

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbb69d0bf5cc4cee6418801e969bc5f4f5120c1a0</u>
TOTAL RECEIVED	1.016000000000000014 MATIC
	0.38 USD
TOTAL SEND	1.008999999999999897 MATIC
	0.37 USD

Token	Balance
MATIC	0.007000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
TurnUp \$LFG	0.29999999999999989 LFG
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]








MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-18 17:18:25	<u>0x271ddfdecf0a6c43e867</u> <u>fc8b115cda34838d8400cc</u> <u>657a1d71afbb7ca9d8a1a4</u>	- 0.0077866618996830 00 MATIC  0.00 USD	✓
2	2024-02-18 17:18:25	<u>0x271ddfdecf0a6c43e867</u> <u>fc8b115cda34838d8400cc</u> <u>657a1d71afbb7ca9d8a1a4</u>	- 0.0006900678517530 00 MATIC  0.00 USD	✓
3	2024-02-18 17:18:25	<u>0x271ddfdecf0a6c43e867</u> <u>fc8b115cda34838d8400cc</u> <u>657a1d71afbb7ca9d8a1a4</u>	- 0.0005232702485640 00 MATIC  0.00 USD	✓
4	2024-01-30 03:49:46	<u>0x08ce0cd2cf9d8dd043af</u> <u>fffcfb66aa3d899ff1656d</u> <u>f9072086098c0692326578</u>	- 0.9928600116914471 09 MATIC  0.80 USD	✓
5	2024-01-30 03:49:46	<u>0x08ce0cd2cf9d8dd043af</u> <u>fffcfb66aa3d899ff1656d</u> <u>f9072086098c0692326578</u>	- 0.0006676719750750 00 MATIC  0.00 USD	✓
6	2024-01-30 03:49:46	<u>0x08ce0cd2cf9d8dd043af</u> <u>fffcfb66aa3d899ff1656d</u> <u>f9072086098c0692326578</u>	- 0.0003409660110780 00 MATIC  0.00 USD	✓
7	2024-01-30 03:49:14	<u>0x7b0769274c4b616a3ccf</u> <u>8c87019c182940161c12a1</u> <u>e5e4158c56482d479b78c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-30 03:49:14	<u>0x7b0769274c4b616a3ccf</u> <u>8c87019c182940161c12a1</u> <u>e5e4158c56482d479b78c8</u>	- 0.0045156215368997 59 MATIC  0.00 USD	✓
9	2024-01-30 03:49:14	<u>0x7b0769274c4b616a3ccf</u> <u>8c87019c182940161c12a1</u> <u>e5e4158c56482d479b78c8</u>	- 0.0016157287855001 87 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-30 03:48:40	<u>0xf37631ec09b54f73d39f1851e60657e42be93ce90cce17f0c437ccc1ad2665d8</u>	+ 1.0000000000000000 00 MATIC  0.81 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 19:41:36	<u>0xaeabca189da1b46b8eda00e421f085dfec64295a8eacb4b697f98e1c32e8caac</u>	+ 0.0025000000000000 00 MATIC  0.00 USD	✓
2	2024-05-09 23:39:19	<u>0xd2e431bd3e409a5e5cd7fb35e21b032971442e01f5f4967c0ae3ae0d1b90eca9</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
3	2024-02-18 12:56:41	<u>0x9197e4e8ca8f346162040dec803148549092a41c3a2a198280ad0bc0df6f2721</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
4	2024-02-08 04:58:08	<u>0xf18326e4052af5a3b8635ebd3f6eeba2affbf460ea2ebfd12de8eaed0a11a430</u>	+ 0.0025000000000000 00 MATIC  0.00 USD	✓
5	2024-02-08 04:56:43	<u>0x680f2b7914675dc2b47f25d9c942a839f9b35e2a8c3edbf2d7ccc0450d98492a</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
6	2024-02-07 11:02:49	<u>0x9017676eff038e48e299ab1223bb3efe9c6e74b7e7159fd4ee76d5f3e440c41b</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
7	2024-02-07 10:38:31	<u>0xc4d0e522716b67bec8b85efa1b726218d3f78827595e2fdada40f6103a54e5ec</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-02 22:34:52	<u>0x15b9809938e1277b4e09e08040c00851625428b1525cffe4451011b6aedcb72</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 00:17:18	<u>0x26b5780a1ef4932b2a994b96536cd92f97ffcfd427a48258d6f0de83afa3b4d7</u>	+ 0.299999999999999999 89 LFG	✓
2	2024-01-30 03:48:56	<u>0x57498d24b5034bd7d6f28f79bfaa8c02bdcd5b2a17506628684fea0b3d258a49</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 03:40:38	<u>0x4f256fba853f313d42da15617a0e60c91e7631742038138b14a49c27fe5566ac</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
2	2024-02-18 23:52:24	<u>0x34009dafae8163eff5576683e1b63fc999c415c53bb5becd8fb39dffc3492332</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
3	2024-02-02 11:51:27	<u>0xe30db8c58b690e85150a6afc3f54dd47e755a39ed048829f023be85059bb383f</u>	+ 1 Reward at ether.casa	✓
4	2024-01-30 23:24:55	<u>0x6f3dea6fa1f0d8069ffe7eb175b8916d04cc51cc7fe5f5621731249bda2ce0a</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-30 03:49:10	<u>0x7a213070ccbbeca550cf</u> <u>92c1b6fd4f370278264664</u> <u>cab267a0c35519851232f4</u>	+ 1 5000usdt.com	✓

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