

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xefcf9782e8e3dbf75c1ede64e188ee228ff9fafe</u>
TOTAL RECEIVED	1.022999999999999909 MATIC
	0.38 USD
TOTAL SEND	1.016000000000000014 MATIC
	0.38 USD

Token	Balance
MATIC	0.007000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
TurnUp \$LFG	0.299999999999999989 LFG
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[ecom]
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 3eth.org 	N/A Airdrop at [3eth i%[Eorg]







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 17:25:42	<u>0x489e3c59fa8aa3723ff8</u> <u>f5485cb1711f6bc43417b9</u> <u>0e144edaf12eb16b18a9d3</u>	- 0.0150317253755080 01 MATIC  0.01 USD	✓
2	2024-02-18 17:25:42	<u>0x489e3c59fa8aa3723ff8</u> <u>f5485cb1711f6bc43417b9</u> <u>0e144edaf12eb16b18a9d3</u>	- 0.0006525936999540 00 MATIC  0.00 USD	✓
3	2024-02-18 17:25:42	<u>0x489e3c59fa8aa3723ff8</u> <u>f5485cb1711f6bc43417b9</u> <u>0e144edaf12eb16b18a9d3</u>	- 0.0003156809245380 00 MATIC  0.00 USD	✓
4	2024-01-30 14:11:42	<u>0xe54b92c29f344fea62c7</u> <u>80cd2b9ac827ddeb162382</u> <u>f6d57554d4a29d0c16053d</u>	- 0.9792507699734628 31 MATIC  0.78 USD	✓
5	2024-01-30 14:11:42	<u>0xe54b92c29f344fea62c7</u> <u>80cd2b9ac827ddeb162382</u> <u>f6d57554d4a29d0c16053d</u>	- 0.0007324235538060 00 MATIC  0.00 USD	✓
6	2024-01-30 14:11:42	<u>0xe54b92c29f344fea62c7</u> <u>80cd2b9ac827ddeb162382</u> <u>f6d57554d4a29d0c16053d</u>	- 0.0016193784421710 00 MATIC  0.00 USD	✓
7	2024-01-30 14:11:12	<u>0x8a16344120138bec8de2</u> <u>0ccb3243336980898e151a</u> <u>e82d8de6d325f7895105c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-30 14:11:12	<u>0x8a16344120138bec8de2</u> <u>0ccb3243336980898e151a</u> <u>e82d8de6d325f7895105c9</u>	- 0.0104438529087649 68 MATIC  0.00 USD	✓
9	2024-01-30 14:11:12	<u>0x8a16344120138bec8de2</u> <u>0ccb3243336980898e151a</u> <u>e82d8de6d325f7895105c9</u>	- 0.0079535751217952 12 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-30 14:10:34	<u>0x7d8c8b8468c58365f912</u> <u>2fd7e303f5cb0cedd1a3c9</u> <u>c3567d824dacf9037e3046</u>	+ 1.0000000000000000 00 MATIC  0.80 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:05:59	<u>0xccdaec8996657c3c4f55</u> <u>cbfc77d428c305233a9cef</u> <u>172d5105a796e70809bff7</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
2	2024-05-10 06:31:23	<u>0xd1ea2e7f5f405423d883</u> <u>a2878e76ac2c87bb9521ea</u> <u>1d59298ad02b5225156d7f</u>	+ 0.0065000000000000 00 MATIC  0.00 USD	✓
3	2024-02-08 04:39:21	<u>0x6a9717630fbdf4cf6f9b</u> <u>e241a689631dd71d7aa868</u> <u>d66bdefd8c235e329e2e6b</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
4	2024-02-05 05:27:08	<u>0x03d8425a91149a581c6c</u> <u>58f9754d55c90aff754e8c</u> <u>8175f06248879f1d5f69fa</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
5	2024-02-05 05:21:35	<u>0x87cbcf40811776e7ac89</u> <u>ba9ddb61ba24a8efac8628</u> <u>a00626845085017af3eef3</u>	+ 0.0065000000000000 00 MATIC  0.00 USD	✓
6	2024-02-05 05:21:07	<u>0xdb2538d78290a2d09b2e</u> <u>ee35a2c6b5a75b618d847a</u> <u>c125995f144ec2927e35e5</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-24 03:01:47	<u>0xbe0f215ce65f60fbf6867ad68e998ecc7393768a6c</u> <u>c967ff58486fd4276a9a57</u>	+ 0.2999999999999999 89 LFG	✓
2	2024-01-30 14:11:32	<u>0x75186431c47d23fdb020d8309d6bfcd72281eb0292</u> <u>e6fe1eeb206eb96900f227</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 03:49:53	<u>0xe70b77dfbd8d9d108b2622fbc162d49effa5da8949</u> <u>111525cfb8ce751fe5be01</u>	+ 1 Reward at [5000usdc i%{com}]	✓
2	2024-02-19 00:02:01	<u>0xbe85777baa23e35082b2b6b87a88643a5a5cb811f4</u> <u>f17c33eae5bc70c74b4727</u>	+ 1 Airdrop at [3eth i%{org}]	✓
3	2024-01-31 17:35:19	<u>0x38043b24eb0563fedc9aa6cb57c078d36453580b9d</u> <u>675882efd4d299e3cbc67d</u>	+ 1 2000usdc.org	✓
4	2024-01-30 18:50:55	<u>0x8df0b8a2b766a544ff0deaa000242713401324c924</u> <u>150f92fcede74f847fde02</u>	+ 1 Airdrop at 3000usdt.top	✓

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