




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:15 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3fe203c3ce5521a908b10ed5a18f9feb07aaf1b8</u>
TOTAL RECEIVED	20.462171876049922048 MATIC
TOTAL SEND	20.462171876049922048 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
THE SIMPLES Token	1,000.000000000000000000 SIMPLES
AeFX.io	800,000.000000000000000000 AeFX.io
MyLido.xyz	1 s
Lido Reward Pool	2 yz
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX




* USD values displayed at the time of transaction






Token	Balance
Starsbucks0dysseyNFT	1 Stars0f0dyssey
Neon District Season One Item	1 NDITEM1
Emoji Loot	1 eL00T
3 stETH	N/A NFT Voucher
'	N/A NFT
\$5000 stETH	N/A Voucher
1 stECDO	N/A LIDO Launch Pool Drop
700 LDO	N/A NFT Voucher
∅	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
1 stECDO	N/A LIDO Launch Pool Drop
∅	N/A ethevents.co
OpenSea Collections	N/A OPENSTORE

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-03 10:55:24	<u>0x4c6506d0e44fc3c82d99 b9c3badd5dd5d87ee0f0a7 2c8b2347fda6737fd057f9</u>	- 10.791864348899812 498 MATIC  15.72 USD	✓
2	2021-09-03 10:55:24	<u>0x4c6506d0e44fc3c82d99 b9c3badd5dd5d87ee0f0a7 2c8b2347fda6737fd057f9</u>	- 0.0000735000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-03 10:52:40	<u>0xfafc5a43f60602fb58cd</u> <u>f9c95d77c5a60686caea06</u> <u>848f1dec80c9e253a5e8fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-03 10:52:40	<u>0xfafc5a43f60602fb58cd</u> <u>f9c95d77c5a60686caea06</u> <u>848f1dec80c9e253a5e8fb</u>	- 0.0006578705000000 00 MATIC  0.00 USD	✓
5	2021-09-03 10:51:42	<u>0xb6ebbc0787964e2dcecb</u> <u>49a5a95c35799054ff3c99</u> <u>0ddd579761545331a18e76</u>	+ 10.792595719399811 216 MATIC  15.72 USD	✓
6	2021-08-14 15:52:38	<u>0x2c4af8ece1319c44cdcf</u> <u>c90af69c482d005675326e</u> <u>d01086d02f7ab6679e6616</u>	- 0.9822395071231999 62 MATIC  1.44 USD	✓
7	2021-08-14 15:52:38	<u>0x2c4af8ece1319c44cdcf</u> <u>c90af69c482d005675326e</u> <u>d01086d02f7ab6679e6616</u>	- 0.0000497196000000 00 MATIC  0.00 USD	✓
8	2021-08-14 15:52:08	<u>0x5ba2fa6cb620a6c48f24</u> <u>1a62352151876037e68f00</u> <u>04692538002ab508b654f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-08-14 15:52:08	<u>0x5ba2fa6cb620a6c48f24</u> <u>1a62352151876037e68f00</u> <u>04692538002ab508b654f8</u>	- 0.0001001636856000 00 MATIC  0.00 USD	✓
10	2021-08-14 15:51:14	<u>0xf1115e92d868953ad813</u> <u>0a68f6c8659d2876097fd3</u> <u>eee701c0e625e90724b624</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-08-14 15:51:14	<u>0xf1115e92d868953ad813</u> <u>0a68f6c8659d2876097fd3</u> <u>eee701c0e625e90724b624</u>	- 0.0015153960000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-14 15:50:50	<u>0x57f5b03f3cedbb01ab69</u> <u>e7e096b37d2887914c8baa</u> <u>e928febef115350ae67ee1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-08-14 15:50:50	<u>0x57f5b03f3cedbb01ab69</u> <u>e7e096b37d2887914c8baa</u> <u>e928febef115350ae67ee1</u>	- 0.000116220000000000 00 MATIC  0.00 USD	✓
14	2021-08-14 15:49:42	<u>0x1e9e3fb527d80267c2a1</u> <u>893c5d184064e644d00c39</u> <u>72ba2b367fcb45264e8acc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-08-14 15:49:42	<u>0x1e9e3fb527d80267c2a1</u> <u>893c5d184064e644d00c39</u> <u>72ba2b367fcb45264e8acc</u>	- 0.001101775000000000 00 MATIC  0.00 USD	✓
16	2021-08-14 15:48:54	<u>0x29785bda07a10bd41f80</u> <u>627353bb352f9040e32939</u> <u>4f7d301b170b0d5744e229</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-08-14 15:48:54	<u>0x29785bda07a10bd41f80</u> <u>627353bb352f9040e32939</u> <u>4f7d301b170b0d5744e229</u>	- 0.001806358000000000 00 MATIC  0.00 USD	✓
18	2021-08-14 15:47:34	<u>0xde022c56ed3a5fc4782b</u> <u>bec4245083d3a871ed8866</u> <u>f2d67aa1bfd5044d186765</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-08-14 15:47:34	<u>0xde022c56ed3a5fc4782b</u> <u>bec4245083d3a871ed8866</u> <u>f2d67aa1bfd5044d186765</u>	- 0.000116220000000000 00 MATIC  0.00 USD	✓
20	2021-08-14 15:46:18	<u>0xeccc8cc30ac28255829a</u> <u>178112fbda34146200bf9d</u> <u>17f15d1f04e2190161b30f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2021-08-14 15:46:18	<u>0xeccc8cc30ac28255829a</u> <u>178112fbda34146200bf9d</u> <u>17f15d1f04e2190161b30f</u>	- 0.0011017750000000 00 MATIC  0.00 USD	✓
22	2021-08-14 15:45:36	<u>0x0513c20f795c275e1c53</u> <u>7f283af8e5cbf2525fda18</u> <u>d3e7eb55c53380eeeb6cbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-08-14 15:45:36	<u>0x0513c20f795c275e1c53</u> <u>7f283af8e5cbf2525fda18</u> <u>d3e7eb55c53380eeeb6cbc</u>	- 0.0000641579112000 00 MATIC  0.00 USD	✓
24	2021-08-14 15:44:36	<u>0xfd2214fb238918fd9526</u> <u>85bef99257ef4590327d37</u> <u>a0b04a4de50c968892fa97</u>	+ 0.9882112923200000 45 MATIC  1.44 USD	✓
25	2021-08-11 05:18:37	<u>0x5004601b2e1dd8d62084</u> <u>3c6b877d5f95bae471cc7c</u> <u>e00ac3ca02f309cc642570</u>	- 8.6807730872467949 72 MATIC  11.90 USD	✓
26	2021-08-11 05:18:37	<u>0x5004601b2e1dd8d62084</u> <u>3c6b877d5f95bae471cc7c</u> <u>e00ac3ca02f309cc642570</u>	- 0.0002143749999930 00 MATIC  0.00 USD	✓
27	2021-08-11 05:18:21	<u>0x7fe330b49c17dfd1a97e</u> <u>552e72ab331fddcdacda88</u> <u>c2e13bffbba4133ae6399fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-08-11 05:18:21	<u>0x7fe330b49c17dfd1a97e</u> <u>552e72ab331fddcdacda88</u> <u>c2e13bffbba4133ae6399fd</u>	- 0.0003774020833210 10 MATIC  0.00 USD	✓
29	2021-08-11 05:15:09	<u>0x689aee48906ca0fff782</u> <u>de280aa718e9cc49581100</u> <u>8b79debb9c0887aeb4e189</u>	+ 8.6813648643301100 09 MATIC  11.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 10:30:29	<u>0xe7d9faa52b7e68606fcb67dc89358c95e0f2aab8f6c089188947cef9f5e2dfa</u>	+ 1,000.000000000000 000000 SIMPLER	✓
2	2024-01-18 00:23:24	<u>0x2197c411a3bf77ec285ca18b5c6e8bb09e7434fbaa1e5d24cd84086ad0bbca0e</u>	+ 2 yz	✓
3	2024-01-16 21:03:55	<u>0x5d91fcc784e03cc34af5911236efbc84127f6737a7c5464e12f8d166a8cb8098</u>	+ 1 DO Giveaway!	✓
4	2024-01-14 22:22:55	<u>0x48001e00217131ee18df2120a87d7728076ec0e292e5a578ef6677bc6061787d</u>	+ 1,000 s	✓
5	2024-01-08 23:32:06	<u>0x65a1cf17c8912b601a65805bd0a29f9e87eeadbe461b338ee52694da9fac1ba0</u>	+ 1 s	✓
6	2024-01-08 09:32:16	<u>0xe11d6392887c0f75a2b2c3c06d6780979c2e440a8cdc61984eb91bbebb61681a</u>	+ 1 s	✓
7	2022-01-15 12:21:20	<u>0x5082c6b29ad0f2d4ff126a7718d5c52def327da19d7c330f83aa581365e6678a</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-15 06:59:32	<u>0xd9a1254113b322e5d83196d970e0c7379c227b5e333bee2175739f492eaaa4c3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-22 22:59:13	<u>0x897e2a074b3efbbc04a9000d1af21371ffc66ff760b6d4b9db53be13466edcdb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-08-17 05:09:37	<u>0x2debd87207c548d45f6b1a35f6f074321f53090ed626a151321cc41aa36a3ee4</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
11	2021-08-14 15:52:08	<u>0x5ba2fa6cb620a6c48f241a62352151876037e68f0004692538002ab508b654f8</u>	- 78.629231 USDT	✓
12	2021-08-14 15:51:14	<u>0xf1115e92d868953ad8130a68f6c8659d2876097fd3eee701c0e625e90724b624</u>	+ 78.629231 USDT	✓
13	2021-08-14 15:51:14	<u>0xf1115e92d868953ad8130a68f6c8659d2876097fd3eee701c0e625e90724b624</u>	- 78.628586 USDC	✓
14	2021-08-14 15:49:42	<u>0x1e9e3fb527d80267c2a1893c5d184064e644d00c3972ba2b367fcb45264e8acc</u>	+ 78.628586 USDC	✓
15	2021-08-14 15:49:42	<u>0x1e9e3fb527d80267c2a1893c5d184064e644d00c3972ba2b367fcb45264e8acc</u>	- 78.617512 USDT	✓
16	2021-08-14 15:48:54	<u>0x29785bda07a10bd41f80627353bb352f9040e329394f7d301b170b0d5744e229</u>	+ 78.617512 USDT	✓
17	2021-08-14 15:48:54	<u>0x29785bda07a10bd41f80627353bb352f9040e329394f7d301b170b0d5744e229</u>	- 78.616794 USDC	✓
18	2021-08-14 15:46:18	<u>0xeccc8cc30ac28255829a178112fbda34146200bf9d17f15d1f04e2190161b30f</u>	+ 78.616794 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-14 15:46:18	<u>0xeccc8cc30ac28255829a</u> <u>178112fbda34146200bf9d</u> <u>17f15d1f04e2190161b30f</u>	- 78.605726 USDT	✓
20	2021-08-14 15:43:58	<u>0x7830ea3719851d33728f</u> <u>4091d01989908f7644a0af</u> <u>15434269c0a84f54c2f960</u>	+ 78.605726 USDT	✓
21	2021-08-11 05:18:21	<u>0x7fe330b49c17dfd1a97e</u> <u>552e72ab331fddcdacda88</u> <u>c2e13bffbfa4133ae6399fd</u>	- 0.0160550100000000 02 WETH  51.60 USD	✓
22	2021-08-11 05:17:03	<u>0x09cae55123be866d5667</u> <u>7d8a2d40c3976cf5527e8e</u> <u>6a981b58e1fc5b6da9a970</u>	- 0.0001000000000000 00 WETH  0.32 USD	✓
23	2021-08-11 05:14:21	<u>0x86d7d29b6df284367638</u> <u>951a6af834ef491e72dfa3</u> <u>9e97823e3c22d108dae307</u>	+ 0.0161550100000000 01 WETH  51.92 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-08 09:16:11	<u>0x920700b2fde798f5aef8</u> <u>585a11179a4a26511ed9df</u> <u>9e85b000ee9c6dbf7d6cd5</u>	+ 1 Stars0f0dyssey	✓
2	2021-09-03 10:52:40	<u>0xfafc5a43f60602fb58cd</u> <u>f9c95d77c5a60686caea06</u> <u>848f1dec80c9e253a5e8fb</u>	+ 1 eL00T	✓
3	2021-08-11 05:17:03	<u>0x09cae55123be866d5667</u> <u>7d8a2d40c3976cf5527e8e</u> <u>6a981b58e1fc5b6da9a970</u>	+ 1 NDITEM1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 13:38:22	<u>0xe1e6a998b292c944412682068141224b5e45054bc500644135b728322750ed31</u>	+ 1 NFT	✓
2	2024-04-02 02:56:53	<u>0x693628ab4a9aed975721efa48172abd7981ab4ce3bc9ebb8bd465627ca5fd5ad</u>	+ 1 NFT	✓
3	2024-03-16 10:37:35	<u>0x136f7b9c66456dc42f6dc846848f1e7eb1a3b68d83a4c1a4d168ac154317021d</u>	+ 1 USDT	✓
4	2024-03-08 00:10:25	<u>0xc26b65faaf8c25ec00c07f18aafd8d0d10f90facabfb5f58678f7554f358e05d</u>	+ 1 USDT	✓
5	2024-02-29 20:15:15	<u>0x7be150bd53bb452152b52eddf7524bd770a642a7587b8344c67e38624e843a3c</u>	+ 1 USDT	✓
6	2024-02-25 12:23:10	<u>0x48a0d94c95252aa4ab385616aa384487da017f4dfc7adddc1eb32a22094e30fd</u>	+ 1 NFT	✓
7	2024-02-16 22:57:53	<u>0x04742ddbe80b874fe20cb2f507dd0e57ffc0532d5137a8bb3ff4c9257a213bb1</u>	+ 1 NFT	✓
8	2024-01-31 05:14:54	<u>0x89c7bb1db5d6ceff69382407add93448c4f63700c70019dedd57d96a75a5032a</u>	+ 1 NFT	✓
9	2024-01-26 23:30:53	<u>0xce9a52ddea0efc8782c1ee55a56697e852716db956912371fea377b2a09111b4</u>	+ 1 nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-25 07:28:43	<u>0x8d2a640111d9eb04e1bf63cc93755e50b48ae5a310764bdd703f54b2d204bc7d</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-22 17:47:20	<u>0x946c5b5fd0739b796d06466807687b883b177ef81e8fea8ce897d110e4cfd080</u>	+ 1 m rewards	✓
12	2024-01-22 14:37:45	<u>0x2ad82ee249c691d5ff3eb5ebb8b327953b53c9a1bd5367c051ef8df0aabe3c90</u>	+ 1 ethevents.co	✓
13	2024-01-22 08:17:51	<u>0x22b7671d4c5ec4171d0b4d3617f532fbf7208d1a1f1fd4eaa66ea4f8e745b605</u>	+ 1 m rewards	✓
14	2024-01-21 16:49:19	<u>0x705f72101d423c5f57d61b9e60af21848dc18650cc99c60a8ad9541eb7d45027</u>	+ 1 m rewards	✓
15	2024-01-21 12:01:43	<u>0x526d630d3fe78d0328587d6a5d1ddc6d149932d7057bda2d8d801deaac8d14ef</u>	+ 1 m rewards	✓
16	2024-01-19 18:09:52	<u>0x72f5eb5a64bf4c7ab883f582894db2d52da656abb403f485e8b2b393dcdfe9e5</u>	+ 1 m rewards	✓
17	2024-01-13 00:32:52	<u>0x68c54069770b4e416ec7fa2c5013b1cbfc5f37e3d9c16c1b6409dbb730814e75</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-23 02:04:38	<u>0x666461dd6bbec49b49c8d90a7f0fc0a46f5d828c83311e41af1207db0ca4ea10</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-24 17:25:13	<u>0xc7ca32dd2d25936b1a20dd210c0f0c4fb957b9fc3e13ed5c14c51ee35d15499f</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-03 01:54:45	<u>0xe2997f7a80699a33cd7b35172e4601d654e5d499e92af318d03de1a0b6b5d4d9</u>	+ 1 NFT AIRDROP	✓
21	2023-09-29 15:57:26	<u>0x4e2530046fe2a63c815c9534184aa2ebf8b22cc6f5be9e6bdfedd81dc3098c01</u>	+ 1 Shiba Inu	✓
22	2023-09-22 12:50:26	<u>0x8ab45cc8c7a5cca528fba7c0fb1ed81bb531ca179a38b931cc81a72bb4aca178</u>	+ 1 GOLD	✓
23	2023-09-22 00:39:44	<u>0x7e7ed96d8bfcf5d55691c45f7f64a3549798220dc273ecd188ec380f84ba3115</u>	+ 1 Voucher	✓
24	2023-09-17 22:36:57	<u>0xb1c0dbdb3c1e5806f11ffffdd3d3bd8aa2217e82075dbb59b4d7f6af4971b3b3a</u>	+ 1 Voucher	✓
25	2023-09-14 20:39:10	<u>0x36d68f437937dc0750885354ac03d61d4ae92143b9866068647ce1ec141f8c39</u>	+ 1 Voucher	✓
26	2023-09-13 20:38:28	<u>0x80eefc62af0aa507f6631fa66fee470d1f5c162052acf781af50110a438190</u>	+ 1 LIDO Launch Pool Drop	✓
27	2023-09-12 23:35:42	<u>0xf1228a323f72e0846cfb6fe70a0a3e878b62d8698b89d3dad9bd2e6db25a1ef1</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 03:44:05	<u>0x3c8518edfc4d0ef07f3b267ac1e3d708fbfbcd183b7a580c02624b91c917e127</u>	+ 1 NFT Voucher	✓
29	2023-09-12 01:21:30	<u>0x70087646933558ab63fed1fb888783f041ca4f98ad91c6bf2e2b08a1d023a278</u>	+ 1 LIDO Launch Pool Drop	✓
30	2023-09-09 00:03:19	<u>0xfa4879c6145144dedf11c79533a504bc4a0b123577ec0cf932efbae16a062849</u>	+ 1 LIDO Launch Pool Drop	✓
31	2023-09-08 19:16:00	<u>0x241f973cddf07dbb3d7f5aad6534f900a5312e8d352bcf45d48c15bc0a7b5b62</u>	+ 1 LIDO Launch Pool Drop	✓
32	2023-09-08 17:39:49	<u>0x48e0eb77d83fe28f8524e6850d72885b1161cf9f877d39ad5432dbe4cc6334ba</u>	+ 1 NFT Voucher	✓
33	2023-09-06 20:53:53	<u>0x5ee3e06f94ae8b36f847a9e7994dad723c00359c1d386c6ccdee300330243815</u>	+ 1 VOUCHER	✓
34	2023-09-06 19:44:18	<u>0xeab0b5b4621e547d242315565e106ea3fc2f777f4e822621518e73619326d951</u>	+ 1 NFT Airdrop	✓
35	2023-09-05 17:05:18	<u>0xcc2c5ac34c70a168bc3dfa02f587b34a1aacdcd7ad3156e55f46c1de4c8f1444</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-03 15:31:31	<u>0x54cc21d5ee88fb50f36446972571bd8d08b01306609f0d1c441d2b08cbd608ec</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-02 07:04:18	<u>0xda7f146c413aa883b04b</u> <u>e7e73812115e6ccd826278</u> <u>f220eea27eb6dbd76b31b2</u>	+ 1 NFT Voucher	✓
38	2023-09-01 17:01:23	<u>0x7d4d0305ab62dd3d7dc7</u> <u>5f704103e99f93905dad3e</u> <u>9bc87b1f7c8efb086dfb23</u>	+ 1 NFT Airdrop Round	✓
39	2023-01-06 19:12:14	<u>0xe323c655a435a8922ce9</u> <u>e0021e1c21a72c9d88d249</u> <u>5f0c80b859c69eef5dff00</u>	+ 1 WWRD	✓
40	2021-12-30 08:47:04	<u>0xee8e09555cba534d752a</u> <u>2781d81d42533977c8c8d4</u> <u>d5d9aa1c492b367505db54</u>	+ 1 OPENSTORE	✓
41	2021-12-26 18:05:55	<u>0xf4587b7d8b674c9f22b2</u> <u>368b51e39122d21392403b</u> <u>76f4a4d2e5577a6afed458</u>	+ 1	✓

* USD values displayed at the time of transaction

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