

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:15 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb180b37cc26d70ff78fb29b11552011cf51bcff2</u>
TOTAL RECEIVED	139.943712559999994482 MATIC
	51.97 USD
TOTAL SEND	139.875538279489404658 MATIC
	51.94 USD

Token	Balance
MATIC	0.068174280510588700 MATIC
	0.02 USD
Avalanche Token	0.000000000000000000 AVAX
	0.00 USD
\$ETH	N/A 1ETH
LooksRare Airdrop	N/A looksrare-drop.org
🔲	N/A Visit usdtevent.co to claim nft
\$1,000 TON	N/A \$1,000 TON



MAIN EVENTS








#	Date & time	Transaction Id	Amount
1	2022-03-31 05:22:00	<u>0xa6a5abb7d4deb84c0df4</u> <u>bce018495e0ee4cd3faf54</u> <u>da0dbb19580857ca2e2996</u>	- 0.2000000000000000 11 MATIC 0.34 USD

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2022-03-31 05:22:00	<u>0xa6a5abb7d4deb84c0df4</u> <u>bce018495e0ee4cd3faf54</u> <u>da0dbb19580857ca2e2996</u>	- 0.0006330350279400 00 MATIC  0.00 USD	✓
3	2022-03-31 05:22:00	<u>0xa6a5abb7d4deb84c0df4</u> <u>bce018495e0ee4cd3faf54</u> <u>da0dbb19580857ca2e2996</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
4	2022-03-28 14:54:14	<u>0x4f7e94cf05c635e048ef</u> <u>75663e5aad6e60cf484c1e</u> <u>c5dce0daca2337b9379c89</u>	- 12.300000000000000 711 MATIC  20.38 USD	✓
5	2022-03-28 14:54:14	<u>0x4f7e94cf05c635e048ef</u> <u>75663e5aad6e60cf484c1e</u> <u>c5dce0daca2337b9379c89</u>	- 0.0089952988640611 65 MATIC  0.01 USD	✓
6	2022-03-28 14:54:14	<u>0x4f7e94cf05c635e048ef</u> <u>75663e5aad6e60cf484c1e</u> <u>c5dce0daca2337b9379c89</u>	- 0.00000000000089837 07 MATIC  0.00 USD	✓
7	2022-03-28 14:48:28	<u>0xefb789ec9d0c3c59a515</u> <u>6a728904559576e89d07f4</u> <u>24b02f78dcd9af6f473e97</u>	+ 12.075712559999999 485 MATIC  20.00 USD	✓
8	2022-03-08 15:55:59	<u>0x75946e2845df07a1d26b</u> <u>e8870e3386e37d8fba1cbe</u> <u>f0b7aa59dd4d063fbfa05f</u>	+ 0.5000000000000000 00 MATIC  0.72 USD	✓
9	2022-03-07 09:27:14	<u>0x64b624c98ba6f8003e3c</u> <u>2f0e16e7a4b90e24b897dd</u> <u>76822659dde33e4628d611</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-03-07 09:27:14	<u>0x64b624c98ba6f8003e3c</u> <u>2f0e16e7a4b90e24b897dd</u> <u>76822659dde33e4628d611</u>	- 0.0006722099996430 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2022-03-07 09:27:14	<u>0x64b624c98ba6f8003e3c2f0e16e7a4b90e24b897dd76822659dde33e4628d611</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
12	2022-03-07 03:49:46	<u>0xcae62095f16b6fc4abe0ed090cdb24e49d4d48b543db5c0d6c4a3b6d9ef33b8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2022-03-07 03:49:46	<u>0xcae62095f16b6fc4abe0ed090cdb24e49d4d48b543db5c0d6c4a3b6d9ef33b8f</u>	- 0.0015305080971152 28 MATIC  0.00 USD	✓
14	2022-03-07 03:49:46	<u>0xcae62095f16b6fc4abe0ed090cdb24e49d4d48b543db5c0d6c4a3b6d9ef33b8f</u>	- 0.0000000000007864 64 MATIC  0.00 USD	✓
15	2022-03-07 03:40:18	<u>0x5b0a208c16080c0ac795525264251c6438322fec341c866f40dc57f8546d336c</u>	- 24.381036886002103 614 MATIC  34.74 USD	✓
16	2022-03-07 03:40:18	<u>0x5b0a208c16080c0ac795525264251c6438322fec341c866f40dc57f8546d336c</u>	- 0.0057072274878131 50 MATIC  0.00 USD	✓
17	2022-03-07 03:40:18	<u>0x5b0a208c16080c0ac795525264251c6438322fec341c866f40dc57f8546d336c</u>	- 0.0000000000025015 90 MATIC  0.00 USD	✓
18	2022-03-07 02:57:30	<u>0x0b557e1de2c250c10d719b89afae8d20b2cf6346ab7896682b653494d1a0d981</u>	+ 24.0000000000000000 000 MATIC  34.20 USD	✓
19	2022-03-04 15:22:38	<u>0xb86e38212e92ed13007b7c15c01b2115cb3f529cedf828f93b0e206dec885e31</u>	- 12.5999999999999999 645 MATIC  18.62 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-03-04 15:22:38	<u>0xb86e38212e92ed13007b7c15c01b2115cb3f529cedf828f93b0e206dec885e31</u>	- 0.0083791858542371 84 MATIC  0.01 USD	✓
21	2022-03-04 15:22:38	<u>0xb86e38212e92ed13007b7c15c01b2115cb3f529cedf828f93b0e206dec885e31</u>	- 0.0000000000289802 24 MATIC  0.00 USD	✓
22	2022-03-04 09:11:31	<u>0x840d19c8296759d68aeba329370ec3a3ae47e46f03f1d465678ebcb1c40a9460</u>	+ 12.550000000000000 711 MATIC  18.54 USD	✓
23	2022-03-03 13:28:42	<u>0x51a42f98c7446d6f5e8b0c8f3a79c3a7176e509e151d96abed3726cc67915208</u>	- 18.199999999999999 289 MATIC  28.86 USD	✓
24	2022-03-03 13:28:42	<u>0x51a42f98c7446d6f5e8b0c8f3a79c3a7176e509e151d96abed3726cc67915208</u>	- 0.0083791859152628 47 MATIC  0.01 USD	✓
25	2022-03-03 13:28:42	<u>0x51a42f98c7446d6f5e8b0c8f3a79c3a7176e509e151d96abed3726cc67915208</u>	- 0.0000000000086383 36 MATIC  0.00 USD	✓
26	2022-03-03 13:23:01	<u>0xabd65979e98bd6e1ec76b5351afcfa643c012384fde51f38f17fcce1ef40b81a</u>	+ 18.518000000000000 682 MATIC  29.36 USD	✓
27	2022-03-02 12:41:47	<u>0xd0176f4151aa747e8214ee74bc2a08c20ea3de0c6d683671007bc1e2b82715b6</u>	- 47.899999999999998 579 MATIC  78.41 USD	✓
28	2022-03-02 12:41:47	<u>0xd0176f4151aa747e8214ee74bc2a08c20ea3de0c6d683671007bc1e2b82715b6</u>	- 0.0083740311086342 39 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-03-02 12:41:47	<u>0xd0176f4151aa747e8214</u> <u>ee74bc2a08c20ea3de0c6d</u> <u>683671007bc1e2b82715b6</u>	- 0.00000000000086383 36 MATIC  0.00 USD	✓
30	2022-03-02 12:36:12	<u>0x645fbc0091c5beb8d3f8</u> <u>9c6c2ef18826294f38b7e3</u> <u>f40ac8ac4057c99c5d7320</u>	+ 47.299999999999997 158 MATIC  77.43 USD	✓
31	2022-02-23 16:11:00	<u>0x696e3b03b85ac38f9263</u> <u>ffa50d3ed8b555b87727c0</u> <u>49843e8a69f9c2c287e831</u>	- 24.239999999999998 437 MATIC  34.80 USD	✓
32	2022-02-23 16:11:00	<u>0x696e3b03b85ac38f9263</u> <u>ffa50d3ed8b555b87727c0</u> <u>49843e8a69f9c2c287e831</u>	- 0.0118307108907931 77 MATIC  0.01 USD	✓
33	2022-02-23 16:11:00	<u>0x696e3b03b85ac38f9263</u> <u>ffa50d3ed8b555b87727c0</u> <u>49843e8a69f9c2c287e831</u>	- 0.0000000001827133 80 MATIC  0.00 USD	✓
34	2022-02-23 15:27:15	<u>0x93d62d6f74c220c93310</u> <u>91867f185b194f46885552</u> <u>609d5ccb045d1830b2b932</u>	+ 24.000000000000000 000 MATIC  34.46 USD	✓
35	2022-02-23 15:22:50	<u>0x98403d7935fca6bc6cc9</u> <u>dbafe3d7da538a22a76f94</u> <u>374ed02707e19ed8fffd5f</u>	+ 1.0000000000000000 00 MATIC  1.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-07 03:49:46	<u>0xcae62095f16b6fc4abe0</u> <u>ed090cdb24e49d4d48b543</u> <u>db5c0d6c4a3b6d9ef33b8f</u>	- 0.4779019230872474 38 AVAX  35.57 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-03-07 03:40:18	<u>0x5b0a208c16080c0ac795525264251c6438322fec341c866f40dc57f8546d336c</u>	+ 0.4779019230872474 38 AVAX  35.57 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 08:50:23	<u>0x8156f3893ac2728511b1c20de97635cd23710c3cb132cb3b0c692a0328b486bb</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-03 21:47:19	<u>0xdedbf802fabf4a5842f2969bbfc22393ba7928099e4409513d1d2b94dd815ac6</u>	+ 1 looksrare-drop.org	✓
3	2023-11-07 14:09:34	<u>0xaa2d360f6681d812167420767a0a98fdf6f83836c8500c1f138a9c3c18f1dd48</u>	+ 1 \$1,000 TON	✓
4	2023-07-20 00:12:08	<u>0x7df53052b5d49d2e75c49c671356cd10a4a0c36e37f9f776d1b891cc4db50668</u>	+ 1 1ETH	✓

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