

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 21:20 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5af9f5a2733c1560b00f5e6d045b219c49a9a455</u>
TOTAL RECEIVED	14.246858207793046347 MATIC
	5.20 USD
TOTAL SEND	12.073920640284445227 MATIC
	4.40 USD


Token	Balance
MATIC	2.172937567508601564 MATIC 0.79 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Flare Token	0.000000000000000000 1FLR
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
OGambling.co	3,000,000.00000000 GAMBLING
Neon District Season	2 NDITEM1
One Item	
Polygon Thunder 2021	1 DCL-PLYGNTHNDR2021
5,000 BUSD	N/A NFT Giveaway by Binance





Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5,000 USDC	N/A NFT Voucher
0.05 WBTC	N/A NFT Airdrop
0.05 WBTC	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
4,651\$ SHIB	N/A NFT #515/1000
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-10-19 12:55:28	<u>0xf094c566756a22525173</u> <u>52480f0176db36e1f26643</u> <u>8f02f4bfb108391200f5e6</u>	- 12.0000000000000000 000 MATIC  10.48 USD	✓
2	2022-10-19 12:55:28	<u>0xf094c566756a22525173</u> <u>52480f0176db36e1f26643</u> <u>8f02f4bfb108391200f5e6</u>	- 0.0007043677480350 00 MATIC  0.00 USD	✓
3	2022-10-19 12:55:28	<u>0xf094c566756a22525173</u> <u>52480f0176db36e1f26643</u> <u>8f02f4bfb108391200f5e6</u>	- 0.0027996039126510 00 MATIC  0.00 USD	✓
4	2022-10-19 12:42:01	<u>0x892e083d836383173a1c</u> <u>a56e685ab217a6e8a019fc</u> <u>6651cfce88e47d213e66fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-19 12:42:01	<u>0x892e083d836383173a1c a56e685ab217a6e8a019fc 6651cfce88e47d213e66fa</u>	- 0.0037989762753536 02 MATIC  0.00 USD	✓
6	2022-10-19 12:42:01	<u>0x892e083d836383173a1c a56e685ab217a6e8a019fc 6651cfce88e47d213e66fa</u>	- 0.0250074293309234 60 MATIC  0.02 USD	✓
7	2022-10-19 12:41:29	<u>0xfac55594f876be09c145 51d94ea79226224afa9f07 a82fd645a44f477253e0e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-10-19 12:41:29	<u>0xfac55594f876be09c145 51d94ea79226224afa9f07 a82fd645a44f477253e0e3</u>	- 0.0018439707145038 75 MATIC  0.00 USD	✓
9	2022-10-19 12:41:29	<u>0xfac55594f876be09c145 51d94ea79226224afa9f07 a82fd645a44f477253e0e3</u>	- 0.0093757018551727 11 MATIC  0.00 USD	✓
10	2022-09-06 16:36:26	<u>0xaec2bacfa3e83b1c8ef8 0b6e78078ac99b8b8f6260 2f847d49a1a835c5c179fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-06 16:36:26	<u>0xaec2bacfa3e83b1c8ef8 0b6e78078ac99b8b8f6260 2f847d49a1a835c5c179fd</u>	- 0.0071233294287616 11 MATIC  0.00 USD	✓
12	2022-09-06 16:36:26	<u>0xaec2bacfa3e83b1c8ef8 0b6e78078ac99b8b8f6260 2f847d49a1a835c5c179fd</u>	- 0.00000000000031895 22 MATIC  0.00 USD	✓
13	2022-09-06 16:35:50	<u>0x313b2c845da2572ec87c bb3bcd9ff237c16e5ffeb9 7a2e5992c15644b925975a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-09-06 16:35:50	<u>0x313b2c845da2572ec87c</u> <u>bb3bcd9ff237c16e5ffeb9</u> <u>7a2e5992c15644b925975a</u>	- 0.0017148090680000 00 MATIC  0.00 USD	✓
15	2022-09-06 16:35:50	<u>0x313b2c845da2572ec87c</u> <u>bb3bcd9ff237c16e5ffeb9</u> <u>7a2e5992c15644b925975a</u>	- 0.00000000000007290 08 MATIC  0.00 USD	✓
16	2022-06-17 16:57:10	<u>0x181f79196e28e23e303b</u> <u>6068c3a5e0351bcdd9de1a</u> <u>a2c91431ed5880918cead2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-06-17 16:57:10	<u>0x181f79196e28e23e303b</u> <u>6068c3a5e0351bcdd9de1a</u> <u>a2c91431ed5880918cead2</u>	- 0.0188936764339539 96 MATIC  0.00 USD	✓
18	2022-06-17 16:57:10	<u>0x181f79196e28e23e303b</u> <u>6068c3a5e0351bcdd9de1a</u> <u>a2c91431ed5880918cead2</u>	- 0.0000000000208771 68 MATIC  0.00 USD	✓
19	2022-06-17 16:57:10	<u>0x3b709e68f577e950eac1</u> <u>490235b7a76d7ddffed18b</u> <u>f99964708e943c5d17f226</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-06-17 16:57:10	<u>0x3b709e68f577e950eac1</u> <u>490235b7a76d7ddffed18b</u> <u>f99964708e943c5d17f226</u>	- 0.0024504874895857 68 MATIC  0.00 USD	✓
21	2022-06-17 16:57:10	<u>0x3b709e68f577e950eac1</u> <u>490235b7a76d7ddffed18b</u> <u>f99964708e943c5d17f226</u>	- 0.0000000000027077 44 MATIC  0.00 USD	✓
22	2022-06-16 13:56:05	<u>0x347c457b471bfe75ecd8</u> <u>33f7eb99aba0b7232b0596</u> <u>56d48d75d1eccd8c2f70d2</u>	+ 0.5594393699999999 91 MATIC  0.21 USD	✓



#	Date & time	Transaction Id	Amount	
23	2022-01-01 22:20:43	<u>0x8dc8040e7e2209459cd58d67a1f287df1eb5d9efbd3755af92a81ccc4502c44c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-01-01 22:20:43	<u>0x8dc8040e7e2209459cd58d67a1f287df1eb5d9efbd3755af92a81ccc4502c44c</u>	- 0.000208288000000000 00 MATIC  0.00 USD	✓
25	2021-05-29 21:54:01	<u>0x6378b5a14c91662da8e629f0febbbb582b24d9cabc5c404ac58d99004dc12f0</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
26	2021-05-29 21:08:09	<u>0xd05c220a0b5a964bbcd19d8c3d49ee4a489ff927a1702df72ac4182d1301e083</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-19 12:42:01	<u>0x892e083d836383173a1ca56e685ab217a6e8a019fc6651cfce88e47d213e66fa</u>	+ 8.6678441185066432 69 MATIC  7.57 USD	✓
2	2022-06-17 16:57:10	<u>0x181f79196e28e23e303b6068c3a5e0351bcdd9de1aa2c91431ed5880918cead2</u>	+ 5.0185747192864029 74 MATIC  2.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-19 12:42:01	<u>0x892e083d836383173a1ca56e685ab217a6e8a019fc6651cfce88e47d213e66fa</u>	- 18,107.950000000000 0727596 1FLR	✓

#	Date & time	Transaction Id	Amount	
2	2022-09-06 16:36:26	<u>0xaec2bacfa3e83b1c8ef8</u> <u>0b6e78078ac99b8b8f6260</u> <u>2f847d49a1a835c5c179fd</u>	- 5.427360 USDT 	✓
			5.42 USD	
3	2022-06-17 16:57:10	<u>0x181f79196e28e23e303b</u> <u>6068c3a5e0351bcdd9de1a</u> <u>a2c91431ed5880918cead2</u>	- 2.000000 USDT 	✓
			1.99 USD	
4	2022-05-16 19:37:47	<u>0x820cbc8b277b4acd54d3</u> <u>80ce9cab1dce9134787341</u> <u>e58ea42b18b378ae2fe686</u>	+ 3,000,000.00000000	✓
			GAMBLING	
5	2022-01-15 01:17:46	<u>0x2e9a3ca5403fa8e7c629</u> <u>3d2fdc6d1a492f1ddbfc87</u> <u>4ab2bbd8b51043de0fbfaf</u>	+ 300,000.00000000	✓
			MNEP	
6	2022-01-11 17:08:23	<u>0x26a213b88953d8de8f1d</u> <u>ab6a21c42dd713bbdcc3e8</u> <u>8cebb6970a775bfc2f7911</u>	+ 18,107.9500000000	✓
			0727596 1FLR	
7	2022-01-01 21:44:48	<u>0xae3d5adf06eba4afb788</u> <u>0842389360e4ed19f61973</u> <u>8fdfe379eae5eb0886fed1</u>	+ 7.427360 USDT	✓
8	2021-11-14 07:01:32	<u>0x92347dd79a3d377d7c49</u> <u>fd83211a17a02fd7e072d9</u> <u>385c2fdb19c669d2b13aee</u>	+ 800,000.0000000000	✓
			00000000	
			FlowDA0.io	
9	2021-09-23 10:14:05	<u>0x9dd5bb8781fb414af2c5</u> <u>b575785b948460a5045841</u> <u>b84ed6793b9bba1d08643e</u>	+ 800,000.0000000000	✓
			00000000 DxDex.io	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-06-11 04:15:16	<u>0xc99d041b52c6403abc53</u> <u>ae0ceb96e02c1691aebda</u> <u>f666b48e80b77c94895e94</u>	+ 1 DCL-PLYGNTHNDR2021	✓
2	2021-05-27 20:23:33	<u>0x5781eed816746a2e367f</u> <u>e6df8b383f73e34bfa7e47</u> <u>3d489e73979e8c8531e8e8</u>	+ 1 NDITEM1	✓
3	2021-05-27 20:12:53	<u>0xddc43a9208c665b5e350</u> <u>2a0240d3c98e61212fe8a2</u> <u>946be5437abfe205631a24</u>	+ 1 NDITEM1	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 00:01:30	<u>0x357fd28b9631974c16d7</u> <u>0d1277f0073916b832e4db</u> <u>ed69b8b76e8f6a16d2dae3</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-04 21:23:24	<u>0x3672d71050f245397cb9</u> <u>aa66c44141797fda3c6ab2</u> <u>776f598c04da0205ee6542</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2023-09-15 02:23:30	<u>0x3838dca06f2d5662438d</u> <u>9e21e6f078a514c09ff338</u> <u>9383b14e34b0c59433c974</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-13 00:46:36	<u>0xd6efcba21cacd41d71f2</u> <u>34d787b161a0eb93550ed5</u> <u>5cfeca892538371414c468</u>	+ 1 NFT #515/1000	✓
5	2023-09-11 22:46:49	<u>0x01066aad22e14150b61f</u> <u>38377316717fd315b0cd5c</u> <u>4b1d333c44f9e978232037</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-10 11:07:13	<u>0xc747c7c3943a463c5629</u> <u>14309883d92ade9cea16f1</u> <u>98683f59e645561de5603a</u>	+ 1 NFT Voucher	✓
7	2023-09-08 23:09:05	<u>0x9cef7ed3cf0d8d57f501</u> <u>f7e21b0192c44f4caf8b39</u> <u>56acdf227699ff5365d6f8</u>	+ 1 NFT Voucher	✓
8	2023-09-08 20:49:43	<u>0x072508c79b34f969ab0c</u> <u>bb8c715646aad4e46f9814</u> <u>0413aeeb025ce752cb572b</u>	+ 1 NFT Voucher	✓
9	2023-09-07 17:56:17	<u>0x7740f32139f342eb63b9</u> <u>9f953bfd0f29257812b942</u> <u>637973f31e226cb7ed638e</u>	+ 1 NFT Airdrop	✓
10	2023-09-05 00:39:06	<u>0xbe3ff9072bbbe53aa20e</u> <u>0228df8dfd338463dadff7</u> <u>d4e9424beb3605747ba95d</u>	+ 1 NFT Voucher	✓
11	2023-09-01 12:43:08	<u>0x2487f379c2ea9a042dd1</u> <u>82dd4375f0aa9c50ad2587</u> <u>a89ed349d1a6f50acc30f4</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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