

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 18:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5aed9640893626fac4813cf9858a339c3cfcb7f1</u>
TOTAL RECEIVED	72.277678547577437485 MATIC
	28.99 USD
TOTAL SEND	72.277678547577437485 MATIC
	28.99 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
! 5000usdc.org	1.000000000000000000 rdrop
! 5000usdc.org	1.000000000000000000 rdrop
LELX.io	43,557.19999999997089617 LELX.io
! ETHENA DROP	5,000 YOUR COINS
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
FlowDAO.io	800,000.000000000000000000 FlowDAO.io

Token	Balance
# 10BNB.US	10.000000000000000000 s
YGG SEA Badge NFT	1 YSB
Citizen	1 Citizen
-drop.net	N/A -drop.net
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-airdrop.net	N/A -airdrop.net
-airdrop.net	N/A -airdrop.net
-drop.net	N/A -drop.net
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
-drop.net	N/A -drop.net


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-03 14:22:06	<u>0x733a36b6be517b68979c</u> <u>d0ccdea3e59de1c6cb06dc</u> <u>b4f35cebe57a4c93588cef</u>	- 0.0121126820000000 00 MATIC  0.01 USD	✓
2	2022-03-03 14:22:06	<u>0x733a36b6be517b68979c</u> <u>d0ccdea3e59de1c6cb06dc</u> <u>b4f35cebe57a4c93588cef</u>	- 0.0006936299996850 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-03-03 14:22:06	<u>0x733a36b6be517b68979c</u> <u>d0ccdea3e59de1c6cb06dc</u> <u>b4f35cebe57a4c93588cef</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
4	2021-12-29 08:43:18	<u>0x06c52f08ac945b3a133b</u> <u>925f15cfa2c2e990738195</u> <u>c02e9dedc467e1f24890eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2021-12-29 08:43:18	<u>0x06c52f08ac945b3a133b</u> <u>925f15cfa2c2e990738195</u> <u>c02e9dedc467e1f24890eb</u>	- 0.0016775700000000 00 MATIC  0.00 USD	✓
6	2021-12-11 17:20:35	<u>0x3f299ee61fe2d494d8bd</u> <u>7b8a96afc56a3ff404c51f</u> <u>b3135d0ce14ec113ffd7a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-12-11 17:20:35	<u>0x3f299ee61fe2d494d8bd</u> <u>7b8a96afc56a3ff404c51f</u> <u>b3135d0ce14ec113ffd7a7</u>	- 0.0055161180000000 00 MATIC  0.01 USD	✓
8	2021-07-29 07:46:15	<u>0x54bc1dfa81c3d65b8d46</u> <u>ffdd110cca80deea36e9bc</u> <u>e9428d53abc9030659d660</u>	- 71.546290683945528 599 MATIC  73.54 USD	✓
9	2021-07-29 07:46:15	<u>0x54bc1dfa81c3d65b8d46</u> <u>ffdd110cca80deea36e9bc</u> <u>e9428d53abc9030659d660</u>	- 0.0000254100000000 00 MATIC  0.00 USD	✓
10	2021-07-29 07:46:11	<u>0x57de0511d829738c56a3</u> <u>68666bb1cbb15e75712bec</u> <u>de1a32eeac7eb38e80357f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-29 07:46:11	<u>0x57de0511d829738c56a3</u> <u>68666bb1cbb15e75712bec</u> <u>de1a32eeac7eb38e80357f</u>	- 0.0000380278800000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-07-29 07:46:07	<u>0x0697439e493d6defc577</u> <u>ae6eca5470c42730b38f57</u> <u>687c71c526e94466114814</u>	- 0.7111423038119136 79 MATIC  0.73 USD	✓
13	2021-07-29 07:46:07	<u>0x0697439e493d6defc577</u> <u>ae6eca5470c42730b38f57</u> <u>687c71c526e94466114814</u>	- 0.0001821219400000 00 MATIC  0.00 USD	✓
14	2021-07-29 07:45:53	<u>0x0268d8e0016347b8282c</u> <u>ac3ff15e91ef78f8d7d5a5</u> <u>42413cdf2cec1e63d1e374</u>	+ 72.257378547577431 505 MATIC  74.27 USD	✓
15	2021-05-14 16:16:54	<u>0xc0e5dfe54e644edaf523</u> <u>53a8033c340ac79016821c</u> <u>0ec5b28965f2a94a486759</u>	+ 0.0003000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-12 12:30:33	<u>0x74c565cbf9e35c1e5198</u> <u>fa0a7146653426d90348c4</u> <u>2fb8c42559b47d2f303aaf</u>	+ 0.0100000000000000 00 MATIC  0.02 USD	✓
2	2021-12-11 16:39:27	<u>0x11c146f7fae8dc37c363</u> <u>ea3567a42fbc1fa173cb81</u> <u>d51953f8f81d33815533fb</u>	+ 0.0100000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:53:55	<u>0x003fbf47fd68c3f75bc9</u> <u>7e9d283280f50cdfe55a7e</u> <u>eb3167269ba63d4203043f</u>	+ 10.0000000000000000 000 s	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 16:18:10	<u>0xcba039f0b4e0976000fa</u> <u>161535bec42b4351b72a12</u> <u>cb871bcf314c437ae8f5c4</u>	+ 5,000 YOUR COINS	✓
3	2024-05-14 02:32:18	<u>0xf92735a067b7c318304c</u> <u>a40f02724b8351f50a978d</u> <u>9b79dbc7063f94a7952e98</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-09 17:26:07	<u>0x9ca765e68f01a67afce7</u> <u>e8dd0c776425d6518f918c</u> <u>bee073a56b2fe4731f998f</u>	+ 1.0000000000000000 00 rdrop	✓
5	2022-01-15 10:51:16	<u>0x9cddfd41606f106f9b75</u> <u>9217d8880a93974cff580d</u> <u>c44ec441ea341e0ebf3c55</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-11 17:23:31	<u>0x483cee748c0d44cbef2d</u> <u>990722b937baa0a52085ff</u> <u>030b0226c1b5ae40c44eb9</u>	+ 43,557.1999999999 7089617 LELX.io	✓
7	2021-11-14 05:47:52	<u>0x420681f4a86b7fdb3ae5</u> <u>bd571f897c38499c606ef1</u> <u>8a3372425b2268406ecdb0</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
8	2021-09-23 11:15:16	<u>0x7b6bdcd40153ee3a2bda</u> <u>e50098612b136d9aec3258</u> <u>bd2fb9f936d916c3bad005</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
9	2021-08-21 15:34:30	<u>0x3be43ee7238db032a329</u> <u>3746653c42c5e3f3d36fd1</u> <u>76980d863aaef2ca5b0467</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
10	2021-07-29 07:46:11	<u>0x57de0511d829738c56a3</u> <u>68666bb1cbb15e75712bec</u> <u>de1a32eeac7eb38e80357f</u>	- 0.716519 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2021-07-29 07:46:07	<u>0x0697439e493d6defc577ae6eca5470c42730b38f57687c71c526e94466114814</u>	+ 0.716519 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-02 16:40:59	<u>0x68c961e8112cc0f4ff298a6457a34991cfd7833346c52d1beaddb20b734ff064</u>	+ 1 Citizen	✓
2	2021-12-11 17:20:35	<u>0x3f299ee61fe2d494d8bd7b8a96afc56a3ff404c51fb3135d0ce14ec113ffd7a7</u>	+ 1 YSB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:55:53	<u>0x564ea32beac7e62c6af8f128d7ab09080c802d15733cc17c74283270f6d1387f</u>	+ 1 -drop.net	✓
2	2024-05-27 00:54:53	<u>0x86d0e810490e7b6dc6a5260d6e61a42a48628582d8f63618ff8b3adc35db5430</u>	+ 1 -drop.net	✓
3	2024-05-27 00:54:19	<u>0xd7e915392f253f1727113166708ea6014517697da67ccc636b3a28201db4091c</u>	+ 1 -drop.net	✓
4	2024-05-27 00:54:07	<u>0x8ce5709d5e628e8ece7881225c6ffdf4d4b8f668b3793b5858f33112ae0a9b8c</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-26 05:28:40	<u>0x41254f39d2faf09d7579</u> <u>056c06f8775109c1c4700d</u> <u>7ee1c862eb4ed11fc01cb6</u>	+ 1 -drop.net	✓
6	2024-05-26 05:28:00	<u>0x65f8259a3c3e0fa18d67</u> <u>c2c5d67886ec21c9f58041</u> <u>c984af9372e2030eea25c1</u>	+ 1 -drop.net	✓
7	2024-05-26 05:26:20	<u>0x988d856a1f4cff7f1cf1</u> <u>dd6394b91cf7ec71eb94fd</u> <u>5e7145ab8f818f2de35fff</u>	+ 1 -drop.net	✓
8	2024-05-26 05:26:08	<u>0x3ee6dc2a395698dd6026</u> <u>fe0f9f9bcf3a74f671f721</u> <u>3332143f08a39d48a84275</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
9	2024-05-22 16:21:42	<u>0x1ef3a69be19fa4b785cb</u> <u>b54dfc721fa6ae31af1568</u> <u>4e90b79cdc868e8611c289</u>	+ 1 -airdrop.net	✓
10	2024-05-22 16:20:58	<u>0x13f15dca5e875bd64fb9</u> <u>65231feebbe3565e60e91c</u> <u>b5c783acf922cfe312caff</u>	+ 1 -airdrop.net	✓
11	2024-05-22 16:19:42	<u>0xcdfe859aa079d0d26a09</u> <u>5aa0f177f2e75da26f3ec0</u> <u>c1c7c1f48d3690dc7c3544</u>	+ 1 -airdrop.net	✓
12	2024-05-14 02:32:42	<u>0xceef9725962ca8d46d74</u> <u>7019211d7bdc4eb0783e73</u> <u>24e191fd4dedafd24e92c9</u>	+ 1 Reward at [5eth.us]	✓
13	2024-05-09 17:25:57	<u>0xc2d24642de679689f507</u> <u>cceb0f744af1df37a728f9</u> <u>5f89d20ec03ce71a650424</u>	+ 1 Reward at [5eth.us]	✓

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