

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x08d3db62f46c9a53f7fe18a29ca96d9d8eb516ad</u>
TOTAL RECEIVED	54.720184834064497181 MATIC
	20.70 USD
TOTAL SEND	54.718986863268156640 MATIC
	20.70 USD







Token	Balance
MATIC	0.001197970796337000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
EHTAGA Token	6.000000000000000000 EHTAGA
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
)	0.000000000000000000 DELVE
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
@SNXPooL.com	965,150.000000000000000000 \$ sUSD
Galaxy OAT	1 OAT
Trantor Soulbound token	1 TST

Token	Balance
Game Of Tokens	1 Game Of Tokens
ador Program	1 .
Galaxy OAT	2 OAT
101 Badges	1 101
III. Frederic Auerbach.	1 FAKTURA
Pyme Quest Passport	1 PYME
Gateway Protocol	1 PASS
5.00 ETH by Base	N/A Base Chain Raffle
1,000 UNI by Uniswap	N/A Uniswap giveaway
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
5000 USDT	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
1000 \$ZRO	N/A NFT Voucher
1 stETH	N/A LIDO Drop
1000 USDC	N/A Circle Weekly Giveways
1000 GAL	N/A NFT Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-10 00:39:10	<u>0x471f1cec7bd81aa870a4</u> <u>97fb906c987bdcfc3711d4</u> <u>96b9be9dc457dde45ddc0b</u>	- 38.700820366024984 764 MATIC  20.77 USD	✓
2	2023-09-10 00:39:10	<u>0x471f1cec7bd81aa870a4</u> <u>97fb906c987bdcfc3711d4</u> <u>96b9be9dc457dde45ddc0b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-09-10 00:39:10	<u>0x471f1cec7bd81aa870a4</u> <u>97fb906c987bdcfc3711d4</u> <u>96b9be9dc457dde45ddc0b</u>	- 0.0028658039363730 00 MATIC  0.00 USD	✓
4	2023-09-10 00:38:22	<u>0x20e0198bf8d5defb962a</u> <u>f433c50713cb125f0d4e77</u> <u>6d4c28d822a6fb67df539c</u>	- 0.0925925925925925 87 MATIC  0.04 USD	✓
5	2023-09-10 00:38:22	<u>0x20e0198bf8d5defb962a</u> <u>f433c50713cb125f0d4e77</u> <u>6d4c28d822a6fb67df539c</u>	- 0.0099136200000000 00 MATIC  0.00 USD	✓
6	2023-09-10 00:38:22	<u>0x20e0198bf8d5defb962a</u> <u>f433c50713cb125f0d4e77</u> <u>6d4c28d822a6fb67df539c</u>	- 0.0475804380166252 87 MATIC  0.02 USD	✓
7	2023-09-10 00:25:13	<u>0xa33a1f1c52cd484fa3a5</u> <u>7f1c0f1fba9dc268609969</u> <u>6c6a9ca9f477f169071972</u>	+ 38.848022345749946 282 MATIC  20.93 USD	✓
8	2023-02-25 10:20:08	<u>0x9b3af0d230b2aff07a1b</u> <u>808991b54160b746627d76</u> <u>0e9ac7e2e62e53595ab8d3</u>	- 15.857601239359716 772 MATIC  19.88 USD	✓
9	2023-02-25 10:20:08	<u>0x9b3af0d230b2aff07a1b</u> <u>808991b54160b746627d76</u> <u>0e9ac7e2e62e53595ab8d3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-25 10:20:08	<u>0x9b3af0d230b2aff07a1b808991b54160b746627d760e9ac7e2e62e53595ab8d3</u>	- 0.0020366392113900 00 MATIC  0.00 USD	✓
11	2023-02-25 10:19:50	<u>0x610e93cc5b094ed66a0831f69371e543b221e0fee6fb6795c869f9fbe2b5e50a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-02-25 10:19:50	<u>0x610e93cc5b094ed66a0831f69371e543b221e0fee6fb6795c869f9fbe2b5e50a</u>	- 0.0009795600000000 00 MATIC  0.00 USD	✓
13	2023-02-25 10:19:50	<u>0x610e93cc5b094ed66a0831f69371e543b221e0fee6fb6795c869f9fbe2b5e50a</u>	- 0.0033366041264741 40 MATIC  0.00 USD	✓
14	2023-02-25 10:18:50	<u>0xd503d91f46d317a54cf79f6105b2218a8d1cd3a2f360f75a6bfd2f1e15f1f7ee</u>	+ 15.862162488314552 888 MATIC  19.89 USD	✓
15	2021-12-02 13:37:51	<u>0x7b86a744f26966eebf9c774cc5c0ff37446dc3f51e21b07bc53694ceb15cdda4</u>	+ 0.0100000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 15:23:56	<u>0xbef37ef646b1eec2c9f34b50bbd6e18810e2cfbd566223e86ae9b9d658173e2d</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
2	2023-10-14 08:50:06	<u>0xb9d5fdb73434097c6e934fb1653b2ea46cc9a0bf70ffbe8fa012ab02ff91435a</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-22 09:37:29	<u>0x72bb46e078b4afbc4496ecbb64e691f54e4dcb94bc188eda3b29a5ce516bc825</u>	+ 6.0000000000000000 00 EHTAGA	✓
4	2023-09-11 11:35:32	<u>0x5b296584692cceb9a38620b1cd02a73c45bd2f2b61b4722f159192eee7bc8563</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
5	2023-02-25 10:19:50	<u>0x610e93cc5b094ed66a0831f69371e543b221e0fee6fb6795c869f9fbe2b5e50a</u>	- 50.0000000000000000 000 DELVE	✓
6	2022-11-18 22:21:26	<u>0xd85567052a60b532694c98d3c2fed56e67322ee9572bea09a46b6c6ab541fee1</u>	+ 50.0000000000000000 000 DELVE	✓
7	2022-01-14 13:20:58	<u>0x40c5afeefbc6db71eccff082b2052aa6582fc33e8341fd75f6333da504fd0f9fd</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-02 13:38:05	<u>0x4aa7166198c49f0816b453e834b45f298a6f066d204a991243bb15e5e8b5cfde</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 00:38:22	<u>0x20e0198bf8d5defb962af433c50713cb125f0d4e776d4c28d822a6fb67df539c</u>	+ 1 PASS	✓
2	2023-03-09 16:19:59	<u>0x670040c5b38da6332a0e8d19cc5d7c6189f69630d32126e369a8157dbb69313c</u>	+ 1 .	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-29 00:50:19	<u>0x237927dc6fa836bc160e44c275e696ad0f49cca8d66a2c72d916f808320dfa55</u>	+ 1 OAT	✓
4	2023-01-14 04:26:47	<u>0x99bc630233cdc69065c8d81819b2754ff91785da1d229d9393035afe81146aef</u>	+ 1 Game Of Tokens	✓
5	2023-01-05 03:59:08	<u>0x2864834de5c451cf2f3afb8c02ea545099faa202d25c17cdc1701866bd826a7c</u>	+ 1 TST	✓
6	2022-12-31 09:25:13	<u>0xcbacf99fba295d434386e5db83fbce55f51653b1c382b5d4428bc5ea6c7f40ef</u>	+ 1 OAT	✓
7	2022-11-05 03:31:03	<u>0xd186682fc92992fd7f9688ad009ffdf2f5c2978a9f38830787fb770b97c9cfc4</u>	+ 1 101	✓
8	2022-06-29 06:24:39	<u>0x2a3d8e5374cb4c29aaf9e55db40830328aee2333e2c172d9df437a7adae04451</u>	+ 1 OAT	✓
9	2022-06-07 15:30:22	<u>0x22a85cd42aca7eba4db5dc435dfb3d98a69917e19c8a48784cedc48083f3da64</u>	+ 1 PYME	✓
10	2021-12-13 18:31:14	<u>0x783abce51246e7005391bc42d2b0782e2b25702ed51dcbd114a5f5a0b59af1f9</u>	+ 1 FAKTURA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-02 20:07:37	<u>0x81df7a4b8f9b291d6925</u> <u>dff9739b30469d4cdd2a4e</u> <u>d3f25cd2e6303b2e174670</u>	+ 1 Voucher	✓
2	2023-10-02 14:17:37	<u>0xb5c8a8fc628f748de7d9</u> <u>5ed811283eccc72a795522</u> <u>538fa7b890c76d67ee7b5b</u>	+ 1 Vouchers	✓
3	2023-10-02 14:14:43	<u>0xf6b9285a535b0c9b0bce</u> <u>3eb85c06d9acc0a202eac4</u> <u>c473066d790cca5026c1db</u>	+ 1 drops-usd.xyz	✓
4	2023-10-02 14:14:07	<u>0xe0378998c233a1cf2bf3</u> <u>a7b0f4d84cd9a75210e9b2</u> <u>53821f419cab39c82986cd</u>	+ 1 ards.org	✓
5	2023-09-20 23:31:02	<u>0xc75d55566bcbe984362b</u> <u>e615dfad79afa83214c28f</u> <u>d4b65f4dcccdf3b4bead8f9</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-14 02:02:09	<u>0xd132e4592ce2e61cae94</u> <u>f783fc107414a2b745cf93</u> <u>1e04f85c1b80708cd30c82</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 04:31:29	<u>0x4aeb2a5c61edb9dbf809</u> <u>03ee9d73189e8157f455d6</u> <u>6c26448b842cd11405c4e2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-12 04:57:55	<u>0x2beafb03562bfab1c7</u> <u>255f5bf03a4a94bc3ea150</u> <u>0e40570048b5ff582d3be8</u>	+ 1 NFT Voucher	✓
9	2023-09-11 06:40:22	<u>0x80af937b9c1d7fa4f7b0</u> <u>6aab164f11db43328313a0</u> <u>a1d6253ded0be17ca45108</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-10 01:00:18	<u>0xb22081a5ed5c3c31c2ef d30fcc1a4bd6d0a27b1a36 08970856ea785193b6b692</u>	+ 1 NFT Voucher	✓
11	2023-09-10 00:43:00	<u>0xe5faec73f45306ef2301 2795c63aa7fc9aba928da4 04f16433bb675ad8e7d0b6</u>	+ 1 Uniswap giveaway	✓
12	2023-09-10 00:42:02	<u>0x8f854e125e5e462f7058 19bbf7a2646dd7f8570542 f5872fba4d9dd6cab71150</u>	+ 1 Base Chain Raffle	✓
13	2023-09-10 00:41:54	<u>0x509e4fac89737b09845a 97470ba03f10819e4211f8 b4c9c2440defc7762bd7e3</u>	+ 1 LIDO Drop	✓
14	2023-09-10 00:41:46	<u>0x078ac3ce946fb9398655 5e5fbb77e0d99dd24a4e54 26720007d7ebd2b3d2eba7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
15	2023-09-10 00:40:08	<u>0xb199b1153af17a657cab c9a75bee4c3aac6c1f837e dcdd55abae44a3a58e8b17</u>	+ 1 Circle Weekly Giveways	✓
16	2023-09-10 00:39:46	<u>0x057c8c945144715b7a76 769f2bbd396e04a16beb07 b4253a683a28399a884da6</u>	+ 1 Vouchers	✓
17	2023-09-10 00:39:40	<u>0x459a0c55a03eb6e32ebd 6bad3074eeeb58e6dd7107 343de6ca9cb1b6defb0ccf</u>	+ 1 NFT VOUCHER	✓
18	2023-09-05 20:57:38	<u>0x0483b26f084793f2672e 4b317d609b033272dfa79b d0a3f26a8233d48782e435</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
19	2023-09-05 16:03:36	<u>0x5806bf1a4894ed8c6227</u> <u>f58f674c3d7daf4e6487be</u> <u>e9455fdc0854b108cc7af8</u>	+ 1 NFT Airdrop Round	✓
20	2022-06-22 10:10:15	<u>0xac387a73d51dcb96ecb4</u> <u>dad5ffe4aaca96e2435ca6</u> <u>dd4206a0779a41a4303b6e</u>	+ 1	✓
21	2022-06-16 14:58:07	<u>0x32d7b52b6eeca724d30c</u> <u>3fc1e4359c4ba076b780d4</u> <u>ddf395caab249831fbbf36</u>	+ 1	✓

\* USD values displayed at the time of transaction

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