

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x78e132d5d3c9071ad94d32491eff3d2f77f98c18</u>
TOTAL RECEIVED	140.109581546313933131 MATIC
	56.43 USD
TOTAL SEND	140.109223282313934078 MATIC
	56.43 USD

Token	Balance
MATIC	0.000358264000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Continuum	0.000000000000000000 UM
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
DxDex.io	800,000.000000000000000000 DxDex.io

Token	Balance
aaxexchange.org	26,347,543,096.503948211669921875 AAX
YGG SEA Badge NFT	1 YSB
Credential NFT	1 GNFT
Galaxy OAT	1 OAT
Citizen	1 Citizen
SAI-RyuNakayama	1 SAI03
\$5000 USDC	N/A NFTVoucher
-drop.org	N/A -drop.org
200M SHIB	N/A NFT AIRDROP ROUND
-drop.net	N/A -drop.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000 GAL	N/A NFT Airdrop
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
5000 USDC Voucher	N/A claim.circleweekly.net

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-29 07:19:26	<u>0x8b2e7517a270229966b1</u> <u>3bb754b53a24846b2fc676</u> <u>192c69bdb1aac8681be54b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-29 07:19:26	<u>0x8b2e7517a270229966b1</u> <u>3bb754b53a24846b2fc676</u> <u>192c69bdb1aac8681be54b</u>	- 0.001677570000000000 00 MATIC  0.00 USD	✓
3	2021-12-11 15:45:38	<u>0x2bb24f323b5d83e23cc8</u> <u>39635df1869b52b2abfe1b</u> <u>73896992a2a2b67d338b65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-11 15:45:38	<u>0x2bb24f323b5d83e23cc8</u> <u>39635df1869b52b2abfe1b</u> <u>73896992a2a2b67d338b65</u>	- 0.004354830000000000 00 MATIC  0.00 USD	✓
5	2021-11-02 10:54:45	<u>0xf8947cd3071eb280a771</u> <u>7a1a573fcad26d355ed63f</u> <u>1415477e1e0e713722f3ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-02 10:54:45	<u>0xf8947cd3071eb280a771</u> <u>7a1a573fcad26d355ed63f</u> <u>1415477e1e0e713722f3ce</u>	- 0.000609336000000000 00 MATIC  0.00 USD	✓
7	2021-07-29 21:20:00	<u>0x134a9d85a246727ad6f1</u> <u>05fff4063619d38d262e9d</u> <u>3ff4fdd2662b6453cb851b</u>	- 135.56106537608354 7562 MATIC  144.50 USD	✓
8	2021-07-29 21:20:00	<u>0x134a9d85a246727ad6f1</u> <u>05fff4063619d38d262e9d</u> <u>3ff4fdd2662b6453cb851b</u>	- 0.000046200000000000 00 MATIC  0.00 USD	✓
9	2021-07-29 21:19:54	<u>0xd727f7b0d9bab571addc</u> <u>5573121830e33ad0598525</u> <u>2e73a3b09b2300c20ed8ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-29 21:19:54	<u>0xd727f7b0d9bab571addc5573121830e33ad05985252e73a3b09b2300c20ed8ff</u>	- 0.0005731726000000 00 MATIC 0.00 USD	✓
11	2021-07-29 21:19:46	<u>0x7aa0d8dfe57f8cd3cf2fc974306de5cc3048c2d8e8f3c6911fb5ebe9de272935</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
12	2021-07-29 21:19:46	<u>0x7aa0d8dfe57f8cd3cf2fc974306de5cc3048c2d8e8f3c6911fb5ebe9de272935</u>	- 0.0001279740000000 00 MATIC 0.00 USD	✓
13	2021-07-29 21:19:42	<u>0x79dc2d940d3f4e216d1117eedcd794c1d859f29f46714cf5ba3b4671128cc346</u>	- 4.5404147776303815 93 MATIC 4.83 USD	✓
14	2021-07-29 21:19:42	<u>0x79dc2d940d3f4e216d1117eedcd794c1d859f29f46714cf5ba3b4671128cc346</u>	- 0.0003540460000000 00 MATIC 0.00 USD	✓
15	2021-07-29 21:19:24	<u>0xf495bcab7f6969f468e8a04d2c88d776c98a499b29be0a79887349d813e0b4b6</u>	+ 136.48462372542488 1968 MATIC 145.48 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-11 14:38:15	<u>0x82f1864d3b585edfe11a1824c7029e215d5340f0fc45f58ac98e39eb32223d54</u>	+ 0.0050000000000000 00 MATIC 0.01 USD	✓
2	2021-11-02 10:50:59	<u>0x73170e26aff8133365f347cff88fdf462593131a31c45c6bb224a83de99aea6c</u>	+ 0.0020000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-07-29 21:19:54	<u>0xd727f7b0d9bab571addc5573121830e33ad05985252e73a3b09b2300c20ed8ff</u>	+ 3.6179578208890497 14 MATIC  3.85 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 05:14:55	<u>0x97f6ea35799ec0c13b41a92b188bdb3983f649f12ec63059ee676081aa7b87a0</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-05-23 16:44:29	<u>0xaf9d30e3cc1a187e8d92aa2a04655c9ebe4a59eb261e30a98648f52cfec01f9a</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
3	2022-01-14 18:41:13	<u>0xff33865f3c4ccf2a38789f6cd32ff5e6a25b91ed72a3e57648572f5116db5eae</u>	+ 300,000.00000000 MNEP	✓
4	2021-12-11 15:48:18	<u>0x78a3d5a73708e8077d4a3c22b3eb4d67e96a801047a690bfa96f8aa65c4a71b6</u>	+ 43,557.1999999999 7089617 LELX.io	✓
5	2021-11-15 01:34:14	<u>0x31cd56975437ca8ec1ef53ae008cf489f4758d93aac052230ded07d2976c94c5</u>	+ 800,000.00000000 0000000 AeFX.io	✓
6	2021-11-02 10:54:45	<u>0xf8947cd3071eb280a7717a1a573fcad26d355ed63f1415477e1e0e713722f3ce</u>	- 1.0000000000000000 00 UM	✓
7	2021-10-29 17:28:35	<u>0xa213dc53e7e9a60c1025d9a14db72af9c2e9e063c0b1cd013c3c2cfa1c06d4cb</u>	+ 1.0000000000000000 00 UM	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-23 02:08:44	<u>0xa20faf21ea004c83c056</u> <u>296817a5a17c4296b83969</u> <u>c75bc8d5a346a2e5ed9dd7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-08-20 03:09:06	<u>0xef13889c2899e26fe918</u> <u>aebd319502e3dbc2b8c8d2</u> <u>cd1e5882ed474416397547</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
10	2021-07-29 21:19:54	<u>0xd727f7b0d9bab571addc</u> <u>5573121830e33ad0598525</u> <u>2e73a3b09b2300c20ed8ff</u>	- 4.566050 USDC	✓
11	2021-07-29 21:19:42	<u>0x79dc2d940d3f4e216d11</u> <u>17eedcd794c1d859f29f46</u> <u>714cf5ba3b4671128cc346</u>	+ 4.566050 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 11:07:34	<u>0x95a36dedb80b7db162ce</u> <u>b8a612e74cdfd2447bf63a</u> <u>7e2cfd03b521169a04309c</u>	+ 1 SAI03	✓
2	2022-11-12 13:35:20	<u>0xcf7511cfdc21d3256d0d</u> <u>a7de745d6bd23371ca4cf9</u> <u>25e9804bbc22e0109a32db</u>	+ 1 OAT	✓
3	2022-10-09 13:32:29	<u>0xd0e04ba27bafc6cb733f</u> <u>c87413b0ef3947587be07f</u> <u>53dca63f300c26dee747eb</u>	+ 1 GNFT	✓
4	2022-04-02 16:38:35	<u>0x86afdd9f89d5c17bc24d</u> <u>dd576a05536a2c79933847</u> <u>182da9c9073a529983b0e5</u>	+ 1 Citizen	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-11 15:45:38	<u>0x2bb24f323b5d83e23cc839635df1869b52b2abfe1b73896992a2a2b67d338b65</u>	+ 1 YSB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 05:14:57	<u>0xc8f7a960c63ecec11ff62b9f5b6a2deb2d3cbd53203a053bc5366e5ee9d37711</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-16 05:14:53	<u>0x86e77b07930f89a2556d12e341acec2fa1a5a14a4c1f49f44c5c1c4d44084265</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-06-09 03:52:48	<u>0xf3197483d6ee873f61e9a894a89d9c42fb1944018ce81658d4e807eba9ee8aca</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-07 01:44:11	<u>0x9aa63763355ebae70031c24965777f71661ade24d9ffd75f5ddafb27cbc53319</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-05-25 17:53:05	<u>0x69dbc20475f318750027eaf5757be167c70e5e53bb2d273b6d4a12f07f4a05b3</u>	+ 1 -drop.net	✓
6	2024-05-25 17:52:33	<u>0xaca8144c63d160f42815d9b188692ed113cd322213da11299549ced0f524a33d</u>	+ 1 10ETH Reward at [10eth.us]	✓
7	2024-05-24 17:20:43	<u>0x06f6e8d3011e08ba0cacbe23740ac620acedce46717dfbb0dfea9e2de2aeeabe</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-24 17:19:25	<u>0xcb5dc473c14456ef24a2d8d5359d8bcfd3a95d56f4b7345e8e18d9a8d9aa877c</u>	+ 1 -drop.org	✓
9	2024-05-24 17:18:35	<u>0x8d4e99bf7bac7676531152e7585bccca3bb18fe3df4b3f79e9ce5c7b141d494dc</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
10	2024-05-23 16:45:55	<u>0x593a6f3409831a00b06102369deb6401a14e33534189e3d99a2866c1fdce2996</u>	+ 1 -drop.org	✓
11	2024-05-23 16:44:59	<u>0x35e77326cdcd3adb3d100450ea5a0dcc8617a229238e49b9022a6b8d2381fcf7</u>	+ 1 -drop.org	✓
12	2024-05-23 16:44:57	<u>0xb53d32c8de7213830407e56a3e9e8f8a560bf3dda6af330cf16d8d30b987d318</u>	+ 1 10ETH Reward at [web3eth.us]	✓
13	2023-09-13 19:48:34	<u>0x2549acc768d08a076ad1ac64862ac33a73bdb7ef63c88c5d885024772ac01749</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-11 22:48:41	<u>0x6ed1691e6e7b32a253902e8d63dd69db2efe0b0557f61b21bc0263ea3f548153</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-05 23:37:34	<u>0x1f617ecaaaaad2af9a4f6edee9a9e19d9bddf15921f668224b7399f07cc3ad10</u>	+ 1 NFT Airdrop	✓
16	2023-08-29 12:49:54	<u>0x3c319609b67e37077b10bdd9981c961beafdb06bf57e614159a3a659a70e3c69</u>	+ 1 Chain Launch Raffle	✓



#	Date & time	Transaction Id	Amount	
17	2023-08-27 23:52:32	<u>0xb6250933d97f2b076487 ab59da03d31d4cee8bd78d 943b3af51e203727ab3329</u>	+ 1 claim.circleweekly .net	✓
18	2023-08-26 18:52:37	<u>0x498f4d14348238b09f91 ca1fc37316c7c03b69eac1 9d84ce643e1bc1ce16bd39</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-25 18:22:37	<u>0xedde4cc650a12a238dc3 207518030364a0f13f9fa0 4346c99b627ae821b5f6da</u>	+ 1 NFTVoucher	✓
20	2022-12-02 14:39:06	<u>0x775553c16d3004fe8bd6 a9ba27e87b327248948b79 c1a0f2270c53dad6e09860</u>	+ 1 MNFT-1155	✓
21	2022-05-13 10:18:38	<u>0xc42b7f06bbe6c593a9ea 5d12f97aeee025560b1780 37720a2d5c8a1ac377d7fc</u>	+ 1	✓
22	2021-11-05 09:34:25	<u>0x46af0df2d935d93ec27d ed775fab41e9b01a705f88 6091b041ccac5645106d68</u>	+ 1	✓

\* USD values displayed at the time of transaction

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