

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 16:55 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d8e02fb87749a20214fe587f546f35f536a2cac</u>
TOTAL RECEIVED	1.242395374631230398 MATIC
	0.45 USD
TOTAL SEND	1.242395374631230398 MATIC
	0.45 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	10,000.000000000000000000 LitCoin
LELX.io	43,557.19999999997089617 LELX.io
Cartesi Token (PoS)	0.022587333151999987 CTSI
AeFX.io	800,000.000000000000000000 AeFX.io
Super MATIC	0.474881172804717200 MATICx
XXPP.org	50,000.000000000000000000 XXPP.org
ETHENA!	11,644.000000000000000000 \$ GET :
	l2-ethens.com !









Token	Balance
SWAPQ.org	95,000.00000000 SWAPQ.org
NFTSprites.com	1 A NFT Sprites
EtherRock.com NFT	1 A Ether Rock
Xmas-2021	1 DCL-XMS-2021
! !\$7000 AAVE	N/A Voucher
Airdrop at usdtredem.io	N/A USDT
! ! ! \$ 100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
COINBASE WALLET NFT	N/A COINBASE WALLET NFT
☐	N/A ethevents.co
1,000 USDT Reward	N/A .net
\$2000 AAVE	N/A Voucher
δŸŽ•	N/A δŸŽ•










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 23:13:15	<u>0x26a135f8e676cda8d321</u> <u>a8b4436c2f8458d1c64d39</u> <u>a3fda758c3eab0a9572869</u>	- 0.2040697661828021 76 MATIC  0.10 USD	✓
2	2024-07-30 23:13:15	<u>0x26a135f8e676cda8d321</u> <u>a8b4436c2f8458d1c64d39</u> <u>a3fda758c3eab0a9572869</u>	- 0.0006719999993700 00 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-07-30 23:13:15	<u>0x26a135f8e676cda8d321</u> <u>a8b4436c2f8458d1c64d39</u> <u>a3fda758c3eab0a9572869</u>	- 0.00000000000006300 00 MATIC  0.00 USD	✓
4	2023-10-27 16:24:05	<u>0x36486aec9683e3844f15</u> <u>0f3b82f48f0a60b6619929</u> <u>a149da24f06de08a37ebe8</u>	+ 0.10000000000000000 06 MATIC  0.06 USD	✓
5	2021-12-07 10:34:59	<u>0x916d31c0b2ce5ea6a222</u> <u>49712a183806432cfc093f</u> <u>2483d2be737580eafae1da</u>	- 0.80000000000000000 44 MATIC  1.87 USD	✓
6	2021-12-07 10:34:59	<u>0x916d31c0b2ce5ea6a222</u> <u>49712a183806432cfc093f</u> <u>2483d2be737580eafae1da</u>	- 0.00195300000000000 00 MATIC  0.00 USD	✓
7	2021-07-09 15:45:16	<u>0x486889e9ed93abc122f5</u> <u>aad0937f618d3cb192fc74</u> <u>95740fc47e98882cbf3a82</u>	- 0.01000000000000000 00 MATIC  0.01 USD	✓
8	2021-07-09 15:45:16	<u>0x486889e9ed93abc122f5</u> <u>aad0937f618d3cb192fc74</u> <u>95740fc47e98882cbf3a82</u>	- 0.00124750800000000 00 MATIC  0.00 USD	✓
9	2021-07-05 01:30:28	<u>0xd67e0baaa58874e4f1bb</u> <u>555958764e3375f3f9e3b2</u> <u>c67a87b6073ec6f4c5ecaa</u>	- 0.01000000000000000 00 MATIC  0.01 USD	✓
10	2021-07-05 01:30:28	<u>0xd67e0baaa58874e4f1bb</u> <u>555958764e3375f3f9e3b2</u> <u>c67a87b6073ec6f4c5ecaa</u>	- 0.00191076400000000 00 MATIC  0.00 USD	✓
11	2021-07-05 01:30:02	<u>0xcef9d36dc1df482af315</u> <u>7e120c14c871b054c66105</u> <u>f8a3409a7492f553a8eabd</u>	- 0.01000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-07-05 01:30:02	<u>0xcef9d36dc1df482af3157e120c14c871b054c66105f8a3409a7492f553a8eabd</u>	- 0.0011736300000000 00 MATIC  0.00 USD	✓
13	2021-06-28 22:19:46	<u>0x90a4265b4ff81085b608e4ccaec175fe533c35c7919e0d641f4b993ccd001b61</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
14	2021-06-28 22:19:46	<u>0x90a4265b4ff81085b608e4ccaec175fe533c35c7919e0d641f4b993ccd001b61</u>	- 0.0014028780000000 00 MATIC  0.00 USD	✓
15	2021-06-28 22:19:06	<u>0x5865106a0f42e633da0b00cb83b3d3644b6a7d7e3d601112c370d29503063dd6</u>	- 0.0200000000000000 00 MATIC  0.02 USD	✓
16	2021-06-28 22:19:06	<u>0x5865106a0f42e633da0b00cb83b3d3644b6a7d7e3d601112c370d29503063dd6</u>	- 0.0015356730000000 00 MATIC  0.00 USD	✓
17	2021-06-18 15:02:50	<u>0x9f1cfef30dae0ca10612a033bf1669e080d1a6e5b46b38761e6dbc700ea1b7d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-06-18 15:02:50	<u>0x9f1cfef30dae0ca10612a033bf1669e080d1a6e5b46b38761e6dbc700ea1b7d7</u>	- 0.001545929448428176 76 MATIC  0.00 USD	✓
19	2021-06-18 15:02:30	<u>0xae4948a57173297d726184dc5cd99155a16d9634cd799ce7440e663878b1a6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-06-18 15:02:30	<u>0xae4948a57173297d726184dc5cd99155a16d9634cd799ce7440e663878b1a6e</u>	- 0.0003626560000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-06-18 15:01:36	<u>0x4d7875b5278e2739414f</u> <u>f38fa7237e4036ff34068c</u> <u>2dfc97ef12875ea0e3517d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-06-18 15:01:36	<u>0x4d7875b5278e2739414f</u> <u>f38fa7237e4036ff34068c</u> <u>2dfc97ef12875ea0e3517d</u>	- 0.011913160000000000 01 MATIC  0.01 USD	✓
23	2021-06-18 15:01:04	<u>0x3f6b84aeeb7f7f7ac064</u> <u>bbe3482e85a4383a2c68fb</u> <u>db0f04024a5d5a1ab28502</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-06-18 15:01:04	<u>0x3f6b84aeeb7f7f7ac064</u> <u>bbe3482e85a4383a2c68fb</u> <u>db0f04024a5d5a1ab28502</u>	- 0.000923560000000000 00 MATIC  0.00 USD	✓
25	2021-06-10 00:18:19	<u>0x522eed5084a273dbc5fc</u> <u>9df9c885045ac7025fa8a4</u> <u>d7fb5026ea038323eef1d1</u>	- 0.050000000000000000 03 MATIC  0.06 USD	✓
26	2021-06-10 00:18:19	<u>0x522eed5084a273dbc5fc</u> <u>9df9c885045ac7025fa8a4</u> <u>d7fb5026ea038323eef1d1</u>	- 0.001169075000000000 00 MATIC  0.00 USD	✓
27	2021-06-10 00:17:15	<u>0x0fc22a4e3d52036bf494</u> <u>0aaf558732142b588b99e8</u> <u>3447cc158d871449fc3206</u>	- 0.100000000000000000 06 MATIC  0.13 USD	✓
28	2021-06-10 00:17:15	<u>0x0fc22a4e3d52036bf494</u> <u>0aaf558732142b588b99e8</u> <u>3447cc158d871449fc3206</u>	- 0.002515775000000000 00 MATIC  0.00 USD	✓
29	2021-06-10 00:16:33	<u>0x59ce24f751eb590f6a36</u> <u>3218f3b7635513897fdd9b</u> <u>4cf82ee4d20a47b5e87275</u>	+ 1.000000000000000000 00 MATIC  1.36 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-18 15:02:50	<u>0x9f1cfef30dae0ca10612a033bf1669e080d1a6e5b46b38761e6dbc700ea1b7d7</u>	+ 0.0465809307568878 44 MATIC  0.06 USD	✓
2	2021-06-18 15:01:36	<u>0x4d7875b5278e2739414ff38fa7237e4036ff34068c2dfc97ef12875ea0e3517d</u>	+ 0.0958144438743425 00 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 07:42:25	<u>0x774622b6bd90e08dc50fbe13aaf0364a41d34ea18f0d9894a74c4d76f74c5458</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com !	✓
2	2022-11-29 21:07:34	<u>0xa8430b712dba1f9e2de10ab6ec6c4ec59d8d56e41de20c0ec07fbf4be763b651</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-21 17:45:39	<u>0xbc1e34a6efa2c70f53d304662bf000e616889bd0c8accb81bedefccd4466fd6c</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-08-23 08:50:39	<u>0xf4768d4881ca083cc7545077e0c7a6f1aba1db30d4270d9392ea80f117b0406c</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
5	2022-07-30 02:18:41	<u>0xc6e6189ba0cb5780190df21524a479fd5cd8edfef0f8497b420cae44b6fbe532</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
6	2022-05-06 10:21:13	<u>0x77e15830c1e1f5dc298cb6597021a87f29dfd5c87580dfd9880353e00f2322cf</u>	+ 288,101.000000000000 0000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-06 10:17:01	<u>0xf380b1b6918f66bcaed4</u> <u>44c6880dde79046c033a4c</u> <u>ba1dff9bee4bbe6d7f4b54</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-26 13:51:39	<u>0x878ca928c998e73f38a0</u> <u>5faf9c5d93a7110b4d8b7b</u> <u>9cdf5aca164508a57d78b6</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-05 12:34:42	<u>0x3ffd75d87ca3949f2eda</u> <u>192cfaabfb5c6a8192b294</u> <u>a510c9e26dacc11d1f9a5c</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
10	2022-01-30 01:37:58	<u>0x8a173a24d8425d2aa7c8</u> <u>9f6cda974a56b39bebe446</u> <u>3353dafc99f5feb7129f62</u>	+ 999.00000000000000 0000 GGREEN	✓
11	2022-01-14 14:09:38	<u>0xf212b6bfb4b950b91671</u> <u>1853fcbe135ac4fa379a17</u> <u>503b52e7dcf97c3cab8bc0</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-07 10:37:35	<u>0x932702c41c1c59dc50b6</u> <u>df84d144b2d1820f353dc1</u> <u>351776b186934e002b2651</u>	+ 43,557.1999999999 7089617 LELX.io	✓
13	2021-11-14 14:06:51	<u>0x4919bed80abc2c7410df</u> <u>9a3d6c188cdc85cf81a0fd</u> <u>2710e5bff3e4e2730655bd</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-09-28 09:42:09	<u>0x2f0002954b83f3888656</u> <u>2cbbb3fd23e407b5429b75</u> <u>e8d7525a8342de1317f524</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
15	2021-09-28 09:41:45	<u>0x77cd2545c9c299e240ef</u> <u>5edc893d6d09bfe2aeb428</u> <u>21ec96aca0424302e99847</u>	+ 777.0000000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-23 09:17:17	<u>0x83c5f78d9ff4c732c752</u> <u>bd2785e6dbee5f5beca353</u> <u>5c0098c51bf6c6d88d50d0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-09-13 15:32:51	<u>0x70c65f5062b860f62104</u> <u>096734fa8d5c90a33a600d</u> <u>cffe8167ffc2b365eb212</u>	+ 10,000.0000000000 00000000 LitCoin	✓
18	2021-08-06 08:26:20	<u>0xee4166a9c358daa19ea8</u> <u>9cb88c8ae739439d26e51e</u> <u>4229e7a3fc0b84ec3e1c43</u>	+ 1.0000000000000000 00 NFT Sprites	✓
19	2021-08-03 07:10:32	<u>0x2cedd35c7af8575927ea</u> <u>ecee7e0637632daaf7076e</u> <u>a94374392e24f805fafba0</u>	+ 1.0000000000000000 00 ETHERROCK	✓
20	2021-07-24 07:40:43	<u>0xb10470d67578c45afd69</u> <u>c606980c0cdbf297048427</u> <u>93de8bf0540521ab2672fb</u>	+ 0.1000000000000000 06 MATICx	✓
21	2021-07-09 15:45:16	<u>0x486889e9ed93abc122f5</u> <u>aad0937f618d3cb192fc74</u> <u>95740fc47e98882cbf3a82</u>	+ 0.0100000000000000 00 amWMATIC	✓
22	2021-07-05 01:30:28	<u>0xd67e0baaa58874e4f1bb</u> <u>555958764e3375f3f9e3b2</u> <u>c67a87b6073ec6f4c5ecaa</u>	+ 0.00000000000061626 94 SLP	✓
23	2021-07-05 01:30:02	<u>0xcef9d36dc1df482af315</u> <u>7e120c14c871b054c66105</u> <u>f8a3409a7492f553a8eabd</u>	+ 0.0000410607629263 11 AAVE	✓
24	2021-06-28 22:19:46	<u>0x90a4265b4ff81085b608</u> <u>e4ccaec175fe533c35c791</u> <u>9e0d641f4b993ccd001b61</u>	+ 0.0225873331519999 87 CTSI	✓

#	Date & time	Transaction Id	Amount	
25	2021-06-28 22:19:06	<u>0x5865106a0f42e633da0b00cb83b3d3644b6a7d7e3d601112c370d29503063dd6</u>	+ 0.000000000128281 73 SLP	✓
26	2021-06-18 15:02:50	<u>0x9f1cfef30dae0ca10612a033bf1669e080d1a6e5b46b38761e6dbc700ea1b7d7</u>	- 0.1215367608680632 12 CTSI	✓
27	2021-06-18 15:01:36	<u>0x4d7875b5278e2739414ff38fa7237e4036ff34068c2dfc97ef12875ea0e3517d</u>	- 0.0000000730060148 83 SLP	✓
28	2021-06-10 00:18:19	<u>0x522eed5084a273dbc5fc9df9c885045ac7025fa8a4d7fb5026ea038323eef1d1</u>	+ 0.1215367608680632 12 CTSI	✓
29	2021-06-10 00:17:15	<u>0x0fc22a4e3d52036bf4940aaf558732142b588b99e83447cc158d871449fc3206</u>	+ 0.0000000730060148 83 SLP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 01:56:14	<u>0x445653ed1c09d335eb2238add1a6e2de60a58156ef39991def802a59d4e46058</u>	+ 1 DCL-XMS-2021	✓
2	2021-08-06 06:00:13	<u>0x0d278a90b102c4ba39ff07ba38fe03a55744cd648335e2b1d62bb2314458f84f</u>	+ 1 A NFT Sprites	✓
3	2021-08-04 10:25:03	<u>0x2e2012c08f70d59f957f9d1bfb4fdf5421dc52036dc032a50387f5e1e0eb51f9</u>	+ 1 A Ether Rock	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 23:14:19	<u>0x0ffd0466f4d0ba62e2249e1fb083baca343170069e33f13f7b961c538b032e8c</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
2	2024-07-30 23:14:19	<u>0x0ffd0466f4d0ba62e2249e1fb083baca343170069e33f13f7b961c538b032e8c</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
3	2024-07-30 23:14:13	<u>0x9f3496be0387f20ce53a1714c8cf700ae1d58cd88d7c212a97f49a69bf7b537a</u>	+ 1 ðŸŽ•	✓
4	2024-07-30 23:14:13	<u>0x9f3496be0387f20ce53a1714c8cf700ae1d58cd88d7c212a97f49a69bf7b537a</u>	+ 1 ðŸŽ•	✓
5	2024-03-17 15:17:07	<u>0x0d48c783b30635cdc3de4668ae0a4d1dbe731e99281bfbd2b4c6322542b31a94</u>	+ 1 USDT	✓
6	2024-03-04 22:34:22	<u>0xaaccacae4855fbd27d27dc6046b9908a6c1938c09a99062257a57a0154c6368030</u>	+ 1 USDT	✓
7	2024-01-26 21:44:23	<u>0x24626f2a14471a0d62f4655546216c595f6d7f0761d76ef8f08af94af5acf5e0</u>	+ 1 ethevents.co	✓
8	2024-01-07 19:15:50	<u>0x8ad4ecdd30763432fdfa97a9ba1cfd15e94b858b530f35ce068c983790b3657a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-05 00:42:24	<u>0xfb0bee1883334fba4a8d276cfd56b801ecc533cb9e202cd48e9aea97dbbfa513</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-27 16:24:27	<u>0xfa8758b8898b4ba0af4d a4e4edc8587c4b8df593f0 8f07102a2b4ef40ceccef6</u>	+ 1 2000usdt.org	✓
11	2023-10-27 16:24:19	<u>0x66598730325b64b1c757 02ae6e12d2f823f6f6b644 1d477aaeff4806daccb949</u>	+ 1 .net	✓
12	2023-10-05 17:34:01	<u>0x441a7e7cec0e6acb0571 2ff30e2561418fbc3ebb81 ec57f36dc3cf7beeec78e9</u>	+ 1 https://boneshibe.com/	✓
13	2023-09-25 07:49:36	<u>0xd1de047e3f0e14e5ca1e 3897ab164ae6a181cd26ae b7cbbe4e79d136b3ac36dd</u>	+ 1 Voucher	✓
14	2023-09-22 18:44:45	<u>0xd1bba3005b766cf209fa 863e289052abd055429c77 d989d03a396e8c0bdde652</u>	+ 1 Voucher	✓
15	2023-09-16 01:40:55	<u>0x70f8f1d7b5b55b8fee23 45f79bbc74ef52f419f4a6 5cc01a205acc1582709efa</u>	+ 1 Voucher	✓
16	2023-09-04 17:13:04	<u>0xd9ae323c0d808b5269e1 19843c377ad6d1e5f4c7e3 2a00af21b9c44e91382452</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-02 05:35:14	<u>0xd00c15dbe54709cd86e7 ba5a0959c6f41644ceb54e 5b09813aeaf68e9d23a658</u>	+ 1 NFT Voucher	✓
18	2023-09-01 15:43:37	<u>0x7552729f5435da4cdefe 4494c368bb31fba4d46187 e3c1fbf5ffa846f6b78496</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-17 19:30:07	<u>0xf96308762cca937eb731</u> <u>38296cd42c4f5ec046387c</u> <u>7b44c7c768d2065f2dd814</u>	+ 1 COINBASE WALLET NFT	✓
20	2022-04-29 07:22:59	<u>0xc82658474eae441739ae</u> <u>f54e34e55cdc8962ddc429</u> <u>7be2d8e30ca014aae721a0</u>	+ 1	✓

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