

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3707bbb98cbf5fd05c3895fb4011a876e312963d</u>
TOTAL RECEIVED	549.165848205256793335 MATIC
	232.29 USD
TOTAL SEND	551.345125528700123141 MATIC
	233.21 USD










Token	Balance
MATIC	0.820722676556614683 MATIC
	0.34 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.012554 USDT
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market WMATIC	0.006580331450781557 amWMATIC
Uniswap V2	0.000057597612661992 UNI-V2
Zers.io	11,287.000000000000000000 Zers.io
Zepe.io	750,000.000000000000000000 Zepe.io







Token	Balance
'	N/A NFT
5.00 ETH by Base	N/A Base Chain Raffle
800 LINK	N/A NFT AIRDROP ROUND
Â-	N/A etherevent.co
5000 USDT	N/A NFT Voucher

#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-01-07 13:08:22	<u>0x5d083d9c429739b09ca35ff848679a68b8e40f33c9ac17aab6ef0c200e1f81ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-07 13:08:22	<u>0x5d083d9c429739b09ca35ff848679a68b8e40f33c9ac17aab6ef0c200e1f81ca</u>	- 0.012435820000000000 00 MATIC  0.02 USD	✓
3	2021-12-14 14:47:01	<u>0x594df74a480ef059e143b7131002b2555e26724788517e251f1165e4968ff875</u>	- 0.004321000000000000 00 MATIC  0.00 USD	✓
4	2021-12-14 14:47:01	<u>0x594df74a480ef059e143b7131002b2555e26724788517e251f1165e4968ff875</u>	- 0.007778010000000000 00 MATIC  0.01 USD	✓
5	2021-12-14 14:46:27	<u>0x72bb15bf41e3fde7b2c1d0ea1942c29456992b9ac47609c88fad6ff81036e402</u>	- 0.005664000000000000 00 MATIC  0.01 USD	✓
6	2021-12-14 14:46:27	<u>0x72bb15bf41e3fde7b2c1d0ea1942c29456992b9ac47609c88fad6ff81036e402</u>	- 0.007649970000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-14 14:45:51	<u>0x484b4c3beaf39b7456ca</u> <u>2fdfee9431c49712ec4523</u> <u>60fa3acde07cb9f1b36ffd</u>	- 0.0054332000000000 00 MATIC  0.01 USD	✓
8	2021-12-14 14:45:51	<u>0x484b4c3beaf39b7456ca</u> <u>2fdfee9431c49712ec4523</u> <u>60fa3acde07cb9f1b36ffd</u>	- 0.0065919600000000 00 MATIC  0.01 USD	✓
9	2021-12-11 00:39:03	<u>0x2f87ca0bb68860167f04</u> <u>02760522df3f2415debe0f</u> <u>75f927ef54b62e7216d133</u>	- 0.0021110000000000 00 MATIC  0.00 USD	✓
10	2021-12-11 00:39:03	<u>0x2f87ca0bb68860167f04</u> <u>02760522df3f2415debe0f</u> <u>75f927ef54b62e7216d133</u>	- 0.0101865299999999 99 MATIC  0.02 USD	✓
11	2021-12-11 00:37:55	<u>0x167691bf01d01442f09e</u> <u>d15ff934ea181e7ff45f0c</u> <u>bfaeb389e5fda1dfffb55ed</u>	- 0.0012100000000000 00 MATIC  0.00 USD	✓
12	2021-12-11 00:37:55	<u>0x167691bf01d01442f09e</u> <u>d15ff934ea181e7ff45f0c</u> <u>bfaeb389e5fda1dfffb55ed</u>	- 0.0084758100000000 00 MATIC  0.01 USD	✓
13	2021-12-11 00:37:03	<u>0x9819b46f6fe236431c1b</u> <u>dcb54264a5913e79986eb3</u> <u>bf4de993442accc06bd9d2</u>	- 0.0012120000000000 00 MATIC  0.00 USD	✓
14	2021-12-11 00:37:03	<u>0x9819b46f6fe236431c1b</u> <u>dcb54264a5913e79986eb3</u> <u>bf4de993442accc06bd9d2</u>	- 0.0070809000000000 00 MATIC  0.01 USD	✓
15	2021-11-28 12:25:48	<u>0x5d88d528554c23cde1a8</u> <u>ff30a0180adfaf67b016e7</u> <u>4dc567932dc1e09e8ee812</u>	- 135.47574039067421 8361 MATIC  223.80 USD	✓




#	Date & time	Transaction Id	Amount	
16	2021-11-28 12:25:48	<u>0x5d88d528554c23cde1a8ff30a0180adfaf67b016e74dc567932dc1e09e8ee812</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
17	2021-11-28 12:20:12	<u>0x373a31a539646a8832ee786c9012b970bd4514d82f73282652b4ddfbb1b6f0ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-11-28 12:20:12	<u>0x373a31a539646a8832ee786c9012b970bd4514d82f73282652b4ddfbb1b6f0ac</u>	- 0.0271827450000000 01 MATIC  0.04 USD	✓
19	2021-11-28 12:19:06	<u>0x25f0d93bbdeca1d1fdca43d7c88356e5e3053fdff5287fa2546ff42856b530cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-11-28 12:19:06	<u>0x25f0d93bbdeca1d1fdca43d7c88356e5e3053fdff5287fa2546ff42856b530cc</u>	- 0.0066391800000000 00 MATIC  0.01 USD	✓
21	2021-11-28 12:17:42	<u>0xca945c1a18061ce62ee62f5b75b3a6c640691be482acd50f3092505905f4c822</u>	- 136.00000000000000 0000 MATIC  224.67 USD	✓
22	2021-11-28 12:17:42	<u>0xca945c1a18061ce62ee62f5b75b3a6c640691be482acd50f3092505905f4c822</u>	- 0.1774217325000000 12 MATIC  0.29 USD	✓
23	2021-11-28 12:15:42	<u>0x3916b0dc66441d3f8e7c0a4979d432f8512a942c1295ea67ce2ed097826d01f8</u>	+ 137.10691823899369 9788 MATIC  226.50 USD	✓
24	2021-11-21 05:59:23	<u>0x529e9f0f6ab93a38b1ab87f2b43a43bfca67e0159554a13ec8781767142114f3</u>	- 89.522074990022289 853 MATIC  144.22 USD	✓


#	Date & time	Transaction Id	Amount	
25	2021-11-21 05:59:23	<u>0x529e9f0f6ab93a38b1ab87f2b43a43bfca67e015954a13ec8781767142114f3</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
26	2021-11-21 05:58:37	<u>0x08b5da408ef99f38d129f991f1e52aa9a38640157ab0704d99175fd81377b6a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2021-11-21 05:58:37	<u>0x08b5da408ef99f38d129f991f1e52aa9a38640157ab0704d99175fd81377b6a2</u>	- 0.005803470000000000 00 MATIC  0.00 USD	✓
28	2021-11-21 05:57:51	<u>0x7f9a8f82a30950ca255f98fe343551a819b5284c1ac85b72361a0a368a8e6735</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2021-11-21 05:57:51	<u>0x7f9a8f82a30950ca255f98fe343551a819b5284c1ac85b72361a0a368a8e6735</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
30	2021-11-21 05:57:13	<u>0x38b7c7d285d4b40fa0c37b56bf4a389b24a74e025ca603f3ca8c61bef2207707</u>	- 89.0000000000000000 000 MATIC  143.37 USD	✓
31	2021-11-21 05:57:13	<u>0x38b7c7d285d4b40fa0c37b56bf4a389b24a74e025ca603f3ca8c61bef2207707</u>	- 0.027851760000000000 00 MATIC  0.04 USD	✓
32	2021-11-21 05:55:29	<u>0x57efac13437ba51c5fc9767b9e8441292d609ba22ee8827e4d1b5da094f6bf55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-11-21 05:55:29	<u>0x57efac13437ba51c5fc9767b9e8441292d609ba22ee8827e4d1b5da094f6bf55</u>	- 0.045540183999999999 97 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-21 05:53:13	<u>0x26bcc591c45eaec40c4653cb8a97546e4fdfae9e468f1ccdfb2db945a5454578</u>	- 91.0000000000000000 000 MATIC  146.60 USD	✓
35	2021-11-21 05:53:13	<u>0x26bcc591c45eaec40c4653cb8a97546e4fdfae9e468f1ccdfb2db945a5454578</u>	- 0.0885514540000000 02 MATIC  0.14 USD	✓
36	2021-11-21 05:52:03	<u>0xd56498e641829854d2bd717d798fed98de14e4c7af1337a2d11fbdf44a3257b2</u>	+ 91.370854681789396 068 MATIC  147.19 USD	✓
37	2021-09-18 15:00:43	<u>0x2b4b008e4795e7b75abd28e31faa100fd200c2a10cafbd5323493ae236ff29bf</u>	- 3.6075036075036073 24 MATIC  4.74 USD	✓
38	2021-09-18 15:00:43	<u>0x2b4b008e4795e7b75abd28e31faa100fd200c2a10cafbd5323493ae236ff29bf</u>	- 0.0000231000000000 00 MATIC  0.00 USD	✓
39	2021-09-14 06:48:58	<u>0x9074dc951da7a9a6c01b6185042ccad59ea1416ffde9c68904720cd404740efb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-09-14 06:48:58	<u>0x9074dc951da7a9a6c01b6185042ccad59ea1416ffde9c68904720cd404740efb</u>	- 0.1012632039999999 96 MATIC  0.13 USD	✓
41	2021-09-14 06:48:56	<u>0xe6730ddccbc8754cef3450288dd191916e9de73d4aa12764d70cc594d6d622af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-09-14 06:48:56	<u>0xe6730ddccbc8754cef3450288dd191916e9de73d4aa12764d70cc594d6d622af</u>	- 0.0178606959999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-09-14 06:48:18	<u>0xb1742c3e87e3a8146c3c76668fd829845c0f62fefbea2f3bc7e846dbf356e249</u>	- 3.0000000000000000 00 MATIC  3.95 USD	✓
44	2021-09-14 06:48:18	<u>0xb1742c3e87e3a8146c3c76668fd829845c0f62fefbea2f3bc7e846dbf356e249</u>	- 0.0738734699999999 97 MATIC  0.09 USD	✓
45	2021-09-14 06:46:00	<u>0xe2a7d1f4d9c7868439a6f0e2adde019e57f30faa936fbc2561e4aaa63763a992</u>	- 3.0000000000000000 00 MATIC  3.95 USD	✗
46	2021-09-14 06:46:00	<u>0xe2a7d1f4d9c7868439a6f0e2adde019e57f30faa936fbc2561e4aaa63763a992</u>	- 0.0846319650000000 03 MATIC  0.11 USD	✓
47	2021-09-14 06:44:57	<u>0xaea2ddbe57b4a777f58f3a69143f9b3ae783a6f52155b442d1da43507fb5d3e7</u>	+ 3.9904229848363925 73 MATIC  5.25 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-28 12:20:12	<u>0x373a31a539646a8832ee786c9012b970bd4514d82f73282652b4ddfbb1b6f0ac</u>	+ 135.48156868573713 0409 MATIC  223.81 USD	✓
2	2021-11-21 05:58:37	<u>0x08b5da408ef99f38d129f991f1e52aa9a38640157ab0704d99175fd81377b6a2</u>	+ 88.897529716424699 586 MATIC  143.21 USD	✓
3	2021-11-21 05:55:29	<u>0x57efac13437ba51c5fc9767b9e8441292d609ba22ee8827e4d1b5da094f6bf55</u>	+ 89.376229137626509 669 MATIC  143.98 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-14 06:48:58	<u>0x9074dc951da7a9a6c01b6185042ccad59ea1416ffd</u> <u>e9c68904720cd404740efb</u>	+ 2.9423247598489150 61 MATIC  3.87 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 13:00:10	<u>0xf633f1f6e864d036e1c0700a0b81b494b276b9d943</u> <u>9f6b20d702b20e26528bbb</u>	+ 300,000.00000000 MNEP	✓
2	2021-12-14 14:47:01	<u>0x594df74a480ef059e143b7131002b2555e26724788</u> <u>517e251f1165e4968ff875</u>	+ 0.0043210000000000 00 amWMATIC	✓
3	2021-12-14 14:46:27	<u>0x72bb15bf41e3fde7b2c1d0ea1942c29456992b9ac4</u> <u>7609c88fad6ff81036e402</u>	+ 0.0000470422299161 33 UNI-V2	✓
4	2021-12-14 14:45:51	<u>0x484b4c3beaf39b7456ca2fdfee9431c49712ec4523</u> <u>60fa3acde07cb9f1b36ffd</u>	+ 0.009990 USDT	✓
5	2021-12-11 00:39:03	<u>0x2f87ca0bb68860167f0402760522df3f2415debe0f</u> <u>75f927ef54b62e7216d133</u>	+ 0.0021110000000000 00 amWMATIC	✓
6	2021-12-11 00:37:55	<u>0x167691bf01d01442f09ed15ff934ea181e7ff45f0c</u> <u>bfaeb389e5fda1dfffb55ed</u>	+ 0.0000105553827458 59 UNI-V2	✓
7	2021-12-11 00:37:43	<u>0x176b9fce2d40f4c16f68e6e0fe2ee8ec3d2d85fdfc</u> <u>a5b2e26289947aa42a8749</u>	+ 43,557.1999999999 7089617 LELX.io	✓



#	Date & time	Transaction Id	Amount	
8	2021-12-11 00:37:03	<u>0x9819b46f6fe236431c1b</u> <u>dcb54264a5913e79986eb3</u> <u>bf4de993442accc06bd9d2</u>	+ 0.002564 USDT	✓
9	2021-11-28 12:20:12	<u>0x373a31a539646a8832ee</u> <u>786c9012b970bd4514d82f</u> <u>73282652b4ddfbb1b6f0ac</u>	- 215.411025 USDT	✓
10	2021-11-28 12:17:42	<u>0xca945c1a18061ce62ee6</u> <u>2f5b75b3a6c640691be482</u> <u>acd50f3092505905f4c822</u>	+ 215.411022 USDT	✓
11	2021-11-21 05:58:37	<u>0x08b5da408ef99f38d129</u> <u>f991f1e52aa9a38640157a</u> <u>b0704d99175fd81377b6a2</u>	- 144.785079 USDC	✓
12	2021-11-21 05:57:13	<u>0x38b7c7d285d4b40fa0c3</u> <u>7b56bf4a389b24a74e025c</u> <u>a603f3ca8c61bef2207707</u>	+ 144.785079 USDC	✓
13	2021-11-21 05:55:29	<u>0x57efac13437ba51c5fc9</u> <u>767b9e8441292d609ba22e</u> <u>e8827e4d1b5da094f6bf55</u>	- 146.773120 USDT	✓
14	2021-11-21 05:53:13	<u>0x26bcc591c45eaec40c46</u> <u>53cb8a97546e4fdfae9e46</u> <u>8f1ccdfb2db945a5454578</u>	+ 146.773123 USDT	✓
15	2021-11-21 05:53:01	<u>0xccb4afa14613bf5053c5</u> <u>593298a2d394b68afd38fa</u> <u>219db327a2829a9d7abcc7</u>	+ 11,287.000000000000 0000000 Zens.io	✓
16	2021-09-14 06:48:58	<u>0x9074dc951da7a9a6c01b</u> <u>6185042ccad59ea1416ffd</u> <u>e9c68904720cd404740efb</u>	- 3.729513 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-14 06:48:18	<u>0xb1742c3e87e3a8146c3c76668fd829845c0f62fefb</u> <u>ea2f3bc7e846dbf356e249</u>	+ 3.729513 USDT	✓
18	2021-09-14 06:47:20	<u>0xce9b9672c670279e8fe4b2f585e6de0d151a8c585c</u> <u>3b38643faa50bc02c38efa</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:57:33	<u>0x7a78a74a1e4f7a4ae71c91491c09831c39f209ed17</u> <u>5af2b354acb1b6a5515bd4</u>	+ 1 etherevent.co	✓
2	2024-02-26 00:50:54	<u>0x24f057646c7215b05bcd411bec7a07da9fdc6f10a0</u> <u>ccd6155bccfae4d95722cf</u>	+ 1 NFT	✓
3	2023-09-16 14:09:43	<u>0xfb37ab2514f49846e17f6277e997a5968fbb70d7d3</u> <u>e96f4667feffd6ae7e6d8f</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 01:31:40	<u>0x545f88850fd814f0496b43142590c54f1163d4152e</u> <u>a2be0aebf6a2208d52ee51</u>	+ 1 NFT Voucher	✓
5	2023-09-04 01:17:21	<u>0x53996d62909b7a9e82ec31ea5750453bb5b0cb4c58</u> <u>93a1a2a193a29045c777be</u>	+ 1 Base Chain Raffle	✓

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