

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd25e00729f72acfbcc5cd664508f83f9674b1c71</u>
TOTAL RECEIVED	1.856000000000000094 MATIC
	0.67 USD
TOTAL SEND	1.853499998101774793 MATIC
	0.67 USD

Token	Balance
MATIC	0.002500001898225099 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
TurnUp \$LFG	0.500000000000000000 LFG
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
ðŸŽ•	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 00:42:49	<u>0x7563cc62e1954361045e</u> <u>8b2dd6ac1466f25abc0592</u> <u>6a9e55fa42e304a7ce455a</u>	- 0.1489499999999999 99 MATIC  0.11 USD	✓
2	2024-01-19 00:42:49	<u>0x7563cc62e1954361045e</u> <u>8b2dd6ac1466f25abc0592</u> <u>6a9e55fa42e304a7ce455a</u>	- 0.0010499612217150 00 MATIC  0.00 USD	✓
3	2024-01-19 00:42:49	<u>0x7563cc62e1954361045e</u> <u>8b2dd6ac1466f25abc0592</u> <u>6a9e55fa42e304a7ce455a</u>	- 0.0000000387782850 00 MATIC  0.00 USD	✓
4	2024-01-18 17:58:43	<u>0x37c50d0f9e557b254536</u> <u>16b2e438ca016e716d406a</u> <u>61f208989ac3ce2fb0e936</u>	- 0.3591717181910000 22 MATIC  0.28 USD	✓
5	2024-01-18 17:58:43	<u>0x37c50d0f9e557b254536</u> <u>16b2e438ca016e716d406a</u> <u>61f208989ac3ce2fb0e936</u>	- 0.0007797112653540 00 MATIC  0.00 USD	✓
6	2024-01-18 17:58:43	<u>0x37c50d0f9e557b254536</u> <u>16b2e438ca016e716d406a</u> <u>61f208989ac3ce2fb0e936</u>	- 0.0010485705427050 00 MATIC  0.00 USD	✓
7	2024-01-17 08:33:43	<u>0xb12673a9da8c26487c94</u> <u>79fc353a311c2dd8f1b43f</u> <u>92d348ff7cff6292a02b83</u>	- 0.0109500000000000 00 MATIC  0.00 USD	✓
8	2024-01-17 08:33:43	<u>0xb12673a9da8c26487c94</u> <u>79fc353a311c2dd8f1b43f</u> <u>92d348ff7cff6292a02b83</u>	- 0.0006918035933550 00 MATIC  0.00 USD	✓
9	2024-01-17 08:33:43	<u>0xb12673a9da8c26487c94</u> <u>79fc353a311c2dd8f1b43f</u> <u>92d348ff7cff6292a02b83</u>	- 0.0003581964066450 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-16 12:03:40	<u>0x54763b44f4adc04f6f72</u> <u>0a42b17311caf938db7ab5</u> <u>0e18b5044eec66dc51a4f3</u>	- 0.9915174500000000 22 MATIC  0.84 USD	✓
11	2024-01-16 12:03:40	<u>0x54763b44f4adc04f6f72</u> <u>0a42b17311caf938db7ab5</u> <u>0e18b5044eec66dc51a4f3</u>	- 0.0010499941782750 00 MATIC  0.00 USD	✓
12	2024-01-16 12:03:40	<u>0x54763b44f4adc04f6f72</u> <u>0a42b17311caf938db7ab5</u> <u>0e18b5044eec66dc51a4f3</u>	- 0.0000000058217250 00 MATIC  0.00 USD	✓
13	2024-01-16 11:30:08	<u>0xad515c4e91dc8d7b5fd7</u> <u>6398adf137b55d9fc94819</u> <u>d0ae4932c34df7b1b2ee50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-16 11:30:08	<u>0xad515c4e91dc8d7b5fd7</u> <u>6398adf137b55d9fc94819</u> <u>d0ae4932c34df7b1b2ee50</u>	- 0.0023784324253643 52 MATIC  0.00 USD	✓
15	2024-01-16 11:30:08	<u>0xad515c4e91dc8d7b5fd7</u> <u>6398adf137b55d9fc94819</u> <u>d0ae4932c34df7b1b2ee50</u>	- 0.0000000028565737 11 MATIC  0.00 USD	✓
16	2024-01-16 08:36:57	<u>0xf0177d3a14ccc1073575</u> <u>fa7882c7c9c1280c47e50e</u> <u>b726179c999e91f05706ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-16 08:36:57	<u>0xf0177d3a14ccc1073575</u> <u>fa7882c7c9c1280c47e50e</u> <u>b726179c999e91f05706ff</u>	- 0.0023784306013463 85 MATIC  0.00 USD	✓
18	2024-01-16 08:36:57	<u>0xf0177d3a14ccc1073575</u> <u>fa7882c7c9c1280c47e50e</u> <u>b726179c999e91f05706ff</u>	- 0.0000000006225936 93 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-16 08:36:29	<u>0x2530cf17ba8a266c85a8</u> <u>0571369d5da6e0295f412c</u> <u>242e64b03c408b0a2bfcdd</u>	- 0.3300000000000000 16 MATIC 0.28 USD	✓
20	2024-01-16 08:36:29	<u>0x2530cf17ba8a266c85a8</u> <u>0571369d5da6e0295f412c</u> <u>242e64b03c408b0a2bfcdd</u>	- 0.0031756807946609 92 MATIC 0.00 USD	✓
21	2024-01-16 08:36:29	<u>0x2530cf17ba8a266c85a8</u> <u>0571369d5da6e0295f412c</u> <u>242e64b03c408b0a2bfcdd</u>	- 0.0000000008021767 68 MATIC 0.00 USD	✓
22	2024-01-16 08:35:57	<u>0x63137882483c69963132</u> <u>518522d037a7b86ff23932</u> <u>69ae631f2485db1aeeeba6</u>	+ 1.0000000000000000 00 MATIC 0.85 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 15:43:06	<u>0xff5517a15610b0b4f31d</u> <u>5100251bc4f39029842cd2</u> <u>712d54208094584866cdf5</u>	+ 0.0025000000000000 00 MATIC 0.00 USD	✓
2	2024-01-18 20:28:02	<u>0x4e671abe5ab5e59fcb4e</u> <u>ff9fd75d05a603d0ef9a7f</u> <u>84e87285f640d694539fa5</u>	+ 0.0025000000000000 00 MATIC 0.00 USD	✓
3	2024-01-18 20:27:46	<u>0x10367c049932c1cab2e6</u> <u>a4fc298029884fc9b400f8</u> <u>d6ba52d86ae15f0e65ab3a</u>	+ 0.0025000000000000 00 MATIC 0.00 USD	✓
4	2024-01-18 18:29:37	<u>0x4e52274ed21e0ad717ea</u> <u>cd783c23f8fdff38af6644</u> <u>adb1c03293c0c07955f785</u>	+ 0.0025000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-18 18:29:09	<u>0x2cdee09f76d3065c1829</u> <u>20d5d82ced54e9407717df</u> <u>34524f3b5540dbca40bb47</u>	+ 0.1424999999999999 88 MATIC  0.11 USD	✓
6	2024-01-18 12:34:55	<u>0x8e33879587ceae3b4514</u> <u>64abcfac0acf0d6a901a57</u> <u>853bd5a45852a7b396d3c0</u>	+ 0.1105000000000000 01 MATIC  0.08 USD	✓
7	2024-01-18 12:31:29	<u>0xe1982032d1eb59b31499</u> <u>69677e63ca55dcca79e8e</u> <u>e6ae3e819abd23af8b15d5</u>	+ 0.2459999999999999 96 MATIC  0.19 USD	✓
8	2024-01-18 12:29:49	<u>0xa7b28b73f89e6869a1e3</u> <u>a211729f6f93c0585de69e</u> <u>a806ce34ffebe59dd39c3d</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
9	2024-01-17 06:49:46	<u>0x4feda01c6c14b8e3cb38</u> <u>8e3d0beb7cf3fbb702ae5f</u> <u>3fb8fd78398cfad6fe15d5</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
10	2024-01-17 06:48:40	<u>0xe1454d75f6e7ff04ddb</u> <u>807c97606108e45845ada5</u> <u>baaca1aeecd36399588c7f</u>	+ 0.0065000000000000 00 MATIC  0.00 USD	✓
11	2024-01-16 15:58:35	<u>0x543320691d44b9d510c6</u> <u>589a6d49d1394e943c3e1e</u> <u>ee08623fbbf454baea14a4</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
12	2024-01-16 15:12:15	<u>0xd4c74c6a68096000589f</u> <u>38a209d19fbc8b169a6d8c</u> <u>93326995220b7eb848dd8c</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
13	2024-01-16 11:30:08	<u>0xad515c4e91dc8d7b5fd7</u> <u>6398adf137b55d9fc94819</u> <u>d0ae4932c34df7b1b2ee50</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-16 11:30:08	<u>0xad515c4e91dc8d7b5fd76398adf137b55d9fc94819d0ae4932c34df7b1b2ee50</u>	+ 0.035999999999999999 97 MATIC  0.03 USD	✓
15	2024-01-16 08:38:43	<u>0x31f89ef32b489dd6c2a1b5fa6138f0bd21cfcb61f6631da9c6fcd9866b33c7a1</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
16	2024-01-16 08:36:57	<u>0xf0177d3a14ccc1073575fa7882c7c9c1280c47e50eb726179c999e91f05706ff</u>	+ 0.014500000000000000 01 MATIC  0.01 USD	✓
17	2024-01-16 08:36:57	<u>0xf0177d3a14ccc1073575fa7882c7c9c1280c47e50eb726179c999e91f05706ff</u>	+ 0.261000000000000000 10 MATIC  0.22 USD	✓
18	2024-01-16 08:36:29	<u>0x2530cf17ba8a266c85a80571369d5da6e0295f412c242e64b03c408b0a2bfcdd</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 01:49:01	<u>0x30c577c71907f5773ec3ebe2569effece98c4353d6087cb95840d60cee829542</u>	+ 0.500000000000000000 00 LFG	✓
2	2024-01-16 13:45:26	<u>0x1d7fbe57be5976d327be59e7868e2d7e115c85c745e144880cede138febd7c41</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
3	2024-01-16 12:04:10	<u>0xda06434d37a8f8489478442d95997a15e542a748854fa16f5cf67a8a83e472f5</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-16 08:36:55	<u>0x8eab8bdd6ffe24d03b35</u> <u>3b76450f61125f3ad9eff6</u> <u>29792a058ef11267fd4020</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 08:37:45	<u>0xe77f62c03bd849d958ea</u> <u>d04e534f1902e1724d0d18</u> <u>d266b4b2d5c2557bd5f023</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-16 08:37:47	<u>0xf383a6cc6083ca587d84</u> <u>0ed1997fcd9b41127edfa8</u> <u>b90ed272d93e16a8393c8c</u>	+ 1 1000usdc.top	✓
3	2024-01-16 08:37:23	<u>0x54e145a204d076016547</u> <u>4d26d5971ed787a962c443</u> <u>0b55e15275ed059c994bc4</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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