

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 22:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa12ab99807d29b12b6ec5ffb6e3da35849966a6e</u>
TOTAL RECEIVED	11.19999999999999289 MATIC
	4.73 USD
TOTAL SEND	11.191637933800809179 MATIC
	4.73 USD








Token	Balance
MATIC	0.008362066199190901 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
ella.Fund	296.91239999999990996 ella
BASE	250,000 Claim on: swap-based.com
Zepe.io	750,000.000000000000000000 Zepe.io
Mainnet Alpha	5 Mainnet Alpha
DROPOLY.INFO	N/A MATIC
OpenSea Collections	N/A OPENSTORE
5000 USDT	N/A NFT Airdrop Round
' '	N/A Reward at tether.ec

Token	Balance
\$COMP 250	N/A \$COMP
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-04 09:45:04	<u>0x28e6ccd6b548a1f990c5640a9fc9b8b7fb6822e847a09eb0208c9b76d4dfb0d6</u>	- 0.130000000000000000 04 MATIC  0.11 USD	✓
2	2023-06-04 09:45:04	<u>0x28e6ccd6b548a1f990c5640a9fc9b8b7fb6822e847a09eb0208c9b76d4dfb0d6</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2023-06-04 09:45:04	<u>0x28e6ccd6b548a1f990c5640a9fc9b8b7fb6822e847a09eb0208c9b76d4dfb0d6</u>	- 0.0024992082944640 00 MATIC  0.00 USD	✓
4	2023-06-04 09:42:19	<u>0xa15102ab5b0cd521d7dc9adad8aee5909162ec34ccf49ea7628a5587bf917280</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-04 09:42:19	<u>0xa15102ab5b0cd521d7dc9adad8aee5909162ec34ccf49ea7628a5587bf917280</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
6	2023-06-04 09:42:19	<u>0xa15102ab5b0cd521d7dc9adad8aee5909162ec34ccf49ea7628a5587bf917280</u>	- 0.0025468543400370 00 MATIC  0.00 USD	✓
7	2023-06-04 09:18:57	<u>0xeb122a347ea6a71cd5da94eab0c35b3f18c76c96c8da50124af8ee7cf20e59f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-04 09:18:57	<u>0xeb122a347ea6a71cd5da</u> <u>94eab0c35b3f18c76c96c8</u> <u>da50124af8ee7cf20e59f8</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
9	2023-06-04 09:18:57	<u>0xeb122a347ea6a71cd5da</u> <u>94eab0c35b3f18c76c96c8</u> <u>da50124af8ee7cf20e59f8</u>	- 0.0081565381598595 51 MATIC  0.00 USD	✓
10	2023-06-04 09:17:55	<u>0x32fd414be6d75748670f</u> <u>601e55d329200e2d2508f4</u> <u>2c217954aa53b06126adf8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-04 09:17:55	<u>0x32fd414be6d75748670f</u> <u>601e55d329200e2d2508f4</u> <u>2c217954aa53b06126adf8</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
12	2023-06-04 09:17:55	<u>0x32fd414be6d75748670f</u> <u>601e55d329200e2d2508f4</u> <u>2c217954aa53b06126adf8</u>	- 0.0075678617668095 75 MATIC  0.00 USD	✓
13	2023-06-04 09:16:04	<u>0x7c3e73345a3432262a99</u> <u>38bd4671b5e106a75bbda4</u> <u>5ac16123c29b82cbfde56a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-04 09:16:04	<u>0x7c3e73345a3432262a99</u> <u>38bd4671b5e106a75bbda4</u> <u>5ac16123c29b82cbfde56a</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
15	2023-06-04 09:16:04	<u>0x7c3e73345a3432262a99</u> <u>38bd4671b5e106a75bbda4</u> <u>5ac16123c29b82cbfde56a</u>	- 0.0088908698644023 72 MATIC  0.00 USD	✓
16	2023-06-04 09:13:57	<u>0x4e751f1aac5e6fec5196</u> <u>550afae2c68f5ae403b855</u> <u>a0aeae0c1bc1cc5b7db21d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-04 09:13:57	<u>0x4e751f1aac5e6fec5196</u> <u>550afae2c68f5ae403b855</u> <u>a0aeae0c1bc1cc5b7db21d</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
18	2023-06-04 09:13:57	<u>0x4e751f1aac5e6fec5196</u> <u>550afae2c68f5ae403b855</u> <u>a0aeae0c1bc1cc5b7db21d</u>	- 0.0080044846524301 89 MATIC  0.00 USD	✓
19	2023-06-04 09:10:05	<u>0x7ebc6bad033dbc9f659e</u> <u>03e86faced655f7151c205</u> <u>bf473fa6bf8947322ed128</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-04 09:10:05	<u>0x7ebc6bad033dbc9f659e</u> <u>03e86faced655f7151c205</u> <u>bf473fa6bf8947322ed128</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
21	2023-06-04 09:10:05	<u>0x7ebc6bad033dbc9f659e</u> <u>03e86faced655f7151c205</u> <u>bf473fa6bf8947322ed128</u>	- 0.0110586013582824 12 MATIC  0.01 USD	✓
22	2022-07-13 16:09:53	<u>0xb4f434789d6cf722698e</u> <u>93c4cd09959c6d7dc2f0ad</u> <u>eb071dd7a58316aba57ea8</u>	- 9.8000000000000007 11 MATIC  6.26 USD	✓
23	2022-07-13 16:09:53	<u>0xb4f434789d6cf722698e</u> <u>93c4cd09959c6d7dc2f0ad</u> <u>eb071dd7a58316aba57ea8</u>	- 0.0006832632359700 00 MATIC  0.00 USD	✓
24	2022-07-13 16:09:53	<u>0xb4f434789d6cf722698e</u> <u>93c4cd09959c6d7dc2f0ad</u> <u>eb071dd7a58316aba57ea8</u>	- 0.0007626021285540 00 MATIC  0.00 USD	✓
25	2022-07-09 11:34:04	<u>0x28bb79886e5cc4e0cac0</u> <u>e33bfdffa77f92d81851d3</u> <u>13a801325ce831d4468b18</u>	+ 10.0000000000000000 000 MATIC  5.89 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-07 19:11:55	<u>0xcd4500aa542817a2f25e</u> <u>f2b31303a4ce95ac714349</u> <u>9648eb0d0dbd9f79ff7653</u>	- 1.1654983779999998 91 MATIC  2.76 USD	✓
27	2021-12-07 19:11:55	<u>0xcd4500aa542817a2f25e</u> <u>f2b31303a4ce95ac714349</u> <u>9648eb0d0dbd9f79ff7653</u>	- 0.0005880000000000 00 MATIC  0.00 USD	✓
28	2021-12-07 19:05:25	<u>0x650bd1b523c293e04942</u> <u>6ab071b732a283c69a9843</u> <u>dc53ca055dc9c57266da73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
29	2021-12-07 19:05:25	<u>0x650bd1b523c293e04942</u> <u>6ab071b732a283c69a9843</u> <u>dc53ca055dc9c57266da73</u>	- 0.0196903480000000 00 MATIC  0.04 USD	✓
30	2021-12-07 19:05:25	<u>0xdeebfbdef2af75108de2</u> <u>22bf2b7360d9a5339d5833</u> <u>fb44c1fd3bfbfcc96ff8fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2021-12-07 19:05:25	<u>0xdeebfbdef2af75108de2</u> <u>22bf2b7360d9a5339d5833</u> <u>fb44c1fd3bfbfcc96ff8fb</u>	- 0.0141812740000000 01 MATIC  0.03 USD	✓
32	2021-12-07 19:03:49	<u>0x90a98abf5248a78cdc00</u> <u>0069fd6ea15bfb40c199a9</u> <u>ada42f0fb5c8217a847da5</u>	+ 1.1999999999999999 56 MATIC  2.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:34:17	<u>0x74131c0d2b5bd194456d</u> <u>fdd37b100b87b7324f43dd</u> <u>a68ab3eec87549b5e941bc</u>	+ 250,000 Claim on: swap-based.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-14 23:59:11	<u>0x987b04536b1169de2b548dcba2d4fd732cd72e754954ced1ef4dd25cb35ab5cd</u>	+ 78.37669999999999 591 ella	✓
3	2022-10-26 23:02:24	<u>0x6409fd894511e62025469c79086cca64c426ff2d1cd5a5b838ad65e80535bd0f</u>	+ 11.949999999999999 289 ella	✓
4	2022-10-16 14:04:59	<u>0x26b96164cfe71dc01af50a0732cabf07958085d358a98241fc0f19a1f07baf25</u>	+ 60.878500000000002 501 ella	✓
5	2022-08-14 09:15:56	<u>0xe606670dbc46a1087c9b03ad9ec712f3ae5a1656d9525985b22027b194507c37</u>	+ 145.70720000000000 0273 ella	✓
6	2022-01-15 00:36:14	<u>0x5a88ec6bbaa54d81f7f1791dea645ea3df733f1940411b1177ac3b932e6ada0a</u>	+ 300,000.00000000 MNEP	✓
7	2021-12-07 19:07:09	<u>0xb226ce000c9b455ad7ab256f4e98f2146a10439cf06bd70598be356b9ba64190</u>	+ 43,557.1999999999 7089617 LELX.io	✓
8	2021-09-18 00:43:17	<u>0x49daf75482ad1571ee794d43cb13cedd7bc52fa422a1437b2086a6cc082e99ea</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-17 20:28:23	<u>0xc5266b03523d5487c4724c27160e56364bce9ffaf7a227c425f116e4f856b0df</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-04 09:18:57	<u>0xeb122a347ea6a71cd5da94eab0c35b3f18c76c96c8da50124af8ee7cf20e59f8</u>	+ 1 Mainnet Alpha	✓
2	2023-06-04 09:17:55	<u>0x32fd414be6d75748670f601e55d329200e2d2508f42c217954aa53b06126adf8</u>	+ 1 Mainnet Alpha	✓
3	2023-06-04 09:16:04	<u>0x7c3e73345a3432262a9938bd4671b5e106a75bbda45ac16123c29b82cbfde56a</u>	+ 1 Mainnet Alpha	✓
4	2023-06-04 09:13:57	<u>0x4e751f1aac5e6fec5196550afae2c68f5ae403b855a0aeae0c1bc1cc5b7db21d</u>	+ 1 Mainnet Alpha	✓
5	2023-06-04 09:10:05	<u>0x7ebc6bad033dbc9f659e03e86faced655f7151c205bf473fa6bf8947322ed128</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 03:49:18	<u>0x37164a398a999f8d2c6b6dcc6cd0ca014c6a361e1f8eea454ddc45fe336c1f6</u>	+ 1 Reward at tether.ec	✓
2	2023-10-16 15:52:23	<u>0x929aa6f9db16ad8d79b1d5462d2ce54e305e784124809623555a47a61b0738a</u>	+ 1 NFT Airdrop Round	✓
3	2023-08-26 10:25:12	<u>0x40304d334251c9203c563fef8dcc8938cbf7f379ddab4e30a7942f60804acf33</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-29 18:02:18	<u>0x5361f7ebb04222cdfa00</u> <u>aa75661daad8f61a4b7f7f</u> <u>839358c58906b33e5eeb7d</u>	+ 1 \$COMP	✓
5	2023-07-21 00:45:13	<u>0xff305ff322914c2da1cd</u> <u>23f540feabaf359aaae4d1</u> <u>8156db0c0211a9da68410e</u>	+ 1 MATIC	✓
6	2021-12-10 12:36:25	<u>0x084719f118c5a8fc1035</u> <u>583e3bcc7e49cdf8582eda</u> <u>4ad786bec8c1f2a726ac24</u>	+ 1 OPENSTORE	✓
7	2021-10-19 06:07:24	<u>0x8b186b09c846a21cdb60</u> <u>f48d8590104908409ffa1</u> <u>c950fbf01902c1212abc64</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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