

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-09-29 14:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8d7ece1f08aa0b45e74ddb0e4ba4b1b0744e2fc8</u>
TOTAL RECEIVED	5.031191087513738225 MATIC
	2.10 USD
TOTAL SEND	5.015691087194159792 MATIC
	2.10 USD

Token	Balance
MATIC	0.015500000319577999 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
TurnUp \$LFG	0.200000000000000011 LFG
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-23 01:26:58	<u>0x721e4319dbb3c4877fa7 ea0b6ee730e72f9308367f 29c13c7de19d9fd5df04bb</u>	- 0.0198699989774470 02 MATIC  0.01 USD	✓
2	2024-01-23 01:26:58	<u>0x721e4319dbb3c4877fa7 ea0b6ee730e72f9308367f 29c13c7de19d9fd5df04bb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-23 01:26:58	<u>0x721e4319dbb3c4877fa7 ea0b6ee730e72f9308367f 29c13c7de19d9fd5df04bb</u>	- 0.0000000007038570 00 MATIC  0.00 USD	✓
4	2024-01-16 07:09:15	<u>0x1d42e09946241c63cf83 6d99bd81d77c6720c49987 d0ff43a0b77b6374d5b653</u>	- 0.0248700000174930 00 MATIC  0.02 USD	✓
5	2024-01-16 07:09:15	<u>0x1d42e09946241c63cf83 6d99bd81d77c6720c49987 d0ff43a0b77b6374d5b653</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-01-16 07:09:15	<u>0x1d42e09946241c63cf83 6d99bd81d77c6720c49987 d0ff43a0b77b6374d5b653</u>	- 0.0000000000021420 00 MATIC  0.00 USD	✓
7	2024-01-14 12:19:30	<u>0x4a7bb66ce9adbba12ab0 d1fb1868570ebb56e9cf1c 4e0b853c568a699982cab0</u>	- 4.5855015553745106 52 MATIC  3.95 USD	✓
8	2024-01-14 12:19:30	<u>0x4a7bb66ce9adbba12ab0 d1fb1868570ebb56e9cf1c 4e0b853c568a699982cab0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-01-14 12:19:30	<u>0x4a7bb66ce9adbba12ab0 d1fb1868570ebb56e9cf1c 4e0b853c568a699982cab0</u>	- 0.0000000000389130 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-01-14 12:04:18	<u>0xa6d9eb0e988d976080f0</u> <u>0eb1fb4483e1cf50f883ae</u> <u>b1036089ffb0f14f17d34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-14 12:04:18	<u>0xa6d9eb0e988d976080f0</u> <u>0eb1fb4483e1cf50f883ae</u> <u>b1036089ffb0f14f17d34</u>	- 0.0023787902619840 72 MATIC  0.00 USD	✓
12	2024-01-14 12:04:18	<u>0xa6d9eb0e988d976080f0</u> <u>0eb1fb4483e1cf50f883ae</u> <u>b1036089ffb0f14f17d34</u>	- 0.0000000003254977 65 MATIC  0.00 USD	✓
13	2024-01-14 12:00:04	<u>0xf2c86da4b282da8879bb</u> <u>573078ef58247589842158</u> <u>461179bc70ada076581e4e</u>	- 0.0439999999999999 97 MATIC  0.03 USD	✓
14	2024-01-14 12:00:04	<u>0xf2c86da4b282da8879bb</u> <u>573078ef58247589842158</u> <u>461179bc70ada076581e4e</u>	- 0.0016259100782604 68 MATIC  0.00 USD	✓
15	2024-01-14 12:00:04	<u>0xf2c86da4b282da8879bb</u> <u>573078ef58247589842158</u> <u>461179bc70ada076581e4e</u>	- 0.0000000000762009 82 MATIC  0.00 USD	✓
16	2024-01-14 11:56:13	<u>0xea3abaef1be73a2f63f6</u> <u>1f2c6bde6c536c44b347c0</u> <u>aa3b7ee5326e87274dd8c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-14 11:56:13	<u>0xea3abaef1be73a2f63f6</u> <u>1f2c6bde6c536c44b347c0</u> <u>aa3b7ee5326e87274dd8c7</u>	- 0.0023787902088577 62 MATIC  0.00 USD	✓
18	2024-01-14 11:56:13	<u>0xea3abaef1be73a2f63f6</u> <u>1f2c6bde6c536c44b347c0</u> <u>aa3b7ee5326e87274dd8c7</u>	- 0.0000000002570679 06 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-01-14 11:53:53	<u>0xe88b017098b969855135</u> <u>aac4b4b38592182f13792a</u> <u>e9f3a521e6267ce05521f2</u>	- 0.3300000000000000 16 MATIC 0.28 USD	✓
20	2024-01-14 11:53:53	<u>0xe88b017098b969855135</u> <u>aac4b4b38592182f13792a</u> <u>e9f3a521e6267ce05521f2</u>	- 0.0031760404545971 92 MATIC 0.00 USD	✓
21	2024-01-14 11:53:53	<u>0xe88b017098b969855135</u> <u>aac4b4b38592182f13792a</u> <u>e9f3a521e6267ce05521f2</u>	- 0.0000000004173316 56 MATIC 0.00 USD	✓
22	2024-01-14 11:49:21	<u>0x6ec8a998e8b63a477f5e</u> <u>38b987c898729684d0e3ac</u> <u>2273d563ce000efc9654d4</u>	+ 4.5256910875137377 20 MATIC 3.90 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 18:05:48	<u>0xdbf0f53fe860532d3424</u> <u>204de1ba97a499446e6fde</u> <u>bce3cfd3440279a6a29712</u>	+ 0.0020000000000000 00 MATIC 0.00 USD	✓
2	2024-02-07 05:28:06	<u>0xfb40aa821041c10721f1</u> <u>49f7a8dd25ce0cd60d0e83</u> <u>fa78aebe583ad92686b6fb</u>	+ 0.0045000000000000 00 MATIC 0.00 USD	✓
3	2024-01-24 11:44:45	<u>0xc507444cbc41f797ceb9</u> <u>004147f09e807e5e36394c</u> <u>b091f20fa516432b97c781</u>	+ 0.0045000000000000 00 MATIC 0.00 USD	✓
4	2024-01-23 09:00:24	<u>0x683ba132a2e5f6f14ab3</u> <u>8e5d59fa82cd60e642d876</u> <u>c5de0dc08936dae66f9bfc</u>	+ 0.0045000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-21 08:49:58	<u>0x0d6701ee36fb9596f69d</u> <u>ae5ccbd0cfc46d07915978</u> <u>b0f787ddf38f10ee9195ff</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
6	2024-01-18 06:59:06	<u>0x27515aab474ba5b2edce</u> <u>34559c66e229f431ff81ba</u> <u>ff7daee8589ba46323bb74</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
7	2024-01-18 06:53:58	<u>0x65e8fbe9a2b4fab70490</u> <u>d3dbf14516c5dff51a59e5</u> <u>1c364e8466326c48a5c92e</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-18 06:50:24	<u>0xd310fcec234bac1d3079</u> <u>df14132c53074ce6a9f109</u> <u>69c94b2e7afbaab1ce4af3</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-18 06:50:08	<u>0x83b62f0a07f88fe76bc8</u> <u>9abc605d53e9d2bbfde225</u> <u>0719bf292fb20ecd139691</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
10	2024-01-16 11:47:14	<u>0xdb79936cb9087c05caa0</u> <u>b677fadd367aa221fdf9ab</u> <u>ceff2ae448d24272ee0eb9</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-16 11:43:06	<u>0x1f400420f66622bcc82e</u> <u>e0786108065898007d1e1b</u> <u>f20258fdcf6fc4f6cb8b51</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-16 09:56:48	<u>0x9a1fe24a85007391c002</u> <u>fb3beef5c1a02a3c22f291</u> <u>ca69c7f33a730f4f29be36</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
13	2024-01-16 09:30:33	<u>0x91b5270feddb69643940</u> <u>54290023c2ca8c4efeae76</u> <u>b26a08a72177cf015863ff</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-15 17:46:32	<u>0xa5a9df7e2a45bc3f5f29</u> <u>5b919bfc2dbdca82ffd6d4</u> <u>91451bd79d736696eb7a69</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-15 17:45:38	<u>0x455ee9ab96560a02ad60</u> <u>de0c8eaa5ccb0e2d75290c</u> <u>feab371993fe7f04a9a380</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
16	2024-01-15 17:33:25	<u>0x1c3d3c63b1abde30a840</u> <u>518ffea504fdaf0f25573e</u> <u>608dc8a2a20e3a8346d0b4</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-15 17:25:17	<u>0x8f488d99168e03746f2f</u> <u>5159c70b0d463d0fcc869e</u> <u>74efcf9dc3a6121077a124</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-14 18:17:54	<u>0x4d35220a10f6bc1f28c0</u> <u>26b63da9aa0a0508be6d14</u> <u>6a49e91c40d34caec1159e</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
19	2024-01-14 12:28:06	<u>0x3638acc4d7e6ee578f06</u> <u>6e66843f88eb6181c6898a</u> <u>1e890d2a81f6339a6831a7</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
20	2024-01-14 12:27:50	<u>0xc8a8c6b9adf0e08cec0b</u> <u>ac28bc8226758c856fc021</u> <u>1b57ab1bee1a310f4089ad</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
21	2024-01-14 12:27:32	<u>0x3e252efce43c6ef29499</u> <u>0d6d39b42d83a1f1bb68ce</u> <u>220790f3be952a67eae6</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
22	2024-01-14 12:21:46	<u>0x98727962061769d652af</u> <u>ba9dfb3b3f167626c995f7</u> <u>2344862a787bad5a0bf4bb</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-14 12:15:22	<u>0xd65d421d0906df83d3c0</u> <u>6f161ac77d66dad61a8a33</u> <u>282092e58941fbd0067346</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
24	2024-01-14 12:14:56	<u>0x2d851dc3afbb35c6334d</u> <u>960f96e60a8d1655368133</u> <u>8f23e85661d625b15ed9c9</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
25	2024-01-14 12:14:40	<u>0x522df19afed0fc070b70</u> <u>bbfd27802f4ef5137dceb0</u> <u>d63b4bdbcef2042a33b7b7</u>	+ 0.006500000000000000 00 MATIC  0.00 USD	✓
26	2024-01-14 12:06:06	<u>0x8a1c13fee8f9f4120ae2</u> <u>9947d412367ce06289bd5a</u> <u>0b1ecc300cc0598f59a9ec</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
27	2024-01-14 12:04:18	<u>0xa6d9eb0e988d976080f0</u> <u>0eb1fb4483e1cf50f883ae</u> <u>b1036089ffbf0f14f17d34</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
28	2024-01-14 12:04:18	<u>0xa6d9eb0e988d976080f0</u> <u>0eb1fb4483e1cf50f883ae</u> <u>b1036089ffbf0f14f17d34</u>	+ 0.081000000000000000 03 MATIC  0.06 USD	✓
29	2024-01-14 12:00:04	<u>0xf2c86da4b282da8879bb</u> <u>573078ef58247589842158</u> <u>461179bc70ada076581e4e</u>	+ 0.043999999999999999 97 MATIC  0.03 USD	✓
30	2024-01-14 11:58:40	<u>0x81b622db6db7eeacb342</u> <u>6ba79243406c119e00c258</u> <u>b54ff934c125e7aabfe1a7</u>	+ 0.006500000000000000 00 MATIC  0.00 USD	✓
31	2024-01-14 11:56:13	<u>0xea3abaef1be73a2f63f6</u> <u>1f2c6bde6c536c44b347c0</u> <u>aa3b7ee5326e87274dd8c7</u>	+ 0.014500000000000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-14 11:56:13	<u>0xea3abaef1be73a2f63f61f2c6bde6c536c44b347c0aa3b7ee5326e87274dd8c7</u>	+ 0.2610000000000000 10 MATIC  0.22 USD	✓
33	2024-01-14 11:53:53	<u>0xe88b017098b969855135aac4b4b38592182f13792ae9f3a521e6267ce05521f2</u>	+ 0.0149999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 01:34:31	<u>0x57ed4fc43288fa46048e0545e70f3206695e4e344b2cbf96327aafdfef1961357</u>	+ 0.2000000000000000 11 LFG	✓
2	2024-01-16 07:09:41	<u>0x21383235969304d54526887391a0df1f1dc8782a48c699d9da0cf9b3e4f93930</u>	+ 1 rewards	✓
3	2024-01-14 11:51:11	<u>0x34b809bb02982bed9cb23b18891bd6f31607da5579a7e18452d042b0fe9557fb</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 11:50:25	<u>0x04c1dcabae867b8b54ed7c7e03d25d0c0aa0e3174ef33fb01e059a076d8c1181</u>	+ 1 3000usdt.cc	✓
2	2024-01-14 11:50:01	<u>0xed62a1f4ab94b2b0b98403278f268c39978c1fa3dc a8fc9b3847e9742ccbe2ae</u>	+ 1 1000usdc.top	✓

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