

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x18e2b71c8a1f714d21b16f43031f847e2ff19dc4</u>
TOTAL RECEIVED	391.944192790176145991 MATIC 143.96 USD
TOTAL SEND	391.944192790176145991 MATIC 143.96 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Acces zeroLends.com	1 ard
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
DxDex.io	800,000.000000000000000000 DxDex.io
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)

Token	Balance
Matr1x Pioneer Badge	1 PIONEER
YGG SEA Badge NFT	1 YSB
Credential NFT	1 GNFT
Galaxy OAT	1 OAT
Citizen	1 Citizen
SAI-RyuNakayama	1 SAI03
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc inEnet]
\$5000 USDC Voucher	N/A claim.circleweekly.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
-drop.org	N/A -drop.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 15:33:25	<u>0x0d1ab8eb3e76a4b5efee</u> <u>a81dd57adb4b7ed9b7a434</u> <u>8b0fcc84fcab05a39d5a79</u>	- 0.9910880758645916 89 MATIC  0.98 USD	✓
2	2024-02-24 15:33:25	<u>0x0d1ab8eb3e76a4b5efee</u> <u>a81dd57adb4b7ed9b7a434</u> <u>8b0fcc84fcab05a39d5a79</u>	- 0.0007283914285410 00 MATIC  0.00 USD	✓
3	2024-02-24 15:33:25	<u>0x0d1ab8eb3e76a4b5efee</u> <u>a81dd57adb4b7ed9b7a434</u> <u>8b0fcc84fcab05a39d5a79</u>	- 0.0006576085714590 00 MATIC  0.00 USD	✓
4	2024-02-23 12:56:39	<u>0x3247e25beeca3a5563b8</u> <u>2551b2d047376efd5755ec</u> <u>a6a1f47a4adcbef3c78fef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-23 12:56:39	<u>0x3247e25beeca3a5563b8</u> <u>2551b2d047376efd5755ec</u> <u>a6a1f47a4adcbef3c78fef</u>	- 0.0032863288710000 00 MATIC  0.00 USD	✓
6	2024-02-23 12:56:39	<u>0x3247e25beeca3a5563b8</u> <u>2551b2d047376efd5755ec</u> <u>a6a1f47a4adcbef3c78fef</u>	- 0.0048847652644083 30 MATIC  0.00 USD	✓
7	2021-12-11 16:11:24	<u>0xb05ac0f23b90b15a9910</u> <u>a7fb20a041d654e9fc713d</u> <u>85e08c2f9c4200c1246b0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-11 16:11:24	<u>0xb05ac0f23b90b15a9910</u> <u>a7fb20a041d654e9fc713d</u> <u>85e08c2f9c4200c1246b0a</u>	- 0.0043548300000000 00 MATIC  0.00 USD	✓
9	2021-07-30 16:01:05	<u>0x4f7acd71d4e671a3c9b6</u> <u>2302f333cb3f18d5be6bd9</u> <u>e012f225d9bdd9bdfd9117</u>	- 386.53154600591221 8789 MATIC  418.40 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-30 16:01:05	<u>0x4f7acd71d4e671a3c9b6</u> <u>2302f333cb3f18d5be6bd9</u> <u>e012f225d9bdd9bdfd9117</u>	- 0.0000315000000000 00 MATIC  0.00 USD	✓
11	2021-07-30 15:59:29	<u>0x51c8dc0aa8fcdffb6efc</u> <u>947696b6b8b4bf94fa4c76</u> <u>e3d906d7c3710d0f9f52d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-07-30 15:59:29	<u>0x51c8dc0aa8fcdffb6efc</u> <u>947696b6b8b4bf94fa4c76</u> <u>e3d906d7c3710d0f9f52d8</u>	- 0.0003997125000000 00 MATIC  0.00 USD	✓
13	2021-07-30 15:59:21	<u>0x721d765b3d0ce17e3cbb</u> <u>afd7625270c5996b2cca46</u> <u>a781c3fa8f8961d83cd64e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-07-30 15:59:21	<u>0x721d765b3d0ce17e3cbb</u> <u>afd7625270c5996b2cca46</u> <u>a781c3fa8f8961d83cd64e</u>	- 0.0000639870000000 00 MATIC  0.00 USD	✓
15	2021-07-30 15:59:11	<u>0x1bc62ec9434926ea12e6</u> <u>ee912803d1da21a9548da8</u> <u>689ae4988f5e41b4a3dae3</u>	- 4.4067115027639438 55 MATIC  4.77 USD	✓
16	2021-07-30 15:59:11	<u>0x1bc62ec9434926ea12e6</u> <u>ee912803d1da21a9548da8</u> <u>689ae4988f5e41b4a3dae3</u>	- 0.0004400820000000 00 MATIC  0.00 USD	✓
17	2021-07-30 15:58:59	<u>0xc6e5fff62ebe94d2515c</u> <u>4aa7a90c5f468a18817cce</u> <u>f42b454af6e2d082bb136d</u>	+ 388.00697671150430 7787 MATIC  420.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-23 12:45:05	<u>0x7981542405ca0f2ce54f1ad38ae51349445158961a780e4a82baa9f7b6e71309</u>	+ 1.0000000000000000 00 MATIC 0.97 USD	✓
2	2021-12-11 14:40:13	<u>0x39f056db01ecded6bab1ae9753473bc5831cb79fa47d327732c191f321ae3f16</u>	+ 0.0050000000000000 00 MATIC 0.01 USD	✓
3	2021-07-30 15:59:29	<u>0x51c8dc0aa8fcd6bf6efc947696b6b8b4bf94fa4c76e3d906d7c3710d0f9f52d8</u>	+ 2.9322160786718067 80 MATIC 3.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 05:27:59	<u>0xb14b92a824d2a6e911f1ae9d1a5239819084deebc614205eadb8a7fa3e37127f</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-05-23 17:07:55	<u>0xc448a6eccc8104caf6963f72121fc0f602f7f013d339e7e989b788ff6ced6de1</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
3	2024-02-24 15:33:31	<u>0xf6035bb0540a95a4aebf ebea93b3f2595f4010cab09e055855915f64ce65ebae</u>	+ 1 ard	✓
4	2022-01-15 13:02:00	<u>0xf0f59393844590c4428a573210906ec7493799889a15dc4cec703f19500481c1</u>	+ 300,000.00000000 MNEP	✓
5	2022-01-12 23:32:54	<u>0xea8acf3d43a272427201d315e1d44244209f5067a72a71d84dc70de7c476a422</u>	+ 300,000.00000000 MNEP	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2021-12-11 16:12:20	<u>0x8014175924b6271d5784</u> <u>2abbd657b5460e0ebce6f</u> <u>d811938c5524f3598a16a5</u>	+ 43,557.199999999999 7089617 LELX.io	✓
7	2021-11-15 01:43:02	<u>0x6be68f2e6cd25b0a5039</u> <u>9c18ce09151ac805339eb4</u> <u>5ec8b02f019223d51a28f7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-09-23 01:59:34	<u>0xa6beb3478fc4f9e6897c</u> <u>6c31af268bb6eac124cfba</u> <u>e9cabea299010ab7699ad8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-07-30 15:59:29	<u>0x51c8dc0aa8fcdffb6efc</u> <u>947696b6b8b4bf94fa4c76</u> <u>e3d906d7c3710d0f9f52d8</u>	- 3.593268 USDC	✓
10	2021-07-30 15:59:11	<u>0x1bc62ec9434926ea12e6</u> <u>ee912803d1da21a9548da8</u> <u>689ae4988f5e41b4a3dae3</u>	+ 3.593268 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 12:56:39	<u>0x3247e25beeca3a5563b8</u> <u>2551b2d047376efd5755ec</u> <u>a6a1f47a4adcbe3c78fef</u>	+ 1 PIONEER	✓
2	2023-08-22 05:53:58	<u>0x3950489ec7190da2ba73</u> <u>4f6b3d7be668c3529be887</u> <u>7c1c18c293ee93328caa6f</u>	+ 1 SAI03	✓
3	2022-11-12 15:05:24	<u>0x43315a29d43d204e0728</u> <u>d9dc40e8a21a0c7b09e946</u> <u>21eca5ac66a6fd354570c4</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-09 17:09:56	<u>0x0055c889a51b5e3f9f29 f3ae1a841ce98c30b94745 9a1ea6bfe09f3fa95dbc4b</u>	+ 1 GNFT	✓
5	2022-04-02 18:01:41	<u>0xdf62872fec8449451755 759be1b316b25dbbf5959f e849d9ae2053bc0ca957d4</u>	+ 1 Citizen	✓
6	2021-12-11 16:11:24	<u>0xb05ac0f23b90b15a9910 a7fb20a041d654e9fc713d 85e08c2f9c4200c1246b0a</u>	+ 1 YSB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 05:28:11	<u>0xe44d99f77d46eb2f4579 c842d84e181c193b4bc714 1df6734f6b90faa31f8e04</u>	+ 1 3ETH Reward at erc20.lat	✓
2	2024-08-16 05:28:07	<u>0xc58f3c67e10485c79300 4f11ac833f6040b44f598d 9dc543e7817085f4081bda</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-06-09 04:07:04	<u>0xe909a84a27119f989152 253480843223516c9734e4 2d2335d8306833c20359e3</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-07 11:04:58	<u>0xafe1dd4267874e0b99eb 473ca03a426e6d98a799f5 5d5c3b36d0da7814bc1b81</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-05-25 18:11:48	<u>0x6c5ccacaeba47fe35a3a f9e6cef76157909c603910 fa86bba026e3ca747fbb8c</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-24 17:44:46	<u>0x6769407bc84a751959e6e48779474f4cb7446d9c589c55637046518b3f19e28f</u>	+ 1 -drop.org	✓
7	2024-05-24 17:44:06	<u>0x9e0c428ecfafadc0e896f1d79b6ec371d6f06e19c64d68f15e992049bd274d56</u>	+ 1 -drop.org	✓
8	2024-05-24 17:43:02	<u>0x25ed016c66dcbdb00ac5ed12e3d3df574e99df8c66162e1ca9c6859959e5cbd9</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
9	2024-05-23 17:07:33	<u>0x8be34221a9e8d54477424f03d328da16d144f345658d9e5c55a7a3bcb09423cb</u>	+ 1 10ETH Reward at [web3eth.us]	✓
10	2024-02-25 12:54:45	<u>0xc437d4dfcb71b33e15fb3533ceb778511eb28b7782aa12b57ba103e000b15d8f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-25 08:59:30	<u>0xaf6bb999e2963d8882014a83c791192821ba73f732ebe7eff265f6d42a3a3521</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
12	2023-09-14 04:22:10	<u>0x7d7f6030bbade0849f768ef5c8f035f7e9854815dc d268e4ac29c04af3f2f41a</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 07:32:58	<u>0x7f69535b170f6de5bb5fe84a2c9245a2d2cc81dc5fe86caa21088d196f54474b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-05 21:51:10	<u>0xcf43811887a42d7c3f79e42351c99e97fbd2877a827055f5c8c69fec226a9d8e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-30 04:11:21	<u>0xa189641e1d48d3fdcc96</u> <u>1f21523e9918304d692304</u> <u>ff5d275d09eb0bd33cb425</u>	+ 1 Chain Launch Raffle	✓
16	2023-08-28 15:15:52	<u>0xe86a2bc2eeb71e5e5e07</u> <u>1144c5f3832c9ffd2bbb5d</u> <u>39e351f4d5c49f4a9a26ca</u>	+ 1 claim.circlest.org	✓
17	2023-08-26 20:55:17	<u>0x1f7c80a287ea1e6743e4</u> <u>a16afec0f910bd7ea08894</u> <u>e05106318c86d139ffc12d</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-25 21:37:26	<u>0x740150d1bfce4fc19362</u> <u>fa7516ca3ca2db72570847</u> <u>7e95af6d23d94aade2e0a3</u>	+ 1 NFTVoucher	✓
19	2022-05-17 12:45:40	<u>0x6386426bdb414eb9f626</u> <u>138e1397322a353132d354</u> <u>5f6cbe92c20c1d80ea6ced</u>	+ 1	✓

* USD values displayed at the time of transaction

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