

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:16 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8f3ef79e60276a2bc83d86c753d0261c9690a202</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.41 USD
TOTAL SEND	0.999829179758233044 MATIC
	0.41 USD









Token	Balance
MATIC	0.000170820241767000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aavegotchi GHST Token (PoS)	0.000000000000000000 GHST
0.5ETH REWARD	N/A \$LETH liquidether.org
DxDex.io	N/A DxDex.io
FlowDAO.io	N/A FlowDAO.io
Promotion NFT	1 PNFT



* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Airdrop Round
\$1000 DAI	N/A DAI
5,000 USDT	N/A NFT Airdrop Round
\$1000 USDC	N/A \$1000 USDC
50,000 WST	N/A NFT Voucher
\$ETH	N/A 1ETH
Aavegotchi	N/A GOTCHI
\$1099 USDC	N/A \$1099 USDC
\$100,000 USDC	N/A circleusdnft.com
Lidonft.biz [id nft : N/A LBIN2 002]	


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-11-11 22:32:12	<u>0x452594ca6f60b5cb6fea 6df9fd837ec2314f86a79d 594ac976f28c62ad95e791</u>	- 0.9983673793277060 28 MATIC  1.00 USD	✓
2	2022-11-11 22:32:12	<u>0x452594ca6f60b5cb6fea 6df9fd837ec2314f86a79d 594ac976f28c62ad95e791</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-11-11 22:32:12	<u>0x452594ca6f60b5cb6fea 6df9fd837ec2314f86a79d 594ac976f28c62ad95e791</u>	- 0.0004198054305270 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-05-07 23:06:44	<u>0xd29aba307a4cbf6046ba</u> <u>2f851239efb281f26ad315</u> <u>43249e70af69f9a92b4067</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-05-07 23:06:44	<u>0xd29aba307a4cbf6046ba</u> <u>2f851239efb281f26ad315</u> <u>43249e70af69f9a92b4067</u>	- 0.000023659000000000 00 MATIC  0.00 USD	✓
6	2021-05-07 23:05:38	<u>0x55bc27cdfca643583bb6</u> <u>b095ccbf314b7cba7958f2</u> <u>dcc3ecffbbac364b0faf1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-05-07 23:05:38	<u>0x55bc27cdfca643583bb6</u> <u>b095ccbf314b7cba7958f2</u> <u>dcc3ecffbbac364b0faf1e</u>	- 0.000020838000000000 00 MATIC  0.00 USD	✓
8	2021-05-07 23:04:06	<u>0x80af0faeab3a4fc6f1a5</u> <u>78b2c55543f6bd404064b0</u> <u>d4b94fa221f3e1e0d89f24</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-05-07 23:04:06	<u>0x80af0faeab3a4fc6f1a5</u> <u>78b2c55543f6bd404064b0</u> <u>d4b94fa221f3e1e0d89f24</u>	- 0.000184433000000000 00 MATIC  0.00 USD	✓
10	2021-05-07 23:02:56	<u>0x166db6d41cc2c7d54dcc</u> <u>a151018a045bc662fd68c0</u> <u>6b5ed209d299671f384bef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-05-07 23:02:56	<u>0x166db6d41cc2c7d54dcc</u> <u>a151018a045bc662fd68c0</u> <u>6b5ed209d299671f384bef</u>	- 0.000136293000000000 00 MATIC  0.00 USD	✓
12	2021-05-07 23:01:38	<u>0x665b0cf6e1ae311f56</u> <u>bcc276ffa82a999708cddf</u> <u>e96795d1e5ab1fd78961bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-05-07 23:01:38	<u>0x665b0cf6e1aeee311f56</u> <u>bcc276ffa82a999708cddf</u> <u>e96795d1e5ab1fd78961bf</u>	- 0.0000467720000000 00 MATIC  0.00 USD	✓
14	2021-05-07 23:00:44	<u>0x57bb9a08721bdb163159</u> <u>49e75af2dc540007b60b88</u> <u>7259f2d7804304cd160561</u>	+ 1.0000000000000000 00 MATIC  0.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 20:48:21	<u>0x9fcaaff6846c70911ab7</u> <u>a93e09cd4cccac897ed7ca</u> <u>11cb58bf76c9ec027576f4</u>	+ 1 \$LETH liquidether.org	✓
2	2022-01-14 17:19:49	<u>0xf38a1ad4080deca7bf35</u> <u>4fbea17b88578465a797e3</u> <u>2f27612ca525c65126af71</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-14 04:52:48	<u>0x858dec19ee33ab74e655</u> <u>545a92aaee0b5ce65d816d</u> <u>9c6b617fd7d7f1821da9ce</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
4	2021-09-23 12:06:15	<u>0x218856829afcd30d9044</u> <u>93c0331c51c331a9f87d8e</u> <u>8175b206a127b3078c1b0c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-05-07 23:06:44	<u>0xd29aba307a4cbf6046ba</u> <u>2f851239efb281f26ad315</u> <u>43249e70af69f9a92b4067</u>	- 10,652.331070 USDC	✓
6	2021-05-07 23:05:38	<u>0x55bc27cdfca643583bb6</u> <u>b095ccb314b7cba7958f2</u> <u>dcc3ecffbbac364b0faf1e</u>	- 3.0419384031344489 65 WETH  10,769.19 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-05-07 23:04:06	<u>0x80af0faeab3a4fc6f1a578b2c55543f6bd404064b0d4b94fa221f3e1e0d89f24</u>	+ 3.0419384031344489 65 WETH  10,769.19 USD	✓
8	2021-05-07 23:04:06	<u>0x80af0faeab3a4fc6f1a578b2c55543f6bd404064b0d4b94fa221f3e1e0d89f24</u>	- 7,540.391602072100 795340 GHST	✓
9	2021-05-07 23:02:56	<u>0x166db6d41cc2c7d54dcc a151018a045bc662fd68c06b5ed209d299671f384bef</u>	+ 10,652.331070 USDC	✓
10	2021-05-07 23:02:56	<u>0x166db6d41cc2c7d54dcc a151018a045bc662fd68c06b5ed209d299671f384bef</u>	- 7,540.391602069999 862579 GHST	✓
11	2021-05-07 22:44:28	<u>0x0ad954c407b5a39bf885ea08bf6df268434e864fcfbaa8d6620e26cde13885c2</u>	+ 15,080.78320414210 0657918 GHST	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 23:11:13	<u>0x738da59b41eea5a9e99ef6420468d9c6a9980be6280004993fbe54ea30a1767f</u>	+ 1 PNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 12:11:26	<u>0x3f8653d2d54242a25b6b5ba976a1699f2b50adb75a2fc71c7248edcbfad3ee45</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-16 15:01:57	<u>0x14b5daa59f201fd3d423a56945dd07da35a95bca628caee5ae074978001890c9</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-07 13:31:07	<u>0x43bb8ce579733900dded126236368ec12eec40947bdc024376e21a4ec04f59cd</u>	+ 1 circleusdnft.com	✓
4	2023-10-03 16:34:14	<u>0x2a804d2b5e09474e69922de371b4a2e98002b139615dd49b814eaeef8534ba82b</u>	+ 1 NFT Voucher	✓
5	2023-09-27 21:03:35	<u>0xcdb64bb870f54195e721f1cca0a6b8f751b76378b36b3772e6915fbb40e3237f</u>	+ 1 NFT Airdrop Round	✓
6	2023-08-19 16:29:14	<u>0x125d8fc7944d3b3b5021f08373118cee45e43379602564364e0c22146adbcf51</u>	+ 1 \$1099 USDC	✓
7	2023-07-24 23:11:41	<u>0x3191388bac499c70e8d2febaec272ac07709179c6477a465122c617a12adc803</u>	+ 1 DAI	✓
8	2023-07-22 14:27:12	<u>0x451042b6b023d4d2a2d4c1941773038f8f569a5bbff776d6158737410ddd894f</u>	+ 1 \$1000 USDC	✓
9	2023-07-21 01:04:36	<u>0xe170866f55412f635d44da85261d8f72c70b38d5c44c511872dca2537a46ddfe</u>	+ 1 1ETH	✓
10	2023-06-22 22:59:27	<u>0xe505037499b6a835de2e0ed58bba3bf5364bbadd3e0afc3a1836e09a67eb1d62</u>	+ 1 LBIN2	✓

#	Date & time	Transaction Id	Amount	
11	2021-03-11 15:58:46	<u>0x9f9b918a72834ec9b2f3</u> <u>b4bb9076e77cbb9b32ce0f</u> <u>1bbc31a8c9ed4e09fd2575</u>	+ 1 GOTCHI	✓

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