

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 18:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xadcb3848cb47aa7e5be20014e1a4ff4a00a4887c</u>
TOTAL RECEIVED	51.436974567199477804 MATIC
	20.63 USD
TOTAL SEND	51.436974567199477804 MATIC
	20.63 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
! 5000usdc.org	1.000000000000000000 rdrop
! 5000usdc.org	1.000000000000000000 rdrop
LELX.io	43,557.19999999997089617 LELX.io
! ETHENA DROP	5,000 YOUR COINS
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)




* USD values displayed at the time of transaction


Token	Balance
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
YGG SEA Badge NFT	1 YSB
Citizen	1 Citizen
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-airdrop.net	N/A -airdrop.net
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
10ETH at web3eth.us	N/A 10ETH Reward at [web3eth.us]
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MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-03-03 14:22:12	<u>0xf4f6ce004c121822bbf353d5d897aa2d0bb75531b9c0eb26adea3fab8ee71c4a</u>	- 0.0121123220000000 00 MATIC  0.01 USD	✓
2	2022-03-03 14:22:12	<u>0xf4f6ce004c121822bbf353d5d897aa2d0bb75531b9c0eb26adea3fab8ee71c4a</u>	- 0.0006936299997060 00 MATIC  0.00 USD	✓
3	2022-03-03 14:22:12	<u>0xf4f6ce004c121822bbf353d5d897aa2d0bb75531b9c0eb26adea3fab8ee71c4a</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
4	2021-12-29 08:44:06	<u>0x14b839a351479314a8b46ae611e5400666c8d4f1b4945f8cdfd9c397ef5cdd1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2021-12-29 08:44:06	<u>0x14b839a351479314a8b46ae611e5400666c8d4f1b4945f8cdfd9c397ef5cdd1c</u>	- 0.0016779300000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2021-12-11 17:21:21	<u>0x620e50254977a17f8e586f87e076ec2df68a4e7e6bf096ef122938ced6650cda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-12-11 17:21:21	<u>0x620e50254977a17f8e586f87e076ec2df68a4e7e6bf096ef122938ced6650cda</u>	- 0.0055161180000000 00 MATIC  0.01 USD	✓
8	2021-07-29 07:56:45	<u>0x794e106913b7a03c87c4f4a0b0a26b09af8e7ef7214a131ee369f834b82fe7ca</u>	- 50.718675031507061 135 MATIC  52.13 USD	✓
9	2021-07-29 07:56:45	<u>0x794e106913b7a03c87c4f4a0b0a26b09af8e7ef7214a131ee369f834b82fe7ca</u>	- 0.0000279510000000 00 MATIC  0.00 USD	✓
10	2021-07-29 07:56:41	<u>0x3453d2d4caca96f74eb555e9abbad8fa0fb8045826fef7d74646fba1759108654</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-29 07:56:41	<u>0x3453d2d4caca96f74eb555e9abbad8fa0fb8045826fef7d74646fba1759108654</u>	- 0.0000418306680000 00 MATIC  0.00 USD	✓
12	2021-07-29 07:56:35	<u>0x63579c2c27b3d6949d35f76b39f43a012818086cca3fe705631f4d3d892114cb</u>	- 0.6980294518344161 15 MATIC  0.71 USD	✓
13	2021-07-29 07:56:35	<u>0x63579c2c27b3d6949d35f76b39f43a012818086cca3fe705631f4d3d892114cb</u>	- 0.0002003021900000 00 MATIC  0.00 USD	✓
14	2021-07-29 07:55:49	<u>0x9b3da81fb4ca4cd41bcb890556396c6e53bcab98e0</u>	+ 51.416674567199478 929 MATIC  52.85 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-05-14 16:17:06	<u>0x4ca7527c08208f042390</u> <u>2fd5dd8030e6d9ab46618a</u> <u>60197e865c1c3daf081572</u>	+ 0.000300000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-12 12:30:33	<u>0x74c565cbf9e35c1e5198</u> <u>fa0a7146653426d90348c4</u> <u>2fb8c42559b47d2f303aaf</u>	+ 0.010000000000000000 00 MATIC  0.02 USD	✓
2	2021-12-11 16:39:27	<u>0x11c146f7fae8dc37c363</u> <u>ea3567a42fbc1fa173cb81</u> <u>d51953f8f81d33815533fb</u>	+ 0.010000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 00:34:34	<u>0xc901145c5497c87dac7a</u> <u>7c1bf401ef9e74ca3b6845</u> <u>97fdd126d86a0f682af044</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-05-22 16:19:28	<u>0x4410bfb1ebdeb369022d</u> <u>1a0974ab81d8e58a0ced81</u> <u>9603408586b59211a43e7e</u>	+ 5,000 YOUR COINS	✓
3	2024-05-14 02:32:18	<u>0xf92735a067b7c318304c</u> <u>a40f02724b8351f50a978d</u> <u>9b79dbc7063f94a7952e98</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-09 17:26:07	<u>0x9ca765e68f01a67afce7</u> <u>e8dd0c776425d6518f918c</u> <u>bee073a56b2fe4731f998f</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-09 17:25:29	<u>0x051d54fad283c52ef3216282103110f364024c0314d1465f942fb68e33a4fbd9</u>	+ 10 ward.	✓
6	2022-01-15 12:21:12	<u>0x69ad6ce5f3a78b88d6f228f3010b2a518993d2725aa4f9ef4de9469553524514</u>	+ 300,000.00000000 MNEP	✓
7	2021-12-11 17:23:31	<u>0x483cee748c0d44cbef2d990722b937baa0a52085ff030b0226c1b5ae40c44eb9</u>	+ 43,557.1999999999 7089617 LELX.io	✓
8	2021-11-14 05:47:52	<u>0x420681f4a86b7fdb3ae5bd571f897c38499c606ef18a3372425b2268406ecdb0</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
9	2021-09-23 11:15:16	<u>0x7b6bdcd40153ee3a2bdae50098612b136d9aec3258bd2fb9f936d916c3bad005</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-08-21 21:34:05	<u>0x701949833f7f19bf8296b3101c536f9007247a2532081b2905b2c99c5fcef8ed</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
11	2021-07-29 07:56:41	<u>0x3453d2d4caca96f74eb555e9abbad8fa0fb8045826fef74646fba1759108654</u>	- 0.703964 USDC	✓
12	2021-07-29 07:56:35	<u>0x63579c2c27b3d6949d35f76b39f43a012818086cca3fe705631f4d3d892114cb</u>	+ 0.703964 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-02 17:23:41	<u>0x286927dea165cd6afd6a505fd3877e393faf98b584dae8b1a518b4771e0a8e5d</u>	+ 1 Citizen	✓
2	2021-12-11 17:21:21	<u>0x620e50254977a17f8e586f87e076ec2df68a4e7e6bf096ef122938ced6650cda</u>	+ 1 YSB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 00:34:40	<u>0x60a720e165791f55bb2a246a58afa2814644d41ee484ed64da59d90407ddd2ac</u>	+ 1 10ETH Reward at [web3eth.us]	✓
2	2024-05-22 16:19:42	<u>0xcdfe859aa079d0d26a095aa0f177f2e75da26f3ec0c1c7c1f48d3690dc7c3544</u>	+ 1 -airdrop.net	✓
3	2024-05-14 02:32:42	<u>0xceef9725962ca8d46d747019211d7bdc4eb0783e7324e191fd4dedafd24e92c9</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-09 17:25:57	<u>0xc2d24642de679689f507cceb0f744af1df37a728f95f89d20ec03ce71a650424</u>	+ 1 Reward at [5eth.us]	✓

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