

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 02:37 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x60a5a78e2a263fc5d64278afc747dc39aef45d76</u>
TOTAL RECEIVED	22.941779376662303491 MATIC
	8.67 USD
TOTAL SEND	22.941779376662303491 MATIC
	8.67 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	2.185127 USDC
	2.18 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
03 Swap Token	90.181318628317214348 W03
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000000000000 UNI-V2
03 Swap Token	0.000000000000000000 03
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
5000 USDC Voucher	N/A claim.circlest.org
200M SHIB	N/A NFT AIRDROP ROUND
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-12 12:02:11	<u>0xcf6ff3ca345980d1b2af bbbe2706bb9a23d9c33569 625b4db74265a294f5cb52</u>	- 0.4907830213599289 61 MATIC  1.02 USD	✓
2	2021-12-12 12:02:11	<u>0xcf6ff3ca345980d1b2af bbbe2706bb9a23d9c33569 625b4db74265a294f5cb52</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-12-12 12:01:47	<u>0x48874e0e98c23d75ce2b 78253e21689d7e42242994 d35da1c04599c4b6dbe472</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-12 12:01:47	<u>0x48874e0e98c23d75ce2b 78253e21689d7e42242994 d35da1c04599c4b6dbe472</u>	- 0.0010938000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-12 12:00:53	<u>0x797b25ae3b48c675dc93</u> <u>f8ffb86ecc7d4bb970cc09</u> <u>806faec2da266f3932640c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-12 12:00:53	<u>0x797b25ae3b48c675dc93</u> <u>f8ffb86ecc7d4bb970cc09</u> <u>806faec2da266f3932640c</u>	- 0.000706560000000000 00 MATIC  0.00 USD	✓
7	2021-12-12 12:00:17	<u>0x1bc7c4450e8c232dd349</u> <u>6b35359509cd808f959407</u> <u>32b64ae64706e8590fd446</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-12 12:00:17	<u>0x1bc7c4450e8c232dd349</u> <u>6b35359509cd808f959407</u> <u>32b64ae64706e8590fd446</u>	- 0.002131440000000000 00 MATIC  0.00 USD	✓
9	2021-12-12 11:59:35	<u>0xcc860c58388c4c1869fd</u> <u>af7a066da32e420c9532f8</u> <u>0e3d3aa1bd60c6043e5697</u>	+ 0.4953448213599289 66 MATIC  1.03 USD	✓
10	2021-12-08 08:22:13	<u>0x04df16ba8cae1f5c510f</u> <u>6475e2e5490b8bf65390c4</u> <u>621e57eda0bf3f0a6f5583</u>	- 0.8815161962186370 83 MATIC  2.13 USD	✓
11	2021-12-08 08:22:13	<u>0x04df16ba8cae1f5c510f</u> <u>6475e2e5490b8bf65390c4</u> <u>621e57eda0bf3f0a6f5583</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
12	2021-12-08 08:21:47	<u>0xf6c5b32b20e2adc4390c</u> <u>23b7bb369db3b8365ac2eb</u> <u>56a830e62e1f22517ae0b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-12-08 08:21:47	<u>0xf6c5b32b20e2adc4390c</u> <u>23b7bb369db3b8365ac2eb</u> <u>56a830e62e1f22517ae0b8</u>	- 0.001094160000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-08 08:20:57	<u>0x439253cac4e8d95abc0484a7625e717a84a1641d1ff8c17e7f051ef1e136cf85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-12-08 08:20:57	<u>0x439253cac4e8d95abc0484a7625e717a84a1641d1ff8c17e7f051ef1e136cf85</u>	- 0.004220480000000000 00 MATIC  0.01 USD	✓
16	2021-12-08 08:20:41	<u>0x2961d902dc64b362b8f7d8e8cb74586c9915a5a622e9cef5e81e96491ff05237</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-12-08 08:20:41	<u>0x2961d902dc64b362b8f7d8e8cb74586c9915a5a622e9cef5e81e96491ff05237</u>	- 0.002319300000000000 00 MATIC  0.00 USD	✓
18	2021-12-08 08:20:06	<u>0x2c2b80003c92a97ef196ce97cb9c75bfcf988392b78bf4e949b959773e319222</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-12-08 08:20:06	<u>0x2c2b80003c92a97ef196ce97cb9c75bfcf988392b78bf4e949b959773e319222</u>	- 0.004581060000000000 00 MATIC  0.01 USD	✓
20	2021-12-08 08:19:40	<u>0xd9c6a6150d8b5aa5cfed9a7e1bd7f654ff14e3d8fe55a599913d18873dbcefe0</u>	+ 0.8943611962186370 78 MATIC  2.16 USD	✓
21	2021-08-02 17:48:44	<u>0x524110ae3daa88445b7b254c542704ed71c1a2f5481a7a091ec10148c9667453</u>	- 21.066914771351957 114 MATIC  21.54 USD	✓
22	2021-08-02 17:48:44	<u>0x524110ae3daa88445b7b254c542704ed71c1a2f5481a7a091ec10148c9667453</u>	- 0.0000287150779650 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-08-02 17:48:06	<u>0x70bb65d15c9517a3fce79733eacff36d2c7d3148e118067a7ed48ec210b032e7</u>	+ 0.000700000000000000 00 MATIC  0.00 USD	✓
24	2021-08-02 17:47:58	<u>0x9da938d2bb26d2f3f4e860f957884ad38d126a8582e9d168135a9f1b1455fb51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2021-08-02 17:47:58	<u>0x9da938d2bb26d2f3f4e860f957884ad38d126a8582e9d168135a9f1b1455fb51</u>	- 0.0000663892602550 80 MATIC  0.00 USD	✓
26	2021-08-02 17:28:13	<u>0xdaa2a6badbecd9f662d9a86da252a30e3127d84218a78eb2522805c5324b02f4</u>	- 0.4848006300000000 10 MATIC  0.49 USD	✓
27	2021-08-02 17:28:13	<u>0xdaa2a6badbecd9f662d9a86da252a30e3127d84218a78eb2522805c5324b02f4</u>	- 0.0001942023548628 54 MATIC  0.00 USD	✓
28	2021-08-02 17:27:13	<u>0x30925e565bb9a51bd07a60d0dbe1b96aef2478f141af4f099a8a70420f0ba6ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2021-08-02 17:27:13	<u>0x30925e565bb9a51bd07a60d0dbe1b96aef2478f141af4f099a8a70420f0ba6ea</u>	- 0.0000686510386993 26 MATIC  0.00 USD	✓
30	2021-08-02 17:26:37	<u>0x958ba43e7248a18083726542c1cb1f5d3217955e5b58cd5182d21f87fc358bae</u>	+ 21.551373359083740 411 MATIC  22.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-21 12:36:35	<u>0xd80cd82fda12d883744a</u> <u>02458f6f1c55e24a34e63c</u> <u>27fe9d6ad44baa9aadd8f4</u>	+ 2.185127 USDC  2.18 USD	✓
2	2023-08-21 12:17:41	<u>0xaa76c443ddec39deed25</u> <u>5bb222919ec44ae6c6d2ab</u> <u>d11fe9c50bac4cff64a561</u>	+ 90.181318628317214 348 W03	✓
3	2022-01-15 12:00:00	<u>0x54fa768658dc52440d23</u> <u>4cbaa6189d3e2792e61e87</u> <u>8400757525a7c54bdb5a4d</u>	+ 300,000.00000000 MNEP	✓
4	2021-12-12 12:01:47	<u>0x48874e0e98c23d75ce2b</u> <u>78253e21689d7e42242994</u> <u>d35da1c04599c4b6dbe472</u>	- 0.0000122500000000 00 UNI-V2	✓
5	2021-12-12 12:00:53	<u>0x797b25ae3b48c675dc93</u> <u>f8ffb86ecc7d4bb970cc09</u> <u>806faec2da266f3932640c</u>	- 10.0000000000000000 000 03	✓
6	2021-12-12 11:58:47	<u>0x75968d6bf12c1234da14</u> <u>1099139f1520d095edada0</u> <u>14a92600d7963055d31f9b</u>	+ 0.0000122500000000 00 UNI-V2	✓
7	2021-12-08 08:21:47	<u>0xf6c5b32b20e2adc4390c</u> <u>23b7bb369db3b8365ac2eb</u> <u>56a830e62e1f22517ae0b8</u>	- 0.0002270835964929 19 UNI-V2	✓
8	2021-12-08 08:20:57	<u>0x439253cac4e8d95abc04</u> <u>84a7625e717a84a1641d1f</u> <u>f8c17e7f051ef1e136cf85</u>	- 0.0000122500000000 00 UNI-V2	✓
9	2021-12-08 08:20:08	<u>0xbe5dd26673fa2288fa51</u> <u>ea9393100d033ae9c36e28</u> <u>689f6e3ad4b210668af6e7</u>	+ 43,557.199999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-08 08:20:06	<u>0x2c2b80003c92a97ef196</u> <u>ce97cb9c75bfcf988392b7</u> <u>8bf4e949b959773e319222</u>	+ 10.0000000000000000 000 03	✓
11	2021-12-08 08:19:16	<u>0x709f5da8de020749416b</u> <u>6b7b07f350a9a3d19ddac8</u> <u>0c2d0d4d31b57266e2c169</u>	+ 0.0002393335964929 19 UNI-V2	✓
12	2021-11-15 03:29:06	<u>0x082dadf188d92cb5ed94</u> <u>d7df60675d9fd3c39e4616</u> <u>93555ac196201d43ec4bce</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-23 01:00:43	<u>0x776eca87313b19187057</u> <u>94bfeaa4de9da6bc7831e5</u> <u>8a6a411fb26a29c8b30e0b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-08-02 17:47:58	<u>0x9da938d2bb26d2f3f4e8</u> <u>60f957884ad38d126a8582</u> <u>e9d168135a9f1b1455fb51</u>	- 74.649443 USDC	✓
15	2021-08-02 17:46:38	<u>0x81ba024f9394293206a9</u> <u>acf4fe9ba2b21b73fa5e7f</u> <u>cc0221c7aebf38cbd8d3c5</u>	+ 74.649443 USDC	✓
16	2021-08-02 17:28:13	<u>0xdaa2a6badbecd9f662d9</u> <u>a86da252a30e3127d84218</u> <u>a78eb2522805c5324b02f4</u>	- 74.709262 USDC	✓
17	2021-08-02 17:25:29	<u>0xa1d221e9c324774bf356</u> <u>860f025ef5c674d52e9f9d</u> <u>125b4df726343b7ba5dafa</u>	+ 74.709262 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-16 12:01:57	<u>0x2ea1147723dd5c8acfe38b2f78af3c553564ffd0214968fb39084ff37fea8366</u>	+ 1 NFT Giveaway by Binance	✓
2	2023-09-13 23:26:45	<u>0x102da0a07c45a4e043b34fe861ac357f89a337cfb262407193de6dd4bfefe943</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 00:38:58	<u>0x5b04fcd60a271c0023b4e06aa9318231b191152e5ce9056e52674c6c5bf01b52</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-12 00:23:53	<u>0xf3f864f166731647fac1c28b84d751788e0067c72c2b6d629541d750224c0d79</u>	+ 1 NFT Voucher	✓
5	2023-09-03 20:35:12	<u>0x99d5702901dc38ec89de9a01f9a9e5265439a9f4bfa244e5a32a94f198fc7166</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-08-30 04:24:10	<u>0xc349dade8d613f3aae2b9de3589fce564dd07803420ce7781550c9f0ff64f7bc</u>	+ 1 Chain Launch Raffle	✓
7	2023-08-28 15:41:14	<u>0xe7617480cac6d31b477b763bd10a3eaff0c1e046794ba180439831412ee15e33</u>	+ 1 claim.circlest.org	✓
8	2023-08-26 21:01:21	<u>0x700707d1cb1943e8c67d1ff0781b6e8686c28cb8d46b73903a64358bedac473f</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-25 21:45:10	<u>0x1755ead5ec98698e66e56b427d650b5da5daef7e265da53b2d4e5d3e1948c179</u>	+ 1 NFTVoucher	✓

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