

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-16 21:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcf387055d93d75bdfb6a1dbaabf6a5b0afec4578</u>
TOTAL RECEIVED	2.765467939902458205 MATIC
	1.02 USD
TOTAL SEND	2.727467939902122218 MATIC
	1.01 USD








Token	Balance
MATIC	0.0380000000000336001 MATIC
	0.01 USD
Reward at 5000usdt.com	1.000000000000000000 5000i¼,,Reward
TurnUp \$LFG	0.200000000000000011 LFG
lido-drop.site	1 wards
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucheršŸŽ•	N/A 1000usdc.top

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
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
#	Date & time	Transaction Id	Amount	
1	2024-01-15 21:20:57	<u>0x3bf0e6ef2335d4175395</u> <u>1f7169d2bccc80ac21efe0</u> <u>83c44e0cd9b624e493c711</u>	- 0.0283699999992650 01 MATIC  0.02 USD	✓
2	2024-01-15 21:20:57	<u>0x3bf0e6ef2335d4175395</u> <u>1f7169d2bccc80ac21efe0</u> <u>83c44e0cd9b624e493c711</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-15 21:20:57	<u>0x3bf0e6ef2335d4175395</u> <u>1f7169d2bccc80ac21efe0</u> <u>83c44e0cd9b624e493c711</u>	- 0.0000000000007980 00 MATIC  0.00 USD	✓
4	2024-01-14 04:07:37	<u>0x779e0f0ab0d03b6005d5</u> <u>08c78302e360973e3f9836</u> <u>0a67c6f3dd0f6b99d0b634</u>	- 0.0083699999988660 00 MATIC  0.00 USD	✓
5	2024-01-14 04:07:37	<u>0x779e0f0ab0d03b6005d5</u> <u>08c78302e360973e3f9836</u> <u>0a67c6f3dd0f6b99d0b634</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-01-14 04:07:37	<u>0x779e0f0ab0d03b6005d5</u> <u>08c78302e360973e3f9836</u> <u>0a67c6f3dd0f6b99d0b634</u>	- 0.0000000000009450 00 MATIC  0.00 USD	✓
7	2024-01-13 20:25:37	<u>0x226440c9298f83b469eb</u> <u>15885fc98328dee4c46d86</u> <u>84fcdffcac64c011ba5054</u>	- 0.0323699999993700 00 MATIC  0.02 USD	✓
8	2024-01-13 20:25:37	<u>0x226440c9298f83b469eb</u> <u>15885fc98328dee4c46d86</u> <u>84fcdffcac64c011ba5054</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-01-13 20:25:37	<u>0x226440c9298f83b469eb</u> <u>15885fc98328dee4c46d86</u> <u>84fcdffcac64c011ba5054</u>	- 0.0000000000007350 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-01-13 20:13:37	<u>0x0389c1271bd528a5d90c</u> <u>209044f3327ce8247c6ef5</u> <u>342974b30b55f42e6841c3</u>	- 2.3155255298746664 22 MATIC  2.04 USD	✓
11	2024-01-13 20:13:37	<u>0x0389c1271bd528a5d90c</u> <u>209044f3327ce8247c6ef5</u> <u>342974b30b55f42e6841c3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2024-01-13 20:13:37	<u>0x0389c1271bd528a5d90c</u> <u>209044f3327ce8247c6ef5</u> <u>342974b30b55f42e6841c3</u>	- 0.00000000000006090 00 MATIC  0.00 USD	✓
13	2024-01-13 20:10:59	<u>0x7a4d0c749117c46932c1</u> <u>fca797cc6fe8f5323fe287</u> <u>04585f5e5843cd50dfda55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-13 20:10:59	<u>0x7a4d0c749117c46932c1</u> <u>fca797cc6fe8f5323fe287</u> <u>04585f5e5843cd50dfda55</u>	- 0.0023787900026166 69 MATIC  0.00 USD	✓
15	2024-01-13 20:10:59	<u>0x7a4d0c749117c46932c1</u> <u>fca797cc6fe8f5323fe287</u> <u>04585f5e5843cd50dfda55</u>	- 0.00000000000025373 76 MATIC  0.00 USD	✓
16	2024-01-13 20:10:29	<u>0x0bacd1c64a46f48e4e2a</u> <u>b85b294106a2ab38577d2a</u> <u>1280fff0f503e958542b3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-13 20:10:29	<u>0x0bacd1c64a46f48e4e2a</u> <u>b85b294106a2ab38577d2a</u> <u>1280fff0f503e958542b3b</u>	- 0.0023787900029338 41 MATIC  0.00 USD	✓
18	2024-01-13 20:10:29	<u>0x0bacd1c64a46f48e4e2a</u> <u>b85b294106a2ab38577d2a</u> <u>1280fff0f503e958542b3b</u>	- 0.00000000000026959 62 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
19	2024-01-13 20:09:11	<u>0x227e0f98638ea1b3fe45</u> <u>5b98230b4678d10eb972d0</u> <u>86cfefdcb585f2859f2d5e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-13 20:09:11	<u>0x227e0f98638ea1b3fe45</u> <u>5b98230b4678d10eb972d0</u> <u>86cfefdcb585f2859f2d5e</u>	- 0.0023787900030131 34 MATIC  0.00 USD	✓
21	2024-01-13 20:09:11	<u>0x227e0f98638ea1b3fe45</u> <u>5b98230b4678d10eb972d0</u> <u>86cfefdcb585f2859f2d5e</u>	- 0.00000000000030131 34 MATIC  0.00 USD	✓
22	2024-01-13 20:07:41	<u>0xdf337d49e043b59e7a92</u> <u>a5bf5d713e25c7179b789e</u> <u>d9ae79cfd1921be95191de</u>	- 0.330000000000000000 16 MATIC  0.29 USD	✓
23	2024-01-13 20:07:41	<u>0xdf337d49e043b59e7a92</u> <u>a5bf5d713e25c7179b789e</u> <u>d9ae79cfd1921be95191de</u>	- 0.0031760400050816 64 MATIC  0.00 USD	✓
24	2024-01-13 20:07:41	<u>0xdf337d49e043b59e7a92</u> <u>a5bf5d713e25c7179b789e</u> <u>d9ae79cfd1921be95191de</u>	- 0.00000000000049757 96 MATIC  0.00 USD	✓
25	2024-01-13 20:06:46	<u>0xe4cf8deec4fcab66879b</u> <u>cdbef9fbb1658c5b97e045</u> <u>153df4f9393a0aa569c3fa</u>	+ 2.3539679399024580 06 MATIC  2.08 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 15:27:39	<u>0xe283afe6df77e54fe83a</u> <u>afa4156a61895d8a55c512</u> <u>a3f0cdecdb67999086d941</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-19 07:28:19	<u>0x4312f850f9215bd2f6188931151e4ce6abf63ea5c7b07e4f8f473c6a960c97ed</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
3	2024-01-19 07:28:01	<u>0xd1e8f7daac31c4eae1c074255aef13bbf55440b4ad6636ba0de78a314776b996</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
4	2024-01-19 07:13:24	<u>0xa0b36474aa9af51f3ccb46b0f389f2efa4b801e630edf32523c379b63b99516f</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-18 07:37:54	<u>0x1a303f46e24a71d191775fb529cbeb5061ce4fa67b62b4b6758689fe0d852a3d</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
6	2024-01-18 07:25:52	<u>0x618e67f17939141a05a36d780bab6e08e65b7b171f23f57926f2d0d3026f100d</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
7	2024-01-17 15:21:14	<u>0xe678544af343593492c7733f70ac7e20e04fa1e4ead870fd3e0506e9abd4a0ae</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-17 13:59:04	<u>0x75c7890ef179d75d24de4604fe609f4762e77fd36b95dca24bd27a9dc9bc00e2</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-17 13:11:17	<u>0x2d7db5bb3ada46877fc380c48304f75b5e2ff5063318c24306513574f19336dc</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
10	2024-01-17 05:33:27	<u>0xa69de38fc4b13dac94e6daabb032e769216c95565a7f0988e7be50d15a5c6465</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-17 05:32:57	<u>0x2a97f59bc008b98742d2d4aa2ee006f0b8d48f350d2973263c32a7398363da46</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-17 05:32:23	<u>0xb0f812a57f93cfbbe2c79248522f1c411a3da17b9c36adedefa7c4ffdb4bab0e</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
13	2024-01-16 21:50:06	<u>0xb424ac72f70a95ae056194c1f0b878deb768ddb055a0b1f5d236ad37da412558</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-16 13:27:00	<u>0xb32029ad39dd9a4f09ba01b2ac73d1cc368938f3b7d8a068579962ef02c4d65c</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-15 10:14:06	<u>0x67aab5b518786f823d70b5e6a161285fc48a7353020cc52b2b2564dab44aeba0</u>	+ 0.012500000000000000 01 MATIC  0.01 USD	✓
16	2024-01-15 10:13:44	<u>0xf17f41d7e7f89e8c1641d9cf80166cb37f22847fec3175be3285ca44c1100ad</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-15 10:13:08	<u>0xf95016ad76782eb4798025609cf35df2e0690e8d8521d5264bbc291228ea7b19</u>	+ 0.006500000000000000 00 MATIC  0.00 USD	✓
18	2024-01-15 10:12:50	<u>0xaee3a088ccafc625519a9841ee38cdaa216e2ec06adbefd3688b7a0988e44811</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
19	2024-01-14 01:05:16	<u>0xc47ae61fa8a07719d42cad822c06112b20ad7c92bdf3274f5dbf943c1980139c</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-13 21:43:39	<u>0x6ffbf0653a85d30d47b40d7967d3031e524443ac91cb9d4b8a3772e045dc33a1</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
21	2024-01-13 20:21:49	<u>0xeb34a4613b2339d4aafef1a8c74dd59165967e35bf06b6400eee6d7bb70e5f0b4</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
22	2024-01-13 20:21:29	<u>0x3abcddf653df3b9fa87275617076b7c01b861f7eea6a9b1b28cd265b47ca62a4</u>	+ 0.006500000000000000 00 MATIC  0.00 USD	✓
23	2024-01-13 20:18:07	<u>0x079be22648b34e626c690ef1df195e19920056c06881972f32ac541e6a982d31</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-13 20:17:15	<u>0xa632c40214be7a78631c71b1b7b01ab78fcce69c3114ddadc1f5008b2e877389</u>	+ 0.012500000000000000 01 MATIC  0.01 USD	✓
25	2024-01-13 20:16:57	<u>0x0a6fdc803a347e8f29c72055ba71585a857016533b1a831af6261365b2aee8d6</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-13 20:16:33	<u>0x9193f3df9aa06b6dd3fd1f98728d68c0e403f6e2b3842effabd8e3a9c942ec40</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-13 20:12:03	<u>0x01a219c46d2b8ce6dd774e4d0aa82ff95cf1baae3fc2018952414bcebc73d7e8</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
28	2024-01-13 20:11:03	<u>0x953d6bb0174c5d97f3e21f241e8101d776552800263125ae434b7ceee4e62fb6</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-13 20:10:59	<u>0x7a4d0c749117c46932c1</u> <u>fca797cc6fe8f5323fe287</u> <u>04585f5e5843cd50dfda55</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
30	2024-01-13 20:10:59	<u>0x7a4d0c749117c46932c1</u> <u>fca797cc6fe8f5323fe287</u> <u>04585f5e5843cd50dfda55</u>	+ 0.008999999999999999 99 MATIC  0.00 USD	✓
31	2024-01-13 20:10:29	<u>0x0bacd1c64a46f48e4e2a</u> <u>b85b294106a2ab38577d2a</u> <u>1280fff0f503e958542b3b</u>	+ 0.006500000000000000 00 MATIC  0.00 USD	✓
32	2024-01-13 20:10:29	<u>0x0bacd1c64a46f48e4e2a</u> <u>b85b294106a2ab38577d2a</u> <u>1280fff0f503e958542b3b</u>	+ 0.117000000000000000 07 MATIC  0.10 USD	✓
33	2024-01-13 20:09:11	<u>0x227e0f98638ea1b3fe45</u> <u>5b98230b4678d10eb972d0</u> <u>86cfefdcb585f2859f2d5e</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
34	2024-01-13 20:09:11	<u>0x227e0f98638ea1b3fe45</u> <u>5b98230b4678d10eb972d0</u> <u>86cfefdcb585f2859f2d5e</u>	+ 0.143999999999999999 89 MATIC  0.12 USD	✓
35	2024-01-13 20:07:41	<u>0xdf337d49e043b59e7a92</u> <u>a5bf5d713e25c7179b789e</u> <u>d9ae79cfd1921be95191de</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 00:29:42	<u>0xa257fe66d50cb11b70bb</u> <u>d7b60ea523c3d8f891c144</u> <u>be8be8b5616f48ea8b4e30</u>	+ 0.200000000000000000 11 LFG	✓



#	Date & time	Transaction Id	Amount	
2	2024-01-15 21:22:43	<u>0xca3f2fa703b91567813b</u> <u>f45ac0cdbf6af84bd0b06b</u> <u>681a3826ccbadebd6170ec</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
3	2024-01-14 10:29:52	<u>0xd8d3b41ec727cb497515</u> <u>918c80d98598dcba3d34af</u> <u>3d2238ad91967f7cc0fa55</u>	+ 1 wards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 20:08:17	<u>0x87692464540cac8466f8</u> <u>2141fb9d4ac039e0daa365</u> <u>50e73fc256e577f69d773f</u>	+ 1 3000usdt.cc	✓
2	2024-01-13 20:07:53	<u>0xbc02f6d4190d9e3e1eb2</u> <u>07212d442aa66592d2b886</u> <u>cab594afe5b2136782c66e</u>	+ 1 1000usdc.top	✓

\* USD values displayed at the time of transaction

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