

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:19 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x69adccd4dd5ffffb1e54eb14829ff9533c9d95ba8</u>
TOTAL RECEIVED	33.139151801099998806 MATIC
	12.49 USD
TOTAL SEND	32.905471129706320710 MATIC
	12.40 USD

Token	Balance
MATIC	0.233680671393682204 MATIC
	0.08 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
SWAPQ.org	95,000.00000000 SWAPQ.org
DxDex.io	800,000.000000000000000000 DxDex.io
Quickswap	0.000000001537778595 QUICK
wPGX.app	7,936.000000000000000000 wPGX.app
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$xBets.org	500.00000000 \$ Free Claim and Play










* USD values displayed at the time of transaction










Token	Balance
Draf.io	288,101.000000000000000000 Draf.io
101 Badges	1 101
800 CAKE	N/A NFT AIRDROP ROUND
777 CAKE	N/A NFT Voucher
KEY - Power of B	N/A KEY
	N/A Reward at optimisum.re
OpenSea Collections	N/A OPENSTORE
777 CAKE	N/A NFT Airdrop Round
777 CAKE	N/A NFT Airdrop
800 CAKE	N/A NFT AIRDROP ROUND
	N/A
\$1099 USDC	N/A \$1099 USDC

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-04-25 08:00:05	<u>0x94530d6dd26aa1b5770e</u> <u>1c82aceee1d2e0620a6081</u> <u>1997010d45c877fe1f6fe8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-25 08:00:05	<u>0x94530d6dd26aa1b5770e</u> <u>1c82aceee1d2e0620a6081</u> <u>1997010d45c877fe1f6fe8</u>	- 0.0002713599517023 60 MATIC  0.00 USD	✓
3	2023-04-25 08:00:05	<u>0x94530d6dd26aa1b5770e</u> <u>1c82aceee1d2e0620a6081</u> <u>1997010d45c877fe1f6fe8</u>	- 0.0122206400482976 40 MATIC  0.01 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
4	2023-04-19 02:00:02	<u>0x13abf2c78acb52ed9b5c fcd4dcbe8dc13a832eca44 42f96972416d0122d274ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-19 02:00:02	<u>0x13abf2c78acb52ed9b5c fcd4dcbe8dc13a832eca44 42f96972416d0122d274ef</u>	- 0.0003091056546264 60 MATIC  0.00 USD	✓
6	2023-04-19 02:00:02	<u>0x13abf2c78acb52ed9b5c fcd4dcbe8dc13a832eca44 42f96972416d0122d274ef</u>	- 0.0112369568600966 44 MATIC  0.01 USD	✓
7	2022-04-27 13:21:46	<u>0x142e596ffe0ea426a94f 61fbd2d08c531d6f094640 abe1567e5169724f5cb486</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-27 13:21:46	<u>0x142e596ffe0ea426a94f 61fbd2d08c531d6f094640 abe1567e5169724f5cb486</u>	- 0.0024925233101618 79 MATIC  0.00 USD	✓
9	2022-04-27 13:21:46	<u>0x142e596ffe0ea426a94f 61fbd2d08c531d6f094640 abe1567e5169724f5cb486</u>	- 0.0000009402110466 03 MATIC  0.00 USD	✓
10	2022-03-12 13:48:54	<u>0x6ef329b940e9b9fbde9e 19becf4b6ccb4d07c61403 30d529ebc353a23c4db431</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-12 13:48:54	<u>0x6ef329b940e9b9fbde9e 19becf4b6ccb4d07c61403 30d529ebc353a23c4db431</u>	- 0.0025916725691494 83 MATIC  0.00 USD	✓
12	2022-03-12 13:48:54	<u>0x6ef329b940e9b9fbde9e 19becf4b6ccb4d07c61403 30d529ebc353a23c4db431</u>	- 0.00000000000012367 35 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2021-10-14 16:26:27	<u>0x2e0042426a91127a100c</u> <u>2fea5c31d67e164b424304</u> <u>e6bcbaafd9efed152532ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-14 16:26:27	<u>0x2e0042426a91127a100c</u> <u>2fea5c31d67e164b424304</u> <u>e6bcbaafd9efed152532ee</u>	- 0.0963853199999999 97 MATIC  0.15 USD	✓
15	2021-10-14 10:20:42	<u>0x32954d686e4995a746d8</u> <u>3932a403f36c9760b770b6</u> <u>1cfd0d928871028c96bcf5</u>	- 32.778027524700000 583 MATIC  41.43 USD	✓
16	2021-10-14 10:20:42	<u>0x32954d686e4995a746d8</u> <u>3932a403f36c9760b770b6</u> <u>1cfd0d928871028c96bcf5</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
17	2021-10-14 10:01:36	<u>0x338768f9a55284dac78e</u> <u>a59b3e442bb4b72fadac4d</u> <u>673811a120949802c0c389</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-10-14 10:01:36	<u>0x338768f9a55284dac78e</u> <u>a59b3e442bb4b72fadac4d</u> <u>673811a120949802c0c389</u>	- 0.0006998464000000 00 MATIC  0.00 USD	✓
19	2021-10-14 09:57:14	<u>0x84f0dc5926556b987f0d</u> <u>502bdd088e925e1911dd2e</u> <u>fe5e7e7f7f3e80704d5d23</u>	+ 32.779609801100001 221 MATIC  41.43 USD	✓
20	2021-10-05 09:14:09	<u>0x96275dc3de828bd67d64</u> <u>76d35751e8f63d2b546b95</u> <u>da5f129ecd7c25ac967f52</u>	- 0.000001000000000000 00 MATIC  0.00 USD	✓
21	2021-10-05 09:14:09	<u>0x96275dc3de828bd67d64</u> <u>76d35751e8f63d2b546b95</u> <u>da5f129ecd7c25ac967f52</u>	- 0.000604240000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-07 09:22:17	<u>0xeba1a3d2865107d96dfe</u> <u>bcab484b8960951c569f47</u> <u>2a32fb075f57e852e864c4</u>	+ 0.2214800000000000 10 MATIC  0.21 USD	✓
2	2023-04-18 13:53:09	<u>0x2d5ea76605e82493b654</u> <u>7caf815d380473e724c330</u> <u>26c274739d80ef3c3f122e</u>	+ 0.0299999999999999 99 MATIC  0.03 USD	✓
3	2022-04-27 05:42:21	<u>0xe708b57b68ac6cfa70e2</u> <u>54b13aab339c6083a13dbb</u> <u>5f1f7257547ae33ed54e09</u>	+ 0.0060000000000000 00 MATIC  0.00 USD	✓
4	2021-10-14 16:22:53	<u>0x67895a39a711dbe34247</u> <u>d0ea62baa5d1e17417c8aa</u> <u>1cbbab172b682e7d517650</u>	+ 0.1000000000000000 06 MATIC  0.15 USD	✓
5	2021-10-05 08:01:58	<u>0x98f5756535be968bddcd</u> <u>34bdb6bf5119a0629b047b</u> <u>4eb488ca7b25e01b889197</u>	+ 0.0020620000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 04:00:29	<u>0x8bd13caea2e36891a208</u> <u>e5f4ebda3dbd1c43e17173</u> <u>f4686604ee3b9ab295700f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2023-04-25 08:00:05	<u>0x94530d6dd26aa1b5770e</u> <u>1c82aceee1d2e0620a6081</u> <u>1997010d45c877fe1f6fe8</u>	- 10.200000 USDC  10.20 USD	✓
3	2023-04-20 00:47:07	<u>0x3dd3afff266defd261c5</u> <u>0fc3f5826b65300f766829</u> <u>cf1f408764cc3635a7e892</u>	+ 10.200000 USDC  10.19 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-14 09:56:56	<u>0xb79fce56a77646532024</u> <u>4d771d6dbf1a8087a2d48e</u> <u>a4c63415fff7a423647089</u>	- 0.0000250000000000 00 WETH  0.09 USD	✓
14	2021-10-14 09:56:56	<u>0xb79fce56a77646532024</u> <u>4d771d6dbf1a8087a2d48e</u> <u>a4c63415fff7a423647089</u>	+ 0.0010000000000000 00 WETH  3.80 USD	✓
15	2021-10-05 09:15:55	<u>0x7087718950fa5cd80d79</u> <u>585a4580966beae4b109c9</u> <u>14daaece957a1f16ad9112</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-10-05 09:14:09	<u>0x96275dc3de828bd67d64</u> <u>76d35751e8f63d2b546b95</u> <u>da5f129ecd7c25ac967f52</u>	+ 0.0000000015377785 95 QUICK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-01 17:11:54	<u>0x6373be973fabfda5df45</u> <u>c4e70090e36e91bfd56416</u> <u>277c80a0d6f4c24ae5a0c2</u>	+ 1 101	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 23:50:20	<u>0xed39e53161207b4b58a9</u> <u>b3af0c8cbb23e369bafdc3</u> <u>31ff0afdc2e5f848e831c5</u>	+ 1 Reward at optimisum.re	✓
2	2023-09-11 16:21:27	<u>0x4df37ccb0d6423420ff5</u> <u>0958a603490002e9b404bd</u> <u>b4ce96fc6cff79e31aa5b2</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-10 22:26:16	<u>0x212c029c1f77b0cea8b7665dfe99b07d9c742dc669dbbdd2c1339452429d371b</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-07 17:31:30	<u>0x2cb60c38884f70e31b73d8d71d3bbc0b4a0bdec13bfff5085041d3528529860</u>	+ 1 NFT Airdrop	✓
5	2023-09-06 12:50:03	<u>0xd68a49a2144c38884a922a824f8bab29e8d7e12b644d918819e3cb0f67ad350f</u>	+ 1 Voucher	✓
6	2023-09-04 18:59:20	<u>0xf95cd3497339ccde9605cb70b1ee54ad3664628e971d4844e83dee7286dba298</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-02 07:51:00	<u>0x17689be05e2f7140f2ee192e6426aefa2d2ec03b907630865eddec99f4430c6e</u>	+ 1 NFT Voucher	✓
8	2023-08-31 18:21:30	<u>0xb076737c37585c86646415aab46c265789337444b566f07d7b91d833279079e1</u>	+ 1 NFT Airdrop Round	✓
9	2023-08-19 15:43:55	<u>0x702135de8af8627584f09ca0e25883e75fa568223906f263c6abf0094de28fc6</u>	+ 1 \$1099 USDC	✓
10	2023-07-26 22:08:03	<u>0x690d353a91d0826f0ca28bf0bcecd7a94e4588f6e0b0aaf82e50ae2d9d89123d</u>	+ 1 \$1250 USDC	✓
11	2023-05-07 09:22:17	<u>0xeba1a3d2865107d96dfebcab484b8960951c569f472a32fb075f57e852e864c4</u>	- 1 KEY	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-13 12:44:56	<u>0x0feb82663733446d05e8</u> <u>a8535bc94e2bb6b20d9ce7</u> <u>72795c6d596fffafd67a33</u>	+ 1 KEY	✓
13	2022-04-27 13:21:46	<u>0x142e596ffe0ea426a94f</u> <u>61fbd2d08c531d6f094640</u> <u>abe1567e5169724f5cb486</u>	+ 1	✓
14	2022-03-12 13:48:54	<u>0x6ef329b940e9b9fbde9e</u> <u>19becf4b6ccb4d07c61403</u> <u>30d529ebc353a23c4db431</u>	+ 1	✓
15	2021-10-14 10:01:14	<u>0xe50c8e37e0145b1e8f22</u> <u>d5e45b9134512b2e733ac6</u> <u>facfa4b98959dd3595a67d</u>	+ 1 OPENSTORE	✓
16	2021-10-14 09:56:56	<u>0xb79fce56a77646532024</u> <u>4d771d6dbf1a8087a2d48e</u> <u>a4c63415fff7a423647089</u>	- 1 OPENSTORE	✓

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