

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90f585bb8b9b97f36187170fecfb08a587f70c9e</u>
TOTAL RECEIVED	8.6155000000000000824 MATIC
	3.14 USD
TOTAL SEND	8.938845796388521947 MATIC
	3.26 USD

Token	Balance
MATIC	0.006654203611478000 MATIC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
TurnUp \$LFG	0.299999999999999989 LFG
lido-drop.site	1 wards
\$1000 USDC VoucheršŸŽ•	N/A 1000usdc.top
Airdrop at 3eth.xyz šŸŽ•	N/A Airdrop at [3eth i%Exyz]
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.cc

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-21 11:38:47	<u>0xa4b2720e550fa3e3124a</u> <u>fd5ad300ca19cfec4ff0ad</u> <u>7fc7c7996ccbcd5030d5d8</u>	- 0.1011705277116420 05 MATIC  0.10 USD	✓
2	2024-03-21 11:38:47	<u>0xa4b2720e550fa3e3124a</u> <u>fd5ad300ca19cfec4ff0ad</u> <u>7fc7c7996ccbcd5030d5d8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-21 11:38:47	<u>0xa4b2720e550fa3e3124a</u> <u>fd5ad300ca19cfec4ff0ad</u> <u>7fc7c7996ccbcd5030d5d8</u>	- 0.0004321835774550 00 MATIC  0.00 USD	✓
4	2024-01-16 14:34:57	<u>0x0a00f69dc6acd2c3d5c6</u> <u>fbfbc68529a7eccf3084e6</u> <u>1162e4f815462114c7dadd</u>	- 0.1202472330389989 94 MATIC  0.10 USD	✓
5	2024-01-16 14:34:57	<u>0x0a00f69dc6acd2c3d5c6</u> <u>fbfbc68529a7eccf3084e6</u> <u>1162e4f815462114c7dadd</u>	- 0.0007113204000000 00 MATIC  0.00 USD	✓
6	2024-01-16 14:34:57	<u>0x0a00f69dc6acd2c3d5c6</u> <u>fbfbc68529a7eccf3084e6</u> <u>1162e4f815462114c7dadd</u>	- 0.0006545316635970 00 MATIC  0.00 USD	✓
7	2024-01-15 07:35:42	<u>0x4ec49626faf46fce71d9</u> <u>4239afbd1e33ac36ba9496</u> <u>e0089bfe6cd093d2a2db9a</u>	- 0.1533699999863709 92 MATIC  0.13 USD	✓
8	2024-01-15 07:35:42	<u>0x4ec49626faf46fce71d9</u> <u>4239afbd1e33ac36ba9496</u> <u>e0089bfe6cd093d2a2db9a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-01-15 07:35:42	<u>0x4ec49626faf46fce71d9</u> <u>4239afbd1e33ac36ba9496</u> <u>e0089bfe6cd093d2a2db9a</u>	- 0.0000000000108360 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-01-14 18:50:00	<u>0x3fedf63a144addafc43f3e8ae967f7bfd9c0f267aab57901caad35fee719c1fc</u>	- 0.7378699999990550 04 MATIC  0.62 USD	✓
11	2024-01-14 18:50:00	<u>0x3fedf63a144addafc43f3e8ae967f7bfd9c0f267aab57901caad35fee719c1fc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2024-01-14 18:50:00	<u>0x3fedf63a144addafc43f3e8ae967f7bfd9c0f267aab57901caad35fee719c1fc</u>	- 0.0000000000007350 00 MATIC  0.00 USD	✓
13	2024-01-13 19:02:42	<u>0xa5edca1469cec7333050a12b8b8717c7fd5b555401905ea9ef235ee6ca5557c0</u>	- 7.155875589966302 01 MATIC  6.33 USD	✓
14	2024-01-13 19:02:42	<u>0xa5edca1469cec7333050a12b8b8717c7fd5b555401905ea9ef235ee6ca5557c0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2024-01-13 19:02:42	<u>0xa5edca1469cec7333050a12b8b8717c7fd5b555401905ea9ef235ee6ca5557c0</u>	- 0.0000000000007980 00 MATIC  0.00 USD	✓
16	2024-01-13 18:43:14	<u>0x62fb5791800dfa6d8502762b9550349615c81b9f585c990603748b41dd21f2a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-13 18:43:14	<u>0x62fb5791800dfa6d8502762b9550349615c81b9f585c990603748b41dd21f2a4</u>	- 0.0023787900024580 83 MATIC  0.00 USD	✓
18	2024-01-13 18:43:14	<u>0x62fb5791800dfa6d8502762b9550349615c81b9f585c990603748b41dd21f2a4</u>	- 0.0000000000025373 76 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-01-13 18:37:20	<u>0xe635289ca146f18bbd4b b83ee90c41cfc46faeb7ec e44e3c84093d6d5cdad348</u>	- 0.3300000000000000 16 MATIC 0.29 USD	✗
20	2024-01-13 18:37:20	<u>0xe635289ca146f18bbd4b b83ee90c41cfc46faeb7ec e44e3c84093d6d5cdad348</u>	- 0.0014982600038954 76 MATIC 0.00 USD	✓
21	2024-01-13 18:37:20	<u>0xe635289ca146f18bbd4b b83ee90c41cfc46faeb7ec e44e3c84093d6d5cdad348</u>	- 0.00000000000042450 70 MATIC 0.00 USD	✓
22	2024-01-13 18:37:16	<u>0xeda205d9b74d4bcb68a6 29bcbccd263c6914dc859b f928b264a99ac79a22b625</u>	- 0.3300000000000000 16 MATIC 0.29 USD	✓
23	2024-01-13 18:37:16	<u>0xeda205d9b74d4bcb68a6 29bcbccd263c6914dc859b f928b264a99ac79a22b625</u>	- 0.0021173600110102 72 MATIC 0.00 USD	✓
24	2024-01-13 18:37:16	<u>0xeda205d9b74d4bcb68a6 29bcbccd263c6914dc859b f928b264a99ac79a22b625</u>	- 0.00000000000082577 04 MATIC 0.00 USD	✓
25	2024-01-13 18:31:38	<u>0x18a94e508a3fcc55936f 7f93c3bc620d582943a9cf f676018dacf4f31cc905f7</u>	+ 1.0000000000000000 00 MATIC 0.88 USD	✓









INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 00:34:35	<u>0xb7677727e82f32f2e4af 1bbbb6fb9931125a162032 bf008f1f1769e475fa6909</u>	+ 0.0065000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-19 08:46:32	<u>0x4eb1dcb1574fc85c5e26</u> <u>013af855eef0b235d05646</u> <u>610c0961b9110514ecd706</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
3	2024-02-19 08:46:12	<u>0xcd606550a6d27459067e</u> <u>397de3c48350cac95dbd3d</u> <u>8d8fc9ef106d43ca4eafa6</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
4	2024-02-18 15:56:59	<u>0x77d9e48ab26ffd2b6bae</u> <u>12018c1718a9550e9cc24e</u> <u>36b514381f994d09a2efac</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
5	2024-02-18 15:21:01	<u>0xa0d7b0238de76adc5ee5</u> <u>54c0867b5e7d2161134e50</u> <u>425ac5248673709b763081</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
6	2024-02-18 15:16:11	<u>0x7cf1b712b889e1dbed45</u> <u>7e0cdea912ac1b3e4aef46</u> <u>783c8df6ce93e8c081a1e2</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
7	2024-02-18 15:15:49	<u>0xb380358a2f43edbf6c03</u> <u>4a4ff169abb359944cb170</u> <u>221ca93d5f62225eafad72</u>	+ 0.007000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-11 12:15:04	<u>0x30a448276263cd2d2ed2</u> <u>1cb2c391d2ed66329ebe34</u> <u>91df149c51fc1ff9395424</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-17 18:36:09	<u>0x89b0251a481e2125d34b</u> <u>2395b5f00d2bb237f4a8cd</u> <u>95c7ccbdd2be5ad2e1598f</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
10	2024-01-17 18:32:59	<u>0x9c41f1f38c08a74c0b9e</u> <u>655a3a947f45fc6315351a</u> <u>ef1ef957d5cb4ab2f8e753</u>	+ 0.063000000000000000 00 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-15 16:19:16	<u>0x80715b1ed481e1125ad9</u> <u>b85cf5573754ac0fcc0d7c</u> <u>41b15236adfed78b46ee3c</u>	+ 0.063000000000000000 00 MATIC  0.05 USD	✓
12	2024-01-15 10:53:25	<u>0xa9fbd552e28230ef3de5</u> <u>a6d3b2b45437257d423da2</u> <u>2ad818e2c993b228bc17c5</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
13	2024-01-15 08:22:23	<u>0x41204591d02c9e124bee</u> <u>9f61ce82399f90eab2171a</u> <u>1c01e915ebfc4012eed299</u>	+ 0.012500000000000000 01 MATIC  0.01 USD	✓
14	2024-01-15 08:01:38	<u>0x471f7fec1c370315bf3f</u> <u>05a2e1ffdf8afdc543d55c</u> <u>48149075ee1b8594f0f9b0</u>	+ 0.025000000000000000 01 MATIC  0.02 USD	✓
15	2024-01-15 08:00:52	<u>0x86c2ac02354c6a611df5</u> <u>b86d632aee49b66715442e</u> <u>458248b58e5c2747f40d77</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
16	2024-01-15 07:41:42	<u>0xf2883f6c313425dcd8b9</u> <u>15b4b25571e35ec1a8df1f</u> <u>6b7566fab4b2741686a4d3</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
17	2024-01-15 07:40:14	<u>0x41f2696b6b6e3e4c91de</u> <u>f9b875eb3fe86e6c34cd2c</u> <u>1dc92382ebee226fe56254</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
18	2024-01-14 19:14:24	<u>0x1c662e70324da1f85f79</u> <u>7b3fad0f99769d6ccc73bf</u> <u>01153fb5dadf4142481f45</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
19	2024-01-14 19:13:18	<u>0xf4a84010687c46299005</u> <u>61fe455fce6113ebb12002</u> <u>7652bb5c7393a28628bada</u>	+ 0.030499999999999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-14 19:12:56	<u>0xc62460a1e80f21169ff0</u> <u>54578c243618559ca8c6bf</u> <u>3644ade8f762fd84cb25dc</u>	+ 0.038500000000000000 00 MATIC  0.03 USD	✓
21	2024-01-14 19:12:34	<u>0xcc9e1c30c412ac499c72</u> <u>d0c93ad456c92a834c1bfa</u> <u>282ba79017761bfafb45be</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
22	2024-01-14 19:12:24	<u>0x49f44dae6d545bd79867</u> <u>731901f2f78440d55269b0</u> <u>7c140cc3e7fd95e0726969</u>	+ 0.002500000000000000 00 MATIC  0.00 USD	✓
23	2024-01-14 19:12:08	<u>0xe3c53edd7f191eab5a46</u> <u>a563692d177f6a7e9c9be8</u> <u>30e2d062b7f517a278e9ae</u>	+ 0.070000000000000000 07 MATIC  0.05 USD	✓
24	2024-01-14 18:05:24	<u>0x47799372711885667d11</u> <u>8afcbe09bcd8108f6af172</u> <u>5efe0ae7b51dff4b85a415</u>	+ 0.055000000000000000 00 MATIC  0.04 USD	✓
25	2024-01-14 18:03:54	<u>0x1df89eb2800d84a96308</u> <u>e9d1548f59970fe41a8b4d</u> <u>3257b62cd23a803d842989</u>	+ 0.055000000000000000 00 MATIC  0.04 USD	✓
26	2024-01-14 18:01:40	<u>0x8db4f0ce8af715f663f6</u> <u>852354985862e619aa54b1</u> <u>643651adb5a8c349da6c71</u>	+ 0.072499999999999999 95 MATIC  0.06 USD	✓
27	2024-01-14 18:00:48	<u>0xc4538ca3429c3c50865f</u> <u>b2ad2648ce8ddb2b033fdc</u> <u>311d53fae786f84c03cadd</u>	+ 0.110500000000000000 01 MATIC  0.09 USD	✓
28	2024-01-14 18:00:26	<u>0xb9bfeea870fcf6add987</u> <u>9d7c56a1c90b4d9d5c28de</u> <u>e048562c5c7831f73593cd</u>	+ 0.182999999999999999 96 MATIC  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-14 17:59:52	<u>0x83e96abe93da8725d5fe</u> <u>f1e8ba3f4f9a9f47e208d0</u> <u>23e95cc5693dd7f4e56807</u>	+ 0.055000000000000000 00 MATIC  0.04 USD	✓
30	2024-01-14 17:59:36	<u>0xf6073ef08995863ef168</u> <u>a99bae362be1655195c0c4</u> <u>acd05e7de4ae5ce053dc56</u>	+ 0.012500000000000000 01 MATIC  0.01 USD	✓
31	2024-01-14 17:59:24	<u>0x932e6ec4b81ba9d04cae</u> <u>70c82a4e5d145a8cf02da2</u> <u>f98e157f30e1834ca11aba</u>	+ 0.002500000000000000 00 MATIC  0.00 USD	✓
32	2024-01-14 17:59:10	<u>0x018acfebcb987440b435</u> <u>ca0ed73c0a1c3bd92f1571</u> <u>950285faaf6bedb984b92f</u>	+ 0.192500000000000000 04 MATIC  0.16 USD	✓
33	2024-01-13 18:43:14	<u>0x62fb5791800dfa6d8502</u> <u>762b9550349615c81b9f58</u> <u>5c990603748b41dd21f2a4</u>	+ 0.315000000000000000 02 MATIC  0.27 USD	✓
34	2024-01-13 18:43:14	<u>0x62fb5791800dfa6d8502</u> <u>762b9550349615c81b9f58</u> <u>5c990603748b41dd21f2a4</u>	+ 5.6699999999999999 29 MATIC  5.01 USD	✓
35	2024-01-13 18:38:38	<u>0x91cf35008ae7a93496e9</u> <u>25070acf98f7cd432e155c</u> <u>b151cc9c18e72af18d8188</u>	+ 0.4924999999999999 93 MATIC  0.43 USD	✓
36	2024-01-13 18:37:16	<u>0xeda205d9b74d4bcb68a6</u> <u>29bcbccd263c6914dc859b</u> <u>f928b264a99ac79a22b625</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	2024-03-24 01:49:01	<u>0x30c577c71907f5773ec3 ebe2569effece98c4353d6 087cb95840d60cee829542</u>	+ 0.2999999999999999 89 LFG	✓
2	2024-01-14 18:52:04	<u>0x0a7dd55f5e78979daa0a 4f3cbe6a5820ef627438a7 a30454efd502d76435aacc</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
3	2024-01-14 10:30:10	<u>0xb6e31c96ec069563c218 089339fc9fe99a1d4589bf add9ab68d889ec42c9f9d7</u>	+ 1 wards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 11:40:14	<u>0x610baca1fdc80be5453f 88ed7860424d702a448fc0 96902206a83ad04d3b65c6</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
2	2024-01-13 18:32:22	<u>0x45533fd6fcaa78751e7b bb2384bd832b18e26dc545 75ac838e2f5bda9a0767fd</u>	+ 1 3000usdt.cc	✓
3	2024-01-13 18:31:58	<u>0xe9e85288ba0a28909795 6f701a8c7d28f880080e28 e434779748ec04285552f5</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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