

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeb95940e1118964c08f00e930f9a51ccf3480115</u>
TOTAL RECEIVED	15.123436612709109994 MATIC
	5.65 USD
TOTAL SEND	15.123336612709110227 MATIC
	5.65 USD

Token	Balance
MATIC	0.00010000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.00000000000000000000 AeFX.io
DxDex.io	800,000.00000000000000000000 DxDex.io
loserchick	0.00000000000000000000 CHICK
The Minke Whales	0 WHALE
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
	N/A ?
rt]	N/A t]
\$5000 USDC Event	N/A Vouchers




Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Reward at usdt-nft.com
1000\$ Reward	N/A rewards-circle.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 10:54:30	<u>0xae82c4e5c3a8757732633204a4afa270435dd263166624fc84fe06be0ce641a5</u>	- 0.0059018036727700 00 MATIC 0.00 USD	✓
2	2024-06-19 10:54:30	<u>0xae82c4e5c3a8757732633204a4afa270435dd263166624fc84fe06be0ce641a5</u>	- 0.0006547527083370 00 MATIC 0.00 USD	✓
3	2024-06-19 10:54:30	<u>0xae82c4e5c3a8757732633204a4afa270435dd263166624fc84fe06be0ce641a5</u>	- 0.0008146772171790 00 MATIC 0.00 USD	✓
4	2023-04-06 16:29:28	<u>0x4fff36f506c7422e3b49d49cdd06d9d664f1bfb270c1ece25e93b6e5182ffb0</u>	- 2.5182846625739410 13 MATIC 2.82 USD	✓
5	2023-04-06 16:29:28	<u>0x4fff36f506c7422e3b49d49cdd06d9d664f1bfb270c1ece25e93b6e5182ffb0</u>	- 0.0007538900730900 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-06 16:29:28	<u>0x4fff36f506c7422e3b49d49cdd06d9d664f1bfb2700c1ece25e93b6e5182ffb0</u>	- 0.0016988753896590 00 MATIC  0.00 USD	✓
7	2023-04-06 16:22:22	<u>0xf02d57fdde7967d2d36904b11b4d634dabdb2dd25a87d6307810ce85622c9e34</u>	- 2.6189318312160581 04 MATIC  2.93 USD	✓
8	2023-04-06 16:22:22	<u>0xf02d57fdde7967d2d36904b11b4d634dabdb2dd25a87d6307810ce85622c9e34</u>	- 0.0006760063304400 00 MATIC  0.00 USD	✓
9	2023-04-06 16:22:22	<u>0xf02d57fdde7967d2d36904b11b4d634dabdb2dd25a87d6307810ce85622c9e34</u>	- 0.0017287485317760 00 MATIC  0.00 USD	✓
10	2023-04-06 16:21:56	<u>0x313ffe7ec9808847136f9fb2ab6ee6dba132acd44827d35fe7ead896e78fc1a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-06 16:21:56	<u>0x313ffe7ec9808847136f9fb2ab6ee6dba132acd44827d35fe7ead896e78fc1a8</u>	- 0.0070189500000000 00 MATIC  0.00 USD	✓
12	2023-04-06 16:21:56	<u>0x313ffe7ec9808847136f9fb2ab6ee6dba132acd44827d35fe7ead896e78fc1a8</u>	- 0.0036391991923946 09 MATIC  0.00 USD	✓
13	2023-04-06 16:21:26	<u>0xf1ebf0bbf1ab90629bea9ae1ceb5eaa65fa3424d84d683f7fae78d50dfd0b139</u>	+ 2.6264148931745099 35 MATIC  2.94 USD	✓
14	2023-04-06 16:04:06	<u>0x5121f053a97c74574c2ebbfb49d5b60837e54d7c655f7d43e2836b0fea5ca585a</u>	- 2.9953087751542435 41 MATIC  3.36 USD	✓


#	Date & time	Transaction Id	Amount	
15	2023-04-06 16:04:06	<u>0x5121f053a97c74574c2e</u> <u>bbf49d5b60837e54d7c655</u> <u>f7d43e2836b0fea5ca585a</u>	- 0.0016030154165970 00 MATIC  0.00 USD	✓
16	2023-04-06 16:04:06	<u>0x5121f053a97c74574c2e</u> <u>bbf49d5b60837e54d7c655</u> <u>f7d43e2836b0fea5ca585a</u>	- 0.0036469845834030 00 MATIC  0.00 USD	✓
17	2023-04-06 16:03:32	<u>0xfd9fde10df7816ac8382</u> <u>bfed3b20cac56295e02bae</u> <u>ce18f0e49f9094ce479d83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-04-06 16:03:32	<u>0xfd9fde10df7816ac8382</u> <u>bfed3b20cac56295e02bae</u> <u>ce18f0e49f9094ce479d83</u>	- 0.0066503227048473 95 MATIC  0.00 USD	✓
19	2023-04-06 16:03:32	<u>0xfd9fde10df7816ac8382</u> <u>bfed3b20cac56295e02bae</u> <u>ce18f0e49f9094ce479d83</u>	- 0.0195234272951526 07 MATIC  0.02 USD	✓
20	2023-04-06 16:03:14	<u>0xe399735cb7a65da13b1b</u> <u>b4da6f5a672e71b6693f73</u> <u>12ba67b3cb7cfce1a9fc9f</u>	+ 3.0083993803633575 23 MATIC  3.37 USD	✓
21	2022-09-16 09:42:37	<u>0x65bc0d8b44cbf90311de</u> <u>e6811eefc04b1ee3991686</u> <u>cfff8c1ca37e1ca92383fb</u>	- 0.0207983514776010 00 MATIC  0.01 USD	✓
22	2022-09-16 09:42:37	<u>0x65bc0d8b44cbf90311de</u> <u>e6811eefc04b1ee3991686</u> <u>cfff8c1ca37e1ca92383fb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
23	2022-09-16 09:42:37	<u>0x65bc0d8b44cbf90311de</u> <u>e6811eefc04b1ee3991686</u> <u>cfff8c1ca37e1ca92383fb</u>	- 0.00000000000003780 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-07-29 12:31:43	<u>0x2dcb446302cfeda258ee</u> <u>5cf4569201c678dd055a13</u> <u>3f907f0c821ecc3cfc6a51</u>	- 6.9116663331712429 04 MATIC  7.36 USD	✓
25	2021-07-29 12:31:43	<u>0x2dcb446302cfeda258ee</u> <u>5cf4569201c678dd055a13</u> <u>3f907f0c821ecc3cfc6a51</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
26	2021-07-29 09:06:05	<u>0xc72dbc8d2f2f003c22a3</u> <u>dd220e6863d6614b32b631</u> <u>a3ffc303cb0ab8e5172905</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-07-29 09:06:05	<u>0xc72dbc8d2f2f003c22a3</u> <u>dd220e6863d6614b32b631</u> <u>a3ffc303cb0ab8e5172905</u>	- 0.0010306920000000 00 MATIC  0.00 USD	✓
28	2021-07-29 09:05:27	<u>0xfef58fc29ab00a2c66ee</u> <u>05c092581bcfb436d0d0d8</u> <u>e6f7e66ef68b35c1fa2ea6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
29	2021-07-29 09:05:27	<u>0xfef58fc29ab00a2c66ee</u> <u>05c092581bcfb436d0d0d8</u> <u>e6f7e66ef68b35c1fa2ea6</u>	- 0.0001972000000000 00 MATIC  0.00 USD	✓
30	2021-07-29 09:03:55	<u>0xe400b8281a786ee18174</u> <u>5df753f9a73ac3af4ab5cd</u> <u>11769c1733147d860f4b6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2021-07-29 09:03:55	<u>0xe400b8281a786ee18174</u> <u>5df753f9a73ac3af4ab5cd</u> <u>11769c1733147d860f4b6d</u>	- 0.0000465300000000 00 MATIC  0.00 USD	✓
32	2021-07-29 08:55:21	<u>0xc76c9a0ca2c3ccbd580</u> <u>68dbe67848431b584f5525</u> <u>2a19f8c53e04430a5658e1</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-07-29 08:19:41	<u>0xa10a2b5b6fd0f5a822abd99562459b3550bd9da6b26f55d1cd6ccb03743cb64</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✗
34	2021-07-29 08:19:41	<u>0xa10a2b5b6fd0f5a822abd99562459b3550bd9da6b26f55d1cd6ccb03743cb64</u>	- 0.0009354240000000 00 MATIC 0.00 USD	✓
35	2021-07-29 08:18:37	<u>0xb3cdf641fbb921567ee2d71faa0d77ad856a38490708d1f85d5938ecc1b4b6f</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✗
36	2021-07-29 08:18:37	<u>0xb3cdf641fbb921567ee2d71faa0d77ad856a38490708d1f85d5938ecc1b4b6f</u>	- 0.0001461600000000 00 MATIC 0.00 USD	✓
37	2021-07-29 08:17:47	<u>0xe777d7f96c5d3982f75828c5853f641415c689c7a83ac00b09d85ee20701df1</u>	+ 0.002000000000000000 00 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 16:07:29	<u>0xe77704b66d8f7c9fd06c207ffab88f4d0fd90e68778ac949406558bce7ea156e</u>	+ 0.000100000000000000 00 MATIC 0.00 USD	✓
2	2023-04-06 16:22:18	<u>0xd685de094c0a361c33a63594a063b4d1f602b23711708aa58835ff8aafeb4d62</u>	+ 2.5219999999999997 97 MATIC 2.83 USD	✓
3	2023-04-06 15:52:10	<u>0x17dca8f4d0a2cf1599804479d31b77c7ba81bde5e8a2922510b9f2b2a4865c5b</u>	+ 0.029999999999999999 99 MATIC 0.03 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-02 03:36:51	<u>0x44326f818777b46c396a681e9c200d1be643bff40b5389d9b1047adf573820bc</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓
5	2021-07-29 09:06:05	<u>0xc72dbc8d2f2f003c22a3dd220e6863d6614b32b631a3ffc303cb0ab8e5172905</u>	+ 6.8645223391712431 04 MATIC  7.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 00:33:42	<u>0x26dbdafc9b5318c36770caf3a6503bc11c7eb75aa7549dcda138c8cd48c126d3</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 01:20:58	<u>0xd1333266d5065032beca13a71eb110e169e0ed4c2876b7b4eb206705ecbb5948</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 02:15:01	<u>0x1716536dc8638aa18eeebed8fae50e54432a89199ac69a5199a7ce0353230164</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-07-29 09:06:05	<u>0xc72dbc8d2f2f003c22a3dd220e6863d6614b32b631a3ffc303cb0ab8e5172905</u>	- 9.0000000000000000 00 CHICK	✓
5	2021-07-29 05:05:48	<u>0x19cd1f6ba8282677e9bf15fa3b33b752278bb6dd15f11fc869ad2310cf5052df</u>	+ 9.0000000000000000 00 CHICK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-06 16:22:18	<u>0xd685de094c0a361c33a63594a063b4d1f602b23711708aa58835ff8aafeb4d62</u>	- 1 WHALE	✓
2	2023-04-06 16:03:32	<u>0xfd9fde10df7816ac8382bfd3b20cac56295e02baece18f0e49f9094ce479d83</u>	+ 1 WHALE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:47:46	<u>0x99a18f5216fe1efbe7f3a1e4f055081c1c84652acd947bc7a2659dbd87ef5ebf</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 15:34:55	<u>0x2c639d153db5d1a8328a9dba27dabe16e6cb972635aa8bb3918a02813f5759fb</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
3	2024-06-19 10:41:37	<u>0x4ec580514fcf678efb49a8f143fd45c7df823ab1ed56f6e3b15fb36f2b943219</u>	+ 1 ?	✓
4	2024-06-19 10:41:23	<u>0xa4ab6a98319455acd79454c1cad5cd7bf796364a620ca5acea4047fa8cd8d465</u>	+ 1 t]	✓
5	2023-12-31 04:48:50	<u>0xa6984bc13e3331d7cb6f001ee58d0768bf2f043c35a537e7a8502071b8548c0f</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-31 00:47:58	<u>0xa37c9272102bda032328df4b4f52e17f94079fe17e38a256bba74f59965585e3</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-31 00:47:12	<u>0x5730658877b0798d0eac</u> <u>90d67913c06d27287092e3</u> <u>90fadb1858cf5366fdbd79</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-19 02:38:30	<u>0xc3c1839a645fcb36b031</u> <u>8da277936e6d38b608640e</u> <u>4fa023180c29056f14fdf5</u>	+ 1 1000usdc.org	✓
9	2023-12-19 02:38:30	<u>0x9ea5b0ee7fa17aea0ca5</u> <u>83474074e7cdf78eb20ca2</u> <u>29fcdffb49b08d0fc11d19</u>	+ 1 2000usdt.icu	✓
10	2023-09-13 03:53:44	<u>0x9ecd04ffcbe6552ac39e</u> <u>83af34995050b235e504e4</u> <u>74b44deaa484b5e4d53a7b</u>	+ 1 Vouchers	✓
11	2023-08-29 17:11:34	<u>0x59ad9055c9ace52f8f53</u> <u>a034cf5d17d6c89a41e9cb</u> <u>b299293558bde30cdd242a</u>	+ 1 rewards-circle.xyz	✓

* USD values displayed at the time of transaction

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