

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:26 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0xdf68ecac833268c67ace5b03461372efa3b97ffe

TOTAL RECEIVED 0.029000000000000001 MATIC

0.01 USD


TOTAL SEND 0.028997918806343080 MATIC

0.01 USD

Token	Balance
MATIC	0.000002081193656920 MATIC 0.00 USD
SUI Futures Bitget	0.000000000000000000 SUIBG
2000 USDC Voucher	N/A org
\$2000 USDT Airdrop	N/A 2000usdt.top
\$3000 USDT Airdrop	N/A 3000usdt.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-11-28 02:53:21	<u>0xb404907a03975021e30b69355c93b1fc4635a766292026f74b0002e0a0df3ad4</u>	- 0.0045490000000000 00 MATIC 0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-11-28 02:53:21	<u>0xb404907a03975021e30b69355c93b1fc4635a766292026f74b0002e0a0df3ad4</u>	- 0.0005172499609830 00 MATIC  0.00 USD	✓
3	2023-11-28 02:53:21	<u>0xb404907a03975021e30b69355c93b1fc4635a766292026f74b0002e0a0df3ad4</u>	- 0.0001533958540170 00 MATIC  0.00 USD	✓
4	2023-04-02 07:24:00	<u>0x313d9ad2ba43d6bc49424b9ff7d2291028ef0daca8639e7e783eec9c6d97a9c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-02 07:24:00	<u>0x313d9ad2ba43d6bc49424b9ff7d2291028ef0daca8639e7e783eec9c6d97a9c9</u>	- 0.0016044419328805 56 MATIC  0.00 USD	✓
6	2023-04-02 07:24:00	<u>0x313d9ad2ba43d6bc49424b9ff7d2291028ef0daca8639e7e783eec9c6d97a9c9</u>	- 0.0020532780671194 44 MATIC  0.00 USD	✓
7	2023-04-02 06:47:13	<u>0x529d409036b17ccee28151a0f8edbea8470aba60e76cd1ee76103b3d9ba8ad6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-02 06:47:13	<u>0x529d409036b17ccee28151a0f8edbea8470aba60e76cd1ee76103b3d9ba8ad6f</u>	- 0.0123045658657051 90 MATIC  0.01 USD	✓
9	2023-04-02 06:47:13	<u>0x529d409036b17ccee28151a0f8edbea8470aba60e76cd1ee76103b3d9ba8ad6f</u>	- 0.0078159871256378 91 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-02 05:34:38	<u>0xe62ad98e7f84c1664b9b5b72be9db69e3676c361b7916bf714f33f9440eaaeca</u>	+ 0.029000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-02 07:24:00	<u>0x313d9ad2ba43d6bc49424b9ff7d2291028ef0daca8639e7e783eec9c6d97a9c9</u>	- 4.3899999999999996 80 SUIBG	✓
2	2023-04-02 06:47:13	<u>0x529d409036b17ccee28151a0f8edbea8470aba60e76cd1ee76103b3d9ba8ad6f</u>	+ 4.3899999999999996 80 SUIBG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 23:30:21	<u>0xc73614ff5a319ce55839591de349ebed49cf48f34558dafecd686666eaa2c8f2</u>	+ 1 2000usdt.top	✓
2	2023-11-28 02:53:53	<u>0xeb6a301ddfef58f75a73790f5c1ac74637fabca993972b22499abde2a3e8e2</u>	+ 1 org	✓
3	2023-11-28 02:53:31	<u>0xcf371a41b6bafc6dd2954c27ea7767bee06153db670f0d518869057d2c4b4873</u>	+ 1 3000usdt.org	✓

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