

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9f1c1cf824553955386e617545eba44674976ef9</u>
TOTAL RECEIVED	113.000000000000000000 MATIC
	41.97 USD
TOTAL SEND	111.183823171389860818 MATIC
	41.30 USD

Token	Balance
MATIC	1.816176828610136740 MATIC 0.67 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
USD Coin (PoS)	4.652085 USDC 4.65 USD
Super MATIC	0.000000000000000000 MATICx
pointless	5,000,000.000000000000000000 pointless
\$xBets.org	500.00000000 \$ Free Claim and Play
Lens Rewards	1,000.000000000000000000 Claim via lens-rewards.xyz
Hop MATIC LP Token	0.000000000000000000 HOP-LP-MATIC
OBets.io	3,000,000.00000000 OBets.io










* USD values displayed at the time of transaction










Token	Balance
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
OPTIMISM NFT TICKETS	N/A OPTIMISM
	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
LIDO WHITELIST	N/A Lido DAO
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$LENS Airdrop	N/A LENS
5000 USDC	N/A NFT Voucher
LIDO NFT TICKETS	N/A LIDO NFT
\$5000 USDC	N/A NFTVoucher







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-18 15:42:12	<u>0x22e1d9ee8778746538b3ae94da19bfc26944e7f4b42f755e53b7ecf957587d4f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-18 15:42:12	<u>0x22e1d9ee8778746538b3ae94da19bfc26944e7f4b42f755e53b7ecf957587d4f</u>	- 0.0118894217519525 83 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-18 15:42:12	<u>0x22e1d9ee8778746538b3ae94da19bfc26944e7f4b42f755e53b7ecf957587d4f</u>	- 0.1071375170223508 17 MATIC  0.12 USD	✓
4	2023-03-18 15:41:32	<u>0x7c9ed65da53b0d01f99a05900ecb207ace6832d180784591e4b1785afffb9a3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-18 15:41:32	<u>0x7c9ed65da53b0d01f99a05900ecb207ace6832d180784591e4b1785afffb9a3f</u>	- 0.0025619167790736 30 MATIC  0.00 USD	✓
6	2023-03-18 15:41:32	<u>0x7c9ed65da53b0d01f99a05900ecb207ace6832d180784591e4b1785afffb9a3f</u>	- 0.0241758685153320 89 MATIC  0.02 USD	✓
7	2022-04-07 01:36:10	<u>0xf103e78011caf55ad90761cc9a728c0115c66f3d4bbb06fdcc60c1d7aac5870a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-07 01:36:10	<u>0xf103e78011caf55ad90761cc9a728c0115c66f3d4bbb06fdcc60c1d7aac5870a</u>	- 0.0110405968854925 40 MATIC  0.01 USD	✓
9	2022-04-07 01:36:10	<u>0xf103e78011caf55ad90761cc9a728c0115c66f3d4bbb06fdcc60c1d7aac5870a</u>	- 0.0000000334568162 61 MATIC  0.00 USD	✓
10	2022-04-07 01:29:58	<u>0xdfe08891d45573992fb417ff47a9453a7d67790bd2a23a830baa5d594a48adb6</u>	- 5.0000000000000000 00 MATIC  7.51 USD	✓
11	2022-04-07 01:29:58	<u>0xdfe08891d45573992fb417ff47a9453a7d67790bd2a23a830baa5d594a48adb6</u>	- 0.0024827067262459 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-07 01:29:58	<u>0xdfe08891d45573992fb4</u> <u>17ff47a9453a7d67790bd2</u> <u>a23a830baa5d594a48adb6</u>	- 0.0000000450834499 17 MATIC  0.00 USD	✓
13	2022-04-07 01:28:04	<u>0x5845991ed62951392576</u> <u>137ce0dbaa674483a48835</u> <u>0f559cee01056586b23203</u>	+ 6.0000000000000000 00 MATIC  9.01 USD	✓
14	2022-04-06 08:04:53	<u>0x6161d4f001a8c8db65dc</u> <u>2264c4bb559a11c1f59c94</u> <u>20f82f8934381b2c2f8dc3</u>	- 96.0000000000000000 000 MATIC  139.87 USD	✓
15	2022-04-06 08:04:53	<u>0x6161d4f001a8c8db65dc</u> <u>2264c4bb559a11c1f59c94</u> <u>20f82f8934381b2c2f8dc3</u>	- 0.0007058939995380 00 MATIC  0.00 USD	✓
16	2022-04-06 08:04:53	<u>0x6161d4f001a8c8db65dc</u> <u>2264c4bb559a11c1f59c94</u> <u>20f82f8934381b2c2f8dc3</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
17	2022-04-06 08:02:49	<u>0x878966dafc4296f1be0a</u> <u>dae7f49c2093f7d9d04184</u> <u>b44cbd06f8053c4d4fd6d1</u>	- 5.0000000000000000 00 MATIC  7.28 USD	✓
18	2022-04-06 08:02:49	<u>0x878966dafc4296f1be0a</u> <u>dae7f49c2093f7d9d04184</u> <u>b44cbd06f8053c4d4fd6d1</u>	- 0.0068933258683451 82 MATIC  0.01 USD	✓
19	2022-04-06 08:02:49	<u>0x878966dafc4296f1be0a</u> <u>dae7f49c2093f7d9d04184</u> <u>b44cbd06f8053c4d4fd6d1</u>	- 0.00000000000094617 63 MATIC  0.00 USD	✓
20	2022-04-06 08:01:59	<u>0xb7841a9c5bfeefa49431</u> <u>f8783ff3e20262077865b9</u> <u>7906ecb75822e1e5938f4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-04-06 08:01:59	<u>0xb7841a9c5bfeefa49431</u> <u>f8783ff3e20262077865b9</u> <u>7906ecb75822e1e5938f4d</u>	- 0.0046110621763872 66 MATIC  0.00 USD	✓
22	2022-04-06 08:01:59	<u>0xb7841a9c5bfeefa49431</u> <u>f8783ff3e20262077865b9</u> <u>7906ecb75822e1e5938f4d</u>	- 0.00000000000060164 74 MATIC  0.00 USD	✓
23	2022-04-06 08:01:09	<u>0x8a840a801705947b7483</u> <u>1353ada9feb669ff062e2a</u> <u>827123a03121adc098913a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
24	2022-04-06 08:01:09	<u>0x8a840a801705947b7483</u> <u>1353ada9feb669ff062e2a</u> <u>827123a03121adc098913a</u>	- 0.0016326066214456 44 MATIC  0.00 USD	✓
25	2022-04-06 08:01:09	<u>0x8a840a801705947b7483</u> <u>1353ada9feb669ff062e2a</u> <u>827123a03121adc098913a</u>	- 0.00000000000048768 30 MATIC  0.00 USD	✓
26	2022-04-06 07:58:57	<u>0x707f7f4a69f2a788e00a</u> <u>f4bc3ee7c8c7016fbd0da6</u> <u>135ebe1338f837d0bf8582</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
27	2022-04-06 07:58:57	<u>0x707f7f4a69f2a788e00a</u> <u>f4bc3ee7c8c7016fbd0da6</u> <u>135ebe1338f837d0bf8582</u>	- 0.0077243964676962 10 MATIC  0.01 USD	✓
28	2022-04-06 07:58:57	<u>0x707f7f4a69f2a788e00a</u> <u>f4bc3ee7c8c7016fbd0da6</u> <u>135ebe1338f837d0bf8582</u>	- 0.00000000000075464 36 MATIC  0.00 USD	✓
29	2022-04-06 07:57:07	<u>0x90e0933cf67ce8b3caaf</u> <u>d096333db75923bba80ecd</u> <u>67eaacb342aa306597f0ae</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-06 07:57:07	<u>0x90e0933cf67ce8b3caaf</u> <u>d096333db75923bba80ecd</u> <u>67eaacb342aa306597f0ae</u>	- 0.0014020525239477 64 MATIC  0.00 USD	✓
31	2022-04-06 07:57:07	<u>0x90e0933cf67ce8b3caaf</u> <u>d096333db75923bba80ecd</u> <u>67eaacb342aa306597f0ae</u>	- 0.00000000000011135 28 MATIC  0.00 USD	✓
32	2022-04-06 07:55:55	<u>0x385526d2a315a02f3b61</u> <u>9321d55cf633da9646a7cb</u> <u>3677792636ab29566e141b</u>	- 5.0000000000000000 00 MATIC  7.28 USD	✓
33	2022-04-06 07:55:55	<u>0x385526d2a315a02f3b61</u> <u>9321d55cf633da9646a7cb</u> <u>3677792636ab29566e141b</u>	- 0.0015657274818016 68 MATIC  0.00 USD	✓
34	2022-04-06 07:55:55	<u>0x385526d2a315a02f3b61</u> <u>9321d55cf633da9646a7cb</u> <u>3677792636ab29566e141b</u>	- 0.00000000000007206 56 MATIC  0.00 USD	✓
35	2022-04-06 07:53:51	<u>0xcdcdf4f83c867fe52945</u> <u>436a352f9caebb696e64a1</u> <u>9d0a2f2ebf27a2a7256ac5</u>	+ 107.00000000000000 0000 MATIC  155.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 03:48:57	<u>0x1eeb4193be2cfc9d93ef</u> <u>55167f5cbf2ced225ac8a9</u> <u>938d0854be2c61068bb06e</u>	+ 5,000,000.00000000 0000000000 pointless	✓
2	2023-06-28 19:54:21	<u>0xba0d08851bf6a48bf6b9</u> <u>61470b3315173ae9a47190</u> <u>5d9670665f76a9a6f9381e</u>	+ 1,000.000000000000 000000 Claim via lens-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-18 15:42:12	<u>0x22e1d9ee8778746538b3ae94da19bfc26944e7f4b42f755e53b7ecf957587d4f</u>	- 144.573496 USDC 144.57 USD	✓
4	2023-03-18 15:42:12	<u>0x22e1d9ee8778746538b3ae94da19bfc26944e7f4b42f755e53b7ecf957587d4f</u>	- 0.726499 USDC 0.72 USD	✓
5	2023-03-18 15:28:14	<u>0x6c69938f618deb170c08d63c8f522e8d5faab89095e7b889f95f2ca29b0a3e9f</u>	+ 149.952080 USDC 149.95 USD	✓
6	2022-12-06 20:54:31	<u>0xd0da5f2a3fdeecef84b706220ed0b5cc89abb95fe14ecf47dcac1b381ed6266c</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-04-27 16:14:54	<u>0xf7a210128b1063f0f9ea59745eba3556f22631b3e01f64ebc03e09a3089642df</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-04-07 01:29:58	<u>0xdfe08891d45573992fb417ff47a9453a7d67790bd2a23a830baa5d594a48adb6</u>	+ 5.0000000000000000 00 MATICx	✓
9	2022-04-06 08:01:59	<u>0xb7841a9c5bfeefa49431f8783ff3e20262077865b97906ecb75822e1e5938f4d</u>	- 4.9723082004853083 05 HOP-LP-MATIC	✓
10	2022-04-06 07:58:57	<u>0x707f7f4a69f2a788e00af4bc3ee7c8c7016fbd0da6135ebe1338f837d0bf8582</u>	+ 4.9723082004853083 05 HOP-LP-MATIC	✓
11	2022-04-06 07:58:57	<u>0x707f7f4a69f2a788e00af4bc3ee7c8c7016fbd0da6135ebe1338f837d0bf8582</u>	- 5.0000000000000000 00 WMATIC 7.28 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 16:25:03	<u>0xdaaffb02ab862594427b514f3374742d50b7fa744c3b5ec736cbb755596b9f178</u>	+ 1 lens	✓
2	2023-03-18 15:42:12	<u>0x22e1d9ee8778746538b3ae94da19bfc26944e7f4b42f755e53b7ecf957587d4f</u>	+ 1 LPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:19:02	<u>0xcf0911df4d77fdc0620e81b0df36284cb1f9e0f158a59d31096e646756ce5190</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-18 17:25:46	<u>0xb273a2f863fc07eca59d97f5dd312cea39fa1e76f47099d062e9bd25648fe0c6</u>	+ 1 Voucher	✓
3	2023-09-26 13:54:44	<u>0x6fd672cc538ab18fe18f60dd504d582e3e6533d5da568a6164deacda2abed5fb</u>	+ 1 LIDO NFT	✓
4	2023-09-18 00:51:43	<u>0x30c684100d7db13e5842344e595ec0a4f2302700198162dfcbc53f4dd5a8e5c4</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-16 12:34:31	<u>0x1b0a2cde3e37b0b94c8d2d0d1b01958cb0c82d573b6abc2798eb1de6a436972c</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 00:55:00	<u>0xb07247db2de0b39c105aeeb6122cc02d4abb7c5c29be6f1576d9809bf1a2aae3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-07 20:59:10	<u>0x614483d5430332b524ef6902eaac4833892a166373de1262a65dc00fef7a73a0</u>	+ 1 LENS	✓
8	2023-08-27 00:18:08	<u>0xbbaf71bf7c78c804f11e4b1438c8ecba4dd3948b7ab17352b793a09cbcb1dfec</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-26 03:13:13	<u>0xaa9036a3a0b0f6c555f01d27cbdf59fc0eb0fec9b795d91f046353af465f4691</u>	+ 1 NFTVoucher	✓
10	2023-08-11 23:30:52	<u>0x31ab785784d0c477c85415e8811afe4d91758fb38269957bf2a7731b4221a8a3</u>	+ 1 Lido DAO	✓
11	2023-07-04 20:51:56	<u>0xc131dcd6493532115b1286c204a50e027e4141e7157d40dd4609ebe10fa38957</u>	+ 1 APE COIN	✓
12	2023-06-17 18:38:42	<u>0x7ba8133de3187ebcfbe4e586c25c6986b9959f97b1f3b4575cc38ef191e4c7d8</u>	+ 1 OPTIMISM	✓

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