

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 22:29 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd30cc077e5a92ed219967b094e830b17f5a4e165</u>
TOTAL RECEIVED	1.459109111691890170 MATIC
	0.54 USD
TOTAL SEND	1.364642126999999983 MATIC
	0.50 USD










Token	Balance
MATIC	0.094466984691890118 MATIC
	0.03 USD
Krill	0.030284459649554837 Krill
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.000000 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market DAI	0.232258447759529141 amDAI
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com


Token	Balance
(PoS) Dai Stablecoin	0.487734156276061148 DAI
1000 DAI	N/A NFT Airdrop Round
∅	N/A ethevents.co
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop Round
\$1099 USDC	N/A \$1099 USDC
1000 DAI	N/A NFT Airdrop
!!! 250 COMP	N/A !!! 250 COMP
1,000 DAI	N/A NFT Airdrop Round






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-07 15:02:56	<u>0x9de9a90664422e2aed7c82d86de042c2f2cfdd015b7488450a70ec250eb61154</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-07 15:02:56	<u>0x9de9a90664422e2aed7c82d86de042c2f2cfdd015b7488450a70ec250eb61154</u>	- 0.016646000000000000 01 MATIC  0.03 USD	✓
3	2021-12-03 20:05:32	<u>0xc663ab76ac8d1eae71852656ea1292f778d5c98932cae26a073c74e3c972efd9</u>	- 0.119999999999999999 96 MATIC  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-03 20:05:32	<u>0xc663ab76ac8d1eae7185</u> <u>2656ea1292f778d5c98932</u> <u>cae26a073c74e3c972efd9</u>	- 0.0711559199999999 98 MATIC  0.12 USD	✓
5	2021-12-03 19:47:06	<u>0x67dab6da82877795088d</u> <u>c4637f595e44d1133212a3</u> <u>9f52c45ab72c75dbe32451</u>	- 0.1000000000000000 06 MATIC  0.17 USD	✓
6	2021-12-03 19:47:06	<u>0x67dab6da82877795088d</u> <u>c4637f595e44d1133212a3</u> <u>9f52c45ab72c75dbe32451</u>	- 0.0268836499999999 99 MATIC  0.04 USD	✓
7	2021-12-03 19:23:40	<u>0x2a5f20b572aaeeb91bc7</u> <u>01bc88f3e7dd96c52b87c5</u> <u>1afd82d6790f0069951cac</u>	- 0.2000000000000000 11 MATIC  0.35 USD	✓
8	2021-12-03 19:23:40	<u>0x2a5f20b572aaeeb91bc7</u> <u>01bc88f3e7dd96c52b87c5</u> <u>1afd82d6790f0069951cac</u>	- 0.0081633300000000 00 MATIC  0.01 USD	✓
9	2021-12-03 19:22:46	<u>0xa5e5c58b04eece4fb332</u> <u>10614edc2d9ae0c1fd4527</u> <u>b2595ac625af1bb96d5a17</u>	- 0.1000000000000000 06 MATIC  0.17 USD	✓
10	2021-12-03 19:22:46	<u>0xa5e5c58b04eece4fb332</u> <u>10614edc2d9ae0c1fd4527</u> <u>b2595ac625af1bb96d5a17</u>	- 0.0065883600000000 00 MATIC  0.01 USD	✓
11	2021-11-19 18:12:52	<u>0x13cbfc1669d444fd24d0</u> <u>835d0aaa8364208b20b38d</u> <u>0c8c094c228fe09cbf2172</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-19 18:12:52	<u>0x13cbfc1669d444fd24d0</u> <u>835d0aaa8364208b20b38d</u> <u>0c8c094c228fe09cbf2172</u>	- 0.0320321039999999 99 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-19 18:12:24	<u>0x53adf6870e6c49f2e4ea</u> <u>c617bb48eca767bc549940</u> <u>1489b6675434c895b11165</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-19 18:12:24	<u>0x53adf6870e6c49f2e4ea</u> <u>c617bb48eca767bc549940</u> <u>1489b6675434c895b11165</u>	- 0.005415488000000000 00 MATIC  0.00 USD	✓
15	2021-11-19 18:08:26	<u>0xdc55839913c01b04fcef</u> <u>05671b35ae4cb5ee7b93e7</u> <u>593cbf2d391921a732fc10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-11-19 18:08:26	<u>0xdc55839913c01b04fcef</u> <u>05671b35ae4cb5ee7b93e7</u> <u>593cbf2d391921a732fc10</u>	- 0.002447430000000000 00 MATIC  0.00 USD	✓
17	2021-11-19 18:07:54	<u>0x30905c04f74ffb42fddd</u> <u>4a5dba3b4f0d743b21df35</u> <u>54570f73c130235ad70852</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-11-19 18:07:54	<u>0x30905c04f74ffb42fddd</u> <u>4a5dba3b4f0d743b21df35</u> <u>54570f73c130235ad70852</u>	- 0.015780960000000000 00 MATIC  0.02 USD	✓
19	2021-11-19 18:05:32	<u>0xaee73565303ac7bda8bb</u> <u>16cb05ee11d2ffedd4f71e</u> <u>0b9bdd37a82f96bd043f04</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-11-19 18:05:32	<u>0xaee73565303ac7bda8bb</u> <u>16cb05ee11d2ffedd4f71e</u> <u>0b9bdd37a82f96bd043f04</u>	- 0.006416100000000000 00 MATIC  0.01 USD	✓
21	2021-11-19 18:03:24	<u>0x4b486291a9d7088d9d4c</u> <u>a91fb5c0b3599e686bcb14</u> <u>8f953c2238cfc37e1bb731</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-19 18:03:24	<u>0x4b486291a9d7088d9d4c a91fb5c0b3599e686bcb14 8f953c2238cfc37e1bb731</u>	- 0.0010258800000000 00 MATIC  0.00 USD	✓
23	2021-11-19 18:02:32	<u>0x0e8ed8eb7e144682657a 0234eab709ce8f49b039fc e017ffde81826faabd4c40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-11-19 18:02:32	<u>0x0e8ed8eb7e144682657a 0234eab709ce8f49b039fc e017ffde81826faabd4c40</u>	- 0.0104706600000000 00 MATIC  0.01 USD	✓
25	2021-11-19 18:01:30	<u>0xfb61ef3ef8f76bea56ca ae0fee6c3c33885e997f2c 51c950f41331e1b832dcd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-11-19 18:01:30	<u>0xfb61ef3ef8f76bea56ca ae0fee6c3c33885e997f2c 51c950f41331e1b832dcd2</u>	- 0.0015388800000000 00 MATIC  0.00 USD	✓
27	2021-11-19 18:00:24	<u>0xf03fe454caebd2d2102c a54a8d557add55d12344c6 d1650271f7fe6f62751c96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-11-19 18:00:24	<u>0xf03fe454caebd2d2102c a54a8d557add55d12344c6 d1650271f7fe6f62751c96</u>	- 0.0013849800000000 00 MATIC  0.00 USD	✓
29	2021-11-19 17:58:24	<u>0x7a4f195bc9ea8091f99f 4acf4377812ea9035ab86b 68428b8a277679c75047aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-11-19 17:58:24	<u>0x7a4f195bc9ea8091f99f 4acf4377812ea9035ab86b 68428b8a277679c75047aa</u>	- 0.0015528000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-26 15:35:12	<u>0x4ef8835a10f2319545af56c60789fa5fb7d2b4fbf0a81b997a5411c9c20b8cea</u>	- 0.200000000000000000 11 MATIC  0.21 USD	✓
32	2021-09-26 15:35:12	<u>0x4ef8835a10f2319545af56c60789fa5fb7d2b4fbf0a81b997a5411c9c20b8cea</u>	- 0.027221292000000000 01 MATIC  0.02 USD	✓
33	2021-09-26 15:29:51	<u>0x79cdd56e458ac4285da74f50de5dec228f2eeaf86a65e3abffca36fa6c949651</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-09-26 15:29:51	<u>0x79cdd56e458ac4285da74f50de5dec228f2eeaf86a65e3abffca36fa6c949651</u>	- 0.000990570000000000 00 MATIC  0.00 USD	✓
35	2021-09-26 15:29:29	<u>0x81ebfc786366cae01efc2b1e145eea71227d796e4347932c4de6f2d30946d0e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-09-26 15:29:29	<u>0x81ebfc786366cae01efc2b1e145eea71227d796e4347932c4de6f2d30946d0e4</u>	- 0.000362488000000000 00 MATIC  0.00 USD	✓
37	2021-09-26 15:28:33	<u>0x6c087904ff875fed2541b4a5d6c5c181e2144d1b0af025b29b3c87214a791ef9</u>	- 0.100000000000000000 06 MATIC  0.10 USD	✓
38	2021-09-26 15:28:33	<u>0x6c087904ff875fed2541b4a5d6c5c181e2144d1b0af025b29b3c87214a791ef9</u>	- 0.003749417000000000 00 MATIC  0.00 USD	✓
39	2021-09-26 15:28:01	<u>0x0e6533efe091791592b2f4bd32e6131c0ccc6b496ecb445cf92173ae32311d69</u>	- 0.200000000000000000 11 MATIC  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-09-26 15:28:01	<u>0x0e6533efe091791592b2f4bd32e6131c0ccc6b496ecb445cf92173ae32311d69</u>	- 0.0031797150000000 00 MATIC 0.00 USD	✓
41	2021-09-26 15:27:25	<u>0xf2b20577fc99b5af342275f6d0fb3ef9f5c9aa809ea09557659a91e6ff06f0f3</u>	- 0.1000000000000000 06 MATIC 0.10 USD	✓
42	2021-09-26 15:27:25	<u>0xf2b20577fc99b5af342275f6d0fb3ef9f5c9aa809ea09557659a91e6ff06f0f3</u>	- 0.0016361030000000 00 MATIC 0.00 USD	✓
43	2021-09-25 08:07:19	<u>0x019b2f4113d18a50bc9843c09f2df5617467511ec2e347e7eb91f8284b4e85a0</u>	+ 1.0000000000000000 00 MATIC 1.12 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-19 18:12:52	<u>0x13cbfc1669d444fd24d0835d0aaa8364208b20b38d0c8c094c228fe09cbf2172</u>	+ 0.1453753736806780 99 MATIC 0.23 USD	✓
2	2021-11-19 18:07:54	<u>0x30905c04f74ffb42fddd4a5dba3b4f0d743b21df3554570f73c130235ad70852</u>	+ 0.0718025632657739 72 MATIC 0.11 USD	✓
3	2021-11-19 18:05:32	<u>0xaee73565303ac7bda8bb16cb05ee11d2ffedd4f71e0b9bdd37a82f96bd043f04</u>	+ 0.0620298066650229 95 MATIC 0.10 USD	✓
4	2021-11-19 18:02:32	<u>0x0e8ed8eb7e144682657a0234eab709ce8f49b039fcae017ffde81826faabd4c40</u>	+ 0.1799013680804150 42 MATIC 0.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:09:56	<u>0x63cc69ed454eb83af3e75306b6b80989e09ab795c3bec2dd2465a616a67734ee</u>	+ 800.00000000000000000000000000000000	✓ matic-rewards.xyz
2	2022-11-21 21:06:31	<u>0x51afc604f0cc344692ce022eb95cb38c8524aeb0ffe4b5f18f5b6ec5eb68b165</u>	+ 1.000000000 \$ Free	✓ Claim and Play
3	2022-10-17 11:14:30	<u>0xd87c914feae0a56f6537e94a1b892022fea0c4675dbb4fac02dcd55d0e277e5a</u>	+ 1,497.00000000000000000000000000000000	✓ PolygonClassics.com
4	2022-04-25 23:37:05	<u>0x6e5ed56ceeb134a658e6acd3b13d052ae5cb60744c5929f604f08490d4276f12</u>	+ 3,000,000.000000000	✓ OBets.io
5	2022-02-08 18:06:17	<u>0x6143634e9b0e6cd009a7f0bf94dfb8a2ec8f16584a6b22b5f5e9c537c606cf1e</u>	+ 5,800.00000000000000000000000000000000	✓ MATICSWAP.NET
6	2022-02-05 10:51:46	<u>0xe3ab51c1d2082bfd5f0af2c0645851ae2031dbaa49fd58b3e05181c1bb081664</u>	+ 5,800.00000000000000000000000000000000	✓ MATICSWAP.NET
7	2022-02-05 08:59:08	<u>0x010e2836c24d925ce2a317c041a303ae603327db94f3eb7f6bdd9f99b1c3a121</u>	+ 999.00000000000000000000000000000000	✓ 0000 GGREEN
8	2022-01-14 15:03:21	<u>0x380fdd52e92a898a8eed58e5ce407ba943211c1b305a6fef09a19fc8646c485f</u>	+ 300,000.000000000	✓ MNEP
9	2021-12-03 20:05:32	<u>0xc663ab76ac8d1eae71852656ea1292f778d5c98932cae26a073c74e3c972efd9</u>	+ 0.259751333453913658	✓ DAI

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-03 19:47:06	<u>0x67dab6da82877795088d</u> <u>c4637f595e44d1133212a3</u> <u>9f52c45ab72c75dbe32451</u>	+ 0.2215994445476686 39 amDAI	✓
11	2021-12-03 19:24:46	<u>0xb3fb45381bf23ebced5c</u> <u>e5782d04a6395e53ac605f</u> <u>dbf2bcb2b4f13f5b2d402c</u>	+ 43,557.1999999999 7089617 LELX.io	✓
12	2021-12-03 19:23:40	<u>0x2a5f20b572aaeeb91bc7</u> <u>01bc88f3e7dd96c52b87c5</u> <u>1afd82d6790f0069951cac</u>	+ 0.0017411514072724 17 UNI-V2	✓
13	2021-12-03 19:22:46	<u>0xa5e5c58b04eece4fb332</u> <u>10614edc2d9ae0c1fd4527</u> <u>b2595ac625af1bb96d5a17</u>	+ 0.2272471023578348 24 DAI	✓
14	2021-11-19 18:12:52	<u>0x13cbfc1669d444fd24d0</u> <u>835d0aaa8364208b20b38d</u> <u>0c8c094c228fe09cbf2172</u>	- 0.2359999999999999 88 DAI	✓
15	2021-11-19 18:08:26	<u>0xdc55839913c01b04fcef</u> <u>05671b35ae4cb5ee7b93e7</u> <u>593cbf2d391921a732fc10</u>	+ 0.1099515274762469 94 DAI	✓
16	2021-11-19 18:08:26	<u>0xdc55839913c01b04fcef</u> <u>05671b35ae4cb5ee7b93e7</u> <u>593cbf2d391921a732fc10</u>	+ 0.0302844596495548 37 Krill	✓
17	2021-11-19 18:07:54	<u>0x30905c04f74ffb42fddd</u> <u>4a5dba3b4f0d743b21df35</u> <u>54570f73c130235ad70852</u>	- 0.115494 amUSDC	✓
18	2021-11-19 18:05:32	<u>0xae73565303ac7bda8bb</u> <u>16cb05ee11d2ffedd4f71e</u> <u>0b9bdd37a82f96bd043f04</u>	- 0.1000000000000000 06 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-19 18:02:32	<u>0x0e8ed8eb7e144682657a0234eab709ce8f49b039fce017ffde81826faabd4c40</u>	- 43.545333580554597 575 SLP	✓
20	2021-09-28 10:06:32	<u>0xf519e6396b13649256ae0b3ae35ce53aa56d9bfffac1555968f445e9e4d61e5a6</u>	+ 777.000000000 BeezEX	✓
21	2021-09-26 15:35:12	<u>0x4ef8835a10f2319545af56c60789fa5fb7d2b4fbf0a81b997a5411c9c20b8cea</u>	+ 0.2267841929880656 80 DAI	✓
22	2021-09-26 15:29:51	<u>0x79cdd56e458ac4285da74f50de5dec228f2eeaf86a65e3abffca36fa6c949651</u>	- 0.1145328411210906 20 DAI	✓
23	2021-09-26 15:28:33	<u>0x6c087904ff875fed2541b4a5d6c5c181e2144d1b0af025b29b3c87214a791ef9</u>	+ 0.114710 amUSDC	✓
24	2021-09-26 15:28:01	<u>0x0e6533efe091791592b2f4bd32e6131c0ccc6b496ecb445cf92173ae32311d69</u>	+ 43.545333580554597 575 SLP	✓
25	2021-09-26 15:27:25	<u>0xf2b20577fc99b5af342275f6d0fb3ef9f5c9aa809ea09557659a91e6ff06f0f3</u>	+ 0.1145328411210906 20 DAI	✓
26	2021-09-25 08:08:09	<u>0x369efe5815840352bde1729242f0eb91c5471eda47e50b8bb20c594d429c67a4</u>	+ 800,000.000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-02 01:53:10	<u>0x206979ad1f501c74bf63</u> <u>ea06ad22bc39a0febae003</u> <u>b55e407b0eb8ccfef3cdc5</u>	+ 1 ethevents.co	✓
2	2023-10-29 15:12:45	<u>0xb983e83dd0c309a7cb0b</u> <u>8bdf13674ac2e44b44bbfe</u> <u>5ae61d21ccf5d0624fb5e4</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-09 17:28:30	<u>0x1afce646bc70bd07dac3</u> <u>e212edf15126728f3c73fb</u> <u>1cd90d6cccd34800dcaa3</u>	+ 1 Voucher	✓
4	2023-09-24 01:00:06	<u>0xdbb9ecab5e23ed803c38</u> <u>917b81ff0d0b42883dc94f</u> <u>1c2ac385e3f25ec7cf78a2</u>	+ 1 Voucher	✓
5	2023-09-19 23:10:51	<u>0x6f7edd1063bea24569a9</u> <u>55de4a83c8c9a5604a09de</u> <u>a932d46a698c4bbfd65f6e</u>	+ 1 !!! 250 COMP	✓
6	2023-09-16 15:35:25	<u>0x6a53b893bf888b8db07e</u> <u>57bcce41cb525cf62ac7a0</u> <u>b38619e76b08002236591a</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-07 05:37:27	<u>0x7897fc76c571cd0d2a5a</u> <u>e734fada80ef8b760934aa</u> <u>1062b2b04806bbd6e7969d</u>	+ 1 NFT Airdrop	✓
8	2023-09-04 21:44:05	<u>0xdf66472f79fe07a0edac</u> <u>c5ba2e20c1bbcd080dd61b</u> <u>71e373aa860527c076e2d8</u>	+ 1 NFT Airdrop Round	✓
9	2023-08-30 19:17:57	<u>0x051cd8b693c0a0a31f72</u> <u>cd1aa632761ca5b4dc7182</u> <u>441d76eb526b28104c7891</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-27 04:12:10	<u>0xaafe6f8227397ccbf41b</u> <u>f7baef37020d93581fd432</u> <u>8b0af658fa0019fb2f6d7a</u>	+ 1 claim.circleweekly .com	✓
11	2023-08-26 08:07:36	<u>0xf86bc2cf378487b1f2db</u> <u>7b9ead15c8aa83e3a44320</u> <u>3cc356a96b2c5bb5a66b6e</u>	+ 1 NFTVoucher	✓
12	2023-08-18 22:47:57	<u>0xf3651c645880d86c83a0</u> <u>df30790b2a1394b5ceca8e</u> <u>bbddceb40331639643e86d</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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