

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 20:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdca0428f0d597f94c4e8fe5f19eaa362d8595e33</u>
TOTAL RECEIVED	28.446064951882000571 MATIC
	10.38 USD
TOTAL SEND	28.446064948921211624 MATIC
	10.38 USD










Token	Balance
MATIC	0.000000002960788368 MATIC
	0.00 USD
TurnUp \$LFG	0.100000000000000006 LFG
lido-drop.site	1 wards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
20,000 USDT Reward	N/A ether.xyz










MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-18 10:11:20	<u>0xd52b5069025c6648dbfe</u> <u>99cee93063e97d482ad8ef</u> <u>ed13e5809e6a7852989c1b</u>	- 0.0324500000000000 00 MATIC  0.02 USD	✓
2	2024-01-18 10:11:20	<u>0xd52b5069025c6648dbfe</u> <u>99cee93063e97d482ad8ef</u> <u>ed13e5809e6a7852989c1b</u>	- 0.0009909828449430 00 MATIC  0.00 USD	✓
3	2024-01-18 10:11:20	<u>0xd52b5069025c6648dbfe</u> <u>99cee93063e97d482ad8ef</u> <u>ed13e5809e6a7852989c1b</u>	- 0.0000590171550570 00 MATIC  0.00 USD	✓
4	2024-01-17 16:12:12	<u>0x14fc9f9923971be71f58</u> <u>b47d7a844fe039de6c07ec</u> <u>f6edf6690aff56e88f181c</u>	- 0.1626284991749999 96 MATIC  0.13 USD	✓
5	2024-01-17 16:12:12	<u>0x14fc9f9923971be71f58</u> <u>b47d7a844fe039de6c07ec</u> <u>f6edf6690aff56e88f181c</u>	- 0.0008829258708270 00 MATIC  0.00 USD	✓
6	2024-01-17 16:12:12	<u>0x14fc9f9923971be71f58</u> <u>b47d7a844fe039de6c07ec</u> <u>f6edf6690aff56e88f181c</u>	- 0.0014885749533900 00 MATIC  0.00 USD	✓
7	2024-01-16 06:47:23	<u>0x4c5e3aabe40621d69cba</u> <u>bdf619e6fe61fac9191c16</u> <u>0fd5d41e4fc631ba92eb65</u>	- 1.2414499999999999 42 MATIC  1.05 USD	✓
8	2024-01-16 06:47:23	<u>0x4c5e3aabe40621d69cba</u> <u>bdf619e6fe61fac9191c16</u> <u>0fd5d41e4fc631ba92eb65</u>	- 0.0010499999979420 00 MATIC  0.00 USD	✓
9	2024-01-16 06:47:23	<u>0x4c5e3aabe40621d69cba</u> <u>bdf619e6fe61fac9191c16</u> <u>0fd5d41e4fc631ba92eb65</u>	- 0.0000000000020580 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-15 08:50:25	<u>0xdc99a9a40c036acfa922</u> <u>ddc3899033b10b9282f080</u> <u>c63d88cefe5a6b703ccdff</u>	- 5.6234500000000000 60 MATIC  4.84 USD	✓
11	2024-01-15 08:50:25	<u>0xdc99a9a40c036acfa922</u> <u>ddc3899033b10b9282f080</u> <u>c63d88cefe5a6b703ccdff</u>	- 0.0010499999966610 00 MATIC  0.00 USD	✓
12	2024-01-15 08:50:25	<u>0xdc99a9a40c036acfa922</u> <u>ddc3899033b10b9282f080</u> <u>c63d88cefe5a6b703ccdff</u>	- 0.00000000000033390 00 MATIC  0.00 USD	✓
13	2024-01-14 16:35:20	<u>0x0ce0ff0de128ee058f7b</u> <u>f5383a39a6605cac943174</u> <u>27bcd6d39d13d3f7ac61d4</u>	- 2.0449500000000000 45 MATIC  1.77 USD	✓
14	2024-01-14 16:35:20	<u>0x0ce0ff0de128ee058f7b</u> <u>f5383a39a6605cac943174</u> <u>27bcd6d39d13d3f7ac61d4</u>	- 0.0010382982609300 00 MATIC  0.00 USD	✓
15	2024-01-14 16:35:20	<u>0x0ce0ff0de128ee058f7b</u> <u>f5383a39a6605cac943174</u> <u>27bcd6d39d13d3f7ac61d4</u>	- 0.0000117017390700 00 MATIC  0.00 USD	✓
16	2024-01-14 16:13:30	<u>0x37307abe60e953cf8933</u> <u>8351e3ec0ea508557bb227</u> <u>224a8a48699d9d0e0e5253</u>	- 6.6229500000000003 37 MATIC  5.72 USD	✓
17	2024-01-14 16:13:30	<u>0x37307abe60e953cf8933</u> <u>8351e3ec0ea508557bb227</u> <u>224a8a48699d9d0e0e5253</u>	- 0.0010082781592170 00 MATIC  0.00 USD	✓
18	2024-01-14 16:13:30	<u>0x37307abe60e953cf8933</u> <u>8351e3ec0ea508557bb227</u> <u>224a8a48699d9d0e0e5253</u>	- 0.0000417218407830 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-01-13 08:54:46	<u>0x7b977b54acc90c892b07</u> <u>5cf2c2e1d591b5837a1736</u> <u>34dbb874673032c1273a3e</u>	- 3.3864499999999999 60 MATIC  2.92 USD	✓
20	2024-01-13 08:54:46	<u>0x7b977b54acc90c892b07</u> <u>5cf2c2e1d591b5837a1736</u> <u>34dbb874673032c1273a3e</u>	- 0.0010499999986350 00 MATIC  0.00 USD	✓
21	2024-01-13 08:54:46	<u>0x7b977b54acc90c892b07</u> <u>5cf2c2e1d591b5837a1736</u> <u>34dbb874673032c1273a3e</u>	- 0.0000000000013650 00 MATIC  0.00 USD	✓
22	2024-01-12 16:22:16	<u>0x52b0058daa6cef672cd9</u> <u>ba57319d99463d26fd1d44</u> <u>4b87841f55f056f9853374</u>	- 0.6766428081330000 40 MATIC  0.60 USD	✓
23	2024-01-12 16:22:16	<u>0x52b0058daa6cef672cd9</u> <u>ba57319d99463d26fd1d44</u> <u>4b87841f55f056f9853374</u>	- 0.0008175755580090 00 MATIC  0.00 USD	✓
24	2024-01-12 16:22:16	<u>0x52b0058daa6cef672cd9</u> <u>ba57319d99463d26fd1d44</u> <u>4b87841f55f056f9853374</u>	- 0.0060396163081800 00 MATIC  0.00 USD	✓
25	2024-01-12 09:43:00	<u>0xb0aec1da0ddd3b570b7</u> <u>d9c59b0daf4693d8fc2e5e</u> <u>51997c0bc20ac81d651e4e</u>	- 0.1639500000000000 12 MATIC  0.15 USD	✓
26	2024-01-12 09:43:00	<u>0xb0aec1da0ddd3b570b7</u> <u>d9c59b0daf4693d8fc2e5e</u> <u>51997c0bc20ac81d651e4e</u>	- 0.0010386136836810 00 MATIC  0.00 USD	✓
27	2024-01-12 09:43:00	<u>0xb0aec1da0ddd3b570b7</u> <u>d9c59b0daf4693d8fc2e5e</u> <u>51997c0bc20ac81d651e4e</u>	- 0.0000113863163190 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2024-01-10 15:37:35	<u>0x89714155c4a4a6f5da3d</u> <u>a8d853985a465aa7389d51</u> <u>92facbfff6d3bb47cd35135</u>	- 0.0235013064309999 99 MATIC  0.01 USD	✓
29	2024-01-10 15:37:35	<u>0x89714155c4a4a6f5da3d</u> <u>a8d853985a465aa7389d51</u> <u>92facbfff6d3bb47cd35135</u>	- 0.0008086859645970 00 MATIC  0.00 USD	✓
30	2024-01-10 15:37:35	<u>0x89714155c4a4a6f5da3d</u> <u>a8d853985a465aa7389d51</u> <u>92facbfff6d3bb47cd35135</u>	- 0.0006900076041180 00 MATIC  0.00 USD	✓
31	2024-01-09 01:27:50	<u>0xcd7f29464dfcb69a2363</u> <u>7bdf876c189a7977748d0d</u> <u>dc7f301c660ab29438cfa5</u>	- 8.0868677901789993 71 MATIC  6.67 USD	✓
32	2024-01-09 01:27:50	<u>0xcd7f29464dfcb69a2363</u> <u>7bdf876c189a7977748d0d</u> <u>dc7f301c660ab29438cfa5</u>	- 0.0006540795060030 00 MATIC  0.00 USD	✓
33	2024-01-09 01:27:50	<u>0xcd7f29464dfcb69a2363</u> <u>7bdf876c189a7977748d0d</u> <u>dc7f301c660ab29438cfa5</u>	- 0.0006177803145990 00 MATIC  0.00 USD	✓
34	2024-01-09 01:23:51	<u>0x36ccfdcb58de135f9c92</u> <u>d9a515154b26b0e1fadf0d</u> <u>b6cc5e2a9436918c6020c2</u>	+ 0.1794998651710000 00 MATIC  0.14 USD	✓
35	2024-01-09 01:23:03	<u>0x0fc51636ae605d8809ea</u> <u>f7f9fae1bdd3f00236f27e</u> <u>8bc93ab01ccff3f6cd930f</u>	+ 0.4714939169969999 95 MATIC  0.38 USD	✓
36	2024-01-09 01:22:21	<u>0xd3dfe21a33fc485c9811</u> <u>accbdb4d4a1ee2fa46173a</u> <u>5fbc9e558a34e0f732eea2</u>	+ 0.5112117637049999 89 MATIC  0.42 USD	✓









#	Date & time	Transaction Id	Amount	
37	2024-01-09 01:21:49	<u>0xd616707cb58cb697accc 48cfd0cd19ba8e7335562c f2ddf697b8cd7949f2733a</u>	+ 0.7008841648679999 81 MATIC  0.57 USD	✓
38	2024-01-09 01:21:31	<u>0xb1a1d02b6636e8970ff9 cb6edde78c50157ceb2f2d 9d3bc2041c7b8342dd6f02</u>	+ 0.9515197978210000 46 MATIC  0.78 USD	✓
39	2024-01-09 01:21:01	<u>0x7c3d622126f31a882f09 889577d9abb64b2492bdad 5c838fa11e36903fea30f6</u>	+ 0.7239628470560000 03 MATIC  0.59 USD	✓
40	2024-01-09 01:20:53	<u>0xa4d7e4ba01e6eebc5dc2 619fd91964c89d438b6419 a3f90256291093a71f78bd</u>	+ 0.9751150800000000 23 MATIC  0.80 USD	✓
41	2024-01-09 01:20:17	<u>0xc33d24c4a96d7a9a683a eb3e834ace6c613bcdbe44 9386f3d91eaf2f90ae592b</u>	+ 0.7942639124829999 90 MATIC  0.65 USD	✓
42	2024-01-09 01:19:53	<u>0x6a484119838f9077c564 c542e305282e68c3250b6d 325f364ab5111776c8d08b</u>	+ 0.9741136037809999 81 MATIC  0.80 USD	✓
43	2024-01-09 01:18:37	<u>0x56058eb24159cefdf228 41f6716a1d099f41964005 1bd7200c7828cbfb424c7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-09 01:18:37	<u>0x56058eb24159cefdf228 41f6716a1d099f41964005 1bd7200c7828cbfb424c7b</u>	- 0.0032289738520856 58 MATIC  0.00 USD	✓
45	2024-01-09 01:18:37	<u>0x56058eb24159cefdf228 41f6716a1d099f41964005 1bd7200c7828cbfb424c7b</u>	- 0.0002644050990023 10 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
46	2024-01-08 23:50:38	<u>0x5be53b4df4c497c24160</u> <u>97b48bf188a856ff87a368</u> <u>5c8921b7d83b110b56d5f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-01-08 23:50:38	<u>0x5be53b4df4c497c24160</u> <u>97b48bf188a856ff87a368</u> <u>5c8921b7d83b110b56d5f7</u>	- 0.0074837807128715 04 MATIC  0.00 USD	✓
48	2024-01-08 23:50:38	<u>0x5be53b4df4c497c24160</u> <u>97b48bf188a856ff87a368</u> <u>5c8921b7d83b110b56d5f7</u>	- 0.0044508167343846 96 MATIC  0.00 USD	✓
49	2024-01-08 23:50:04	<u>0x7f0f4004553de32be1cb</u> <u>7b8d7151823e6823fdcd1b</u> <u>0bdf404000aacf7530355f</u>	- 0.3300000000000000 16 MATIC  0.27 USD	✓
50	2024-01-08 23:50:04	<u>0x7f0f4004553de32be1cb</u> <u>7b8d7151823e6823fdcd1b</u> <u>0bdf404000aacf7530355f</u>	- 0.0086867826067726 21 MATIC  0.00 USD	✓
51	2024-01-08 23:50:04	<u>0x7f0f4004553de32be1cb</u> <u>7b8d7151823e6823fdcd1b</u> <u>0bdf404000aacf7530355f</u>	- 0.0073105399183718 44 MATIC  0.00 USD	✓
52	2024-01-08 23:49:24	<u>0x04b12db48b257f8248a0</u> <u>e2c7069a3aa77a157dd78b</u> <u>1f122a46e06acf604b6041</u>	+ 1.0400000000000000 36 MATIC  0.86 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 05:21:58	<u>0x3aa75b27b35625e36625</u> <u>43b39f72edd198f6004b10</u> <u>f8257723dd9257374383e4</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-18 05:21:44	<u>0xaa20f4195bf9f4cb0ada</u> <u>eaaf77a45724ea8636988e</u> <u>fcf8a46cd9e2d7050840f5</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
3	2024-01-18 05:21:20	<u>0x8326fe9882c2f15760a7</u> <u>e739dababf4f9a802da7dd</u> <u>e63ad9d086bce96d5fefb3</u>	+ 0.027000000000000000 00 MATIC  0.02 USD	✓
4	2024-01-17 15:53:50	<u>0x559449520f21b9819a66</u> <u>6bf11581167c2fd8491526</u> <u>71fb843c487602b12d37ec</u>	+ 0.017999999999999999 99 MATIC  0.01 USD	✓
5	2024-01-17 11:46:20	<u>0x0862fe4bbcccebb4deae</u> <u>26b6bce786bc7067051c7c</u> <u>9e98ccc1334535c1ec4310</u>	+ 0.146999999999999999 92 MATIC  0.12 USD	✓
6	2024-01-16 06:32:59	<u>0x35113822b5b69b5c894a</u> <u>f21320683b312367f15c9d</u> <u>c5cb7dc35808778350051e</u>	+ 1.242499999999999999 38 MATIC  1.05 USD	✓
7	2024-01-15 06:13:09	<u>0xcbac352f7adc249885b7</u> <u>b39e636e121ca7fa9d9d63</u> <u>1ef51b6fb6eb41c0e82a63</u>	+ 0.200000000000000000 11 MATIC  0.17 USD	✓
8	2024-01-15 04:28:35	<u>0x8a52b6dc4a98d49815fc</u> <u>72fe0164a72a4133682f39</u> <u>90646a0baf6765e36fd7cb</u>	+ 2.621999999999999998 86 MATIC  2.25 USD	✓
9	2024-01-15 03:35:04	<u>0xb025dba2c991a20272c2</u> <u>8bae17d20fd928ece581a3</u> <u>b74e5dc4eece909c0f6f6d</u>	+ 2.802500000000000002 13 MATIC  2.41 USD	✓
10	2024-01-14 16:23:44	<u>0xafbaf7a245fce1e6c385</u> <u>2fce20a22f22ba12051317</u> <u>f861085592fb34b862920e</u>	+ 2.045999999999999998 19 MATIC  1.76 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-14 15:54:21	<u>0xcbda5eb82a5d9908afce</u> <u>728fc31be0dbb4fa0ee11f</u> <u>f718fdb051eed165d1551a</u>	+ 2.2080000000000001 85 MATIC  1.90 USD	✓
12	2024-01-14 14:39:14	<u>0xaaafd2c1fe0f2c3dc3b30</u> <u>b8dc00b79f7a610e7631c3</u> <u>597df4011f88df83d79c0b</u>	+ 2.2080000000000001 85 MATIC  1.92 USD	✓
13	2024-01-14 14:22:52	<u>0x9e93aa93b94aab0ac39c</u> <u>afd867417a069f962ba85e</u> <u>4c5e69eded62799dbe593c</u>	+ 2.2080000000000001 85 MATIC  1.92 USD	✓
14	2024-01-13 08:50:09	<u>0x7cb925ac75e3a2aa3cc7</u> <u>24321d41a7500e24255273</u> <u>8786b4e18062762a07e420</u>	+ 1.5575000000000001 07 MATIC  1.34 USD	✓
15	2024-01-13 08:47:41	<u>0xde030323fe586e5ac6b4</u> <u>8bcad88d2dea5df7f863ba</u> <u>13105ab22d7a49075c5b96</u>	+ 0.5524999999999999 91 MATIC  0.47 USD	✓
16	2024-01-13 08:39:46	<u>0xb4c5761b6a24ea128d68</u> <u>6077d94ddd0092d06b8fec</u> <u>0fb5a86ab57aa15a3ad23c</u>	+ 1.2775000000000000 80 MATIC  1.10 USD	✓
17	2024-01-12 11:06:23	<u>0xb56160c3c11038ab7959</u> <u>50c63c0b8179c871b55cda</u> <u>5a2133a0e33343cafd3ae3</u>	+ 0.1280000000000000 03 MATIC  0.11 USD	✓
18	2024-01-12 10:46:16	<u>0x5b6d1ab4566e4ce50cc9</u> <u>ac029a8ed06cdd45b4627a</u> <u>c7846664c48b0383e86c66</u>	+ 0.5554999999999999 94 MATIC  0.51 USD	✓
19	2024-01-11 17:08:33	<u>0x3a323ed35a7470732912</u> <u>8a37897f8237322c16f110</u> <u>91cbbb2b8fe278a9fb16c9</u>	+ 0.1650000000000000 08 MATIC  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-09 19:01:11	<u>0x2debadd1143d0a3e3a6e0ec2c3762d4b17bae0c6c2b69b73a4dba2762c2697fa</u>	+ 0.012500000000000000 01 MATIC  0.00 USD	✓
21	2024-01-09 16:39:08	<u>0xea9bb57add0dd518303a23684084d18e8ba5af0c97c3911eb097ab035fbdc70f</u>	+ 0.012500000000000000 01 MATIC  0.00 USD	✓
22	2024-01-09 01:18:37	<u>0x56058eb24159cefdf22841f6716a1d099f419640051bd7200c7828cbfb424c7b</u>	+ 0.042500000000000000 03 MATIC  0.03 USD	✓
23	2024-01-09 01:18:37	<u>0x56058eb24159cefdf22841f6716a1d099f419640051bd7200c7828cbfb424c7b</u>	+ 0.765000000000000000 13 MATIC  0.63 USD	✓
24	2024-01-09 00:54:56	<u>0xad1a5b1ff5949ec84bbca94c57c000903f99646b9f621ca6c8b7ebb092f7fbf6</u>	+ 0.063000000000000000 00 MATIC  0.05 USD	✓
25	2024-01-09 00:06:30	<u>0x09862271f12ab1868b9ce7fd7f11e38ee140d533d1e9e7d2a3015e31385da013</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
26	2024-01-08 23:50:38	<u>0x5be53b4df4c497c2416097b48bf188a856ff87a3685c8921b7d83b110b56d5f7</u>	+ 0.012500000000000000 01 MATIC  0.01 USD	✓
27	2024-01-08 23:50:38	<u>0x5be53b4df4c497c2416097b48bf188a856ff87a3685c8921b7d83b110b56d5f7</u>	+ 0.225000000000000000 06 MATIC  0.18 USD	✓
28	2024-01-08 23:50:04	<u>0x7f0f4004553de32be1cb7b8d7151823e6823fdcd1b0bdf404000aacf7530355f</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 01:49:01	<u>0x30c577c71907f5773ec3 ebe2569effece98c4353d6 087cb95840d60cee829542</u>	+ 0.100000000000000000 06 LFG	✓
2	2024-01-14 16:15:16	<u>0xadac9303362af540df34 6cdf61a6cf85a74890d079 42b2c56e9e760b09b46ca3</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
3	2024-01-14 10:26:22	<u>0xa109bc1b036d37623a97 f1eb2424114951cb325d24 4a38136bfda554df284760</u>	+ 1 wards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 08:09:27	<u>0x8648d11bbfbc4e6e9335 1beeb289dee79b87e12b4c df9fb41a81153f5c58f7a1</u>	+ 1 5000usdt.org	✓
2	2024-01-09 07:02:25	<u>0x8b040da5933673a56039 8ce104c37a66747441e9e6 8cb2c44c5ef3f580a546a9</u>	+ 1 3000usdc.com	✓
3	2024-01-08 23:49:40	<u>0xe976d3793454dcd8f428 d440db4c564e43f47d6df3 3802adcdb5703944b88d1</u>	+ 1 ether.xyz	✓

* USD values displayed at the time of transaction

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