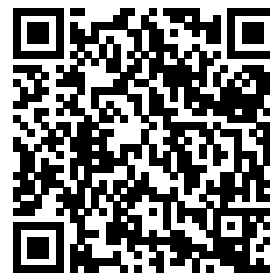


3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-22 20:39 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd8b658396e84e845b6beb298469cf99397b4b033</u>
TOTAL RECEIVED	60.533000000000001251 MATIC
	22.08 USD
TOTAL SEND	60.136184830036285121 MATIC
	21.93 USD


Token	Balance
MATIC	0.396815169963715519 MATIC
	0.14 USD
TurnUp \$LFG	0.299999999999999989 LFG
lido-drop.site	1 wards
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc










## MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-01-12 05:27:03	<u>0x46534a854e74efad66f0</u> <u>1230cd4490f703b35b0b0c</u> <u>dca11face94c6ecd32bb3f</u>	- 59.799999999999997 158 MATIC 55.15 USD










#	Date & time	Transaction Id	Amount	
2	2024-01-12 05:27:03	<u>0x46534a854e74efad66f0</u> <u>1230cd4490f703b35b0b0c</u> <u>dca11face94c6ecd32bb3f</u>	- 0.0006300000000420 00 MATIC  0.00 USD	✓
3	2024-01-12 05:27:03	<u>0x46534a854e74efad66f0</u> <u>1230cd4490f703b35b0b0c</u> <u>dca11face94c6ecd32bb3f</u>	- 0.0000000000024360 00 MATIC  0.00 USD	✓
4	2024-01-12 05:25:01	<u>0x3ed45a29557e945e3288</u> <u>b881b73d827f79ddf8496f</u> <u>c4ab9c2f48b7d7e66f4f0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-12 05:25:01	<u>0x3ed45a29557e945e3288</u> <u>b881b73d827f79ddf8496f</u> <u>c4ab9c2f48b7d7e66f4f0c</u>	- 0.0023787900068191 98 MATIC  0.00 USD	✓
6	2024-01-12 05:25:01	<u>0x3ed45a29557e945e3288</u> <u>b881b73d827f79ddf8496f</u> <u>c4ab9c2f48b7d7e66f4f0c</u>	- 0.0000000000066606 12 MATIC  0.00 USD	✓
7	2024-01-12 05:21:51	<u>0x9e58c07a577a87ef7db6</u> <u>3d6c87ef9a999c17d60d6a</u> <u>7bfc92a450bec3fb3e39da</u>	- 0.3300000000000000 16 MATIC  0.30 USD	✓
8	2024-01-12 05:21:51	<u>0x9e58c07a577a87ef7db6</u> <u>3d6c87ef9a999c17d60d6a</u> <u>7bfc92a450bec3fb3e39da</u>	- 0.0031760400100574 60 MATIC  0.00 USD	✓
9	2024-01-12 05:21:51	<u>0x9e58c07a577a87ef7db6</u> <u>3d6c87ef9a999c17d60d6a</u> <u>7bfc92a450bec3fb3e39da</u>	- 0.000000000102691 96 MATIC  0.00 USD	✓
10	2024-01-12 05:21:25	<u>0xfa0931ed5970103350b7</u> <u>cc96a4cbfb43b4daa44f2b</u> <u>54996b8040bfd57b15a86a</u>	+ 54.700000000000002 842 MATIC  50.44 USD	✓





## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 04:14:22	<u>0x596146d79cff754350e8</u> <u>d80422c5ec5635b00c213a</u> <u>4744fa22eb2b35b04b6750</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
2	2024-05-10 20:04:09	<u>0x3351cbb108c344acefd9</u> <u>5c69b0afb93a7b48b364d9</u> <u>d031f29744e27b17ed6ead</u>	+ 0.006500000000000000 00 MATIC  0.00 USD	✓
3	2024-03-28 13:05:02	<u>0x390fa6afea47d51c8131</u> <u>35aff75bae88be2becfc80</u> <u>f83fadd4ab59b40a7ad0cb</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
4	2024-02-18 15:25:23	<u>0x06ce67695a8ddb5f33a6</u> <u>e5b2fd7f621370a53d80d1</u> <u>5e26645bb224c802bb8d94</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-15 01:56:26	<u>0x324bae7a3b3dc1ed86e3</u> <u>b6833546bdaa24ec6173c0</u> <u>5681f2fd5ffd56fa930372</u>	+ 0.006500000000000000 00 MATIC  0.00 USD	✓
6	2024-02-14 08:44:46	<u>0x0c7f3088749b03b3e39d</u> <u>bc1f42fc8974ae9c9fa559</u> <u>f083373058788c2bb6672a</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
7	2024-02-13 16:44:34	<u>0x2acc5137b2b632c65c3d</u> <u>c294c61ef3f4a43d37e4d9</u> <u>173df3765a77fb11485356</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-13 15:56:13	<u>0x8c0aa1cf357b0c299fa2</u> <u>634c2e65b94b732e8f921c</u> <u>0fb0502efea216d943c39f</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-18 14:54:40	<u>0x9691fd67b8b9ec198c0b</u> <u>26cc30c51dffc5d0e8746c</u> <u>9f188fa3743dbc97412600</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-18 10:38:46	<u>0x9b9c0a8ed74c8954fd7d24bad9b9aaf7fbebfa2e1f741acd940323609d20d71f</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-17 10:39:34	<u>0x42130ce0462229f1ef5098b805c39e96c265d2ad4c3faba62c794e44381623bb</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-17 10:15:47	<u>0xc3cf1cd063f609aba3ecaa72dc9051b7d161315787f10e18a91081de64bbdad</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
13	2024-01-16 21:02:59	<u>0xec186ef8e9607353313a443de16a96483ef2325dceb7958bc918431b2e2fce5f</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-16 21:02:33	<u>0xdd2dbee79c14862ab38853191931563bfa285676a16a4eca23e0ed140878f9ba</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-16 20:56:35	<u>0x041bbbe44c9a0d112430837cd95085b3112b9430fcb609f6ec3110bbcdc0577a</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
16	2024-01-16 13:08:40	<u>0xb6a2fee6539c3ac7386a24b8fed65e981839b5a1c3875497c98764f5a4a9f01d</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
17	2024-01-16 13:00:44	<u>0xbdd51714f53d7341c3627fb1c3baa416b1ca52b754c9041ecd90165a27b216f8</u>	+ 0.002500000000000000 00 MATIC  0.00 USD	✓
18	2024-01-16 12:30:38	<u>0x53429bc1ef762b82d17036fa6cdaa41ffbf4648e3bf0a219b1a91961aef44156</u>	+ 0.002500000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-16 12:30:20	<u>0xf148576805d46940d3fd5cb3aeac9ff2b7e39aefbac6e9390383e92f32ced7d0</u>	+ 0.002500000000000000 00 MATIC  0.00 USD	✓
20	2024-01-16 11:55:17	<u>0xfcac93dcb68afa662687416cd8a445ce1700a7f14a6637e1cb001815888d1354</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
21	2024-01-15 18:29:33	<u>0xca5f3285b0927f54e36a31e6b7ef5057bd873625d543fee8ee1a6fc40c60fd80</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
22	2024-01-15 18:29:15	<u>0x888e63eaf08b0a7e46d5bd42fc0f67537f86f9ebfe1a2c8d8a7d9828909c7d70</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-15 17:44:14	<u>0xc4ef74e228ade355dfc77c7d458b2ef28e45abfdff4fb415278987d7d52427ba</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-15 16:44:15	<u>0x3de65680ffc97c0118448d140aa38945e50b3f0b3ce3bffb066997a56099c950</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
25	2024-01-15 13:39:29	<u>0x51edc27257bd8017e3ff773d3b1607c48c491ef4956bd2435d8fa8275802f6f3</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
26	2024-01-15 13:39:11	<u>0xe6d110989c18eb9d06cdbda9a39f491d15f8e65d53884ca26ad9c53cf823fc28</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-15 13:38:57	<u>0xa2c5c7ab9b6de1e1f26a7731e9792c82e319d86471d706d0ea07d4eba9eadc6d</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-15 13:38:35	<u>0x0584a3b278acf4dbd16b3ccd2a686a318620ded4c8c883b7dfce426319873639</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓
29	2024-01-15 08:25:01	<u>0x92b51db0dead1c1a2c204be3fbb8694e63cf4292746ef4156624c1297b7ce7de</u>	+ 0.055000000000000000 00 MATIC  0.04 USD	✓
30	2024-01-14 12:34:03	<u>0xfcf357bf8907daca57000f2f4bfff44abb1d9f59c2766843858add8fe8e86c21e</u>	+ 0.063000000000000000 00 MATIC  0.05 USD	✓
31	2024-01-13 11:49:58	<u>0xb9a1bb9f38888af8014d346b99db14379a91ce586587b631f2c099813ee2963a</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-12 17:07:02	<u>0xa28fc09b1de0fe52e1761aacea013eebb9fb18f07e16e4db369cab60c4d7d7ef</u>	+ 0.030499999999999999 99 MATIC  0.02 USD	✓
33	2024-01-12 07:57:11	<u>0x063c0a7893f36cb4e6e8129dd3bd74cc1bb186743395762f1bc5b14207ea864a</u>	+ 0.097000000000000000 03 MATIC  0.08 USD	✓
34	2024-01-12 05:25:01	<u>0x3ed45a29557e945e3288b881b73d827f79ddf8496fc4ab9c2f48b7d7e66f4f0c</u>	+ 0.267000000000000000 15 MATIC  0.24 USD	✓
35	2024-01-12 05:25:01	<u>0x3ed45a29557e945e3288b881b73d827f79ddf8496fc4ab9c2f48b7d7e66f4f0c</u>	+ 4.806000000000000000 50 MATIC  4.43 USD	✓
36	2024-01-12 05:23:01	<u>0x0ae2a948849069d6b316cf4825d2a8a00013b62253fa96c7d111d57ba3c4cebe</u>	+ 0.156500000000000000 00 MATIC  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-12 05:22:31	<u>0x73a0e94af2588630df7c45859b16da72f46038ed79fafc1a94b9793b63ad1c29</u>	+ 0.1509999999999999 95 MATIC  0.13 USD	✓
38	2024-01-12 05:22:11	<u>0x1c0eec566c35dbd1cc607b9c90ac22d81e9b891a2ae7faff4466a7d8c1bb54a8</u>	+ 0.0320000000000000 01 MATIC  0.02 USD	✓
39	2024-01-12 05:21:57	<u>0x5c3ddbda4e5c08109125380d3dc3541122c399153a6acb793ca5cbbbe1939f3</u>	+ 0.0550000000000000 00 MATIC  0.05 USD	✓
40	2024-01-12 05:21:51	<u>0x9e58c07a577a87ef7db63d6c87ef9a999c17d60d6a7bfc92a450bec3fb3e39da</u>	+ 0.0149999999999999 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 00:15:08	<u>0x04a0297ba8050018e69bb7a940b6a61e61fce9c673d549d69035705fd6e98144</u>	+ 0.2999999999999999 89 LFG	✓
2	2024-01-14 10:26:54	<u>0x25b4bacdd8a80c7f9e88c11433f04cb0e5e9de6118d17c4cf1ee9f688b61bf55</u>	+ 1 wards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 10:24:54	<u>0xe1f01711e07368ad268afbe4d9b5cda7b6e671b1e572d9afb5b732b1c902ebc4</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-12 10:11:56	<u>0x429595635810eab49e0a</u> <u>b51738482d61adb0f96098</u> <u>d0cd5079fa97dd82ee7422</u>	+ 1 1000usdc.top	✓

\* USD values displayed at the time of transaction

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