

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:18 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4eca44d2b7133ee13ea70d7063fb145d9f236e1b</u>
TOTAL RECEIVED	0.289999999999999980 MATIC
	0.10 USD
TOTAL SEND	0.238421984496493489 MATIC
	0.08 USD









Token	Balance
MATIC	0.051578015503506498 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000314403812638983 WETH
	0.82 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
USDT	10,000 \$USDT ·airUSDT.net
Dr Awi	500.000000000000000000 DA
! USDT....	3,000 !
# stETHERS.COM	1 rds
! USDT..	3,000 Visit telh.org to claim rewards!

Token	Balance
! USDT.	5,000 !
Floor App Invite	1 FLOORINVITE
FT	1 CLGM
Bi Decentralized Identity	1 BIDID
101 Badges	1 101
gho.lens-Collect-1	1 gho.-Cl-1
Unstoppable Domains	1 UD
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
5000 USDC	N/A NFT Voucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
5000 USDC	N/A NFT Voucher
5000 USDT Voucher	N/A NFT Voucher
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
CLAIM 4801 USDC	N/A USDC VOUCHER
	N/A
Â-	N/A Reward at bonewin.com
5,000 BUSD	N/A NFT Giveaway by Binance










MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-23 15:15:52	<u>0x8895ee049e0509815427</u> <u>b694cdadbb2d3014d1a1fb</u> <u>a01ef5fc01462640470357</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-23 15:15:52	<u>0x8895ee049e0509815427</u> <u>b694cdadbb2d3014d1a1fb</u> <u>a01ef5fc01462640470357</u>	- 0.0002472544211917 50 MATIC  0.00 USD	✓
3	2024-01-23 15:15:52	<u>0x8895ee049e0509815427</u> <u>b694cdadbb2d3014d1a1fb</u> <u>a01ef5fc01462640470357</u>	- 0.0508992055788082 47 MATIC  0.03 USD	✓
4	2024-01-23 15:15:18	<u>0x3ebc302132e6ecb2833e</u> <u>b222b9f487b3bdbb3eae63</u> <u>65addcc65e9bf1d2d2bedf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-23 15:15:18	<u>0x3ebc302132e6ecb2833e</u> <u>b222b9f487b3bdbb3eae63</u> <u>65addcc65e9bf1d2d2bedf</u>	- 0.0044760863627627 46 MATIC  0.00 USD	✓
6	2024-01-23 15:15:18	<u>0x3ebc302132e6ecb2833e</u> <u>b222b9f487b3bdbb3eae63</u> <u>65addcc65e9bf1d2d2bedf</u>	- 0.0088864536372372 53 MATIC  0.00 USD	✓
7	2023-03-18 02:00:54	<u>0x83223cd4bc41eb7c338d</u> <u>d595a0254471516fc8e79c</u> <u>3c722c0ced62a285a61b1d</u>	- 0.080000000000000000 02 MATIC  0.09 USD	✓
8	2023-03-18 02:00:54	<u>0x83223cd4bc41eb7c338d</u> <u>d595a0254471516fc8e79c</u> <u>3c722c0ced62a285a61b1d</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
9	2023-03-18 02:00:54	<u>0x83223cd4bc41eb7c338d</u> <u>d595a0254471516fc8e79c</u> <u>3c722c0ced62a285a61b1d</u>	- 0.0024791623871700 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-25 05:07:49	<u>0xc2d1b80cd1e010e57abd</u> <u>89f45d79999ad62ad367de</u> <u>a1c5b72caa158e1a5933a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-25 05:07:49	<u>0xc2d1b80cd1e010e57abd</u> <u>89f45d79999ad62ad367de</u> <u>a1c5b72caa158e1a5933a5</u>	- 0.006714450000000000 00 MATIC  0.00 USD	✓
12	2023-02-25 05:07:49	<u>0xc2d1b80cd1e010e57abd</u> <u>89f45d79999ad62ad367de</u> <u>a1c5b72caa158e1a5933a5</u>	- 0.0185655929832944 55 MATIC  0.02 USD	✓
13	2023-02-25 05:06:43	<u>0xdf3cc0cd7632e282dfa0</u> <u>7d6e075515f4da322075f1</u> <u>b60d06fcaa87cbe02d68d2</u>	+ 0.200000000000000000 11 MATIC  0.25 USD	✓
14	2022-09-27 14:21:14	<u>0x05aa897f28a698371a32</u> <u>c04bec39fce5dae2bb7478</u> <u>8df722cf20ace02e102c96</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-09-27 14:21:14	<u>0x05aa897f28a698371a32</u> <u>c04bec39fce5dae2bb7478</u> <u>8df722cf20ace02e102c96</u>	- 0.003222180000000000 00 MATIC  0.00 USD	✓
16	2022-09-27 14:21:14	<u>0x05aa897f28a698371a32</u> <u>c04bec39fce5dae2bb7478</u> <u>8df722cf20ace02e102c96</u>	- 0.0004991964169420 80 MATIC  0.00 USD	✓
17	2022-09-26 08:07:49	<u>0xd9957704c6dcde062f7a</u> <u>fe115dfbc01bcb0f3fd557</u> <u>9e2f215c6612e8d1f79130</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-09-26 08:07:49	<u>0xd9957704c6dcde062f7a</u> <u>fe115dfbc01bcb0f3fd557</u> <u>9e2f215c6612e8d1f79130</u>	- 0.003222540000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2022-09-26 08:07:49	<u>0xd9957704c6dcde062f7a</u> <u>fe115dfbc01bcb0f3fd557</u> <u>9e2f215c6612e8d1f79130</u>	- 0.00000000000032225 40 MATIC  0.00 USD	✓
20	2022-09-26 08:04:37	<u>0xa4523c7f8857c05d1ddd</u> <u>e9b61bdfba02654b9fca7d</u> <u>b926683079debe fbca515a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
21	2022-09-26 08:04:37	<u>0xa4523c7f8857c05d1ddd</u> <u>e9b61bdfba02654b9fca7d</u> <u>b926683079debe fbca515a</u>	- 0.0049925647798366 04 MATIC  0.00 USD	✓
22	2022-09-26 08:04:37	<u>0xa4523c7f8857c05d1ddd</u> <u>e9b61bdfba02654b9fca7d</u> <u>b926683079debe fbca515a</u>	- 0.00000000000032679 20 MATIC  0.00 USD	✓
23	2022-09-26 08:03:39	<u>0x793b7a78a899419ef14c</u> <u>957fe3983003ffacf1c04f</u> <u>0a78a9f3c3775436b5d82a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
24	2022-09-26 08:03:39	<u>0x793b7a78a899419ef14c</u> <u>957fe3983003ffacf1c04f</u> <u>0a78a9f3c3775436b5d82a</u>	- 0.00300324000000000 00 MATIC  0.00 USD	✓
25	2022-09-26 08:03:39	<u>0x793b7a78a899419ef14c</u> <u>957fe3983003ffacf1c04f</u> <u>0a78a9f3c3775436b5d82a</u>	- 0.00000000000020021 60 MATIC  0.00 USD	✓
26	2022-09-15 06:37:16	<u>0x007f12256fa286f3abef</u> <u>1cc92248c4ba26c573b3ef</u> <u>feb564095f182c37cb415a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
27	2022-09-15 06:37:16	<u>0x007f12256fa286f3abef</u> <u>1cc92248c4ba26c573b3ef</u> <u>feb564095f182c37cb415a</u>	- 0.0015595135442051 16 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2022-09-15 06:37:16	<u>0x007f12256fa286f3abef</u> <u>1cc92248c4ba26c573b3ef</u> <u>feb564095f182c37cb415a</u>	- 0.0000070392963831 36 MATIC  0.00 USD	✓
29	2022-08-13 09:26:32	<u>0x52d0b784ce478572d849</u> <u>004db09ff3d61116260243</u> <u>354dd6319b9d7d6d4d3e13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-08-13 09:26:32	<u>0x52d0b784ce478572d849</u> <u>004db09ff3d61116260243</u> <u>354dd6319b9d7d6d4d3e13</u>	- 0.0120936599999999 99 MATIC  0.01 USD	✓
31	2022-08-13 09:26:32	<u>0x52d0b784ce478572d849</u> <u>004db09ff3d61116260243</u> <u>354dd6319b9d7d6d4d3e13</u>	- 0.00000000000084655 62 MATIC  0.00 USD	✓
32	2022-08-13 09:20:30	<u>0xa02ed50faa779e892ba2</u> <u>e8c8028027c9d0822ca1b6</u> <u>4bcd5196fc5886774eb820</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-08-13 09:20:30	<u>0xa02ed50faa779e892ba2</u> <u>e8c8028027c9d0822ca1b6</u> <u>4bcd5196fc5886774eb820</u>	- 0.0136898700000000 00 MATIC  0.01 USD	✓
34	2022-08-13 09:20:30	<u>0xa02ed50faa779e892ba2</u> <u>e8c8028027c9d0822ca1b6</u> <u>4bcd5196fc5886774eb820</u>	- 0.0000000000337683 46 MATIC  0.00 USD	✓
35	2022-08-13 08:11:47	<u>0xd45c0a652bdb8ddea03e</u> <u>ab862ba940b201a192f788</u> <u>051fad0cc38829063ce2cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-08-13 08:11:47	<u>0xd45c0a652bdb8ddea03e</u> <u>ab862ba940b201a192f788</u> <u>051fad0cc38829063ce2cc</u>	- 0.0045153300000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2022-08-13 08:11:47	<u>0xd45c0a652bdb8ddea03e</u> <u>ab862ba940b201a192f788</u> <u>051fad0cc38829063ce2cc</u>	- 0.00000000000024081 76 MATIC  0.00 USD	✓
38	2022-08-13 08:10:57	<u>0x2235f132735ab0203c98</u> <u>089569f91cc14cda5ab226</u> <u>05a23a1e3f7fbae9bf2d76</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
39	2022-08-13 08:10:57	<u>0x2235f132735ab0203c98</u> <u>089569f91cc14cda5ab226</u> <u>05a23a1e3f7fbae9bf2d76</u>	- 0.00175338000000000 00 MATIC  0.00 USD	✓
40	2022-08-13 08:10:57	<u>0x2235f132735ab0203c98</u> <u>089569f91cc14cda5ab226</u> <u>05a23a1e3f7fbae9bf2d76</u>	- 0.00000000000009351 36 MATIC  0.00 USD	✓
41	2022-08-12 10:15:59	<u>0xefc28f649a6ae91e09d2</u> <u>a50d6c6ee3b89fba4f2992</u> <u>08a8ef8232ab9e8411e158</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
42	2022-08-12 10:15:59	<u>0xefc28f649a6ae91e09d2</u> <u>a50d6c6ee3b89fba4f2992</u> <u>08a8ef8232ab9e8411e158</u>	- 0.0155814394033191 46 MATIC  0.01 USD	✓
43	2022-08-12 10:15:59	<u>0xefc28f649a6ae91e09d2</u> <u>a50d6c6ee3b89fba4f2992</u> <u>08a8ef8232ab9e8411e158</u>	- 0.0000001656312731 25 MATIC  0.00 USD	✓
44	2021-12-01 17:04:21	<u>0x40d73336ca750ee110df</u> <u>6090140386adc54eb82231</u> <u>0e3519a648bde8e5101a7b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
45	2021-12-01 17:04:21	<u>0x40d73336ca750ee110df</u> <u>6090140386adc54eb82231</u> <u>0e3519a648bde8e5101a7b</u>	- 0.00138366000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-12-01 11:23:26	<u>0x49afc64dec0ff079eee2 b12f0e553ac58081944b16 c00ecdd1eebb741aff9fd7</u>	+ 0.089999999999999999 97 MATIC  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:43:28	<u>0x4ef0c14260ca38d38118 f99d1faa438f49f697050e 8d735096ccf37b241fbcae</u>	+ 1 !	✓
2	2024-02-14 19:55:43	<u>0x8e88d8efaeac6b0c37dd 209a2cc95f9cfc3c5f9240 d9ba2509ce10a9621c364e</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-11 22:58:44	<u>0x48550017c06290fef674 0fc361cb141d1393cae566 d8c1a6da15d84067556b19</u>	+ 1 !	✓
4	2024-02-10 05:24:31	<u>0x1dd2c4c53480e1636c16 fcf403a51c5d7b721bf792 300c7dba292b4905bfefdd</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
5	2024-02-10 05:22:53	<u>0xe3800853f810463c58f7 324a754b025d496b92c2f8 7927a8565b389ca84d9a8e</u>	+ 1 rds	✓
6	2024-01-23 15:15:52	<u>0x8895ee049e0509815427 b694cdadbb2d3014d1a1fb a01ef5fc01462640470357</u>	+ 0.0003144038126389 83 WETH  0.69 USD	✓
7	2024-01-23 15:15:52	<u>0x8895ee049e0509815427 b694cdadbb2d3014d1a1fb a01ef5fc01462640470357</u>	- 0.682931 USDC  0.68 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-24 07:48:01	<u>0x406a68682c54e7489d379a540e5bb5aa6cd2a6c15e8939e645ab38f84854dc83</u>	+ 0.100000 USDC 0.10 USD	USDC  ✓
9	2022-11-25 15:34:17	<u>0x5a955cf163b8dcf5224c2e63303c0a93a34f289afa71a7ea4710f304b997e689</u>	+ 0.500000 USDC 0.50 USD	USDC  ✓
10	2022-09-27 14:21:14	<u>0x05aa897f28a698371a32c04bec39fce5dae2bb74788df722cf20ace02e102c96</u>	+ 300.00 DUCKIES	✓
11	2022-09-26 08:07:49	<u>0xd9957704c6dcde062f7afe115dfbc01bcb0f3fd5579e2f215c6612e8d1f79130</u>	+ 10,000.00 DUCKIES	✓
12	2022-09-26 08:04:37	<u>0xa4523c7f8857c05d1ddd e9b61bdfba02654b9fca7db926683079debefbca515a</u>	+ 10,000.00 DUCKIES	✓
13	2022-09-26 08:03:39	<u>0x793b7a78a899419ef14c957fe3983003ffacf1c04f0a78a9f3c3775436b5d82a</u>	+ 300.00 DUCKIES	✓
14	2022-08-13 09:35:16	<u>0xf660b0c4e207472c2e2e0c5f359a1ef01a89e3ec270456dfa010cb6b8c97521c</u>	- 1.0000000000000000 00 AM	✓
15	2022-08-13 08:11:47	<u>0xd45c0a652bdb8ddea03eab862ba940b201a192f788051fad0cc38829063ce2cc</u>	+ 1.0000000000000000 00 DOX	✓
16	2022-08-13 08:11:47	<u>0xd45c0a652bdb8ddea03eab862ba940b201a192f788051fad0cc38829063ce2cc</u>	- 0.200000 USDC 0.20 USD	USDC  ✓

#	Date & time	Transaction Id	Amount	
17	2022-08-12 10:51:53	<u>0xd27d51a2af256a091096</u> <u>1345d82ae96944b04d7afa</u> <u>6a14754cf62cf396f977f9</u>	+ 500.00000000000000 0000 DA	✓
18	2022-08-12 10:34:59	<u>0xe04272b6cf9f04c4acb2</u> <u>5b90d1d2b624c0dc1830d7</u> <u>32359909a07d7caa2d9be2</u>	+ 0.282931 USDC  0.28 USD	✓
19	2022-08-04 04:14:14	<u>0xd6233c53ed3d81ac20d3</u> <u>cb40109982689b7b519d6b</u> <u>14bb884a70effeba384def</u>	+ 1.0000000000000000 00 AM	✓
20	2022-01-15 00:35:50	<u>0xbf080e1c293be9755447</u> <u>fb24fe6fb5a3764f9abe6</u> <u>c7a033726ae18568c0f556</u>	+ 300,000.00000000 MNEP	✓
21	2021-12-01 11:27:00	<u>0x1fd597dbe91aea3a92d5</u> <u>62766e3c8d9c723d50aeed</u> <u>8b9a414831caf77ef8e493</u>	+ 43,557.1999999999 7089617 LELX.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 07:07:38	<u>0x4dced294d164d8ac110b</u> <u>88062b5770e6fbb78fb471</u> <u>e067bf4e814952006816b0</u>	+ 1 FLOORINVITE	✓
2	2023-03-18 02:04:42	<u>0x3b178932349318f156f6</u> <u>5328c2309e581251639eac</u> <u>d2b9d8eb7d0b059294cd4f</u>	+ 1 BIDID	✓
3	2023-02-25 07:15:47	<u>0xabe8d02dce328bba6d3d</u> <u>56c65b5fb4cef7a29a374e</u> <u>93818b5a49e79748b8d53e</u>	+ 1 101	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-25 05:07:49	<u>0xc2d1b80cd1e010e57abd89f45d79999ad62ad367dea1c5b72caa158e1a5933a5</u>	+ 1 gho.-CL-1	✓
5	2022-07-09 07:43:47	<u>0xb01a0b1f34a3a1a6d02f499b45677bc035d49b4f16c832f58e9ea86093b71b5c</u>	- 1 UD	✓
6	2022-07-09 07:38:17	<u>0x5f2e0af19bfd00ab7a78b8796dde52767d132667cbeaca1079106844a8e4da34</u>	+ 1 UD	✓
7	2022-07-09 07:31:21	<u>0xd84f2d6c1ab8f46d3f6a8f81bed81235066af51c758d34819495fe56122f64db</u>	+ 1 UD	✓
8	2021-11-30 10:08:11	<u>0x24c81e1081b271177459d36a41fc2abacaa7ef307a79466e05d805379f602c</u>	+ 1 CLGM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 13:34:05	<u>0xdb458d2e16f6da90cbe3ea997a4e600a71c2825ba0e01184c5bb44c99c77ed10</u>	+ 1 Reward at [3eth.us]	✓
2	2024-02-23 20:20:27	<u>0x16001cab2b932ce43f241f205b40148ff9cf649600351d72492653fddb1a5fb5</u>	+ 1 etherevent.co	✓
3	2024-02-07 11:42:00	<u>0x993d798bede0977ed3c6fcab6b9b412a3a1becbd716d4aac198f5a8aacf09880</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-07 11:42:00	<u>0x302dca9ee6cf883195be</u> <u>bb2abea038ac331f370073</u> <u>0bbfa1582cee94c7b4c605</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-01-24 05:16:40	<u>0xd0e1d153d8cbf62f2b27</u> <u>665c6097934aabb1bf2d1</u> <u>6882542960a258d8eb2359</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-23 18:08:14	<u>0x51ed9812aec60b61e486</u> <u>0aee80b713a945a0762a3c</u> <u>fe73618c8001681c2fe6be</u>	+ 1 1000usdc.top	✓
7	2024-01-23 18:08:14	<u>0x6238eb5443b0933f2a13</u> <u>3f6a17d21bfe2f2da7ab21</u> <u>a1c9cba0d6252a9da9c0b7</u>	+ 1 3000usdt.cc	✓
8	2024-01-05 03:49:39	<u>0x8e9f7051f6dbf0a97226</u> <u>938354af1b68f6776b3562</u> <u>0d227bf9b0752574f5319e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-10-03 03:36:59	<u>0x55c71963bbb753c27b5b</u> <u>3f1cdabc70fadb4c0383dd</u> <u>1d1a1d327f9139df08fe93</u>	+ 1 USDC VOUCHER	✓
10	2023-09-16 11:52:19	<u>0x07d6dc1654e1892b0869</u> <u>a72b7f4ca6f0249bd506dd</u> <u>01355ea6aabdb656c60f0f</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-12 00:14:01	<u>0x66e91cdb3b04a9fe7bd3</u> <u>5f76dcfb050e1083b4e4ed</u> <u>50233e782a49238991e4ef</u>	+ 1 NFT Voucher	✓
12	2023-09-10 18:01:52	<u>0x2540a49d47b41bb8e115</u> <u>d0332375fed2992377e2be</u> <u>db2af3c20feb489d89298a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-10 12:06:48	<u>0xbb1dd58bf64069689264</u> <u>a3e2287fd6e3ebaf668247</u> <u>4ffa9f2e5ac4550fa166d6</u>	+ 1 NFT Voucher	✓
14	2022-07-20 06:43:11	<u>0x0feedba1745e7088916f</u> <u>6469f13af8fbe8295edaf6</u> <u>fe8591e71da392b54eb823</u>	+ 1	✓

* USD values displayed at the time of transaction

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