

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:39 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf019ac3048d8f7a2cdff7870efb8412766edf0cf</u>
TOTAL RECEIVED	0.229181073593007406 MATIC
	0.08 USD
TOTAL SEND	0.015207042143223808 MATIC
	0.00 USD







Token	Balance
MATIC	0.213974031449783580 MATIC
	0.07 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000001511031594301 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
SushiSwap LP Token	0.000011184801903536 SLP
Zepe.io	750,000.000000000000000000 Zepe.io
Instadapp (PoS)	0.000000000000000000 INST









* USD values displayed at the time of transaction

Token	Balance
s	1 ATCDROP
Â-	N/A etherevent.co
∅	N/A ethevents.co
CLAIM 500M SHIB	N/A NFT AIRDROP
\$100,000 A BONE	N/A Voucher

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-05-20 23:53:25	<u>0xa393591be59f1234bcb960ed012d40f1c33294669dcd2112088b22db9339ca1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-20 23:53:25	<u>0xa393591be59f1234bcb960ed012d40f1c33294669dcd2112088b22db9339ca1f</u>	- 0.000058728000000000 00 MATIC  0.00 USD	✓
3	2022-05-20 23:53:25	<u>0xa393591be59f1234bcb960ed012d40f1c33294669dcd2112088b22db9339ca1f</u>	- 0.00000000000432238 08 MATIC  0.00 USD	✓
4	2022-01-16 17:48:22	<u>0xeb72cb4f9f698cd81b4cd25ce37fc4036896ed196bec166663dffeff953eb32b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-01-16 17:48:22	<u>0xeb72cb4f9f698cd81b4cd25ce37fc4036896ed196bec166663dffeff953eb32b</u>	- 0.000092422000000000 00 MATIC  0.00 USD	✓
6	2021-12-21 08:20:42	<u>0xfad762f14dc5dd1f7f2a8a2eb3216c7c98b428213b5c93986686aac61e08fd83</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
7	2021-12-21 08:20:42	<u>0xfad762f14dc5dd1f7f2a8a2eb3216c7c98b428213b5c93986686aac61e08fd83</u>	- 0.0004558020000000 00 MATIC  0.00 USD	✓
8	2021-12-21 08:20:42	<u>0x3c30c4db75657fc2952d6e1c931b016f83b8f6370d556fe151db09342bdeb281</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
9	2021-12-21 08:20:42	<u>0x3c30c4db75657fc2952d6e1c931b016f83b8f6370d556fe151db09342bdeb281</u>	- 0.0004394940000000 00 MATIC  0.00 USD	✓
10	2021-12-21 08:20:42	<u>0xb933a2e3ffdb0c70fa34f7bffc3e4366b33c7add2e3e5c5472e7d4882c44ca25</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
11	2021-12-21 08:20:42	<u>0xb933a2e3ffdb0c70fa34f7bffc3e4366b33c7add2e3e5c5472e7d4882c44ca25</u>	- 0.0004394940000000 00 MATIC  0.00 USD	✓
12	2021-12-21 08:20:42	<u>0x29a2d346baaa766af922ec34355b86676c9a64f2ea5d25e1d146fe63c758272e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
13	2021-12-21 08:20:42	<u>0x29a2d346baaa766af922ec34355b86676c9a64f2ea5d25e1d146fe63c758272e</u>	- 0.0004394940000000 00 MATIC  0.00 USD	✓
14	2021-12-21 08:20:42	<u>0x9eb0751e46f2e2c73869c5694251630de9e2a87e4bc581cc926d89e9038ad5df</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
15	2021-12-21 08:20:42	<u>0x9eb0751e46f2e2c73869c5694251630de9e2a87e4bc581cc926d89e9038ad5df</u>	- 0.0004394940000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-30 19:26:37	<u>0x54b66abe3683ceab7380</u> <u>0803ebb27282db73b0178e</u> <u>d48031badbeff50ae3d351</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
17	2021-11-30 19:26:37	<u>0x54b66abe3683ceab7380</u> <u>0803ebb27282db73b0178e</u> <u>d48031badbeff50ae3d351</u>	- 0.000592784000000000 00 MATIC  0.00 USD	✓
18	2021-11-30 10:12:49	<u>0xc6550b5ad4e45f7d2619</u> <u>88aef16465b30f2c1a24ea</u> <u>a6bfa905a52ed7626bec70</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
19	2021-11-30 10:12:49	<u>0xc6550b5ad4e45f7d2619</u> <u>88aef16465b30f2c1a24ea</u> <u>a6bfa905a52ed7626bec70</u>	- 0.000592784000000000 00 MATIC  0.00 USD	✓
20	2021-11-30 10:12:21	<u>0x83de7055d8b3c779f818</u> <u>b16cd3cc8b116ab9f14c0d</u> <u>bd8a365d55e3a4889f66d9</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
21	2021-11-30 10:12:21	<u>0x83de7055d8b3c779f818</u> <u>b16cd3cc8b116ab9f14c0d</u> <u>bd8a365d55e3a4889f66d9</u>	- 0.000611682000000000 00 MATIC  0.00 USD	✓
22	2021-11-30 10:12:21	<u>0x26b2a80b26e547f5a9a2</u> <u>6e674bebf83c2556cb10aa</u> <u>0ebe8b11782bfaf304e0be</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
23	2021-11-30 10:12:21	<u>0x26b2a80b26e547f5a9a2</u> <u>6e674bebf83c2556cb10aa</u> <u>0ebe8b11782bfaf304e0be</u>	- 0.000626984000000000 00 MATIC  0.00 USD	✓
24	2021-09-14 02:39:48	<u>0xff6e73ba8416efb17393</u> <u>58d8405b4e5e311907d6a3</u> <u>9dc3ddaea3fd1a2eaae0a4</u>	- 0.004000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
25	2021-09-14 02:39:48	<u>0xff6e73ba8416efb17393</u> <u>58d8405b4e5e311907d6a3</u> <u>9dc3ddaea3fd1a2eaae0a4</u>	- 0.0001088120000000 00 MATIC  0.00 USD	✓
26	2021-06-20 09:34:07	<u>0x5406333dff08beddd3d4</u> <u>0f44126faed9ec474549b8</u> <u>38092037ed450249ce1b60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-06-20 09:34:07	<u>0x5406333dff08beddd3d4</u> <u>0f44126faed9ec474549b8</u> <u>38092037ed450249ce1b60</u>	- 0.0000369940000000 00 MATIC  0.00 USD	✓
28	2021-06-20 09:33:45	<u>0xd1ef3f1a11acf543ba95</u> <u>3b70da9bfc034abe63e2b4</u> <u>17689273886da1e94bdaff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-06-20 09:33:45	<u>0xd1ef3f1a11acf543ba95</u> <u>3b70da9bfc034abe63e2b4</u> <u>17689273886da1e94bdaff</u>	- 0.0000348700000000 00 MATIC  0.00 USD	✓
30	2021-06-20 09:33:37	<u>0x40e7a96ccb07c0f6df74</u> <u>ffc49299017881525c5b35</u> <u>5afe2f7c198deb3906b69a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2021-06-20 09:33:37	<u>0x40e7a96ccb07c0f6df74</u> <u>ffc49299017881525c5b35</u> <u>5afe2f7c198deb3906b69a</u>	- 0.0000252320000000 00 MATIC  0.00 USD	✓
32	2021-06-20 09:33:17	<u>0x6acbfe3262fa43e5a908</u> <u>b8d7b5cbabc7ff796eed0c</u> <u>bc1c7a2f69fe166f68255c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2021-06-20 09:33:17	<u>0x6acbfe3262fa43e5a908</u> <u>b8d7b5cbabc7ff796eed0c</u> <u>bc1c7a2f69fe166f68255c</u>	- 0.0000749510000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-06-20 09:32:51	<u>0xaa50be53637a4713c46bd5b4c1cab49ecfbc6d4eca172e2186041d1c725bbd3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-06-20 09:32:51	<u>0xaa50be53637a4713c46bd5b4c1cab49ecfbc6d4eca172e2186041d1c725bbd3a</u>	- 0.000094669000000000 00 MATIC  0.00 USD	✓
36	2021-06-20 09:32:13	<u>0xce194112fd80adeb1e67d8f0c0d484bc1a9b2601a660006ebe8551e7bbcece2e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2021-06-20 09:32:13	<u>0xce194112fd80adeb1e67d8f0c0d484bc1a9b2601a660006ebe8551e7bbcece2e</u>	- 0.000088499000000000 00 MATIC  0.00 USD	✓
38	2021-06-20 09:31:49	<u>0x4329a6fbf1a89cf28c4ec6f90caa426bb5843c6057a1a9b5a5ea9b18355be0fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2021-06-20 09:31:49	<u>0x4329a6fbf1a89cf28c4ec6f90caa426bb5843c6057a1a9b5a5ea9b18355be0fc</u>	- 0.000755388000000000 00 MATIC  0.00 USD	✓
40	2021-06-20 09:31:35	<u>0xe62525565f1ea263edf5dccce2b1fb26b0d430143a5a9732c3cb33ddc51594c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2021-06-20 09:31:35	<u>0xe62525565f1ea263edf5dccce2b1fb26b0d430143a5a9732c3cb33ddc51594c5</u>	- 0.000306348000000000 00 MATIC  0.00 USD	✓
42	2021-06-20 09:31:09	<u>0x832c89d93380355a70c5dd3328f3af9b6118c83f3b7d87474592960423dffca6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-06-20 09:31:09	<u>0x832c89d93380355a70c5</u> <u>dd3328f3af9b6118c83f3b</u> <u>7d87474592960423dffca6</u>	- 0.0007174970000000 00 MATIC  0.00 USD	✓
44	2021-06-20 09:30:21	<u>0x990e77f00750b3effbc3</u> <u>a732dd273a300cc18eb5ab</u> <u>880f7aafd38e56283aea9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-06-20 09:30:21	<u>0x990e77f00750b3effbc3</u> <u>a732dd273a300cc18eb5ab</u> <u>880f7aafd38e56283aea9c</u>	- 0.0003279441000000 00 MATIC  0.00 USD	✓
46	2021-06-08 09:30:37	<u>0xf9c2047cb807a00822bc</u> <u>f8bcda5934bf581126d60c</u> <u>6af641b21c30abe162f32a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
47	2021-06-08 09:30:37	<u>0xf9c2047cb807a00822bc</u> <u>f8bcda5934bf581126d60c</u> <u>6af641b21c30abe162f32a</u>	- 0.0000457090000000 00 MATIC  0.00 USD	✓
48	2021-06-08 09:30:19	<u>0x6735c99881623887d687</u> <u>aeb815a0574ad9301ff272</u> <u>ada35a1c35f33ac058cc53</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
49	2021-06-08 09:30:19	<u>0x6735c99881623887d687</u> <u>aeb815a0574ad9301ff272</u> <u>ada35a1c35f33ac058cc53</u>	- 0.0002845340000000 00 MATIC  0.00 USD	✓
50	2021-05-23 06:37:56	<u>0x84d7f45bc4b3e78bf21e</u> <u>1f113580bb8026946623bf</u> <u>72a5860d8b138f3fccb77b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2021-05-23 06:37:56	<u>0x84d7f45bc4b3e78bf21e</u> <u>1f113580bb8026946623bf</u> <u>72a5860d8b138f3fccb77b</u>	- 0.0003743430000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2021-05-21 07:20:15	<u>0x986a57a137d1826f12b5d89a148515a3b27befa63478e039b7940c260b0a576b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2021-05-21 07:20:15	<u>0x986a57a137d1826f12b5d89a148515a3b27befa63478e039b7940c260b0a576b</u>	- 0.000242090000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-06 04:02:29	<u>0x2f5912b4fd6f6f1d47b28b1db7a907bfd3515705d6d44cdc2735da7624328ff8</u>	+ 0.016600000000000000 00 MATIC  0.03 USD	✓
2	2021-06-20 09:33:17	<u>0x6acbfe3262fa43e5a908b8d7b5cbabc7ff796eed0cbc1c7a2f69fe166f68255c</u>	+ 0.2025810735930073 94 MATIC  0.28 USD	✓
3	2021-05-21 00:27:54	<u>0xb28cc290708d468b3b47d13d0a800f75640b3ea9350e963323cd445d341978d7</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-20 23:53:25	<u>0xa393591be59f1234bcb960ed012d40f1c33294669dcd2112088b22db9339ca1f</u>	- 0.001825 USDC  0.00 USD	✓
2	2022-01-15 01:29:20	<u>0xc03f41885bc888009abe96f542a7af7a80f21649ee1f2d8a58071319d0eaffde</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-21 08:20:42	<u>0xfad762f14dc5dd1f7f2a8a2eb3216c7c98b428213b5c93986686aac61e08fd83</u>	+ 0.000226 USDC	✓
4	2021-12-21 08:20:42	<u>0x3c30c4db75657fc2952d6e1c931b016f83b8f6370d556fe151db09342bdeb281</u>	+ 0.000227 USDC	✓
5	2021-12-21 08:20:42	<u>0xb933a2e3ffdb0c70fa34f7bffc3e4366b33c7add2e3e5c5472e7d4882c44ca25</u>	+ 0.000227 USDC	✓
6	2021-12-21 08:20:42	<u>0x29a2d346baaa766af922ec34355b86676c9a64f2ea5d25e1d146fe63c758272e</u>	+ 0.000227 USDC	✓
7	2021-12-21 08:20:42	<u>0x9eb0751e46f2e2c73869c5694251630de9e2a87e4bc581cc926d89e9038ad5df</u>	+ 0.000227 USDC	✓
8	2021-11-30 19:27:49	<u>0x7389d3c6011009e174235bd5232eefbf346584db0340fd0bf85a2cb8cabdf7c6</u>	+ 43,557.1999999999 7089617 LELX.io	✓
9	2021-11-30 19:26:37	<u>0x54b66abe3683ceab73800803ebb27282db73b0178ed48031badbeff50ae3d351</u>	+ 0.000181 USDC	✓
10	2021-11-30 10:12:49	<u>0xc6550b5ad4e45f7d261988aef16465b30f2c1a24ea6bfa905a52ed7626bec70</u>	+ 0.000170 USDC	✓
11	2021-11-30 10:12:21	<u>0x83de7055d8b3c779f818b16cd3cc8b116ab9f14c0dbd8a365d55e3a4889f66d9</u>	+ 0.000170 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-30 10:12:21	<u>0x26b2a80b26e547f5a9a26e674bebf83c2556cb10aa0ebe8b11782bfaf304e0be</u>	+ 0.000170 USDC	✓
13	2021-11-14 06:24:12	<u>0xa0d2084867da3b98885c345da7ce79e50cdfaa720f18873d4a13ec0409be902a</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
14	2021-11-10 04:29:21	<u>0x24b6078c7b86072fddb71735f8976cdba8b53bd7f4e676c56c8594729947ce0a</u>	- 0.0007000000000000 00 WETH  3.39 USD	✓
15	2021-11-10 03:57:25	<u>0x095bc05f12e9fd3bd79d7a1ce18847ee0d5da9666ec20d780c810891ae4f2382</u>	+ 0.0007000000000000 00 WETH  3.30 USD	✓
16	2021-09-23 10:47:12	<u>0xc4fa37bdd18a66d9e9c5e76917112c7e6b2651bb9fc3ff16cae4ba5abe04c31e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-09-14 02:41:50	<u>0xdaa2c642f1f0050e870b6c86718abf839978683224a498f83bb1ac3c1b3b7656</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-14 02:39:48	<u>0xff6e73ba8416efb1739358d8405b4e5e311907d6a39dc3ddaea3fd1a2eaae0a4</u>	+ 0.0000015110315943 01 WETH  0.00 USD	✓
19	2021-06-20 09:34:07	<u>0x5406333dff08beddd3d40f44126faed9ec474549b838092037ed450249ce1b60</u>	- 0.1409817077590035 38 WETH  316.28 USD	✓
20	2021-06-20 09:33:45	<u>0xd1ef3f1a11acf543ba953b70da9bfc034abe63e2b417689273886da1e94bdaff</u>	- 1.0000000000000000 00 WETH  2,243.47 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-06-20 09:33:37	<u>0x40e7a96ccb07c0f6df74</u> <u>ffc49299017881525c5b35</u> <u>5afe2f7c198deb3906b69a</u>	- 2.8537740279170242 81 INST	✓
22	2021-06-20 09:32:51	<u>0xaa50be53637a4713c46b</u> <u>d5b4c1cab49ecfbc6d4eca</u> <u>172e2186041d1c725bbd3a</u>	+ 2.8537740279170242 81 INST	✓
23	2021-06-20 09:32:13	<u>0xce194112fd80adeb1e67</u> <u>d8f0c0d484bc1a9b2601a6</u> <u>60006ebe8551e7bbcece2e</u>	+ 1.1409817077590036 49 WETH  2,559.75 USD	✓
24	2021-06-08 09:30:19	<u>0x6735c99881623887d687</u> <u>aeb815a0574ad9301ff272</u> <u>ada35a1c35f33ac058cc53</u>	+ 0.0000111848019035 36 SLP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 04:29:21	<u>0x24b6078c7b86072fddb7</u> <u>1735f8976cdba8b53bd7f4</u> <u>e676c56c8594729947ce0a</u>	+ 1 ATCDROP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 13:46:31	<u>0xc66e0b45f2f6df1a3bc1</u> <u>a817125c82e6f8070be1e6</u> <u>0ee23ee9f400b39acfc14c</u>	+ 1 etherevent.co	✓
2	2024-01-29 13:01:02	<u>0xfbccd7571d6de7d78669</u> <u>10aee49f098f307994e69f</u> <u>154257c3434661347fe1ea</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-09 13:08:52	<u>0xc2803b71a021ac6d0f7c d839c9a629f0766eb01b0d 3068c94cd4f255d6fb9809</u>	+ 1 Voucher	✓
4	2023-10-03 19:39:11	<u>0xcf749c4c3a95a535f981 cc9c870566b323a630adde fb7f049b2f6ba7a97fd1a6</u>	+ 1 NFT AIRDROP	✓

* USD values displayed at the time of transaction

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