

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb226f42fb4fe136a9233928325b41984c427c21c</u>
TOTAL RECEIVED	0.978700000000000014 MATIC
	0.36 USD
TOTAL SEND	0.113124109124214445 MATIC
	0.04 USD


Token	Balance
MATIC	0.865575890875785570 MATIC
	0.32 USD
\$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
\$2000 USDC Voucher	N/A 2000usdc.cc

## MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-01-12 02:39:29	<u>0xe1928ffd6ec8dec070a0</u> <u>fdd4f62a850f7530774f45</u> <u>9a6eb8d523da31ac7196b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-12 02:39:29	<u>0xe1928ffd6ec8dec070a0</u> <u>fdd4f62a850f7530774f45</u> <u>9a6eb8d523da31ac7196b4</u>	- 0.0043594644307518 20 MATIC  0.00 USD	✓
3	2024-01-12 02:39:29	<u>0xe1928ffd6ec8dec070a0</u> <u>fdd4f62a850f7530774f45</u> <u>9a6eb8d523da31ac7196b4</u>	- 0.0000000000288075 55 MATIC  0.00 USD	✓
4	2024-01-11 03:52:25	<u>0xb80d97a46d9c721c4b56</u> <u>a8075bde9e5d1aec329523</u> <u>b2598cde8c9ce9b670d1a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-11 03:52:25	<u>0xb80d97a46d9c721c4b56</u> <u>a8075bde9e5d1aec329523</u> <u>b2598cde8c9ce9b670d1a0</u>	- 0.0043594644307518 20 MATIC  0.00 USD	✓
6	2024-01-11 03:52:25	<u>0xb80d97a46d9c721c4b56</u> <u>a8075bde9e5d1aec329523</u> <u>b2598cde8c9ce9b670d1a0</u>	- 0.0026812029454322 85 MATIC  0.00 USD	✓
7	2024-01-10 08:14:45	<u>0xcbbda448aadab23fb5e7</u> <u>0f2b1b09e6639d1b306a70</u> <u>b83fa2318041af3f31f0f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-10 08:14:45	<u>0xcbbda448aadab23fb5e7</u> <u>0f2b1b09e6639d1b306a70</u> <u>b83fa2318041af3f31f0f5</u>	- 0.0043594644307518 20 MATIC  0.00 USD	✓
9	2024-01-10 08:14:45	<u>0xcbbda448aadab23fb5e7</u> <u>0f2b1b09e6639d1b306a70</u> <u>b83fa2318041af3f31f0f5</u>	- 0.0003248159520629 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-09 08:56:53	<u>0x3b6a9ba7d3ed91d50be4c923630f8475d110703ce3578d43d38ae7222f456113</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-09 08:56:53	<u>0x3b6a9ba7d3ed91d50be4c923630f8475d110703ce3578d43d38ae7222f456113</u>	- 0.0043594644307518 20 MATIC  0.00 USD	✓
12	2024-01-09 08:56:53	<u>0x3b6a9ba7d3ed91d50be4c923630f8475d110703ce3578d43d38ae7222f456113</u>	- 0.0012916587534518 15 MATIC  0.00 USD	✓
13	2024-01-08 13:16:31	<u>0x4a2ed63b92e1f7475fde dad3b7890b5e917dbfacf056b734c8e05574f9dcd188</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-08 13:16:31	<u>0x4a2ed63b92e1f7475fde dad3b7890b5e917dbfacf056b734c8e05574f9dcd188</u>	- 0.0043594644307518 20 MATIC  0.00 USD	✓
15	2024-01-08 13:16:31	<u>0x4a2ed63b92e1f7475fde dad3b7890b5e917dbfacf056b734c8e05574f9dcd188</u>	- 0.0034130006211438 60 MATIC  0.00 USD	✓
16	2024-01-07 06:39:22	<u>0xe1cdea871201871e0f9852431fe3713f8bc68580b2936399106188f5489d1385</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-07 06:39:22	<u>0xe1cdea871201871e0f9852431fe3713f8bc68580b2936399106188f5489d1385</u>	- 0.0030590098846799 40 MATIC  0.00 USD	✓
18	2024-01-07 06:39:22	<u>0xe1cdea871201871e0f9852431fe3713f8bc68580b2936399106188f5489d1385</u>	- 0.0001230339987594 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-06 02:47:49	<u>0xa26098a5dbbd25035b70</u> <u>3feecb44825f5475a22acb</u> <u>5e8657406400cd257ab96d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-06 02:47:49	<u>0xa26098a5dbbd25035b70</u> <u>3feecb44825f5475a22acb</u> <u>5e8657406400cd257ab96d</u>	- 0.0029919731974316 30 MATIC  0.00 USD	✓
21	2024-01-06 02:47:49	<u>0xa26098a5dbbd25035b70</u> <u>3feecb44825f5475a22acb</u> <u>5e8657406400cd257ab96d</u>	- 0.0000679953225302 90 MATIC  0.00 USD	✓
22	2024-01-05 05:33:06	<u>0x4906439d4fb4b68c73e4</u> <u>df0db3abab9d881a63b019</u> <u>346e04f5229120ae6a2efb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-05 05:33:06	<u>0x4906439d4fb4b68c73e4</u> <u>df0db3abab9d881a63b019</u> <u>346e04f5229120ae6a2efb</u>	- 0.0028736438816463 45 MATIC  0.00 USD	✓
24	2024-01-05 05:33:06	<u>0x4906439d4fb4b68c73e4</u> <u>df0db3abab9d881a63b019</u> <u>346e04f5229120ae6a2efb</u>	- 0.0026580022667948 05 MATIC  0.00 USD	✓
25	2024-01-04 02:24:04	<u>0x01918a1a9d213da6bd4a</u> <u>f0863b0db294308c3e3139</u> <u>f8471f28b551a8c3ce65de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-04 02:24:04	<u>0x01918a1a9d213da6bd4a</u> <u>f0863b0db294308c3e3139</u> <u>f8471f28b551a8c3ce65de</u>	- 0.0033801216200492 80 MATIC  0.00 USD	✓
27	2024-01-04 02:24:04	<u>0x01918a1a9d213da6bd4a</u> <u>f0863b0db294308c3e3139</u> <u>f8471f28b551a8c3ce65de</u>	- 0.0078690825284546 81 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-30 04:24:51	<u>0x6d790e868d1eddac7782</u> <u>dd2a531c82c9eefac43ea9</u> <u>6f5421f5b59451f34cb817</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-30 04:24:51	<u>0x6d790e868d1eddac7782</u> <u>dd2a531c82c9eefac43ea9</u> <u>6f5421f5b59451f34cb817</u>	- 0.0030271911096882 90 MATIC  0.00 USD	✓
30	2023-12-30 04:24:51	<u>0x6d790e868d1eddac7782</u> <u>dd2a531c82c9eefac43ea9</u> <u>6f5421f5b59451f34cb817</u>	- 0.0114718894619275 91 MATIC  0.01 USD	✓
31	2023-12-29 03:16:33	<u>0x7b938047bc69618222cd</u> <u>140ce4b1135f6a177d4be4</u> <u>e4098efd3322b47fe67d19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-29 03:16:33	<u>0x7b938047bc69618222cd</u> <u>140ce4b1135f6a177d4be4</u> <u>e4098efd3322b47fe67d19</u>	- 0.0016281103529111 15 MATIC  0.00 USD	✓
33	2023-12-29 03:16:33	<u>0x7b938047bc69618222cd</u> <u>140ce4b1135f6a177d4be4</u> <u>e4098efd3322b47fe67d19</u>	- 0.0039204731423059 15 MATIC  0.00 USD	✓
34	2023-12-28 05:51:04	<u>0x0ef4d0b44c7254224b6c</u> <u>8e821f64a3f8f7581b5aa5</u> <u>5292c6078493bbb7f07b3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-28 05:51:04	<u>0x0ef4d0b44c7254224b6c</u> <u>8e821f64a3f8f7581b5aa5</u> <u>5292c6078493bbb7f07b3c</u>	- 0.0034605280321462 00 MATIC  0.00 USD	✓
36	2023-12-28 05:51:04	<u>0x0ef4d0b44c7254224b6c</u> <u>8e821f64a3f8f7581b5aa5</u> <u>5292c6078493bbb7f07b3c</u>	- 0.0091188939746547 19 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-27 01:54:57	<u>0xac43f6c37222da2841bd</u> <u>1d48254b24b8fb1258b227</u> <u>f3eab6ccd4f892effb6656</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-27 01:54:57	<u>0xac43f6c37222da2841bd</u> <u>1d48254b24b8fb1258b227</u> <u>f3eab6ccd4f892effb6656</u>	- 0.0034289838473280 95 MATIC  0.00 USD	✓
39	2023-12-27 01:54:57	<u>0xac43f6c37222da2841bd</u> <u>1d48254b24b8fb1258b227</u> <u>f3eab6ccd4f892effb6656</u>	- 0.0038326468671038 70 MATIC  0.00 USD	✓
40	2023-12-26 02:35:48	<u>0x89c71b91eeb9802a4f3b</u> <u>d0ed4a910f1246da548a6f</u> <u>54195bfc02fc4e394bdf6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-26 02:35:48	<u>0x89c71b91eeb9802a4f3b</u> <u>d0ed4a910f1246da548a6f</u> <u>54195bfc02fc4e394bdf6</u>	- 0.0030996100814370 75 MATIC  0.00 USD	✓
42	2023-12-26 02:35:48	<u>0x89c71b91eeb9802a4f3b</u> <u>d0ed4a910f1246da548a6f</u> <u>54195bfc02fc4e394bdf6</u>	- 0.0006000977240977 85 MATIC  0.00 USD	✓
43	2023-12-25 00:22:28	<u>0x2eb545305007deb2e7f1</u> <u>ea3436e2faf8c834ac7f20</u> <u>af41db5b87105955e96d75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-25 00:22:28	<u>0x2eb545305007deb2e7f1</u> <u>ea3436e2faf8c834ac7f20</u> <u>af41db5b87105955e96d75</u>	- 0.0036964809760387 30 MATIC  0.00 USD	✓
45	2023-12-25 00:22:28	<u>0x2eb545305007deb2e7f1</u> <u>ea3436e2faf8c834ac7f20</u> <u>af41db5b87105955e96d75</u>	- 0.0003830039999399 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-24 00:47:12	<u>0xa6605435195d3c7398d9</u> <u>6e8bc018267f00fcd9dcd9</u> <u>4af7a9b58375264ba48e9b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-12-24 00:47:12	<u>0xa6605435195d3c7398d9</u> <u>6e8bc018267f00fcd9dcd9</u> <u>4af7a9b58375264ba48e9b</u>	- 0.0028980150517224 75 MATIC  0.00 USD	✓
48	2023-12-24 00:47:12	<u>0xa6605435195d3c7398d9</u> <u>6e8bc018267f00fcd9dcd9</u> <u>4af7a9b58375264ba48e9b</u>	- 0.0032576912553369 95 MATIC  0.00 USD	✓
49	2023-12-23 05:51:38	<u>0xb400bbfdf3938f9816df</u> <u>963d929e131b70fe41bfe2</u> <u>d27d37f6f3fbf6496460e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-12-23 05:51:38	<u>0xb400bbfdf3938f9816df</u> <u>963d929e131b70fe41bfe2</u> <u>d27d37f6f3fbf6496460e0</u>	- 0.0033733398067768 65 MATIC  0.00 USD	✓
51	2023-12-23 05:51:38	<u>0xb400bbfdf3938f9816df</u> <u>963d929e131b70fe41bfe2</u> <u>d27d37f6f3fbf6496460e0</u>	- 0.0033962902857947 85 MATIC  0.00 USD	✓
52	2023-12-23 05:45:04	<u>0xe38be0c3e6ed8c6adb64</u> <u>ce583de7485e070a869dbe</u> <u>bc13e1e91851c943bb1d46</u>	+ 0.978700000000000000 14 MATIC  0.82 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 00:19:02	<u>0xa55d5197a1ac5567d472</u> <u>a271ea4d3e903993c2e51d</u> <u>48650737e731ed63bfd9f3</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-08 17:31:19	<u>0x27f8cb6a38ac87d1bcd2</u> <u>56a830220250f2da2bb862</u> <u>19a9523d7a6e410c498fa1</u>	+ 1 3000usdt.net	✓
3	2024-01-08 17:18:45	<u>0x4b232d3750b503900f5f</u> <u>932cdc30fb08717a1d5904</u> <u>201da55910770e531e4324</u>	+ 1 2000usdc.org	✓
4	2023-12-24 02:38:33	<u>0x7e767736b3c59b660a82</u> <u>f4dcf9acf7ffdd4927d608</u> <u>7b8a8f8a77eb832307ba1b</u>	+ 1 3000usdt.net	✓
5	2023-12-24 01:59:38	<u>0x2ccbb4f5581af7367948</u> <u>fc3093dc71272e840d6036</u> <u>7d85461383285f4a561d95</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

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