

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-20 19:29 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf041da553190f309a4df0c5540ceba1f9a977a32</u>
TOTAL RECEIVED	105.263705332208999721 MATIC
	39.92 USD
TOTAL SEND	105.263705332208999721 MATIC
	39.92 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
AeFX.io	800,000.000000000000000000 AeFX.io
999 MATIC	1.000000000000000000 https://wincoin.win/
DxDex.io	800,000.000000000000000000 DxDex.io
Validator (PoS)	3,200.000000000000000000 VALX
TAO Coin	314.000000000000000000 TAO
foxytoken	14,500.000000000000000000 Z0Z
Museum of Crypto Art	0.000000000000000000 MOCA

Token	Balance
!Ena	1,000.000000000000000000 \$ Reward : t.ly/usd
1 WETH	1 blockwin.win
Unstoppable Domains	1 UD
SquaremenVideo	N/A SQVIDEO
	N/A
2ETH Reward at t.ly/keth	N/A 2ETH Reward at t.ly/keth
] ðŸŽ•	N/A ] ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
DeFine Badge	N/A DFB



#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-22 10:17:12	<u>0x89414f5cae6757d28873</u> <u>fff4c0b5e05f98646164b9</u> <u>c5de59fca71265c5f76c88</u>	- 0.2007853193441949 96 MATIC  0.13 USD	✓
2	2023-06-22 10:17:12	<u>0x89414f5cae6757d28873</u> <u>fff4c0b5e05f98646164b9</u> <u>c5de59fca71265c5f76c88</u>	- 0.0010495795903950 00 MATIC  0.00 USD	✓
3	2023-06-22 10:17:12	<u>0x89414f5cae6757d28873</u> <u>fff4c0b5e05f98646164b9</u> <u>c5de59fca71265c5f76c88</u>	- 0.0028747745322660 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-20 03:37:06	<u>0x43e448633cde091b6ba3</u> <u>4adfd5e2758f547cd5b701</u> <u>f030f066cc2b6e13071afe</u>	- 7.40000000000000003 55 MATIC  5.52 USD	✓
5	2022-09-20 03:37:06	<u>0x43e448633cde091b6ba3</u> <u>4adfd5e2758f547cd5b701</u> <u>f030f066cc2b6e13071afe</u>	- 0.00063000000000000 00 MATIC  0.00 USD	✓
6	2022-09-20 03:37:06	<u>0x43e448633cde091b6ba3</u> <u>4adfd5e2758f547cd5b701</u> <u>f030f066cc2b6e13071afe</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
7	2022-09-16 02:21:43	<u>0xdb8d2b905f0e063dd955</u> <u>2a5e2aa42c7dda35f1f516</u> <u>bacc644bf9d7c4ededb304</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-16 02:21:43	<u>0xdb8d2b905f0e063dd955</u> <u>2a5e2aa42c7dda35f1f516</u> <u>bacc644bf9d7c4ededb304</u>	- 0.0029736999991673 64 MATIC  0.00 USD	✓
9	2022-09-16 02:21:43	<u>0xdb8d2b905f0e063dd955</u> <u>2a5e2aa42c7dda35f1f516</u> <u>bacc644bf9d7c4ededb304</u>	- 0.00000000000008326 36 MATIC  0.00 USD	✓
10	2022-09-16 02:18:49	<u>0xacf83027e99f6fda0c97</u> <u>6a5673d899eb009fa7e1b4</u> <u>23ad4750a878346c970720</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-16 02:18:49	<u>0xacf83027e99f6fda0c97</u> <u>6a5673d899eb009fa7e1b4</u> <u>23ad4750a878346c970720</u>	- 0.0029724999988704 50 MATIC  0.00 USD	✓
12	2022-09-16 02:18:49	<u>0xacf83027e99f6fda0c97</u> <u>6a5673d899eb009fa7e1b4</u> <u>23ad4750a878346c970720</u>	- 0.0000000000011295 50 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2022-09-15 02:38:39	<u>0x259cc0908eb209d3371188a094bd99f4d7306c0cd445564b16ea486bd64e62ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-09-15 02:38:39	<u>0x259cc0908eb209d3371188a094bd99f4d7306c0cd445564b16ea486bd64e62ed</u>	- 0.0026793999993569 44 MATIC  0.00 USD	✓
15	2022-09-15 02:38:39	<u>0x259cc0908eb209d3371188a094bd99f4d7306c0cd445564b16ea486bd64e62ed</u>	- 0.000000000000006430 56 MATIC  0.00 USD	✓
16	2022-09-15 02:33:51	<u>0xb92b4a1913b189308b49cb586ec81a16114652c54bee5691f1a3525403c53202</u>	+ 0.7889652734671079 86 MATIC  0.66 USD	✓
17	2022-05-23 13:14:10	<u>0xb80b027d9c5b88792e3964b4fa880c6fb23d174dbdd42a6cd40e954ae895f8ba</u>	- 0.2884004058768530 05 MATIC  0.18 USD	✓
18	2022-05-23 13:14:10	<u>0xb80b027d9c5b88792e3964b4fa880c6fb23d174dbdd42a6cd40e954ae895f8ba</u>	- 0.0006303542259630 00 MATIC  0.00 USD	✓
19	2022-05-23 13:14:10	<u>0xb80b027d9c5b88792e3964b4fa880c6fb23d174dbdd42a6cd40e954ae895f8ba</u>	- 0.0000006233251290 00 MATIC  0.00 USD	✓
20	2022-05-23 13:06:34	<u>0xc6888029d3db2c1cb2144c15512b39a9492c1da78a4a14e45f3a4b593eadd25e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-05-23 13:06:34	<u>0xc6888029d3db2c1cb2144c15512b39a9492c1da78a4a14e45f3a4b593eadd25e</u>	- 0.0008927566129074 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-05-23 13:06:34	<u>0xc6888029d3db2c1cb2144c15512b39a9492c1da78a4a14e45f3a4b593eadd25e</u>	- 0.0000018515961441 18 MATIC  0.00 USD	✓
23	2022-05-23 13:05:22	<u>0x52c758d8bd732bfdce168941ba32ac01069257aa37cb2bb6785b99010553c57d</u>	+ 0.2899259916369965 61 MATIC  0.18 USD	✓
24	2022-04-20 03:17:41	<u>0xae164241cd74bf73f4e31bd9d387356918635f159d8086001c05e94a5a9eff79</u>	- 0.0091489604808826 72 MATIC  0.01 USD	✓
25	2022-04-20 03:17:41	<u>0xae164241cd74bf73f4e31bd9d387356918635f159d8086001c05e94a5a9eff79</u>	- 0.0006509999985930 00 MATIC  0.00 USD	✓
26	2022-04-20 03:17:41	<u>0xae164241cd74bf73f4e31bd9d387356918635f159d8086001c05e94a5a9eff79</u>	- 0.0000000000017220 00 MATIC  0.00 USD	✓
27	2022-04-19 12:42:28	<u>0x970317c46839dfd66e40c096b0fff54350009c39049cc81e6d8d1faf3298658a</u>	- 0.0097900440501399 85 MATIC  0.01 USD	✓
28	2022-04-19 12:42:28	<u>0x970317c46839dfd66e40c096b0fff54350009c39049cc81e6d8d1faf3298658a</u>	- 0.0006581910416550 00 MATIC  0.00 USD	✓
29	2022-04-19 12:42:28	<u>0x970317c46839dfd66e40c096b0fff54350009c39049cc81e6d8d1faf3298658a</u>	- 0.0002307145355550 00 MATIC  0.00 USD	✓
30	2022-04-03 21:01:26	<u>0xb0d45227101ab73125f4c00cbfe70c79e15cc5e355e7c7e961ad4f59f34a3cf9</u>	- 0.0166531710266208 49 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-04-03 21:01:26	<u>0xb0d45227101ab73125f4</u> <u>c00cbfe70c79e15cc5e355</u> <u>e7c7e961ad4f59f34a3cf9</u>	- 0.0006326786694690 00 MATIC  0.00 USD	✓
32	2022-04-03 21:01:26	<u>0xb0d45227101ab73125f4</u> <u>c00cbfe70c79e15cc5e355</u> <u>e7c7e961ad4f59f34a3cf9</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓
33	2022-04-01 17:26:52	<u>0xc7a44bfad535d00c82e8</u> <u>2d2442fcf2fee5e4e96ad5</u> <u>6dc826e93d21fcda1f1a6e</u>	+ 0.0377576591422192 08 MATIC  0.06 USD	✓
34	2021-06-22 21:59:34	<u>0x875a78d5cd227ba959ed</u> <u>f2ece883a7807866bc6e6c</u> <u>329420a4c78a1338b6cb64</u>	- 97.32179999999996 089 MATIC  114.49 USD	✓
35	2021-06-22 21:59:34	<u>0x875a78d5cd227ba959ed</u> <u>f2ece883a7807866bc6e6c</u> <u>329420a4c78a1338b6cb64</u>	- 0.0000231000000000 00 MATIC  0.00 USD	✓
36	2021-06-22 21:56:56	<u>0x05ff2d8d6315b104c0d7</u> <u>30885af6bf4dbc5fc7b99d</u> <u>91bda4e82ad14168d6e070</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2021-06-22 21:56:56	<u>0x05ff2d8d6315b104c0d7</u> <u>30885af6bf4dbc5fc7b99d</u> <u>91bda4e82ad14168d6e070</u>	- 0.0001749781000000 00 MATIC  0.00 USD	✓
38	2021-06-22 21:55:58	<u>0xb40cccb94fd1a0d52ca5</u> <u>a8e4bcabe3f96d6699a2db</u> <u>21ce09a77a38c992717075</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2021-06-22 21:55:58	<u>0xb40cccb94fd1a0d52ca5</u> <u>a8e4bcabe3f96d6699a2db</u> <u>21ce09a77a38c992717075</u>	- 0.0000512292000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-06-22 21:54:44	<u>0xe0c57efea4893e5993d6</u> <u>d66f8500d4fc130eb2d9b5</u> <u>501efa0c558dacbe32979b</u>	+ 48.718800000000001 660 MATIC  57.31 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-20 00:09:59	<u>0x9f7522591a9163431d99</u> <u>762ab5a0d0757e5eca519b</u> <u>b28665f414f7e84c55ff9b</u>	+ 6.825000000000001 78 MATIC  5.16 USD	✓
2	2021-06-22 21:56:56	<u>0x05ff2d8d6315b104c0d7</u> <u>30885af6bf4dbc5fc7b99d</u> <u>91bda4e82ad14168d6e070</u>	+ 48.603256407962668 106 MATIC  57.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 12:54:12	<u>0x992ab24c906447049182</u> <u>75ffe27037fd970b3d72bd</u> <u>0854a33a6a9b8d2f25b101</u>	+ 1,000.000000000000 000000 \$ Reward : t.ly/usd	✓
2	2024-08-08 14:22:15	<u>0xcd001bda7a4f0a72702f</u> <u>e90d14e046b3655c6b9e18</u> <u>ae008a4607fe4cfff2b1</u>	+ 5.000000000000000 00 5ETH at [adrp-ether.xyz]	✓
3	2024-08-08 14:21:47	<u>0x8a27ef7be6ebda8cd566</u> <u>024d1da7bb4e9c7ecad163</u> <u>2c0a18e5229a28957bc8a7</u>	+ 14,500.000000000000 0000000 Z0Z	✓
4	2022-09-20 04:01:10	<u>0xb074f0b667ec3b88321f</u> <u>fd289cf225c6aaa3485aa6</u> <u>8f81fb4bdef6c617a906e3</u>	+ 1.000000000000000 00 <a href="https://wincoin.win/">https://wincoin.win/</a>	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-23 13:06:34	<u>0xc6888029d3db2c1cb214</u> <u>4c15512b39a9492c1da78a</u> <u>4a14e45f3a4b593eadd25e</u>	- 5.0000000000000000 00 IXT	✓
6	2022-05-23 02:21:43	<u>0x41753f881f35cc78f75d</u> <u>ae0fdcdcbb9874ab429a61</u> <u>367aef57b7896cb1906a8c</u>	+ 5.0000000000000000 00 IXT	✓
7	2022-01-15 11:52:06	<u>0xd5499e0c1fa3b62e05f7</u> <u>59c5f490d53baf82c6649f</u> <u>ef8b174ac7cf55916a4631</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-14 15:57:58	<u>0xb4dd98de1eb10ce31faa</u> <u>58e45e38cfd0307c747cf5</u> <u>9cbfd72484a38e39fed6c4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 07:55:23	<u>0x3d77afc1367c9bcb532e</u> <u>c7963ed26e6e2354a21136</u> <u>6c67dce045b8da3d88fd8e</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
10	2021-07-30 11:37:39	<u>0x7ada1b7c19c314607af2</u> <u>6f00ca841ac621282bc882</u> <u>2792a8238114242b8f5559</u>	+ 314.00000000000000 0000 TAO	✓
11	2021-07-12 03:15:34	<u>0x60fc174251b057f6c4fa</u> <u>11daa8127bcb59b5966fef</u> <u>f1d7f27466dd79b529b009</u>	+ 3,200.000000000000 000000 VALX	✓
12	2021-06-22 21:56:56	<u>0x05ff2d8d6315b104c0d7</u> <u>30885af6bf4dbc5fc7b99d</u> <u>91bda4e82ad14168d6e070</u>	- 7.5453665150182196 44 MOCA	✓
13	2021-06-22 19:26:15	<u>0x42328fe030cba1bc4e71</u> <u>ad0b9fed6b2bf382ec4583</u> <u>ac537931e611995c3a8728</u>	+ 7.5453665150182196 44 MOCA	✓



ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-07 22:06:16	<u>0x2dbbdf7808159e07f4eca55cc922c436577ca87ba9ccf37c51620992b246ef75</u>	+ 1 blockwin.win	✓
2	2022-09-20 00:09:59	<u>0x9f7522591a9163431d99762ab5a0d0757e5eca519bb28665f414f7e84c55ff9b</u>	- 1 UD	✓
3	2022-09-15 02:32:25	<u>0xb9d1d638f7b332edf1d07591cab52692ec2f1ada129fc508260e8f51b8e67122</u>	+ 1 UD	✓
4	2022-09-15 02:08:33	<u>0x165be95a5ed875fa4f878b4aa48faf26f31ac9e9f29bd516d79ada65a96c49fb</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 17:52:51	<u>0xfaa1ac52e6b49f6eac0144ef09c4500372f5d1f395fcec572cb21ff943d94a85</u>	+ 1 2ETH Reward at t.ly/keth	✓
2	2024-08-08 14:22:09	<u>0x382fa93a5caddb070aba72cd1be61b7dd200d02e534f41878f3160ad783c7b2c</u>	+ 1 ðŸŽ•	✓
3	2024-08-08 14:22:07	<u>0x7c85083070f5388d60ac99e19f5538f2bc8c1dd98a160cb83ba79997575c34ef</u>	+ 1 ] ðŸŽ•	✓
4	2022-09-15 09:50:22	<u>0x9241b77182097a29b233d0aa1d42cd8be02319a38291ffdec5177d0797ac333b</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
5	2022-03-28 07:45:35	<u>0x1b77c5786241f6998804</u> <u>49405ad2f117d7b0ece9f2</u> <u>97a860a7582bad7ea1032a</u>	+ 1 DFB	✓
6	2022-03-09 23:46:02	<u>0xaa918f0ad139a966ba6d</u> <u>5d0cb34df5c0480a7d27b9</u> <u>176c0270a60d2aaa40d40a</u>	+ 1 SQVIDEO	✓

\* USD values displayed at the time of transaction

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