

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 19:15 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6f593328ce2594c9071057c5c9c92689b4bd1162</u>
TOTAL RECEIVED	7.114108361742714770 MATIC
	2.69 USD
TOTAL SEND	7.071744988337615112 MATIC
	2.68 USD








Token	Balance
MATIC	0.042363373405100158 MATIC
	0.01 USD
(PoS) Wrapped BTC	0.00000000 WBTC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
# blast2l.com	1 ds
ETH	10,000 ETH Claim: ethcex.org
DxDex.io	800,000.000000000000000000 DxDex.io
Axion	0.000000000000000000 AXN
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM




Token	Balance
Validator (PoS)	3,200.000000000000000000 VALX
Meowximus	N/A Meowximus
5000\$ UNLOCKED BCD	N/A your voucher
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
5a1m0n_p055um	N/A 5a1m0n_p055um
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%Einfo]
4602 USDC	N/A NFT Airdrop

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-22 05:12:23	<u>0x692791680d9621c7aa5c6694c7fdda1db3687132c7061ba60336e5c0d7363eff</u>	- 6.9800000000000004 26 MATIC  7.04 USD	✓
2	2024-03-22 05:12:23	<u>0x692791680d9621c7aa5c6694c7fdda1db3687132c7061ba60336e5c0d7363eff</u>	- 0.0006598413360000 00 MATIC  0.00 USD	✓
3	2024-03-22 05:12:23	<u>0x692791680d9621c7aa5c6694c7fdda1db3687132c7061ba60336e5c0d7363eff</u>	- 0.0005314910016150 00 MATIC  0.00 USD	✓
4	2021-12-23 05:38:29	<u>0xae58c2b71ee44a7e3c320cea228403d4fdc81791687ce49b54279c7a0e77a69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-23 05:38:29	<u>0xae58c2b71ee44a7e3c320cea228403d4fdc81791687ce49b54279c7a0e77a69</u>	- 0.0007536620000000 00 MATIC  0.00 USD	✓
6	2021-10-30 08:00:58	<u>0x63e28817027f4f7418024df291d178b05f28c7d35daf47ff9418e8be0d6b01df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-10-30 08:00:58	<u>0x63e28817027f4f7418024df291d178b05f28c7d35daf47ff9418e8be0d6b01df</u>	- 0.0007964100000000 00 MATIC  0.00 USD	✓
8	2021-10-30 07:54:40	<u>0xe30dab1fc1be81912fba30dab000ebe55241dc3a28d41b585d10d556063801e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-10-30 07:54:40	<u>0xe30dab1fc1be81912fba30dab000ebe55241dc3a28d41b585d10d556063801e1</u>	- 0.0112381760000000 01 MATIC  0.02 USD	✓
10	2021-10-30 07:53:20	<u>0x08b5884a57745dc3d2b56d93d7c621d3862a0781e8da7ecd42dbae35d34c39ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2021-10-30 07:53:20	<u>0x08b5884a57745dc3d2b56d93d7c621d3862a0781e8da7ecd42dbae35d34c39ca</u>	- 0.0507417020000000 00 MATIC  0.09 USD	✓
12	2021-10-30 07:53:18	<u>0x7fd3e6da645836c9bf5d01d6dab33390077ee568b2821297d51b8a2b4c3eb6e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-10-30 07:53:18	<u>0x7fd3e6da645836c9bf5d01d6dab33390077ee568b2821297d51b8a2b4c3eb6e7</u>	- 0.0018290640000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-30 07:52:30	<u>0xa8275caaacd4c806dcb0</u> <u>e4c4fd5c328d0eac948d17</u> <u>aab9ce25d5ba9a5b0c01cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-10-30 07:52:30	<u>0xa8275caaacd4c806dcb0</u> <u>e4c4fd5c328d0eac948d17</u> <u>aab9ce25d5ba9a5b0c01cb</u>	- 0.008124608000000000 00 MATIC  0.01 USD	✓
16	2021-10-30 07:52:30	<u>0x575386e39c5e536f88fd</u> <u>a500a2be3177d858deb0ff</u> <u>7ab8bccf1e6e18eb1ab92b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-10-30 07:52:30	<u>0x575386e39c5e536f88fd</u> <u>a500a2be3177d858deb0ff</u> <u>7ab8bccf1e6e18eb1ab92b</u>	- 0.001926664000000000 00 MATIC  0.00 USD	✓
18	2021-10-30 07:41:48	<u>0xb7182065e296a1d4f476</u> <u>e5336b1dcbdc0b160e8977</u> <u>7e249c2c9bfffbd85fa08f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-10-30 07:41:48	<u>0xb7182065e296a1d4f476</u> <u>e5336b1dcbdc0b160e8977</u> <u>7e249c2c9bfffbd85fa08f2</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
20	2021-10-30 07:38:38	<u>0xb07fc8b683292a4e9c15</u> <u>e4ef8b4989ef0859ba37a4</u> <u>eda9e3197adbb565a35b8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-10-30 07:38:38	<u>0xb07fc8b683292a4e9c15</u> <u>e4ef8b4989ef0859ba37a4</u> <u>eda9e3197adbb565a35b8b</u>	- 0.004792170000000000 00 MATIC  0.00 USD	✓
22	2021-10-30 07:34:10	<u>0x129016989b8100c46a8d</u> <u>b57ceb6e557a82c6f0a73c</u> <u>deaf1843c889e3751dade9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-30 07:34:10	<u>0x129016989b8100c46a8d</u> <u>b57ceb6e557a82c6f0a73c</u> <u>deaf1843c889e3751dade9</u>	- 0.0057018000000000 00 MATIC  0.01 USD	✓
24	2021-10-30 07:28:58	<u>0x433268fe04360d8677b0</u> <u>6191a63081f5622943e975</u> <u>40343c4e81e502c3969731</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-10-30 07:28:58	<u>0x433268fe04360d8677b0</u> <u>6191a63081f5622943e975</u> <u>40343c4e81e502c3969731</u>	- 0.0030872400000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-23 05:43:51	<u>0xa5d692fb6926d2007344</u> <u>a47cfdc82e11e6ec9f3eb4</u> <u>f06e9799b4ade3370bdb03</u>	+ 6.9941083617427155 52 MATIC  17.58 USD	✓
2	2021-10-30 07:56:06	<u>0x65346dc086ba854ee209</u> <u>028fbc725d2d681ce28a0a</u> <u>24524a68cfce4473542309</u>	+ 0.0200000000000000 00 MATIC  0.03 USD	✓
3	2021-10-20 01:06:59	<u>0xd8f7746760505b6bf375</u> <u>7e10b7f7778b37ed2f1904</u> <u>df7d876ba32030167d3e11</u>	+ 0.1000000000000000 06 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 01:29:46	<u>0x1210ed28d9f2439ff0fd</u> <u>2f7c618a8351c8d2d916a7</u> <u>13acb9fde8304d2db73afa</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-27 01:29:44	<u>0x9c55a7201f8e55f517e9a4b00e11afc08b98762047fae04db64d3021bb791228</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
3	2024-03-22 05:12:31	<u>0x416a3e51c20d141049dcad29cd1c6961c22eb2990b7f56905281388358bc037c</u>	+ 1 ds	✓
4	2024-03-22 05:11:55	<u>0xa522775f4d8eeeb164c8eabef7d4ae1f5b2f770d93089cef79614deb465c3968</u>	+ 1 ETH Claim: ethcex.org	✓
5	2024-03-22 04:50:05	<u>0xd73480431c2c5038481bed47be2f88edc3cbebbdd2fcd5ae3e48ef0c5f35f9af</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-01-06 09:42:48	<u>0x5c070f01300c41b09db13d4a3a14484676fd916b688584b87e4a5c3e7fe13ed9</u>	+ 1 liquidether.org	✓
7	2024-01-04 11:42:36	<u>0xd9b381179f0867b786ad0da1de459e1405837b26d56b88de323288e8ffe429ca</u>	+ 1 liquidether.org	✓
8	2022-01-15 00:18:42	<u>0x4d06c23e49137a5839823b002032a4a5d954e036db585580180706a6d85d373a</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-23 05:43:51	<u>0xa5d692fb6926d2007344a47cfdc82e11e6ec9f3eb4f06e9799b4ade3370bdb03</u>	- 100.62876719723138 3079 CHAIN	✓
10	2021-11-14 18:57:25	<u>0x888a78a8b20480d4a055233e2341fc7e86a38be004b9805f3c0b34811cac3d08</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-30 08:00:58	<u>0x63e28817027f4f7418024df291d178b05f28c7d35daf47ff9418e8be0d6b01df</u>	- 125.967575 USDC	✓
12	2021-10-30 07:54:40	<u>0xe30dab1fc1be81912fba30dab000ebe55241dc3a28d41b585d10d556063801e1</u>	+ 112.440682 USDC	✓
13	2021-10-30 07:54:40	<u>0xe30dab1fc1be81912fba30dab000ebe55241dc3a28d41b585d10d556063801e1</u>	- 618,569.6635138689 30749595 AXN	✓
14	2021-10-30 07:52:30	<u>0xa8275caaacd4c806dcb0e4c4fd5c328d0eac948d17aab9ce25d5ba9a5b0c01cb</u>	+ 13.526893 USDC	✓
15	2021-10-30 07:52:30	<u>0xa8275caaacd4c806dcb0e4c4fd5c328d0eac948d17aab9ce25d5ba9a5b0c01cb</u>	- 0.00022172 WBTC  13.60 USD	✓
16	2021-10-30 07:38:38	<u>0xb07fc8b683292a4e9c15e4ef8b4989ef0859ba37a4eda9e3197adbb565a35b8b</u>	+ 446,202.6952608322 60828465 AXN	✓
17	2021-10-30 07:34:10	<u>0x129016989b8100c46a8db57ceb6e557a82c6f0a73cdeaf1843c889e3751dade9</u>	+ 172,366.9682530366 40817299 AXN	✓
18	2021-10-30 07:28:58	<u>0x433268fe04360d8677b06191a63081f5622943e97540343c4e81e502c3969731</u>	+ 0.00022172 WBTC  13.60 USD	✓
19	2021-09-23 06:04:17	<u>0x5cabb80c0583cb6157adb3698c892f68f8941050d29a296ab4aa930e123904c9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
20	2021-07-06 23:10:06	<u>0xfaa84a1b6b01f00b4932f4a50fb9a5ca8a63ed696bfc646f425634c1d308a73b</u>	+ 3,200.000000000000 000000 VALX	✓
21	2020-09-28 11:36:15	<u>0x02466c5ae8f34ec8c2db2e84b36d1b7e015794d1e1e183bd0d65c4f6ae9eb81b</u>	+ 110.16420320000000 2880 CHAIN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 19:06:10	<u>0x404e8001dae2533b67d2f61264b7bb387e41c751689138f9c9df0f2a48b73767</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
2	2024-03-22 04:39:45	<u>0x36ca0ba86e22e2b2318e9292ab18087ab9ceebc75fa522d56b1e23e33103a0c5</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
3	2023-11-06 07:41:14	<u>0xe9d1e25078245dd7caa33aa04a5708d8f28ad8ffe76e32e007989673b349135c</u>	+ 1 your voucher	✓
4	2023-09-14 17:47:55	<u>0xb73c2a7a294615ac0f051905c6a762f3b924d268b222e736e43f95400e6f2c36</u>	+ 1 NFT Airdrop	✓
5	2021-05-21 01:45:52	<u>0x7e04c9e0140d54bfd76704fd6154bb7f6d82feb8c55ac58c21518e9eff90a820</u>	+ 1 Meowximus	✓
6	2021-05-12 01:10:56	<u>0x1533316bd9db0c6d57a668be57ce7b02470bb81891cc8ad01f720b6f491ed5e3</u>	+ 1 5aIm0n_p055um	✓

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