

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x991419d4017d921f25e6d056d9fbdf30d51a1a0b</u>
TOTAL RECEIVED	2,469.414355956224426336 MATIC
	999.37 USD
TOTAL SEND	2,469.210158026000044629 MATIC
	999.28 USD










Token	Balance
MATIC	0.204197930224407020 MATIC
	0.08 USD
Wrapped Matic	0.090892819166858554 WMATIC
	0.03 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
ZRO	10,000 \$ L-ZERO.COM AirDrop
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market WETH	0.000017114412377192 amWETH
Uniswap V2	0.000000000000000000 UNI-V2










* USD values displayed at the time of transaction










Token	Balance
ETHENA :	11,500.000000000000000000 \$ CLAIM ON eth-ethens.com }
Aave Matic Market WMATIC	0.153476257763885543 amWMATIC
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
claims-roostcoin.com	N/A ROOST
CLAIM 500M SHIB	N/A NFT AIRDROP
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
AAVE NFT #952 ðŸŽ•	N/A NFT Airdrop at : ethnft.co ðŸŽ•
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
	N/A Reward at BoneWin.com
ðŸ	N/A ethevents.co










MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2021-12-29 05:29:30	<u>0xd9c7b717751e918ae379875fbb0b48ec986c58887c49bae1f670615d93bb788c</u>	- 0.239999999999999999 91 MATIC  0.61 USD


#	Date & time	Transaction Id	Amount	
2	2021-12-29 05:29:30	<u>0xd9c7b717751e918ae379</u> <u>875fbb0b48ec986c58887c</u> <u>49bae1f670615d93bb788c</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2021-12-29 01:35:39	<u>0xbd0a93d8378e109eac9e</u> <u>72792280e2bd0cefa733d9</u> <u>4e76e2158f46022d3ec78a</u>	- 98.099999999999994 316 MATIC  250.84 USD	✓
4	2021-12-29 01:35:39	<u>0xbd0a93d8378e109eac9e</u> <u>72792280e2bd0cefa733d9</u> <u>4e76e2158f46022d3ec78a</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
5	2021-12-29 01:33:19	<u>0xd6342bce22e7de4a8e3c</u> <u>125f78457a7f12b5ed6963</u> <u>eb19b74757c507f53a91c9</u>	+ 78.5000000000000000 000 MATIC  200.72 USD	✓
6	2021-12-28 01:34:08	<u>0xf38a9b18a2b452ed5d23</u> <u>5b928db50178b019d858b5</u> <u>dd4e4d62dbb7dc340baa23</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
7	2021-12-28 01:34:08	<u>0xf38a9b18a2b452ed5d23</u> <u>5b928db50178b019d858b5</u> <u>dd4e4d62dbb7dc340baa23</u>	- 0.014461140000000000 01 MATIC  0.03 USD	✓
8	2021-12-28 01:33:28	<u>0x4089538eee0c3c73f349</u> <u>65e5a2d3f4e363ada7c93b</u> <u>2a4a2168fd5509a4cc591a</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
9	2021-12-28 01:33:28	<u>0x4089538eee0c3c73f349</u> <u>65e5a2d3f4e363ada7c93b</u> <u>2a4a2168fd5509a4cc591a</u>	- 0.007230450000000000 00 MATIC  0.01 USD	✓
10	2021-12-28 01:31:02	<u>0x8f12a1ab347359f058b6</u> <u>464290e7ff3be2a6813aef</u> <u>0246d7c09aad9ec582e51b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-28 01:31:02	<u>0x8f12a1ab347359f058b6 464290e7ff3be2a6813aef 0246d7c09aad9ec582e51b</u>	- 0.0054852600000000 00 MATIC  0.01 USD	✓
12	2021-12-28 01:30:20	<u>0xedebf7003bc4be1e63f5 b587876bb9f1c7e9d32f56 c6da4e8155873efa8697fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-12-28 01:30:20	<u>0xedebf7003bc4be1e63f5 b587876bb9f1c7e9d32f56 c6da4e8155873efa8697fb</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
14	2021-12-20 06:48:27	<u>0x93c60ce835e7c75bf95d 0681396d15ae30568f8051 a38330e223865776ff3934</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
15	2021-12-20 06:48:27	<u>0x93c60ce835e7c75bf95d 0681396d15ae30568f8051 a38330e223865776ff3934</u>	- 0.0145161600000000 00 MATIC  0.03 USD	✓
16	2021-12-20 06:35:15	<u>0x06d49923fb6497711a44 c9ecd6222ce1ceb6f022f3 190a57d2779f192799fa33</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
17	2021-12-20 06:35:15	<u>0x06d49923fb6497711a44 c9ecd6222ce1ceb6f022f3 190a57d2779f192799fa33</u>	- 0.0079624499999999 99 MATIC  0.01 USD	✓
18	2021-12-20 06:33:41	<u>0x6dfc504d6bda5b759a84 beccdb8b18945309143cb4 af9ef16804e34828fa7db2</u>	- 23.8000000000000000 711 MATIC  50.69 USD	✓
19	2021-12-20 06:33:41	<u>0x6dfc504d6bda5b759a84 beccdb8b18945309143cb4 af9ef16804e34828fa7db2</u>	- 0.0104868600000000 01 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
20	2021-12-18 23:42:18	<u>0x3ab00104a3d50461903b1950eff4b7cdb5112a1ac6e64f83c837618dc9369e82</u>	- 2,251.500000000000 000000 MATIC  4,982.56 USD	✓
21	2021-12-18 23:42:18	<u>0x3ab00104a3d50461903b1950eff4b7cdb5112a1ac6e64f83c837618dc9369e82</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
22	2021-12-18 23:40:56	<u>0xdebdd3f3fe26e56bc5d923a2a0f4e279c794ec8e12bc9c266d4c52cc68e5c1fb</u>	+ 2,275.199999999999 818101 MATIC  5,035.01 USD	✓
23	2021-12-13 07:15:34	<u>0x0017c69136d0a855f083c651ebb3eff208152dd676147a1a46f6372cda35b855</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
24	2021-12-13 07:15:34	<u>0x0017c69136d0a855f083c651ebb3eff208152dd676147a1a46f6372cda35b855</u>	- 0.0151581300000000 01 MATIC  0.02 USD	✓
25	2021-12-13 07:13:36	<u>0x78ba5f2d697b53e68814977dc7cfb1bada77aec483d7f751fbf9cf6edee9b7a</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
26	2021-12-13 07:13:36	<u>0x78ba5f2d697b53e68814977dc7cfb1bada77aec483d7f751fbf9cf6edee9b7a</u>	- 0.0081629700000000 00 MATIC  0.01 USD	✓
27	2021-12-13 07:11:14	<u>0xfe27516131e847c7eee0833fc68c051c0e37f85c8c75a1d3066afcf2df900350</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
28	2021-12-13 07:11:14	<u>0xfe27516131e847c7eee0833fc68c051c0e37f85c8c75a1d3066afcf2df900350</u>	- 0.0067836300000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-12-07 05:54:58	<u>0x52812e90675c9becadd5</u> <u>5e2657467bf974809ee5e7</u> <u>76c2905f6211d55fca1274</u>	- 0.050000000000000000 03 MATIC  0.11 USD	✓
30	2021-12-07 05:54:58	<u>0x52812e90675c9becadd5</u> <u>5e2657467bf974809ee5e7</u> <u>76c2905f6211d55fca1274</u>	- 0.009478126000000000 00 MATIC  0.02 USD	✓
31	2021-12-07 04:25:08	<u>0x9a9654399b3512fde625</u> <u>74f1cece72ba381aac17a9</u> <u>e5a04e22be2c7dc9a3cbbd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-12-07 04:25:08	<u>0x9a9654399b3512fde625</u> <u>74f1cece72ba381aac17a9</u> <u>e5a04e22be2c7dc9a3cbbd</u>	- 0.006039930000000000 00 MATIC  0.01 USD	✓
33	2021-12-07 04:24:48	<u>0xe446444bf67367e75175</u> <u>ba577621c57d23d9da776b</u> <u>2961d3d7b5abf0b034282c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-12-07 04:24:48	<u>0xe446444bf67367e75175</u> <u>ba577621c57d23d9da776b</u> <u>2961d3d7b5abf0b034282c</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
35	2021-12-07 04:23:28	<u>0xfd03f9aa98b79949e27a</u> <u>7cfb046016d3f956578148</u> <u>df40a30977dd19e50073a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-12-07 04:23:28	<u>0xfd03f9aa98b79949e27a</u> <u>7cfb046016d3f956578148</u> <u>df40a30977dd19e50073a8</u>	- 0.011256900000000000 00 MATIC  0.02 USD	✓
37	2021-12-07 04:22:37	<u>0x36d38222bf6925254a24</u> <u>15b602121c966a5e573bf2</u> <u>849bb5203181cdb69bd382</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-12-07 04:22:37	<u>0x36d38222bf6925254a24</u> <u>15b602121c966a5e573bf2</u> <u>849bb5203181cdb69bd382</u>	- 0.0013818600000000 00 MATIC  0.00 USD	✓
39	2021-11-30 15:04:14	<u>0x4e0b87f048cbe9f6d822</u> <u>7315d9827fcccfa4b343a6</u> <u>be83bd1cb4f86237591523</u>	- 95.00000000000000 000 MATIC  169.57 USD	✓
40	2021-11-30 15:04:14	<u>0x4e0b87f048cbe9f6d822</u> <u>7315d9827fcccfa4b343a6</u> <u>be83bd1cb4f86237591523</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
41	2021-11-30 15:03:12	<u>0x013b3015d26a987971da</u> <u>c58e4a3ca8d8b21cc28542</u> <u>5544e1210676fb17d2a5b0</u>	- 0.1000000000000000 06 MATIC  0.17 USD	✓
42	2021-11-30 15:03:12	<u>0x013b3015d26a987971da</u> <u>c58e4a3ca8d8b21cc28542</u> <u>5544e1210676fb17d2a5b0</u>	- 0.0101868900000000 01 MATIC  0.01 USD	✓
43	2021-11-30 15:02:16	<u>0x44adeea3f20c0ec855b1</u> <u>0acf8f82d9b4243ef0c057</u> <u>c6bc2f652e3f35e9db2ec6</u>	- 0.1000000000000000 06 MATIC  0.17 USD	✓
44	2021-11-30 15:02:16	<u>0x44adeea3f20c0ec855b1</u> <u>0acf8f82d9b4243ef0c057</u> <u>c6bc2f652e3f35e9db2ec6</u>	- 0.0085805399999999 99 MATIC  0.01 USD	✓
45	2021-11-30 15:00:56	<u>0x1c7bf231fd02064f57d5</u> <u>681312ce86ca26826a5edf</u> <u>0586f6d6ea96a841e76a0f</u>	- 0.1000000000000000 06 MATIC  0.17 USD	✓
46	2021-11-30 15:00:56	<u>0x1c7bf231fd02064f57d5</u> <u>681312ce86ca26826a5edf</u> <u>0586f6d6ea96a841e76a0f</u>	- 0.0073314300000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-11-30 14:59:00	<u>0xa722b384379728ef7b2b89be71e2a36bd93fa42c349c299a23586b30ae9a1c48</u>	+ 96.0000000000000000 000 MATIC  171.36 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 01:31:02	<u>0x8f12a1ab347359f058b6464290e7ff3be2a6813aef0246d7c09aad9ec582e51b</u>	+ 19.633643215794101 877 MATIC  52.50 USD	✓
2	2021-12-07 04:25:08	<u>0x9a9654399b3512fde62574f1cece72ba381aac17a9e5a04e22be2c7dc9a3cbbd</u>	+ 0.0807127404303063 10 MATIC  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 11:44:48	<u>0x30e287130e971aca1e621ee0af9dfb057c59148f17db481960c74d936a594b69</u>	+ 15,000.000000000000 0000000 \$ CLAIM ON eth-ethens.com {	✓
2	2024-07-24 05:34:50	<u>0xa7da70b9cd2eda07a10ae6eee19893fca6bdaf80d20ee288dd78f2afaebce0cf</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com }	✓
3	2024-05-09 05:06:25	<u>0xa3d7cd197712be551d49dc1566e4c1d20998179c1a20baabcb2f55ee31ee97b</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
4	2022-01-15 11:36:26	<u>0xba8fcb81d83e8d3a8794cb9891aa2869862ddcd2c0969b9094ce4f61642b4726</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-28 01:34:08	<u>0xf38a9b18a2b452ed5d235b928db50178b019d858b5dd4e4d62dbb7dc340baa23</u>	+ 0.0000066526733035 90 amWETH	✓
6	2021-12-28 01:33:28	<u>0x4089538eee0c3c73f34965e5a2d3f4e363ada7c93b2a4a2168fd5509a4cc591a</u>	+ 0.0000970327961473 46 UNI-V2	✓
7	2021-12-28 01:31:02	<u>0x8f12a1ab347359f058b6464290e7ff3be2a6813aef0246d7c09aad9ec582e51b</u>	- 0.0130985186722607 19 WETH  51.36 USD	✓
8	2021-12-20 06:48:27	<u>0x93c60ce835e7c75bf95d0681396d15ae30568f8051a38330e223865776ff3934</u>	+ 0.0000054905986542 16 amWETH	✓
9	2021-12-20 06:35:15	<u>0x06d49923fb6497711a44c9ecd6222ce1ceb6f022f3190a57d2779f192799fa33</u>	+ 0.0000884991616554 20 UNI-V2	✓
10	2021-12-20 06:33:41	<u>0x6dfc504d6bda5b759a84beccdb8b18945309143cb4af9ef16804e34828fa7db2</u>	+ 0.0130936096505177 98 WETH  49.76 USD	✓
11	2021-12-13 07:15:34	<u>0x0017c69136d0a855f083c651ebb3eff208152dd676147a1a46f6372cda35b855</u>	+ 0.0000048940725528 34 amWETH	✓
12	2021-12-13 07:13:36	<u>0x78ba5f2d697b53e68814977dc7cfb1bada77aec483d7f751fbf9cf6edee9b7a</u>	+ 0.0000837451607960 33 UNI-V2	✓
13	2021-12-13 07:11:14	<u>0xfe27516131e847c7eee0833fc68c051c0e37f85c8c75a1d3066afcf2df900350</u>	+ 0.0000049090217429 22 WETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-07 05:54:58	<u>0x52812e90675c9becadd55e2657467bf974809ee5e776c2905f6211d55fca1274</u>	+ 0.050000000000000000 03 amWMATIC	✓
15	2021-12-07 04:25:08	<u>0x9a9654399b3512fde62574f1cece72ba381aac17a9e5a04e22be2c7dc9a3cbbd</u>	- 0.183995 USDC	✓
16	2021-12-07 04:24:04	<u>0x8a2ead488911f9c8d400add443ede1a485591d1e8bfa5fd370600d438cb4446b</u>	+ 43,557.199999999999 7089617 LELX.io	✓
17	2021-12-07 04:23:28	<u>0xfd03f9aa98b79949e27a7cfb046016d3f956578148df40a30977dd19e50073a8</u>	+ 0.0908928191668585 54 WMATIC  0.21 USD	✓
18	2021-12-07 04:23:28	<u>0xfd03f9aa98b79949e27a7cfb046016d3f956578148df40a30977dd19e50073a8</u>	- 0.0000000346543747 67 UNI-V2	✓
19	2021-11-30 15:03:12	<u>0x013b3015d26a987971dac58e4a3ca8d8b21cc285425544e1210676fb17d2a5b0</u>	+ 0.100000000000000000 06 amWMATIC	✓
20	2021-11-30 15:02:16	<u>0x44adeea3f20c0ec855b10acf8f82d9b4243ef0c057c6bc2f652e3f35e9db2ec6</u>	+ 0.0000000346543747 67 UNI-V2	✓
21	2021-11-30 15:00:56	<u>0x1c7bf231fd02064f57d5681312ce86ca26826a5edf0586f6d6ea96a841e76a0f</u>	+ 0.183995 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-23 11:08:45	<u>0x86d417e77a12e18bac283a0b77fa186f8018dc0446cf65e8d2bd4ca9bc7692b7</u>	+ 1 NFT Airdrop at : ethnft.co ðŸŽ•	✓
2	2024-07-23 06:58:54	<u>0x620a52cf9f32de8d8830f45bd4d77737c119a002df5e5c8e74ec61a3539b6e86</u>	+ 1 ROOST	✓
3	2024-06-28 07:29:37	<u>0xbd62d6c6575f68145d48a11188a235284e69b8f2502e43ccce45af280f218c40</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-14 06:32:41	<u>0x39c63e30f2c0351a9b306e503ceb098894f21b58b3c66cdac68496a1a759f6b2</u>	+ 1 az]	✓
5	2024-04-07 01:34:47	<u>0xcc7ff1f267b95ce59c658d24459002ccd907d4529c3933092f789f2b2247027</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-12 03:53:14	<u>0x742bdded812b6a0513fd61614b31e5d47280b2e0e0ca039955317ecc130041d0</u>	+ 1 Airdrop at [3eth i%[etop]	✓
7	2024-02-28 19:08:43	<u>0x375def6811d34a7c42b3d0ff8b6aee6ed75bef97bc3a78ae64f0aa97dc3ba13a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-01-27 17:35:17	<u>0xc2b1be7e535e92a31c744c3ec1027798716ce749bb77fab901e19edb32a91431</u>	+ 1 ethevents.co	✓
9	2023-12-09 20:16:39	<u>0xadf947cb5767a4865a17e3d7a451a171fdd74ea08cdfae76915aa45a52d6914e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 00:21:37	<u>0x6a1b3da886f36b3e7576</u> <u>20c294ac98d164f3649c0c</u> <u>eb7ac383402087256502e8</u>	+ 1 Reward at BoneWin.com	✓
11	2023-10-09 12:23:34	<u>0x01210f9bec771429f512</u> <u>cc0e3e5a8b3196bb5072f9</u> <u>4c44cc9159d5eab20c5a8a</u>	+ 1 Voucher	✓
12	2023-10-03 18:16:35	<u>0x315539a3e161cfa4f6e3</u> <u>9d38f453f71497dd941b50</u> <u>407aecf64753bece41c17d</u>	+ 1 NFT AIRDROP	✓

* USD values displayed at the time of transaction

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