

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 13:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe025a4725a165ff6acd4246dcddf11113646231b</u>
TOTAL RECEIVED	1.018000000000000016 MATIC
	0.37 USD
TOTAL SEND	1.010999999999999899 MATIC
	0.37 USD

Token	Balance
MATIC	0.007000000000000000 MATIC
	0.00 USD
TurnUp \$LFG	0.100000000000000006 LFG
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 USDC Voucher	N/A 1000usdc.top
\$5000 USDT Airdrop	N/A 5000usdt.com
\$3000 USDT Airdrop	N/A 3000usdt.cc

MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-27 05:38:04	<u>0x79579e0d9bc5e93b2d90</u> <u>411eb084a1c35b0160716c</u> <u>d3fef30821b9ed9296ea40</u>	- 0.0077996105997580 00 MATIC  0.00 USD	✓
2	2024-01-27 05:38:04	<u>0x79579e0d9bc5e93b2d90</u> <u>411eb084a1c35b0160716c</u> <u>d3fef30821b9ed9296ea40</u>	- 0.0006313608771750 00 MATIC  0.00 USD	✓
3	2024-01-27 05:38:04	<u>0x79579e0d9bc5e93b2d90</u> <u>411eb084a1c35b0160716c</u> <u>d3fef30821b9ed9296ea40</u>	- 0.0000690285230670 00 MATIC  0.00 USD	✓
4	2024-01-25 13:22:05	<u>0x299d63caddbf66aebb3fb</u> <u>4a95a517c5dfd9b070d2c5</u> <u>3e6b83b41682456c6a2a93</u>	- 0.0001395368766460 00 MATIC  0.00 USD	✓
5	2024-01-25 13:22:05	<u>0x299d63caddbf66aebb3fb</u> <u>4a95a517c5dfd9b070d2c5</u> <u>3e6b83b41682456c6a2a93</u>	- 0.0006635646601710 00 MATIC  0.00 USD	✓
6	2024-01-25 13:22:05	<u>0x299d63caddbf66aebb3fb</u> <u>4a95a517c5dfd9b070d2c5</u> <u>3e6b83b41682456c6a2a93</u>	- 0.0016968984631830 00 MATIC  0.00 USD	✓
7	2024-01-24 11:57:52	<u>0x52bf94527ea5601af66f</u> <u>35ca8938e61122684ea2fb</u> <u>fafd4d809e559c21b61889</u>	- 0.9897135842788972 18 MATIC  0.72 USD	✓
8	2024-01-24 11:57:52	<u>0x52bf94527ea5601af66f</u> <u>35ca8938e61122684ea2fb</u> <u>fafd4d809e559c21b61889</u>	- 0.0006583245681180 00 MATIC  0.00 USD	✓
9	2024-01-24 11:57:52	<u>0x52bf94527ea5601af66f</u> <u>35ca8938e61122684ea2fb</u> <u>fafd4d809e559c21b61889</u>	- 0.0006422859423120 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-24 11:56:44	<u>0x93d9f832c36999c566bbc21dc9fabaf6d997bd7507d42b1ed14af0df6cf9f599</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
11	2024-01-24 11:56:44	<u>0x93d9f832c36999c566bbc21dc9fabaf6d997bd7507d42b1ed14af0df6cf9f599</u>	- 0.0058925266092081 76 MATIC 0.00 USD	✓
12	2024-01-24 11:56:44	<u>0x93d9f832c36999c566bbc21dc9fabaf6d997bd7507d42b1ed14af0df6cf9f599</u>	- 0.0030932786014645 79 MATIC 0.00 USD	✓
13	2024-01-24 11:56:12	<u>0x0828fdd223f897819710b67cbefbab86cbf5fe40ed7b03b1b3baa981d59822ed</u>	+ 1.000000000000000000 00 MATIC 0.72 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 15:13:25	<u>0x522d047faca7e935da82831d0529e774fae69130d8335e176221373494b9d13e</u>	+ 0.000500000000000000 00 MATIC 0.00 USD	✓
2	2024-04-19 10:38:04	<u>0xfc95e821976912630924605d8309bd128733f5deb36ce17f19dce04ecfb20fd8</u>	+ 0.002000000000000000 00 MATIC 0.00 USD	✓
3	2024-04-19 10:36:24	<u>0xfc107a6ff2dd06e93a7eca4a5fc60c4d8fbeat9aefab9b1c9d606e11ad0ad1e78</u>	+ 0.004500000000000000 00 MATIC 0.00 USD	✓
4	2024-01-27 03:58:48	<u>0xa428ccd54a13c37ec4e9f5eb3b4aaaf22a9175a5443b2efb76290a924e72d1f3</u>	+ 0.004500000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-27 03:58:32	<u>0x65485cab85469552d00084aa37beea08087baeeaf66c7040977a157d07aa6266</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
6	2024-01-27 02:48:52	<u>0xef0cb3593e48f56d99ce5cc97283e90098664bd5db32f1728efd209a4df9c1e2</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
7	2024-01-24 12:03:33	<u>0xfc56cd503d7b1a190134f0b7a25b85919635ee84582be036aef69c4f2eca5699</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-24 11:59:01	<u>0x407961a5a5e83f3e6d583dd7743c2380c1cb194738c4fdc987ba2d12ea6d492e</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 01:43:15	<u>0xcee3b9f51c789ab1c911bf8db87f1702a200df631f355594cb875e2cb803d5ea</u>	+ 0.100000000000000000 06 LFG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 21:41:07	<u>0x6e74804a86fd725d16cba5dcd492d095c9135787a6ec5573fdcb020b98c84b8</u>	+ 1 2000usdc.org	✓
2	2024-01-25 21:25:49	<u>0x5cbfd4a52bb87d030024c59e8f60ca89a75a81b9ee400f106df754beeff79783</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-24 11:57:06	<u>0x860a3da136f2a775b6fa</u> <u>e2edf02ba42e26b4d8b308</u> <u>26f8abf4c9e04aada4d04e</u>	+ 1 3000usdt.cc	✓
4	2024-01-24 11:57:06	<u>0xfb1eb3d8884fd4511c21</u> <u>259f0ccfb73d2c6c60f0e4</u> <u>59348bc9c78e91b53b4297</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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