

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 07:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xde1833e2e88ededd3533ffe11cce9d0369e7c781</u>
TOTAL RECEIVED	179.615221185263578718 MATIC
	75.34 USD
TOTAL SEND	179.615221185263578718 MATIC
	75.34 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
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Acces zerolends.com	1 ard
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Continuum	0.000000000000000000 UM
DxDex.io	800,000.000000000000000000 DxDex.io
! ROCKETPOOL.WIN	900,000,000 rETH.




Token	Balance
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Matr1x Pioneer Badge	1 PIONEER
YGG SEA Badge NFT	1 YSB
Credential NFT	1 GNFT
Galaxy OAT	1 OAT
Citizen	1 Citizen
SAI-RyuNakayama	1 SAI03
200M SHIB	N/A NFT AIRDROP ROUND
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
-drop.org	N/A -drop.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
-drop.net	N/A -drop.net
1000 GAL	N/A NFT Airdrop
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-02-24 15:25:52	<u>0xf4b922eb52e95de32754</u> <u>4683d668eee897d2b96de6</u> <u>248893a33b771e65bbba85</u>	- 0.9894429518551201 01 MATIC  0.98 USD	✓
2	2024-02-24 15:25:52	<u>0xf4b922eb52e95de32754</u> <u>4683d668eee897d2b96de6</u> <u>248893a33b771e65bbba85</u>	- 0.0006539820422520 00 MATIC  0.00 USD	✓
3	2024-02-24 15:25:52	<u>0xf4b922eb52e95de32754</u> <u>4683d668eee897d2b96de6</u> <u>248893a33b771e65bbba85</u>	- 0.0007320179577480 00 MATIC  0.00 USD	✓
4	2024-02-23 12:51:51	<u>0x7e45bc731f01daa36599</u> <u>b75e656b5282b2248b2700</u> <u>7c0698978e3e4a47dd789e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-23 12:51:51	<u>0x7e45bc731f01daa36599</u> <u>b75e656b5282b2248b2700</u> <u>7c0698978e3e4a47dd789e</u>	- 0.0031689000000000 00 MATIC  0.00 USD	✓
6	2024-02-23 12:51:51	<u>0x7e45bc731f01daa36599</u> <u>b75e656b5282b2248b2700</u> <u>7c0698978e3e4a47dd789e</u>	- 0.0063600521448798 60 MATIC  0.00 USD	✓
7	2021-12-29 07:16:40	<u>0x4391bf25a228f4bccbde</u> <u>3a71cf3a429f7960a2d46c</u> <u>b18f0a91de7ce9c3fa2c75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-29 07:16:40	<u>0x4391bf25a228f4bccbde</u> <u>3a71cf3a429f7960a2d46c</u> <u>b18f0a91de7ce9c3fa2c75</u>	- 0.0016779300000000 00 MATIC  0.00 USD	✓
9	2021-12-11 15:42:22	<u>0x9755569fb0cf3a7b9aab</u> <u>45ba2ba6d89eedcb25455a</u> <u>da2f16ae19c44d5df249a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-11 15:42:22	<u>0x9755569fb0cf3a7b9aab</u> <u>45ba2ba6d89eedcb25455a</u> <u>da2f16ae19c44d5df249a0</u>	- 0.0043548300000000 00 MATIC  0.00 USD	✓
11	2021-11-02 10:54:33	<u>0x4d53c98292b768748cb4</u> <u>b68e70b51045be3ab1c90d</u> <u>485b2f4dc161f9aff78902</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-02 10:54:33	<u>0x4d53c98292b768748cb4</u> <u>b68e70b51045be3ab1c90d</u> <u>485b2f4dc161f9aff78902</u>	- 0.0006093360000000 00 MATIC  0.00 USD	✓
13	2021-07-29 20:17:04	<u>0x309d3e2eca002b382e87</u> <u>cfc1811b707d07515abc33</u> <u>72bd61ab3ca3f57edd1d07</u>	- 173.93881422814635 5845 MATIC  185.41 USD	✓
14	2021-07-29 20:17:04	<u>0x309d3e2eca002b382e87</u> <u>cfc1811b707d07515abc33</u> <u>72bd61ab3ca3f57edd1d07</u>	- 0.0000266807540580 00 MATIC  0.00 USD	✓
15	2021-07-29 20:16:58	<u>0xba164ee539a6fb81fc91</u> <u>8f9176ff6ad2aaf88d3ef5</u> <u>f8f80d261f7a1cef07acd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-07-29 20:16:58	<u>0xba164ee539a6fb81fc91</u> <u>8f9176ff6ad2aaf88d3ef5</u> <u>f8f80d261f7a1cef07acd3</u>	- 0.0003177766744154 66 MATIC  0.00 USD	✓
17	2021-07-29 20:16:52	<u>0x3a418f805eb491d26207</u> <u>856526eb828a9db3b155e7</u> <u>f00a314398972beeb36312</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-07-29 20:16:52	<u>0x3a418f805eb491d26207</u> <u>856526eb828a9db3b155e7</u> <u>f00a314398972beeb36312</u>	- 0.0000739056887406 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-29 20:16:46	<u>0xd7f51cab11ecbde37552</u> <u>56a8bbdda779b8d726af16</u> <u>8f210819b944caa5c1247e</u>	- 4.6686366240335059 89 MATIC  4.97 USD	✓
20	2021-07-29 20:16:46	<u>0xd7f51cab11ecbde37552</u> <u>56a8bbdda779b8d726af16</u> <u>8f210819b944caa5c1247e</u>	- 0.0003519699665089 40 MATIC  0.00 USD	✓
21	2021-07-29 20:16:38	<u>0xba6f7c4e6cdfef942cd6</u> <u>e8e5743daf2ed06bc5cd6c</u> <u>bca93e9028bfa6b395975a</u>	+ 175.66745499162712 4627 MATIC  187.25 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 12:44:53	<u>0x14d02125b8c20fcafeb3</u> <u>fff89a223dbd9afd054dae</u> <u>bd1f9d32d86649cf9ec3d2</u>	+ 1.0000000000000000 00 MATIC  0.97 USD	✓
2	2021-12-11 14:38:15	<u>0x82f1864d3b585edfe11a</u> <u>1824c7029e215d5340f0fc</u> <u>45f58ac98e39eb32223d54</u>	+ 0.0050000000000000 00 MATIC  0.01 USD	✓
3	2021-11-02 10:50:59	<u>0x73170e26aff8133365f3</u> <u>47cff88fdf462593131a31</u> <u>c45c6bb224a83de99aea6c</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
4	2021-07-29 20:16:58	<u>0xba164ee539a6fb81fc91</u> <u>8f9176ff6ad2aaf88d3ef5</u> <u>f8f80d261f7a1cef07acd3</u>	+ 2.9407661936364655 20 MATIC  3.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-16 05:14:09	<u>0x5e59cf68bbba6461ea95</u> <u>bfb46a88ca8b4fad693a8e</u> <u>6189932b9271742c8f81c5</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-05-23 16:42:07	<u>0xed96ecc8d203e1b28f9f</u> <u>adc23da8b88125a3b85a1d</u> <u>af58c9e5436ba8e5e1c259</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
3	2024-05-23 16:42:05	<u>0x37c774f9d4cc71c35fbb</u> <u>4b5363732551a91c7a7722</u> <u>3ff2eb3a944eb8e2da4434</u>	+ 10 rETH.	✓
4	2024-02-23 16:27:31	<u>0x263bc7cc5b65d021491d</u> <u>d73bc9349feaf970b48447</u> <u>8bad3f8bf443cad404cd4a</u>	+ 1 ard	✓
5	2022-01-15 12:37:16	<u>0xf990f11009a2e82e23be</u> <u>5977e84868ca915c586b67</u> <u>3f718dcaa5db8fc4110630</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-11 15:45:24	<u>0x4066f612286ed7added5</u> <u>88b5ea26e9da5621ad6199</u> <u>51d6ed70c323768bd24491</u>	+ 43,557.1999999999 7089617 LELX.io	✓
7	2021-11-15 01:33:26	<u>0xdeaf0fc6de6564bc2ad3</u> <u>5689ac26fe98e17e17685c</u> <u>39e7a46aa8b9407f03abdd</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-11-02 10:54:33	<u>0x4d53c98292b768748cb4</u> <u>b68e70b51045be3ab1c90d</u> <u>485b2f4dc161f9aff78902</u>	- 1.0000000000000000 00 UM	✓
9	2021-10-29 17:28:35	<u>0xa213dc53e7e9a60c1025</u> <u>d9a14db72af9c2e9e063c0</u> <u>b1cd013c3c2cfa1c06d4cb</u>	+ 1.0000000000000000 00 UM	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-23 02:08:44	<u>0xa20faf21ea004c83c056</u> <u>296817a5a17c4296b83969</u> <u>c75bc8d5a346a2e5ed9dd7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-07-29 20:16:58	<u>0xba164ee539a6fb81fc91</u> <u>8f9176ff6ad2aaf88d3ef5</u> <u>f8f80d261f7a1cef07acd3</u>	- 3.591958 USDC	✓
12	2021-07-29 20:16:46	<u>0xd7f51cab11ecbde37552</u> <u>56a8bbdda779b8d726af16</u> <u>8f210819b944caa5c1247e</u>	+ 3.591958 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 12:51:51	<u>0x7e45bc731f01daa36599</u> <u>b75e656b5282b2248b2700</u> <u>7c0698978e3e4a47dd789e</u>	+ 1 PIONEER	✓
2	2023-08-21 11:03:34	<u>0x671209b6aad036526a4</u> <u>2445bfc3bb8daa261f2f7c</u> <u>54c0b949e196a2768342f8</u>	+ 1 SAI03	✓
3	2022-11-12 13:26:36	<u>0x41df46d50997dae96872</u> <u>505e37ac91c90e5a37831f</u> <u>dd76c130d8bff7ba2704d6</u>	+ 1 OAT	✓
4	2022-10-09 13:11:05	<u>0xa14ba71de0bd8f231bbf</u> <u>c3c1224d76692660751eb4</u> <u>d8ca12db27050073595f9d</u>	+ 1 GNFT	✓
5	2022-04-02 16:31:29	<u>0x3fc10785036c3d54ffd5</u> <u>2f9df46fdb9ffe179669a3</u> <u>e717fff42a8509a8c2674b</u>	+ 1 Citizen	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-11 15:42:22	<u>0x9755569fb0cf3a7b9aab</u> <u>45ba2ba6d89eedcb25455a</u> <u>da2f16ae19c44d5df249a0</u>	+ 1 YSB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 05:14:03	<u>0x28147857bb020cfa8d70</u> <u>023aab15924bad3361dd5b</u> <u>0b9edc322ae8aa4be9e346</u>	+ 1 3ETH Reward at erc20.lat	✓
2	2024-08-16 05:13:53	<u>0x226dea5493a914a30d21</u> <u>42c61b3c6a2f788429e16d</u> <u>d25fe00fb0da56e9e02c83</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-06-09 03:51:48	<u>0xeec1e944749f1f769b34</u> <u>3a85c4d7eac76e895a0c16</u> <u>e6ef3e47483e4182c09470</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-07 00:52:12	<u>0x785975f2fe512829c813</u> <u>63a85b6214f75c4bbc257b</u> <u>6d3f5597991b7e8d4dc1a9</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-05-25 17:51:43	<u>0xb357d2b7fe08671966cb</u> <u>66e91fcecdb8a825a9cd93</u> <u>a8a202f8942cf0e2a665cd</u>	+ 1 -drop.net	✓
6	2024-05-25 17:51:31	<u>0xc061aa4fa31640e34e06</u> <u>21a92600b0aae7c1031467</u> <u>089c93b8d30e7e8b34a4db</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
7	2024-05-25 17:50:49	<u>0x0bc52a50ca7872237302</u> <u>311850c1519b4904921a20</u> <u>95c20cfddbcdded78c990f4</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-23 16:42:43	<u>0x73049d03acab014dc9f83bf7b80b1a9d8d083e9ff88cee7ee73edf6d46151fd9</u>	+ 1 -drop.org	✓
9	2024-05-23 16:42:23	<u>0x910298772cf2865cc06dcf2348280cbb37a4fa321cb487e510c2032e064b3ad6</u>	+ 1 10ETH Reward at [web3eth.us]	✓
10	2024-02-25 12:49:14	<u>0x41451544f605f7717ce822ebe4857bb713747e2ea9a105b11921b835f1c99425</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-25 08:50:45	<u>0xf6098a1e8539ca16f7114cafdd1f175724bccd3665ffce20059da403dd8436e2</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
12	2023-09-13 19:31:26	<u>0x8d4421c465eac9ec3c648758703fb41d9a8fc2a8c11fe7a4bc75658da9d87eb4</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-11 21:59:13	<u>0x73c5685e4aa7377d18ce923dad2517f2a6f1c04ec64597bb46370e375a7b3513</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-06 01:24:48	<u>0xeb0b4fc5dcee10fe436613174b8bf2ddb4c7c4f16c9d441b9d15208664ace10f</u>	+ 1 NFT Airdrop	✓
15	2023-08-27 02:05:22	<u>0x716ce83120997c3a976c37a6ddc78118383042b2100e489f75cf6c7a42b8d148</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 05:23:51	<u>0xe0a22999ff4a47b5a229f6d8ec97fb5523a2cf851636e52d1bcb48ce30b302e0</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
17	2022-12-02 14:30:18	<u>0xe1c7353be23eb5db98df</u> <u>1c48c20b28b28add833de0</u> <u>fb901b437dbdfba83dd541</u>	+ 1 MNFT-1155	✓
18	2022-12-02 14:17:30	<u>0xbfdd5b263c213960a79e</u> <u>42ad0be8601444d0076361</u> <u>3e0dd8dccdb4380bc9ba02</u>	+ 1 MNFT-1155	✓
19	2022-05-17 12:40:55	<u>0x4d7f1b8a9629f8f72200</u> <u>3b261f23d5cedb5d826d55</u> <u>b55c33f5304bc21dc2098b</u>	+ 1	✓
20	2021-11-05 09:16:13	<u>0xb3a1c8b171a3d8d2fa21</u> <u>06fbf8cbcd00cb7425fd4c</u> <u>0b93e39b9888e18f7f86d6</u>	+ 1	✓

* USD values displayed at the time of transaction

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