

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 15:27 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaea30e92217a45543a51984d064146c4c6ab684b</u>
TOTAL RECEIVED	0.226000000000000006 MATIC
	0.08 USD
TOTAL SEND	0.028463461193912121 MATIC
	0.01 USD

Token	Balance
MATIC	0.197536538806087875 MATIC
	0.07 USD
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.net
\$3000 USDT Airdrop	N/A 3000usdt.net
LooksRare Airdrop Voucher	N/A get-rarible.com
\$2000 USDC Voucher	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 00:17:08	<u>0xb040c218ab389ce45d68</u> <u>005f1c107b43bfe94fd92a</u> <u>5dfb9eac8c188f91d5bce3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-13 00:17:08	<u>0xb040c218ab389ce45d68</u> <u>005f1c107b43bfe94fd92a</u> <u>5dfb9eac8c188f91d5bce3</u>	- 0.0024287541687294 40 MATIC  0.00 USD	✓
3	2024-01-13 00:17:08	<u>0xb040c218ab389ce45d68</u> <u>005f1c107b43bfe94fd92a</u> <u>5dfb9eac8c188f91d5bce3</u>	- 0.0000000700038428 80 MATIC  0.00 USD	✓
4	2024-01-12 03:33:16	<u>0x1a5f8db651a0d03b947f</u> <u>02ee87bb3693885c33613a</u> <u>03e81a44bf509de1fac4aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-12 03:33:16	<u>0x1a5f8db651a0d03b947f</u> <u>02ee87bb3693885c33613a</u> <u>03e81a44bf509de1fac4aa</u>	- 0.0024287400185528 75 MATIC  0.00 USD	✓
6	2024-01-12 03:33:16	<u>0x1a5f8db651a0d03b947f</u> <u>02ee87bb3693885c33613a</u> <u>03e81a44bf509de1fac4aa</u>	- 0.00000000000677348 60 MATIC  0.00 USD	✓
7	2024-01-11 06:37:19	<u>0xbe3057b6d3230818dd63</u> <u>3fa62efecf000e7eab1ace</u> <u>babd30a857d23d5c88adfa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-11 06:37:19	<u>0xbe3057b6d3230818dd63</u> <u>3fa62efecf000e7eab1ace</u> <u>babd30a857d23d5c88adfa</u>	- 0.0024415760663090 00 MATIC  0.00 USD	✓
9	2024-01-11 06:37:19	<u>0xbe3057b6d3230818dd63</u> <u>3fa62efecf000e7eab1ace</u> <u>babd30a857d23d5c88adfa</u>	- 0.0000544787953259 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-10 04:26:06	<u>0xfcc8d2c2af940ee5a320</u> <u>b554dfd75864a6efdac540</u> <u>0add65f8b6b5144fade382</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-10 04:26:06	<u>0xfcc8d2c2af940ee5a320</u> <u>b554dfd75864a6efdac540</u> <u>0add65f8b6b5144fade382</u>	- 0.0024287806424676 95 MATIC  0.00 USD	✓
12	2024-01-10 04:26:06	<u>0xfcc8d2c2af940ee5a320</u> <u>b554dfd75864a6efdac540</u> <u>0add65f8b6b5144fade382</u>	- 0.0000001403959468 35 MATIC  0.00 USD	✓
13	2024-01-09 00:30:48	<u>0xf408fde33408a2b18931</u> <u>c48aca82ed518743356173</u> <u>529ec4bf33d2866f273ece</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-09 00:30:48	<u>0xf408fde33408a2b18931</u> <u>c48aca82ed518743356173</u> <u>529ec4bf33d2866f273ece</u>	- 0.0026435724972566 50 MATIC  0.00 USD	✓
15	2024-01-09 00:30:48	<u>0xf408fde33408a2b18931</u> <u>c48aca82ed518743356173</u> <u>529ec4bf33d2866f273ece</u>	- 0.0009056546623442 40 MATIC  0.00 USD	✓
16	2024-01-08 03:53:50	<u>0x75835ad2d9283b99f264</u> <u>8940c60895261e798e81a3</u> <u>2dc9041fd895e997bee6c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-08 03:53:50	<u>0x75835ad2d9283b99f264</u> <u>8940c60895261e798e81a3</u> <u>2dc9041fd895e997bee6c1</u>	- 0.0041751007567749 20 MATIC  0.00 USD	✓
18	2024-01-08 03:53:50	<u>0x75835ad2d9283b99f264</u> <u>8940c60895261e798e81a3</u> <u>2dc9041fd895e997bee6c1</u>	- 0.0058818621438761 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-07 01:02:10	<u>0x99e9b59e5cd4b9602c07</u> <u>1a3baebf63215e92849f24</u> <u>08ccf65b4a9715a8c2f0a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-07 01:02:10	<u>0x99e9b59e5cd4b9602c07</u> <u>1a3baebf63215e92849f24</u> <u>08ccf65b4a9715a8c2f0a6</u>	- 0.0024426570099014 55 MATIC  0.00 USD	✓
21	2024-01-07 01:02:10	<u>0x99e9b59e5cd4b9602c07</u> <u>1a3baebf63215e92849f24</u> <u>08ccf65b4a9715a8c2f0a6</u>	- 0.0000680757639507 85 MATIC  0.00 USD	✓
22	2024-01-06 20:22:43	<u>0xa5a184d0dc1a73aec71d</u> <u>e7381dcb212f50f83ff275</u> <u>fb159c8d2ae8390977edcd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-06 20:22:43	<u>0xa5a184d0dc1a73aec71d</u> <u>e7381dcb212f50f83ff275</u> <u>fb159c8d2ae8390977edcd</u>	- 0.0024596083218648 70 MATIC  0.00 USD	✓
24	2024-01-06 20:22:43	<u>0xa5a184d0dc1a73aec71d</u> <u>e7381dcb212f50f83ff275</u> <u>fb159c8d2ae8390977edcd</u>	- 0.0001043898790336 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 07:35:09	<u>0x1e78adc823749fef3eb9</u> <u>0f72d6fa6be97a38eb82b2</u> <u>5043877bac97dbf8ff7e19</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓
2	2024-01-06 10:41:33	<u>0xcb2739acf18f505e60e5</u> <u>1a51796cfb073125a47d1f</u> <u>74a40702cd47f6e9fb09e9</u>	+ 0.126000000000000000 01 MATIC  0.10 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 22:15:36	<u>0x125f5a43732ce82d8d94</u> <u>57b564961cdc9ce3051ce8</u> <u>3baeb405eeb63b683619da</u>	+ 1 get-rarible.com	✓
2	2024-01-08 06:06:38	<u>0x9bff4be21b683715be80</u> <u>37ccfd9a1e7113805d92e9</u> <u>e2023c9b7dbbcc484e122b</u>	+ 1 3000usdt.net	✓
3	2024-01-08 05:52:52	<u>0xf9eedf01c4f5547b3f67</u> <u>e00238d6376107f8a6aee7</u> <u>14584c406c316d598105d8</u>	+ 1 2000usdc.org	✓
4	2024-01-06 20:23:03	<u>0x334f51c1fb83b71e986e</u> <u>2caec564cbf96316aa3f08</u> <u>c1e03cfb068e4634383200</u>	+ 1 3000usdt.net	✓
5	2024-01-06 20:22:53	<u>0xbd9ac4d928e50b47b7b2</u> <u>d29697cd6f8a9c53699911</u> <u>74624a6573017f60cf106c</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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