




3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xed597afd67d141651b030ade27e58119e53c8caa</u>
TOTAL RECEIVED	1,296.617729482210052083 MATIC  496.21 USD
TOTAL SEND	1,296.617729482209369962 MATIC  496.21 USD

Token	Balance
MATIC	0.0000000000000735000 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
! ETHENA	12,555.000000000000000000 \$ CLAIM ON: eth-ethens.com ;
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Mission Bring ZETA Home	3 ZETA NFTs
Galaxy OAT	1 OAT










* USD values displayed at the time of transaction



Token	Balance
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR
80,000 ID	N/A NFT Voucher
SHIBANU	N/A SHIBANU
5,000 BUSD	N/A NFT Giveaway by Binance
5 ETH by Base	N/A Voucher
5000\$ USDC	N/A NFTVoucher
\$3000 USDT Airdrop	N/A 3000usdt.cc
	N/A
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
1000 GAL	N/A NFT Airdrop
	N/A Reward at usdt-nft.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-27 16:08:54	<u>0x78d193013d4c3a34ce3c 4b1d5b7833846b87d01266 67ddddf69b17a3edcb2c74</u>	- 0.1200471767291213 38 MATIC 0.06 USD	✓
2	2024-07-27 16:08:54	<u>0x78d193013d4c3a34ce3c 4b1d5b7833846b87d01266 67ddddf69b17a3edcb2c74</u>	- 0.0006515774997270 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-27 16:08:54	<u>0x78d193013d4c3a34ce3c4b1d5b7833846b87d0126667d</u> <u>67dddf69b17a3edcb2c74</u>	- 0.0000000000022260 00 MATIC  0.00 USD	✓
4	2024-07-27 16:08:38	<u>0x211a08a6ce9da7bb3d1db5210e6eaae8e7ab05cf47d6cbbc6bdb41c74a14ecd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-27 16:08:38	<u>0x211a08a6ce9da7bb3d1db5210e6eaae8e7ab05cf47d6cbbc6bdb41c74a14ecd1</u>	- 0.0011056874977355 52 MATIC  0.00 USD	✓
6	2024-07-27 16:08:38	<u>0x211a08a6ce9da7bb3d1db5210e6eaae8e7ab05cf47d6cbbc6bdb41c74a14ecd1</u>	- 0.0000000000037151 10 MATIC  0.00 USD	✓
7	2023-05-21 08:12:44	<u>0x6ddbbe3b3f11bae1969c73dde0998bb1b09e259ad39962277153ce3f4fdd0466</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-21 08:12:44	<u>0x6ddbbe3b3f11bae1969c73dde0998bb1b09e259ad39962277153ce3f4fdd0466</u>	- 0.0013012004530796 04 MATIC  0.00 USD	✓
9	2023-05-21 08:12:44	<u>0x6ddbbe3b3f11bae1969c73dde0998bb1b09e259ad39962277153ce3f4fdd0466</u>	- 0.0046882217558095 92 MATIC  0.00 USD	✓
10	2023-05-21 08:12:18	<u>0x1e5e972b64dfce2250b5395624fca3f012867574e68c56b483cb5aa28dd0adb3</u>	- 9.8499999999999996 45 MATIC  8.63 USD	✓
11	2023-05-21 08:12:18	<u>0x1e5e972b64dfce2250b5395624fca3f012867574e68c56b483cb5aa28dd0adb3</u>	- 0.0042720300000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2023-05-21 08:12:18	<u>0x1e5e972b64dfce2250b5395624fca3f012867574e68c56b483cb5aa28dd0adb3</u>	- 0.0179341060578508 09 MATIC  0.01 USD	✓
13	2022-11-27 17:12:13	<u>0x55ba8958a9f14b4fa3603d4cb5759968bd2c76b1bf6ccdba8a45bdad3661acc7</u>	+ 10.0000000000000000 000 MATIC  8.44 USD	✓
14	2021-11-11 14:50:58	<u>0x010596c5705d522301a64deda9e3b551a48d7bb33f716bf59edd969fa5cffc4f</u>	- 992.68376736221000 5558 MATIC  1,741.16 USD	✓
15	2021-11-11 14:50:58	<u>0x010596c5705d522301a64deda9e3b551a48d7bb33f716bf59edd969fa5cffc4f</u>	- 0.0006510000000000 00 MATIC  0.00 USD	✓
16	2021-11-11 14:44:28	<u>0x829b32a8f812391725bc21cc6593da83a6434be1d332f7c2f9144f7d84c6da3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-11-11 14:44:28	<u>0x829b32a8f812391725bc21cc6593da83a6434be1d332f7c2f9144f7d84c6da3c</u>	- 0.0206483699999999 99 MATIC  0.03 USD	✓
18	2021-11-11 14:42:50	<u>0x0f4282c63be25141cf66e3bfe4aeef2b9885087c046caba3b595177d85557633</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-11-11 14:42:50	<u>0x0f4282c63be25141cf66e3bfe4aeef2b9885087c046caba3b595177d85557633</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
20	2021-11-11 14:38:36	<u>0xf91485cea6b2695c6994e00433fd38b09709f8d99f1a9a15c5d5d324f3306ace</u>	- 293.90199999999998 6812 MATIC  515.50 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-11 14:38:36	<u>0xf91485cea6b2695c6994e00433fd38b09709f8d99f1a9a15c5d5d324f3306ace</u>	- 0.0089093700000000 00 MATIC  0.01 USD	✓
22	2021-11-11 14:35:46	<u>0xfd4a508b421d4d072dd0b2c052fde9c43239c041cb110162fa66fe38a0952eb1</u>	+ 994.71303987568808 2248 MATIC  1,744.72 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 14:44:28	<u>0x829b32a8f812391725bc21cc6593da83a6434be1d332f7c2f9144f7d84c6da3c</u>	+ 291.90468960652191 2992 MATIC  512.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 03:45:27	<u>0xb36a625b33795cc7efb3220871643a87f30594f94afad3416077f02a591327c0</u>	+ 12,555.0000000000 0000000 \$ CLAIM ON: eth-ethens.com ;	✓
2	2024-07-27 16:08:38	<u>0x211a08a6ce9da7bb3d1db5210e6eaae8e7ab05cf47d6cbbc6bdb41c74a14ecd1</u>	- 0.004647 USDT  0.00 USD	✓
3	2023-05-21 08:12:44	<u>0x6ddbbe3b3f11bae1969c73dde0998bb1b09e259ad39962277153ce3f4fdd0466</u>	- 8.619003 USDT  8.62 USD	✓
4	2023-05-21 08:12:18	<u>0x1e5e972b64dfce2250b5395624fca3f012867574e68c56b483cb5aa28dd0adb3</u>	+ 8.623650 USDT  8.62 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-15 00:59:44	<u>0xc5b5b771aa190cb34a7c8349995359fa46d8d8637a6a8bee3806d0c028709a85</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-17 08:12:46	<u>0x8ecb4361aadbe2e341b87d87ea50853214a3c2c9c1aba612135c310bd25c5565</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-11-11 14:44:28	<u>0x829b32a8f812391725bc21cc6593da83a6434be1d332f7c2f9144f7d84c6da3c</u>	- 505.521568 USDC	✓
8	2021-11-11 14:38:36	<u>0xf91485cea6b2695c6994e00433fd38b09709f8d99f1a9a15c5d5d324f3306ace</u>	+ 505.521568 USDC	✓
9	2021-11-11 14:38:26	<u>0xac243ce7519ccea20b908a83741ef9efe8b71c379f38af305c7dbe247cdee97f</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-22 23:52:21	<u>0xbe19d2b7ec84c33cfff1272172f425f30d86f764dfa5a46bd60557ad19974749</u>	+ 1 DCL-RNBWKTXICEPKR	✓
2	2022-12-09 18:21:27	<u>0x8835a49986fcbf16bf5f5be7c1de0438e6910c6b6365d7d2b4c315c6e4f7ec164</u>	+ 1 ZETA NFTs	✓
3	2022-12-09 18:21:27	<u>0x3c669879e2ae2f64e40d344aadab3dd99c2a2e0bb41aa575648ecc548b1aabc</u>	+ 1 ZETA NFTs	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-09 18:21:05	<u>0xde3831b2e24dd3e9d6e9da8016ae5177a4ccad5e69464c38a20b512122eb36fe</u>	+ 1 OAT	✓
5	2022-12-09 18:21:05	<u>0xc9dfdc49c87a5b41e3019d8cc457ee112aa1d1e79caf12efe16cb8bdeee23656</u>	+ 1 ZETA NFTs	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 05:19:46	<u>0x21012d45ec2a6e59de13b2bdf75527a53b13919351ce17c551081ce318eabc92</u>	+ 1 WXN764	✓
2	2024-07-27 21:29:13	<u>0x55144ca27f4cb88d2ef5efa56bde8e976d4eb84a6e121d3217c3cd43f1ebfbef</u>	+ 1 mystnft	✓
3	2024-07-27 21:29:13	<u>0x55144ca27f4cb88d2ef5efa56bde8e976d4eb84a6e121d3217c3cd43f1ebfbef</u>	+ 1 mystnft	✓
4	2024-07-27 21:29:09	<u>0x895a36c9a28445a8254668756ae9519afbcf85dce7c6c959e695a062e2170d0e</u>	+ 1 mystnft	✓
5	2024-07-27 16:09:22	<u>0xf959578dd06ee154aa58ccebc3d0ef2147a29c4479e5750924ac3c52142c4ce</u>	+ 1 ðŸŽ•	✓
6	2024-07-27 16:09:22	<u>0xf959578dd06ee154aa58ccebc3d0ef2147a29c4479e5750924ac3c52142c4ce</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-27 16:09:22	<u>0x0f959578dd06ee154aa58cceb3d0ef2147a29c4479e5750924ac3c52142c4ce</u>	+ 1 𐄂	✓
8	2024-07-27 16:08:52	<u>0x55d9b2d40aa320fb86864c3fb8ed46b03a6ecdc76483202c96916283667a1c38</u>	+ 1 1ETH Airdrop at etherc.xyz 𐄂	✓
9	2024-07-27 16:08:36	<u>0x98b982d249cb10046da7814e355b045711a77ac9b0a16d3db1cd7d10b9a820b1</u>	+ 1 SHIBANU	✓
10	2024-05-08 18:36:42	<u>0xf4adf98e1a75c8504b11f77ac7ba67704062be174f73a6aeefe7ae9606c6bcf5</u>	+ 1 Reward at [5eth.us]	✓
11	2024-01-14 03:28:02	<u>0x35d02b78b847d6608e2b398290c0c18835b29d1983ab592a897e3d14149ff995</u>	+ 1 1000usdc.top	✓
12	2024-01-14 03:28:00	<u>0xe6931633ed26bd9cb3fec4d0033a08e34552e87f37368435d2d9acf9b6ce4b30</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-14 03:27:26	<u>0x19365d3e10fcd49c368f874a24f9995030a0ca79f3079544fbac68cb4a3efc56</u>	+ 1 3000usdt.cc	✓
14	2023-09-23 20:01:26	<u>0x83167d90d8f162953d0ee6898357eeaa06e2fe0ce0c11759ff58e56dc28efccc</u>	+ 1 Voucher	✓
15	2023-09-14 23:50:10	<u>0xbd7c7abcf8262d5ff4302a5f2bcabed9d15ff0aca86c0bcd06c6de45a8c8a0</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-12 21:26:21	<u>0x718e885fa2a88c4d320d</u> <u>047b33113cd7cc18f54e29</u> <u>15a1e2c6f30e95a708395b</u>	+ 1 NFT Voucher	✓
17	2023-09-07 18:18:01	<u>0x5f3f57b19b678a828d5b</u> <u>8037f8da62cca28d8e7037</u> <u>24ec51f07e450becd1c7fb</u>	+ 1 NFT Airdrop	✓
18	2023-09-06 01:36:44	<u>0xc9bc9e6cc42894619e95</u> <u>e81632c797946acde0a15a</u> <u>0224637bdaf5c31e8d2304</u>	+ 1 NFT Airdrop	✓
19	2023-09-02 07:22:04	<u>0xe87f43b99975f878ea77</u> <u>e2cc41592a69af293f24d0</u> <u>4f492df35631b6ff52cd51</u>	+ 1 NFT Voucher	✓
20	2023-08-10 13:17:04	<u>0x6408fed57fb71d09548e</u> <u>01a3f48dedd679e92d6864</u> <u>17f8e6ff65b52e711ee1c6</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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