

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-21 18:33 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01efc20197df41d4700df6ac76bc75f5ab6cae9b</u>
TOTAL RECEIVED	0.349999999999999978 MATIC
	0.13 USD
TOTAL SEND	0.349936999999999998 MATIC
	0.13 USD










Token	Balance
MATIC	0.000063000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.001324 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Uniswap V2	0.000000000240848323 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io
Quickswap	0.000000374179387490 QUICK
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
wPGX.app	7,936.000000000000000000 wPGX.app
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com









Token	Balance
EVE Exchange (PoS)	10.000000000000000000 EVE
🔍	N/A ethevents.co


#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-12-28 10:06:40	<u>0xa7e8d47135cf9f434d99</u> <u>0796a02d8b9ebba8abecdb</u> <u>83bf353c60bc8eec210e4d</u>	- 0.1411892829999999 99 MATIC  0.35 USD	✓
2	2021-12-28 10:06:40	<u>0xa7e8d47135cf9f434d99</u> <u>0796a02d8b9ebba8abecdb</u> <u>83bf353c60bc8eec210e4d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-12-05 06:39:19	<u>0xf56e5c75ef79544e5b33</u> <u>bc95fa57c8bc4feaae7c87</u> <u>3eaa2a208d854e47b1c6ab</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
4	2021-12-05 06:39:19	<u>0xf56e5c75ef79544e5b33</u> <u>bc95fa57c8bc4feaae7c87</u> <u>3eaa2a208d854e47b1c6ab</u>	- 0.0138828600000000 00 MATIC  0.02 USD	✓
5	2021-12-05 05:34:09	<u>0xd812040351b942db7f22</u> <u>b1e45347c573e92e1bffb4</u> <u>21d367ce78ead4f8fb3e02</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2021-12-05 05:34:09	<u>0xd812040351b942db7f22</u> <u>b1e45347c573e92e1bffb4</u> <u>21d367ce78ead4f8fb3e02</u>	- 0.0081203400000000 00 MATIC  0.01 USD	✓
7	2021-12-05 04:59:23	<u>0x426a7d98c651cdf5a934</u> <u>bc8b13e3adcec72984f6e8</u> <u>9b644e4d713b0d205f6ech</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-05 04:59:23	<u>0x426a7d98c651cdf5a934bc8b13e3adcec72984f6e89b644e4d713b0d205f6ecb</u>	- 0.0006227670000000 00 MATIC  0.00 USD	✓
9	2021-11-26 07:09:29	<u>0xd21e1881187ca2859ad6d23056be59b4824cfdfa3936db97b49d4d6f4b8e6214</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-11-26 07:09:29	<u>0xd21e1881187ca2859ad6d23056be59b4824cfdfa3936db97b49d4d6f4b8e6214</u>	- 0.0136231500000000 01 MATIC  0.02 USD	✓
11	2021-11-26 04:47:39	<u>0xdff6883fe89cb0aa6071f36003a6fe7a87e385c6565ddc931543530afa3c1bc5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-11-26 04:47:39	<u>0xdff6883fe89cb0aa6071f36003a6fe7a87e385c6565ddc931543530afa3c1bc5</u>	- 0.0084328200000000 01 MATIC  0.01 USD	✓
13	2021-11-22 07:46:42	<u>0x542de94b294e67009fa7bb25dd57f29a134d28c4890615124bd26fc05550b6aa</u>	+ 0.1499999999999999 94 MATIC  0.23 USD	✓
14	2021-11-22 04:48:07	<u>0x77cd525f2e7713709c4108c7ae1169066a4189e42cf627bc01392dd0396f4bc9</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
15	2021-11-22 04:48:07	<u>0x77cd525f2e7713709c4108c7ae1169066a4189e42cf627bc01392dd0396f4bc9</u>	- 0.0062512500000000 00 MATIC  0.00 USD	✓
16	2021-11-22 04:37:47	<u>0xb0e8d0b61f58a24fbcc591f0635ec8c6c1781489cd2c6f4761d9a0cbd5e0251f</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-22 04:37:47	<u>0xb0e8d0b61f58a24fbcc591f0635ec8c6c1781489cd2c6f4761d9a0cbd5e0251f</u>	- 0.0062274600000000 00 MATIC  0.00 USD	✓
18	2021-11-19 05:11:31	<u>0x2b722de30a1df32361852c064609971365e6c3e1b10d9b0ba9fee149e909c9f3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
19	2021-11-19 05:11:31	<u>0x2b722de30a1df32361852c064609971365e6c3e1b10d9b0ba9fee149e909c9f3</u>	- 0.0149606700000000 01 MATIC  0.02 USD	✓
20	2021-11-19 04:35:15	<u>0x1aa5c32ff2c83a554dc9ec50021760e69adc81e5c27436a0498d0baccff256a5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
21	2021-11-19 04:35:15	<u>0x1aa5c32ff2c83a554dc9ec50021760e69adc81e5c27436a0498d0baccff256a5</u>	- 0.0081203400000000 00 MATIC  0.01 USD	✓
22	2021-11-19 04:09:05	<u>0x058ddfc4b8b668fb0a949f39233c07b66a7307bac71e4146bcd90b7752810cf</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
23	2021-11-19 04:09:05	<u>0x058ddfc4b8b668fb0a949f39233c07b66a7307bac71e4146bcd90b7752810cf</u>	- 0.0062274600000000 00 MATIC  0.00 USD	✓
24	2021-11-08 06:58:05	<u>0xa494c29a9694f70daa67af1f6395363218a278924a2b2b8e7845c5b3066dd43a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
25	2021-11-08 06:58:05	<u>0xa494c29a9694f70daa67af1f6395363218a278924a2b2b8e7845c5b3066dd43a</u>	- 0.0084328200000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-08 04:10:50	<u>0x790cd5131debcd6708f0</u> <u>f4a75afcf708cb341b85cc</u> <u>9f7d8c689c9a05012e3b99</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
27	2021-11-08 04:10:50	<u>0x790cd5131debcd6708f0</u> <u>f4a75afcf708cb341b85cc</u> <u>9f7d8c689c9a05012e3b99</u>	- 0.0152761500000000 00 MATIC  0.02 USD	✓
28	2021-11-08 00:41:59	<u>0x16fced9f060e3c77a026</u> <u>494f01624fed39449ae9cc</u> <u>1eb29ec9a8c088b5e62a0d</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
29	2021-11-08 00:41:59	<u>0x16fced9f060e3c77a026</u> <u>494f01624fed39449ae9cc</u> <u>1eb29ec9a8c088b5e62a0d</u>	- 0.0062323800000000 00 MATIC  0.01 USD	✓
30	2021-11-02 08:24:07	<u>0x6e570985081351cebca0</u> <u>0a71495365cc59c4ad3047</u> <u>339e9892dc0a5fc6691c55</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
31	2021-11-02 08:24:07	<u>0x6e570985081351cebca0</u> <u>0a71495365cc59c4ad3047</u> <u>339e9892dc0a5fc6691c55</u>	- 0.0081203400000000 00 MATIC  0.01 USD	✓
32	2021-11-02 06:01:33	<u>0xefca1d656029f440e0f2</u> <u>9e4624c63c6b304a431a20</u> <u>8ec32163fd033cb9c8b057</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
33	2021-11-02 06:01:33	<u>0xefca1d656029f440e0f2</u> <u>9e4624c63c6b304a431a20</u> <u>8ec32163fd033cb9c8b057</u>	- 0.0135654899999999 99 MATIC  0.02 USD	✓
34	2021-11-02 03:39:59	<u>0xa5a46a20c868d838538a</u> <u>80fc31b03a6bdf5b58bad3</u> <u>1f43f07ab09200b2967e2e</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-02 03:39:59	<u>0xa5a46a20c868d838538a80fc31b03a6bdf5b58bad31f43f07ab09200b2967e2e</u>	- 0.0062274600000000 00 MATIC  0.01 USD	✓
36	2021-10-26 03:30:08	<u>0x63000f623ba6e9707bc810a04cfd5860cae46e6a16ca5b5ce2e2a43b382a96c3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
37	2021-10-26 03:30:08	<u>0x63000f623ba6e9707bc810a04cfd5860cae46e6a16ca5b5ce2e2a43b382a96c3</u>	- 0.0157908299999999 99 MATIC  0.02 USD	✓
38	2021-10-26 03:21:28	<u>0x1f5f5ea8209788d261882a9334ac898fa4196d5ca28f4ec2f31e1b0309560296</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
39	2021-10-26 03:21:28	<u>0x1f5f5ea8209788d261882a9334ac898fa4196d5ca28f4ec2f31e1b0309560296</u>	- 0.0084328200000000 01 MATIC  0.01 USD	✓
40	2021-10-26 03:15:54	<u>0xde55d42dafb49d8cd8f3fef9f5e00915467d63dbfafc56190de43386f546c644</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
41	2021-10-26 03:15:54	<u>0xde55d42dafb49d8cd8f3fef9f5e00915467d63dbfafc56190de43386f546c644</u>	- 0.0062274600000000 00 MATIC  0.01 USD	✓
42	2021-10-24 04:32:00	<u>0x1fe85b3b0b77e082a3d32329879ad7d01ad1c42f7b747164a335b5f28c7caad6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
43	2021-10-24 04:32:00	<u>0x1fe85b3b0b77e082a3d32329879ad7d01ad1c42f7b747164a335b5f28c7caad6</u>	- 0.0164890500000000 02 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-10-24 04:09:56	<u>0x071cee99f16a0927798994f44a4506be6a7ee610eb8230fd04acb91adf5b8b0</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
45	2021-10-24 04:09:56	<u>0x071cee99f16a0927798994f44a4506be6a7ee610eb8230fd04acb91adf5b8b0</u>	- 0.008633340000000000 00 MATIC  0.01 USD	✓
46	2021-10-24 04:05:36	<u>0x3e661d1f40aaedb0bce8a67009484e56f51d27d202196ccc00ee39e36d2ee60a</u>	- 0.000010000000000000 00 MATIC  0.00 USD	✓
47	2021-10-24 04:05:36	<u>0x3e661d1f40aaedb0bce8a67009484e56f51d27d202196ccc00ee39e36d2ee60a</u>	- 0.006740460000000000 00 MATIC  0.01 USD	✓
48	2021-10-24 03:48:06	<u>0xd09569fdebff32b14e26c29dcbb66ac985f1b67bb5cf1ec25863a2dd11f1c92c</u>	+ 0.200000000000000000 11 MATIC  0.31 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 03:36:22	<u>0xb921a72b072bf55d7452b9e7732f00e011e2be8ad21b1b4139b9d64926c4373f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2022-11-12 20:49:44	<u>0xb2049d8250e3199e42bac0fd61c27ac013701a9fa5618cf851602ddb80b3593</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 16:33:42	<u>0xc27117ad704712e20f3a74601e4093b28d663fa6072e16fb3133bbcb53924e68</u>	+ 1,497.00000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-20 10:31:44	<u>0x77a7d281c72706b957e3ec9726a308da9a967aed7182ee4e31e6078781a2a34f</u>	+ 10.0000000000000000 000 EVE	✓
5	2022-04-25 23:05:10	<u>0x25232a88081dc1612d0bacecdad350080f2e5463dd7cd36889e88041341ef398</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-15 16:21:25	<u>0x2eefdd858fdebc45cf8b379e3665589659cdc2ea6c7f1659008aba75ec3f0c1e</u>	+ 7,936.000000000000 000000 wPGX.app	✓
7	2022-01-14 23:54:14	<u>0x482d7ebab9c9b4afb017ba108952bc9be1655ca01edd959fdc97f3490d676e25</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-05 06:39:19	<u>0xf56e5c75ef79544e5b33bc95fa57c8bc4feaae7c873eaa2a208d854e47b1c6ab</u>	+ 0.000196 amUSDC	✓
9	2021-12-05 05:34:09	<u>0xd812040351b942db7f22b1e45347c573e92e1bffb421d367ce78ead4f8fb3e02</u>	+ 0.0000000000354122 01 UNI-V2	✓
10	2021-12-05 05:02:11	<u>0xe8789918800ec82e94a32d7bdf90537105b547a20016d2861687889d5d71108d</u>	+ 43,557.1999999999 7089617 LELX.io	✓
11	2021-12-05 04:59:23	<u>0x426a7d98c651cdf5a934bc8b13e3adcec72984f6e89b644e4d713b0d205f6ecb</u>	+ 0.0000000695570592 05 QUICK	✓
12	2021-11-26 07:09:29	<u>0xd21e1881187ca2859ad6d23056be59b4824cfdfa3936db97b49d4d6f4b8e6214</u>	+ 0.000184 amUSDC	✓



#	Date & time	Transaction Id	Amount	
13	2021-11-26 04:47:39	<u>0xdff6883fe89cb0aa6071</u> <u>f36003a6fe7a87e385c656</u> <u>5ddc931543530afa3c1bc5</u>	+ 0.000000000347084 82 UNI-V2	✓
14	2021-11-22 04:48:07	<u>0x77cd525f2e7713709c41</u> <u>08c7ae1169066a4189e42c</u> <u>f627bc01392dd0396f4bc9</u>	+ 0.0000000452986409 30 QUICK	✓
15	2021-11-22 04:38:15	<u>0x5861f70e52593ad70f0c</u> <u>154dc6303d33111e29ac35</u> <u>cd3eb272e674ecc3630642</u>	+ 11,287.0000000000 0000000 Zers.io	✓
16	2021-11-22 04:37:47	<u>0xb0e8d0b61f58a24fbcc5</u> <u>91f0635ec8c6c1781489cd</u> <u>2c6f4761d9a0cbd5e0251f</u>	+ 0.0000000453504957 75 QUICK	✓
17	2021-11-19 05:11:31	<u>0x2b722de30a1df3236185</u> <u>2c064609971365e6c3e1b1</u> <u>0d9b0ba9fee149e909c9f3</u>	+ 0.000151 amUSDC	✓
18	2021-11-19 04:35:15	<u>0x1aa5c32ff2c83a554dc9</u> <u>ec50021760e69adc81e5c2</u> <u>7436a0498d0baccff256a5</u>	+ 0.000000000315426 90 UNI-V2	✓
19	2021-11-19 04:09:05	<u>0x058ddfc4b8b668fb0a94</u> <u>9f39233c07b66a7307bac7</u> <u>1e4146bcd90b7752810cf</u>	+ 0.0000000438953899 76 QUICK	✓
20	2021-11-08 10:48:37	<u>0x5a6ed9dc3e247907cccd</u> <u>dbc1ad4e54ad22d47f292a</u> <u>73ee3bfa7ccf11b9951720</u>	+ 300,000.00000000 MNEP	✓
21	2021-11-08 06:58:05	<u>0xa494c29a9694f70daa67</u> <u>af1f6395363218a278924a</u> <u>2b2b8e7845c5b3066dd43a</u>	+ 0.000000000356737 89 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-08 04:10:50	<u>0x790cd5131debcd6708f0f4a75afcf708cb341b85cc9f7d8c689c9a05012e3b99</u>	+ 0.000188 amUSDC	✓
23	2021-11-08 00:41:59	<u>0x16fced9f060e3c77a026494f01624fed39449ae9cc1eb29ec9a8c088b5e62a0d</u>	+ 0.000000044488375479 QUICK	✓
24	2021-11-02 08:24:07	<u>0x6e570985081351cebca00a71495365cc59c4ad3047339e9892dc0a5fc6691c55</u>	+ 0.00000000035729843 UNI-V2	✓
25	2021-11-02 06:01:33	<u>0xefca1d656029f440e0f29e4624c63c6b304a431a208ec32163fd033cb9c8b057</u>	+ 0.000189 amUSDC	✓
26	2021-11-02 03:39:59	<u>0xa5a46a20c868d838538a80fc31b03a6bdf5b58bad31f43f07ab09200b2967e2e</u>	+ 0.000000045044571540 QUICK	✓
27	2021-10-26 03:30:08	<u>0x63000f623ba6e9707bc810a04cfd5860cae46e6a16ca5b5ce2e2a43b382a96c3</u>	+ 0.000172 amUSDC	✓
28	2021-10-26 03:21:28	<u>0x1f5f5ea8209788d261882a9334ac898fa4196d5ca28f4ec2f31e1b0309560296</u>	+ 0.00000000034453304 UNI-V2	✓
29	2021-10-26 03:15:54	<u>0xde55d42dafb49d8cd8f3fef9f5e00915467d63dbfafc56190de43386f546c644</u>	+ 0.000000041688328845 QUICK	✓
30	2021-10-24 04:32:00	<u>0x1fe85b3b0b77e082a3d32329879ad7d01ad1c42f7b747164a335b5f28c7caad6</u>	+ 0.000160 amUSDC	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-24 04:09:56	<u>0x071cee99f16a09277989</u> <u>94f44a4506be6a7ee6100e</u> <u>b8230fd04acb91adf5b8b0</u>	+ 0.0000000000333280 14 UNI-V2	✓
32	2021-10-24 04:06:04	<u>0xe10ec4795ae583a3d464</u> <u>39b1648b4fa232e1dd5afb</u> <u>75d63f1df577a3019ee40c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
33	2021-10-24 04:05:36	<u>0x3e661d1f40aaedb0bce8</u> <u>a67009484e56f51d27d202</u> <u>196ccc00ee39e36d2ee60a</u>	+ 0.0000000388565257 40 QUICK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 20:45:42	<u>0x6e9bc484fcdbd86cc88c</u> <u>47076d9759e538aa7a64d4</u> <u>cbedc6f79180792db3dbd0</u>	+ 1 ethevents.co	✓

\* USD values displayed at the time of transaction

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