

3xpL











# ADDRESS STATEMENT










GENERATED AT 2024-09-30 11:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xda619f70ea41a4ea9d1ea4fdff5646bb77c7dada</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.20 USD
TOTAL SEND	0.320325579310641373 MATIC
	0.13 USD










Token	Balance
MATIC	0.179674420689358627 MATIC
	0.07 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.001954 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.00000000285013881 UNI-V2
Quickswap	0.000000832562493832 QUICK
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
\$xBets.org	500.00000000 \$ Free Claim and Play
















#	Date & time	Transaction Id	Amount	
7	2021-12-27 15:25:13	<u>0xb6e194dc93d2ab4dee96</u> <u>33bec1669fb272839f749b</u> <u>15382818b2cd5a35ef915a</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
8	2021-12-27 15:25:13	<u>0xb6e194dc93d2ab4dee96</u> <u>33bec1669fb272839f749b</u> <u>15382818b2cd5a35ef915a</u>	- 0.0062514600000000 00 MATIC  0.01 USD	✓
9	2021-12-23 17:07:48	<u>0x1acd847aae055cee5748</u> <u>00b0cd45b5e8a2606fb7ce</u> <u>942fa1586016eb3096c119</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-12-23 17:07:48	<u>0x1acd847aae055cee5748</u> <u>00b0cd45b5e8a2606fb7ce</u> <u>942fa1586016eb3096c119</u>	- 0.0149604300000000 00 MATIC  0.04 USD	✓
11	2021-12-21 16:27:11	<u>0xefa4596802e4ec559d98</u> <u>610cac0ebd40924d2e485c</u> <u>0198a87294c10d4b948692</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
12	2021-12-21 16:27:11	<u>0xefa4596802e4ec559d98</u> <u>610cac0ebd40924d2e485c</u> <u>0198a87294c10d4b948692</u>	- 0.0065397900000000 00 MATIC  0.01 USD	✓
13	2021-12-20 15:43:49	<u>0x657a292ec51904955d44</u> <u>af40f1ef606a08138b4dea</u> <u>0875d2e42687218cdf2f4b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-12-20 15:43:49	<u>0x657a292ec51904955d44</u> <u>af40f1ef606a08138b4dea</u> <u>0875d2e42687218cdf2f4b</u>	- 0.0081203400000000 00 MATIC  0.01 USD	✓
15	2021-12-19 16:40:54	<u>0x1704e8715c997e69d33f</u> <u>a19fdd323b9bef57539989</u> <u>e81f47fb5559c6c5f44d1c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-19 16:40:54	<u>0x1704e8715c997e69d33fa19fdd323b9bef57539989e81f47fb5559c6c5f44d1c</u>	- 0.0300932445000000 01 MATIC  0.06 USD	✓
17	2021-12-16 07:37:21	<u>0xc3c03804fe0be6b0e8c2094a6b4095e091a2eff269da5d7ac4941c24ec8fabb3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-12-16 07:37:21	<u>0xc3c03804fe0be6b0e8c2094a6b4095e091a2eff269da5d7ac4941c24ec8fabb3</u>	- 0.0028109400002810 94 MATIC  0.00 USD	✓
19	2021-12-13 13:27:45	<u>0x71babad0fce53f07d9752d2451c8673a2cb72d53dd86669d13a9d15e176b9243</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
20	2021-12-13 13:27:45	<u>0x71babad0fce53f07d9752d2451c8673a2cb72d53dd86669d13a9d15e176b9243</u>	- 0.0062514600000000 00 MATIC  0.01 USD	✓
21	2021-12-10 01:56:44	<u>0xa03cc12e68f17e3d4f1d6c83faf3e2b75bc4b0a7998764d73dcbaf884ffe5067</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
22	2021-12-10 01:56:44	<u>0xa03cc12e68f17e3d4f1d6c83faf3e2b75bc4b0a7998764d73dcbaf884ffe5067</u>	- 0.0062276700000000 00 MATIC  0.01 USD	✓
23	2021-12-04 09:25:59	<u>0xff386ff3041fce8c0a489a86e9072d9d41b9ffc6d62d03bb7236447415a1be02</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-12-04 09:25:59	<u>0xff386ff3041fce8c0a489a86e9072d9d41b9ffc6d62d03bb7236447415a1be02</u>	- 0.0152763599999999 99 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
25	2021-12-03 15:55:38	<u>0x06b6cbfdc0d6baab389b0d00746ad656aecfe8a87fdc15a6be8769d13790d6ac</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-12-03 15:55:38	<u>0x06b6cbfdc0d6baab389b0d00746ad656aecfe8a87fdc15a6be8769d13790d6ac</u>	- 0.0084328200000000 01 MATIC  0.01 USD	✓
27	2021-11-29 09:20:50	<u>0x972968e9a3b893d30a7d5f8aa2968a743cb090516b6363546dc52db8daeba95a</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
28	2021-11-29 09:20:50	<u>0x972968e9a3b893d30a7d5f8aa2968a743cb090516b6363546dc52db8daeba95a</u>	- 0.0062512500000000 00 MATIC  0.01 USD	✓
29	2021-11-24 09:17:10	<u>0x6d0242e118f06dcea55c9728f074f933e907ecf4ac57c25a38cff007bd6bf487</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-11-24 09:17:10	<u>0x6d0242e118f06dcea55c9728f074f933e907ecf4ac57c25a38cff007bd6bf487</u>	- 0.0135229200000000 01 MATIC  0.02 USD	✓
31	2021-11-23 16:15:40	<u>0x8a1d1bc2369be311c5e361ce3e1a62d5623a2f9a3602363f761bdbf232f09270</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-11-23 16:15:40	<u>0x8a1d1bc2369be311c5e361ce3e1a62d5623a2f9a3602363f761bdbf232f09270</u>	- 0.0081203400000000 00 MATIC  0.01 USD	✓
33	2021-11-22 09:14:24	<u>0x31ae567e59c3181c8bad01e2f030b06ebb1493279c96db914e359be0e89583a3</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-22 09:14:24	<u>0x31ae567e59c3181c8bad</u> <u>01e2f030b06ebb1493279c</u> <u>96db914e359be0e89583a3</u>	- 0.0065680500000000 00 MATIC  0.01 USD	✓
35	2021-11-16 15:01:58	<u>0x033a1bf70fc7fdf348c8</u> <u>a9c72c6ce46c1af25a20b1</u> <u>b4b4029e57c398bc677f3a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
36	2021-11-16 15:01:58	<u>0x033a1bf70fc7fdf348c8</u> <u>a9c72c6ce46c1af25a20b1</u> <u>b4b4029e57c398bc677f3a</u>	- 0.0138826500000000 00 MATIC  0.02 USD	✓
37	2021-11-16 09:35:36	<u>0xedb4c435b9830d56c36d</u> <u>9aa82f911e36c376c0942c</u> <u>f5c99e334a2a203a70f440</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
38	2021-11-16 09:35:36	<u>0xedb4c435b9830d56c36d</u> <u>9aa82f911e36c376c0942c</u> <u>f5c99e334a2a203a70f440</u>	- 0.0081203400000000 00 MATIC  0.01 USD	✓
39	2021-11-16 07:13:26	<u>0xe21f7b5a1136e01c77de</u> <u>14bd9579fae6f73e35313d</u> <u>b99e4e859360de5cf18d21</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
40	2021-11-16 07:13:26	<u>0xe21f7b5a1136e01c77de</u> <u>14bd9579fae6f73e35313d</u> <u>b99e4e859360de5cf18d21</u>	- 0.0062512500000000 00 MATIC  0.00 USD	✓
41	2021-11-15 08:46:02	<u>0xbb43b53956004a44ff8f</u> <u>c1b3df66c80fb1fd98ca0b</u> <u>dc39c9d60251b9725120ed</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
42	2021-11-15 08:46:02	<u>0xbb43b53956004a44ff8f</u> <u>c1b3df66c80fb1fd98ca0b</u> <u>dc39c9d60251b9725120ed</u>	- 0.0062274600000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-11-15 07:25:46	<u>0x7d96f6debcfb1e70edc4 e793bf73264b515eb4a3e6 b63a4d11f3c8b103ea3374</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
44	2021-11-15 07:25:46	<u>0x7d96f6debcfb1e70edc4 e793bf73264b515eb4a3e6 b63a4d11f3c8b103ea3374</u>	- 0.0062274600000000 00 MATIC  0.01 USD	✓
45	2021-11-12 12:56:35	<u>0x58e41f16f37c15ef0d02 f2df28a84f4765737bfc82 4dea00ffaef7057d3bd123</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
46	2021-11-12 12:56:35	<u>0x58e41f16f37c15ef0d02 f2df28a84f4765737bfc82 4dea00ffaef7057d3bd123</u>	- 0.0135671700000000 00 MATIC  0.02 USD	✓
47	2021-11-12 12:43:37	<u>0xf4d209aa5021dd556740 2aec339b8a7dc68a3d3125 88a1cb56228fb72b97cd89</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
48	2021-11-12 12:43:37	<u>0xf4d209aa5021dd556740 2aec339b8a7dc68a3d3125 88a1cb56228fb72b97cd89</u>	- 0.0083910180002706 78 MATIC  0.01 USD	✓
49	2021-11-08 10:43:35	<u>0x1a9705e626a7fd5d4849 1817ebd91228ff58652850 7749aea63266e67ac6de3c</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
50	2021-11-08 10:43:35	<u>0x1a9705e626a7fd5d4849 1817ebd91228ff58652850 7749aea63266e67ac6de3c</u>	- 0.0029209321556874 36 MATIC  0.00 USD	✓
51	2021-11-03 18:12:14	<u>0x2a78ed479b2ef502459e bc49a09b753a0f93a8dc1b 735eefb62df9bf00d1d9d5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2021-11-03 18:12:14	<u>0x2a78ed479b2ef502459e</u> <u>bc49a09b753a0f93a8dc1b</u> <u>735eefb62df9bf00d1d9d5</u>	- 0.0157891499999999 98 MATIC  0.03 USD	✓
53	2021-11-03 17:56:30	<u>0xc657229ecfb56ccfd9dd</u> <u>010368a57cb53c60b50d0a</u> <u>7a67b36883bb52f3d5bdd8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
54	2021-11-03 17:56:30	<u>0xc657229ecfb56ccfd9dd</u> <u>010368a57cb53c60b50d0a</u> <u>7a67b36883bb52f3d5bdd8</u>	- 0.0089458200000000 00 MATIC  0.01 USD	✓
55	2021-11-03 09:45:19	<u>0x1e5b46cb709959c0ab42</u> <u>3eb986853e2ed7306af78c</u> <u>2b31c42cd3c6606e38f81b</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
56	2021-11-03 09:45:19	<u>0x1e5b46cb709959c0ab42</u> <u>3eb986853e2ed7306af78c</u> <u>2b31c42cd3c6606e38f81b</u>	- 0.0066749458332638 75 MATIC  0.01 USD	✓
57	2021-11-01 09:43:03	<u>0x716b15ee4259e2a12985</u> <u>d85d54d3ada74ef4e25a21</u> <u>357ff6104638d070b711db</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
58	2021-11-01 09:43:03	<u>0x716b15ee4259e2a12985</u> <u>d85d54d3ada74ef4e25a21</u> <u>357ff6104638d070b711db</u>	- 0.0067638900000000 00 MATIC  0.01 USD	✓
59	2021-10-29 11:10:09	<u>0x2ed005653d877f9ab211</u> <u>ed96cd99a314ff33e9af69</u> <u>9e04cd7f661c8190506d79</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
60	2021-10-29 11:10:09	<u>0x2ed005653d877f9ab211</u> <u>ed96cd99a314ff33e9af69</u> <u>9e04cd7f661c8190506d79</u>	- 0.0473930688211383 00 MATIC  0.09 USD	✓



#	Date & time	Transaction Id	Amount	
61	2021-10-27 11:10:02	<u>0x254f28449fa30087661b383017f2607df5ce0508b2f8b89554d58a10c076f69d</u>	+ 0.5000000000000000 00 MATIC  0.87 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 03:27:52	<u>0x2850e6dcac0afacad4f7f35bf9304bb34ddba9e7b530986e338fe192263f250</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2023-08-29 13:45:04	<u>0x17051b7afd83aefdc1512be8eb3a9e56cc4a62f954781e045544db7c969a8b7d</u>	+ 989.00000000000000 0000 WRDNT	✓
3	2022-11-20 17:04:23	<u>0x96aebf0d03afd1afbf266e7d2f2c254518c0b5283a8a2810fe9244cec713ba59</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-04-25 23:17:40	<u>0x9b0fb549aa814c13b4a31fbe38e13295c73f167a100acbd85ff743cae02bfb8c</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-01-15 01:29:46	<u>0x03125fde660cf468fda286f862a0dc393397d5b1cb0a13fa82f38c01b69669fb</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-29 17:14:03	<u>0xd6907bee519650d8f1c6ad2daff1fcc6280893136fc522a8e73b7a92627d7ab6</u>	+ 0.000255 amUSDC	✓
7	2021-12-28 19:55:43	<u>0xdb971f38cfd7d62ed6a007d0ea1c58ed70479dd39139985c726f404c61f3b50f</u>	+ 0.0000000000390460 94 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-28 02:23:22	<u>0xaacf5a6559c07db8c1b8</u> <u>b3d50cedb35851d2c18b21</u> <u>c87d901eb8be492f995161</u>	+ 0.0000001021513084 81 QUICK	✓
9	2021-12-27 15:25:13	<u>0xb6e194dc93d2ab4dee96</u> <u>33bec1669fb272839f749b</u> <u>15382818b2cd5a35ef915a</u>	+ 0.0000001044855422 59 QUICK	✓
10	2021-12-23 17:07:48	<u>0x1acd847aae055cee5748</u> <u>00b0cd45b5e8a2606fb7ce</u> <u>942fa1586016eb3096c119</u>	+ 0.000256 amUSDC	✓
11	2021-12-21 16:27:11	<u>0xefa4596802e4ec559d98</u> <u>610cac0ebd40924d2e485c</u> <u>0198a87294c10d4b948692</u>	+ 0.0000000963673333 70 QUICK	✓
12	2021-12-20 15:43:49	<u>0x657a292ec51904955d44</u> <u>af40f1ef606a08138b4dea</u> <u>0875d2e42687218cdf2f4b</u>	+ 0.0000000000360861 07 UNI-V2	✓
13	2021-12-19 16:40:54	<u>0x1704e8715c997e69d33f</u> <u>a19fdd323b9bef57539989</u> <u>e81f47fb5559c6c5f44d1c</u>	+ 0.000223 amUSDC	✓
14	2021-12-16 07:37:21	<u>0xc3c03804fe0be6b0e8c2</u> <u>094a6b4095e091a2eff269</u> <u>da5d7ac4941c24ec8fabb3</u>	+ 0.0000000000362121 46 UNI-V2	✓
15	2021-12-13 13:27:45	<u>0x71babad0fce53f07d975</u> <u>2d2451c8673a2cb72d53dd</u> <u>86669d13a9d15e176b9243</u>	+ 0.0000000818674714 60 QUICK	✓
16	2021-12-10 01:56:44	<u>0xa03cc12e68f17e3d4f1d</u> <u>6c83faf3e2b75bc4b0a799</u> <u>8764d73dcbaf884ffe5067</u>	+ 0.0000000829533882 86 QUICK	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-04 09:25:59	<u>0xff386ff3041fce8c0a48</u> <u>9a86e9072d9d41b9ffc6d6</u> <u>2d03bb7236447415a1be02</u>	+ 0.000192 amUSDC	✓
18	2021-12-03 15:56:08	<u>0xf2b10afa3be8ed126d76</u> <u>ed7cbff31975297badb28e</u> <u>8209bf9060a8c22cafdc60</u>	+ 43,557.1999999999 7089617 LELX.io	✓
19	2021-12-03 15:55:38	<u>0x06b6cbfdc0d6baab389b</u> <u>0d00746ad656aecfe8a87f</u> <u>dc15a6be8769d13790d6ac</u>	+ 0.0000000000381202 13 UNI-V2	✓
20	2021-11-29 09:20:50	<u>0x972968e9a3b893d30a7d</u> <u>5f8aa2968a743cb090516b</u> <u>6363546dc52db8daeba95a</u>	+ 0.0000000517855265 07 QUICK	✓
21	2021-11-24 09:17:10	<u>0x6d0242e118f06dcea55c</u> <u>9728f074f933e907ecf4ac</u> <u>57c25a38cff007bd6bf487</u>	+ 0.000177 amUSDC	✓
22	2021-11-23 16:15:40	<u>0x8a1d1bc2369be311c5e3</u> <u>61ce3e1a62d5623a2f9a36</u> <u>02363f761bdbf232f09270</u>	+ 0.0000000000329976 27 UNI-V2	✓
23	2021-11-22 09:15:54	<u>0xab8032117b0f8521fbae</u> <u>63ecba0f94c496a60991ca</u> <u>dd127f18e61747badcaaf</u>	+ 11,287.0000000000 0000000 Zers.io	✓
24	2021-11-22 09:14:24	<u>0x31ae567e59c3181c8bad</u> <u>01e2f030b06ebb1493279c</u> <u>96db914e359be0e89583a3</u>	+ 0.0000000449229194 04 QUICK	✓
25	2021-11-17 09:11:23	<u>0xbec8ace33cc84800fdd5</u> <u>6f8326c1b35889a716b1b5</u> <u>bd550a9b82c96840448fe2</u>	+ 800,000.0000000000 0000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-16 15:01:58	<u>0x033a1bf70fc7fdf348c8a9c72c6ce46c1af25a20b1b4b4029e57c398bc677f3a</u>	+ 0.000159 amUSDC	✓
27	2021-11-16 09:35:36	<u>0xedb4c435b9830d56c36d9aa82f911e36c376c0942cf5c99e334a2a203a70f440</u>	+ 0.0000000000324687 19 UNI-V2	✓
28	2021-11-16 07:13:26	<u>0xe21f7b5a1136e01c77de14bd9579fae6f73e35313db99e4e859360de5cf18d21</u>	+ 0.0000000440115196 49 QUICK	✓
29	2021-11-15 08:46:02	<u>0xbb43b53956004a44ff8fc1b3df66c80fb1fd98ca0bdc39c9d60251b9725120ed</u>	+ 0.0000000439791555 39 QUICK	✓
30	2021-11-15 07:25:46	<u>0x7d96f6debcfb1e70edc4e793bf73264b515eb4a3e6b63a4d11f3c8b103ea3374</u>	+ 0.0000000440269675 97 QUICK	✓
31	2021-11-12 12:56:35	<u>0x58e41f16f37c15ef0d02f2df28a84f4765737bfc824dea00ffaef7057d3bd123</u>	+ 0.000169 amUSDC	✓
32	2021-11-12 12:47:01	<u>0x62d1ea8617d94ecbbd207a9d8c3c384d52a3970f2983e70b8f6082898a442c5d</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
33	2021-11-12 12:43:37	<u>0xf4d209aa5021dd5567402aec339b8a7dc68a3d312588a1cb56228fb72b97cd89</u>	+ 0.0000000000335053 60 UNI-V2	✓
34	2021-11-08 10:43:35	<u>0x1a9705e626a7fd5d48491817ebd91228ff586528507749aea63266e67ac6de3c</u>	+ 0.0000000447729144 07 QUICK	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-03 18:12:14	<u>0x2a78ed479b2ef502459e</u> <u>bc49a09b753a0f93a8dc1b</u> <u>735eefb62df9bf00d1d9d5</u>	+ 0.000199 amUSDC	✓
36	2021-11-03 17:56:30	<u>0xc657229ecfb56ccfd9dd</u> <u>010368a57cb53c60b50d0a</u> <u>7a67b36883bb52f3d5bdd8</u>	+ 0.0000000000365776 15 UNI-V2	✓
37	2021-11-03 09:45:19	<u>0x1e5b46cb709959c0ab42</u> <u>3eb986853e2ed7306af78c</u> <u>2b31c42cd3c6606e38f81b</u>	+ 0.0000000454041908 57 QUICK	✓
38	2021-11-01 09:43:03	<u>0x716b15ee4259e2a12985</u> <u>d85d54d3ada74ef4e25a21</u> <u>357ff6104638d070b711db</u>	+ 0.0000000458342560 16 QUICK	✓
39	2021-10-29 11:10:09	<u>0x2ed005653d877f9ab211</u> <u>ed96cd99a314ff33e9af69</u> <u>9e04cd7f661c8190506d79</u>	+ 0.000201 amUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 18:35:24	<u>0xb95f18842cb975ff8109</u> <u>81a39c5eeb7c8f90450696</u> <u>783e2aa9f1a2d1e9053cda</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-11 19:17:53	<u>0x4a20422629469d12ca9a</u> <u>19c775a4029ea3c67a56bd</u> <u>e1a1ee2e96dd459d829663</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

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