

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-24 01:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf34700406955509a3adbf46367c39618cbe43fc3</u>
TOTAL RECEIVED	999.39999999999977263 MATIC
	358.58 USD
TOTAL SEND	991.013839116999974976 MATIC
	355.57 USD



Token	Balance
MATIC	8.386160883000000510 MATIC
	3.00 USD
(PoS) Tether USD	1.891882 USDT
	1.89 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
EASYBITCHANGE	10.00000000 EBC
Stepn.fitness	245.300000000000011369 GMT
MovlToken	37.79999999999997158 MOVL
PolygonClassics.com	1,497.000000000000000000
	PolygonClassics.com

Token	Balance
StakeShare	2,769,000.000000000000000000 SSX
Arc8 x ICE Poker	1 DCL-ARC8XICEPKR
LIDO WHITELIST	N/A Lido DAO
\$DAI 1000	N/A DAI
5 ETH by Base	N/A Voucher
Â-	N/A usdwin.co
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Genesisas ETHs	N/A FlyerBullyApress
∅	N/A ethevents.co
∅	N/A ethevents.co
lindonft.in [ID NFT : 005]	N/A LIIN5
LIDO NFT TICKETS	N/A LIDO NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-02 13:07:04	<u>0xd3bf0ede29bb755028c4</u> <u>b251afc783a7160e0183fa</u> <u>9980f1e052759528ff569c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-02 13:07:04	<u>0xd3bf0ede29bb755028c4</u> <u>b251afc783a7160e0183fa</u> <u>9980f1e052759528ff569c</u>	- 0.0015452910000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-02 13:04:02	<u>0x1f0bdbf8e8799c793171</u> <u>8bc5d9a42e827a3228fbe3</u> <u>98ceb7ed97a350fd396a56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-02 13:04:02	<u>0x1f0bdbf8e8799c793171</u> <u>8bc5d9a42e827a3228fbe3</u> <u>98ceb7ed97a350fd396a56</u>	- 0.0008078100000000 00 MATIC  0.00 USD	✓
5	2021-11-02 13:03:30	<u>0x6c34cb61f784187b51d8</u> <u>0b4e3f6ab52485ca83ae18</u> <u>d0244977a1bc068881ba5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-02 13:03:30	<u>0x6c34cb61f784187b51d8</u> <u>0b4e3f6ab52485ca83ae18</u> <u>d0244977a1bc068881ba5f</u>	- 0.0008078100000000 00 MATIC  0.00 USD	✓
7	2021-11-02 13:02:40	<u>0x08166d5189e3d1fc0b00</u> <u>10d6655934bb194528e8bb</u> <u>e39c29baf0e1ee4e400642</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-02 13:02:40	<u>0x08166d5189e3d1fc0b00</u> <u>10d6655934bb194528e8bb</u> <u>e39c29baf0e1ee4e400642</u>	- 0.0014048100000000 00 MATIC  0.00 USD	✓
9	2021-11-02 12:55:56	<u>0xe33c0f197adb3a85123e</u> <u>676a252db1f01ba52e8e1d</u> <u>8ef0a9df6104be65b76f30</u>	- 990.0000000000000000 0000 MATIC  2,018.61 USD	✓
10	2021-11-02 12:55:56	<u>0xe33c0f197adb3a85123e</u> <u>676a252db1f01ba52e8e1d</u> <u>8ef0a9df6104be65b76f30</u>	- 0.0057998160000000 00 MATIC  0.01 USD	✓
11	2021-11-02 12:48:52	<u>0x4d942d74ba0bba789874</u> <u>1640794a334c575f0dbf23</u> <u>74775e991ffdbe35fbb674</u>	- 1.000000000000000000 00 MATIC  2.03 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-02 12:48:52	<u>0x4d942d74ba0bba789874</u> <u>1640794a334c575f0dbf23</u> <u>74775e991ffdbe35fbb674</u>	- 0.0034735800000000 00 MATIC  0.00 USD	✓
13	2021-11-02 12:01:36	<u>0x62b4d18380ef008d9c9f</u> <u>e240336b5ad221d880e8ec</u> <u>1ed0ad6a891597f2693e2e</u>	+ 999.39999999999997 7263 MATIC  2,037.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-16 16:03:02	<u>0xf10c7413c903abff21ac</u> <u>9fdeaed7c1e2df2f48ad17</u> <u>36f6a4a6c13b1d830c3e30</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
2	2022-06-25 16:21:19	<u>0x5285ce5f93a2487ef7dd</u> <u>5795701f598ebf4b5c6561</u> <u>6b9f1249951a3d26cea451</u>	+ 37.799999999999997 158 MOVL	✓
3	2022-05-16 07:26:49	<u>0xcd4638ec5c7e000f3435</u> <u>7ced3201ece2b88b8a8516</u> <u>adc1bea36c3a70c82eab88</u>	+ 10.00000000 EBC	✓
4	2022-05-01 11:07:45	<u>0xdf5b0c0dd3bfa16e238b</u> <u>b06b97527b03ee11f2e5f4</u> <u>08700554d75c33be310c87</u>	+ 10.00000000 EBC	✓
5	2022-04-07 09:40:02	<u>0xd8050b608618032cb10c</u> <u>451098ef45b275bce030e3</u> <u>5747f7472df57255718960</u>	+ 245.30000000000001 1369 GMT	✓
6	2022-03-23 12:10:06	<u>0x93b0b6f0b1de4817ac86</u> <u>0add413d36c5d3d4391643</u> <u>2de09b959d525f7da37544</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-08 10:56:16	<u>0x8a7d7a53477a4f0c5e08</u> <u>7074c4c19fa6c953fbadfa</u> <u>87daac991021794c4c347d</u>	+ 10.0000000000000000 000 STEP.N.me	✓
8	2022-02-07 19:21:02	<u>0xe695ef11829c57e5e8ef</u> <u>89d00ffff598ee35876fdf5</u> <u>3b9f41c4e779ae2fb1a1ae</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-15 11:58:48	<u>0x0ab72fbf963e4d67824c</u> <u>d5754bba32b89683eed940</u> <u>32550303ebc920baa0356e</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-14 01:06:24	<u>0x6fa5f68065c5c8f81d0f</u> <u>339d52c79203cb81d31a01</u> <u>19cd9f2d13df8ef5dec480</u>	+ 43,557.1999999999 7089617 LELX.io	✓
11	2021-12-14 01:05:56	<u>0x7483ba720fd7e33c73e4</u> <u>212ac142f923c31f2b190c</u> <u>c805472ef34c3e5fd04b0e</u>	+ 923,000.0000000000 00000000 SSX	✓
12	2021-11-14 15:05:04	<u>0x50732c0b95f0fe4d3957</u> <u>35b53d6980bcb817c51240</u> <u>5d3508191d5626f1ee9794</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-11-14 14:51:54	<u>0x491ea850963e151971d5</u> <u>6a92adb79c33f2f41f019a</u> <u>03c188ca14e13bd41269f0</u>	+ 923,000.0000000000 00000000 SSX	✓
14	2021-11-05 09:08:39	<u>0xae6e2a4e7004afeb20d5</u> <u>6238b29915f31d3e0ba492</u> <u>8b9f25d956c50fd3b2a150</u>	+ 923,000.0000000000 00000000 SSX	✓
15	2021-11-02 12:55:56	<u>0xe33c0f197adb3a85123e</u> <u>676a252db1f01ba52e8e1d</u> <u>8ef0a9df6104be65b76f30</u>	+ 2,538.984859433578 549215 GMEE	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-02 12:48:52	<u>0x4d942d74ba0bba789874</u> <u>1640794a334c575f0dbf23</u> <u>74775e991ffdbe35fbb674</u>	+ 1.891882 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-31 17:46:50	<u>0x817ec47685b548bb460c</u> <u>a613f9c64c1de77a74c2f9</u> <u>5654f2eaf4b3ef72cf457c</u>	+ 1 DCL-ARC8XICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 14:57:02	<u>0x5bd397056037900c80f3</u> <u>5118dd8ee3e3a80cc7a285</u> <u>7d775b32dce2e6a48b8dd4</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-15 20:59:58	<u>0x14df3a94e779afb99e53</u> <u>b616e2aa2852be3a3a8327</u> <u>614283b80dd7dfbdf24762</u>	+ 1 usdwin.co	✓
3	2024-02-23 20:19:49	<u>0x2dc3a642d6707a8d2f59</u> <u>3c8e482c8394572ef18936</u> <u>f10001139e5371c4df9270</u>	+ 1 etherevent.co	✓
4	2024-01-29 14:28:22	<u>0xc03eacf892e7394f5dd4</u> <u>27c23154eadf65eef54649</u> <u>b4375e0582bbe3964664a9</u>	+ 1 ethevents.co	✓
5	2024-01-19 21:54:21	<u>0x7f8d7d0a67a4479ebfa5</u> <u>680bc5909e6c81038214cd</u> <u>72eb2075599011c86855a5</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-02 12:26:35	<u>0x657a0e7e4ece500252c70a137ac756e4fc4bc7edcc8e9da846ae57bc78319be9</u>	+ 1 Reward at BoneWin.com	✓
7	2023-10-11 12:06:45	<u>0x1e23751af74c448aa5cfd9ecafc1fd900d1cc1cda02e445340a6831943824227</u>	+ 1 Voucher	✓
8	2023-10-09 18:52:50	<u>0x8983ac7338e1b1eb4607ef53228b0f05c2ea4582888d828f4b384c300325dca7</u>	+ 1 Voucher	✓
9	2023-09-27 18:14:06	<u>0xb22fb619d92d3cefe563309a52dea18092073c7cb4e8ac27a3a1b535d2d99e4b</u>	+ 1 Shiba Inu	✓
10	2023-09-26 14:16:22	<u>0xf419fa5e71e2b4e53736f713df387b14e8b6044baadd1faa16619a9828365e11</u>	+ 1 LIDO NFT	✓
11	2023-09-23 20:37:06	<u>0x110991dcffd28ed5275a7623150548e1ed6823065e0d76673e1ee5dbdd72d6a0</u>	+ 1 Voucher	✓
12	2023-09-13 20:21:38	<u>0x3925e946497146f4f9bbff89c807c289ab95f5a6a55c0f5e92d588d53c3471c7</u>	+ 1 Voucher	✓
13	2023-09-12 05:52:05	<u>0x47186452afbf6b0b3ae4e315d495a3f11bf4e0792f091fe55e56e8eb931ef963</u>	+ 1 NFT Voucher	✓
14	2023-09-06 07:11:50	<u>0x34d3d4371317cb721661c425813ccffc88778426d66befa04e2dba68009de872</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-11 23:47:07	<u>0x5b78577ffb755e15fd9a99ab0e23b31f64cf7ce850a19b3a0ffdcef91d5dfcb7</u>	+ 1 Lido DAO	✓
16	2023-08-05 16:46:06	<u>0xfcaaa3487cc8a3a8b9c683bb3322ef4286f1143f4aebd4ae103f68954c853333</u>	+ 1 \$1500 USDC	✓
17	2023-08-03 18:30:19	<u>0x8f0dc4e4700b2ebd266b048282f2714dd0b8162cfd019e4e5f810e85bec97f7d</u>	+ 1 DAI	✓
18	2023-07-18 21:38:44	<u>0x93fa5a97d50bf61834d6ad2677e74a65a2eb606c36d0c26e316891a9b0e33607</u>	+ 1 1ETH	✓
19	2023-07-03 09:52:54	<u>0xdb7aadc5a7af06593d5935d84c62a1da35421c8ead8d13dec92d22b5686a2598</u>	+ 1 LIIN5	✓
20	2022-06-07 20:44:44	<u>0xd3b34c59985025797eacd3bccb5d6de7f42d1f4ea629ca818dfa3ac70fa12f9f</u>	+ 1 STONEY	✓
21	2022-06-07 20:22:08	<u>0xff7b4c552ef894c54632a3d256f9726e28906fef9184d5e50f2ab879f4d582bf</u>	+ 1 STONEY	✓
22	2022-06-06 16:50:23	<u>0x1ebe03b249c6000051e9da7bf8ab791ea2f78ef17be071190614e615e876ef55</u>	+ 1 FlyerBullyApress	✓
23	2022-06-06 16:47:09	<u>0xdb7a256d2ae1e8931a6bdf44b9fa9c55e8ca53b324041b908fc416ccba99c3b5</u>	+ 1 FlyerBullyApress	✓

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