

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 16:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x971094feda92392ccac36863390a15fa37fcceff</u>
TOTAL RECEIVED	1.238499999999999934 MATIC
	0.45 USD
TOTAL SEND	1.238499999999999934 MATIC
	0.45 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
TurnUp \$LFG	0.299999999999999989 LFG
lido-drop.site	1 wards
☐	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucheršŸŽ•	N/A 1000usdc.top

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-19 21:13:39	<u>0xe0d8d14c42ca386597a9 4a7770f46a228a05ced71e a0ec6543d87ab10e61eb57</u>	- 0.0038351084179950 00 MATIC  0.00 USD	✓
2	2024-01-19 21:13:39	<u>0xe0d8d14c42ca386597a9 4a7770f46a228a05ced71e a0ec6543d87ab10e61eb57</u>	- 0.0006508884356520 00 MATIC  0.00 USD	✓
3	2024-01-19 21:13:39	<u>0xe0d8d14c42ca386597a9 4a7770f46a228a05ced71e a0ec6543d87ab10e61eb57</u>	- 0.0000140031463530 00 MATIC  0.00 USD	✓
4	2024-01-19 07:06:56	<u>0x8eab6ad9c996e535a9ff d46bfa3a7f7b7657617d3f 190110722491e819932122</u>	- 0.0073510999690250 00 MATIC  0.00 USD	✓
5	2024-01-19 07:06:56	<u>0x8eab6ad9c996e535a9ff d46bfa3a7f7b7657617d3f 190110722491e819932122</u>	- 0.0006489000021630 00 MATIC  0.00 USD	✓
6	2024-01-19 07:06:56	<u>0x8eab6ad9c996e535a9ff d46bfa3a7f7b7657617d3f 190110722491e819932122</u>	- 0.0000000000288120 00 MATIC  0.00 USD	✓
7	2024-01-14 07:19:55	<u>0x0c6e59f51c4e292a9672 ee32c8f616895d8044b6a2 4598428e6c335874eb976a</u>	- 0.0163510999891430 01 MATIC  0.01 USD	✓
8	2024-01-14 07:19:55	<u>0x0c6e59f51c4e292a9672 ee32c8f616895d8044b6a2 4598428e6c335874eb976a</u>	- 0.0006488999982780 00 MATIC  0.00 USD	✓
9	2024-01-14 07:19:55	<u>0x0c6e59f51c4e292a9672 ee32c8f616895d8044b6a2 4598428e6c335874eb976a</u>	- 0.0000000000125790 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-01-12 19:53:57	<u>0x252407b1082458047f75</u> <u>4959e0b7c21ec92ffc0762</u> <u>db6c6b77d119b1136fb06b</u>	- 0.0083227292522100 00 MATIC  0.00 USD	✓
11	2024-01-12 19:53:57	<u>0x252407b1082458047f75</u> <u>4959e0b7c21ec92ffc0762</u> <u>db6c6b77d119b1136fb06b</u>	- 0.0006524980426650 00 MATIC  0.00 USD	✓
12	2024-01-12 19:53:57	<u>0x252407b1082458047f75</u> <u>4959e0b7c21ec92ffc0762</u> <u>db6c6b77d119b1136fb06b</u>	- 0.0000247727051250 00 MATIC  0.00 USD	✓
13	2024-01-12 10:28:44	<u>0xb8da2281931fd61fb0b4</u> <u>46edf42bbc1b99e7db193d</u> <u>5058cbd69f8436d67f397a</u>	- 0.0983165066985720 04 MATIC  0.09 USD	✓
14	2024-01-12 10:28:44	<u>0xb8da2281931fd61fb0b4</u> <u>46edf42bbc1b99e7db193d</u> <u>5058cbd69f8436d67f397a</u>	- 0.0006516005014470 00 MATIC  0.00 USD	✓
15	2024-01-12 10:28:44	<u>0xb8da2281931fd61fb0b4</u> <u>46edf42bbc1b99e7db193d</u> <u>5058cbd69f8436d67f397a</u>	- 0.0000318927999810 00 MATIC  0.00 USD	✓
16	2024-01-11 21:07:09	<u>0x1e86454d1bea66145f27</u> <u>3e1efeb7903b010497ce35</u> <u>4bdbdf54d427f3558dbb6c</u>	- 1.0828809681617541 65 MATIC  0.99 USD	✓
17	2024-01-11 21:07:09	<u>0x1e86454d1bea66145f27</u> <u>3e1efeb7903b010497ce35</u> <u>4bdbdf54d427f3558dbb6c</u>	- 0.0006513725126580 00 MATIC  0.00 USD	✓
18	2024-01-11 21:07:09	<u>0x1e86454d1bea66145f27</u> <u>3e1efeb7903b010497ce35</u> <u>4bdbdf54d427f3558dbb6c</u>	- 0.0000594680294250 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-01-11 21:04:21	<u>0x340dff9b8e5d313835f0</u> <u>28cb35371224b64007ff03</u> <u>2263e3be38a8dd41eb7922</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-11 21:04:21	<u>0x340dff9b8e5d313835f0</u> <u>28cb35371224b64007ff03</u> <u>2263e3be38a8dd41eb7922</u>	- 0.0025310631995288 37 MATIC  0.00 USD	✓
21	2024-01-11 21:04:21	<u>0x340dff9b8e5d313835f0</u> <u>28cb35371224b64007ff03</u> <u>2263e3be38a8dd41eb7922</u>	- 0.0001397391747858 48 MATIC  0.00 USD	✓
22	2024-01-11 21:03:23	<u>0x719222545c6862f69717</u> <u>a3d9dc4a15149826b9cba9</u> <u>1efb8ba312229ede34ddfb</u>	- 0.0109999999999999 99 MATIC  0.01 USD	✓
23	2024-01-11 21:03:23	<u>0x719222545c6862f69717</u> <u>a3d9dc4a15149826b9cba9</u> <u>1efb8ba312229ede34ddfb</u>	- 0.0034707644065235 40 MATIC  0.00 USD	✓
24	2024-01-11 21:03:23	<u>0x719222545c6862f69717</u> <u>a3d9dc4a15149826b9cba9</u> <u>1efb8ba312229ede34ddfb</u>	- 0.0002666245153245 52 MATIC  0.00 USD	✓
25	2024-01-11 21:02:59	<u>0x8be30391b37e7f0235b9</u> <u>b552aa8857b2a31b30979e</u> <u>388577b665c280e8450f90</u>	+ 1.0000000000000000 00 MATIC  0.91 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 07:04:37	<u>0x68bce3796e5566ce57e3</u> <u>cc5102fd93a62a3804ed27</u> <u>60de3246772c7e301ee815</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-18 13:54:45	<u>0xfd2213d1362171854951</u> <u>18214df773e088a137d2bb</u> <u>1308a8bcf3928ff88610b2</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
3	2024-01-14 00:55:11	<u>0x5225aec47bfb591d557a</u> <u>152b6af908f2eec2342a3d</u> <u>57b94f131010772974b9c9</u>	+ 0.012500000000000000 01 MATIC  0.01 USD	✓
4	2024-01-14 00:36:08	<u>0x88b2143e3df75399212f</u> <u>2d29f3f7f63ecccfb954a9</u> <u>c72a853d1e6ad4fb6d243e</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
5	2024-01-12 18:11:35	<u>0x9d704d85042b1281cec7</u> <u>8e10b2452bc0e7b78bda50</u> <u>b19b38ec0b91ab89968d8e</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
6	2024-01-12 18:11:09	<u>0x95332e712929ca358244</u> <u>9f6e43745527fea1421dd9</u> <u>79cbfb07c182954230accc</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
7	2024-01-12 10:20:54	<u>0x74f2779c0ca8e2bdfd65</u> <u>d9f1b6b091e878b2a93c05</u> <u>c6b2cd526a1c0ecced82b0</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
8	2024-01-12 10:18:46	<u>0xeb4f987dd8a6f19f5936</u> <u>ad4b095a4060fb0b5d1f7c</u> <u>1cceef6469f55ee503a124</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-12 10:16:20	<u>0x4c25f5e4aa3d1a731eac</u> <u>a3a5c8b79382c72c306866</u> <u>93c86e5b24f657c9a41fc7</u>	+ 0.014500000000000000 01 MATIC  0.01 USD	✓
10	2024-01-12 04:46:21	<u>0x80f0b477d7fa79403432</u> <u>306eeba644c0f4b5ac4b56</u> <u>be3145fc2ba6e2ee5216e8</u>	+ 0.030499999999999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-12 04:41:19	<u>0x676c04a40b0eca721c7a</u> <u>b1a887f162d13ba6c0d7d9</u> <u>730f8b5c4545a5d74a9610</u>	+ 0.017999999999999999 99 MATIC  0.01 USD	✓
12	2024-01-12 04:40:55	<u>0x7daa27adb08a2a426b29</u> <u>48b3e75634e7d943cf2884</u> <u>1196ef997f00e9a86e5082</u>	+ 0.025000000000000000 01 MATIC  0.02 USD	✓
13	2024-01-12 04:39:57	<u>0x03552de49e03cb0dc755</u> <u>8f61a24d2d4d649f549eae</u> <u>a95f891297eb8610211a84</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
14	2024-01-11 21:06:33	<u>0x90ba0f731050b1f4363b</u> <u>16bb210f5a196caa95c559</u> <u>079d4400cb1402552515cb</u>	+ 0.006500000000000000 00 MATIC  0.00 USD	✓
15	2024-01-11 21:06:09	<u>0xb0361498327ea24972da</u> <u>873ec0cb0d8a9165a4cc0f</u> <u>72b1c604fbc6c9730db4d</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
16	2024-01-11 21:04:21	<u>0x340dff9b8e5d313835f0</u> <u>28cb35371224b64007ff03</u> <u>2263e3be38a8dd41eb7922</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
17	2024-01-11 21:04:21	<u>0x340dff9b8e5d313835f0</u> <u>28cb35371224b64007ff03</u> <u>2263e3be38a8dd41eb7922</u>	+ 0.081000000000000000 03 MATIC  0.07 USD	✓
18	2024-01-11 21:04:01	<u>0x5fca76d9d5777ae22607</u> <u>b6b5d640703b7a6a60c68e</u> <u>1d08500a7e1febd881d7b1</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
19	2024-01-11 21:03:47	<u>0xc703ea1519188a21b532</u> <u>308d7bc6280db3b724d4aa</u> <u>54b1871ea662d9e6289b6b</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-11 21:03:23	<u>0x719222545c6862f69717a3d9dc4a15149826b9cba91efb8ba312229ede34ddf</u> b	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 01:49:01	<u>0x30c577c71907f5773ec3ebe2569effece98c4353d6087cb95840d60cee829542</u>	+ 0.299999999999999999 89 LFG	✓
2	2024-01-14 10:26:54	<u>0x25b4bacdd8a80c7f9e88c11433f04cb0e5e9de6118d17c4cf1ee9f688b61bf55</u>	+ 1 wards	✓
3	2024-01-14 07:21:41	<u>0xe35235ec882fc38c420af01aa995a35787c3dbfa22989c165b5103a9559d9ef8</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 19:57:47	<u>0xb25175f746e8220e945c891fe40cffe691c32b41fc1ee509a6814c62f1c6a2fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-12 06:07:56	<u>0xcaf8087735f87ccbbb2c150c2832cb021f83f356746d3f3cba2e6d98edd18d55</u>	+ 1 1000usdc.top	✓
3	2024-01-12 06:07:34	<u>0xcb3f38d94d93c79b7ae33eb1ade2e67603782baa8581f4507342ac092e6662d9</u>	+ 1 3000usdt.cc	✓

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