

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-10-22 00:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x221cadeecd978735c1c56ef7297951060e506c03</u>
TOTAL RECEIVED	0.200302222971899341 MATIC
	0.07 USD
TOTAL SEND	0.133598439513347239 MATIC
	0.04 USD





Token	Balance
MATIC	0.068927581717068129 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.001000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
XXPP.org	50,000.00000000000000000000 XXPP.org
SushiSwap LP Token	0.000000000544934314 SLP
mWMATIC	0.000332771932817334 variableDebtmWMATIC
! AAVE	7,864 TOKENS
GrandpaGreen	999.00000000000000000000 GGREEN

#	Date & time	Transaction Id	Amount	
3	2024-05-08 12:09:59	<u>0x751ce59dec9e764583733326b1bbb9f5d095fd4c2fb222a9acd0aaa5073ccbc7</u>	- 0.0000000000760950 68 MATIC  0.00 USD	✓
4	2022-03-23 01:21:55	<u>0xbdee87586b7eada23a90f6a71f29d4afb14e8c8e32edf9b2fea1212ef7947e54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-23 01:21:55	<u>0xbdee87586b7eada23a90f6a71f29d4afb14e8c8e32edf9b2fea1212ef7947e54</u>	- 0.0027208169961248 97 MATIC  0.00 USD	✓
6	2022-03-23 01:21:55	<u>0xbdee87586b7eada23a90f6a71f29d4afb14e8c8e32edf9b2fea1212ef7947e54</u>	- 0.0000000000038751 03 MATIC  0.00 USD	✓
7	2022-03-12 00:03:08	<u>0x541c38e24d2f112333b97c4065599b9456b3aa4b893da42a83d92193049dc576</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-12 00:03:08	<u>0x541c38e24d2f112333b97c4065599b9456b3aa4b893da42a83d92193049dc576</u>	- 0.0029681638612383 33 MATIC  0.00 USD	✓
9	2022-03-12 00:03:08	<u>0x541c38e24d2f112333b97c4065599b9456b3aa4b893da42a83d92193049dc576</u>	- 0.0000000001387616 67 MATIC  0.00 USD	✓
10	2021-12-13 14:26:22	<u>0x32317e8c276a1deb4b4d0f079f38de09191be79ae41ebaa9fad7731317638e9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-12-13 14:26:22	<u>0x32317e8c276a1deb4b4d0f079f38de09191be79ae41ebaa9fad7731317638e9f</u>	- 0.0018099000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2021-12-13 12:03:48	<u>0x6af1962de3069d3914d43cb66fd60cd40754ef5d2bba7db03e641669a71be30c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-12-13 12:03:48	<u>0x6af1962de3069d3914d43cb66fd60cd40754ef5d2bba7db03e641669a71be30c</u>	- 0.004869040000000000 00 MATIC  0.00 USD	✓
14	2021-12-09 13:47:28	<u>0xa36b8273f5c4016c6a6bbdef5f22eb8b7c4fb5905111d2dd33d77f9dc28f13a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-12-09 13:47:28	<u>0xa36b8273f5c4016c6a6bbdef5f22eb8b7c4fb5905111d2dd33d77f9dc28f13a3</u>	- 0.001949280000000000 00 MATIC  0.00 USD	✓
16	2021-12-09 11:30:59	<u>0x6eff0c2eff93cc8ecaf0c5156299c73e68c6f98d9cec2b7abcfac5147564fd8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-12-09 11:30:59	<u>0x6eff0c2eff93cc8ecaf0c5156299c73e68c6f98d9cec2b7abcfac5147564fd8a</u>	- 0.004060640000000000 00 MATIC  0.00 USD	✓
18	2021-12-02 04:39:42	<u>0xcb9df298e9aff895927ca4b801455b54b6d3b487b47df418d10b5d1f70b49c53</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-12-02 04:39:42	<u>0xcb9df298e9aff895927ca4b801455b54b6d3b487b47df418d10b5d1f70b49c53</u>	- 0.001870272000000000 00 MATIC  0.00 USD	✓
20	2021-11-15 11:30:54	<u>0x31857dcd023dfbea757bc21a5461be5fdc944b07ae4253e2843f467f19725bae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-15 11:30:54	<u>0x31857dcd023dfbea757b</u> <u>c21a5461be5fdc944b07ae</u> <u>4253e2843f467f19725bae</u>	- 0.0100494800000000 00 MATIC  0.01 USD	✓
22	2021-11-15 10:07:18	<u>0x37f3ade75da8d7a20097</u> <u>fa4fdc705157e5b0eff78b</u> <u>412f51a65fe77da0cce3cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-11-15 10:07:18	<u>0x37f3ade75da8d7a20097</u> <u>fa4fdc705157e5b0eff78b</u> <u>412f51a65fe77da0cce3cd</u>	- 0.0096552400000000 01 MATIC  0.01 USD	✓
24	2021-10-09 05:45:19	<u>0x25cef453e214c23a1b8a</u> <u>d7528f6d5ddeb36fe67ef6</u> <u>8374d5c89ed66f5fbb9ebe</u>	- 0.0007393586871922 97 MATIC  0.00 USD	✗
25	2021-10-09 05:45:19	<u>0x25cef453e214c23a1b8a</u> <u>d7528f6d5ddeb36fe67ef6</u> <u>8374d5c89ed66f5fbb9ebe</u>	- 0.0012649600000000 00 MATIC  0.00 USD	✓
26	2021-10-09 05:45:09	<u>0x0994bac7563c783c2f9d</u> <u>f6cf4973e91750e8f53e3c</u> <u>075b8501e5787dabdec824</u>	- 0.0007430293626472 53 MATIC  0.00 USD	✗
27	2021-10-09 05:45:09	<u>0x0994bac7563c783c2f9d</u> <u>f6cf4973e91750e8f53e3c</u> <u>075b8501e5787dabdec824</u>	- 0.0012540400000000 00 MATIC  0.00 USD	✓
28	2021-10-08 22:31:53	<u>0x717881442a5ee5385ecd</u> <u>f1d38f8665653f24ab608b</u> <u>5a224fd6fde63f1a6dc39b</u>	- 0.0007409884368011 71 MATIC  0.00 USD	✓
29	2021-10-08 22:31:53	<u>0x717881442a5ee5385ecd</u> <u>f1d38f8665653f24ab608b</u> <u>5a224fd6fde63f1a6dc39b</u>	- 0.0070973600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-08 22:31:43	<u>0xab12e564d93b6eea162c70ebdfbc5d3232d3d0ece17e76a08162c5d90ae80b31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2021-10-08 22:31:43	<u>0xab12e564d93b6eea162c70ebdfbc5d3232d3d0ece17e76a08162c5d90ae80b31</u>	- 0.002082880000000000 00 MATIC  0.00 USD	✓
32	2021-10-08 22:31:31	<u>0x4f7102f3360784649649da25847d32cf47e18f8ebae0bb47e3e57106a71b43ec</u>	- 0.0007414102086764 76 MATIC  0.00 USD	✗
33	2021-10-08 22:31:31	<u>0x4f7102f3360784649649da25847d32cf47e18f8ebae0bb47e3e57106a71b43ec</u>	- 0.001264960000000000 00 MATIC  0.00 USD	✓
34	2021-10-08 22:31:19	<u>0xa65f34f4c049a64838decde20d9aad8192d0c0fd53ba8052a414a981fa4061c8</u>	- 0.0007422397419349 87 MATIC  0.00 USD	✓
35	2021-10-08 22:31:19	<u>0xa65f34f4c049a64838decde20d9aad8192d0c0fd53ba8052a414a981fa4061c8</u>	- 0.004331760000000000 00 MATIC  0.00 USD	✓
36	2021-10-08 22:31:09	<u>0xcea6c4eee9c735dfd44970b855a2fa49233efb6670a94b44fd6473f9cf3c5da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2021-10-08 22:31:09	<u>0xcea6c4eee9c735dfd44970b855a2fa49233efb6670a94b44fd6473f9cf3c5da</u>	- 0.026816840000000000 02 MATIC  0.03 USD	✓
38	2021-10-08 22:30:59	<u>0xb69848fd7410dbdc09e814bf95bc2c06c66d3804cc2739e05266578bcaff6ec2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-10-08 22:30:59	<u>0xb69848fd7410dbdc09e814bf95bc2c06c66d3804cc2739e05266578bcaff6ec2</u>	- 0.0020704000000000 00 MATIC  0.00 USD	✓
40	2021-10-08 22:30:47	<u>0xf3c9ce9b5799058e4ad5a5b0ab4fa0e9e9434007668974147f16986d72bb2fda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-10-08 22:30:47	<u>0xf3c9ce9b5799058e4ad5a5b0ab4fa0e9e9434007668974147f16986d72bb2fda</u>	- 0.0103151600000000 00 MATIC  0.01 USD	✓
42	2021-10-08 22:30:37	<u>0x030319ba463bacc1c66a17b762b1ab33d6383de5b0ae86ad098eaa223c2ac316</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-10-08 22:30:37	<u>0x030319ba463bacc1c66a17b762b1ab33d6383de5b0ae86ad098eaa223c2ac316</u>	- 0.0151148800000000 01 MATIC  0.02 USD	✓
44	2021-10-08 22:30:27	<u>0xe3d4fc7818558e89d4048d3229a01661af0772d88b6c69a03c8d9600fad43395</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-10-08 22:30:27	<u>0xe3d4fc7818558e89d4048d3229a01661af0772d88b6c69a03c8d9600fad43395</u>	- 0.0021593200000000 00 MATIC  0.00 USD	✓
46	2021-10-08 22:30:15	<u>0xd402cbbdf78a29bcc7aae1dc17d7ebe00a961a5739ac02c3cb3a197ed6ab145c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
47	2021-10-08 22:30:15	<u>0xd402cbbdf78a29bcc7aae1dc17d7ebe00a961a5739ac02c3cb3a197ed6ab145c</u>	- 0.0120894000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-08 22:31:53	<u>0x717881442a5ee5385ecd</u> <u>f1d38f8665653f24ab608b</u> <u>5a224fd6fde63f1a6dc39b</u>	+ 0.0000022229718993 51 MATIC  0.00 USD	✓
2	2021-10-08 22:30:37	<u>0x030319ba463bacc1c66a</u> <u>17b762b1ab33d6383de5b0</u> <u>ae86ad098eaa223c2ac316</u>	+ 0.0003000000000000 00 MATIC  0.00 USD	✓
3	2021-10-08 16:08:52	<u>0x25b6910363d2391b9530</u> <u>f5b413dd37e6b01dcbeee1</u> <u>abf9638f63dde81662549a</u>	+ 0.2000000000000000 11 MATIC  0.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 12:10:29	<u>0x2668a83adf91e7e4ca5d</u> <u>01215c3cf214b643699cb3</u> <u>0182b16d9190cf15a576b8</u>	+ 9,560 TOKENS	✓
2	2023-04-26 13:27:44	<u>0xefcc170c3842d7e833e7</u> <u>7b76226b48704321cd310b</u> <u>e5e3824ec50b9ca22907a8</u>	- 0.0000001032798614 58 USDCx	✓
3	2023-04-26 13:27:44	<u>0xefcc170c3842d7e833e7</u> <u>7b76226b48704321cd310b</u> <u>e5e3824ec50b9ca22907a8</u>	- 0.0000000036885664 80 USDCx	✓
4	2023-04-26 13:27:44	<u>0xefcc170c3842d7e833e7</u> <u>7b76226b48704321cd310b</u> <u>e5e3824ec50b9ca22907a8</u>	- 0.0000000239756821 23 USDCx	✓
5	2022-11-29 21:34:44	<u>0x5b33b116dfe253626af0</u> <u>c500d74d1efb110af12856</u> <u>1fd13c26ab53c9b3bb208e</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-27 21:52:13	<u>0xc75617b82c91504b648f d8c30305e26ce0ea7a2611 014006b75768a099f7f9c8</u>	+ 999.00000000000000 0000 GGREEN	✓
16	2022-01-15 00:35:44	<u>0x2f6e9af50e38bd7aeb2b 1c2a4fb94bb7ad0e9d9b4f 1b0ed097a470ae42f872d0</u>	+ 300,000.00000000 MNEP	✓
17	2021-12-16 16:05:02	<u>0x8db0271ae8a5fef0c2aa f8d5bbbf60b6ec5a31c603 90c17cd81b221c395771c3</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
18	2021-12-16 16:04:56	<u>0x014e4fad269908640cbc b15e5af2ae0bb6999bac79 0c5e4656e1328b71ba847b</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
19	2021-12-16 16:04:50	<u>0x0ffc758d14f5a925a4ca 1a9285f163be7de5880755 bbf3cf07332730c1e267c7</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
20	2021-12-13 14:26:22	<u>0x32317e8c276a1deb4b4d 0f079f38de09191be79ae4 1ebaa9fad7731317638e9f</u>	- 40.2500000000000000 000 IDEX	✓
21	2021-12-13 12:03:48	<u>0x6af1962de3069d3914d4 3cb66fd60cd40754ef5d2b ba7db03e641669a71be30c</u>	+ 40.256028340000000 298 IDEX	✓
22	2021-12-09 13:47:28	<u>0xa36b8273f5c4016c6a6b bdef5f22eb8b7c4fb59051 11d2dd33d77f9dc28f13a3</u>	- 108.997783 USDC	✓
23	2021-12-09 12:58:08	<u>0xb640e0e7110e71a44d18 f80666b1ce894cd4d55c29 b736bd1e7023389e17cccb</u>	+ 108.997783 USDC	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-09 11:30:59	<u>0x6eff0c2eff93cc8ecaf0c5156299c73e68c6f98d9cec2b7abcfac5147564fd8a</u>	- 110.000000 USDC	✓
25	2021-12-09 11:27:57	<u>0x642893f773394a22b501011f49201c809f039a69c6aea35d93cd7fa1b5ee922f</u>	+ 110.000000 USDC	✓
26	2021-12-02 04:40:20	<u>0x0a70579769abe1f610fd5cfe57c23567ebffe333a5b6d3dc37f3664ff8fd8517</u>	+ 43,557.1999999999997089617 LELX.io	✓
27	2021-10-29 15:35:57	<u>0x3081544aff0b8cf02fdb33e4dd4f2fc2eff0e2850b593310e65c5cb0ab006bfff</u>	+ 0.000000010000000000 AAVE	✓
28	2021-10-28 06:24:28	<u>0x57273cd6e254a892b3f90bf6152702d8e502f02fde96a70fe754dc7258c53d49</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
29	2021-10-09 05:50:35	<u>0x842c63f1898572e8dec5136304e3f41826c8e2856c88de9d47c477cd8f225473</u>	+ 10,000.000000000000000000 https://thrust.zone/dextools	✓
30	2021-10-08 22:31:53	<u>0x717881442a5ee5385ecd f1d38f8665653f24ab608b5a224fd6fde63f1a6dc39b</u>	+ 0.000000000544934314 SLP	✓
31	2021-10-08 22:31:53	<u>0x717881442a5ee5385ecd f1d38f8665653f24ab608b5a224fd6fde63f1a6dc39b</u>	- 0.001000 USDT	✓
32	2021-10-08 22:31:19	<u>0xa65f34f4c049a64838decde20d9aad8192d0c0fd53ba8052a414a981fa4061c8</u>	+ 0.001000 USDT	✓

#	Date & time	Transaction Id	Amount	
33	2021-10-08 22:31:09	<u>0xcea6c4eee9c735dfd449</u> <u>970b855a2fa49233efb667</u> <u>0a94b44fd6473f9cf3c5da</u>	- 0.001000 USDT	✓
34	2021-10-08 22:31:09	<u>0xcea6c4eee9c735dfd449</u> <u>970b855a2fa49233efb667</u> <u>0a94b44fd6473f9cf3c5da</u>	+ 0.001000 pUSDT	✓
35	2021-10-08 22:30:37	<u>0x030319ba463bacc1c66a</u> <u>17b762b1ab33d6383de5b0</u> <u>ae86ad098eaa223c2ac316</u>	+ 0.000300000000000000 00 variableDebtmWMATIC	✓
36	2021-10-08 22:30:15	<u>0xd402cbbdf78a29bcc7aa</u> <u>e1dc17d7ebe00a961a5739</u> <u>ac02c3cb3a197ed6ab145c</u>	+ 0.001000000000000000 00 amWMATIC	✓
37	2021-10-08 15:59:04	<u>0x075dd29012850f1069c5</u> <u>dcc7d67e3fe2cb999c77a3</u> <u>a98176f24efac184a4ecfa</u>	+ 0.002000 USDT	✓
38	2021-10-08 15:22:11	<u>0x30715167c012b4f3a39b</u> <u>695364589cd18388b118d0</u> <u>6963bf81c27b6e3e2faae1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
39	2021-10-08 15:21:55	<u>0x05a009aee47d601d3b10</u> <u>cbae69d12957739fdc6470</u> <u>862ac99bfa3839c46bbb1b</u>	+ 0.001000000000000000 00 USDCx	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 12:09:59	<u>0x751ce59dec9e76458373</u> <u>3326b1bbb9f5d095fd4c2f</u> <u>b222a9acd0aaa5073ccbc7</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-01 17:33:40	<u>0x7d0eb726d908a13e0627c4d78acf03d198924d76908ba912844e91989f01cb10</u>	+ 1 OAT	✓
3	2024-03-31 16:11:56	<u>0xb7b54daa1e5b4a96e1005944f9478a2e8d6697b1e06c9ed08cdd8bf05f0be466</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:00:45	<u>0x84c3ff909b400ea8aafe85c91edfebffcf6f4b7c0b89a197f035c73f2dbdd3e6</u>	+ 1 USDT	✓
2	2024-03-04 22:18:02	<u>0x60cf505a1043b8b9c6586787344edc947ffd2a7379292662220d1045fbf56334</u>	+ 1 USDT	✓
3	2024-02-25 20:42:16	<u>0x6aba6ba5f740fb8a296d47d86b4487487c01a98dbc869cfe3f593844c61ce925</u>	+ 1 NFT	✓
4	2024-02-25 00:59:16	<u>0x3c62b279440966bb8d5df69ec47f8e42e4aaf9bfd4d687f027d9bd6afd1f347b</u>	+ 1 etherevent.co	✓
5	2024-02-19 10:00:19	<u>0x2cac1f14d18d82ce3311c1201da1abdeb9b38ea60b3af92d75b523b5b8c2a99</u>	+ 1 etherevent.co	✓
6	2024-01-29 12:48:56	<u>0x99637f721aafdaa3c1aa17b98ded6f5abc82d8572f1fa30c27f088a0ecd7cf51</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-26 21:20:08	<u>0x431b0f2fd76b16fec9bd d88cf9e03fdc02f2ba935f 217942835590c4fd6c373d</u>	+ 1 ethevents.co	✓
8	2024-01-07 19:04:42	<u>0xc357e1b848102661186f f344a816235ea7e152ad69 476f58f343645c03db0f59</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-10-05 17:27:03	<u>0x89698335ee35ee27fa1b abdce5fa880bdcd9e252a1 9a8f19c737b4411b740a41</u>	+ 1 https://boneshibe.com/	✓
10	2023-09-25 07:47:22	<u>0x7aca93cf496ddae57c2e a2954543aeaa611b5adcc1 072e110dff9ddc572360b3</u>	+ 1 Voucher	✓
11	2023-09-16 13:48:13	<u>0x7309ceb10ce8addceda7 bc46bc99e489b7c17b51bd 363e561c7e51435e409084</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-16 01:39:37	<u>0x295c83f47acd4460448d 149f929f037f5151e1b68c cd835c918b2f5167220f72</u>	+ 1 Voucher	✓
13	2023-09-12 00:57:28	<u>0x1f3d5b063496f12fec32 8690e08ffff36b6c33a20f 51f30990f113ac92f4bf06</u>	+ 1 NFT Voucher	✓
14	2023-09-04 17:01:32	<u>0x55438297ea41de665edd 28647dd5897e6a1eb3c660 7557ebedf5aba50251919b</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-04 00:00:03	<u>0xa52d7186ec92679ead8c 5168af7b42a6c0de59100b f90b3e216490705ec766a7</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-02 05:34:10	<u>0x844170d59fd1b60b753972dbf3b478b4c396277c9ddb4db3ebb1ca8d781b37b7</u>	+ 1 NFT Voucher	✓
17	2023-09-01 15:42:33	<u>0x10033292496e74a9aa7b1c2991b4b6a5a301da04d618ef3c9763af0d9ca5258e</u>	+ 1 NFT Airdrop Round	✓
18	2022-03-23 01:21:55	<u>0xbdee87586b7eada23a90f6a71f29d4afb14e8c8e32edf9b2fea1212ef7947e54</u>	+ 1	✓
19	2022-03-12 00:03:08	<u>0x541c38e24d2f112333b97c4065599b9456b3aa4b893da42a83d92193049dc576</u>	+ 1	✓

* USD values displayed at the time of transaction

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