



3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 18:27 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8ca58c12bbd65be1836b06911f488d298f513807</u>
TOTAL RECEIVED	73.684100696897814942 MATIC  29.55 USD
TOTAL SEND	73.684100696897814942 MATIC  29.55 USD




Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
! 5000usdc.org	1.000000000000000000 rdrop
! 5000usdc.org	1.000000000000000000 rdrop
LELX.io	43,557.19999999997089617 LELX.io
! ETHENA DROP	5,000 YOUR COINS
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
# 10BNB.US	10.000000000000000000 s

Token	Balance
YGG SEA Badge NFT	1 YSB
Citizen	1 Citizen
-drop.net	N/A -drop.net
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-airdrop.net	N/A -airdrop.net
-airdrop.net	N/A -airdrop.net
-drop.net	N/A -drop.net
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
-drop.net	N/A -drop.net



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-03 14:22:02	<u>0x5d3a957576d502996329 969c63a897576fa5ad5c0a 35f9daf7f4fc939c581eae</u>	- 0.0121123220000000 00 MATIC  0.01 USD	✓
2	2022-03-03 14:22:02	<u>0x5d3a957576d502996329 969c63a897576fa5ad5c0a 35f9daf7f4fc939c581eae</u>	- 0.0006936299996850 00 MATIC  0.00 USD	✓
3	2022-03-03 14:22:02	<u>0x5d3a957576d502996329 969c63a897576fa5ad5c0a 35f9daf7f4fc939c581eae</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-29 08:43:12	<u>0x30ed826923a0ec4be10a</u> <u>a94353d44dbc448c7a5244</u> <u>a50a2b4ccd84179f984022</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-12-29 08:43:12	<u>0x30ed826923a0ec4be10a</u> <u>a94353d44dbc448c7a5244</u> <u>a50a2b4ccd84179f984022</u>	- 0.001677930000000000 00 MATIC  0.00 USD	✓
6	2021-12-11 17:20:31	<u>0xb2aead8a4b157b7b6c96</u> <u>d8e7fad0be4f98bf7e7da6</u> <u>dc88052e78895c9960a8f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-12-11 17:20:31	<u>0xb2aead8a4b157b7b6c96</u> <u>d8e7fad0be4f98bf7e7da6</u> <u>dc88052e78895c9960a8f2</u>	- 0.005516118000000000 00 MATIC  0.01 USD	✓
8	2021-07-29 07:45:39	<u>0x191feda5b37301396def</u> <u>b262970cfc3e1ccdac6d97</u> <u>d70079b7447863682a2ac1</u>	- 72.989916424854953 902 MATIC  75.02 USD	✓
9	2021-07-29 07:45:39	<u>0x191feda5b37301396def</u> <u>b262970cfc3e1ccdac6d97</u> <u>d70079b7447863682a2ac1</u>	- 0.000025410000000000 00 MATIC  0.00 USD	✓
10	2021-07-29 07:45:35	<u>0x81effca8db9b53b853bf</u> <u>eb114b13bd0f98c7a4982d</u> <u>c11821d578d3d17ad46078</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-29 07:45:35	<u>0x81effca8db9b53b853bf</u> <u>eb114b13bd0f98c7a4982d</u> <u>c11821d578d3d17ad46078</u>	- 0.000038027880000000 00 MATIC  0.00 USD	✓
12	2021-07-29 07:45:31	<u>0x4d47df8161daa0e5435c</u> <u>bf7428d6708a655150471e</u> <u>bd3ccfd061ce0c534ab17b</u>	- 0.6739387122228642 78 MATIC  0.69 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-29 07:45:31	<u>0x4d47df8161daa0e5435c</u> <u>bf7428d6708a655150471e</u> <u>bd3ccfd061ce0c534ab17b</u>	- 0.0001821219400000 00 MATIC  0.00 USD	✓
14	2021-07-29 07:45:25	<u>0x90692718b9f894ba9a62</u> <u>8a314198480c16910f6728</u> <u>258b8b246d3fd4812d49d1</u>	+ 73.663800696897808 962 MATIC  75.72 USD	✓
15	2021-05-14 16:16:54	<u>0x065125fd1d9011bc40df</u> <u>22a315076c8576d894b6f8</u> <u>4c7ea5d0711df4ecd31027</u>	+ 0.0003000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-12 12:30:33	<u>0x74c565cbf9e35c1e5198</u> <u>fa0a7146653426d90348c4</u> <u>2fb8c42559b47d2f303aaf</u>	+ 0.0100000000000000 00 MATIC  0.02 USD	✓
2	2021-12-11 16:39:27	<u>0x11c146f7fae8dc37c363</u> <u>ea3567a42fbc1fa173cb81</u> <u>d51953f8f81d33815533fb</u>	+ 0.0100000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:53:55	<u>0x003fbf47fd68c3f75bc9</u> <u>7e9d283280f50cdf55a7e</u> <u>eb3167269ba63d4203043f</u>	+ 10.0000000000000000 000 s	✓
2	2024-05-22 16:18:10	<u>0xcba039f0b4e0976000fa</u> <u>161535bec42b4351b72a12</u> <u>cb871bcf314c437ae8f5c4</u>	+ 5,000 YOUR COINS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 02:32:18	<u>0xf92735a067b7c318304c</u> <u>a40f02724b8351f50a978d</u> <u>9b79dbc7063f94a7952e98</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-09 17:26:07	<u>0x9ca765e68f01a67afce7</u> <u>e8dd0c776425d6518f918c</u> <u>bee073a56b2fe4731f998f</u>	+ 1.0000000000000000 00 rdrop	✓
5	2022-01-14 10:37:13	<u>0xbe622fe4f3e11b582f64</u> <u>09fc3708c8ce767ef7a25e</u> <u>ea69ce2dfaa0e0add3dcac</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-11 17:23:31	<u>0x483cee748c0d44cbef2d</u> <u>990722b937baa0a52085ff</u> <u>030b0226c1b5ae40c44eb9</u>	+ 43,557.1999999999 7089617 LELX.io	✓
7	2021-11-14 05:47:52	<u>0x420681f4a86b7fdb3ae5</u> <u>bd571f897c38499c606ef1</u> <u>8a3372425b2268406ecdb0</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
8	2021-09-23 11:15:16	<u>0x7b6bdcd40153ee3a2bda</u> <u>e50098612b136d9aec3258</u> <u>bd2fb9f936d916c3bad005</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
9	2021-07-29 07:45:35	<u>0x81effca8db9b53b853bf</u> <u>eb114b13bd0f98c7a4982d</u> <u>c11821d578d3d17ad46078</u>	- 0.679027 USDC	✓
10	2021-07-29 07:45:31	<u>0x4d47df8161daa0e5435c</u> <u>bf7428d6708a655150471e</u> <u>bd3ccfd061ce0c534ab17b</u>	+ 0.679027 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-02 16:42:13	<u>0xcfc1b22f779c1ba64ecf c643a380bca13cb9b46878 b46903f460322ea543da45</u>	+ 1 Citizen	✓
2	2021-12-11 17:20:31	<u>0xb2aead8a4b157b7b6c96 d8e7fad0be4f98bf7e7da6 dc88052e78895c9960a8f2</u>	+ 1 YSB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:55:53	<u>0x564ea32beac7e62c6af8 f128d7ab09080c802d1573 3cc17c74283270f6d1387f</u>	+ 1 -drop.net	✓
2	2024-05-27 00:54:53	<u>0x86d0e810490e7b6dc6a5 260d6e61a42a48628582d8 f63618ff8b3adc35db5430</u>	+ 1 -drop.net	✓
3	2024-05-27 00:54:19	<u>0xd7e915392f253f172711 3166708ea6014517697da6 7ccc636b3a28201db4091c</u>	+ 1 -drop.net	✓
4	2024-05-27 00:54:07	<u>0x8ce5709d5e628e8ece78 81225c6ffdf4d4b8f668b3 793b5858f33112ae0a9b8c</u>	+ 1 10ETH Reward at [10eth.us]	✓
5	2024-05-26 05:28:40	<u>0x41254f39d2faf09d7579 056c06f8775109c1c4700d 7ee1c862eb4ed11fc01cb6</u>	+ 1 -drop.net	✓
6	2024-05-26 05:28:00	<u>0x65f8259a3c3e0fa18d67 c2c5d67886ec21c9f58041 c984af9372e2030eea25c1</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-26 05:26:20	<u>0x988d856a1f4cff7f1cf1dd6394b91cf7ec71eb94fd5e7145ab8f818f2de35fff</u>	+ 1 -drop.net	✓
8	2024-05-26 05:26:08	<u>0x3ee6dc2a395698dd6026fe0f9f9bcf3a74f671f7213332143f08a39d48a84275</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
9	2024-05-22 16:21:42	<u>0x1ef3a69be19fa4b785cb b54dfc721fa6ae31af15684e90b79cdc868e8611c289</u>	+ 1 -airdrop.net	✓
10	2024-05-22 16:20:58	<u>0x13f15dca5e875bd64fb965231feebbe3565e60e91cb5c783acf922cfe312caff</u>	+ 1 -airdrop.net	✓
11	2024-05-22 16:19:42	<u>0xcdfe859aa079d0d26a095aa0f177f2e75da26f3ec0c1c7c1f48d3690dc7c3544</u>	+ 1 -airdrop.net	✓
12	2024-05-14 02:32:42	<u>0xceedf9725962ca8d46d747019211d7bdc4eb0783e7324e191fd4dedafd24e92c9</u>	+ 1 Reward at [5eth.us]	✓
13	2024-05-09 17:25:57	<u>0xc2d24642de679689f507cceb0f744af1df37a728f95f89d20ec03ce71a650424</u>	+ 1 Reward at [5eth.us]	✓

\* USD values displayed at the time of transaction

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