

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 04:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xffc8a7ad793ef5e5ac204662ac816badb94f020a</u>
TOTAL RECEIVED	10.066729603429722673 MATIC
	3.83 USD
TOTAL SEND	10.046229602227798594 MATIC
	3.82 USD


Token	Balance
MATIC	0.020500001201923711 MATIC
	0.00 USD
TurnUp \$LFG	0.200000000000000011 LFG
lido-drop.site	1 wards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-19 19:30:16	<u>0xf736e30a138192be26c4 613e3233cf27d3216a8768 34fe8615ca8897aec7d134</u>	- 0.1313292207850000 06 MATIC  0.09 USD	✓
2	2024-01-19 19:30:16	<u>0xf736e30a138192be26c4 613e3233cf27d3216a8768 34fe8615ca8897aec7d134</u>	- 0.0007033482047130 00 MATIC  0.00 USD	✓
3	2024-01-19 19:30:16	<u>0xf736e30a138192be26c4 613e3233cf27d3216a8768 34fe8615ca8897aec7d134</u>	- 0.0006189110098710 00 MATIC  0.00 USD	✓
4	2024-01-16 16:14:39	<u>0x05af385dbd42cca4b2a0 4f8c005f5a58c4ca795037 1b51ae30d99a88171819cf</u>	- 0.4500000000000000 11 MATIC  0.38 USD	✓
5	2024-01-16 16:14:39	<u>0x05af385dbd42cca4b2a0 4f8c005f5a58c4ca795037 1b51ae30d99a88171819cf</u>	- 0.0006678199146570 00 MATIC  0.00 USD	✓
6	2024-01-16 16:14:39	<u>0x05af385dbd42cca4b2a0 4f8c005f5a58c4ca795037 1b51ae30d99a88171819cf</u>	- 0.0007812922747140 00 MATIC  0.00 USD	✓
7	2024-01-14 07:05:26	<u>0xbd85fe44aecf28d934ff f6c599873861575161af78 30669f6bdc3825ee0ed3bb</u>	- 7.0999999999999996 45 MATIC  6.21 USD	✓
8	2024-01-14 07:05:26	<u>0xbd85fe44aecf28d934ff f6c599873861575161af78 30669f6bdc3825ee0ed3bb</u>	- 0.00063000000000420 00 MATIC  0.00 USD	✓
9	2024-01-14 07:05:26	<u>0xbd85fe44aecf28d934ff f6c599873861575161af78 30669f6bdc3825ee0ed3bb</u>	- 0.00000000000010500 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-01-14 07:02:00	<u>0x847dd5d9d4845f963229</u> <u>02f861311a994f991aa3cc</u> <u>0124e34536055a3303bd3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-14 07:02:00	<u>0x847dd5d9d4845f963229</u> <u>02f861311a994f991aa3cc</u> <u>0124e34536055a3303bd3e</u>	- 0.0023787900091979 88 MATIC  0.00 USD	✓
12	2024-01-14 07:02:00	<u>0x847dd5d9d4845f963229</u> <u>02f861311a994f991aa3cc</u> <u>0124e34536055a3303bd3e</u>	- 0.00000000000083257 65 MATIC  0.00 USD	✓
13	2024-01-14 06:58:02	<u>0x7ebcc6f66e15e6c443a8</u> <u>96aeda433b25d2631e3771</u> <u>7175c3c3660e2b10ef51df</u>	- 0.110000000000000000 01 MATIC  0.09 USD	✓
14	2024-01-14 06:58:02	<u>0x7ebcc6f66e15e6c443a8</u> <u>96aeda433b25d2631e3771</u> <u>7175c3c3660e2b10ef51df</u>	- 0.0019441800057029 28 MATIC  0.00 USD	✓
15	2024-01-14 06:58:02	<u>0x7ebcc6f66e15e6c443a8</u> <u>96aeda433b25d2631e3771</u> <u>7175c3c3660e2b10ef51df</u>	- 0.00000000000053140 92 MATIC  0.00 USD	✓
16	2024-01-14 06:47:51	<u>0xca3dbb5f9f0efed3aba6</u> <u>b031fb7963fe37ebe3db29</u> <u>8554d46585b8d4f400540e</u>	- 2.244000000000000002 17 MATIC  1.96 USD	✓
17	2024-01-14 06:47:51	<u>0xca3dbb5f9f0efed3aba6</u> <u>b031fb7963fe37ebe3db29</u> <u>8554d46585b8d4f400540e</u>	- 0.0031760400046581 92 MATIC  0.00 USD	✓
18	2024-01-14 06:47:51	<u>0xca3dbb5f9f0efed3aba6</u> <u>b031fb7963fe37ebe3db29</u> <u>8554d46585b8d4f400540e</u>	- 0.00000000000045523 24 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-01-14 06:46:27	<u>0x92fe64416be70bcd30e6</u> <u>40bbb4bd9962d471e310ab</u> <u>77caa48c8363dd5bab37e7</u>	+ 3.1492296034297218 02 MATIC  2.75 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 03:55:39	<u>0xaa568e73d7236c350aec</u> <u>aea89db7b1c66e324bc7f5</u> <u>7c0d8e17e5970c9660fdb</u>	+ 0.0125000000000000 01 MATIC  0.01 USD	✓
2	2024-01-22 08:41:20	<u>0x2a50bd0372242a0cc001</u> <u>bb3c191de1cbd97ec1dc06</u> <u>bf16aede1688fb4b535e6</u>	+ 0.0080000000000000 00 MATIC  0.00 USD	✓
3	2024-01-19 13:42:36	<u>0xec78d7aa1a6ebce79a4e</u> <u>56ee09b4b3dfc3e46c753e</u> <u>39d89bf6bc6ac3e4e92749</u>	+ 0.0080000000000000 00 MATIC  0.00 USD	✓
4	2024-01-19 13:41:20	<u>0xb580cc5992a6ffd32b9b</u> <u>08e9bd1546db16909afef0</u> <u>377f24edefa3608b8c39af</u>	+ 0.0080000000000000 00 MATIC  0.00 USD	✓
5	2024-01-19 13:40:56	<u>0xbfc6b9d171b2b094efb3</u> <u>3d3d972f58aa6eab6ebd26</u> <u>a7baa8e78789770419dbce</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
6	2024-01-19 13:40:42	<u>0xc54652084ee58cf351cd</u> <u>245d9f8909d0939ec7cf7a</u> <u>c8e03a179ad29237d122de</u>	+ 0.0025000000000000 00 MATIC  0.00 USD	✓
7	2024-01-19 13:40:36	<u>0xc0aee6e4306238a50184</u> <u>e88be689e26d2a45a8d9eb</u> <u>0162a1e489cdaafa3463a8</u>	+ 0.0149999999999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-18 02:19:31	<u>0xb8d87129ff6db71c8512</u> <u>a26caee008acafcec1acc5</u> <u>8a5b8a77fb0fa0dbdb602f</u>	+ 0.055000000000000000 00 MATIC  0.04 USD	✓
9	2024-01-17 18:24:15	<u>0x66398bcb29e2c42f05b4</u> <u>1006f1a8db6a7c0b957c6b</u> <u>93ff24522ad30aee72b6bd</u>	+ 0.032000000000000000 01 MATIC  0.02 USD	✓
10	2024-01-16 14:25:55	<u>0x30b4cc1a9c7605281c28</u> <u>b6548327ece3cd80c67609</u> <u>d9e15c71d250d71f76b41b</u>	+ 0.090499999999999999 97 MATIC  0.07 USD	✓
11	2024-01-16 14:25:39	<u>0xbb4ebc6b40d704533152</u> <u>7417fc58ad4347ef8d0002</u> <u>f7b853a1c694fd170eedca</u>	+ 0.146999999999999999 92 MATIC  0.12 USD	✓
12	2024-01-16 14:25:19	<u>0x200ac6baa6b639b8b3b6</u> <u>05972e992c7b6c63ba3ac5</u> <u>77d9e22fb22d8838d20762</u>	+ 0.038500000000000000 00 MATIC  0.03 USD	✓
13	2024-01-16 14:24:57	<u>0x717cc5c5551aac202e1f</u> <u>38ff89748fd3aa90d7d84a</u> <u>a5a7b56158ecf6708c1b9c</u>	+ 0.006500000000000000 00 MATIC  0.00 USD	✓
14	2024-01-16 14:24:43	<u>0x2f58614520cb36b8c734</u> <u>335e1793ca47be55126508</u> <u>902753cce5f7e4153dade3</u>	+ 0.006500000000000000 00 MATIC  0.00 USD	✓
15	2024-01-16 14:22:07	<u>0x7bdc2a36b62b67f24e62</u> <u>02bd8873b4bc7ee9eaa0a1</u> <u>f72bae507ceed438210446</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
16	2024-01-16 14:19:07	<u>0xb8f008680ad14e95882c</u> <u>6572ac5be49100b51ab2b2</u> <u>9a680ba6a379687be8d977</u>	+ 0.012500000000000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-16 14:18:49	<u>0xbe9b9d2f7cc3dda24e7c</u> <u>f985b22a9af00096d50e3d</u> <u>fc26ea46d44b7de09cfb2a</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
18	2024-01-16 14:07:46	<u>0xc6a9985131e37635a8f8</u> <u>7a7e9a53b9c31b70e91bce</u> <u>b3873acdf3efdb2a838a03</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
19	2024-01-16 13:07:22	<u>0xb09a0c43149ca43a3fe4</u> <u>2389b18d27db58ecbf3773</u> <u>4c93397cb0ff893b486a9e</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-16 13:03:12	<u>0x8ba54022d5ff3229afeb</u> <u>1e56f3dbcc4dae36c29fcb</u> <u>072e2f95c6f72329d0d4e6</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
21	2024-01-16 13:01:14	<u>0xb18f5e31e0024652126c</u> <u>4b06af209cf9d21fd573ad</u> <u>6db1a69406f5c34d26649d</u>	+ 0.012500000000000000 01 MATIC  0.01 USD	✓
22	2024-01-16 13:00:56	<u>0x1ff0895d649d74a40b59</u> <u>cfbcda080f8f558d0b384d</u> <u>432b3e70bbfad823fc34f2</u>	+ 0.012500000000000000 01 MATIC  0.01 USD	✓
23	2024-01-16 13:00:34	<u>0x1b647f550a3293bc74c6</u> <u>7a382c9b6641327120e4f4</u> <u>1fdd4082e10508c3fd16e4</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-16 13:00:20	<u>0x76d9550c1d0564968325</u> <u>163e2be93928f57a9c2b34</u> <u>01ae032f1942b37e99d90f</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
25	2024-01-16 13:00:06	<u>0x188d6a0321e8a754ebe2</u> <u>2e87fe071328143c8c022f</u> <u>8a189dbc480062cae89e39</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-16 12:59:46	<u>0xdf8a1f50c316a5daa2fa5d013677a8a9ae452ce7e858e821c6c3e782ca270b4c</u>	+ 0.006500000000000000 00 MATIC  0.00 USD	✓
27	2024-01-16 12:45:40	<u>0x5ad29663b817733e30c9bc8e340105d44bea15ed0857d572fa19db86f7d4d644</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
28	2024-01-16 11:18:28	<u>0x197da23484c56ed425d613e0246524d3d93aa45597ed291c4e4b09f920187ffe</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-16 11:18:08	<u>0x334a7fddca0a981925d428891f828f7d4a793c4641669f277cfe52d02c792ab8</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
30	2024-01-16 11:17:54	<u>0x0864d8f77521c472214287952e26ddb76950d1b869635d34f03ecad8052f4f62</u>	+ 0.012500000000000000 01 MATIC  0.01 USD	✓
31	2024-01-16 11:16:46	<u>0x4f6f92c907b1c978f1c6bbe37448c8cf2c770b03bf99d41fc20bc6430eaf0e2</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-16 11:16:34	<u>0xe863fa5863b9a0427788709b7df5366b34eb151c290eb0892b67546dda9240e5</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
33	2024-01-16 11:16:24	<u>0x96accd26ea5d02173de3ebf09340211a2d5eab5056b37b38e0d1e74f1c576896</u>	+ 0.002500000000000000 00 MATIC  0.00 USD	✓
34	2024-01-16 11:16:16	<u>0xb32c9abccc210dbcc38607c5542cee642fed4e34e31f8549bbc8efe9b00d3416</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-14 07:02:00	<u>0x847dd5d9d4845f963229</u> <u>02f861311a994f991aa3cc</u> <u>0124e34536055a3303bd3e</u>	+ 0.3099999999999999 98 MATIC  0.27 USD	✓
36	2024-01-14 07:02:00	<u>0x847dd5d9d4845f963229</u> <u>02f861311a994f991aa3cc</u> <u>0124e34536055a3303bd3e</u>	+ 5.5800000000000000 71 MATIC  4.88 USD	✓
37	2024-01-14 06:58:02	<u>0x7ebcc6f66e15e6c443a8</u> <u>96aeda433b25d2631e3771</u> <u>7175c3c3660e2b10ef51df</u>	+ 0.1100000000000000 01 MATIC  0.09 USD	✓
38	2024-01-14 06:49:51	<u>0xcf25a8ac65e4a9501871</u> <u>7afec6c64869a8c85aa0cf</u> <u>911684f6b1efbe6809be7c</u>	+ 0.2230000000000000 04 MATIC  0.19 USD	✓
39	2024-01-14 06:47:51	<u>0xca3dbb5f9f0efed3aba6</u> <u>b031fb7963fe37ebe3db29</u> <u>8554d46585b8d4f400540e</u>	+ 0.1019999999999999 93 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 00:02:42	<u>0x98b4815bc507b7485601</u> <u>fd20fc646420f7fcfefb05</u> <u>33cace3468be099008e4b6</u>	+ 0.2000000000000000 11 LFG	✓
2	2024-01-14 10:29:44	<u>0x2b0cc881a91e050e7cc0</u> <u>a5b12a9f70d50dcd6699b3</u> <u>be56bba2d463888b030ae1</u>	+ 1 wards	✓
3	2024-01-14 06:46:57	<u>0xc6bb182d1894fb69910d</u> <u>b9e69cfb8528eb911311c6</u> <u>8fc4b0419be9def9e9690f</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 06:47:15	<u>0xd58c5bbed72061a8c567</u> <u>e93e0f43bb2828847dab66</u> <u>94655fe01cfdb363782442</u>	+ 1 3000usdt.cc	✓
2	2024-01-14 06:46:47	<u>0x693650a1b381423f2762</u> <u>27ef842c1018c6b7d63518</u> <u>f249c6ebfced92538bb613</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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