

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8070d8c89709d7e855d8eb8e6bcffbff6cca1d15</u>
TOTAL RECEIVED	2.494542318407598103 MATIC
	0.93 USD
TOTAL SEND	2.494542318407598103 MATIC
	0.93 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Multi Universe Central	5.000000000000000000 MUC
Aniverse	10.000000000000000000 ANIV
Minereum Polygon	300,000.00000000 MNEP
GemFi.vip	3.000000000000000000 CCI
Nexus Dubai	0.000000000000000000 NXD
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
MultiNFT Token	25.000000000000000000 MNFT

* USD values displayed at the time of transaction



Token	Balance
FAUNUS	0.100000000000000006 FNS
Oxya Origin Metaverse Wearable	1 DCL-OXYORGNMTVRSWRBL
BOG MONOLITH	1 BOGM
APIENS Metaverse Wearable #2	1 DCL-APIENSMTVRSWRBL#2
THE Mouth Collection #1	1 DCL-THEMTHCLLCTN#1
Titanz	1 Tz
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.cc
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
'	N/A Visit usdtevent.co to claim nft
OpenSea Collections	N/A OPENSTORE
\$5000 USDC	N/A NFTVoucher
.xyz	N/A .xyz
5000 USDC Voucher	N/A claim.circleweekly.net
4,651\$ SHIB	N/A NFT #515/1000
\$100,000 A SHIB	N/A Shiba Inu

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-10-30 16:52:54	<u>0x6c93d2ce4c228bea5a56</u> <u>b1017595091894fbca8177</u> <u>c0a9c9a7044052d6bf0e22</u>	- 0.0273876970283876 56 MATIC  0.02 USD	✓
2	2022-10-30 16:52:54	<u>0x6c93d2ce4c228bea5a56</u> <u>b1017595091894fbca8177</u> <u>c0a9c9a7044052d6bf0e22</u>	- 0.0010709996595060 00 MATIC  0.00 USD	✓
3	2022-10-30 16:52:54	<u>0x6c93d2ce4c228bea5a56</u> <u>b1017595091894fbca8177</u> <u>c0a9c9a7044052d6bf0e22</u>	- 0.0000000003404940 00 MATIC  0.00 USD	✓
4	2022-10-25 14:17:33	<u>0xaf98ee6d79a0a1e2391f</u> <u>6fff788c4691235dadee3a</u> <u>9407fe6873f2906c51d065</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2022-10-25 14:17:33	<u>0xaf98ee6d79a0a1e2391f</u> <u>6fff788c4691235dadee3a</u> <u>9407fe6873f2906c51d065</u>	- 0.0155801514947782 00 MATIC  0.01 USD	✓
6	2022-10-25 14:17:33	<u>0xaf98ee6d79a0a1e2391f</u> <u>6fff788c4691235dadee3a</u> <u>9407fe6873f2906c51d065</u>	- 0.0140166988585598 49 MATIC  0.01 USD	✓
7	2022-10-25 14:17:33	<u>0xee4e703841f4ddaa9518</u> <u>02671ef7c8c3622824fa9b</u> <u>bf28f26e0f0850e4f62da7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-10-25 14:17:33	<u>0xee4e703841f4ddaa9518</u> <u>02671ef7c8c3622824fa9b</u> <u>bf28f26e0f0850e4f62da7</u>	- 0.0181246962039828 96 MATIC  0.01 USD	✓
9	2022-10-25 14:17:33	<u>0xee4e703841f4ddaa9518</u> <u>02671ef7c8c3622824fa9b</u> <u>bf28f26e0f0850e4f62da7</u>	- 0.0163059010484755 09 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-25 14:16:55	<u>0xa2f82dbb66772c90f9d0 c3e81c4687be9c90f90ea2 4e0ef1bc2b9576f3649389</u>	- 0.0062173222958359 81 MATIC  0.00 USD	✓
11	2022-10-25 14:16:55	<u>0xa2f82dbb66772c90f9d0 c3e81c4687be9c90f90ea2 4e0ef1bc2b9576f3649389</u>	- 0.0052999300777920 00 MATIC  0.00 USD	✓
12	2022-10-25 14:16:55	<u>0xa2f82dbb66772c90f9d0 c3e81c4687be9c90f90ea2 4e0ef1bc2b9576f3649389</u>	- 0.0091926100277550 00 MATIC  0.00 USD	✓
13	2022-04-16 08:06:24	<u>0xe8a4f2bfe4faa9226326 a01b9ffcca9ee08d89326c 9c2f6ec2820ca09a6863e2</u>	- 2.3511443703032881 56 MATIC  3.26 USD	✓
14	2022-04-16 08:06:24	<u>0xe8a4f2bfe4faa9226326 a01b9ffcca9ee08d89326c 9c2f6ec2820ca09a6863e2</u>	- 0.0122545928065967 63 MATIC  0.01 USD	✓
15	2022-04-16 08:06:24	<u>0xe8a4f2bfe4faa9226326 a01b9ffcca9ee08d89326c 9c2f6ec2820ca09a6863e2</u>	- 0.0000000592962608 94 MATIC  0.00 USD	✓
16	2022-04-05 10:00:37	<u>0xa93740066758455259d9 758731629e1ade09de1598 428a6f4fe9f12176bf1484</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-05 10:00:37	<u>0xa93740066758455259d9 758731629e1ade09de1598 428a6f4fe9f12176bf1484</u>	- 0.0045310586102441 46 MATIC  0.00 USD	✓
18	2022-04-05 10:00:37	<u>0xa93740066758455259d9 758731629e1ade09de1598 428a6f4fe9f12176bf1484</u>	- 0.0000000000310989 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-05 09:57:23	<u>0x86e828245c29e2e23a73</u> <u>322d9ed3351a289a616ed3</u> <u>c55234db342c9a8b2b6b37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-04-05 09:57:23	<u>0x86e828245c29e2e23a73</u> <u>322d9ed3351a289a616ed3</u> <u>c55234db342c9a8b2b6b37</u>	- 0.0015628769722341 36 MATIC  0.00 USD	✓
21	2022-04-05 09:57:23	<u>0x86e828245c29e2e23a73</u> <u>322d9ed3351a289a616ed3</u> <u>c55234db342c9a8b2b6b37</u>	- 0.00000000000018225 20 MATIC  0.00 USD	✓
22	2022-04-05 09:38:51	<u>0xd08db7a8357e74a6c2f2</u> <u>d3cda2eb59575d68d8d80b</u> <u>952bb8acf7c01b274bec76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-04-05 09:38:51	<u>0xd08db7a8357e74a6c2f2</u> <u>d3cda2eb59575d68d8d80b</u> <u>952bb8acf7c01b274bec76</u>	- 0.0090137831277578 40 MATIC  0.01 USD	✓
24	2022-04-05 09:38:51	<u>0xd08db7a8357e74a6c2f2</u> <u>d3cda2eb59575d68d8d80b</u> <u>952bb8acf7c01b274bec76</u>	- 0.00000000000035971 20 MATIC  0.00 USD	✓
25	2022-04-05 09:37:51	<u>0x1e7f68cd5cbbfd04f15b</u> <u>221bcd6dd8aff3d87259c0</u> <u>f8d3a9f49abf30fa27c6a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-04-05 09:37:51	<u>0x1e7f68cd5cbbfd04f15b</u> <u>221bcd6dd8aff3d87259c0</u> <u>f8d3a9f49abf30fa27c6a8</u>	- 0.0028395702169585 92 MATIC  0.00 USD	✓
27	2022-04-05 09:37:51	<u>0x1e7f68cd5cbbfd04f15b</u> <u>221bcd6dd8aff3d87259c0</u> <u>f8d3a9f49abf30fa27c6a8</u>	- 0.00000000000021719 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-02 11:54:56	<u>0x21a8c72a4d0001fb4ee1d23e310b5cd634a9c4c1b9606b57031c5f27decd28a0</u>	+ 0.0040808793991229 36 MATIC  0.00 USD	✓
29	2021-11-13 07:48:27	<u>0x87331d99fd9ac75a4ea3372450546bc4b296d49b10e6b7ad212121982cb36f06</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-25 14:17:29	<u>0x518d3509edbfce5c9ee531deac1646e5365d3fcd19a32c8ea4fe45a1b353f52</u>	+ 0.0462430723170847 02 MATIC  0.04 USD	✓
2	2022-10-25 14:17:27	<u>0x369293c3f2a10a5498c73f5cf6e4af9093a49b7ea95515bd72f272f05ad32e3d</u>	+ 0.0462430723170847 02 MATIC  0.04 USD	✓
3	2022-04-05 10:00:37	<u>0xa93740066758455259d9758731629e1ade09de1598428a6f4fe9f12176bf1484</u>	+ 2.2979752943743054 77 MATIC  3.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 11:19:13	<u>0x801793d43fecaaaf2ec17457036552529490d4cfeba2a58dd8faa40985e66bd61</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-08-16 00:15:49	<u>0x5215228a42173d8909e36f9f83731647af1a438744103eb26cd2dcfb21898586</u>	+ 0.299999999999999999 89 SI0	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-08 06:46:39	<u>0xc6c8926c6e00180b90b94885f3f3c6739185eb7a64b94b7c6cd0aee9287e5807</u>	+ 0.100000000000000000 06 FNS	✓
4	2023-07-27 06:47:07	<u>0xa7a2d73305d9e5635f5df29e8b83ca3bf0c53aec82bf16439e97dbb580cf62ab</u>	+ 5.000000000000000000 00 MUC	✓
5	2023-04-19 10:52:56	<u>0x70be7a93db919d5d8fc2e0ad809ec7a80cae9fa5581bce0234d587bde424c220</u>	+ 25.000000000000000000 000 UNI	✓
6	2022-11-29 11:05:57	<u>0xce5992994cb33bce80e9ef51056ff5cab265a143a24f4bfff2c8449d29c694c8</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
7	2022-11-21 18:22:01	<u>0xafbf219f2cc1bc9c9cef9d73787db5cd2cdd3ce0d471ccfc0beb7be13a8cd5a</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
8	2022-10-25 14:17:33	<u>0xee4e703841f4ddaa951802671ef7c8c3622824fa9bbf28f26e0f0850e4f62da7</u>	- 3.258362 USDT  3.25 USD	✓
9	2022-07-09 06:25:13	<u>0x678e9db20519c673a13eeeba101832289aaa5cd72afeefed73fcae27aff6d222</u>	+ 10.000000000000000000 000 ANIV	✓
10	2022-06-07 10:42:57	<u>0x524dfafc1a44be937738de5e452752205212b8db2e8f954a981ade9275ae3d7f</u>	+ 3.000000000000000000 00 CCI	✓
11	2022-04-16 08:06:24	<u>0xe8a4f2bfe4faa9226326a01b9ffcca9ee08d89326c9c2f6ec2820ca09a6863e2</u>	+ 3.258362 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-05 14:18:21	<u>0x80b9d24486ab4aec891b93186319ac89cdf49f44e5b9825f5ce4b306556ffbbd</u>	+ 50.0000000000000000 000 NTIC	✓
13	2022-04-05 10:00:37	<u>0xa93740066758455259d9758731629e1ade09de1598428a6f4fe9f12176bf1484</u>	- 3.780930 USDT	✓
14	2022-04-05 09:38:51	<u>0xd08db7a8357e74a6c2f2d3cda2eb59575d68d8d80b952bb8acf7c01b274bec76</u>	+ 3.780930 USDT	✓
15	2022-04-05 09:38:51	<u>0xd08db7a8357e74a6c2f2d3cda2eb59575d68d8d80b952bb8acf7c01b274bec76</u>	- 1.5000000000000000 00 NXD	✓
16	2022-04-02 06:56:42	<u>0xd6f0e05f0917260b19f8f6861908f2238a65a329e68a0996d52a769758ebfcab</u>	+ 1.5000000000000000 00 NXD	✓
17	2022-03-18 10:04:59	<u>0x75c2cbc737ff19342d8fb4d28bd8bb691a4e74c5de13f7e237163451f3423b4f</u>	+ 25.0000000000000000 000 MNFT	✓
18	2022-02-03 09:02:47	<u>0x7e0473b454fbef99fcbfb55fbaa937a07584629f9cfa7ea85f8b47fd44c2e271</u>	+ 80.0000000000000000 000 IMN	✓
19	2022-01-14 13:23:58	<u>0xbc407b89b1ce23c76b60bbb19a3ab3d50feee67d19aba13b24653db823f96660</u>	+ 300,000.00000000 MNEP	✓
20	2021-12-09 02:11:37	<u>0x99328f63a43f200a5a10fd16b7c13a225a9ce3883c67309d2f5f8cc9d2b184bb</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-09 02:09:33	<u>0x88e848d387e9bfab0a15a9bac4f1f189ed99dc99b94e3f12079e46cee5ee320d</u>	+ 90.0000000000000000 000 ATK	✓
22	2021-11-17 10:04:25	<u>0x4bc24a9b8f72ffa501d95a25129d59c1019d1abafee2b713386d2ae86aa4788f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
23	2021-11-13 17:39:47	<u>0xb5eb0c4d00d0ee4f648cbe14e51b61e6aedaf7cd500344cc43a5d0ad56fa8a7d</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-26 17:17:32	<u>0x6324829314d965a7adc864279e3c4eba1a6a183f55a0c5fa407e3ad4a0617ed9</u>	+ 1 BOGM	✓
2	2022-05-17 14:34:11	<u>0x065d583588f3d15083e558beaec45a3f210cf58a5df19c9fdff9b13f7281b913</u>	+ 1 DCL-APIENSMTVRSWRB L#2	✓
3	2022-03-29 22:58:47	<u>0x7088b622ca911caf5f3ec2178bc969157e81e2653a31ad8d297535e8ec1a34d8</u>	+ 1 DCL-OXYORGNMTVRSWR BL	✓
4	2022-02-01 11:48:33	<u>0xd53dfc15eef91f815d355420249e6c0044d33d6a8e70bbe3925fa16584285bef</u>	+ 1 DCL-THEMTHCLLCTN#1	✓
5	2022-01-07 18:33:58	<u>0xd271f177c28db049bf27772e2203105a80bf50cb72ac73babadc516f25ae4ef2</u>	+ 1 Tz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 15:53:05	<u>0xf2e480249809e36fd53615f08c6fb55797da3f2a86529ac33dd1baee764718da</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-17 11:20:05	<u>0x89db1089d36685ef24b5b282cebf352ea0aa77ed9f616b055ca119f9a16477b6</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-08-17 11:19:23	<u>0xfae9a91259ab831af54f235c08d0ce9593d71eb6ffb45decc3b375cf454b2c5c</u>	+ 1 .xyz	✓
4	2024-06-25 16:11:30	<u>0x00ef983cd58cb06890fc19670747fc3cababce241b138591301163801c132e2a</u>	+ 1 5000\$ at adrbgbt.lol đŸŽ•	✓
5	2024-06-25 16:11:22	<u>0x05ad158e3da84273db8124d7d48541eeea01f75b94424a6ff95eaa3a5d010e0a</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓
6	2024-06-16 06:27:37	<u>0x7338f1bb8c4a7f335602a14f3ed241598624890b5a3982db06b9ef23343fa5f2</u>	+ 1 ?	✓
7	2024-06-11 17:47:42	<u>0x22aa58d61ab347f25c4f85a0fc1a4535feaa52e1d18fbe72790660f3a72f315f</u>	+ 1 az]	✓
8	2024-02-02 13:41:16	<u>0xf739a174c21ece3aaf2eadb6917aacd759e10e6ec851a571dfd74c508ca21a8d</u>	+ 1 ethevents.co	✓
9	2024-01-04 21:02:40	<u>0xd98790437c467be95d5c99f9034084330823dacedc9ab2304cb588439ef44e09</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-04 21:02:06	<u>0x214086b7753fcfc66bed</u> <u>2f83b2003a6a6d20bf59d9</u> <u>e7914c1992752b1f2cc6ff</u>	+ 1 2000usdc.cc	✓
11	2023-12-12 02:15:50	<u>0xe177c83a8b2ea42d6bca</u> <u>121115ec6f1d9aa147be76</u> <u>7ff5247aad2d4cfd95fe49</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-10-08 17:32:32	<u>0xea2947b1e4052dd5c09f</u> <u>c653816002076d9ed5438b</u> <u>13fa7228c83fbe4d9b6da3</u>	+ 1 Voucher	✓
13	2023-10-07 06:20:12	<u>0xae701f9ea5b8a496778c</u> <u>a25e966f272c60282402fc</u> <u>3753c68a81fa99ad52f8b1</u>	+ 1 Shiba Inu	✓
14	2023-10-05 10:50:02	<u>0xc506bff899f12a69e955</u> <u>670b28ba7a50600d784b60</u> <u>34de6734b427b386b1984f</u>	+ 1 Shiba Inu	✓
15	2023-09-13 03:35:24	<u>0x06eed8c5dbb6d18e755f</u> <u>8987e71abb0ee7111eb54f</u> <u>ee334dde67910ad0876100</u>	+ 1 NFT #515/1000	✓
16	2023-08-30 03:36:07	<u>0xd27f86d105a1a8244f74</u> <u>0faebb63449ae6b118e085</u> <u>38276d391faef8c3b1e162</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-28 07:46:42	<u>0xb27bcaa0dca3a6dd1911</u> <u>062b9936191611cd442390</u> <u>82feec57695235869d830d</u>	+ 1 claim.circleweekly .net	✓
18	2023-08-26 20:35:27	<u>0xb8239e85e30c8b341231</u> <u>610e4d30534d231c705562</u> <u>6757ff52ccb358268caf44</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-25 21:11:52	<u>0xb3c03925ab5cbf3b46c8</u> <u>6ee3434c21a3064960e562</u> <u>6388f39a9f7566b34ef977</u>	+ 1 NFTVoucher	✓
20	2022-05-04 11:17:25	<u>0x7614ff6452f6d1eae0bc</u> <u>1f755887ecfd8c222fb9b9</u> <u>e7a2714f7e92d837c5d358</u>	+ 1 OPENSTORE	✓
21	2022-01-16 07:17:10	<u>0xd1e02c9d0ee9cfe56f79</u> <u>3b2c9fbf7eb3052e9c4797</u> <u>0bd9b11987a0a404d1d25a</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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