

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:30 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7bc291fff445aea2748b412acb6dba841dd05b98e</u>
TOTAL RECEIVED	999.000000000000000000 MATIC
	380.91 USD
TOTAL SEND	998.960643136208318538 MATIC
	380.90 USD

Token	Balance
MATIC	0.039356863791668376 MATIC
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
UNI	10.00 app.uniswap.cab
AAVEPool.org	82.46 AAVE
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
APE NFT TICKETS	N/A APE COIN
Uniswap Summer Event	N/A UniEvent.Plus
MATIC BONUS	N/A PolyEvent.io
5000 USDC	N/A NFT Airdrop Round
REVOLUTION	N/A REVOLUTION

* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN
5000 USDC	N/A NFT Giveaway Round
5000 USDC Voucher	N/A claim.circleweekly.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-02 11:41:59	<u>0xae7ff803a095e285ac6a024071ada610b6d9106f62315818fa079c6743b3c15a</u>	- 998.96000000000003 6380 MATIC  619.35 USD	✓
2	2022-06-02 11:41:59	<u>0xae7ff803a095e285ac6a024071ada610b6d9106f62315818fa079c6743b3c15a</u>	- 0.0006431362080585 72 MATIC  0.00 USD	✓
3	2022-06-02 11:41:59	<u>0xae7ff803a095e285ac6a024071ada610b6d9106f62315818fa079c6743b3c15a</u>	- 0.0000000000002730 52 MATIC  0.00 USD	✓
4	2021-12-04 04:11:24	<u>0x88c153b59acb530b0c8e6bb7f3ea79a1dc9064207d8d76402ee0771890ea730a</u>	+ 499.00000000000000 0000 MATIC  883.72 USD	✓
5	2021-12-04 03:22:10	<u>0x71b0de83daf1cdb5060118737ea4cd3be7dc82a7e5e0125e797b79c5eb97465e</u>	+ 500.00000000000000 0000 MATIC  885.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-29 14:46:06	<u>0x79cf8430bd844ed2f17630c738b349152ad7dcf1844a27be91dc69d9219521aa</u>	+ 82.46 AAVE	✓
2	2022-11-15 23:26:20	<u>0x97034ec7662a2aac88c99078d1fe2a55f22d6a46e1291c88b3f941178b40347d</u>	+ 10.00 app.uniswap.cab	✓
3	2022-01-14 10:40:39	<u>0x306940d4da6f2ad7607722509339ba28cb8612c9ea a1373e11721521c666485e</u>	+ 300,000.00000000 MNEP	✓
4	2021-12-04 03:23:46	<u>0x51a208dc5778b234898ee35aadd15bff4a27c2013e1a2f378c10f032e372205a</u>	+ 43,557.1999999999 7089617 LELX.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 10:39:12	<u>0x0a1f44943df4dd1f461ee33e7957dbad669706bb9bf58276b5c620105b34ce8a</u>	+ 1 NFT Airdrop Round	✓
2	2023-09-28 00:09:47	<u>0xa6b520eb2e9b2937a3f186a6355680677a2f6243613e46a43f4926a784e08f30</u>	+ 1 LIDO NFT	✓
3	2023-09-26 18:53:04	<u>0x0bee13fa4ec5b4f299d36d0b05840fe0fe4ef2d9ae2b79ff997fc9414eb76d27</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-18 16:02:15	<u>0xe6b726002209a8935bf3c430f2e0a17d55e4e5bc262a215dba10a1d5378197c4</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-28 21:56:20	<u>0x29eff32a3752b2f8faea e7071cc3c9e7e38b5dc6c1 9e3ba2dc839d062a41a726</u>	+ 1 BASECOINBASE.IO	✓
6	2023-08-28 06:13:36	<u>0x04b3d621eca7c99501a3 4d6d13bb76c144fb7ef629 afe5505f8d0efb72c9ccd2</u>	+ 1 claim.circleweekly .org	✓
7	2023-08-02 05:45:45	<u>0xebb3d8726e116d0757d4 d1c45ec0d68bbbed0b0c589 216208e895e0c1af1f427e</u>	+ 1 FREESPIN	✓
8	2023-07-28 16:04:41	<u>0x8e945b2a15f2be925c51 5e0f857c7f2a014b1006d1 e52ce21aebad19bd76dec8</u>	+ 1 REVOLUTION	✓
9	2023-07-23 08:23:13	<u>0x4a56bbdef28e29b566fb 27c6464116cc4b4069613b e18c17bda469e08bb34ebe</u>	+ 1 APE COIN	✓
10	2023-07-20 05:17:43	<u>0x0825ac492096d396bc36 340d6e382ea789477d9535 a11a6aea71ff0b8af2b69b</u>	+ 1 APE COIN	✓
11	2023-07-19 08:48:35	<u>0xa7c6dc56377c7d191ed5 40e490afb79842dd8382f7 36f838fe7b2821db032856</u>	+ 1 UniEvent.Plus	✓
12	2023-07-16 12:18:24	<u>0xd40032a62c72cce0ccb3 42c90dadd9684f38b08a37 166d8afc9b00f44b0a64d9</u>	+ 1 PolyEvent.Plus	✓
13	2023-07-02 02:21:24	<u>0x383d0593d5dee493eaf1 23d5c58143545a9a07d400 9c3cd7814f711870b8102f</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-25 07:00:27	<u>0xc12288bebf7b7586741c</u> <u>6e7926ed112e979ec1e8ae</u> <u>6ba48a396a74ad806e8f53</u>	+ 1 ARBIDROP.INFO	✓
15	2023-06-25 04:40:47	<u>0x8d157fbde27a36332fb0</u> <u>e74756f65a964c2c3fc9d4</u> <u>90b3463fb5d94c4765f8a7</u>	+ 1 PolyEvent.io	✓

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