

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:29 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa5c40ab22de9e4323ee5f6363b973aa44a5562fb</u>
TOTAL RECEIVED	6.545584903123894627 MATIC
	2.39 USD
TOTAL SEND	6.545584902966009366 MATIC
	2.39 USD










Token	Balance
MATIC	0.000000000157885456 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
MATICswap	14,500.000000000000000000 cel.app
DxDex.io	800,000.000000000000000000 DxDex.io
Risy DAO	100.000000000000000000 RISKY
1 ETH	N/A Base Voucher
OnlyVerse	N/A Pass
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
	N/A ?
1.2827 cbETH	N/A Base Airdrop
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
\$5000 USDC Voucher	N/A claim.circleweekly.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 19:01:14	<u>0x59606bc89e86bd5a87a5b06ca8dd978c685127a3275767d4e864d141c145c794</u>	- 4.9515324500000001 96 MATIC	✓
2	2024-09-20 19:01:14	<u>0x59606bc89e86bd5a87a5b06ca8dd978c685127a3275767d4e864d141c145c794</u>	- 0.0010499999997900 00 MATIC	✓
3	2024-09-20 19:01:14	<u>0x59606bc89e86bd5a87a5b06ca8dd978c685127a3275767d4e864d141c145c794</u>	- 0.0000000000017430 00 MATIC	✓
4	2024-09-20 18:44:08	<u>0x4ab9d821fc74f8e784f8b1623f09f5c372bf0dcebb a39ea48f90e28d92b16fa8</u>	+ 4.9249900000000002 01 MATIC	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-12 12:42:59	<u>0x24e409e37fe0ad439f49</u> <u>bd956b5e8015948685f26a</u> <u>835883c82ff85f2e98bb34</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-12 12:42:59	<u>0x24e409e37fe0ad439f49</u> <u>bd956b5e8015948685f26a</u> <u>835883c82ff85f2e98bb34</u>	- 0.002194428000000000 00 MATIC  0.00 USD	✓
7	2023-08-12 12:42:59	<u>0x24e409e37fe0ad439f49</u> <u>bd956b5e8015948685f26a</u> <u>835883c82ff85f2e98bb34</u>	- 0.0032283671945261 28 MATIC  0.00 USD	✓
8	2023-08-12 12:42:43	<u>0xd7ddd743d1f786b4df0</u> <u>301be3a79bbbbbfff61080a</u> <u>50a6cdfb9b25665dc11fc8</u>	+ 0.032120000000000000 03 MATIC  0.02 USD	✓
9	2023-06-27 02:06:07	<u>0xf64c3be111ed570244ed</u> <u>e10fb5cf96b67621a585b1</u> <u>8472fc0000449e926b68fa</u>	- 1.5519104999999999 71 MATIC  1.02 USD	✓
10	2023-06-27 02:06:07	<u>0xf64c3be111ed570244ed</u> <u>e10fb5cf96b67621a585b1</u> <u>8472fc0000449e926b68fa</u>	- 0.001029000000000000 00 MATIC  0.00 USD	✓
11	2023-06-27 02:06:07	<u>0xf64c3be111ed570244ed</u> <u>e10fb5cf96b67621a585b1</u> <u>8472fc0000449e926b68fa</u>	- 0.0024801577699500 00 MATIC  0.00 USD	✓
12	2023-06-27 01:44:25	<u>0x69a30ab517092f7a23a1</u> <u>1a9e157242c5634ac6a7a3</u> <u>c46e0660b02f89f102b58d</u>	+ 1.4984749031238946 42 MATIC  0.98 USD	✓
13	2021-12-16 11:02:27	<u>0xfb51a6a83bc35375e5b7</u> <u>3a397b4b236655a7374956</u> <u>8c634fcbc9241f90ac9546</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-16 11:02:27	<u>0xfb51a6a83bc35375e5b73a397b4b236655a73749568c634fcbbc9241f90ac9546</u>	- 0.0080388000000000 00 MATIC  0.01 USD	✓
15	2021-12-15 21:18:37	<u>0x5cc4a8f016839deec9e43e43b22d9777b2efaa97a8f2968448a8d793a40b68f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-15 21:18:37	<u>0x5cc4a8f016839deec9e43e43b22d9777b2efaa97a8f2968448a8d793a40b68f1</u>	- 0.0080412000000000 00 MATIC  0.01 USD	✓
17	2021-09-30 09:18:33	<u>0xf4b5ef80cc6f6d709b1c573d54202fcd5dcf253ba368ad15a576d6edeaf27ece</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-09-30 09:18:33	<u>0xf4b5ef80cc6f6d709b1c573d54202fcd5dcf253ba368ad15a576d6edeaf27ece</u>	- 0.0080412000000000 00 MATIC  0.00 USD	✓
19	2021-09-30 07:17:29	<u>0xc82fd204a0f0b8a28da876af770e9040929e22e63cc4c503e246924a940fdfd0</u>	+ 0.0449999999999999 98 MATIC  0.05 USD	✓
20	2021-09-28 03:38:07	<u>0xcad529e1c33d23a03e145c5e436bc9e6cd9817d6d016824feebf858542177a9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-09-28 03:38:07	<u>0xcad529e1c33d23a03e145c5e436bc9e6cd9817d6d016824feebf858542177a9f</u>	- 0.0080388000000000 00 MATIC  0.00 USD	✓
22	2021-09-28 01:37:32	<u>0xda7c46bc6071216963c3b366780cd80562480608c2f84a85a68287eee8c3a432</u>	+ 0.0449999999999999 98 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 01:12:37	<u>0x26e6ac9a750ed9b84980a58296b0cf8db928056f7440b8f68256535447de4b24</u>	+ 100.00000000000000 0000 RISKY	✓
2	2024-09-20 18:44:38	<u>0xc26efdb66953b9250fcaa50ae9b2aaa66c502ee07e73cfd40ff63d36d714a28</u>	+ 14,500.0000000000 0000000 ceL.app	✓
3	2023-08-12 12:42:59	<u>0x24e409e37fe0ad439f49bd956b5e8015948685f26a835883c82ff85f2e98bb34</u>	- 1.098698 USDT  1.09 USD	✓
4	2023-05-25 12:20:39	<u>0x7d4c05bdf1b749969bd103cb9e757bc74602b8a384028ef5d32aa231f9acf8a1</u>	+ 1.098697 USDT  1.09 USD	✓
5	2022-01-14 13:27:30	<u>0xa6eb476988718ac9c78241440b4a5a5ccfe1f32b0cab037508a52c142b9fa806</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-16 11:02:27	<u>0xfb51a6a83bc35375e5b73a397b4b236655a73749568c634fc9241f90ac9546</u>	- 5.667000 USDT	✓
7	2021-12-16 09:37:29	<u>0xca6e54d7da3c2445baa3b28736a70a12a4ec0773e688afd6596560dec780527e</u>	+ 5.667000 USDT	✓
8	2021-12-15 21:18:37	<u>0x5cc4a8f016839deec9e43e43b22d9777b2efaa97a8f2968448a8d793a40b68f1</u>	- 84.626000 USDT	✓
9	2021-12-15 19:14:58	<u>0x4bfb0f21ff22f10e981dcc5e0b59584acaf9764dc6efd09be3d118198981e784</u>	+ 43,557.1999999999 7089617 LELX.io	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-15 19:13:52	<u>0xf6bca6b692adaedd0ee3d33f2bbbb39a319d9c13a9426e2942b6b08295d6d823</u>	+ 84.626000 USDT	✓
11	2021-09-30 09:18:33	<u>0xf4b5ef80cc6f6d709b1c573d54202fcd5dcf253ba368ad15a576d6edeaf27ece</u>	- 37.318000 USDT	✓
12	2021-09-30 04:14:43	<u>0x2dc20ef2ecbeba8c341f636d8b3dc07aeba75680108c6a79bc6130baf91c33a7</u>	+ 37.318000 USDT	✓
13	2021-09-28 03:38:07	<u>0xcad529e1c33d23a03e145c5e436bc9e6cd9817d6d016824feebf858542177a9f</u>	- 13.799999 USDT	✓
14	2021-09-28 01:11:46	<u>0xcaf63412027f6a99008c8cdfef7c64096200e05c13541b58a19bd8e32be3c5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-09-28 01:06:04	<u>0x4fa9cdcb93e0dbdf22770e8a1e5006b4644a084749b8cd85711468ab6c3df8cc</u>	+ 13.800000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:37:33	<u>0x387a8bef09dc99f95af48d497387f808c04433de28d8c8a265980cbd59236295</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-23 04:05:56	<u>0xe68108e7495eb81802f87a36e87e0765eb396e2b299543a3566ba24c0e3df03c</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-23 04:05:22	<u>0x14d32aee2fd38079b1d9 4cd7212c55e4dc881f41ed 602a21a815d61a6a0d2a30</u>	+ 1 ?	✓
4	2023-09-13 18:33:38	<u>0xcbc06b3c0479efd2b9b7 c7d597b0b0725912f8880a 19889f37aee3cb291b7da0</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-11 19:15:37	<u>0xb6f2d673e83571260349 a3c53632df90a9eb7b13b0 f74b61e52f98a284f21160</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-08-27 01:45:05	<u>0x4e1695bf3374393464ce e06ece625198d48012cd50 23a30e5e533d7cbc611e28</u>	+ 1 claim.circleweekly .com	✓
7	2023-08-26 04:55:18	<u>0x02869cbc21bae6e3d6a5 2a127797af45a9f812e5bc 2c3f1008f0331d04f0ece6</u>	+ 1 NFTVoucher	✓
8	2023-08-17 02:14:53	<u>0xb450dc607da5ca78f5b8 d25fd4b09dcc3edded05e3 4e3da962588fdd65d3ba63</u>	+ 1 Pass	✓
9	2023-08-14 11:33:16	<u>0xb220bdd244c6510a2c68 e240587701d981d71f0ba3 9fea38a156f3bf17250f1b</u>	+ 1 Base Voucher	✓
10	2023-08-12 13:51:25	<u>0x7536df837e0958956b96 477ce13d07ed2a0dfd7e2d a6080f74454916fc7f7437</u>	+ 1 Base Airdrop	✓

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