

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:36 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0xf23aadca496f7038b8bd98ca06c29f8824be4e6ae

TOTAL RECEIVED 6.309499999999999886 MATIC

2.30 USD



TOTAL SEND 6.230350720091614392 MATIC










2.27 USD





Token	Balance
MATIC	0.079149279908385425 MATIC 0.02 USD
TurnUp \$LFG	0.100000000000000006 LFG
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A 3000usdt.cc

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-01-17 12:21:37	<u>0x51bea9a8766e4b46798b636b8baf2e5c3627e666b542cf7d490f37265a1da7a5</u>	- 3.70000000000000001 78 MATIC 3.10 USD	










#	Date & time	Transaction Id	Amount	
2	2024-01-17 12:21:37	<u>0x51bea9a8766e4b46798b636b8baf2e5c3627e666b542cf7d490f37265a1da7a5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-17 12:21:37	<u>0x51bea9a8766e4b46798b636b8baf2e5c3627e666b542cf7d490f37265a1da7a5</u>	- 0.0010899166612110 00 MATIC  0.00 USD	✓
4	2024-01-17 12:16:49	<u>0x1ac2ad4f0ea4e9327f59baa8b84bd0e47d852f82ca87295f7c26da83019e5725</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-17 12:16:49	<u>0x1ac2ad4f0ea4e9327f59baa8b84bd0e47d852f82ca87295f7c26da83019e5725</u>	- 0.0059302190094018 00 MATIC  0.00 USD	✓
6	2024-01-17 12:16:49	<u>0x1ac2ad4f0ea4e9327f59baa8b84bd0e47d852f82ca87295f7c26da83019e5725</u>	- 0.0033375890662525 29 MATIC  0.00 USD	✓
7	2024-01-17 11:49:18	<u>0x71310fb635a6c61d3094158220123cd2bc17963bbd92eb4af9fb94bd2f3f045b</u>	- 0.8469999999999999 75 MATIC  0.71 USD	✓
8	2024-01-17 11:49:18	<u>0x71310fb635a6c61d3094158220123cd2bc17963bbd92eb4af9fb94bd2f3f045b</u>	- 0.0045425625446053 74 MATIC  0.00 USD	✓
9	2024-01-17 11:49:18	<u>0x71310fb635a6c61d3094158220123cd2bc17963bbd92eb4af9fb94bd2f3f045b</u>	- 0.0037615487055201 34 MATIC  0.00 USD	✓
10	2024-01-17 11:43:00	<u>0x6cb55b569405336523a330dab6203ac2c54c1d2dc1931c227b82542567fcce83</u>	- 0.1759999999999999 90 MATIC  0.14 USD	✓






#	Date & time	Transaction Id	Amount	
11	2024-01-17 11:43:00	<u>0x6cb55b569405336523a3</u> <u>30dab6203ac2c54c1d2dc1</u> <u>931c227b82542567fcce83</u>	- 0.0080907356881140 29 MATIC  0.00 USD	✓
12	2024-01-17 11:43:00	<u>0x6cb55b569405336523a3</u> <u>30dab6203ac2c54c1d2dc1</u> <u>931c227b82542567fcce83</u>	- 0.0050728543274454 06 MATIC  0.00 USD	✓
13	2024-01-17 11:35:52	<u>0x6584c558c4d10e59fa8d</u> <u>d6e135c5ae471fd015451f</u> <u>bff13d19048370e976b16e</u>	- 0.4510000000000000 12 MATIC  0.37 USD	✓
14	2024-01-17 11:35:52	<u>0x6584c558c4d10e59fa8d</u> <u>d6e135c5ae471fd015451f</u> <u>bff13d19048370e976b16e</u>	- 0.0039249695176814 73 MATIC  0.00 USD	✓
15	2024-01-17 11:35:52	<u>0x6584c558c4d10e59fa8d</u> <u>d6e135c5ae471fd015451f</u> <u>bff13d19048370e976b16e</u>	- 0.0022356875008225 03 MATIC  0.00 USD	✓
16	2024-01-17 11:32:58	<u>0x2391bb201b3582b38c03</u> <u>7bc73387d9251e61b30556</u> <u>9cb78bb86a6d0e4c446014</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-17 11:32:58	<u>0x2391bb201b3582b38c03</u> <u>7bc73387d9251e61b30556</u> <u>9cb78bb86a6d0e4c446014</u>	- 0.0044142268751058 15 MATIC  0.00 USD	✓
18	2024-01-17 11:32:58	<u>0x2391bb201b3582b38c03</u> <u>7bc73387d9251e61b30556</u> <u>9cb78bb86a6d0e4c446014</u>	- 0.0020216526942470 28 MATIC  0.00 USD	✓
19	2024-01-17 11:30:48	<u>0xa53aa1823df329e0555a</u> <u>18602e04e72c50e772845c</u> <u>f468bf0103a401b22a4ace</u>	- 1.0009999999999998 90 MATIC  0.84 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-17 11:30:48	<u>0xa53aa1823df329e0555a</u> <u>18602e04e72c50e772845c</u> <u>f468bf0103a401b22a4ace</u>	- 0.0068095150331803 56 MATIC  0.00 USD	✓
21	2024-01-17 11:30:48	<u>0xa53aa1823df329e0555a</u> <u>18602e04e72c50e772845c</u> <u>f468bf0103a401b22a4ace</u>	- 0.0034892424680271 20 MATIC  0.00 USD	✓
22	2024-01-17 11:29:52	<u>0x32fcfd35a83c27da52e2</u> <u>9681876ed8eec93ff5e67d</u> <u>68dbe26c42f3281a2b18c3</u>	+ 1.8000000000000000 44 MATIC  1.51 USD	✓
23	2024-01-17 11:29:28	<u>0x296c08bf03d0d96ab46a</u> <u>c8e14e24e90c163b58fdeb</u> <u>2e8e3794f1fd5b56cdeebb</u>	+ 1.8000000000000000 44 MATIC  1.51 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 08:59:33	<u>0xa47389f397097410bdf6</u> <u>d1c962dcc68d2492fd3010</u> <u>04806df295e9d3b4d6d479</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
2	2024-03-10 15:10:28	<u>0x10409385048e3cb74a1e</u> <u>5ed87858937bee2a225e5b</u> <u>1731fe54c78aa5a1bbc103</u>	+ 0.0080000000000000 00 MATIC  0.00 USD	✓
3	2024-02-06 03:44:07	<u>0xa5e4dfedcbe870daf7e1</u> <u>a6623e432c11c87552cab2</u> <u>94e0e869954aa63b1228b7</u>	+ 0.0080000000000000 00 MATIC  0.00 USD	✓
4	2024-02-06 03:43:49	<u>0xbf dca344dd97d8c70863</u> <u>67088eb112b28d30c8b9e2</u> <u>d6e3bb2822697175f7e225</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 03:43:25	<u>0x6179c55ff279715af74b</u> <u>baef699f3eba7e3e423a15</u> <u>6246bc85aac982fc8fc726</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
6	2024-01-19 05:38:08	<u>0x40974c1b09ad4d7bb3c8</u> <u>c82315856c5bee8154f207</u> <u>05531ffa097715a328399f</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
7	2024-01-19 05:26:15	<u>0xa1b2ba0abc40d2b542ef</u> <u>3be4eaa2482bb6743a50e8</u> <u>3cdfb485bc314a2bf43b04</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
8	2024-01-17 16:07:46	<u>0x0def877a6ae3563eb099</u> <u>f15431c198c15b11db1899</u> <u>2965944c7556a611fa1523</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-17 13:05:13	<u>0x7b32004c48cb56859a40</u> <u>79d10ded7136e91d740ed9</u> <u>162c620a9b2fb375f39437</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
10	2024-01-17 12:17:05	<u>0x744e043af2a2da9a4645</u> <u>8f85211e8a71bd64425396</u> <u>3d9b872ef37c2f666b3cff</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
11	2024-01-17 12:16:49	<u>0x1ac2ad4f0ea4e9327f59</u> <u>baa8b84bd0e47d852f82ca</u> <u>87295f7c26da83019e5725</u>	+ 0.012500000000000000 01 MATIC  0.01 USD	✓
12	2024-01-17 12:16:49	<u>0x1ac2ad4f0ea4e9327f59</u> <u>baa8b84bd0e47d852f82ca</u> <u>87295f7c26da83019e5725</u>	+ 0.225000000000000000 06 MATIC  0.18 USD	✓
13	2024-01-17 11:49:18	<u>0x71310fb635a6c61d3094</u> <u>158220123cd2bc17963bbd</u> <u>92eb4af9fb94bd2f3f045b</u>	+ 0.846999999999999999 75 MATIC  0.71 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-17 11:35:52	<u>0x6584c558c4d10e59fa8d d6e135c5ae471fd015451f bff13d19048370e976b16e</u>	+ 0.4510000000000000 12 MATIC  0.37 USD	✓
15	2024-01-17 11:32:58	<u>0x2391bb201b3582b38c03 7bc73387d9251e61b30556 9cb78bb86a6d0e4c446014</u>	+ 0.0550000000000000 00 MATIC  0.04 USD	✓
16	2024-01-17 11:32:58	<u>0x2391bb201b3582b38c03 7bc73387d9251e61b30556 9cb78bb86a6d0e4c446014</u>	+ 0.9899999999999999 91 MATIC  0.83 USD	✓
17	2024-01-17 11:32:10	<u>0x1f988dd0907b5109c7ff 8443520ee4e3b07518d2c9 21756921ef71297123c613</u>	+ 0.0245000000000000 01 MATIC  0.02 USD	✓
18	2024-01-17 11:30:48	<u>0xa53aa1823df329e0555a 18602e04e72c50e772845c f468bf0103a401b22a4ace</u>	+ 0.0454999999999999 99 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 01:49:01	<u>0x30c577c71907f5773ec3 ebe2569effece98c4353d6 087cb95840d60cee829542</u>	+ 0.1000000000000000 06 LFG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 11:31:08	<u>0x2a9e498f8ef1d883a2ce 8121177b7a3fa9b4b24935 3f26f8beb81ed13b4c1073</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-17 11:31:08	<u>0xb950b2c81af7164c5acb</u> <u>a6d638c35ad3f680bef373</u> <u>fa98245bf4d9e4f9d6a2d2</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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