

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-25 00:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2104a4204daff1d037bd941ded6a98ff087ca54f</u>
TOTAL RECEIVED	3.473240881382483991 MATIC
	1.42 USD
TOTAL SEND	1.539323430000000048 MATIC
	0.63 USD




Token	Balance
MATIC	1.933917451382483943 MATIC
	0.79 USD
(PoS) Wrapped BTC	0.00000000 WBTC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Klima DAO	0.000000000 KLIMA
mylido.xyz	1 s
lido-drop.site	1 wards
FlowDAO.io	800,000.000000000000000000 FlowDAO.io

Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
1,000 UNI by Uniswap	N/A Uniswap giveaway
5.00 ETH by Base	N/A Base Chain Raffle
800 UNISWAP	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher
1,000 UNI	N/A NFT Airdrop Round
'	N/A NFT
5000 USDT	N/A NFT Airdrop Round
500M SHIB	N/A NFT AIRDROP ROUND
500M SHIB	N/A NFT AIRDROP ROUND
\$100,000 A SHIB	N/A Shiba Inu

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-07 01:28:43	<u>0xe7c6681b6ca15229d520</u> <u>1be4c72ee9f58449b57789</u> <u>59d0e00cee64f12b2e6922</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-07 01:28:43	<u>0xe7c6681b6ca15229d520</u> <u>1be4c72ee9f58449b57789</u> <u>59d0e00cee64f12b2e6922</u>	- 0.003682740000000000 00 MATIC  0.00 USD	✓
3	2021-12-07 01:27:41	<u>0xc6a20e4dd12cd6180141</u> <u>4f7c1277c02518099540d6</u> <u>0804319e3063e4608fe5a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-07 01:27:41	<u>0xc6a20e4dd12cd6180141</u> <u>4f7c1277c02518099540d6</u> <u>0804319e3063e4608fe5a1</u>	- 0.0013857300000000 00 MATIC  0.00 USD	✓
5	2021-12-07 01:26:03	<u>0x7ef18932d36bc80f5685</u> <u>49fcc7a5f7fa9b0265d780</u> <u>6f77652af09920328d8830</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-07 01:26:03	<u>0x7ef18932d36bc80f5685</u> <u>49fcc7a5f7fa9b0265d780</u> <u>6f77652af09920328d8830</u>	- 0.0057130800000000 00 MATIC  0.01 USD	✓
7	2021-12-07 01:22:49	<u>0xc3f81aeca7c0a4f8e60e</u> <u>513a1dddd5ab5e65e198f5</u> <u>c07dd3408cecd9ca171564</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-07 01:22:49	<u>0xc3f81aeca7c0a4f8e60e</u> <u>513a1dddd5ab5e65e198f5</u> <u>c07dd3408cecd9ca171564</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
9	2021-11-15 13:06:47	<u>0x9c808884da48b897b286</u> <u>dbc21c309c920d12ae963d</u> <u>516acc21b2e43b1af7f717</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-15 13:06:47	<u>0x9c808884da48b897b286</u> <u>dbc21c309c920d12ae963d</u> <u>516acc21b2e43b1af7f717</u>	- 0.0014565600000000 00 MATIC  0.00 USD	✓
11	2021-11-15 12:47:22	<u>0x7b65b1bbd82e806967b8</u> <u>80c35703d0e895482b2f00</u> <u>142a6c7ccc345a051d32e5</u>	- 1.5000000000000000 00 MATIC  2.54 USD	✓
12	2021-11-15 12:47:22	<u>0x7b65b1bbd82e806967b8</u> <u>80c35703d0e895482b2f00</u> <u>142a6c7ccc345a051d32e5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-15 12:40:44	<u>0x9afbcca10ae12a0667319</u> <u>4b0b48b46db0cfc700f215</u> <u>0c17e69eff64734c9b0a1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-15 12:40:44	<u>0x9afbcca10ae12a0667319</u> <u>4b0b48b46db0cfc700f215</u> <u>0c17e69eff64734c9b0a1e</u>	- 0.011339190000000000 01 MATIC  0.01 USD	✓
15	2021-11-15 12:38:56	<u>0xab1f2ab3daf60ae5735a</u> <u>105177e4af8dca9cea0852</u> <u>4ceed693dce3523ee07c35</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-11-15 12:38:56	<u>0xab1f2ab3daf60ae5735a</u> <u>105177e4af8dca9cea0852</u> <u>4ceed693dce3523ee07c35</u>	- 0.009162450000000000 01 MATIC  0.01 USD	✓
17	2021-11-15 12:38:54	<u>0x759f9876d59268af9d5e</u> <u>54f334d2cbc8f90d79a2f9</u> <u>7401f84528a2c6a67b865d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-11-15 12:38:54	<u>0x759f9876d59268af9d5e</u> <u>54f334d2cbc8f90d79a2f9</u> <u>7401f84528a2c6a67b865d</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
19	2021-11-12 11:47:28	<u>0x110b5190665a18641d6e</u> <u>a5b90d70e569a053b2e130</u> <u>af768fa66da191e97234ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-11-12 11:47:28	<u>0x110b5190665a18641d6e</u> <u>a5b90d70e569a053b2e130</u> <u>af768fa66da191e97234ec</u>	- 0.002638140000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-15 12:38:56	<u>0xab1f2ab3daf60ae5735a</u> <u>105177e4af8dca9cea0852</u> <u>4ceed693dce3523ee07c35</u>	+ 3.3732408813824839 02 MATIC  5.71 USD	✓
2	2021-10-20 01:05:15	<u>0xa085c5bb9f10eff40bac</u> <u>5794ffdb53094ab2f95826</u> <u>65b45db2c5c19c5d522501</u>	+ 0.100000000000000000 06 MATIC  0.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 22:08:49	<u>0x902066d240d636dc0f33</u> <u>a63b9aeef79723febcdc6f</u> <u>882183d7a701faa902a660</u>	+ 1,000 s	✓
2	2024-01-13 19:07:54	<u>0x00dc4b1c617904757d4a</u> <u>7afffa4d3385e6d6008925</u> <u>9e661a3c9d7c263533dd04</u>	+ 1 wards	✓
3	2022-11-22 21:59:45	<u>0xe193a00364a019c8f12e</u> <u>5f3bc77973bc9c460a4f3c</u> <u>74cb7a042f6c1a001e541b</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-04-27 12:29:55	<u>0xbfa3142c44186e7221c6</u> <u>da298bacddc5e91db93206</u> <u>6326a1e29669db7758f9be</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-01-14 13:02:10	<u>0x588390bce0ebc54b787f</u> <u>fb578bf14208f4ae86d9cf</u> <u>8a83efaf7cf655fa68acb1</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-07 01:28:43	<u>0xe7c6681b6ca15229d520</u> <u>1be4c72ee9f58449b57789</u> <u>59d0e00cee64f12b2e6922</u>	+ 0.895804908 sKLIMA	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-07 01:28:43	<u>0xe7c6681b6ca15229d520</u> <u>1be4c72ee9f58449b57789</u> <u>59d0e00cee64f12b2e6922</u>	- 0.895804908 KLIMA	✓
8	2021-12-07 01:26:03	<u>0x7ef18932d36bc80f5685</u> <u>49fcc7a5f7fa9b0265d780</u> <u>6f77652af09920328d8830</u>	+ 0.895804908 KLIMA	✓
9	2021-12-07 01:26:03	<u>0x7ef18932d36bc80f5685</u> <u>49fcc7a5f7fa9b0265d780</u> <u>6f77652af09920328d8830</u>	- 557.154515 USDC	✓
10	2021-12-07 00:52:42	<u>0x6cbfb2f7e8a1e296fa11</u> <u>dc6453029b5b2ca0bd0931</u> <u>89d7f45f49243dde573f40</u>	+ 43,557.199999999999 7089617 LELX.io	✓
11	2021-12-07 00:49:38	<u>0xc72e2f04ee9734b67e21</u> <u>26716e207bae54f3335bde</u> <u>2a9d1f5e5197cadcca88e7</u>	+ 557.154515 USDC	✓
12	2021-11-17 09:08:10	<u>0xa906e0a06eb65eb7076b</u> <u>c7989f42a71b94ba9e38ef</u> <u>b36ffad99dae68dd0ed73e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-11-15 13:06:47	<u>0x9c808884da48b897b286</u> <u>dbc21c309c920d12ae963d</u> <u>516acc21b2e43b1af7f717</u>	- 557.234515 USDC	✓
14	2021-11-15 12:54:21	<u>0x82f2950243729c8da863</u> <u>d13148f44fb050fcef6a78</u> <u>5c2a1961dd96311bca12d6</u>	+ 405.221964 USDC	✓
15	2021-11-15 12:40:44	<u>0x9afbcca10ae12a0667319</u> <u>4b0b48b46db0cfc700f215</u> <u>0c17e69eff64734c9b0a1e</u>	+ 152.012551 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-15 12:40:44	<u>0x9afbcca10ae12a06673194b0b48b46db0cfc700f2150c17e69eff64734c9b0a1e</u>	- 0.00232637 WBTC 147.97 USD	✓
17	2021-11-15 12:38:56	<u>0xab1f2ab3daf60ae5735a105177e4af8dca9cea08524ceed693dce3523ee07c35</u>	- 0.00009000 WBTC 5.72 USD	✓
18	2021-11-12 11:50:42	<u>0xb2cb2ec6ff26dbfef5b7800920487f3aee02f60f6c66322fc294d8dae98dda34</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
19	2021-11-12 11:47:28	<u>0x110b5190665a18641d6ea5b90d70e569a053b2e130af768fa66da191e97234ec</u>	+ 0.00241637 WBTC 154.94 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 04:01:39	<u>0x82e57f0c83ca5959a86bc3376578a6fd1d9cf22e180275ce611536c030819b81</u>	+ 1 NFT	✓
2	2024-02-01 00:04:20	<u>0xf86cfead247d8099c44ca87e4a51ca14638fa2474319c4691a78ab580ae28b1b</u>	+ 1 NFT	✓
3	2024-01-13 13:42:54	<u>0xa48d9c754e4f8207cbd6163407cf92ae26006f9c76613ce236d078476828746c</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-27 12:15:20	<u>0x75fd622ef23018d77fbf1ffd0303b8c7066dddf1506a826818e8238bce7cf6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-16 10:22:44	<u>0x759165db351872069f3d6e6d467bb60f90087ae9cc1148e9a2b93095581093cc</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-07 16:20:41	<u>0xcd9ac581878b78445813190c2c3d7183f0e99e67b8d420193519b039ce77926a</u>	+ 1 Shiba Inu	✓
7	2023-10-07 08:21:34	<u>0x3156bfd6169fee941849902046c937c5a169de8177013f5a386936290d2d5fd3</u>	+ 1 Shiba Inu	✓
8	2023-09-16 12:17:11	<u>0x3b4fca24412c43f7d5cf1bcbc0d57df2fb992196e41eb9bc8b360638aa3b998d</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-14 19:37:32	<u>0x28f64c8a519d99b611e779d33bcadcf45b774d1a8d088b86c15b5b5b57ee7203</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-12 13:46:46	<u>0x1070e3d02e5f220e9e2ef2b8f218976c3e7d47d911d97b23add61c4577316909</u>	+ 1 NFT Voucher	✓
11	2023-09-12 12:07:39	<u>0x183dbd2b28297305fde2fe63377c52f6ff539a932ad54dd951cdebe4b3d36ac3</u>	+ 1 Voucher	✓
12	2023-09-12 04:14:07	<u>0xd05eda529ee46e91b3f73af88ad95c46a4ad2d658bc3881b03b01090b0caee79</u>	+ 1 NFT Voucher	✓
13	2023-09-08 11:48:56	<u>0x14d21c40d330863f4f0a96b343d0142d9898c2fe3babfbfff6659c03e1ab9997</u>	+ 1 Uniswap giveaway	✓



#	Date & time	Transaction Id	Amount	
14	2023-09-08 11:48:52	<u>0x0922edfd48d389e7b37f9009e7a4242206c0d9b7a246cb1634ff41946dfcad25</u>	+ 1 Base Chain Raffle	✓
15	2023-09-06 22:33:31	<u>0x0b2046063e3b1ae15a85dba150a900789b35e483006e3eebd01579287369c2c6</u>	+ 1 NFT VOUCHER	✓
16	2023-09-03 14:24:35	<u>0xf22997fe23741436bf8c13896a70ec4039e0bb2303ec5adc92d45202bf58cd7d</u>	+ 1 NFT Airdrop	✓
17	2023-08-30 16:41:32	<u>0x7d31ad76ec05d6312a49e71e9ad3fee2f67ca524e0afe6ee4240c37136901582</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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