

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-03 17:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc0b445f30c0320b716bb14298047627721bc6b86</u>
TOTAL RECEIVED	24.645024411919941087 MATIC 9.10 USD
TOTAL SEND	24.645024411919941087 MATIC 9.10 USD







Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
XEN Crypto	0.000000000000000000 mXEN
Reward at 5000usdc.cc 	N/A Reward at [5000usdc
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 3eth.top 	N/A Airdrop at [3eth
\$2000 USDC Voucher	N/A 2000usdc.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-18 20:53:58	<u>0xca8321831d356325e5aa</u> <u>f0bfe157919e7296448e34</u> <u>6bf21b5ffc5da23b3c9ea6</u>	- 0.6270735033825963 76 MATIC  0.64 USD	✓
2	2024-03-18 20:53:58	<u>0xca8321831d356325e5aa</u> <u>f0bfe157919e7296448e34</u> <u>6bf21b5ffc5da23b3c9ea6</u>	- 0.0006557519888640 00 MATIC  0.00 USD	✓
3	2024-03-18 20:53:58	<u>0xca8321831d356325e5aa</u> <u>f0bfe157919e7296448e34</u> <u>6bf21b5ffc5da23b3c9ea6</u>	- 0.0000057480111360 00 MATIC  0.00 USD	✓
4	2024-03-18 20:31:15	<u>0x6d14d79075e601cc1ff3</u> <u>c3ef3e140d979cacd9e52b</u> <u>262748bb78ad15ee74bed5</u>	+ 0.6277350033825963 57 MATIC  0.64 USD	✓
5	2024-03-02 11:48:15	<u>0x027146371f376b606d93</u> <u>be73fc9cd1c0db8bb3d3fd</u> <u>a90d4030f185d6b0fe5340</u>	- 0.0071535754000000 00 MATIC  0.00 USD	✓
6	2024-03-02 11:48:15	<u>0x027146371f376b606d93</u> <u>be73fc9cd1c0db8bb3d3fd</u> <u>a90d4030f185d6b0fe5340</u>	- 0.0008520858548160 00 MATIC  0.00 USD	✓
7	2024-03-02 11:48:15	<u>0x027146371f376b606d93</u> <u>be73fc9cd1c0db8bb3d3fd</u> <u>a90d4030f185d6b0fe5340</u>	- 0.0004100141451840 00 MATIC  0.00 USD	✓
8	2024-01-05 14:00:41	<u>0xe232ec1a38bc1d984252</u> <u>f695a6ddeba816b4dd8337</u> <u>8c278fe6c3f6582f92c62f</u>	- 3.5623376728790501 21 MATIC  2.96 USD	✓
9	2024-01-05 14:00:41	<u>0xe232ec1a38bc1d984252</u> <u>f695a6ddeba816b4dd8337</u> <u>8c278fe6c3f6582f92c62f</u>	- 0.0008685462616740 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-05 14:00:41	<u>0xe232ec1a38bc1d984252</u> <u>f695a6ddeba816b4dd8337</u> <u>8c278fe6c3f6582f92c62f</u>	- 0.0007148537383260 00 MATIC  0.00 USD	✓
11	2024-01-05 12:58:16	<u>0x89960ff2608ef537e3d8</u> <u>fe33cc281d35d0ed6c76b2</u> <u>a2825f34a5cddf9893c2a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-05 12:58:16	<u>0x89960ff2608ef537e3d8</u> <u>fe33cc281d35d0ed6c76b2</u> <u>a2825f34a5cddf9893c2a1</u>	- 0.0048005100000000 00 MATIC  0.00 USD	✓
13	2024-01-05 12:58:16	<u>0x89960ff2608ef537e3d8</u> <u>fe33cc281d35d0ed6c76b2</u> <u>a2825f34a5cddf9893c2a1</u>	- 0.0065375620895369 07 MATIC  0.00 USD	✓
14	2024-01-05 12:51:46	<u>0xb04c1d255f48a8f0c159</u> <u>105748b7332a8adabd4c21</u> <u>1a8a4960c4f3bae5fc6d60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-05 12:51:46	<u>0xb04c1d255f48a8f0c159</u> <u>105748b7332a8adabd4c21</u> <u>1a8a4960c4f3bae5fc6d60</u>	- 0.0021195300000000 00 MATIC  0.00 USD	✓
16	2024-01-05 12:51:46	<u>0xb04c1d255f48a8f0c159</u> <u>105748b7332a8adabd4c21</u> <u>1a8a4960c4f3bae5fc6d60</u>	- 0.0026594908732042 14 MATIC  0.00 USD	✓
17	2024-01-05 12:49:18	<u>0x4ede1d4beb915492fab2</u> <u>a2bd285a511c37fce8f411</u> <u>c14d497007219bb9810f7c</u>	+ 3.5824992486417910 34 MATIC  3.02 USD	✓
18	2023-05-09 09:28:46	<u>0xb532b2419f79e4716f82</u> <u>e6c80c991924b3feab6d54</u> <u>7ad897882a2fe527ca80b6</u>	- 20.397608496395552 180 MATIC  18.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-09 09:28:46	<u>0xb532b2419f79e4716f82e6c80c991924b3feab6d547ad897882a2fe527ca80b6</u>	- 0.0007439842211550 00 MATIC  0.00 USD	✓
20	2023-05-09 09:28:46	<u>0xb532b2419f79e4716f82e6c80c991924b3feab6d547ad897882a2fe527ca80b6</u>	- 0.0033006157788450 00 MATIC  0.00 USD	✓
21	2023-05-09 09:26:40	<u>0x1cf22d90ebb034a87b11e237716d4ca4d9c574cd3fac6fb064822322d273df17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-05-09 09:26:40	<u>0x1cf22d90ebb034a87b11e237716d4ca4d9c574cd3fac6fb064822322d273df17</u>	- 0.0048482564235151 28 MATIC  0.00 USD	✓
23	2023-05-09 09:26:40	<u>0x1cf22d90ebb034a87b11e237716d4ca4d9c574cd3fac6fb064822322d273df17</u>	- 0.0223342144764848 70 MATIC  0.01 USD	✓
24	2023-05-09 09:25:26	<u>0xef0ad5f04df3638f01303831283e6b1a182f6ab69c609acad1155d16485e295f</u>	+ 20.434790159895552 364 MATIC  18.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 12:51:46	<u>0xb04c1d255f48a8f0c159105748b7332a8adabd4c211a8a4960c4f3bae5fc6d60</u>	+ 0.0000000000000000 00 mXEN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-18 20:34:22	<u>0x40e23f5e5024f12cea61</u> <u>fa84a69a00b5ecdd81bc1b</u> <u>84d9607631ce0b60705335</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-03-06 19:51:28	<u>0xd519096870a89350c9c9</u> <u>880b7d6920b569c23f24fa</u> <u>05c4f85cc82f74311de519</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-01-05 14:38:32	<u>0x4edf4072dc296e63a91f</u> <u>778add3f20ca54ac3ef26d</u> <u>3d9fc7919c996a3086fdbd</u>	+ 1 3000usdt.net	✓
4	2024-01-05 14:32:15	<u>0x95df12434d80a355fec4</u> <u>849533590c73d816cd2ae7</u> <u>bbb8c921fa8424487fce9e</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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