





3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 10:27 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb7257656f50cd44fb04e43c72eecd71b01a94dc8</u>
TOTAL RECEIVED	86.355346739659069044 MATIC  32.64 USD
TOTAL SEND	86.345131837862453494 MATIC  32.63 USD







Token	Balance
MATIC	0.010214901796614094 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
BlazarBits (PoS)	0.000000000000000000 BzB
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
PolySafe	180.849896238 POLYSAFE
DFYN Token (PoS)	0.000000000000000000 DFYN
MegaDoge.Org	1,000.000000000000000000 MegaDoge

Token	Balance
Zepe.io	750,000.000000000000000000 Zepe.io
zkLightClient	1 zkLightClient
John McAfee Legacy	1 JML
Mainnet Alpha	2 Mainnet Alpha
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
ðŸŽ•	N/A ðŸŽ•
\$5000 USDC	N/A NFTVoucher
World Cup Campaign	N/A WCC
ℓ	N/A 5000ZR0 Token at layerzero.pl
\$5000 USDC Voucher	N/A claim.circleweekly.com






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-04 13:03:05	<u>0x6388560977c5e6993f94</u> <u>cbc5e2911e4d52d53bae7c</u> <u>1c586363928811af5a902a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-04 13:03:05	<u>0x6388560977c5e6993f94</u> <u>cbc5e2911e4d52d53bae7c</u> <u>1c586363928811af5a902a</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
3	2023-06-04 13:03:05	<u>0x6388560977c5e6993f94</u> <u>cbc5e2911e4d52d53bae7c</u> <u>1c586363928811af5a902a</u>	- 0.0133506318563254 57 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-06-04 12:57:29	<u>0x57c6a2e60247073248cf</u> <u>9576edd8a9c744f1c903c3</u> <u>9ded2f3ebe497078bee131</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-04 12:57:29	<u>0x57c6a2e60247073248cf</u> <u>9576edd8a9c744f1c903c3</u> <u>9ded2f3ebe497078bee131</u>	- 0.002460330000000000 00 MATIC  0.00 USD	✓
6	2023-06-04 12:57:29	<u>0x57c6a2e60247073248cf</u> <u>9576edd8a9c744f1c903c3</u> <u>9ded2f3ebe497078bee131</u>	- 0.0103967884547045 49 MATIC  0.00 USD	✓
7	2023-06-04 11:34:04	<u>0x6c58502633832cf735bd</u> <u>1748c2286088f4071830e2</u> <u>6831b4633773191d465285</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-04 11:34:04	<u>0x6c58502633832cf735bd</u> <u>1748c2286088f4071830e2</u> <u>6831b4633773191d465285</u>	- 0.002460330000000000 00 MATIC  0.00 USD	✓
9	2023-06-04 11:34:04	<u>0x6c58502633832cf735bd</u> <u>1748c2286088f4071830e2</u> <u>6831b4633773191d465285</u>	- 0.0102445142872099 22 MATIC  0.00 USD	✓
10	2023-05-25 08:34:13	<u>0x62d6e976d59fcf815c86</u> <u>128c74db5fb694b9bbd257</u> <u>d987eaf88c45a8e530e0e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-25 08:34:13	<u>0x62d6e976d59fcf815c86</u> <u>128c74db5fb694b9bbd257</u> <u>d987eaf88c45a8e530e0e9</u>	- 0.0118122491881746 31 MATIC  0.01 USD	✓
12	2023-05-25 08:34:13	<u>0x62d6e976d59fcf815c86</u> <u>128c74db5fb694b9bbd257</u> <u>d987eaf88c45a8e530e0e9</u>	- 0.0441352947960434 66 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-25 08:17:16	<u>0xabfb764bb55786076e068684aae9fc660dd360a9ff22714a53be0467d6199307</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓
14	2021-09-16 05:00:04	<u>0xa574eac1e9748b3902ff6ad3f489856271416ee409a362e91c4467031097a0fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-09-16 05:00:04	<u>0xa574eac1e9748b3902ff6ad3f489856271416ee409a362e91c4467031097a0fb</u>	- 0.0001678852800000 00 MATIC  0.00 USD	✓
16	2021-09-08 04:44:19	<u>0xdc8d6bc5a4496fa7a1e383a14701860ecf9f1dabb</u> <u>d03740017db539c8ee789d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-09-08 04:44:19	<u>0xdc8d6bc5a4496fa7a1e383a14701860ecf9f1dabb</u> <u>d03740017db539c8ee789d</u>	- 0.000314400000000000 00 MATIC  0.00 USD	✓
18	2021-09-08 04:43:13	<u>0x961f2d7b3824b49a3ad284b26505e24724b7af766c2c2af3343d2b4d348c547e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-09-08 04:43:13	<u>0x961f2d7b3824b49a3ad284b26505e24724b7af766c2c2af3343d2b4d348c547e</u>	- 0.002510260000000000 00 MATIC  0.00 USD	✓
20	2021-08-26 08:23:46	<u>0x9286d30b7ab8397621210a10a61be6eff388c4bbdf1451712080abdb2071d559</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-08-26 08:23:46	<u>0x9286d30b7ab8397621210a10a61be6eff388c4bbdf1451712080abdb2071d559</u>	- 0.000157260000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-26 05:17:40	<u>0xdbcb6f4fb894d3c456e6</u> <u>0da674aafb8c405aac3d8a</u> <u>7b5176fb53bdba80998a60</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓
23	2021-08-16 07:11:17	<u>0xc3b4ce0eb09512106082</u> <u>e65da837c7b862339b92f9</u> <u>0a7eed4d0639994a8c0726</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-08-16 07:11:17	<u>0xc3b4ce0eb09512106082</u> <u>e65da837c7b862339b92f9</u> <u>0a7eed4d0639994a8c0726</u>	- 0.000062904000000000 00 MATIC  0.00 USD	✓
25	2021-08-16 07:10:41	<u>0xa0ebc65efe31995f5632</u> <u>8127b53e6bb639c2956eca</u> <u>1291958cee30e6a594e6ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-08-16 07:10:41	<u>0xa0ebc65efe31995f5632</u> <u>8127b53e6bb639c2956eca</u> <u>1291958cee30e6a594e6ef</u>	- 0.000579705000000000 00 MATIC  0.00 USD	✓
27	2021-08-16 07:09:33	<u>0x000ae06afbe173253f41</u> <u>83c45e18be9697a49ca36c</u> <u>7361db9f89a2fe943c8e86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-08-16 07:09:33	<u>0x000ae06afbe173253f41</u> <u>83c45e18be9697a49ca36c</u> <u>7361db9f89a2fe943c8e86</u>	- 0.000260360000000000 00 MATIC  0.00 USD	✓
29	2021-05-18 06:17:41	<u>0x796721d5aefb6d861be5</u> <u>6c11e798c8e1eb02a85cdd</u> <u>fd9df65e18a2300aa7498c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-05-18 06:17:41	<u>0x796721d5aefb6d861be5</u> <u>6c11e798c8e1eb02a85cdd</u> <u>fd9df65e18a2300aa7498c</u>	- 0.000121603000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-04-28 06:46:06	<u>0x43dea3503307b6ea0ab4</u> <u>06402047711072d2b67844</u> <u>6008e34f724922f96edd7f</u>	- 42.996999999999999 886 MATIC  33.40 USD	✓
32	2021-04-28 06:46:06	<u>0x43dea3503307b6ea0ab4</u> <u>06402047711072d2b67844</u> <u>6008e34f724922f96edd7f</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
33	2021-04-28 06:44:40	<u>0x8ae3cba77ff9c4df9e40</u> <u>634b1951b974a526f186bd</u> <u>acd7089aa3c99b5c8a65be</u>	- 43.246999999999999 886 MATIC  33.60 USD	✓
34	2021-04-28 06:44:40	<u>0x8ae3cba77ff9c4df9e40</u> <u>634b1951b974a526f186bd</u> <u>acd7089aa3c99b5c8a65be</u>	- 0.0001289920000000 00 MATIC  0.00 USD	✓
35	2021-04-28 06:43:16	<u>0xecf80aff4e22694b6028</u> <u>d03e25495d61328f1e2051</u> <u>26764d0d481557c0647b52</u>	+ 43.256999999999997 897 MATIC  33.61 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-28 06:45:26	<u>0xabc06a3990617fde7e35</u> <u>f50f7c708a39283c488462</u> <u>807a42d9a0079d824c239c</u>	+ 42.988346739659071 716 MATIC  33.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 11:03:02	<u>0x8e4499d6de6a457baaaf</u> <u>8d2c2aa8124f088e47923f</u> <u>c82cc655d416434ede3725</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-15 11:35:38	<u>0x61bd166925c72a53b903</u> <u>265652e34595a176cce9c8</u> <u>8d854d1076de220862a3f8</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-14 05:37:46	<u>0x647e7a65b7ebc8f5923a</u> <u>4623fb6cbc543ee7ae52c8</u> <u>fdf7ceea37a4148eb8ca3f</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
4	2021-09-23 11:27:40	<u>0xc85ca50479c19301b85c</u> <u>0bf155410942483af1220b</u> <u>f2fd4c27c1bcc0745b6219</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-09-19 22:02:34	<u>0xdda848f98da26cae8d44</u> <u>5cfeb80500b535ed976df8</u> <u>51bf027260edfb8cab9498</u>	+ 1,000.000000000000 000000 MegaDoge	✓
6	2021-09-16 05:07:21	<u>0xc7a4aefcceb1fef84151</u> <u>d1df512013f6ba776a0a33</u> <u>4dcbc50174b4325032cc05</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-16 05:00:04	<u>0xa574eac1e9748b3902ff</u> <u>6ad3f489856271416ee409</u> <u>a362e91c4467031097a0fb</u>	- 20.0000000000000000 000 DFYN	✓
8	2021-09-15 15:54:36	<u>0x4c78abd3e3d78383d83e</u> <u>a08582c9950ee32713a215</u> <u>39207a972ea7d6fee3f92b</u>	+ 20.0000000000000000 000 DFYN	✓
9	2021-09-08 14:20:35	<u>0xabbaaf0214353b1b0a7da</u> <u>5a7904464a936bfd3dd833</u> <u>242f7fd9cd112ced9f5118</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-08 04:44:19	<u>0xdc8d6bc5a4496fa7a1e</u> <u>383a14701860ecf9f1dabb</u> <u>d03740017db539c8ee789d</u>	- 14.025875 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-08 04:43:13	<u>0x961f2d7b3824b49a3ad284b26505e24724b7af766c2c2af3343d2b4d348c547e</u>	+ 14.025875 USDC	✓
12	2021-09-08 04:43:13	<u>0x961f2d7b3824b49a3ad284b26505e24724b7af766c2c2af3343d2b4d348c547e</u>	- 20.0000000000000000 000 DFYN	✓
13	2021-09-06 10:53:42	<u>0x6764e55a61e1a679d95d1bae2197e5f9b0fc9131363095adbc680687ce8a9442</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-09-06 10:53:06	<u>0x332cbdeee683feba89cc5bcef29c97b5f303658c5c726d95523d4ced3118a9e5</u>	+ 20.0000000000000000 000 DFYN	✓
15	2021-08-26 08:23:46	<u>0x9286d30b7ab8397621210a10a61be6eff388c4bbdf1451712080abdb2071d559</u>	- 19.575923 USDC	✓
16	2021-08-26 08:23:04	<u>0x8c46a51077e79a740cb63a4387350ef6f3ee6ab138e614da9c66c7f51420ba7a</u>	+ 19.575923 USDC	✓
17	2021-08-26 08:23:04	<u>0x8c46a51077e79a740cb63a4387350ef6f3ee6ab138e614da9c66c7f51420ba7a</u>	- 20.0000000000000000 000 DFYN	✓
18	2021-08-25 15:17:06	<u>0x7204e7f7470d6b933eb2e61e298c595dcbe56f3de903cbd4d033f27cb7cf49d6</u>	+ 20.0000000000000000 000 DFYN	✓
19	2021-08-16 07:11:17	<u>0xc3b4ce0eb09512106082e65da837c7b862339b92f90a7eed4d0639994a8c0726</u>	- 27.020174 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-16 07:10:41	<u>0xa0ebc65efe31995f56328127b53e6bb639c2956eca1291958cee30e6a594e6ef</u>	+ 27.020174 USDC	✓
21	2021-08-16 07:10:41	<u>0xa0ebc65efe31995f56328127b53e6bb639c2956eca1291958cee30e6a594e6ef</u>	- 20.0000000000000000 000 DFYN	✓
22	2021-08-15 16:01:51	<u>0x0c85071df8a0cc3ca83448bc44b016093a18d9560c26bf9bba4b631b23507a92</u>	+ 20.0000000000000000 000 DFYN	✓
23	2021-05-18 06:17:41	<u>0x796721d5aefb6d861be56c11e798c8e1eb02a85cddf9df65e18a2300aa7498c</u>	- 3,416,826,600.1782 25994 POLYSAFE	✓
24	2021-05-13 14:40:54	<u>0x0767dd9225379acd0d50624d5eb17ac0c3e19cb165a9c181ce67d3d38776a332</u>	+ 1,858,390,634.0000 00000 POLYSAFE	✓
25	2021-05-12 12:49:14	<u>0x70b0039d68ff7cc33b8d9718f31dec43c2df13cac04f1b77411d56f21f0db48c</u>	+ 1,858,390,634.0000 00000 POLYSAFE	✓
26	2021-04-28 06:45:26	<u>0xabc06a3990617fde7e35f50f7c708a39283c488462807a42d9a0079d824c239c</u>	- 101.82584415664938 1489 BzB	✓
27	2021-04-28 06:44:40	<u>0x8ae3cba77ff9c4df9e40634b1951b974a526f186bdacd7089aa3c99b5c8a65be</u>	+ 101.82584415664938 1489 BzB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-04 13:03:05	<u>0x6388560977c5e6993f94 cbc5e2911e4d52d53bae7c 1c586363928811af5a902a</u>	+ 1 Mainnet Alpha	✓
2	2023-06-04 12:57:29	<u>0x57c6a2e60247073248cf 9576edd8a9c744f1c903c3 9ded2f3ebe497078bee131</u>	+ 1 Mainnet Alpha	✓
3	2023-06-04 11:34:04	<u>0x6c58502633832cf735bd 1748c2286088f4071830e2 6831b4633773191d465285</u>	+ 1 zkLightClient	✓
4	2023-05-25 08:34:13	<u>0x62d6e976d59fcf815c86 128c74db5fb694b9bbd257 d987eaf88c45a8e530e0e9</u>	+ 1 JML	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 13:57:01	<u>0x92ed8d5e21bc983ce46d 21ada6f8247736d9fa1121 c80d87b7ee6c0c2fafc81d</u>	+ 1 ðŸŽ•	✓
2	2024-08-16 11:03:40	<u>0x1c5fa642ee7b770ef47f d817550c5f76c2cd402531 9b44cdcb2bc7911b3c141e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 11:03:02	<u>0x4a7f2a6b44ac4ec2d066 794ddfabb53dd0da60786db 0f66c94eeef9e41594f38e</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2023-08-26 23:36:42	<u>0x2451f487da6770246fd5 20d2b1e6c3c9b582533c0f 53c693f53019267a58613e</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-26 02:31:35	<u>0x2d9840d01e5661c5cf49</u> <u>3114cdd41ca039745fbfc4</u> <u>bf11167dbe92ce51d8838e</u>	+ 1 NFTVoucher	✓
6	2022-11-25 16:23:31	<u>0xad98c0bf5b3aeea5168f</u> <u>265db14edcf587858bcba1</u> <u>fddc6a51eb88c340935045</u>	+ 1 WCC	✓

* USD values displayed at the time of transaction

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