

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6dfc75e6e119d77f891046c730eb84fb46973de3</u>
TOTAL RECEIVED	5,423.806691857437726867 MATIC 2,020.91 USD
TOTAL SEND	10,992.169255371079998440 MATIC 4,095.68 USD










Token	Balance
MATIC	10.520971243160046171 MATIC 3.92 USD
USD Coin (PoS)	0.002553 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.007506 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
PLGPUNK.COM	100.000000000000000000 PLGPUNK.COM
DogX.AI NFT	1,024.000000 DogX.AI NFT
Klima DAO	0.000000000 KLIMA










* USD values displayed at the time of transaction










Token	Balance
0.5ETH REWARD	N/A \$1ETH liquidether.org
StakeShare	N/A SSX
5000 USDC Voucher	N/A claim.circleweekly.org
5.00 ETH by Base	N/A Base Chain Raffle
5,000 BUSD	N/A NFT Airdrop Round
Â-	N/A usdwin.co
800 LINK	N/A NFT AIRDROP ROUND
1000\$ AirDrop	N/A 1000-rewards.xyz
1,000,000 HEX	N/A NFT Airdrop Round
VOUCHER #27081	N/A liveusdt.site
∅	N/A ethevents.co
5000 USDC	N/A NFT Voucher





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-04 13:15:05	<u>0x8be8cc10350be3b57d75599f7a0d9d7c2cc2ec5b006d05a2b342783d0368e788</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-04 13:15:05	<u>0x8be8cc10350be3b57d75599f7a0d9d7c2cc2ec5b006d05a2b342783d0368e788</u>	- 0.0559305936000000 02 MATIC  0.13 USD	✓
3	2022-01-04 13:12:32	<u>0xc4995d681cc8d1cd84619e528092376ecd612e9704a2cf14c9e4ff219513d6b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-04 13:12:32	<u>0xc4995d681cc8d1cd84619e528092376ecd612e9704a2cf14c9e4ff219513d6b0</u>	- 0.0309828400000000 01 MATIC  0.07 USD	✓
5	2022-01-04 13:05:14	<u>0xdc9bbe61b9cacd6f916c44750181b5e8f6f51bc3e1426a77c0c446e1dcab4b61</u>	- 2,379.000000000000 000000 MATIC  5,626.33 USD	✓
6	2022-01-04 13:05:14	<u>0xdc9bbe61b9cacd6f916c44750181b5e8f6f51bc3e1426a77c0c446e1dcab4b61</u>	- 0.3166476160000000 21 MATIC  0.74 USD	✓
7	2021-12-26 07:29:36	<u>0xf7c98c3cffc23e374a3ae5f124ea7e2826d864c33e568dca9b9629017a301db7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-26 07:29:36	<u>0xf7c98c3cffc23e374a3ae5f124ea7e2826d864c33e568dca9b9629017a301db7</u>	- 0.0031357500000000 00 MATIC  0.00 USD	✓
9	2021-12-26 07:29:16	<u>0xa5a876a39abb87ce178bba1b6ffe2ec4365d04db3db7098e047bc8b150ae59c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-26 07:29:16	<u>0xa5a876a39abb87ce178bba1b6ffe2ec4365d04db3db7098e047bc8b150ae59c7</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
11	2021-12-21 06:33:54	<u>0xb4efe906bb520d3b07e67243d4b75a3ec8674bf87edeb1aae1b6cd8e54e6cdb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-21 06:33:54	<u>0xb4efe906bb520d3b07e67243d4b75a3ec8674bf87edeb1aae1b6cd8e54e6cdb9</u>	- 0.0025638000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-21 06:28:26	<u>0x2b959f903afd6a30c5b1</u> <u>5961a1278e903f0f612c35</u> <u>47c645f62bc2e1a417223e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-21 06:28:26	<u>0x2b959f903afd6a30c5b1</u> <u>5961a1278e903f0f612c35</u> <u>47c645f62bc2e1a417223e</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
15	2021-12-21 06:26:44	<u>0xb1fd5fe327d501ce9f2b</u> <u>b04f8fbc77d50928356473</u> <u>71b38922a17c381f571458</u>	- 3,133.854939290677 975805 MATIC  7,433.50 USD	✓
16	2021-12-21 06:26:44	<u>0xb1fd5fe327d501ce9f2b</u> <u>b04f8fbc77d50928356473</u> <u>71b38922a17c381f571458</u>	- 0.003971640000000000 00 MATIC  0.00 USD	✓
17	2021-12-18 03:50:05	<u>0x15b5b6f588c15cd77d7f</u> <u>527cefefe750ff5f3f7ed8</u> <u>5e3f93a4aadf263bc16356</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-18 03:50:05	<u>0x15b5b6f588c15cd77d7f</u> <u>527cefefe750ff5f3f7ed8</u> <u>5e3f93a4aadf263bc16356</u>	- 0.007267020000000000 00 MATIC  0.01 USD	✓
19	2021-12-18 03:49:39	<u>0xa031673534cdb49a4d15</u> <u>4d71891214a1ad3a13831a</u> <u>867e4a188d83264b7fd306</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-18 03:49:39	<u>0xa031673534cdb49a4d15</u> <u>4d71891214a1ad3a13831a</u> <u>867e4a188d83264b7fd306</u>	- 0.001395090000000000 00 MATIC  0.00 USD	✓
21	2021-12-18 03:48:45	<u>0x3424b2c29ebe72176bad</u> <u>eaea92e242a24e1851305c</u> <u>a8272e502465d482e6c33e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-18 03:48:45	<u>0x3424b2c29ebe72176bad</u> <u>eaea92e242a24e1851305c</u> <u>a8272e502465d482e6c33e</u>	- 0.0026672100000000 00 MATIC  0.00 USD	✓
23	2021-12-18 03:48:03	<u>0x574c759f59c673d9efb8</u> <u>2e80072b8ecfa69f9b46e6</u> <u>118fb0f8ef94f7a14b5c2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-18 03:48:03	<u>0x574c759f59c673d9efb8</u> <u>2e80072b8ecfa69f9b46e6</u> <u>118fb0f8ef94f7a14b5c2f</u>	- 0.0013826400000000 00 MATIC  0.00 USD	✓
25	2021-12-13 08:46:02	<u>0x3b8477d493f4c5aed6a9</u> <u>2d44d71cc1014fd582c989</u> <u>a975be3dce0885bbc4d931</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-13 08:46:02	<u>0x3b8477d493f4c5aed6a9</u> <u>2d44d71cc1014fd582c989</u> <u>a975be3dce0885bbc4d931</u>	- 0.0031701000000000 00 MATIC  0.00 USD	✓
27	2021-12-13 08:44:38	<u>0x3255da4a58cc0918834a</u> <u>ccc617ec10bb15faa7277c</u> <u>f3d545210669d6a68b9063</u>	- 5,453.862970676802 433445 MATIC  9,909.66 USD	✓
28	2021-12-13 08:44:38	<u>0x3255da4a58cc0918834a</u> <u>ccc617ec10bb15faa7277c</u> <u>f3d545210669d6a68b9063</u>	- 0.0085122840000000 00 MATIC  0.01 USD	✓
29	2021-12-13 08:21:16	<u>0xb5201a680eee422d0b28</u> <u>bde3644b60ce38f38468ea</u> <u>a267d7c4efa5652fc5b3bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-12-13 08:21:16	<u>0xb5201a680eee422d0b28</u> <u>bde3644b60ce38f38468ea</u> <u>a267d7c4efa5652fc5b3bb</u>	- 0.0036827400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-13 08:20:48	<u>0xccac030057aea83910a5c636e496bab122fa0f66ae944608209abe1c6be1f8fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-12-13 08:20:48	<u>0xccac030057aea83910a5c636e496bab122fa0f66ae944608209abe1c6be1f8fa</u>	- 0.001385730000000000 00 MATIC  0.00 USD	✓
33	2021-12-13 08:19:32	<u>0xd764c034fe23e14aee36af92ba59ea2ce681a8459d56f2c37babeee82d591478</u>	- 25.0000000000000000 000 MATIC  45.42 USD	✓
34	2021-12-13 08:19:32	<u>0xd764c034fe23e14aee36af92ba59ea2ce681a8459d56f2c37babeee82d591478</u>	- 0.005495610000000000 00 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-26 07:29:36	<u>0xf7c98c3cffc23e374a3ae5f124ea7e2826d864c33e568dca9b9629017a301db7</u>	+ 2,379.927358222760 176432 MATIC  6,844.67 USD	✓
2	2021-12-18 03:50:05	<u>0x15b5b6f588c15cd77d7f527cefefe750ff5f3f7ed85e3f93a4aadf263bc16356</u>	+ 3,043.879333634678 005183 MATIC  6,696.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 23:07:33	<u>0xd82936c8f904e45fc617af0036bb9f387f6816b19fc79769d81d2674ee1556f7</u>	+ 1 \$LETH liquidether.org	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-09 06:15:24	<u>0x45393f3474d931f539e2663d0c8854f99f1dc3d2a27a711b5579d1767c4c9a4d</u>	+ 1,024.000000 DogX.AI NFT	✓
3	2022-02-16 11:56:14	<u>0xbc38e69c476248cc921d794297ddaff36948dc94ed0be8bd1bfc4050f639fe9</u>	+ 67,318.0000000000 0000000 SSX	✓
4	2022-01-15 00:22:30	<u>0xe8a133251e1dc2d679f6f93c3da33a68c228143a8b15e062039b3bfb1c31ba31</u>	+ 300,000.00000000 MNEP	✓
5	2022-01-04 13:15:05	<u>0x8be8cc10350be3b57d75599f7a0d9d7c2cc2ec5b006d05a2b342783d0368e788</u>	- 5,816.360000 anyUSDT	✓
6	2022-01-04 13:15:05	<u>0x8be8cc10350be3b57d75599f7a0d9d7c2cc2ec5b006d05a2b342783d0368e788</u>	+ 5,816.360000 anyUSDT	✓
7	2022-01-04 13:15:05	<u>0x8be8cc10350be3b57d75599f7a0d9d7c2cc2ec5b006d05a2b342783d0368e788</u>	- 5,816.360000 USDT	✓
8	2022-01-04 13:05:14	<u>0xdc9bbe61b9cacd6f916c44750181b5e8f6f51bc3e1426a77c0c446e1dcab4b61</u>	+ 5,816.367506 USDT	✓
9	2021-12-26 07:29:36	<u>0xf7c98c3cffc23e374a3ae5f124ea7e2826d864c33e568dca9b9629017a301db7</u>	- 1.5885103371661464 24 WETH  6,439.58 USD	✓
10	2021-12-26 07:27:50	<u>0x16d08632312c0a792bdc2fc98615d831ec9903f892282c358a60cf5898f49399</u>	+ 1.5385103371661463 80 WETH  6,236.89 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-26 07:08:02	<u>0xa4f64de1ffadc2fd48d5 b7eb11b52b7247eb3be196 0ef03fb91dadb94c88ee10</u>	+ 0.0500000000000000 03 WETH  202.69 USD	✓
12	2021-12-21 06:33:54	<u>0xb4efe906bb520d3b07e6 7243d4b75a3ec8674bf87e deb1aae1b6cd8e54e6cdb9</u>	- 7,056.070000 anyUSDC	✓
13	2021-12-21 06:33:54	<u>0xb4efe906bb520d3b07e6 7243d4b75a3ec8674bf87e deb1aae1b6cd8e54e6cdb9</u>	+ 7,056.070000 anyUSDC	✓
14	2021-12-21 06:33:54	<u>0xb4efe906bb520d3b07e6 7243d4b75a3ec8674bf87e deb1aae1b6cd8e54e6cdb9</u>	- 7,056.070000 USDC	✓
15	2021-12-21 06:29:56	<u>0xe9d4b859036d3246429d 976e82a7668e26014a6ee0 2ea25620afee8d85fa2ae6</u>	+ 100.00000000000000 0000 PLGPUNK.COM	✓
16	2021-12-21 06:26:44	<u>0xb1fd5fe327d501ce9f2b b04f8fbc77d50928356473 71b38922a17c381f571458</u>	+ 7,056.072553 USDC	✓
17	2021-12-18 22:29:28	<u>0xd1d762b601c8e4123148 c54f8273bdd6ad6034b4e0 f92443f7e354bac41b129f</u>	+ 923,000.0000000000 00000000 SSX	✓
18	2021-12-18 03:50:05	<u>0x15b5b6f588c15cd77d7f 527cefe7e750ff5f3f7ed8 5e3f93a4aadf263bc16356</u>	- 23.774585374 KLIMA	✓
19	2021-12-18 03:48:45	<u>0x3424b2c29ebe72176bad eaea92e242a24e1851305c a8272e502465d482e6c33e</u>	+ 23.774585374 KLIMA	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-18 03:48:45	<u>0x3424b2c29ebe72176bad</u> <u>eaea92e242a24e1851305c</u> <u>a8272e502465d482e6c33e</u>	- 23.774585374 sKLIMA	✓
21	2021-12-13 08:46:02	<u>0x3b8477d493f4c5aed6a9</u> <u>2d44d71cc1014fd582c989</u> <u>a975be3dce0885bbc4d931</u>	+ 21.868941258 sKLIMA	✓
22	2021-12-13 08:46:02	<u>0x3b8477d493f4c5aed6a9</u> <u>2d44d71cc1014fd582c989</u> <u>a975be3dce0885bbc4d931</u>	- 21.868941258 KLIMA	✓
23	2021-12-13 08:44:38	<u>0x3255da4a58cc0918834a</u> <u>ccc617ec10bb15faa7277c</u> <u>f3d545210669d6a68b9063</u>	+ 21.868941258 KLIMA	✓
24	2021-12-13 08:22:00	<u>0x5258b8491f22c93e11fb</u> <u>68a486f17d1a2f0ed656fd</u> <u>39052433370bb411e9c5cf</u>	+ 43,557.19999999999 7089617 LELX.io	✓
25	2021-12-13 08:21:16	<u>0xb5201a680eee422d0b28</u> <u>bde3644b60ce38f38468ea</u> <u>a267d7c4efa5652fc5b3bb</u>	+ 0.098960874 sKLIMA	✓
26	2021-12-13 08:21:16	<u>0xb5201a680eee422d0b28</u> <u>bde3644b60ce38f38468ea</u> <u>a267d7c4efa5652fc5b3bb</u>	- 0.098960874 KLIMA	✓
27	2021-12-13 08:19:32	<u>0xd764c034fe23e14aee36</u> <u>af92ba59ea2ce681a8459d</u> <u>56f2c37babeee82d591478</u>	+ 0.098960874 KLIMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:12:03	<u>0x08416ddfeb19ad87357bca472a816e3045ed9d9bbafb712ca13be6d13d9556fa</u>	+ 1 usdwin.co	✓
2	2024-01-26 13:10:54	<u>0xdfa01030de9613383b7fee25e16d1a5d1ac27f218ec63ebb3802b5edc195d500</u>	+ 1 ethevents.co	✓
3	2024-01-18 02:12:55	<u>0xde85f7d28f2145ae2a5a974e407157561fb3d3438e66afa3c9be1e0119979d07</u>	+ 1 Metis	✓
4	2024-01-05 06:20:12	<u>0x3424d4214e80c40c21d26ad5156b11ad661757450f7c94bea3bac1097c54c8c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-20 03:42:08	<u>0x8f563672dc863358543d0822c45b6b62a7b1a16464514f188f997d9e14d76c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-15 05:36:45	<u>0x20ee09b17beeb00c7fec85d9bb8aaa201c35fa92e72f07f5e6a63f6889cd39e6</u>	+ 1 liveusdt.site	✓
7	2023-11-11 00:01:54	<u>0xfa4a6badd5bd10b4d6b236fa5490499fcf715115762f19e01175c4418ed7420</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-28 07:24:38	<u>0x580e7f2b2f16f9cb14d183c8224e6288f75b4b40f3d1a8839addfa4df992ce59</u>	+ 1 Shiba Inu	✓
9	2023-09-27 18:03:10	<u>0x2366e128f1a411761dc13921d99013b8b72f6b1d483e9af01e5d33b9f8149f5f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-17 23:26:58	<u>0x4d36c7032441d4395fac8b7db9d479ed2036988c42666c96b75de182344f69dc</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-16 15:13:21	<u>0x4835f8a730178422bbd137e80e03e9379437d649d2cb5d813ea3300d77823833</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-16 14:50:13	<u>0x0655883d5afc063e92f7cb6d27e45433446bcfb5ffb04c8c42048f8e73b1e9f9</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-16 12:08:15	<u>0xf86c15196f235bb8b62794860c69569d3dc2059ba5898a08c7fe4c681f1d72ec</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-15 02:27:13	<u>0xb29fe4a1dcb60d29a19ca5f3077ae843648cd68975a402c4a59786272f79224e</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-14 22:39:18	<u>0xb7b71c9d4084f90b76265d4f1af5624fd72cdcca02b8d8ace54df524598316</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-12 04:09:55	<u>0x71bac68dc94aa9dd1f15e18b9287d9e8c0cdcde94d8733dcc92d4652f618198a</u>	+ 1 NFT Voucher	✓
17	2023-09-12 03:07:50	<u>0x02833e0e03a746ba17760a97389c959012a8d61e395955b7203c219530eeee22</u>	+ 1 NFT Voucher	✓
18	2023-09-11 22:50:39	<u>0xaaa707922a283c090ccea8cfc630a37d56ba1cd29602f5442e73c583d714072c2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-10 10:53:15	<u>0x445afe30835f09f54b1a6578326e237b151b5d575b68c7db4657c57ba332cf38</u>	+ 1 NFT Voucher	✓
20	2023-09-05 01:01:00	<u>0x6270e79ca7f5d137631d16ffcffda467a7493f9492da5aa403d4b9c55ca6eeb6</u>	+ 1 NFT Voucher	✓
21	2023-09-04 12:23:16	<u>0xf38f3ba803667c8b80cbd569b9fdb0efd05926d76bc6e2c63d5fbfd4e506c9f5</u>	+ 1 Base Chain Raffle	✓
22	2023-09-01 15:37:59	<u>0x710ecdced15b19fed15896cc8fddab5358a0104f165326f3768d8a64da255335</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-28 21:20:40	<u>0x65375fd8b1457234842bafd3530bf79b5e8cd034fe85ac4bd16976dee74dacc</u>	+ 1 BASECOINBASE.IO	✓
24	2023-08-28 04:01:31	<u>0x77331433936c484a66332fdf1df8fe5e14c3798787ce8f14aae8a7f3fb8cc482</u>	+ 1 claim.circleweekly.org	✓
25	2023-08-27 00:50:06	<u>0x52eeac9a878ac3defab5c80b1a604654243e26ea72c0e606d3694c42e00c6240</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-26 03:50:00	<u>0xd8bd9bc26c82a40dfa0e94b94ddac9a3cb799da664be67ef2628f15f0a648d34</u>	+ 1 NFTVoucher	✓
27	2023-08-11 18:28:12	<u>0x44e6981b45738ce27c15088d487327daa85964b7f6b84367a656e686d6eacdb9</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-08 04:57:27	<u>0xca417ede52e9c8e0bc0a</u> <u>866813ba44ad29fbeb9a7</u> <u>81f095aa9033b74d0a0d98</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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