

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 22:48 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xabeffab7d36473ee81788de78aa5f15d3195b792</u>
TOTAL RECEIVED	12.954979004371828921 MATIC
	4.76 USD
TOTAL SEND	11.717751429840390642 MATIC
	4.30 USD








Token	Balance
MATIC	1.237227574531438501 MATIC 0.45 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
MultiNFT Token	25.000000000000000000 MNFT
Polygon Swap	333.000000000000000000 PSWAP
SFC	5.000000000000000000 SFC
(PoS) Dai Stablecoin	0.019174349730269529 DAI
Fox Coin	500.000000000000000000 FX
Draf.io	288,101.000000000000000000 Draf.io
Volcom Metaboard	1 MBRD
DEFYGenesisInvite	1 DGI





Token	Balance
KudasaiAMA2021	1 KudasaiAMA2021
Deep Space Society by Chains	1 DSSC
OpenSea Collections	N/A OPENSTORE
1000 DAI	N/A NFT Airdrop
Â-	N/A etherevent.co
1000 DAI	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop Round
Veron by Karl Thyer	N/A Veron by Karl Thyer
5,000 BUSD	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Airdrop Round




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-01 17:34:01	<u>0x91d6f9da21784f33ce8a956e0b541657fbcae5707616cb36cd45a846d8631328</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-07-01 17:34:01	<u>0x91d6f9da21784f33ce8a956e0b541657fbcae5707616cb36cd45a846d8631328</u>	- 0.0174752084021681 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-07-01 17:34:01	<u>0x91d6f9da21784f33ce8a956e0b541657fbcae5707616cb36cd45a846d8631328</u>	- 0.00000000000060707 92 MATIC  0.00 USD	✓
4	2022-07-01 17:33:51	<u>0xf9d15c3166020b78690835f404dc5315457aa63cf3a5f871736cce87bc27d295</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-01 17:33:51	<u>0xf9d15c3166020b78690835f404dc5315457aa63cf3a5f871736cce87bc27d295</u>	- 0.0020859280002588 00 MATIC  0.00 USD	✓
6	2022-07-01 17:33:51	<u>0xf9d15c3166020b78690835f404dc5315457aa63cf3a5f871736cce87bc27d295</u>	- 0.0000000000007764 00 MATIC  0.00 USD	✓
7	2022-07-01 17:33:23	<u>0xa12548fdfbfb4043f10d4d24e975c971db48afcae471eea00034026462849dfe</u>	- 0.1080931059670681 57 MATIC  0.04 USD	✓
8	2022-07-01 17:33:23	<u>0xa12548fdfbfb4043f10d4d24e975c971db48afcae471eea00034026462849dfe</u>	- 0.0042824639982041 28 MATIC  0.00 USD	✓
9	2022-07-01 17:33:23	<u>0xa12548fdfbfb4043f10d4d24e975c971db48afcae471eea00034026462849dfe</u>	- 0.0000000000019340 16 MATIC  0.00 USD	✓
10	2022-07-01 17:32:33	<u>0x9bf0c56e12d865986e15063020a07d3b32290f723f76578c90f611e90c28f539</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-07-01 17:32:33	<u>0x9bf0c56e12d865986e15063020a07d3b32290f723f76578c90f611e90c28f539</u>	- 0.0055918667995837 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-07-01 17:32:33	<u>0x9bf0c56e12d865986e15063020a07d3b32290f723f76578c90f611e90c28f539</u>	- 0.00000000000018038 28 MATIC  0.00 USD	✓
13	2022-07-01 17:31:37	<u>0xf7299295c0aaa16e059ff08db6b5ad7c21ba283983ce97eb02ee61e4c694e12a</u>	- 10.806271918553235 878 MATIC  4.99 USD	✓
14	2022-07-01 17:31:37	<u>0xf7299295c0aaa16e059ff08db6b5ad7c21ba283983ce97eb02ee61e4c694e12a</u>	- 0.0046450200001548 34 MATIC  0.00 USD	✓
15	2022-07-01 17:31:37	<u>0xf7299295c0aaa16e059ff08db6b5ad7c21ba283983ce97eb02ee61e4c694e12a</u>	- 0.00000000000024773 44 MATIC  0.00 USD	✓
16	2022-07-01 17:29:49	<u>0x5448064325e1bf57db2c125477aa6bcec77efae2e3643d2a3621a562ce769c3c</u>	+ 11.921968242649329 639 MATIC  5.50 USD	✓
17	2022-06-29 13:08:14	<u>0x6c7fa9e875676e7ff7eec5c0f686d9f9cbf6cc662ee3c80cf58bae1e98ad10ea</u>	- 0.5000000000000000 00 MATIC  0.24 USD	✓
18	2022-06-29 13:08:14	<u>0x6c7fa9e875676e7ff7eec5c0f686d9f9cbf6cc662ee3c80cf58bae1e98ad10ea</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
19	2022-06-29 13:08:14	<u>0x6c7fa9e875676e7ff7eec5c0f686d9f9cbf6cc662ee3c80cf58bae1e98ad10ea</u>	- 0.0000000001001700 00 MATIC  0.00 USD	✓
20	2022-06-29 13:03:46	<u>0xc91a0a791dd37fe6e7d959cc0282f335cfd003b36b23ae12b317f468ee9cde1f</u>	+ 0.7617788377755435 60 MATIC  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-04 09:27:43	<u>0xdf5624a4b1fd05fcb1b4322ac1ce87e05a336ba74712c786c8ff418f180abcac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2022-05-04 09:27:43	<u>0xdf5624a4b1fd05fcb1b4322ac1ce87e05a336ba74712c786c8ff418f180abcac</u>	- 0.0072397200007239 72 MATIC  0.00 USD	✓
23	2022-05-04 09:27:43	<u>0xdf5624a4b1fd05fcb1b4322ac1ce87e05a336ba74712c786c8ff418f180abcac</u>	- 0.00000000000050678 04 MATIC  0.00 USD	✓
24	2022-04-29 09:27:16	<u>0xc9965f380494128101de5b95acb43033023c1a4867c861ceb1bceb89c9f83ac1</u>	+ 0.0005402804334724 50 MATIC  0.00 USD	✓
25	2022-04-29 09:25:56	<u>0x508ae07fcb7bc18f401ea0adfb0e40ec8c03c25568af481411efb6be844aea2e</u>	+ 0.0006916435134827 42 MATIC  0.00 USD	✓
26	2022-04-06 22:17:56	<u>0x543a32e5c20cc09a001e3215aa8055917ee1bd4507987af9fe162b3ecef108e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-04-06 22:17:56	<u>0x543a32e5c20cc09a001e3215aa8055917ee1bd4507987af9fe162b3ecef108e4</u>	- 0.0014361980000000 00 MATIC  0.00 USD	✓
28	2022-04-06 22:17:56	<u>0x543a32e5c20cc09a001e3215aa8055917ee1bd4507987af9fe162b3ecef108e4</u>	- 0.00000000000006927 00 MATIC  0.00 USD	✓
29	2022-03-25 14:09:21	<u>0x8ad699ea092c8fb91a6abdfc1981352a2e9235e6c1269b9b18ca6c8bcb8371a3</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-12-14 08:15:24	<u>0x7275ff09145096c85a798583c54ea4a148fa29922a794c423059ce55dc4380b5</u>	- 0.2593070000000000 10 MATIC  0.50 USD	✓
31	2021-12-14 08:15:24	<u>0x7275ff09145096c85a798583c54ea4a148fa29922a794c423059ce55dc4380b5</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
32	2021-12-13 16:48:33	<u>0x284ac72ab0c692adafdd8060fa0ff9651c7ad0e84b06fda6b7699e3b38851e49</u>	+ 0.2600000000000000 09 MATIC  0.47 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-01 17:34:01	<u>0x91d6f9da21784f33ce8a956e0b541657fbcae5707616cb36cd45a846d8631328</u>	+ 5.0000000000000000 00 SFC	✓
2	2022-07-01 17:34:01	<u>0x91d6f9da21784f33ce8a956e0b541657fbcae5707616cb36cd45a846d8631328</u>	- 5.0000000000000000 00 DAI	✓
3	2022-07-01 17:33:23	<u>0xa12548fdfbfb4043f10d4d24e975c971db48afcae471eea00034026462849dfe</u>	+ 0.0497064898532263 36 DAI	✓
4	2022-07-01 17:31:37	<u>0xf7299295c0aaa16e059ff08db6b5ad7c21ba283983ce97eb02ee61e4c694e12a</u>	+ 4.9694678598770432 03 DAI	✓
5	2022-06-19 09:12:20	<u>0xcff32a93d6b2d73a0e7724295efd93df20d41b21244d1e75c7f33467fa017d4c</u>	+ 500.00000000000000 0000 FX	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-04 09:28:43	<u>0x9e735ad47eefcaec5be917e13c76c51f83edd4fe6ddf53de0a3fc83ca4892e94</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-03-15 13:53:33	<u>0xfb1b33032f3234ac856ede524b85929d86ff30ce8e89ebdf29b85af51a4e5f57</u>	+ 25.0000000000000000 000 MNFT	✓
8	2022-01-15 12:05:26	<u>0xbbf230cb0e4926025ec3df08bb09199153469c0c69ebc15bb727c0bd5de5dcbf</u>	+ 300,000.00000000 MNEP	✓
9	2022-01-10 09:46:13	<u>0x5e098d1914b952c6f2eb6273364b3402b7f5de20577156f093b31cdf7b42f84a</u>	+ 333.00000000000000 0000 PSWAP	✓
10	2021-12-13 16:51:01	<u>0x1b376ab0197dfc82bddbafd1dfc9eea3dcf56c8b40c722551cd49a31525c05ae</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-14 09:32:36	<u>0x78ede3ca8ce5254e76c73a6c94ec8a60ce2d7735add719a579e2c0390c066250</u>	+ 1 DSSC	✓
2	2022-05-04 09:27:43	<u>0xdf5624a4b1fd05fcb1b4322ac1ce87e05a336ba74712c786c8ff418f180abcac</u>	+ 1 KudasaiAMA2021	✓
3	2022-04-28 20:09:27	<u>0x819db7e881a1241c8fe9ebd6d9d25b7bcd3ba6e241bee51ae5c8cd04489c9951</u>	+ 1 MBRD	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-25 00:04:13	<u>0x255807305fcbdb364209fd29c416a23904efeebedf15976c69172a0d8f24f0be</u>	+ 1 DGI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 22:03:41	<u>0x75bded0734698c75e66e238345c3c11f62722a44e7eaff1ae40759e1b549d5fe</u>	+ 1 etherevent.co	✓
2	2023-11-10 22:24:21	<u>0xb6876e0ebb2251042c9984d8f9fd633c84e8e9dfcb0854644812068b8d63cdc9</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-10 15:29:53	<u>0x08e05bc021f5e8dae9dd7f6b60505eb445f578f28406a65b552784d8affc17a8</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-29 14:59:11	<u>0x32b4043f75cc7525ccf7e66b58af8bb3bd015bcadb f1179ebadbfc8cb7f4ee54</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-27 17:41:21	<u>0x364b61da780a812f4824214488f97e74836700bceac f7c3daf87929b6c555453</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-16 15:22:09	<u>0x26a64537bb118535b257b768f1cc6628303c55075e3d9e0838535925565f45a7</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-10 09:59:44	<u>0xd1f9dfbbb1566772c8a107215e8b5686276b99ea69ba77be6dc3af5d11ca24c9</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
8	2023-09-07 05:13:39	<u>0x08fc30aebd5281df7a5a</u> <u>0ce667d51a3870f2f335e0</u> <u>3662edf559f0febe13df81</u>	+ 1 NFT Airdrop	✓
9	2023-09-04 21:28:53	<u>0xdfd0cca4d96c344e4acf</u> <u>dfe1ebcc5d91490ec46b39</u> <u>947c88731872e8bb50b162</u>	+ 1 NFT Airdrop Round	✓
10	2023-08-30 19:04:03	<u>0xf25cae44e7e86ab1003a</u> <u>33aced827fd46e96c3db89</u> <u>f31bea7ecdcad621b4953a</u>	+ 1 NFT Airdrop Round	✓
11	2022-05-04 20:47:58	<u>0x56c6f7ba9fe15c175724</u> <u>8b67ed62cdccc794cb1ba8</u> <u>351d37b130732cbdfdb439</u>	+ 1 OPENSTORE	✓
12	2022-04-15 02:50:27	<u>0x7f5601e89f601bbe6c2f</u> <u>af3c6db807ec8c9143c2be</u> <u>8fc8eaa667fd1d683d4ceb</u>	+ 1 Veron by Karl Thyer	✓
13	2022-04-15 02:50:07	<u>0x4a421b85d54b4acfc63c</u> <u>5357699b90d9f99ab1c488</u> <u>ce1fe93d999ea5489d7fa1</u>	+ 1 Baggio by Yoni Weisberg	✓

\* USD values displayed at the time of transaction

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