


3xp1



ADDRESS STATEMENT








GENERATED AT 2024-09-23 21:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01fceedfe1c2744e0ff7a54bfcdc20e5bcd10162</u>
TOTAL RECEIVED	264.89999999999977263 MATIC
TOTAL SEND	256.468808603510353805 MATIC





Token	Balance
MATIC	8.431191396489648326 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
SWAPQ.org	95,000.00000000 SWAPQ.org
Nitro (PoS)	0.000000000000000000 NITRO
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
MovlToken	37.79999999999997158 MOVL
wPGX.app	7,936.000000000000000000 wPGX.app
BLAST	10,000 op Code
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%Ettop]







Token	Balance
APE NFT TICKETS	N/A APE COIN
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$1000 DAI	N/A DAI










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-04-11 17:33:08	<u>0xf9e824d457da40250d0e9eca25082f93b99b0c53abb1db6af6cc45abc549fcd3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-11 17:33:08	<u>0xf9e824d457da40250d0e9eca25082f93b99b0c53abb1db6af6cc45abc549fcd3</u>	- 0.0016980440295513 06 MATIC  0.00 USD	✓
3	2022-04-11 17:33:08	<u>0xf9e824d457da40250d0e9eca25082f93b99b0c53abb1db6af6cc45abc549fcd3</u>	- 0.00000000000176945 22 MATIC  0.00 USD	✓
4	2022-04-11 17:31:42	<u>0xba5e55e1325a83bb57d6f63d22c8385fcfc8ba9a4550c3e59f09729b6c0b94ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-11 17:31:42	<u>0xba5e55e1325a83bb57d6f63d22c8385fcfc8ba9a4550c3e59f09729b6c0b94ee</u>	- 0.0065628834823570 74 MATIC  0.00 USD	✓
6	2022-04-11 17:31:42	<u>0xba5e55e1325a83bb57d6f63d22c8385fcfc8ba9a4550c3e59f09729b6c0b94ee</u>	- 0.00000000000458160 70 MATIC  0.00 USD	✓
7	2022-04-11 17:31:22	<u>0x605052b3c254730aba2b7b0c81be8f0f4c6f89a372fe4ad01fabd30427b13ea5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2022-04-11 17:31:22	<u>0x605052b3c254730aba2b7b0c81be8f0f4c6f89a372fe4ad01fabd30427b13ea5</u>	- 0.0021451954235226 45 MATIC  0.00 USD	✓
9	2022-04-11 17:31:22	<u>0x605052b3c254730aba2b7b0c81be8f0f4c6f89a372fe4ad01fabd30427b13ea5</u>	- 0.0000000000158246 40 MATIC  0.00 USD	✓
10	2022-04-11 13:44:04	<u>0x2720249c08e97498d2bde1e1a995f7519b9e68549de8a1a5f2d9af82151650</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-11 13:44:04	<u>0x2720249c08e97498d2bde1e1a995f7519b9e68549de8a1a5f2d9af82151650</u>	- 0.0074948079360000 00 MATIC  0.00 USD	✓
12	2022-04-11 13:44:04	<u>0x2720249c08e97498d2bde1e1a995f7519b9e68549de8a1a5f2d9af82151650</u>	- 0.0000000845464123 68 MATIC  0.00 USD	✓
13	2022-04-11 13:42:18	<u>0xbc4a8619b9c593aeae4bd533267b5edd8688fc26df98fc7d98542665bce6b8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-11 13:42:18	<u>0xbc4a8619b9c593aeae4bd533267b5edd8688fc26df98fc7d98542665bce6b8c</u>	- 0.0016486782396377 12 MATIC  0.00 USD	✓
15	2022-04-11 13:42:18	<u>0xbc4a8619b9c593aeae4bd533267b5edd8688fc26df98fc7d98542665bce6b8c</u>	- 0.0000000538482279 92 MATIC  0.00 USD	✓
16	2022-04-11 13:36:54	<u>0xd2478c8fc460baef1e1affcc7a568556b5f20129099b4c96650e453f5e393685d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-11 13:36:54	<u>0xd2478c8fc460baef1e1a</u> <u>fcc7a568556b5f20129099</u> <u>b4c96650e453f5e393685d</u>	- 0.0165575420115448 92 MATIC  0.02 USD	✓
18	2022-04-11 13:36:54	<u>0xd2478c8fc460baef1e1a</u> <u>fcc7a568556b5f20129099</u> <u>b4c96650e453f5e393685d</u>	- 0.0000000133071458 87 MATIC  0.00 USD	✓
19	2022-02-15 14:23:08	<u>0x6957ff8bccbbfff48905</u> <u>8be65ec0d453a2b3764497</u> <u>28cff02865666fa7161832</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-02-15 14:23:08	<u>0x6957ff8bccbbfff48905</u> <u>8be65ec0d453a2b3764497</u> <u>28cff02865666fa7161832</u>	- 0.0006418500000000 00 MATIC  0.00 USD	✓
21	2022-02-15 14:23:08	<u>0x6957ff8bccbbfff48905</u> <u>8be65ec0d453a2b3764497</u> <u>28cff02865666fa7161832</u>	- 0.0000000000238768 20 MATIC  0.00 USD	✓
22	2022-02-15 13:41:14	<u>0x2db337d50287ed8b5666</u> <u>818ae559607d39d0386e90</u> <u>0c841d92859a7ec4813942</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-02-15 13:41:14	<u>0x2db337d50287ed8b5666</u> <u>818ae559607d39d0386e90</u> <u>0c841d92859a7ec4813942</u>	- 0.0001294299755636 16 MATIC  0.00 USD	✓
24	2022-02-15 13:41:14	<u>0x2db337d50287ed8b5666</u> <u>818ae559607d39d0386e90</u> <u>0c841d92859a7ec4813942</u>	- 0.0000000001287051 92 MATIC  0.00 USD	✓
25	2022-02-15 11:41:12	<u>0xaaffab77c672e693a2c4</u> <u>056e47a1d8782e29670a70</u> <u>dc06354aa9e44e41d7136e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-02-15 11:41:12	<u>0xaaaffab77c672e693a2c4056e47a1d8782e29670a70dc06354aa9e44e41d7136e</u>	- 0.0007448650000000 00 MATIC  0.00 USD	✓
27	2022-02-15 11:41:12	<u>0xaaaffab77c672e693a2c4056e47a1d8782e29670a70dc06354aa9e44e41d7136e</u>	- 0.0000000002464013 42 MATIC  0.00 USD	✓
28	2022-02-15 09:49:17	<u>0x343cde6e53e48bd2bc9c29bf2cf82816debc468b1459146474760e1812d84429</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-02-15 09:49:17	<u>0x343cde6e53e48bd2bc9c29bf2cf82816debc468b1459146474760e1812d84429</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-02-15 09:49:17	<u>0x343cde6e53e48bd2bc9c29bf2cf82816debc468b1459146474760e1812d84429</u>	- 0.0006314700000000 00 MATIC  0.00 USD	✓
31	2022-02-15 09:49:17	<u>0x343cde6e53e48bd2bc9c29bf2cf82816debc468b1459146474760e1812d84429</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
32	2022-01-27 15:14:00	<u>0x11acf05bd726149363e819bd114788304c87c74f6b8d60b1611141e4d4f17b1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-01-27 15:14:00	<u>0x11acf05bd726149363e819bd114788304c87c74f6b8d60b1611141e4d4f17b1d</u>	- 0.0014088443594210 84 MATIC  0.00 USD	✓
34	2022-01-27 15:14:00	<u>0x11acf05bd726149363e819bd114788304c87c74f6b8d60b1611141e4d4f17b1d</u>	- 0.0000071748723053 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-12-16 18:23:24	<u>0x176537033bb6dce80eae97ed0eae891a8a599c27d37b216aef996f3c1fc95a23</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-12-16 18:23:24	<u>0x176537033bb6dce80eae97ed0eae891a8a599c27d37b216aef996f3c1fc95a23</u>	- 0.008971500000000000 00 MATIC  0.01 USD	✓
37	2021-12-16 18:22:32	<u>0x365a81798edacd7d2dec2518b2af179255d18bc1bfdc281a57575e06fcd94985</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-12-16 18:22:32	<u>0x365a81798edacd7d2dec2518b2af179255d18bc1bfdc281a57575e06fcd94985</u>	- 0.001553520000000000 00 MATIC  0.00 USD	✓
39	2021-12-16 18:22:32	<u>0x1554d296a8f4b95b082abeb09e75526ae6d4197009f4f25e70916b6e819e6069</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-12-16 18:22:32	<u>0x1554d296a8f4b95b082abeb09e75526ae6d4197009f4f25e70916b6e819e6069</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2021-12-16 18:22:32	<u>0x1554d296a8f4b95b082abeb09e75526ae6d4197009f4f25e70916b6e819e6069</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
42	2021-12-16 18:22:32	<u>0x7af9b9ec1d54dfcc3dfc8931a07c5b52b274a059a2db45aa00057c4f3d8c9ce3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2021-12-16 18:22:32	<u>0x7af9b9ec1d54dfcc3dfc8931a07c5b52b274a059a2db45aa00057c4f3d8c9ce3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-12-16 18:22:32	<u>0x7af9b9ec1d54dfcc3dfc8931a07c5b52b274a059a2db45aa00057c4f3d8c9ce3</u>	- 0.001449000000000000 00 MATIC  0.00 USD	✓
45	2021-12-16 18:02:18	<u>0xd704bc88b09f822c7e3ff9744aeae9fb1165d7f38f6e56b7c202e7319d682dce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
46	2021-12-16 18:02:18	<u>0xd704bc88b09f822c7e3ff9744aeae9fb1165d7f38f6e56b7c202e7319d682dce</u>	- 0.004782646000000000 00 MATIC  0.00 USD	✓
47	2021-12-16 18:01:14	<u>0x45efb1633f48f50a07fab85e06daf5ed09710188534f58c6790bb40f260cb34</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2021-12-16 18:01:14	<u>0x45efb1633f48f50a07fab85e06daf5ed09710188534f58c6790bb40f260cb34</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
49	2021-12-16 18:00:40	<u>0x5bb11ffa777c4e07cfcb05cb924d1f17fe0d84191db69fdf19b8c1fa842d8791</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2021-12-16 18:00:40	<u>0x5bb11ffa777c4e07cfcb05cb924d1f17fe0d84191db69fdf19b8c1fa842d8791</u>	- 0.003506250000000000 00 MATIC  0.00 USD	✓
51	2021-12-13 13:01:30	<u>0x35062e4616c1bf47470bf85ee6b2e0fae91e5186785170a8adc9e4a736bf09b8</u>	- 256.400000000000003 4106 MATIC  465.87 USD	✓
52	2021-12-13 13:01:30	<u>0x35062e4616c1bf47470bf85ee6b2e0fae91e5186785170a8adc9e4a736bf09b8</u>	- 0.006619590000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-12-13 09:35:54	<u>0x077b2025f13ca4e87b64d243e92a0fb5524d40df48b8174e7f72a86cb33f3865</u>	+ 264.89999999999997 7263 MATIC  481.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 18:01:19	<u>0x08d3b39993538e506e432a81c135c698ddee6106445304302bc0556875e1e834</u>	+ 5,000 wards	✓
2	2024-04-15 09:09:56	<u>0x451a737e1878fba96a8f6f685baa7ae44e3b54166ab3c8d03d4caede2ed7a00c</u>	+ 5,000 ewards	✓
3	2024-04-15 08:15:00	<u>0x920f7b9d9e62cc9a30599fc9cadd4432441731523a9d4cf501a6df77259c3e26</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-27 01:18:36	<u>0x090d75ed309a5a989ccb32274b7e5ebfe3e375e2628e5c83717d4e26e1f36fb7</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
5	2024-03-17 21:15:09	<u>0x08f2d72c836ce2df035a0c46e96451e68c8b3496adf568cd7a2a95d7418a3218</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
6	2024-03-17 18:05:02	<u>0x9f0779c08c08259e5f923dfe21d2d81ebb296c3f0e65e971f32890f5c92d5653</u>	+ 500 op Code	✓
7	2022-11-22 19:40:57	<u>0x132a98e81a3dd5a5f9f4d3b8eda3a5efcca4f5307a501227ddaa9c25a3590b9f</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-25 16:49:25	<u>0x78f3fa2e305b7e56d6e926da268d31b6e5942e3b6ec79bdbf981b73f4ba590f8</u>	+ 37.799999999999997 158 MOVL	✓
9	2022-05-05 16:22:29	<u>0x0f9a9269a4e2d91130ad963a14fca1ff7994ff62ea8a7cce63366ba16f3f4909</u>	+ 288,101.0000000000 00000000 Draf.io	✓
10	2022-05-05 16:18:09	<u>0x642bdcf2e49b30ebfbfa f4ec115859fcc8de0bc48187e136f3a092456257ee74</u>	+ 95,000.00000000 SWAPQ.org	✓
11	2022-04-27 13:52:08	<u>0x2b0718a0d44f590f6c5ad2c6e141b9b19b4c121b854c7915fc0e28989e0ac414</u>	+ 220,000.0000000000 00000000 PKT	✓
12	2022-04-27 11:34:24	<u>0x571b85004965b5c98da3d3e0a9b3aa81240acbc0727bff554ad4a372b7ed999d</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-04-11 17:33:08	<u>0xf9e824d457da40250d0e9eca25082f93b99b0c53abb1db6af6cc45abc549fcd3</u>	- 328.460213 USDT	✓
14	2022-04-11 17:31:42	<u>0xba5e55e1325a83bb57d6f63d22c8385fcfc8ba9a4550c3e59f09729b6c0b94ee</u>	+ 328.460213 USDT	✓
15	2022-04-11 17:31:42	<u>0xba5e55e1325a83bb57d6f63d22c8385fcfc8ba9a4550c3e59f09729b6c0b94ee</u>	- 329.681679 UST	✓
16	2022-04-11 13:44:04	<u>0x2720249c08e97498d2bde db1e1a995f7519b9e68549de8a1a5f2d9af82151650</u>	+ 329.681679 UST	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-11 13:44:04	<u>0x2720249c08e97498d2bd</u> <u>edb1e1a995f7519b9e6854</u> <u>9de8a1a5f2d9af82151650</u>	- 9,314.431759461500 405450 NITRO	✓
18	2022-04-11 13:36:54	<u>0xd2478c8fc460baef1e1a</u> <u>fcc7a568556b5f20129099</u> <u>b4c96650e453f5e393685d</u>	+ 8,763.000000000000 000000 NITRO	✓
19	2022-04-11 13:36:54	<u>0xd2478c8fc460baef1e1a</u> <u>fcc7a568556b5f20129099</u> <u>b4c96650e453f5e393685d</u>	+ 547.32411560250000 0932 NITRO	✓
20	2022-02-15 16:33:18	<u>0x10f1fc9715097d99a898</u> <u>970df1648a514620242591</u> <u>1ef4e0ba06d7b6d4541ebf</u>	+ 7,936.000000000000 000000 wPGX.app	✓
21	2022-02-15 14:23:08	<u>0x6957ff8bccbbfff48905</u> <u>8be65ec0d453a2b3764497</u> <u>28cff02865666fa7161832</u>	- 430.00000000000000 0000 NITRO	✓
22	2022-02-15 11:41:12	<u>0xaaaffab77c672e693a2c4</u> <u>056e47a1d8782e29670a70</u> <u>dc06354aa9e44e41d7136e</u>	+ 434.10764385900000 6614 NITRO	✓
23	2022-02-15 09:50:05	<u>0xca5b3efa17456147bc38</u> <u>2c4c5e8a81ccb06fa14128</u> <u>ed51827f8a649e3ad77e0e</u>	+ 13,000.000000000000 0000000 wPGX.app	✓
24	2022-01-14 10:42:51	<u>0x96db09979bfff9a554b8</u> <u>586078e8e348930d746a10</u> <u>7b0803b072562683ff9ddf</u>	+ 300,000.00000000 MNEP	✓
25	2021-12-16 18:23:24	<u>0x176537033bb6dce80eae</u> <u>97ed0eae891a8a599c27d3</u> <u>7b216aef996f3c1fc95a23</u>	- 8,333.000000000000 000000 NITRO	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-16 18:00:40	<u>0x5bb11ffa777c4e07cfcb</u> <u>05cb924d1f17fe0d84191d</u> <u>b69fdf19b8c1fa842d8791</u>	+ 8,333.000000000000 000000 NITRO	✓
27	2021-12-13 09:36:08	<u>0xf2dcee3b16db6fb366db</u> <u>f181d97e7e0d8dc4b50a64</u> <u>6ed1dbde6b900c731c3517</u>	+ 43,557.199999999999 7089617 LELX.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 11:14:12	<u>0xc55a299157d963dd47c9</u> <u>71fa6c47fca6974392be06</u> <u>35e96c7fa2d0d73b8ff31f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-17 17:03:30	<u>0x7127767ca2fa29cfb636</u> <u>b3b7a1892cd0d0a5328a78</u> <u>af74f7b7a28ceca2b90fcf</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2023-08-10 17:46:36	<u>0x342d1f2a8d71d4d4b6e2</u> <u>1914b53579662bfd069055</u> <u>72da8e6465bcc85e1fd7b2</u>	+ 1 DAI	✓
4	2023-07-23 08:16:27	<u>0x17c41cd1804971b6aa88</u> <u>53318912a3418a7a6c66fa</u> <u>106fb2a8ae6fe59887debc</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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