

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-30 10:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x173a1e265e146a5f28d56c129a6d4d7d64f3ab3c</u>
TOTAL RECEIVED	2.038625062969095403 MATIC
	0.82 USD
TOTAL SEND	2.038625062969095403 MATIC
	0.82 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
\$KMC	0.000000000000000000 \$KMC
! 5000usdc.org	1.000000000000000000 rdrop
SOL	0.000000000000000000 SOL
UpOnLy	0.000000000000000000 UPO
Synapse April Fool Potatoes NFT	1 SNPP
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]




MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-06-03 04:39:50	<u>0x188e147976b8851aae79</u> <u>1d4c1750fe4a9819be8e96</u> <u>f4f090665290371105e591</u>	- 0.0000395541046320 00 MATIC  0.00 USD	✓
2	2023-06-03 04:39:50	<u>0x188e147976b8851aae79</u> <u>1d4c1750fe4a9819be8e96</u> <u>f4f090665290371105e591</u>	- 0.0006028380314670 00 MATIC  0.00 USD	✓
3	2023-06-03 04:39:50	<u>0x188e147976b8851aae79</u> <u>1d4c1750fe4a9819be8e96</u> <u>f4f090665290371105e591</u>	- 0.0026822534509680 00 MATIC  0.00 USD	✓
4	2023-05-30 04:00:41	<u>0xee5603cf17867318ec0d</u> <u>3c0b9d94a1e6724a15b99c</u> <u>16a92da8479d954a8fdc4a</u>	- 0.0000688806593986 00 MATIC  0.00 USD	✓
5	2023-05-30 04:00:41	<u>0xee5603cf17867318ec0d</u> <u>3c0b9d94a1e6724a15b99c</u> <u>16a92da8479d954a8fdc4a</u>	- 0.0011466551840730 00 MATIC  0.00 USD	✓
6	2023-05-30 04:00:41	<u>0xee5603cf17867318ec0d</u> <u>3c0b9d94a1e6724a15b99c</u> <u>16a92da8479d954a8fdc4a</u>	- 0.0028429195203990 00 MATIC  0.00 USD	✓
7	2023-05-30 04:00:35	<u>0x68a44e0b58b47f07b79c</u> <u>d35cef3a8c37f0e14b0127</u> <u>d1b771e967939632e475d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-30 04:00:35	<u>0x68a44e0b58b47f07b79c</u> <u>d35cef3a8c37f0e14b0127</u> <u>d1b771e967939632e475d4</u>	- 0.0017066908386103 30 MATIC  0.00 USD	✓
9	2023-05-30 04:00:35	<u>0x68a44e0b58b47f07b79c</u> <u>d35cef3a8c37f0e14b0127</u> <u>d1b771e967939632e475d4</u>	- 0.0060023872034200 06 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2022-12-11 20:59:54	<u>0xe68cc66538d0720f5cb9</u> <u>9caa8dc2df31a17e5652bb</u> <u>5c319b37bcae1e2571c16e</u>	- 0.0002496353615346 09 MATIC  0.00 USD	✓
11	2022-12-11 20:59:54	<u>0xe68cc66538d0720f5cb9</u> <u>9caa8dc2df31a17e5652bb</u> <u>5c319b37bcae1e2571c16e</u>	- 0.0000325430654010 00 MATIC  0.00 USD	✓
12	2022-12-11 20:59:54	<u>0xe68cc66538d0720f5cb9</u> <u>9caa8dc2df31a17e5652bb</u> <u>5c319b37bcae1e2571c16e</u>	- 0.0000000001266300 00 MATIC  0.00 USD	✓
13	2022-11-06 03:26:39	<u>0x881d6b63bdaef0a87acb</u> <u>1da08547fab14420efe559</u> <u>74c4e3c49a81f4c73234b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-11-06 03:26:39	<u>0x881d6b63bdaef0a87acb</u> <u>1da08547fab14420efe559</u> <u>74c4e3c49a81f4c73234b8</u>	- 0.0010076444300056 42 MATIC  0.00 USD	✓
15	2022-11-06 03:26:39	<u>0x881d6b63bdaef0a87acb</u> <u>1da08547fab14420efe559</u> <u>74c4e3c49a81f4c73234b8</u>	- 0.0007370420516477 70 MATIC  0.00 USD	✓
16	2022-08-16 17:28:40	<u>0x623cc03ef89b289725e1</u> <u>576a25fa32b73a692e6ff9</u> <u>4feeac0d79a82b56a56f79</u>	- 0.00000000000000005 28 MATIC  0.00 USD	✓
17	2022-08-16 17:28:40	<u>0x623cc03ef89b289725e1</u> <u>576a25fa32b73a692e6ff9</u> <u>4feeac0d79a82b56a56f79</u>	- 0.0015511626768540 00 MATIC  0.00 USD	✓
18	2022-08-16 17:28:40	<u>0x623cc03ef89b289725e1</u> <u>576a25fa32b73a692e6ff9</u> <u>4feeac0d79a82b56a56f79</u>	- 0.0000001688239560 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-09 10:09:19	<u>0x7388895563b7504818a1 a2f2bbfdf51880cd8acd31 e29b44d30a4a5a4751938a</u>	- 0.0008487000004818 17 MATIC  0.00 USD	✓
20	2022-07-09 10:09:19	<u>0x7388895563b7504818a1 a2f2bbfdf51880cd8acd31 e29b44d30a4a5a4751938a</u>	- 0.0012378600001692 80 MATIC  0.00 USD	✓
21	2022-07-09 10:09:19	<u>0x7388895563b7504818a1 a2f2bbfdf51880cd8acd31 e29b44d30a4a5a4751938a</u>	- 0.0000000000002750 80 MATIC  0.00 USD	✓
22	2022-07-09 10:08:39	<u>0xb3cacdd0ace5613462fb dbef6b1b7dff68d15db209 c7dc14a0ee752f8d74299d</u>	- 0.000000000000006 66 MATIC  0.00 USD	✓
23	2022-07-09 10:08:39	<u>0xb3cacdd0ace5613462fb dbef6b1b7dff68d15db209 c7dc14a0ee752f8d74299d</u>	- 0.0025915075208464 00 MATIC  0.00 USD	✓
24	2022-07-09 10:08:39	<u>0xb3cacdd0ace5613462fb dbef6b1b7dff68d15db209 c7dc14a0ee752f8d74299d</u>	- 0.0000000000002539 20 MATIC  0.00 USD	✓
25	2022-07-07 19:24:52	<u>0x7439ff7fdbddc2b60842 f9523ff902c305f763b1e2 e20cd7b5befb3dfe76cbc6</u>	- 0.0002972460891143 59 MATIC  0.00 USD	✓
26	2022-07-07 19:24:52	<u>0x7439ff7fdbddc2b60842 f9523ff902c305f763b1e2 e20cd7b5befb3dfe76cbc6</u>	- 0.0012378600005078 40 MATIC  0.00 USD	✓
27	2022-07-07 19:24:52	<u>0x7439ff7fdbddc2b60842 f9523ff902c305f763b1e2 e20cd7b5befb3dfe76cbc6</u>	- 0.0000000000003385 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-07 19:24:12	<u>0x4a1edcb1d522636e53c438234ebe482518c72bdea1e0280bd868fed8bd24ebbd</u>	- 0.00000000000000006 66 MATIC  0.00 USD	✓
29	2022-07-07 19:24:12	<u>0x4a1edcb1d522636e53c438234ebe482518c72bdea1e0280bd868fed8bd24ebbd</u>	- 0.0017276716808040 80 MATIC  0.00 USD	✓
30	2022-07-07 19:24:12	<u>0x4a1edcb1d522636e53c438234ebe482518c72bdea1e0280bd868fed8bd24ebbd</u>	- 0.00000000000003808 80 MATIC  0.00 USD	✓
31	2022-06-15 03:08:12	<u>0x875e042cdb47ffff0cd91281ea1f2e1368bc9ae24e29f26f16b7b93e410294eb</u>	- 0.0022281750017825 41 MATIC  0.00 USD	✓
32	2022-06-15 03:08:12	<u>0x875e042cdb47ffff0cd91281ea1f2e1368bc9ae24e29f26f16b7b93e410294eb</u>	- 0.0014854500005730 00 MATIC  0.00 USD	✓
33	2022-06-15 03:08:12	<u>0x875e042cdb47ffff0cd91281ea1f2e1368bc9ae24e29f26f16b7b93e410294eb</u>	- 0.00000000000006090 00 MATIC  0.00 USD	✓
34	2022-06-15 03:08:08	<u>0xa4edf73332f053c7ee5a305a79fb310d57ef6f255b5f7156b46a82cc08b7a85d</u>	+ 0.0037136250029709 00 MATIC  0.00 USD	✓
35	2022-06-15 03:05:36	<u>0xbc9cc894423ccc7a6a27bc23868aef17686cb248f87316cc758be52bb358a657</u>	- 0.0022281750014854 51 MATIC  0.00 USD	✓
36	2022-06-15 03:05:36	<u>0xbc9cc894423ccc7a6a27bc23868aef17686cb248f87316cc758be52bb358a657</u>	- 0.0014854500006780 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
37	2022-06-15 03:05:36	<u>0xbc9cc894423ccc7a6a27bc23868aef17686cb248f87316cc758be52bb358a657</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
38	2022-06-15 03:05:32	<u>0xb5b79636c8f7757cb022866ebe6a26d235e78d1391571c511526a5192c136e8b</u>	+ 0.0037136250024757 50 MATIC  0.00 USD	✓
39	2022-06-12 05:14:40	<u>0xcbc81fcd857d8cfe759d4e94560a6f0213f62085e156ff2a3a83b975a609bd89</u>	- 0.0028383949382683 96 MATIC  0.00 USD	✓
40	2022-06-12 05:14:40	<u>0xcbc81fcd857d8cfe759d4e94560a6f0213f62085e156ff2a3a83b975a609bd89</u>	- 0.0018918081535710 00 MATIC  0.00 USD	✓
41	2022-06-12 05:14:40	<u>0xcbc81fcd857d8cfe759d4e94560a6f0213f62085e156ff2a3a83b975a609bd89</u>	- 0.0000004551386070 00 MATIC  0.00 USD	✓
42	2022-06-12 05:14:36	<u>0x07d3ef6228d2d45637ccd7feafe91e4e3003988dc75650aa154c136bd75b39be</u>	+ 0.0047306582304473 25 MATIC  0.00 USD	✓
43	2022-03-27 05:32:24	<u>0x78f9645c30e4095ab1230f1bfc39490a5338692e2f6204479dcd3e19017953c</u>	- 0.0035240969835010 20 MATIC  0.00 USD	✓
44	2022-03-27 05:32:24	<u>0x78f9645c30e4095ab1230f1bfc39490a5338692e2f6204479dcd3e19017953c</u>	- 0.0006302891388990 00 MATIC  0.00 USD	✓
45	2022-03-27 05:32:24	<u>0x78f9645c30e4095ab1230f1bfc39490a5338692e2f6204479dcd3e19017953c</u>	- 0.0000000000002310 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-03-27 05:32:24	<u>0x03ac8c107b16edecf810</u> <u>45114214124c7de5d319cd</u> <u>d54403231c1f6569d0de41</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-03-27 05:32:24	<u>0x03ac8c107b16edecf810</u> <u>45114214124c7de5d319cd</u> <u>d54403231c1f6569d0de41</u>	- 0.0027662489893221 54 MATIC  0.00 USD	✓
48	2022-03-27 05:32:24	<u>0x03ac8c107b16edecf810</u> <u>45114214124c7de5d319cd</u> <u>d54403231c1f6569d0de41</u>	- 0.000000000000010138 26 MATIC  0.00 USD	✓
49	2022-02-21 09:12:29	<u>0xb2fee14eb8968aebaacf</u> <u>40979ee7f60b485fdf1246</u> <u>9dc230a2f595d52515820a</u>	- 1.9699999999999999 73 MATIC  2.76 USD	✓
50	2022-02-21 09:12:29	<u>0xb2fee14eb8968aebaacf</u> <u>40979ee7f60b485fdf1246</u> <u>9dc230a2f595d52515820a</u>	- 0.0006453887976060 00 MATIC  0.00 USD	✓
51	2022-02-21 09:12:29	<u>0xb2fee14eb8968aebaacf</u> <u>40979ee7f60b485fdf1246</u> <u>9dc230a2f595d52515820a</u>	- 0.000000000000004830 00 MATIC  0.00 USD	✓
52	2021-12-15 12:13:05	<u>0x2d48eb95a5465b2c336a</u> <u>79958fab04a08987a10f0f</u> <u>35e4dbe281f6195102f110</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2021-12-15 12:13:05	<u>0x2d48eb95a5465b2c336a</u> <u>79958fab04a08987a10f0f</u> <u>35e4dbe281f6195102f110</u>	- 0.007225530000000000 00 MATIC  0.01 USD	✓
54	2021-12-15 12:12:37	<u>0xe8a1bbc4887f27e27dee</u> <u>1c537b079b725f8013e8a3</u> <u>7fc35d705df4e8079da839</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-12-15 12:12:37	<u>0xe8a1bbc4887f27e27dee</u> <u>1c537b079b725f8013e8a3</u> <u>7fc35d705df4e8079da839</u>	- 0.0014968200000000 00 MATIC  0.00 USD	✓
56	2021-12-15 11:36:50	<u>0xeb5fa2b056b6416b24fe</u> <u>df711a533d09332ef6b731</u> <u>0bcb23bcf8e9b2aba47a7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2021-12-15 11:36:50	<u>0xeb5fa2b056b6416b24fe</u> <u>df711a533d09332ef6b731</u> <u>0bcb23bcf8e9b2aba47a7f</u>	- 0.0086777700000000 00 MATIC  0.01 USD	✓
58	2021-12-14 20:37:37	<u>0x39bd8dbf07d917858c03</u> <u>3fb525ee8524f352a6ebae</u> <u>58c6b2289c79a1f5faa098</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2021-12-14 20:37:37	<u>0x39bd8dbf07d917858c03</u> <u>3fb525ee8524f352a6ebae</u> <u>58c6b2289c79a1f5faa098</u>	- 0.0013986000000000 00 MATIC  0.00 USD	✓
60	2021-12-12 16:42:58	<u>0x04b8be75862d5b9bedd9</u> <u>e63c53809c83304a7b1dfe</u> <u>97a458be111340182f1267</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2021-12-12 16:42:58	<u>0x04b8be75862d5b9bedd9</u> <u>e63c53809c83304a7b1dfe</u> <u>97a458be111340182f1267</u>	- 0.0034911900000000 00 MATIC  0.00 USD	✓
62	2021-12-12 13:41:49	<u>0x086ae2984031da4fcd81</u> <u>2a850318bf1322ee474747</u> <u>2a0caef15d5397853caa3</u>	+ 2.0000000000000000 00 MATIC  4.16 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-30 04:00:29	<u>0x3da6d2129c1e6e5ad9e158d51a748933c5b316dc7bc2722ab65e999bee97c988</u>	+ 0.0150921789929679 37 MATIC  0.01 USD	✓
2	2022-11-06 03:26:33	<u>0xae9f0ed53c0764be21c86c46b180ad9cb12d58a446cb8ab183bda750bff98aa4</u>	+ 0.0020268650351926 12 MATIC  0.00 USD	✓
3	2022-08-16 17:28:34	<u>0x742bb486be5649ec6d2ea46638122698ba442f51c74ff6b7ee867179c350c5ea</u>	+ 0.0015513315008306 36 MATIC  0.00 USD	✓
4	2022-07-09 10:08:35	<u>0x34b33db7d62a06a2ce38c936ff8c880051aa3d67759949b6d2ac9a2ae307b239</u>	+ 0.0046780675220271 63 MATIC  0.00 USD	✓
5	2022-07-07 19:24:10	<u>0xc044d2ed918d4fb41c1cf4372d0d673702dfe0e18755477194635779e4a8ff43</u>	+ 0.0031187116821830 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 04:49:03	<u>0x9144242ad8701324f13ed2aba97b05cebc465961841fe885fa4d666d52169fe5</u>	+ 1.0000000000000000 00 rdrop	✓
2	2023-05-30 04:00:35	<u>0x68a44e0b58b47f07b79cd35cef3a8c37f0e14b0127d1b771e967939632e475d4</u>	- 47.408999999999998 920 UPO	✓
3	2023-01-10 08:58:04	<u>0xb503810e33e64a8f44f646d2bfdd8033f76c155c1e8becd524fce31826c954d1</u>	+ 15.803000000000000 824 UPO	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-13 10:39:17	<u>0x238549853293ba152b82</u> <u>1e2d18379d59c9c4d7c07b</u> <u>82e832cb41513ea75ee628</u>	+ 15.8030000000000000 824 UP0	✓
5	2022-11-10 10:17:21	<u>0x7ceb07515a5ce6e8df33</u> <u>40f80c92411e9e32c861e4</u> <u>463fcede2cbf34d1a00228</u>	+ 15.8030000000000000 824 UP0	✓
6	2022-11-06 03:26:39	<u>0x881d6b63bdaef0a87acb</u> <u>1da08547fab14420efe559</u> <u>74c4e3c49a81f4c73234b8</u>	- 84.7750000000000005 684 UP0	✓
7	2022-10-14 09:20:10	<u>0x9885ff0396b3bd5930d6</u> <u>d090778b541e45335b2555</u> <u>2b5fae963beef55f88b17c</u>	+ 15.8030000000000000 824 UP0	✓
8	2022-09-09 08:46:53	<u>0x95fcd3407ba92e17e98b</u> <u>1e49cd51b2875846a4b50d</u> <u>49fce568d5f53a556e66f4</u>	+ 15.8030000000000000 824 UP0	✓
9	2022-08-10 21:35:40	<u>0x123a2104635addb7e5ba</u> <u>38ce61a52af335f7197fe8</u> <u>3da457dfef71d166c789ed</u>	+ 15.8030000000000000 824 UP0	✓
10	2022-07-07 16:26:50	<u>0x9aa430589aefee2826df</u> <u>bd5debcc58afb203f3875c</u> <u>17621fe3b7f6bf51192ee8</u>	+ 15.8030000000000000 824 UP0	✓
11	2022-06-08 08:59:40	<u>0x70f24d0a3bc36e7e3038</u> <u>63539530631e0caa536e9d</u> <u>ed196ea23f1347ab60dd63</u>	+ 15.8030000000000000 824 UP0	✓
12	2022-04-07 10:21:50	<u>0x643b84cfb8cf75e06dd4</u> <u>0eb735c7a9107a5ec04eb5</u> <u>28f2c43552247c786ddaa4</u>	+ 5.7599999999999997 87 UP0	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-27 05:32:24	<u>0x03ac8c107b16edecf81045114214124c7de5d319cd</u> <u>d54403231c1f6569d0de41</u>	- 7,054.920611764414 388745 \$KMC	✓
14	2022-01-15 01:28:28	<u>0xb1d5020d9d23836cf8fd3bc5fe1f54d7915c180c1d</u> <u>fe905f96271e489be9c25b</u>	+ 300,000.00000000 MNEP	✓
15	2021-12-15 12:13:05	<u>0x2d48eb95a5465b2c336a79958fab04a08987a10f0f</u> <u>35e4dbe281f6195102f110</u>	+ 5,904.920610764414 959704 \$KMC	✓
16	2021-12-15 12:13:05	<u>0x2d48eb95a5465b2c336a79958fab04a08987a10f0f</u> <u>35e4dbe281f6195102f110</u>	- 0.0185283599882691 69 SOL	✓
17	2021-12-15 11:36:50	<u>0xeb5fa2b056b6416b24fedf711a533d09332ef6b731</u> <u>0bcb23bcf8e9b2aba47a7f</u>	+ 0.0185283599882691 69 SOL	✓
18	2021-12-15 11:36:50	<u>0xeb5fa2b056b6416b24fedf711a533d09332ef6b731</u> <u>0bcb23bcf8e9b2aba47a7f</u>	- 6,000.000000000000 000000 \$KMC	✓
19	2021-12-12 16:42:58	<u>0x04b8be75862d5b9bedd9e63c53809c83304a7b1dfe</u> <u>97a458be111340182f1267</u>	+ 7,150.000001000000 338536 \$KMC	✓
20	2021-12-12 13:44:17	<u>0x1c83b3a28177ac7413d5083fa9ceb03ca56f1d61b7</u> <u>b58c1c69a06ea671e84ab7</u>	+ 43,557.1999999999 7089617 LELX.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-01 20:18:18	<u>0x5a86d310741f0e8cd895</u> <u>aa4182679574fcfea459e5</u> <u>494ce1bf1f4448968fb142</u>	+ 1 SNPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 22:45:21	<u>0x3923a3cbc02bad3a495a</u> <u>86570e19b6927be1f814e0</u> <u>8a409a90d83cce93ef98e3</u>	+ 1 Reward at [3eth.us]	✓

* USD values displayed at the time of transaction

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