

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 09:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf0ec5c41a10220cb032e419f114c637bf8a6861c</u>
TOTAL RECEIVED	1.261500000000000066 MATIC
	0.46 USD
TOTAL SEND	1.259500000000000064 MATIC
	0.46 USD








Token	Balance
MATIC	0.002000000000000000 MATIC
	0.00 USD
# blast2l.com	1 ds
kmcv	100 kmcv
TurnUp \$LFG	0.400000000000000022 LFG
\$5ETH Reward	N/A Reward at ether.casa
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDC Voucher	N/A 2000usdc.org





Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%[]xyz]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[]enet]

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-22 04:13:11	<u>0xd2c86216311d9146a589</u> <u>c10a8f776a6f407c4e673c</u> <u>a355e7b65f0d4c930d2310</u>	- 0.0026354295039390 00 MATIC 0.00 USD	✓
2	2024-03-22 04:13:11	<u>0xd2c86216311d9146a589</u> <u>c10a8f776a6f407c4e673c</u> <u>a355e7b65f0d4c930d2310</u>	- 0.0007775705728980 00 MATIC 0.00 USD	✓
3	2024-03-22 04:13:11	<u>0xd2c86216311d9146a589</u> <u>c10a8f776a6f407c4e673c</u> <u>a355e7b65f0d4c930d2310</u>	- 0.0010869999231630 00 MATIC 0.00 USD	✓
4	2024-02-10 18:03:21	<u>0x276958bb543035332549</u> <u>4ad804ce4fd3cf29a6d9f6</u> <u>68b75fb71fc4b0c5cec31a</u>	- 0.0253074144676759 99 MATIC 0.02 USD	✓
5	2024-02-10 18:03:21	<u>0x276958bb543035332549</u> <u>4ad804ce4fd3cf29a6d9f6</u> <u>68b75fb71fc4b0c5cec31a</u>	- 0.0006523338150420 00 MATIC 0.00 USD	✓
6	2024-02-10 18:03:21	<u>0x276958bb543035332549</u> <u>4ad804ce4fd3cf29a6d9f6</u> <u>68b75fb71fc4b0c5cec31a</u>	- 0.0000402517172820 00 MATIC 0.00 USD	✓










#	Date & time	Transaction Id	Amount	
7	2024-01-29 17:56:44	<u>0xe6159b6c34ebbb8e615b77de4b1b89259125a02e04e376821a7601d2f9ff4391</u>	- 0.0068259048937040 00 MATIC  0.00 USD	✓
8	2024-01-29 17:56:44	<u>0xe6159b6c34ebbb8e615b77de4b1b89259125a02e04e376821a7601d2f9ff4391</u>	- 0.0004355985284490 00 MATIC  0.00 USD	✓
9	2024-01-29 17:56:44	<u>0xe6159b6c34ebbb8e615b77de4b1b89259125a02e04e376821a7601d2f9ff4391</u>	- 0.0007384965778470 00 MATIC  0.00 USD	✓
10	2024-01-26 10:52:51	<u>0xeed2e7c63cb78e190761f914d0c3c32cd5fd06cb7ec7bf507e8391d6cb48c463</u>	- 0.0075422742902940 00 MATIC  0.00 USD	✓
11	2024-01-26 10:52:51	<u>0xeed2e7c63cb78e190761f914d0c3c32cd5fd06cb7ec7bf507e8391d6cb48c463</u>	- 0.0006319137763890 00 MATIC  0.00 USD	✓
12	2024-01-26 10:52:51	<u>0xeed2e7c63cb78e190761f914d0c3c32cd5fd06cb7ec7bf507e8391d6cb48c463</u>	- 0.0008258119333170 00 MATIC  0.00 USD	✓
13	2024-01-22 01:33:39	<u>0x963e986d3dc23762d079d915c4b13e5849bea302033f54404b7d11d7ea36f7a8</u>	- 0.0083510999993700 01 MATIC  0.00 USD	✓
14	2024-01-22 01:33:39	<u>0x963e986d3dc23762d079d915c4b13e5849bea302033f54404b7d11d7ea36f7a8</u>	- 0.0006489000000210 00 MATIC  0.00 USD	✓
15	2024-01-22 01:33:39	<u>0x963e986d3dc23762d079d915c4b13e5849bea302033f54404b7d11d7ea36f7a8</u>	- 0.0000000000006090 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-20 08:27:12	<u>0xb2d425f5f2943171f652</u> <u>a7839c496cf378715a93cf</u> <u>20b480f5825ae371252565</u>	- 1.1384974191971053 43 MATIC  0.87 USD	✓
17	2024-01-20 08:27:12	<u>0xb2d425f5f2943171f652</u> <u>a7839c496cf378715a93cf</u> <u>20b480f5825ae371252565</u>	- 0.0006370305518640 00 MATIC  0.00 USD	✓
18	2024-01-20 08:27:12	<u>0xb2d425f5f2943171f652</u> <u>a7839c496cf378715a93cf</u> <u>20b480f5825ae371252565</u>	- 0.0003356698520490 00 MATIC  0.00 USD	✓
19	2024-01-20 06:25:38	<u>0xb48483b76ba4f7a83be7</u> <u>e83093a355da0a5af3116e</u> <u>1aafcda572ea86ab658c5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-20 06:25:38	<u>0xb48483b76ba4f7a83be7</u> <u>e83093a355da0a5af3116e</u> <u>1aafcda572ea86ab658c5d</u>	- 0.0025941112604828 16 MATIC  0.00 USD	✓
21	2024-01-20 06:25:38	<u>0xb48483b76ba4f7a83be7</u> <u>e83093a355da0a5af3116e</u> <u>1aafcda572ea86ab658c5d</u>	- 0.0002076189950549 64 MATIC  0.00 USD	✓
22	2024-01-20 05:57:51	<u>0xd7fc6b17c5544cdad4e</u> <u>cb0ebda48f23309d92addb</u> <u>6d0d226c0efce8a71c0ea4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-20 05:57:51	<u>0xd7fc6b17c5544cdad4e</u> <u>cb0ebda48f23309d92addb</u> <u>6d0d226c0efce8a71c0ea4</u>	- 0.0025440549018026 73 MATIC  0.00 USD	✓
24	2024-01-20 05:57:51	<u>0xd7fc6b17c5544cdad4e</u> <u>cb0ebda48f23309d92addb</u> <u>6d0d226c0efce8a71c0ea4</u>	- 0.0000080229741335 31 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-20 05:40:37	<u>0xb7c6d49c444d84387d11</u> <u>7baa4929506c18432eed9</u> <u>b0948855f0713cd892eac2</u>	- 0.055000000000000000 00 MATIC  0.04 USD	✓
26	2024-01-20 05:40:37	<u>0xb7c6d49c444d84387d11</u> <u>7baa4929506c18432eed9</u> <u>b0948855f0713cd892eac2</u>	- 0.0031760561581035 00 MATIC  0.00 USD	✓
27	2024-01-20 05:40:37	<u>0xb7c6d49c444d84387d11</u> <u>7baa4929506c18432eed9</u> <u>b0948855f0713cd892eac2</u>	- 0.0000000161094042 20 MATIC  0.00 USD	✓
28	2024-01-20 05:38:04	<u>0xd1b86b7a2bc83cf58e09</u> <u>21c5c55368ae2ae432a3b8</u> <u>5c88f43b1aff5c7fe6ea37</u>	+ 1.000000000000000000 00 MATIC  0.77 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 07:01:28	<u>0x12eb8580827d71a5498e</u> <u>d969debfff905c6ca8866d</u> <u>9d78c72609184eb48921e7</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-08 19:20:20	<u>0xba91ebdf810f89ed9919</u> <u>1e15f9165ee745871f3afa</u> <u>566b7e9d7d4e3646c7210f</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
3	2024-02-08 08:50:16	<u>0x65d8ccec0d1e174e1fac</u> <u>437ca0617529d774829dcf</u> <u>36811b1b3afa8435ff8439</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
4	2024-02-08 01:56:10	<u>0xad264b59f6a5389a64ba</u> <u>24f6490d9e786dee3c8a34</u> <u>02010ae3627e1e7c8448d8</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-07 11:50:32	<u>0x761244d345465adf8a7c9fc12a6206b438920b901e0e8367f40d8e37a55ace18</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
6	2024-02-07 09:26:49	<u>0xf7ff7a05310d1ebc95dc9129bac8f762bb835622e336300e2f341a8f4d17fe88</u>	+ 0.012500000000000000 01 MATIC  0.00 USD	✓
7	2024-01-27 10:26:03	<u>0x1ec27ef870ad91ade13cd5d794ad30d84cc6b1f490862da8ced5bb432235b979</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-23 11:40:17	<u>0x3ee736a6250d7e110062fd8f49f7e405ac5c923d67b779795e10e688c1cea655</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
9	2024-01-23 11:12:37	<u>0xf2de6be98d6f0868dedcc161ed16ad65137f91ac4cb1100e68ec9cb9fea21823</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
10	2024-01-20 15:37:45	<u>0x734ca16bde8258795a43bc643b8a3f8edbda88f2b08a984429e5aa6f6865b155</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
11	2024-01-20 14:47:30	<u>0x70427aad942fc917750888430db4783ac30e93444122159ef6c98335a8f46143</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
12	2024-01-20 06:25:58	<u>0xccd8ae7f8e6582a695fa9686197c6b1ebabd1e8bd045b6c7a46c1b8d87617aee</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
13	2024-01-20 06:25:38	<u>0xb48483b76ba4f7a83be7e83093a355da0a5af3116e1aafcda572ea86ab658c5d</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-20 06:25:38	<u>0xb48483b76ba4f7a83be7e83093a355da0a5af3116e1aafcda572ea86ab658c5d</u>	+ 0.0810000000000000 03 MATIC  0.06 USD	✓
15	2024-01-20 06:02:03	<u>0x80d31dcc8507b0c9ea58eb658a56950fc77c649c0becdc0977ee758269c1f808</u>	+ 0.0080000000000000 00 MATIC  0.00 USD	✓
16	2024-01-20 05:59:35	<u>0x4eb2358706b16d888ca234f16a76611abb7978c25a2ab387b8369bb1f10ad1fd</u>	+ 0.0080000000000000 00 MATIC  0.00 USD	✓
17	2024-01-20 05:59:03	<u>0xf77105381a3551cfb2f8b4e15df12683bb4e5f3fd093c69046c8b8ab65cee898</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
18	2024-01-20 05:57:51	<u>0xd7fc6b17c5544cdad4ecb0ebda48f23309d92addb6d0d226c0efce8a71c0ea4</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
19	2024-01-20 05:57:51	<u>0xd7fc6b17c5544cdad4ecb0ebda48f23309d92addb6d0d226c0efce8a71c0ea4</u>	+ 0.0810000000000000 03 MATIC  0.06 USD	✓
20	2024-01-20 05:49:03	<u>0x39f69148246cc4e9076b936081e0d05c374b58321572e798a94479d9ca4eaaaf</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
21	2024-01-20 05:40:37	<u>0xb7c6d49c444d84387d117baa4929506c18432eed9b0948855f0713cd892eac2</u>	+ 0.0025000000000000 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 01:22:51	<u>0x197fc966c115a5864ec927e02c34c72dfcf1cf96866b02c2b41efde5d5382407</u>	+ 0.4000000000000000 22 LFG	✓
2	2024-03-22 04:13:21	<u>0x2ff66da3204ef964c726bc5469132840acb3b9a15c6fa8d6ab9b91d6c2dbf159</u>	+ 1 ds	✓
3	2024-01-26 10:53:07	<u>0xb89c550bb0d6c71cc539f7c1936b5b1470bc0c89444a710d54c3794c6fe3a2b1</u>	+ 100 kmcv	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 04:29:11	<u>0xd14b56793c4fdcd549e1d5b8dee68246b38815e72dd5b278135fa381da642785</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
2	2024-02-10 18:03:43	<u>0x34bd7028c47eb22106f8cd62c437c046f3f644c80200a91c9df5f6758ebf1277</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-02-10 18:03:39	<u>0xf7df9dcff83ad52f28be5db085eef17c477e9845e9b4e74c2c81e6e979f32b89</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-02 02:39:46	<u>0x9dd6f586bd6113e7b627919c3516b4314efbf432f5c2495771af7c839ba3051b</u>	+ 1 Reward at ether.casa	✓
5	2024-01-26 16:50:05	<u>0x6cd61cf1a95468c2a62834a2de36a791350aa5a07df57e2439779b5a082ef983</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-26 16:45:21	<u>0x8c842dcb53e9077d5523</u> <u>334b578fbfddde262e7be1</u> <u>9073858f2059786fff4f5f</u>	+ 1 5000usdt.com	✓
7	2024-01-20 05:42:13	<u>0x6f23c2af83743251a720</u> <u>e2bf76a7d6d77e72c67439</u> <u>b47eafd4bb8ed93b4e43b0</u>	+ 1 3000usdt.cc	✓
8	2024-01-20 05:42:11	<u>0x4dcfeeb06776adcc0aab</u> <u>a380d1693ea4984ffd9fb1</u> <u>03ff009248c8aafa28b78e</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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