

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 08:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe6d3e6e5edd5c15aa2c9221de54481b53b175904</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.11 USD
TOTAL SEND	0.280609751000000018 MATIC
	0.10 USD










Token	Balance
MATIC	0.019390248999999998 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market AAVE	0.000065521785069124 amAAVE
SushiSwap LP Token	0.000000000890688831 SLP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Flare Token	3.186502537450326855 1FLR
Uniswap V2	0.000000001484161334 UNI-V2
Aave (PoS)	0.000041522676889643 AAVE
Zers.io	11,287.000000000000000000 Zers.io









Token	Balance
20 AAVE	N/A NFT Airdrop Round
20 AAVE	N/A NFT Airdrop Round
20 AAVE	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
∅	N/A ethevents.co
Â-	N/A etherevent.co
! ! ! \$100,000 BONE	N/A Voucher










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-12-21 13:02:06	<u>0x28f672fdbd6a3a57e835</u> <u>050bdcf47e3bd7bc157708</u> <u>a32106a8b84107f989e6d2</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-21 13:02:06	<u>0x28f672fdbd6a3a57e835</u> <u>050bdcf47e3bd7bc157708</u> <u>a32106a8b84107f989e6d2</u>	- 0.013398030000000000 00 MATIC  0.03 USD	✓
3	2021-12-18 07:58:23	<u>0x4e67cd3359ff2ac938c4</u> <u>82bbbae0c422923c54ab7f</u> <u>d5e74340a70053b1a19a81</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-18 07:58:23	<u>0x4e67cd3359ff2ac938c4</u> <u>82bbbae0c422923c54ab7f</u> <u>d5e74340a70053b1a19a81</u>	- 0.013407660000000000 00 MATIC  0.02 USD	✓
5	2021-12-18 07:55:21	<u>0x845319e1b0c08eea8015</u> <u>412029f04b0fb50144dc73</u> <u>e03a599536f6e9212689c3</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-18 07:55:21	<u>0x845319e1b0c08eea8015</u> <u>412029f04b0fb50144dc73</u> <u>e03a599536f6e9212689c3</u>	- 0.0065668200000000 00 MATIC  0.01 USD	✓
7	2021-12-16 15:30:26	<u>0xb94e06b35660b534ef52</u> <u>793f1db69de6846fd02484</u> <u>3dc24a5da108b54147e9e1</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-12-16 15:30:26	<u>0xb94e06b35660b534ef52</u> <u>793f1db69de6846fd02484</u> <u>3dc24a5da108b54147e9e1</u>	- 0.0081207000000000 00 MATIC  0.01 USD	✓
9	2021-12-10 00:05:54	<u>0xe1737333b06f3fd88ef1</u> <u>7ab00651288140741040f2</u> <u>93a6e149f3caf025eea5dd</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
10	2021-12-10 00:05:54	<u>0xe1737333b06f3fd88ef1</u> <u>7ab00651288140741040f2</u> <u>93a6e149f3caf025eea5dd</u>	- 0.0134076600000000 00 MATIC  0.02 USD	✓
11	2021-12-10 00:02:40	<u>0x6e5a7d4b9c40ede606d0</u> <u>4422a10a893f72dc4453a4</u> <u>e9ccf56899b9cdbc4ab0dc</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
12	2021-12-10 00:02:40	<u>0x6e5a7d4b9c40ede606d0</u> <u>4422a10a893f72dc4453a4</u> <u>e9ccf56899b9cdbc4ab0dc</u>	- 0.0065668200000000 00 MATIC  0.01 USD	✓
13	2021-12-07 12:21:29	<u>0xe939789011e1e91ce2fd</u> <u>37e5d118cccd4fbc60e72c2</u> <u>4ac4eff3f6bfd5cd2f5256</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
14	2021-12-07 12:21:29	<u>0xe939789011e1e91ce2fd</u> <u>37e5d118cccd4fbc60e72c2</u> <u>4ac4eff3f6bfd5cd2f5256</u>	- 0.0081207000000000 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
15	2021-12-07 09:11:54	<u>0x1bed3a6392120424f3c782d296e71203c9474f0548b70bc39a633f0c48d64ea4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-07 09:11:54	<u>0x1bed3a6392120424f3c782d296e71203c9474f0548b70bc39a633f0c48d64ea4</u>	- 0.008120700000000000 00 MATIC  0.01 USD	✓
17	2021-12-04 22:06:27	<u>0x4e8bce0738568f101b6bc4aa0e0446fc6c7ea0426e830653bd08139ad70a7a71</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-04 22:06:27	<u>0x4e8bce0738568f101b6bc4aa0e0446fc6c7ea0426e830653bd08139ad70a7a71</u>	- 0.013398030000000000 00 MATIC  0.02 USD	✓
19	2021-12-04 22:06:01	<u>0x2ad6c29471aaaf8224d3cc4a7ee338148f343895f4b1e38eb4f69f7343bfd1b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-04 22:06:01	<u>0x2ad6c29471aaaf8224d3cc4a7ee338148f343895f4b1e38eb4f69f7343bfd1b</u>	- 0.006244710000000000 00 MATIC  0.01 USD	✓
21	2021-12-04 22:05:47	<u>0xd436b3dfe1e7910cd1ea34108d2222347cc45a0894a0021c3005ada6c7b573cb</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-04 22:05:47	<u>0xd436b3dfe1e7910cd1ea34108d2222347cc45a0894a0021c3005ada6c7b573cb</u>	- 0.008946180000000000 00 MATIC  0.01 USD	✓
23	2021-12-02 00:52:10	<u>0x9d264deb5bf5c44580e08d8e52fd5f694430e364e139102536390362a887e02b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-02 00:52:10	<u>0x9d264deb5bf5c44580e08d8e52fd5f694430e364e139102536390362a887e02b</u>	- 0.0139205549999999 99 MATIC  0.02 USD	✓
25	2021-12-02 00:52:10	<u>0x2ed227ced1caaed7c8d9eeb76714a952fdeb2713cc19ef5a67e83044644ec7f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
26	2021-12-02 00:52:10	<u>0x2ed227ced1caaed7c8d9eeb76714a952fdeb2713cc19ef5a67e83044644ec7f</u>	- 0.0077769780000000 00 MATIC  0.01 USD	✓
27	2021-12-02 00:52:06	<u>0x0bcbcc6c6f78c841bae61dae593389f2fe4cc738adec34d2f6369480194c9d8e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
28	2021-12-02 00:52:06	<u>0x0bcbcc6c6f78c841bae61dae593389f2fe4cc738adec34d2f6369480194c9d8e</u>	- 0.0165427679999999 99 MATIC  0.03 USD	✓
29	2021-12-01 04:18:40	<u>0xf3a2b2c577200ccf7547519c385777110cdd9e0e32c4bc2f46ef049c637f89d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
30	2021-12-01 04:18:40	<u>0xf3a2b2c577200ccf7547519c385777110cdd9e0e32c4bc2f46ef049c637f89d</u>	- 0.0155511600000000 00 MATIC  0.03 USD	✓
31	2021-11-23 12:01:38	<u>0xf800da9815da1b2b1841e8934b62be0fdca7897cba6ebecdd3aa4b0cd4921eae</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
32	2021-11-23 12:01:38	<u>0xf800da9815da1b2b1841e8934b62be0fdca7897cba6ebecdd3aa4b0cd4921eae</u>	- 0.0231846999999999 99 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-23 12:01:14	<u>0xe4e3dc534e83e097760d</u> <u>b97dcd16683d5d769f7df3</u> <u>2e48aaf9bda0794fcb26a0</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
34	2021-11-23 12:01:14	<u>0xe4e3dc534e83e097760d</u> <u>b97dcd16683d5d769f7df3</u> <u>2e48aaf9bda0794fcb26a0</u>	- 0.010516700000000000 00 MATIC  0.01 USD	✓
35	2021-11-23 11:59:48	<u>0x6163aa72b3dbece6936b</u> <u>231b618561276b1d56649e</u> <u>9d81e80880ca71eb175353</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-23 11:59:48	<u>0x6163aa72b3dbece6936b</u> <u>231b618561276b1d56649e</u> <u>9d81e80880ca71eb175353</u>	- 0.028510460000000000 01 MATIC  0.04 USD	✓
37	2021-11-19 19:25:52	<u>0x47cca752fee2fe2ba456</u> <u>13b51bd800c502006c74cd</u> <u>ed03a33ce72b7207827bfc</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
38	2021-11-19 19:25:52	<u>0x47cca752fee2fe2ba456</u> <u>13b51bd800c502006c74cd</u> <u>ed03a33ce72b7207827bfc</u>	- 0.014934240000000000 00 MATIC  0.02 USD	✓
39	2021-11-18 11:14:24	<u>0xda853a8cec4a6e800914</u> <u>8d9d50303a5e5ff8760d9e</u> <u>1ab23cade047860f65e8fa</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
40	2021-11-18 11:14:24	<u>0xda853a8cec4a6e800914</u> <u>8d9d50303a5e5ff8760d9e</u> <u>1ab23cade047860f65e8fa</u>	- 0.006823020000000000 00 MATIC  0.01 USD	✓
41	2021-11-18 11:12:38	<u>0x15c4df2f6877a6671b9a</u> <u>4c8d86ff7efdbd224a11ca</u> <u>ad2f9f59092907bdb1f559</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-11-18 11:12:38	<u>0x15c4df2f6877a6671b9a4c8d86ff7efdbd224a11caad2f9f59092907bdb1f559</u>	- 0.0155511600000000 00 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-16 09:00:00	<u>0x63726a7ecbbc614055a4cb542c9e72c1c7ecc14ddb506e0b9b0c69524a9218f8</u>	+ 0.2999999999999999 89 MATIC  0.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 13:22:00	<u>0x26985bb8298355ac5c695463e9f86ffd22b60fd4b503125f74a4e86b351c671f</u>	+ 300,000.00000000 MNEP	✓
2	2021-12-21 13:02:06	<u>0x28f672fdbd6a3a57e835050bdcf47e3bd7bc157708a32106a8b84107f989e6d2</u>	+ 0.0000124622431156 57 amAAVE	✓
3	2021-12-18 07:58:23	<u>0x4e67cd3359ff2ac938c482bbbae0c422923c54ab7fd5e74340a70053b1a19a81</u>	+ 0.0000113613895487 74 amAAVE	✓
4	2021-12-18 07:55:21	<u>0x845319e1b0c08eea8015412029f04b0fb50144dc73e03a599536f6e9212689c3</u>	+ 0.0000113712546834 62 AAVE	✓
5	2021-12-16 15:30:26	<u>0xb94e06b35660b534ef52793f1db69de6846fd024843dc24a5da108b54147e9e1</u>	+ 0.0000000003636749 71 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-10 00:05:54	<u>0xe1737333b06f3fd88ef1</u> <u>7ab00651288140741040f2</u> <u>93a6e149f3caf025eea5dd</u>	+ 0.0000117627988984 46 amAAVE	✓
7	2021-12-10 00:02:40	<u>0x6e5a7d4b9c40ede606d0</u> <u>4422a10a893f72dc4453a4</u> <u>e9ccf56899b9cdbc4ab0dc</u>	+ 0.0000117688176741 97 AAVE	✓
8	2021-12-07 12:21:29	<u>0xe939789011e1e91ce2fd</u> <u>37e5d118cccd4bc60e72c2</u> <u>4ac4eff3f6bfd5cd2f5256</u>	+ 0.0000000003821784 15 UNI-V2	✓
9	2021-12-07 09:11:54	<u>0x1bed3a6392120424f3c7</u> <u>82d296e71203c9474f0548</u> <u>b70bc39a633f0c48d64ea4</u>	+ 0.0000000003845838 24 UNI-V2	✓
10	2021-12-04 22:06:27	<u>0x4e8bce0738568f101b6b</u> <u>c4aa0e0446fc6c7ea0426e</u> <u>830653bd08139ad70a7a71</u>	+ 0.0000098019806248 59 amAAVE	✓
11	2021-12-04 22:06:01	<u>0x2ad6c29471aaaf8224d3</u> <u>cc4a7ee338148f343895f4</u> <u>b1e38eb4f69f7343bfd1b</u>	+ 0.0000098019925820 07 AAVE	✓
12	2021-12-04 22:05:47	<u>0xd436b3dfe1e7910cd1ea</u> <u>34108d2222347cc45a0894</u> <u>a0021c3005ada6c7b573cb</u>	+ 0.0000000003537241 24 UNI-V2	✓
13	2021-12-02 00:52:10	<u>0x9d264deb5bf5c44580e0</u> <u>8d8e52fd5f694430e364e1</u> <u>39102536390362a887e02b</u>	+ 0.0000085806072862 03 amAAVE	✓
14	2021-12-02 00:52:10	<u>0x2ed227ced1caaed7c8d9</u> <u>eeb76714a952fdeb2713cc</u> <u>c19ef5a67e83044644ec7f</u>	+ 0.0000085806119499 77 AAVE	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-02 00:52:06	<u>0x0bcbcc6c6f78c841bae61dae593389f2fe4cc738adec34d2f6369480194c9d8e</u>	+ 0.0000000002602421 79 SLP	✓
16	2021-12-01 04:20:48	<u>0xff3821e4a4746e9063e2da38bfea0b3bb38518ae230cceef6073bf6d530e1818</u>	+ 43,557.1999999999 7089617 LELX.io	✓
17	2021-12-01 04:18:40	<u>0xf3a2b2c577200ccf7547519c385777110cdd9e0e32c4bc2f46ef049c637f89d</u>	+ 0.0000000002303498 40 SLP	✓
18	2021-11-23 12:03:10	<u>0x00d6404febeb2a036149238d4c8f521fa013cedf76c4b536baea9bb9591bc68c</u>	+ 11,287.0000000000 0000000 Zers.io	✓
19	2021-11-23 12:01:38	<u>0xf800da9815da1b2b1841e8934b62be0fdca7897cba6ebecdd3aa4b0cd4921eae</u>	+ 0.0000057692199885 63 amAAVE	✓
20	2021-11-23 12:01:14	<u>0xe4e3dc534e83e097760db97dcd16683d5d769f7df32e48aaf9bda0794fcb26a0</u>	+ 1.6476925805785929 14 1FLR	✓
21	2021-11-23 11:59:48	<u>0x6163aa72b3dbece6936b231b618561276b1d56649e9d81e80880ca71eb175353</u>	+ 0.0000000001925970 71 SLP	✓
22	2021-11-19 19:25:52	<u>0x47cca752fee2fe2ba45613b51bd800c502006c74ced03a33ce72b7207827bfc</u>	+ 0.0000057525026061 55 amAAVE	✓
23	2021-11-19 04:33:39	<u>0x6726bd0dbb5b67104392aeda5ce2221d2948b6a1bd a195e667c339f1b7ba4380</u>	+ 800,000.0000000000 0000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-18 11:14:24	<u>0xda853a8cec4a6e8009148d9d50303a5e5ff8760d9e1ab23cade047860f65e8fa</u>	+ 1.5388099568717337 20 1FLR	✓
25	2021-11-18 11:12:38	<u>0x15c4df2f6877a6671b9a4c8d86ff7efdbd224a1caad2f9f59092907bdb1f559</u>	+ 0.0000000002074997 41 SLP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 21:31:10	<u>0x44784b51fa6a26c674017133066bdc22675df1b951e528678ac00fbde897f287</u>	+ 1 etherevent.co	✓
2	2024-01-27 03:51:24	<u>0xdb13b7217fcc9361eb6b85d4df2d4fa44fb5f2187b74937517ee0fc9b457ce07</u>	+ 1 ethevents.co	✓
3	2024-01-07 21:45:22	<u>0x56e97311c30e3448671e4fdbfacc5cd43eba3c11c991d248e0951c2c2564bdd3</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-25 00:59:20	<u>0x20e90d224ec324fe5a8d3fa8ca4123465dc7ebdea96c2d41f57945d054976757</u>	+ 1 Voucher	✓
5	2023-09-04 18:55:14	<u>0xf693d5f6629abe4566f3f2ca72a65168227573ea4e56dc9318da5d3aebc88e50</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-02 05:42:08	<u>0xeea4966132853d67038e5aa78b4215f6382cf3163b90cd2e0c4f677bb2d99e16</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-01 15:50:43	<u>0x695d14fad088e7b562bd</u> <u>d2546648d26e512ec71cae</u> <u>5f702fd3f14a4b01001b25</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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