

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:30 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb374546e3c7554d947006546b2e92dee6138d5da</u>
TOTAL RECEIVED	1.471103304861802963 MATIC
	0.60 USD
TOTAL SEND	0.155182182000000002 MATIC
	0.06 USD

Token	Balance
MATIC	1.315921122861803072 MATIC
	0.53 USD
Wrapped Matic	0.152992993685132583 WMATIC
	0.06 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
MatiCat	0.00000000 MATICAT
KyberDMM LP USDC-jEUR	0.000000000000000000 DMM-LP USDC-jEUR
miFARM_DMM-LP USDC-jEUR	0.000000000000000000 bfDMM-LP USDC-jEUR
Harvest Interest Token	0.003352139003017644 miFARM

\* USD values displayed at the time of transaction









Token	Balance
ELK	0.001000000000000000 ELK
pbFDMM-LP USDC-jEUR	0.000000000000000000 pbFDMM-LP USDC-jEUR
🗑	N/A ethevents.co
CLAIM 500M SHIB	N/A NFT AIRDROP
🗑	N/A ethevents.co
\$100,000 A BONE	N/A Voucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-15 22:37:46	<u>0x36257ad756381553a3936b3db9e7f5e214d33717c6e98e1e629a1345810f0ffb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-15 22:37:46	<u>0x36257ad756381553a3936b3db9e7f5e214d33717c6e98e1e629a1345810f0ffb</u>	- 0.0085946640000000 00 MATIC  0.01 USD	✓
3	2021-12-15 22:36:44	<u>0xdbdc6d599d6a122329fb7454d57930d7de7ef91f6a136d231cfd8ac856844306</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-15 22:36:44	<u>0xdbdc6d599d6a122329fb7454d57930d7de7ef91f6a136d231cfd8ac856844306</u>	- 0.0043591500000000 00 MATIC  0.00 USD	✓
5	2021-12-15 22:36:04	<u>0x44be4c895e81a49c88254600bf4c62cd4ab4cfab533a18e56ace049bfa89cba9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2021-12-15 22:36:04	<u>0x44be4c895e81a49c8825</u> <u>4600bf4c62cd4ab4cfab53</u> <u>3a18e56ace049bfa89cba9</u>	- 0.0249283499999999 98 MATIC  0.05 USD	✓
7	2021-12-15 22:35:20	<u>0x186bb22de017d65829fa</u> <u>fddc9ad519b7eee68308e9</u> <u>c1966eab01a779fe9ca2d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-15 22:35:20	<u>0x186bb22de017d65829fa</u> <u>fddc9ad519b7eee68308e9</u> <u>c1966eab01a779fe9ca2d1</u>	- 0.0032634700000000 00 MATIC  0.00 USD	✓
9	2021-12-15 22:34:34	<u>0x4da0855df5be7def0cf9</u> <u>fae7ad84cdb5802aa0e581</u> <u>73758cebf4c4aceb308366</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-15 22:34:34	<u>0x4da0855df5be7def0cf9</u> <u>fae7ad84cdb5802aa0e581</u> <u>73758cebf4c4aceb308366</u>	- 0.0117193600000000 00 MATIC  0.02 USD	✓
11	2021-12-15 22:33:52	<u>0xdef1bb38870174585acd</u> <u>0ed70e93e1d6f9f2b31f8c</u> <u>b95281762f59fe93c22518</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-15 22:33:52	<u>0xdef1bb38870174585acd</u> <u>0ed70e93e1d6f9f2b31f8c</u> <u>b95281762f59fe93c22518</u>	- 0.0046756800000000 00 MATIC  0.01 USD	✓
13	2021-12-15 22:33:08	<u>0x310ed78d6f58f040bcc3</u> <u>0902cff6ed5e23f579fe40</u> <u>3567c508cdef577e66686a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-15 22:33:08	<u>0x310ed78d6f58f040bcc3</u> <u>0902cff6ed5e23f579fe40</u> <u>3567c508cdef577e66686a</u>	- 0.0229274099999999 99 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-15 22:32:32	<u>0x8f3a624646977fcfd359ae5e5322dd3da71aef979ce051cd6c843b803a042ae3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-15 22:32:32	<u>0x8f3a624646977fcfd359ae5e5322dd3da71aef979ce051cd6c843b803a042ae3</u>	- 0.0209265299999999 99 MATIC  0.04 USD	✓
17	2021-12-15 22:32:02	<u>0x24e25e6c754ecb0dff4b4984200ecd2485ca094c6203e703e13bfff31ea4ba66b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-15 22:32:02	<u>0x24e25e6c754ecb0dff4b4984200ecd2485ca094c6203e703e13bfff31ea4ba66b</u>	- 0.0256160799999999 99 MATIC  0.05 USD	✓
19	2021-12-12 13:53:49	<u>0x448c5f6bb6e5059ea0b6d0b6d2e54ce13191bd89b32f4a06976e608c9e3a79ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-12 13:53:49	<u>0x448c5f6bb6e5059ea0b6d0b6d2e54ce13191bd89b32f4a06976e608c9e3a79ef</u>	- 0.008116650000000000 00 MATIC  0.01 USD	✓
21	2021-12-12 13:53:25	<u>0xe8542cea59fb7affa03cd38058ae58b2798dd3ebfbec869f62a512620d2fac97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-12 13:53:25	<u>0xe8542cea59fb7affa03cd38058ae58b2798dd3ebfbec869f62a512620d2fac97</u>	- 0.001536300000000000 00 MATIC  0.00 USD	✓
23	2021-12-12 13:53:03	<u>0x96381e065746ccc48ecebf1e54dcaad7f0cabebe368efd9b69019aa692b631e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-12 13:53:03	<u>0x96381e065746ccc48ece bf1e54dcaad7f0cabebe36 8efd9b69019aa692b631e0</u>	- 0.0032180400000000 00 MATIC  0.00 USD	✓
25	2021-12-12 13:52:51	<u>0xac4d2e7744c41d31e3b3 583ec4a5f08af601dd847a 34825174c66ebc22444608</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-12 13:52:51	<u>0xac4d2e7744c41d31e3b3 583ec4a5f08af601dd847a 34825174c66ebc22444608</u>	- 0.0013851300000000 00 MATIC  0.00 USD	✓
27	2021-12-12 13:51:29	<u>0x79d84e750298eed9566d 6377f3e668f3f789f3f8e3 e2ad608d5d19dada093ca6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-12 13:51:29	<u>0x79d84e750298eed9566d 6377f3e668f3f789f3f8e3 e2ad608d5d19dada093ca6</u>	- 0.0065364000000000 00 MATIC  0.01 USD	✓
29	2021-12-12 13:50:59	<u>0xd888c973d49f74ebd27d ed33ae36b905c56f2e913e b6971d85071223464504db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-12-12 13:50:59	<u>0xd888c973d49f74ebd27d ed33ae36b905c56f2e913e b6971d85071223464504db</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
31	2021-12-12 13:46:59	<u>0xed2b370501c149622fef 8f0aa74d80ad41db8268c7 67bae306c5449154884994</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-12-12 13:46:59	<u>0xed2b370501c149622fef 8f0aa74d80ad41db8268c7 67bae306c5449154884994</u>	- 0.0039891000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
33	2021-12-12 13:46:03	<u>0x1c1c416e850e4367b02e2bbfbaec0312ffc9aaa9a72e7073a53b24b2757ed7c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-12-12 13:46:03	<u>0x1c1c416e850e4367b02e2bbfbaec0312ffc9aaa9a72e7073a53b24b2757ed7c</u>	- 0.001636488000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-12 13:46:59	<u>0xed2b370501c149622fef8f0aa74d80ad41db8268c767bae306c5449154884994</u>	+ 1.4511033048618029 45 MATIC  3.02 USD	✓
2	2021-12-12 13:41:53	<u>0x34e8752338e1ccec3b2b87ddf248f6d3abe6f06805812e2461e25b41e51755b3</u>	+ 0.020000000000000000 00 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 12:49:00	<u>0xbd14b1c17edf8e08a65858e2aaa4e69abd88c5e97b4eca0a26ecc48057ee9014</u>	+ 86,806,299.7504738 6 MATICAT	✓
2	2022-01-15 01:29:34	<u>0x0a1b85b03e9089a3b397031da8ac130f9b35c6091bbcc7269e7207d269aa223b</u>	+ 300,000.00000000 MNEP	✓
3	2021-12-15 22:37:46	<u>0x36257ad756381553a3936b3db9e7f5e214d33717c6e98e1e629a1345810f0ffb</u>	- 5,313.198702 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-15 22:36:04	<u>0x44be4c895e81a49c8825</u> <u>4600bf4c62cd4ab4cfab53</u> <u>3a18e56ace049bfa89cba9</u>	- 2.0004062903063895 01 ELK	✓
5	2021-12-15 22:34:34	<u>0x4da0855df5be7def0cf9</u> <u>fae7ad84cdb5802aa0e581</u> <u>73758cebf4c4aceb308366</u>	+ 2.0014062903063893 91 ELK	✓
6	2021-12-15 22:34:34	<u>0x4da0855df5be7def0cf9</u> <u>fae7ad84cdb5802aa0e581</u> <u>73758cebf4c4aceb308366</u>	- 4.880000 USDC	✓
7	2021-12-15 22:33:08	<u>0x310ed78d6f58f040bcc3</u> <u>0902cff6ed5e23f579fe40</u> <u>3567c508cdef577e66686a</u>	+ 5,318.078702 USDC	✓
8	2021-12-15 22:33:08	<u>0x310ed78d6f58f040bcc3</u> <u>0902cff6ed5e23f579fe40</u> <u>3567c508cdef577e66686a</u>	- 0.0025009928775397 33 DMM-LP USDC-jEUR	✓
9	2021-12-15 22:32:32	<u>0x8f3a624646977fcfd359</u> <u>ae5e5322dd3da71aef979c</u> <u>e051cd6c843b803a042ae3</u>	+ 0.0025009928775397 33 DMM-LP USDC-jEUR	✓
10	2021-12-15 22:32:32	<u>0x8f3a624646977fcfd359</u> <u>ae5e5322dd3da71aef979c</u> <u>e051cd6c843b803a042ae3</u>	- 0.0025009928775397 33 bFDMM-LP USDC-jEUR	✓
11	2021-12-15 22:32:02	<u>0x24e25e6c754ecb0dff4b</u> <u>4984200ecd2485ca094c62</u> <u>03e703e13bff31ea4ba66b</u>	+ 0.0000000395285835 94 bFDMM-LP USDC-AUR-FEB22	✓
12	2021-12-15 22:32:02	<u>0x24e25e6c754ecb0dff4b</u> <u>4984200ecd2485ca094c62</u> <u>03e703e13bff31ea4ba66b</u>	+ 0.1529929936851325 83 WMATIC  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-15 22:32:02	<u>0x24e25e6c754ecb0dff4b</u> <u>4984200ecd2485ca094c62</u> <u>03e703e13bff31ea4ba66b</u>	+ 0.0033521390030176 44 miFARM	✓
14	2021-12-15 22:32:02	<u>0x24e25e6c754ecb0dff4b</u> <u>4984200ecd2485ca094c62</u> <u>03e703e13bff31ea4ba66b</u>	+ 0.0025009928775397 33 bFDMM-LP USDC-jEUR	✓
15	2021-12-15 22:32:02	<u>0x24e25e6c754ecb0dff4b</u> <u>4984200ecd2485ca094c62</u> <u>03e703e13bff31ea4ba66b</u>	- 0.0025009928775397 33 pbfDMM-LP USDC-jEUR	✓
16	2021-12-12 13:53:49	<u>0x448c5f6bb6e5059ea0b6</u> <u>d0b6d2e54ce13191bd89b3</u> <u>2f4a06976e608c9e3a79ef</u>	- 0.0025009928775397 33 bFDMM-LP USDC-jEUR	✓
17	2021-12-12 13:53:49	<u>0x448c5f6bb6e5059ea0b6</u> <u>d0b6d2e54ce13191bd89b3</u> <u>2f4a06976e608c9e3a79ef</u>	+ 0.0025009928775397 33 pbfDMM-LP USDC-jEUR	✓
18	2021-12-12 13:53:03	<u>0x96381e065746ccc48ece</u> <u>bf1e54dcaad7f0cabebe36</u> <u>8efd9b69019aa692b631e0</u>	- 0.0025009928775397 33 DMM-LP USDC-jEUR	✓
19	2021-12-12 13:53:03	<u>0x96381e065746ccc48ece</u> <u>bf1e54dcaad7f0cabebe36</u> <u>8efd9b69019aa692b631e0</u>	+ 0.0025009928775397 33 bFDMM-LP USDC-jEUR	✓
20	2021-12-12 13:51:29	<u>0x79d84e750298eed9566d</u> <u>6377f3e668f3f789f3f8e3</u> <u>e2ad608d5d19dada093ca6</u>	+ 0.0025009928775397 33 DMM-LP USDC-jEUR	✓
21	2021-12-12 13:51:29	<u>0x79d84e750298eed9566d</u> <u>6377f3e668f3f789f3f8e3</u> <u>e2ad608d5d19dada093ca6</u>	- 2,367.884713 USDC	✓



#	Date & time	Transaction Id	Amount	
22	2021-12-12 13:51:29	<u>0x79d84e750298eed9566d6377f3e668f3f789f3f8e3e2ad608d5d19dada093ca6</u>	- 2,964.593737 USDC	✓
23	2021-12-12 13:46:59	<u>0xed2b370501c149622fef8f0aa74d80ad41db8268c767bae306c5449154884994</u>	- 3.000000 USDC	✓
24	2021-12-12 13:44:17	<u>0x1c83b3a28177ac7413d5083fa9ceb03ca56f1d61b7b58c1c69a06ea671e84ab7</u>	+ 43,557.1999999999 7089617 LELX.io	✓
25	2021-12-12 13:41:53	<u>0x34e8752338e1ccec3b2b87ddf248f6d3abe6f06805812e2461e25b41e51755b3</u>	+ 5,335.478450 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 19:00:22	<u>0xe927977ef793e13f1f5a53eb69cc881c9c74c565767a3a56df5553fc3f22ec7a</u>	+ 1 ethevents.co	✓
2	2024-01-29 11:27:37	<u>0xe039209f24769e09aa2991429c11f67397f89a655d18c8a046dccf985376c7d0</u>	+ 1 ethevents.co	✓
3	2023-10-09 12:06:22	<u>0x37f66896267641cc29aa8301f997199e93069d9dc4e8a63295ab5e24298be8e</u>	+ 1 Voucher	✓
4	2023-10-03 19:29:15	<u>0xed2d947ba53d53b2da8496542ad41721fccc60666f917c39d28ec72dbfc03236</u>	+ 1 NFT AIRDROP	✓

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