

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x45a5e3cf9eaa9f92f16ee34f681adc87e0c33157</u>
TOTAL RECEIVED	5.611782749050346020 MATIC
	2.09 USD
TOTAL SEND	5.611782749050344243 MATIC
	2.09 USD





Token	Balance
MATIC	0.0000000000000002101 MATIC
	0.00 USD
@ Synth sUSD	705.000000000000000000 sUSD [Synthetix.cc]
Minereum Polygon	300,000.00000000 MNEP
XID Network	25.000000000000000000 XID
Eagonswap	240.000000000000000000 Eagon
QuickDuck	0.100000000000000006 QUACK
Mac&Cheese Token	0.000000000000000000 XVMC
DxDex.io	800,000.000000000000000000 DxDex.io
DOGE2	49,720.000000000000000000 DOGE2
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Ecowatt Token	0.0000 EWT



* USD values displayed at the time of transaction

Token	Balance
Otaku Coin World Replica	1 awrrXOC
1INCH EVENT e82hj2	N/A 2000 1INCH
1,000 USDT Reward	N/A s.org
\$1000 Claim	N/A drops-usdt.info
\$500M SHIB	N/A Voucher
\$1000 USDT Rewards	N/A tether.ac
1,000 USDT Reward	N/A s.net
	N/A
	N/A NFT Airdrop Voucher
\$2000 USDC	N/A Voucher
\$100,000 BONE	N/A Shiba Inu



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 06:02:27	<u>0xe307068a70854ae2631b</u> <u>7f5295add2446c12f55e94</u> <u>284386f5ddf6dc6ad4e994</u>	- 0.0060607522727999 82 MATIC  0.00 USD	✓
2	2023-10-20 06:02:27	<u>0xe307068a70854ae2631b</u> <u>7f5295add2446c12f55e94</u> <u>284386f5ddf6dc6ad4e994</u>	- 0.0011198755651230 00 MATIC  0.00 USD	✓
3	2023-10-20 06:02:27	<u>0xe307068a70854ae2631b</u> <u>7f5295add2446c12f55e94</u> <u>284386f5ddf6dc6ad4e994</u>	- 0.0011398952124210 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-11 22:54:42	<u>0x5f38bf19c05abfe324e759f13323712ace64dd38a52bdab81b43c157b465af10</u>	- 5.4997999999999995 78 MATIC  6.72 USD	✓
5	2021-10-11 22:54:42	<u>0x5f38bf19c05abfe324e759f13323712ace64dd38a52bdab81b43c157b465af10</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2021-10-11 02:11:15	<u>0x554cafebfa7fa7ab50d50231a842b6cbf9466598afe360eca2766d4b6a80f6b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-10-11 02:11:15	<u>0x554cafebfa7fa7ab50d50231a842b6cbf9466598afe360eca2766d4b6a80f6b6</u>	- 0.0088728320000000 01 MATIC  0.01 USD	✓
8	2021-10-11 02:10:43	<u>0x286c984e2781e30022a0a60a1650ff4c6868e3927a46ffbe57917546fdbc3f6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-10-11 02:10:43	<u>0x286c984e2781e30022a0a60a1650ff4c6868e3927a46ffbe57917546fdbc3f6f</u>	- 0.0014882240000000 00 MATIC  0.00 USD	✓
10	2021-10-10 17:11:20	<u>0xfd8b358d897392e6e771933cd5a5c5347b8374754442db9af0fbc1dc64d5464b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-10-10 17:11:20	<u>0xfd8b358d897392e6e771933cd5a5c5347b8374754442db9af0fbc1dc64d5464b</u>	- 0.0793907400000000 01 MATIC  0.09 USD	✓
12	2021-10-10 17:11:16	<u>0x050d3258517962686e16c748f6232c89748b2300ec8149614376391abc59c92f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-10 17:11:16	<u>0x050d3258517962686e16</u> <u>c748f6232c89748b2300ec</u> <u>8149614376391abc59c92f</u>	- 0.0132804299999999 99 MATIC  0.01 USD	✓
14	2021-10-10 09:30:59	<u>0x120ef111b2e6a70de974</u> <u>3e3e5d42d1a0259ca23db5</u> <u>0efda9be4ea678c19f428e</u>	+ 0.5000000000000000 00 MATIC  0.62 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-11 02:11:15	<u>0x554cafebf7fa7ab50d5</u> <u>0231a842b6cbf9466598af</u> <u>e360eca2766d4b6a80f6b6</u>	+ 0.3013381617481083 46 MATIC  0.37 USD	✓
2	2021-10-10 17:11:20	<u>0xfd8b358d897392e6e771</u> <u>933cd5a5c5347b83747544</u> <u>42db9af0fbc1dc64d5464b</u>	+ 4.8104445873022374 51 MATIC  5.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 18:46:26	<u>0x5eda240f08a22f696a9c</u> <u>4477c1884d90609ba95b51</u> <u>61c9e398e6a0156a58a3ab</u>	+ 705.00000000000000 0000 sUSD [Synthetix.cc]	✓
2	2022-09-18 19:05:24	<u>0x74e16fa4b0429216c14f</u> <u>c70e80dc057c96d44206cb</u> <u>2179470786fa3303623c95</u>	+ 25.00000000000000 000 XID	✓
3	2022-01-14 14:28:44	<u>0x149f0606e8bf4dbe4d22</u> <u>146e68504c1b35ac57a447</u> <u>f9f3964885826bba634d9a</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-15 20:17:48	<u>0x3ef6c834bc7c0dd949b34a230690b5f9c825d67904d33ea5bfea741db6d3f7b9</u>	+ 240.00000000000000 0000 Eagon	✓
5	2021-11-14 05:57:48	<u>0x066c81983d522ff5f59249f0575a1a6d41519217c04a3b1027b440be3bef8514</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
6	2021-10-11 02:11:15	<u>0x554cafebfa7fa7ab50d50231a842b6cbf9466598afe360eca2766d4b6a80f6b6</u>	- 3,149.000000000000 000000 XVMC	✓
7	2021-10-10 17:11:20	<u>0xfd8b358d897392e6e771933cd5a5c5347b8374754442db9af0fbc1dc64d5464b</u>	- 10.0000 EWT	✓
8	2021-10-06 03:06:38	<u>0x32cb95572aa4aa2d767bab150ef3d538e8e88057ae08626468f40171585ff503</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-10-06 03:04:58	<u>0x674171aee32e10baeda628eeb095dc4dfa1c18236bb334d973d78316ed5ac2de</u>	+ 10.0000 EWT	✓
10	2021-09-23 11:07:52	<u>0xa235beb10d353dd3c5ff299fc616b5523e4b50e64a2f5e64b20142a5d8f81d97</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-06-27 12:14:26	<u>0xc312ae60e5a7838f8ce8d494a8ccd1e8ac58fad718593d3d2da37342c67c2497</u>	+ 49,720.0000000000 0000000 DOGE2	✓
12	2021-06-22 22:35:50	<u>0x7371cd8d0ac5487b4cb0777ea457815f95190c03aa6dc07efa033456cd854d6f</u>	+ 3,149.000000000000 000000 XVMC	✓

#	Date & time	Transaction Id	Amount	
13	2021-05-16 11:37:03	<u>0x54fd35cab1ecde06f3c240c91ad05d907b89f5a4130f337e8c68789f4e9f0737</u>	+ 0.100000000000000000 06 QUACK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-11 23:14:10	<u>0x2d1ff015e37194e2e1210a190cbd8dcd874f5296f8069aaae89c4fcfc544cc84</u>	+ 1 awrrXOC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 07:08:59	<u>0xab4bc5af8f9a41296835626c0edb8afa4792278189753d1459eae636691cc793</u>	+ 1 NFT Airdrop Voucher	✓
2	2023-10-20 12:05:09	<u>0xef886e1f27d0fb7b5f61c6bbf6c0cc56dc3d2ae0a4421154b6972785e392098a</u>	+ 1 drops-usdt.info	✓
3	2023-10-20 12:05:01	<u>0xf7d0e4a5c47cd92ec696c236b23ce07de07d3373b1a45888ca12082836e3c84b</u>	+ 1 tether.ac	✓
4	2023-10-20 12:04:47	<u>0x3d80ab6b15406bf1b421bca4a70db1834647bb539b21381aa329fd90ebee83a</u>	+ 1 s.net	✓
5	2023-10-20 12:04:31	<u>0x7076b02548a83d6cf1ea54a89532bd7a700ef770f89a2575fe0f73ce61502613</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-20 06:03:13	<u>0x35ecfae1366459a2c6ff</u> <u>36bb23aec8d36bf5a87167</u> <u>d3541c64f60cde52ff0903</u>	+ 1 s.org	✓
7	2023-10-20 06:02:39	<u>0xd1d5d785974e34dbff96</u> <u>d58f538c87d1bcc1ea427c</u> <u>6067237f9add4fe86b7c1f</u>	+ 1 s.org	✓
8	2023-10-10 14:00:27	<u>0x76dfb9efafa685aa04f7</u> <u>e019e674eac90ef7dfc883</u> <u>3a1963c1c443a0ed6586d7</u>	+ 1 Voucher	✓
9	2023-10-05 11:43:18	<u>0x159574fa90f04a5847fb</u> <u>ba1faed19a33792832453e</u> <u>9c0d07d99408e119be65ef</u>	+ 1 Shiba Inu	✓
10	2023-09-17 14:03:48	<u>0x83c6284b9466fba4478a</u> <u>82bb25d71b020a0e374483</u> <u>4f0bb6f5140c178b0ef3a7</u>	+ 1 2000 1INCH	✓
11	2021-10-20 07:17:03	<u>0x82e880ab465a87c8f9a4</u> <u>81f02f814a0a10e350ae7f</u> <u>cb2ab982ac93ad8107f7d1</u>	+ 1	✓

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