

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-24 09:39 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0931804a5ebd1d69dd731dd6be4fa63d47585da4</u>
TOTAL RECEIVED	743.000000000000000000 MATIC
TOTAL SEND	742.999999997544250618 MATIC










Token	Balance
MATIC	0.000000002455740000 MATIC
Wrapped Matic	0.000000000000000000 WMATIC
OriginEther	1 tkether.org
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
! ETHNA	9,860 CLAIM TOKENS: ETHNA.VERCEL.APP
polygon.minereum.com	300,000.00000000 MNEP
Lido-event.site	1 DO Giveaway!
Umbra OG Supporters	1 UMBRAOG
Dataverse Gitcoin Donator	1 DGD
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol ðŸŽ•

Token	Balance
rt]	N/A t]
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
	N/A ?

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 01:52:17	<u>0x34b57ba4caf5d8b69e561400a2770ca236e3fa847377a2c4e8b2b9e80058fa6a</u>	- 0.1947262529522152 40 MATIC  0.11 USD	✓
2	2024-06-20 01:52:17	<u>0x34b57ba4caf5d8b69e561400a2770ca236e3fa847377a2c4e8b2b9e80058fa6a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-20 01:52:17	<u>0x34b57ba4caf5d8b69e561400a2770ca236e3fa847377a2c4e8b2b9e80058fa6a</u>	- 0.0000000092558760 00 MATIC  0.00 USD	✓
4	2022-09-19 01:11:34	<u>0x5c9a96dce08f074d4ba73166e0278b622e885f109e4d6e56491c87bf3627afb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-19 01:11:34	<u>0x5c9a96dce08f074d4ba73166e0278b622e885f109e4d6e56491c87bf3627afb3</u>	- 0.0029759653350973 97 MATIC  0.00 USD	✓
6	2022-09-19 01:11:34	<u>0x5c9a96dce08f074d4ba73166e0278b622e885f109e4d6e56491c87bf3627afb3</u>	- 0.0000000000010713 67 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-02 13:43:24	<u>0x8efc1d812c7c5a198ae7</u> <u>faaaf7026fae064301a880</u> <u>f4f266abf5756c7a0b2afc</u>	- 2.0000000000000000 00 MATIC  4.07 USD	✓
8	2021-11-02 13:43:24	<u>0x8efc1d812c7c5a198ae7</u> <u>faaaf7026fae064301a880</u> <u>f4f266abf5756c7a0b2afc</u>	- 0.0008190000000000 00 MATIC  0.00 USD	✓
9	2021-08-15 08:59:31	<u>0x22368d6dc3251c4b6111</u> <u>c6a87f77ca8adf3d8af5c8</u> <u>c74c548b81cac874aa614e</u>	- 236.00000000000000 0000 MATIC  346.13 USD	✓
10	2021-08-15 08:59:31	<u>0x22368d6dc3251c4b6111</u> <u>c6a87f77ca8adf3d8af5c8</u> <u>c74c548b81cac874aa614e</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
11	2021-08-15 08:57:57	<u>0x646a25246d88633a3740</u> <u>ece254f839c41d39a99bc6</u> <u>a608b144e757cd87cb64f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-15 08:57:57	<u>0x646a25246d88633a3740</u> <u>ece254f839c41d39a99bc6</u> <u>a608b144e757cd87cb64f4</u>	- 0.2332495420000000 04 MATIC  0.34 USD	✓
13	2021-08-15 08:56:27	<u>0x0f89ffc462558d44965f</u> <u>53ba59f5a62ae6a075468d</u> <u>5fe025d26fc605b2f0b5e4</u>	- 180.00000000000000 0000 MATIC  263.99 USD	✓
14	2021-08-15 08:56:27	<u>0x0f89ffc462558d44965f</u> <u>53ba59f5a62ae6a075468d</u> <u>5fe025d26fc605b2f0b5e4</u>	- 0.5347368000000000 12 MATIC  0.78 USD	✓
15	2021-08-15 08:51:27	<u>0x4341ff0efa216fd06b6d</u> <u>7b97de752b0a0e3b30e0c7</u> <u>066f9359b9392b79cfcfaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-08-15 08:51:27	<u>0x4341ff0efa216fd06b6d7b97de752b0a0e3b30e0c7066f9359b9392b79cfcfaa</u>	- 0.0142092500000000 00 MATIC  0.02 USD	✓
17	2021-08-15 08:50:35	<u>0xdd22b350ed8e9dbfc680f57535dfd80744f79e25c69224254adcaeb04259ea69</u>	- 157.00000000000000 0000 MATIC  230.26 USD	✓
18	2021-08-15 08:50:35	<u>0xdd22b350ed8e9dbfc680f57535dfd80744f79e25c69224254adcaeb04259ea69</u>	- 0.0120614999999999 99 MATIC  0.01 USD	✓
19	2021-08-15 08:49:31	<u>0x3d8bcde4177c4bf2d1ea37b5d151b26a774e70faab83fd862f863a4d1d85c117</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-08-15 08:49:31	<u>0x3d8bcde4177c4bf2d1ea37b5d151b26a774e70faab83fd862f863a4d1d85c117</u>	- 0.0020461320000000 00 MATIC  0.00 USD	✓
21	2021-08-15 08:45:31	<u>0xf1697b27149b6a74173188a80abb42d308f35cfa6171a934684a696a45765f58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-08-15 08:45:31	<u>0xf1697b27149b6a74173188a80abb42d308f35cfa6171a934684a696a45765f58</u>	- 0.0008351460000000 00 MATIC  0.00 USD	✓
23	2021-08-15 08:44:39	<u>0xa0fc6b38c5a296fb2a06a8b0aed07b3dfc3817a68deab2c0218bf305960c3dba</u>	- 167.00000000000000 0000 MATIC  244.93 USD	✓
24	2021-08-15 08:44:39	<u>0xa0fc6b38c5a296fb2a06a8b0aed07b3dfc3817a68deab2c0218bf305960c3dba</u>	- 0.0036894000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
25	2021-08-15 08:42:47	<u>0xb10bb06f5fd67b8631675ea0d28da01bc92a085016bcc8cd728f05bd5316352e</u>	+ 239.00000000000000 0000 MATIC 350.53 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-15 08:57:57	<u>0x646a25246d88633a3740ece254f839c41d39a99bc6a608b144e757cd87cb64f4</u>	+ 180.00000000000000 0000 MATIC 263.99 USD	✓
2	2021-08-15 08:51:27	<u>0x4341ff0efa216fd06b6d7b97de752b0a0e3b30e0c7066f9359b9392b79cfcfaa</u>	+ 157.00000000000000 0000 MATIC 230.26 USD	✓
3	2021-08-15 08:49:31	<u>0x3d8bcde4177c4bf2d1ea37b5d151b26a774e70faab83fd862f863a4d1d85c117</u>	+ 167.00000000000000 0000 MATIC 244.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 01:56:29	<u>0x45777e8a7d38e1b0e83b56bc2554690878c05ab7d049cd1e6e0691139e719b3d</u>	+ 1 tkether.org	✓
2	2024-06-20 01:52:39	<u>0x3b7cee0b90fc91e9349a2a27f22910814bef071c6ab74c678afaa2a3a6bc19ab</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓
3	2024-01-16 22:12:24	<u>0x37d6c3d55c1b564bc4e8b1a34110cd62183d136c8ab71e28a2dc460df45e1047</u>	+ 1 DO Giveaway!	✓



#	Date & time	Transaction Id	Amount	
4	2022-01-14 13:01:32	<u>0x61b78669f3d5f897f3a53eaf655dc5cda9116af8619e79a025c8d838e42995c9</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-15 08:15:10	<u>0x3a1c200920be8264fb985ee0809dbb71396d8d7907ab0e2ece2a8925b4647cda</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-11-08 20:18:23	<u>0x9cd18206b3d7c96ddb5748ba0ac8f1399e79fa2e52ed3bca975eab9e089e292f</u>	+ 300,000.00000000 MNEP	✓
7	2021-09-22 22:18:52	<u>0x9f2c7f8daac26256ef3a2229e5229cb1c96ef89c87f673125b8cbe39956465d8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-08-15 08:57:57	<u>0x646a25246d88633a3740ece254f839c41d39a99bc6a608b144e757cd87cb64f4</u>	- 180.00000000000000 0000 WMATIC  263.99 USD	✓
9	2021-08-15 08:56:27	<u>0x0f89ffc462558d44965f53ba59f5a62ae6a075468d5fe025d26fc605b2f0b5e4</u>	+ 180.00000000000000 0000 WMATIC  263.99 USD	✓
10	2021-08-15 08:51:27	<u>0x4341ff0efa216fd06b6d7b97de752b0a0e3b30e0c7066f9359b9392b79cfcfaa</u>	- 157.00000000000000 0000 WMATIC  230.26 USD	✓
11	2021-08-15 08:50:35	<u>0xdd22b350ed8e9dbfc680f57535dfd80744f79e25c69224254adcaeb04259ea69</u>	+ 157.00000000000000 0000 WMATIC  230.26 USD	✓
12	2021-08-15 08:49:31	<u>0x3d8bcde4177c4bf2d1ea37b5d151b26a774e70faab83fd862f863a4d1d85c117</u>	- 167.00000000000000 0000 WMATIC  244.93 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-15 08:44:39	<u>0xa0fc6b38c5a296fb2a06a8b0aed07b3dfc3817a68deab2c0218bf305960c3dba</u>	+ 167.00000000000000 0000 WMATIC  244.93 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-19 01:11:34	<u>0x5c9a96dce08f074d4ba73166e0278b622e885f109e4d6e56491c87bf3627afb3</u>	+ 1 UMBRAOG	✓
2	2022-06-02 08:00:39	<u>0x33cb71d9a91bef64697fc27f13bb73c380baab5facb1eea372845c7f0c4d25b4</u>	+ 1 DGD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:02:12	<u>0x7153d421875d12e871df7fa225276465d5409b5cbe74ca4d66b3a1c4aa461cda</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 17:23:35	<u>0x9a745f5bd22b6f1bfb6e70ef9ca216c8f1adfeae1a809061505f4ccdbecf1b9e</u>	+ 1 Airdrop at 10bnb.lo1 	✓
3	2024-06-20 01:52:45	<u>0x13c5627d3457bb0491e16ff10b8710dfc45fd500cb4875e0bdae0e7c4e45486</u>	+ 1 t]	✓
4	2024-06-20 01:52:25	<u>0xe87010ed0f7a9099cd5dbb30f6b0f10feaa97b758309820021591bd537a28e32</u>	+ 1 ?	✓

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