5baa9</u> <u>90e0d2a6c8792d741d0de8</u> <u>d42ca1b14cdee215bfabf4</u>	+ 0.112500000000000000 03 MATIC  0.09 USD	✓
11	2024-02-14 08:17:50	<u>0xfead371e0e939d554d14</u> <u>ba64cfe648a5a4334eeb04</u> <u>ecdb6efb1f34aac2484e84</u>	+ 2.0249999999999999 11 MATIC  1.77 USD	✓
12	2024-02-14 08:16:20	<u>0xd62673651805b0974d67</u> <u>097d1161e98016ab716908</u> <u>c1b3f0e8df81af71d98555</u>	+ 0.4774999999999999 80 MATIC  0.41 USD	✓
13	2024-02-01 15:58:51	<u>0x40e57959437c907b5022</u> <u>85098f0705bc07c594a099</u> <u>92ce76d2fd112444aaf27a</u>	+ 0.040500000000000000 01 MATIC  0.03 USD	✓
14	2024-02-01 15:52:05	<u>0xa9648ad8289d29c4c526</u> <u>7e0a71dfffc8cfc9b431851</u> <u>9cf3629c1bd326af71e576</u>	+ 0.032000000000000000 01 MATIC  0.02 USD	✓
15	2024-02-01 15:51:21	<u>0x6e0f5d0d39d79ca1e59b</u> <u>72567ba2ed1f1dbbdc6fb7</u> <u>ce74f4b5743ba7b80cf787</u>	+ 0.024500000000000000 01 MATIC  0.01 USD	✓
16	2024-02-01 15:48:37	<u>0x298d2029701a9f938cfe</u> <u>3d99b25922c206bec3d1db</u> <u>e7abf2be1a961241145a97</u>	+ 0.441000000000000000 03 MATIC  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-01 15:47:57	<u>0xd0584714a2190112af4d</u> <u>cff214649c05d6e484b731</u> <u>aec4319cfbfcc45b181e52</u>	+ 0.4410000000000000 03 MATIC  0.35 USD	✓
18	2024-02-01 15:47:43	<u>0x8b2794c7f78a5b53b6ed</u> <u>1838e6e63d9371f2627fea</u> <u>cacaad4f74807baafab3ac</u>	+ 0.0245000000000000 01 MATIC  0.01 USD	✓
19	2024-02-01 15:40:57	<u>0x60ef4a0689875d803eb9</u> <u>9e6d06f5c0ae9caf492366</u> <u>39e5263819af7f6a346c29</u>	+ 0.0245000000000000 01 MATIC  0.01 USD	✓
20	2024-01-30 17:54:42	<u>0x0edd33bb9ab22d146bc9</u> <u>cea18f768cacdb77195f91</u> <u>8678aebbbc0807218533ba</u>	+ 0.0179999999999999 99 MATIC  0.01 USD	✓
21	2024-01-30 17:54:26	<u>0x9fc9479ccfcbdc078748</u> <u>a0eb89aa096a5d384affa5</u> <u>6ed98407107689e4c11204</u>	+ 0.0205000000000000 01 MATIC  0.01 USD	✓
22	2024-01-30 17:53:59	<u>0x647c2e9e9958d7b8046b</u> <u>a58741062a0bd4e6148f52</u> <u>9f17ec894e3362422bd0b4</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
23	2024-01-30 17:27:37	<u>0xb6f57508425a6f8d4465</u> <u>0075b21b2b02b35365e4c8</u> <u>0080498d73843b36158d41</u>	+ 1.0000000000000000 00 MATIC  0.81 USD	✓
24	2024-01-22 09:35:29	<u>0xa22f04a60c844045dc84</u> <u>cb40cc6f7fbaac4d13cd17</u> <u>2a381d4d9a79f288e6dca5</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
25	2024-01-22 09:32:35	<u>0xc77b2fd69c1547054366</u> <u>7951c55af43fea540a77ca</u> <u>522a4f5c7966a17203564e</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-18 18:33:21	<u>0x830897526f46a53f8a37c67612c0e6cd5959aab61e67911ac42f599d9e1995c1</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-17 11:08:30	<u>0x6023a257d969f6e992985209f966f3c154e333daafc56ea586c9b7f88da79806</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
28	2024-01-17 11:05:13	<u>0x849c6cab8065bfeaf6428c8ea174a5fa4e258daaa4e1ba45fc8a5ef9fd642960</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓
29	2024-01-17 11:05:13	<u>0x849c6cab8065bfeaf6428c8ea174a5fa4e258daaa4e1ba45fc8a5ef9fd642960</u>	+ 0.270000000000000000 18 MATIC  0.22 USD	✓
30	2024-01-17 11:04:19	<u>0x7a41019cc0bf12c4c0786e5d234cca88c666d421755f67d3d1733f49b7df0b3d</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓
31	2024-01-17 10:33:58	<u>0x99801332a0204ad930a33d6386ea493aa062e035ea74fc410c4d356d0c1b9929</u>	+ 1.000000000000000000 00 MATIC  0.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 02:33:39	<u>0x8fa16b07add5732d4bb951f4fe6fca7810f4a8aebb a931b56d166d31c47b5cae</u>	+ 0.100000000000000000 06 LFG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-01-31 21:55:01	<u>0xe6e89f9c0494d53acda2</u> <u>3187df22e72c829b752dd8</u> <u>8e4b323f792561610b8284</u>	+ 1 2000usdc.org	✓
2	2024-01-30 22:07:31	<u>0x534c55b7277b7dcf2006</u> <u>9722263c850d3b7f6c6119</u> <u>69e65b13af09104431dd97</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-17 11:05:47	<u>0x0046a826747bb7e5a657</u> <u>3108d431c785bd41c6fb6f</u> <u>0dffcab8ab5d5abb6d9e0b</u>	+ 1 3000usdt.cc	✓
4	2024-01-17 11:05:35	<u>0xaf3331bf8878552f357d</u> <u>2abf863ef48d09588d5d2a</u> <u>3bbd11cdaf885632da4d03</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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