

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:47 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa167c618b02ed9234761854c06ec12de95588898</u>
TOTAL RECEIVED	3,919.856770281514855014 MATIC
	1,440.54 USD
TOTAL SEND	3,919.847409408144358167 MATIC
	1,440.54 USD






Token	Balance
MATIC	0.009360873370748280 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
yui.finance	932.000000000000000000 YUI
AeFX.io	800,000.000000000000000000 AeFX.io
yui.finance	255.000000000000000000 YUI
DxDex.io	800,000.000000000000000000 DxDex.io
5000 USDC	N/A NFT Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
LIDO NFT TICKETS	N/A LIDO NFT
BitCase FREESPIN	N/A FREESPIN
750 OP	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN
5000 USDT Voucher	N/A NFT Voucher
1500 AVAX	N/A NFT AIRDROP ROUND
UNISWAP EVENT	N/A UniEvent.Info
5000 USDT	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-01 13:20:40	<u>0x18c7788e9896f7c6e6d1</u> <u>3a4fd61194776c49371998</u> <u>2fc8e0690f98284ff82c21</u>	- 5.6014193630790449 77 MATIC  9.22 USD	✓
2	2022-02-01 13:20:40	<u>0x18c7788e9896f7c6e6d1</u> <u>3a4fd61194776c49371998</u> <u>2fc8e0690f98284ff82c21</u>	- 0.0006391266288946 52 MATIC  0.00 USD	✓
3	2022-02-01 13:20:40	<u>0x18c7788e9896f7c6e6d1</u> <u>3a4fd61194776c49371998</u> <u>2fc8e0690f98284ff82c21</u>	- 0.00000000000003570 68 MATIC  0.00 USD	✓
4	2022-02-01 13:14:24	<u>0x228c1cb678a11e4c9f12</u> <u>5007f7577a878c3ef24db1</u> <u>ba6932c85f56720bada591</u>	+ 5.6105453870791706 09 MATIC  9.24 USD	✓
5	2021-09-08 23:52:26	<u>0xec22583fd2f5d789aa69</u> <u>7240bc678128c6cd6f6697</u> <u>d826532223d0cc602bf9f2</u>	- 3,914.245224894435 523311 MATIC  5,350.77 USD	✓
6	2021-09-08 23:52:26	<u>0xec22583fd2f5d789aa69</u> <u>7240bc678128c6cd6f6697</u> <u>d826532223d0cc602bf9f2</u>	- 0.0001260240001260 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-25 18:21:00	<u>0x9043c9d8e45117739ff2b0e8aa21a1bcd7efcef2b0c7c909bb16e76b05e6389a</u>	+ 141.81886650456380 0390 MATIC  194.57 USD	✓
8	2021-08-25 12:12:30	<u>0xe5cddce9b64139e80a59639f2cdafae473917939a68278fc2302cd2d300742a2</u>	+ 8.0000000000000000 00 MATIC  10.97 USD	✓
9	2021-08-24 11:47:12	<u>0x2b87632dfacdf7e81658ae25d084f676ff46f36a93f024966d98c38766ff0192</u>	+ 2,512.463948504722 793587 MATIC  3,702.64 USD	✓
10	2021-08-11 13:49:30	<u>0x18f32cbee1f410ec73efc7b4ab8709bceb0414083268ed2b2c7d3302fdf418c4</u>	+ 752.16340988514923 5379 MATIC  994.17 USD	✓
11	2021-08-03 20:05:25	<u>0x70517da74c7865830a535c4b12d928e50063d1009ed0b6679b9d74b31dc582bf</u>	+ 499.80000000000001 1369 MATIC  526.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:08:56	<u>0x05155c485a46492959786b1ebe70e74431d3a383bfe87ca4ed589ac69e2bed52</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 03:59:24	<u>0x634b490d4a30ef7a2cebccaa8ae06c25cb69303bf9754ae62f1a10c9e943b5cc</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 00:44:15	<u>0x9d602aa2ee8a0d2bcc991b9da0681343cff87fac9ea45e76ff6136d4ca3f9e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-30 17:41:23	<u>0x53c51ceb2f124c2c6008518346a1dadd6d2a4aaf469010453ad19a2a8f15d9e6</u>	+ 932.00000000000000 0000 YUI	✓
5	2021-08-27 13:29:28	<u>0x10bfcf0eb167a7c67279457c012b6aba64298ec5adc7576520fdf4cfbfb2f34d</u>	+ 255.00000000000000 0000 YUI	✓
6	2021-08-26 09:13:50	<u>0xe4ebee32e84290e6ccdb5c247c8aab0aa175405cb36dfc999e7538ef4f680e8d</u>	+ 255.00000000000000 0000 YUI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 08:37:25	<u>0xd610aab40c8462eb0273ccb65769061e32d91f4900ec08a5838c79a5bf7e42b</u>	+ 1 Voucher	✓
2	2023-10-03 02:32:47	<u>0xc61a33c5f9a6be866b88c9b91c61195d2238b6edb130c280574d4faf5af7a3b6</u>	+ 1 USDC VOUCHER	✓
3	2023-09-28 00:11:03	<u>0x0ae2652641975f6dc621fd8f05639193ae6f8391b07557e9efaa431ff1d452ce</u>	+ 1 LIDO NFT	✓
4	2023-09-19 21:52:03	<u>0xb89a3572ff6fe48d4dc3652acfec4b6a501a5f76d6ad848027416be3fd45bde4</u>	+ 1 Voucher	✓
5	2023-09-17 22:53:11	<u>0xff097464396457f5818f433a00389cb31c4020dcabf3a7a2cce707ffe4b41e42</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-12 01:50:34	<u>0x3e12a9204011711fc6457bc228269ea06dcf2526a97448677524b1ff07bc04e8</u>	+ 1 NFT Voucher	✓
7	2023-09-10 10:55:03	<u>0x162b186f9ca5a7abc6536bf2aadce068227793b0b5f6e67ac03518cb35d70f85</u>	+ 1 NFT Voucher	✓
8	2023-09-10 02:56:05	<u>0x9cfb77020b5771600ac5c812e17c69f1ef302628f7e7d62f68e8729dd78a3833</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-10 02:24:01	<u>0xcd67dd6d30ac1a301f60db46079e369e16c19089b6d25ae5535fc7ee17467632</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-07 18:51:29	<u>0x81f19bfe03e714e5f7e950d9287c508fbbb868ff115a1835f82a66605e598837</u>	+ 1 NFT Airdrop	✓
11	2023-09-05 22:07:38	<u>0x4fc70ede3c0d9176e6cc2ed33f15eb3f5667aa3c715960b481751372dfc75301</u>	+ 1 NFT Airdrop	✓
12	2023-08-28 10:21:26	<u>0x65a278c81e35a5b7fcc87b91877695975b928249daf9e54ba9ea79b5e2f405a</u>	+ 1 claim.circleweekly .org	✓
13	2023-08-02 06:29:12	<u>0x14c485e80615f630530b6f70661f97af68f8c4e691a4159ff25a3d7419ef3695</u>	+ 1 FREESPIN	✓
14	2023-07-28 13:10:05	<u>0x5ee69159e7d7d11b1daceaf8c049d50aafe9a0cae31c46f53e364d75f9920289</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-23 07:16:14	<u>0x162b131cee0207b2cc70</u> <u>4784d8944cb04116632c46</u> <u>13d347384be7761bb56e43</u>	+ 1 APE COIN	✓
16	2023-07-20 05:18:53	<u>0xb1c73cc1cd2fb74e6c56</u> <u>c4dc5bacc4ddfd76744ca3</u> <u>40c9e1dbda915f19166e30</u>	+ 1 APE COIN	✓
17	2023-07-19 09:29:21	<u>0x3fd489c32bc248a744fe</u> <u>09eab4781f1ed9ba733e0a</u> <u>860c0bdbfd7b0df1eca386</u>	+ 1 UniEvent.Plus	✓
18	2023-07-16 13:15:14	<u>0x87b9072bf8c8be4daefb</u> <u>f8d93db1291eca0a88e703</u> <u>5ba7743bbbc50b47335018</u>	+ 1 PolyEvent.Plus	✓
19	2023-07-02 02:22:38	<u>0x199660d1fcd7c0a42f96</u> <u>0604c6fe4a5a299dce6bc7</u> <u>ba7e0a1e4fe11258a7e825</u>	+ 1 APE COIN	✓
20	2023-06-23 04:56:32	<u>0xc3e3f169fa727d7ab835</u> <u>7f96902da98ef78b9ec9cc</u> <u>24c78db84169e04b1d1d7b</u>	+ 1 UniEvent.Info	✓

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