

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-09-30 11:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf5023a18f597a42491d83de70928ed79da6cbe84</u>
TOTAL RECEIVED	0.36999999999999996 MATIC
	0.15 USD
TOTAL SEND	0.270137324371509779 MATIC
	0.11 USD










Token	Balance
MATIC	0.099862675628490216 MATIC 0.04 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.001954 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.00000000278478756 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io
Quickswap	0.000000469776824358 QUICK
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$xBets.org	500.00000000 \$ Free Claim and Play







#	Date & time	Transaction Id	Amount	
7	2021-12-05 15:13:02	<u>0xac51de3c2eb773d8a050</u> <u>2fa343d2917bac4d36d1b9</u> <u>c8f73f7341d08c6f974252</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
8	2021-12-05 15:13:02	<u>0xac51de3c2eb773d8a050</u> <u>2fa343d2917bac4d36d1b9</u> <u>c8f73f7341d08c6f974252</u>	- 0.015243899999999999 99 MATIC  0.03 USD	✓
9	2021-12-05 13:30:40	<u>0xc6929c2123355aafe0ca</u> <u>cbfc26cbdf35e735e220e6</u> <u>294071a7f8f7c7cdd21616</u>	+ 0.100000000000000000 06 MATIC  0.20 USD	✓
10	2021-12-03 16:06:36	<u>0xa93b404625a9c2676fd0</u> <u>fccbedd1bb20f237070959</u> <u>5c9cabe266b4dfe62f3354</u>	- 0.000010000000000000 00 MATIC  0.00 USD	✓
11	2021-12-03 16:06:36	<u>0xa93b404625a9c2676fd0</u> <u>fccbedd1bb20f237070959</u> <u>5c9cabe266b4dfe62f3354</u>	- 0.006540150000000000 00 MATIC  0.01 USD	✓
12	2021-12-03 10:33:53	<u>0x6e37ada5b97af9e4d41d</u> <u>4170b2ca1fdb886e70ff6e</u> <u>580cf983685501d15d336e</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
13	2021-12-03 10:33:53	<u>0x6e37ada5b97af9e4d41d</u> <u>4170b2ca1fdb886e70ff6e</u> <u>580cf983685501d15d336e</u>	- 0.008432820000000000 01 MATIC  0.01 USD	✓
14	2021-11-30 07:07:16	<u>0x6e7abba0adcd445ff0e7</u> <u>4382c3de20d2ffe5e78d24</u> <u>22ce2d8574925d27663739</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
15	2021-11-30 07:07:16	<u>0x6e7abba0adcd445ff0e7</u> <u>4382c3de20d2ffe5e78d24</u> <u>22ce2d8574925d27663739</u>	- 0.015276150000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-30 03:43:55	<u>0xb0cff84a300cb781356b5529f7ee3337e9b6d24ed7139ba7f1ff9fda345a96ca</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
17	2021-11-30 03:43:55	<u>0xb0cff84a300cb781356b5529f7ee3337e9b6d24ed7139ba7f1ff9fda345a96ca</u>	- 0.0062512500000000 00 MATIC  0.01 USD	✓
18	2021-11-22 12:49:53	<u>0x558f1613bc3bc86dc455493dd24c67a9feda0b81de6983b889c0ca86500328a1</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
19	2021-11-22 12:49:53	<u>0x558f1613bc3bc86dc455493dd24c67a9feda0b81de6983b889c0ca86500328a1</u>	- 0.0089323740300452 58 MATIC  0.01 USD	✓
20	2021-11-22 07:55:14	<u>0x74ca2279c9bb658590f0bc4730810160452316cec7df81c7ec48a065fc8be603</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
21	2021-11-22 07:55:14	<u>0x74ca2279c9bb658590f0bc4730810160452316cec7df81c7ec48a065fc8be603</u>	- 0.0090346163409043 66 MATIC  0.01 USD	✓
22	2021-11-22 05:24:41	<u>0xc92f6296eabbc029996248597612e0a29754d27a97be3b9557fbc50ed1c731c5</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
23	2021-11-22 05:24:41	<u>0xc92f6296eabbc029996248597612e0a29754d27a97be3b9557fbc50ed1c731c5</u>	- 0.0062274600000000 00 MATIC  0.00 USD	✓
24	2021-11-17 23:39:20	<u>0xf52563c650e76665c6a75e1620b98355b368a0d14728d7b48b28a551b6abd06e</u>	+ 0.1000000000000000 06 MATIC  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-17 11:25:20	<u>0x5108cb9950edf13964d1</u> <u>0b04a4bf387b8be871238a</u> <u>5da0912270cc21145c3f6d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-11-17 11:25:20	<u>0x5108cb9950edf13964d1</u> <u>0b04a4bf387b8be871238a</u> <u>5da0912270cc21145c3f6d</u>	- 0.0138826500000000 00 MATIC  0.02 USD	✓
27	2021-11-17 08:42:38	<u>0x36d75ffaf34f9cb1eabe</u> <u>e63c3fbf98f7044a4c80f4</u> <u>ddeb2ac020a28b8b576517</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-11-17 08:42:38	<u>0x36d75ffaf34f9cb1eabe</u> <u>e63c3fbf98f7044a4c80f4</u> <u>ddeb2ac020a28b8b576517</u>	- 0.0081203400000000 00 MATIC  0.01 USD	✓
29	2021-11-15 07:23:14	<u>0x575375010cbaa2856908</u> <u>ecef5b5912d93e2178e9fa</u> <u>30b726a45cfc8226a71d3a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-11-15 07:23:14	<u>0x575375010cbaa2856908</u> <u>ecef5b5912d93e2178e9fa</u> <u>30b726a45cfc8226a71d3a</u>	- 0.0081203400000000 00 MATIC  0.01 USD	✓
31	2021-11-15 05:39:16	<u>0xb9f55e0a543e070f6e0a</u> <u>711b5dc0f5f632a98d2f6a</u> <u>d7a10f6073106d2e57594a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-11-15 05:39:16	<u>0xb9f55e0a543e070f6e0a</u> <u>711b5dc0f5f632a98d2f6a</u> <u>d7a10f6073106d2e57594a</u>	- 0.0135671700000000 00 MATIC  0.02 USD	✓
33	2021-11-15 05:07:00	<u>0x3dcd2eea6bbfad023fef</u> <u>43d9197a621fb61e35c60b</u> <u>42f4ae628a6465ffd602e4</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-15 05:07:00	<u>0x3dcd2eea6bbfad023fef</u> <u>43d9197a621fb61e35c60b</u> <u>42f4ae628a6465ffd602e4</u>	- 0.0062274600000000 00 MATIC  0.01 USD	✓
35	2021-11-08 07:35:25	<u>0x243542dc3a3636c4b618</u> <u>d0006ab4c8809da146d3cf</u> <u>892e82e1a952edd400aec0</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
36	2021-11-08 07:35:25	<u>0x243542dc3a3636c4b618</u> <u>d0006ab4c8809da146d3cf</u> <u>892e82e1a952edd400aec0</u>	- 0.0149589900000000 00 MATIC  0.02 USD	✓
37	2021-11-08 05:29:07	<u>0xfa9c974f72a385b9aa4e</u> <u>f1bdd66ae699482557d647</u> <u>e67f58b0f29ac65e7a8d02</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
38	2021-11-08 05:29:07	<u>0xfa9c974f72a385b9aa4e</u> <u>f1bdd66ae699482557d647</u> <u>e67f58b0f29ac65e7a8d02</u>	- 0.0081203400000000 00 MATIC  0.01 USD	✓
39	2021-11-08 04:10:42	<u>0x0b98902619951052266e</u> <u>04676013a3d2d3dc9d8925</u> <u>8867601dd2a32c20ac765d</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
40	2021-11-08 04:10:42	<u>0x0b98902619951052266e</u> <u>04676013a3d2d3dc9d8925</u> <u>8867601dd2a32c20ac765d</u>	- 0.0065399400000000 00 MATIC  0.01 USD	✓
41	2021-11-02 07:18:07	<u>0x88e568423a39a5c61e1c</u> <u>bd1716b148ea56e1fe6f21</u> <u>0ea7acd0708dc1b5c57205</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
42	2021-11-02 07:18:07	<u>0x88e568423a39a5c61e1c</u> <u>bd1716b148ea56e1fe6f21</u> <u>0ea7acd0708dc1b5c57205</u>	- 0.0081203400000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-11-01 07:42:21	<u>0x2d775a63eea5933dff68</u> <u>4dd2b01250516cc726dd2c</u> <u>2b04ef961a3437722ec9fe</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
44	2021-11-01 07:42:21	<u>0x2d775a63eea5933dff68</u> <u>4dd2b01250516cc726dd2c</u> <u>2b04ef961a3437722ec9fe</u>	- 0.0140784900000000 01 MATIC  0.02 USD	✓
45	2021-11-01 05:48:23	<u>0x1daacf3ad63dfc7d3151</u> <u>e45665c62d3ecc178c69de</u> <u>808c6eae131b0d7a4d48b2</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
46	2021-11-01 05:48:23	<u>0x1daacf3ad63dfc7d3151</u> <u>e45665c62d3ecc178c69de</u> <u>808c6eae131b0d7a4d48b2</u>	- 0.0084328200000000 01 MATIC  0.01 USD	✓
47	2021-11-01 05:20:19	<u>0x7ca37e919b58ba105956</u> <u>506ffc42732177e0efa5e6</u> <u>500295b78ecc628f7286f6</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
48	2021-11-01 05:20:19	<u>0x7ca37e919b58ba105956</u> <u>506ffc42732177e0efa5e6</u> <u>500295b78ecc628f7286f6</u>	- 0.0062274600000000 00 MATIC  0.01 USD	✓
49	2021-10-27 08:54:46	<u>0x7027d2b3f25cb03f9251</u> <u>310d60aac9e1a6af72da4a</u> <u>b7db2d1d3fce28129e29a6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
50	2021-10-27 08:54:46	<u>0x7027d2b3f25cb03f9251</u> <u>310d60aac9e1a6af72da4a</u> <u>b7db2d1d3fce28129e29a6</u>	- 0.0168049800005601 67 MATIC  0.02 USD	✓
51	2021-10-27 05:47:38	<u>0x4b08057398f4a04154a0</u> <u>7ad165c1622c4d90376e28</u> <u>d9d5265b8a5be883731d43</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2021-10-27 05:47:38	<u>0x4b08057398f4a04154a07ad165c1622c4d90376e28d9d5265b8a5be883731d43</u>	- 0.0086333400000000 00 MATIC  0.01 USD	✓
53	2021-10-27 05:19:42	<u>0x1fc082ae41cc60967f027c22989238640a457bb1e8d5f34355b19276c82732d2</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
54	2021-10-27 05:19:42	<u>0x1fc082ae41cc60967f027c22989238640a457bb1e8d5f34355b19276c82732d2</u>	- 0.0062512500000000 00 MATIC  0.01 USD	✓
55	2021-10-27 04:33:32	<u>0x3bde6c04d22a398f4ee5ae23f0ff1eaec9e7bbfa5343ed2f656e8dfc9fc067be</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
56	2021-10-27 04:33:32	<u>0x3bde6c04d22a398f4ee5ae23f0ff1eaec9e7bbfa5343ed2f656e8dfc9fc067be</u>	- 0.0077582340000000 00 MATIC  0.01 USD	✓
57	2021-10-24 15:57:13	<u>0x2ecf8eaa61650338ec8ae35520d44e05fc98ab96d6272eb7262cafd371d728c</u>	+ 0.1700000000000000 12 MATIC  0.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 03:33:56	<u>0x87d8fa54b9c32cb379377acdacd48b934fdd927fbf7e5128f67d51bf98f97534</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2023-08-29 13:45:04	<u>0x17051b7afd83aefdc1512be8eb3a9e56cc4a62f954781e045544db7c969a8b7d</u>	+ 989.00000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-20 17:18:15	<u>0xaba995936fb86f23ce1862e7676858be9f1c205f1d7f647f40d2a12cfc56f61a</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-04-25 23:16:20	<u>0x5c9aca3541bca2140393bce6c1c4f14c140564ba0f03c42864fae4a806ad50b9</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-01-15 10:34:42	<u>0x3e598428cc2877546146102a7ac5658a53a10cfe998d9ade2249336b7c4a333c</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-10 02:47:23	<u>0xa12080efdbc0ad1b296d6903c3a31b622499cc2053cdabfedb858d652592d2cf</u>	+ 0.000224 amUSDC	✓
7	2021-12-10 02:07:14	<u>0xa5dad2d28091fe3db90853a794d40516c230b6f8d0ab4941243d08f13c7ecd32</u>	+ 0.0000000829948414 61 QUICK	✓
8	2021-12-06 04:58:36	<u>0x0c98c0df108a1bfb7bd6dbf5c5db29ed8d2bf841c72ded4c8d0b419b4e5ce176</u>	+ 0.000191 amUSDC	✓
9	2021-12-05 15:13:02	<u>0xac51de3c2eb773d8a0502fa343d2917bac4d36d1b9c8f73f7341d08c6f974252</u>	+ 0.000206 amUSDC	✓
10	2021-12-03 16:06:36	<u>0xa93b404625a9c2676fd0fccbedd1bb20f2370709595c9cabe266b4dfe62f3354</u>	+ 0.0000000695642791 50 QUICK	✓
11	2021-12-03 10:35:47	<u>0x59ec5bd6d25441f61467427659a6ff9681925bed53f36f45155ec1fe9d6fca0b</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-03 10:33:53	<u>0x6e37ada5b97af9e4d41d4170b2ca1fdb886e70ff6e580cf983685501d15d336e</u>	+ 0.000000000381399 47 UNI-V2	✓
13	2021-11-30 07:07:16	<u>0x6e7abba0adcd445ff0e74382c3de20d2ffe5e78d2422ce2d8574925d27663739</u>	+ 0.000173 amUSDC	✓
14	2021-11-30 03:43:55	<u>0xb0cff84a300cb781356b5529f7ee3337e9b6d24ed7139ba7f1ff9fda345a96ca</u>	+ 0.0000000525136357 62 QUICK	✓
15	2021-11-22 12:49:53	<u>0x558f1613bc3bc86dc455493dd24c67a9feda0b81de6983b889c0ca86500328a1</u>	+ 0.000000000317750 43 UNI-V2	✓
16	2021-11-22 07:55:14	<u>0x74ca2279c9bb658590f0bc4730810160452316cec7df81c7ec48a065fc8be603</u>	+ 0.000155 amUSDC	✓
17	2021-11-22 05:25:05	<u>0x55ce2ba02dd22a765d9f07dbbb70feabacffa1c8246aee07c732f92bfda1e9fb</u>	+ 11,287.0000000000 000000 Zers.io	✓
18	2021-11-22 05:24:41	<u>0xc92f6296eabbc029996248597612e0a29754d27a97be3b9557fbc50ed1c731c5</u>	+ 0.0000000450019389 68 QUICK	✓
19	2021-11-17 11:25:20	<u>0x5108cb9950edf13964d10b04a4bf387b8be871238a5da0912270cc21145c3f6d</u>	+ 0.000156 amUSDC	✓
20	2021-11-17 08:42:38	<u>0x36d75ffaf34f9cb1eabe63c3fbf98f7044a4c80f4ddeb2ac020a28b8b576517</u>	+ 0.000000000316992 24 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-16 14:53:52	<u>0x9275fa3ea46290aff7fa62dfe70ebc72d827e257fcb56caee2248f1939d6de4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
22	2021-11-15 07:23:14	<u>0x575375010cbaa2856908ecef5b5912d93e2178e9fa30b726a45cfc8226a71d3a</u>	+ 0.0000000000339327 71 UNI-V2	✓
23	2021-11-15 05:39:16	<u>0xb9f55e0a543e070f6e0a711b5dc0f5f632a98d2f6ad7a10f6073106d2e57594a</u>	+ 0.000172 amUSDC	✓
24	2021-11-15 05:07:00	<u>0x3dcd2eea6bbfad023fef43d9197a621fb61e35c60b42f4ae628a6465ffd602e4</u>	+ 0.0000000434430485 32 QUICK	✓
25	2021-11-08 07:35:25	<u>0x243542dc3a3636c4b618d0006ab4c8809da146d3cf892e82e1a952edd400aec0</u>	+ 0.000190 amUSDC	✓
26	2021-11-08 05:29:07	<u>0xfa9c974f72a385b9aa4ef1bdd66ae699482557d647e67f58b0f29ac65e7a8d02</u>	+ 0.0000000000355187 28 UNI-V2	✓
27	2021-11-08 04:10:42	<u>0x0b98902619951052266e04676013a3d2d3dc9d89258867601dd2a32c20ac765d</u>	+ 0.0000000453666291 12 QUICK	✓
28	2021-11-02 07:18:07	<u>0x88e568423a39a5c61e1cbd1716b148ea56e1fe6f210ea7acd0708dc1b5c57205</u>	+ 0.0000000000359081 49 UNI-V2	✓
29	2021-11-01 07:42:21	<u>0x2d775a63eea5933dff684dd2b01250516cc726dd2c2b04ef961a3437722ec9fe</u>	+ 0.000191 amUSDC	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-01 05:48:23	<u>0x1daacf3ad63dfc7d3151e45665c62d3ecc178c69de808c6eae131b0d7a4d48b2</u>	+ 0.0000000000356234 37 UNI-V2	✓
31	2021-11-01 05:20:19	<u>0x7ca37e919b58ba105956506ffc42732177e0efa5e6500295b78ecc628f7286f6</u>	+ 0.0000000468241384 96 QUICK	✓
32	2021-10-27 08:54:46	<u>0x7027d2b3f25cb03f9251310d60aac9e1a6af72da4ab7db2d1d3fce28129e29a6</u>	+ 0.000173 amUSDC	✓
33	2021-10-27 05:47:38	<u>0x4b08057398f4a04154a07ad165c1622c4d90376e28d9d5265b8a5be883731d43</u>	+ 0.0000000000358814 57 UNI-V2	✓
34	2021-10-27 05:19:42	<u>0x1fc082ae41cc60967f027c22989238640a457bb1e8d5f34355b19276c82732d2</u>	+ 0.0000000422624112 95 QUICK	✓
35	2021-10-27 04:33:32	<u>0x3bde6c04d22a398f4ee5ae23f0ff1eaec9e7bbfa5343ed2f656e8dfc9fc067be</u>	+ 0.0000000418059015 82 QUICK	✓
36	2021-10-24 16:09:41	<u>0xa476d4a3dc8e33ccb46459181c88e2f6ef07033a1077c78942f32963c417631b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 23:27:05	<u>0x8d6f61150f39f2b47e7a000afeb1a7d9c08271974231b9f2c09c5fc109a26417</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-13 00:40:18	<u>0x22d3deb093760d111f3f</u> <u>b498b47c03e34a5bf2bf94</u> <u>6b00aac16ba4bd06f68f13</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

* USD values displayed at the time of transaction

DISCLAIMER

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