

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:29 (UTC)







BLOCKCHAIN POLYGON
ADDRESS ID 0xb1c254efb5570bc5c7d3bea607561108461d4974
TOTAL RECEIVED 1.00249999999999947 MATIC
0.37 USD
TOTAL SEND 0.998806049316717792 MATIC
0.37 USD

Token	Balance
MATIC	0.003693950683282184 MATIC 0.00 USD
TurnUp \$LFG	0.299999999999999989 LFG
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A 3000usdt.cc
	N/A Visit usdtevent.co to claim nft


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-01-21 18:22:17	<u>0x1c9ae68fb899fca95c95</u> <u>290859d132e9afd34b2b6e</u> <u>612138701be76737180996</u>	- 0.9399999999999999 47 MATIC 0.74 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-01-21 18:22:17	<u>0x1c9ae68fb899fca95c95290859d132e9afd34b2b6e612138701be76737180996</u>	- 0.0006300000364980 00 MATIC  0.00 USD	✓
3	2024-01-21 18:22:17	<u>0x1c9ae68fb899fca95c95290859d132e9afd34b2b6e612138701be76737180996</u>	- 0.0000000007248150 00 MATIC  0.00 USD	✓
4	2024-01-21 18:21:43	<u>0x2bb3f58a5e2b9fd90d2a32ea488ca85e35d8c87ed4dcd803b0f1828171949cb2</u>	- 0.0550000000000000 00 MATIC  0.04 USD	✓
5	2024-01-21 18:21:43	<u>0x2bb3f58a5e2b9fd90d2a32ea488ca85e35d8c87ed4dcd803b0f1828171949cb2</u>	- 0.0031760445455484 48 MATIC  0.00 USD	✓
6	2024-01-21 18:21:43	<u>0x2bb3f58a5e2b9fd90d2a32ea488ca85e35d8c87ed4dcd803b0f1828171949cb2</u>	- 0.0000000040098563 68 MATIC  0.00 USD	✓
7	2024-01-21 18:21:25	<u>0x8ed794f33162b10f6597da9100c81ef42dd4538b2d087a72b8ba976fe7462708</u>	+ 1.0000000000000000 00 MATIC  0.79 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 18:21:43	<u>0x2bb3f58a5e2b9fd90d2a32ea488ca85e35d8c87ed4dcd803b0f1828171949cb2</u>	+ 0.0025000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-24 02:36:39	<u>0x7b67fa7b3ff020e3d762</u> <u>a99f55b229f6c55792d64d</u> <u>d3b2b771b3f1b0b357d175</u>	+ 0.2999999999999999 89 LFG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 18:27:31	<u>0xfccc4fdbb39377a77284</u> <u>6d5ed98e0746ff3a1fc876</u> <u>855d01adaab7c0a040cc81</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-21 18:23:23	<u>0xb416df7f8b092e358cbc</u> <u>01224dae26e57725f8f458</u> <u>d6b83480a03c4d4408c811</u>	+ 1 3000usdt.cc	✓
3	2024-01-21 18:22:43	<u>0xcec1ce495580262c7f5b</u> <u>8204941ca6b36bc8074856</u> <u>47c77442fda5f4cdddd740</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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