

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-16 08:08 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x837e7b09f9b38d986502e86d1a53b41c8e107a84</u>
TOTAL RECEIVED	2.434596449886355707 MATIC
	0.89 USD
TOTAL SEND	2.422022547040877605 MATIC
	0.88 USD

Token	Balance
MATIC	0.012573902845478000 MATIC
	0.00 USD
TurnUp \$LFG	0.100000000000000006 LFG
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDC Voucher	N/A 1000usdc.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 16:10:19	<u>0x1433150cab77d3520537</u> <u>1b9fd0f02693cbbdcb68de</u> <u>fbf76165a657ccee3ccb40</u>	- 0.0318915302628419 99 MATIC 0.02 USD	

#	Date & time	Transaction Id	Amount	
2	2024-01-21 16:10:19	<u>0x1433150cab77d3520537</u> <u>1b9fd0f02693cbbdcb68de</u> <u>fbf76165a657ccee3ccb40</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-21 16:10:19	<u>0x1433150cab77d3520537</u> <u>1b9fd0f02693cbbdcb68de</u> <u>fbf76165a657ccee3ccb40</u>	- 0.0004045710621120 00 MATIC  0.00 USD	✓
4	2024-01-20 03:12:03	<u>0x007f7629f00859982826</u> <u>89c4a197a7cfe894d94e83</u> <u>dea07ef3151c354c8a85aa</u>	- 2.0481535156260686 21 MATIC  1.56 USD	✓
5	2024-01-20 03:12:03	<u>0x007f7629f00859982826</u> <u>89c4a197a7cfe894d94e83</u> <u>dea07ef3151c354c8a85aa</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-01-20 03:12:03	<u>0x007f7629f00859982826</u> <u>89c4a197a7cfe894d94e83</u> <u>dea07ef3151c354c8a85aa</u>	- 0.0000000107630250 00 MATIC  0.00 USD	✓
7	2024-01-20 03:00:47	<u>0x6278cc004b7e3e3908a5</u> <u>302e5476cebc1f99beffffd</u> <u>6b2a46b620c29eb3848028</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-20 03:00:47	<u>0x6278cc004b7e3e3908a5</u> <u>302e5476cebc1f99beffffd</u> <u>6b2a46b620c29eb3848028</u>	- 0.0023788285429793 19 MATIC  0.00 USD	✓
9	2024-01-20 03:00:47	<u>0x6278cc004b7e3e3908a5</u> <u>302e5476cebc1f99beffffd</u> <u>6b2a46b620c29eb3848028</u>	- 0.0000000444194628 42 MATIC  0.00 USD	✓
10	2024-01-20 02:59:25	<u>0xb9a072c827e4ccf8a1d6</u> <u>99757d709530d9992fbd0e</u> <u>97f5602639460dedacb3c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-20 02:59:25	<u>0xb9a072c827e4ccf8a1d6</u> <u>99757d709530d9992fbd0e</u> <u>97f5602639460dedacb3c9</u>	- 0.0023788261779863 01 MATIC  0.00 USD	✓
12	2024-01-20 02:59:25	<u>0xb9a072c827e4ccf8a1d6</u> <u>99757d709530d9992fbd0e</u> <u>97f5602639460dedacb3c9</u>	- 0.0000000329973061 92 MATIC  0.00 USD	✓
13	2024-01-20 02:56:31	<u>0x4c092709fd00343c5b50</u> <u>85ec35f229db30c0634313</u> <u>65e8df88c68386b3c808ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-20 02:56:31	<u>0x4c092709fd00343c5b50</u> <u>85ec35f229db30c0634313</u> <u>65e8df88c68386b3c808ab</u>	- 0.0023788747750801 41 MATIC  0.00 USD	✓
15	2024-01-20 02:56:31	<u>0x4c092709fd00343c5b50</u> <u>85ec35f229db30c0634313</u> <u>65e8df88c68386b3c808ab</u>	- 0.0000000833173576 29 MATIC  0.00 USD	✓
16	2024-01-20 02:55:01	<u>0x66857f1b7cd8ade72478</u> <u>6ed6d80cf513d488887665</u> <u>c6d121df8e1980d6a31339</u>	- 0.3300000000000000 16 MATIC  0.25 USD	✓
17	2024-01-20 02:55:01	<u>0x66857f1b7cd8ade72478</u> <u>6ed6d80cf513d488887665</u> <u>c6d121df8e1980d6a31339</u>	- 0.0031761355143213 36 MATIC  0.00 USD	✓
18	2024-01-20 02:55:01	<u>0x66857f1b7cd8ade72478</u> <u>6ed6d80cf513d488887665</u> <u>c6d121df8e1980d6a31339</u>	- 0.0000000935823362 04 MATIC  0.00 USD	✓
19	2024-01-20 02:54:27	<u>0xdaa4b1ca70133b9ba7c1</u> <u>6319bb7a7369d891b9dbf5</u> <u>0adcf344ced84b06d1a042</u>	+ 1.9520964498863557 78 MATIC  1.49 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 11:59:47	<u>0x7bad07b6051a0d33557b</u> <u>049b830ccf4c8b404fff86</u> <u>47a94d857a0f14ced5da0c</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
2	2024-01-22 11:42:27	<u>0x6a6206068be500136d48</u> <u>4160a6ec2e262da85a1f2b</u> <u>dff064c7fc8441ea8098ea</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
3	2024-01-20 15:13:49	<u>0x7483e3264ee59fdddf0</u> <u>495447401c9c1bddef43d7</u> <u>7a2fd8884d61fef073151f</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
4	2024-01-20 15:13:39	<u>0x8bf7b7523ec5aef7b901</u> <u>4c26634da73c585b3ca255</u> <u>1b37ea2019a459cc122568</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
5	2024-01-20 14:43:34	<u>0xcd60f6f479fda64fc09</u> <u>eea1c358cf4f9c2a15d71e</u> <u>809e7974d360fcb4a93f7</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
6	2024-01-20 04:55:13	<u>0xfc0beaa2c56785f1b383</u> <u>891d8108056624164bc1e8</u> <u>c66030c9fbc289b71769d0</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
7	2024-01-20 04:49:27	<u>0xdfef5401a807b41537d7</u> <u>16e8329ab21740b69e976a</u> <u>6f270651f20a030d891173</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-20 03:03:25	<u>0xc64b680234274fc0163a</u> <u>76317504b59021399211ab</u> <u>cbade40f85b9f5326f7f07</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
9	2024-01-20 03:00:47	<u>0x6278cc004b7e3e3908a5</u> <u>302e5476cebc1f99befffd</u> <u>6b2a46b620c29eb3848028</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-20 03:00:47	<u>0x6278cc004b7e3e3908a5302e5476cebc1f99befffd6b2a46b620c29eb3848028</u>	+ 0.0810000000000000 03 MATIC  0.06 USD	✓
11	2024-01-20 03:00:13	<u>0x97e9d6a75e00566a4d356c17fcac2570981d12d1af65de15bc2978c110b63cd9</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
12	2024-01-20 02:59:25	<u>0xb9a072c827e4ccf8a1d699757d709530d9992fbd0e97f5602639460dedacb3c9</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
13	2024-01-20 02:59:25	<u>0xb9a072c827e4ccf8a1d699757d709530d9992fbd0e97f5602639460dedacb3c9</u>	+ 0.0810000000000000 03 MATIC  0.06 USD	✓
14	2024-01-20 02:58:15	<u>0xe59adeb2531155b09a674ef2ba424eefb74e65073024a8d948f76bd9cefcb65a</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
15	2024-01-20 02:56:31	<u>0x4c092709fd00343c5b5085ec35f229db30c063431365e8df88c68386b3c808ab</u>	+ 0.0125000000000000 01 MATIC  0.00 USD	✓
16	2024-01-20 02:56:31	<u>0x4c092709fd00343c5b5085ec35f229db30c063431365e8df88c68386b3c808ab</u>	+ 0.2250000000000000 06 MATIC  0.17 USD	✓
17	2024-01-20 02:55:01	<u>0x66857f1b7cd8ade724786ed6d80cf513d488887665c6d121df8e1980d6a31339</u>	+ 0.0149999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-23 00:16:28	<u>0x25b2a863ec223b7b015d</u> <u>8f1d64e1536aa75faab319</u> <u>d19327e23fd177164e396b</u>	+ 0.100000000000000000 06 LFG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 02:54:55	<u>0x4f37f13c494c3a9a9ef5</u> <u>799dd9fcd591f1861e09a6</u> <u>54b75cba951189761244ea</u>	+ 1 1000usdc.top	✓
2	2024-01-20 02:54:49	<u>0xa2f668d8efe98998e385</u> <u>45dc86882e06d512e2558e</u> <u>0a9d72b72b6b210721f547</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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