

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 07:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf69874a38f2ad8c5416bfa049473e376df09eecf</u>
TOTAL RECEIVED	129.053742192757880503 MATIC
	53.58 USD
TOTAL SEND	125.063329183400000488 MATIC
	51.92 USD




Token	Balance
MATIC	3.990413009357889340 MATIC
	1.65 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
~ KbUSD.site	227.30000000000011369 rd
DxDex.io	800,000.000000000000000000 DxDex.io
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Reward Club [G5LDk59w]	1 Reward Club [9D84acms]
Polygon NFT Event	N/A PolyEvent.Plus

Token	Balance
Ledger Stax: Giveaway	N/A STAX
5000 BUSD	N/A NFT Giveaway Round
ETH GIFT [WHPR6bKh]	N/A ETH GIFT [mUD10DPX]
\$5000 USDC	N/A NFTVoucher
POLYGON.PROMO COUPONS	N/A POLYGON.PROMO
\$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Voucher
ETH GIFT [oLDPTZXz]	N/A ETH GIFT [8PAnddQz]
UNISDRPIO VOUCHERS	N/A UnisDropi0


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-14 20:03:45	<u>0x7cf223cffd697278846b</u> <u>997f840494515f79219da9</u> <u>55f56677b29a8082f2d0d7</u>	- 110.00000000000000 0000 MATIC  218.68 USD	✓
2	2021-12-14 20:03:45	<u>0x7cf223cffd697278846b</u> <u>997f840494515f79219da9</u> <u>55f56677b29a8082f2d0d7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-12-14 19:56:07	<u>0xea73b942572d4a13885d</u> <u>6fee0b6c752b3318545ccb</u> <u>ac8f69f6fc95a7ea891914</u>	- 15.00000000000000 000 MATIC  29.82 USD	✓
4	2021-12-14 19:56:07	<u>0xea73b942572d4a13885d</u> <u>6fee0b6c752b3318545ccb</u> <u>ac8f69f6fc95a7ea891914</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-14 19:20:43	<u>0xdf0b154ce8530c4ffd53</u> <u>9b9e17a8ce178e8db9a90e</u> <u>77773621fdecfe7e5144c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-14 19:20:43	<u>0xdf0b154ce8530c4ffd53</u> <u>9b9e17a8ce178e8db9a90e</u> <u>77773621fdecfe7e5144c1</u>	- 0.0318640919999999 97 MATIC  0.06 USD	✓
7	2021-12-14 19:19:41	<u>0xdd13c84d9beeda6ff8ec</u> <u>c03daf2b9e91462643b3b5</u> <u>a1729e6078e3e7f1179d19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-14 19:19:41	<u>0xdd13c84d9beeda6ff8ec</u> <u>c03daf2b9e91462643b3b5</u> <u>a1729e6078e3e7f1179d19</u>	- 0.0287072100000000 00 MATIC  0.05 USD	✓
9	2021-12-14 18:58:49	<u>0x071771585d64637783be</u> <u>594db0026b43701dbe9d7d</u> <u>166835a9c6280b46434b25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-14 18:58:49	<u>0x071771585d64637783be</u> <u>594db0026b43701dbe9d7d</u> <u>166835a9c6280b46434b25</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
11	2021-10-17 08:38:35	<u>0x15b332d836d11892d985</u> <u>855741e7157b1fd2e3bde8</u> <u>57da23d6c920f173852c8b</u>	+ 4.90000000000000003 55 MATIC  7.13 USD	✓
12	2021-08-18 06:12:43	<u>0x99d043d21b57403c6166</u> <u>04f87883e1997cd7f725f9</u> <u>8386da0a79b23cb9751b96</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-08-18 06:12:43	<u>0x99d043d21b57403c6166</u> <u>04f87883e1997cd7f725f9</u> <u>8386da0a79b23cb9751b96</u>	- 0.0000369580000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
14	2021-08-16 14:29:44	<u>0xa312725dc79a710d992c</u> <u>cf71c904af24036de03b84</u> <u>bb25512306eda709ab6f5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-08-16 14:29:44	<u>0xa312725dc79a710d992c</u> <u>cf71c904af24036de03b84</u> <u>bb25512306eda709ab6f5f</u>	- 0.0000595634000000 00 MATIC  0.00 USD	✓
16	2021-08-16 05:00:07	<u>0x5452c78d4186dd8dc3ed</u> <u>103934fa6a2aa2ab582c62</u> <u>f6335bb765c65191bec7f1</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-14 19:20:43	<u>0xdf0b154ce8530c4ffd53</u> <u>9b9e17a8ce178e8db9a90e</u> <u>77773621fdecfe7e5144c1</u>	+ 103.46726417318573 9651 MATIC  205.69 USD	✓
2	2021-12-14 19:19:41	<u>0xdd13c84d9beeda6ff8ec</u> <u>c03daf2b9e91462643b3b5</u> <u>a1729e6078e3e7f1179d19</u>	+ 20.685478019572144 603 MATIC  41.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 06:13:52	<u>0x128e8ce2751c24b4c53c</u> <u>3dbadccfc268dfef87af3d</u> <u>9278be3913e31aa2443451</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
2	2023-05-19 07:37:29	<u>0x23fc66fba0888d9682a0</u> <u>f835d974f4358799135f83</u> <u>63d43529f99875633c51b1</u>	+ 227.3000000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-14 23:45:26	<u>0x36ac3d3abd59ba8e0001</u> <u>cfc56f6ce33b77fbec4d97</u> <u>b91cc9ce5735398b72690b</u>	+ 300,000.00000000 MNEP	✓
4	2021-12-14 19:20:43	<u>0xdf0b154ce8530c4ffd53</u> <u>9b9e17a8ce178e8db9a90e</u> <u>77773621fdecfe7e5144c1</u>	- 0.0500000000000000 03 WETH  192.94 USD	✓
5	2021-12-14 19:19:41	<u>0xdd13c84d9beeda6ff8ec</u> <u>c03daf2b9e91462643b3b5</u> <u>a1729e6078e3e7f1179d19</u>	- 0.0100000000000000 00 WETH  38.58 USD	✓
6	2021-12-14 19:01:43	<u>0xcd5f57c09e36d00dee4</u> <u>60e37c5bde20c5913513e0</u> <u>51ef56de353597ab8cb29a</u>	+ 43,557.1999999999 7089617 LELX.io	✓
7	2021-12-12 06:01:43	<u>0xdbf6a73d1a1d8c090b78</u> <u>6593afd9f59c076db9e716</u> <u>a246caf0c88a9c8b1f25dd</u>	+ 0.0299999999999999 99 WETH  120.74 USD	✓
8	2021-12-12 06:01:43	<u>0xdbf6a73d1a1d8c090b78</u> <u>6593afd9f59c076db9e716</u> <u>a246caf0c88a9c8b1f25dd</u>	+ 0.0299999999999999 99 WETH  120.74 USD	✓
9	2021-11-15 08:29:42	<u>0xfa0946600c23acec0685</u> <u>43f63f29d24a514bcd3b68</u> <u>319dede190e848c75db5ea</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-10-17 08:49:27	<u>0x29825d5ca5b281aeb66a</u> <u>dfa7bbb80371df75a6e793</u> <u>41d7df251833894698e4f5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-09-22 22:12:17	<u>0x031606691b4812e1c738</u> <u>1c186e40db9c04da154de8</u> <u>fc898c145e64b9f18afe8e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-18 06:12:43	<u>0x99d043d21b57403c6166</u> <u>04f87883e1997cd7f725f9</u> <u>8386da0a79b23cb9751b96</u>	- 0.029999999999999999 99 WETH  90.43 USD	✓
13	2021-08-18 04:24:15	<u>0x5579574fd3c2658216f4</u> <u>3e1dad92e6c49ad0d3cc83</u> <u>ac6a06ad6edc80d85a483f</u>	+ 0.029999999999999999 99 WETH  89.99 USD	✓
14	2021-08-16 14:29:44	<u>0xa312725dc79a710d992c</u> <u>cf71c904af24036de03b84</u> <u>bb25512306eda709ab6f5f</u>	- 0.170000000000000000 12 WETH  534.91 USD	✓
15	2021-08-16 04:58:45	<u>0x030a77b9bc3aae4884bf</u> <u>ec94b2563cf229073bdd39</u> <u>47cea2dc346c540b3e8f0f</u>	+ 0.170000000000000000 12 WETH  559.34 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:57:40	<u>0xe8c257905559d6bc250b</u> <u>ae23ac48632cf5bb6af924</u> <u>79b187ff4fec605d353bb7</u>	+ 1 Reward Club [9D84acms]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 16:26:02	<u>0xa6be098e4c7f96b4eb59</u> <u>74d76936d9bce44df400a1</u> <u>a621acd24a636ec715c89d</u>	+ 1 2000usdt.net	✓
2	2023-12-02 16:26:02	<u>0xf2f45f97a0ac814a300b</u> <u>b812aa2efeaaaf8f0480db5</u> <u>e1ae9af0e97472d1f6a6b6</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-23 08:41:38	<u>0x9adc90e75698c4af1003d446002caad0f3258e224d521283499e9b678585ee05</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-09 17:37:49	<u>0xd90f8ca2401c51fe3d7d6573666f99f054c27b6c905acc2528b4a7c254d74c1a</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-28 23:15:16	<u>0x67dddb2f06884eb50baa22872028d1069b975fe60844b5099f826d35f493ad7f</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-16 18:42:27	<u>0x703053755b9653393dff f8935976f7295be6e428119b21b2a34d71e5d27427d2</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-09 19:08:35	<u>0x5df3906efbadf084f31f5e0863dfffae4d2d9030ce5e25b720e05629abb429eb</u>	+ 1 Voucher	✓
8	2023-10-07 19:04:05	<u>0x925e9dbafae3a367997d236e32955091e69c17f9317ae24da5a2ab468df280b6</u>	+ 1 Shiba Inu	✓
9	2023-10-07 13:02:28	<u>0x7a98a11b4d2247f1bac74fda9d0022a86a096ae733a9254df9e1f60e286d47dc</u>	+ 1 circleusdnft.com	✓
10	2023-09-28 11:42:42	<u>0x2d7ea952cdcd2987e5a4ce402b56301d5bc5f82772743372ac406c0616f9e5e2</u>	+ 1 1370675	✓
11	2023-09-27 20:31:07	<u>0xaf1f9536ce639bf2ebe233af78cfc734037332e9acf6be5d939fb1934e07f849</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-26 12:37:30	<u>0xd2eb098040bfa9fc888697440a5493c279afa82bcc4352634dd66c1791e6bf9d</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 00:42:09	<u>0x18f8c361ccb426f7624075e93a99c69266527e980ee0754b7fbcd257f0f96eee</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-21 23:08:41	<u>0x995081de7c29120eba060f3012cc7ac49ee0e2710a3b96ac7876288e358ad8af</u>	+ 1 Voucher	✓
15	2023-09-17 17:03:54	<u>0xd3bf7ca0b39af465b8b614ad0ef871e7dd4aa43178f68c43e842bbf8b71bc8f4</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-12 06:02:48	<u>0xd84f98117fbf83f25c5e53716816e2ab962d1fec67fa9c8643c6372309089bd8</u>	+ 1 NFT Voucher	✓
17	2023-09-10 17:09:18	<u>0x2379d5fe998d34ec1df1d7004a612170d19c4985393fe93b39edb4033d50ed1f</u>	+ 1 NFT Voucher	✓
18	2023-09-05 11:54:26	<u>0x86f240620ba6dcc0b5aa6704ae72ff3b5915ae21a6fe9ae3631630847ea8ac8c</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-01 22:26:18	<u>0x19daef11e8f8cf35372681796dde5fd9ea754a8cd69170c6cfcce8691114ef4d</u>	+ 1 Voucher	✓
20	2023-08-31 05:45:15	<u>0x90947f629ac18c10de862002579458f56adb4f110d3e504b36827fd4417d456a</u>	+ 1 ETH GIFT [8PAnddQz]	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-29 20:43:18	<u>0x8d8d4fdf7555741149e394f8ec711dfc7ff124e7952e27c1c6dab8932f779a0c</u>	+ 1 ETH GIFT [mUD10DPX]	✓
22	2023-08-29 13:13:53	<u>0xf33f5802a19d9b5b8836995d9e80fdc3c95a3b30034753885d51045b6f2c1d31</u>	+ 1 Chain Launch Raffle	✓
23	2023-08-28 02:47:05	<u>0x33449d49828b5751f9bba12de72584ff7b7c6ffbf3a595e24dd34f55fb00542</u>	+ 1 claim.circleweekly .net	✓
24	2023-08-26 19:02:07	<u>0x6cbb6713f2b9a3872cd6d46b5587afa8911be2f67af29a404f246b3a0154de66</u>	+ 1 claim.circleweekly .com	✓
25	2023-08-25 18:55:46	<u>0xdbc56f591d195eb77722e1b4eb052cab4e236337903d6c4ddb6e86bc5150902</u>	+ 1 NFTVoucher	✓
26	2023-08-21 21:38:20	<u>0xc98e0c6a4d09b699b6f40cb3c84e4a7e329df186c08fc0ffd795d307b51d6125</u>	+ 1 ARBITDROP.INFO	✓
27	2023-08-11 00:43:23	<u>0xf2b4094e81d41f97c580996200fc21f63f4cc0685366f33eff8f293683e56d12</u>	+ 1 STAX	✓
28	2023-08-10 22:58:23	<u>0x74abb64d0f3822907d04e11b18c6efabb8c28ca545a43884301e032689934f01</u>	+ 1 Reward Club [urGHsid2]	✓
29	2023-08-10 20:35:00	<u>0x7ce2aa9bf9dbe84c58bb5dbd7f0c3bd537c67887d6d26470d438c2bd8fec5593</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-09 15:15:04	<u>0x561a8fc040876e45fdaf f8ecd77609bdf62c0f058a 9ae27932d7c6bb5293bc3d</u>	+ 1 dYdX Event	✓
31	2023-08-06 17:02:17	<u>0x0243fe9d63ddf47115ef 39ec8f5c21ad77ea22a008 22295bbdbee9ad9e0d2830</u>	+ 1 STAX	✓
32	2023-08-05 22:30:28	<u>0xca952d2d48076bbb3b94 83cc7bf30f78a27cbac52c 78f1242df46d390e7b43db</u>	+ 1 ARBITDROP.COM	✓
33	2023-08-03 15:09:27	<u>0x376690cae340310fc213 1007109f1ece8d5a4ea947 3a74c320b0e453e404d540</u>	+ 1 STAX	✓
34	2023-08-02 02:04:31	<u>0x6ac3222e3e406f33b8dc cd2bebf8ad4f54323f406d 57ce11705757d7498863a6</u>	+ 1 FREESPIN	✓
35	2023-07-31 19:49:40	<u>0x0d4c6542f73003d75903 cc9c481fb52eb8c4528ab4 92eb63926b591ad86769c1</u>	+ 1 STAX	✓
36	2023-07-29 15:39:16	<u>0xc4764f66a2ae2979ae25 74340e8e70d2c9c50c429d 683bee2c3cb61be7baa5d4</u>	+ 1 STAX	✓
37	2023-07-28 11:28:55	<u>0xc7a01ef8978b43b21527 0d13e50fb934853ed814f8 88277edd50381c76641cb6</u>	+ 1 REVOLUTION	✓
38	2023-07-26 17:46:38	<u>0x42e552ec23468381449e 90e9093bd9ead4dde0b945 ae05ee5090cf5ca1da19ef</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-26 00:55:44	<u>0x52b209030606b8cfd3db</u> <u>b979ecc4adf24a757f884f</u> <u>bb349cb64328fc56412765</u>	+ 1 Reward Club [nmsp3ZBR]	✓
40	2023-07-23 15:06:34	<u>0x296cb44d07595ea68366</u> <u>8d1ead6fccbc6a6144407b</u> <u>3286ad8ec94ff183175176</u>	+ 1 dYdXEvent.com	✓
41	2023-07-19 06:23:41	<u>0x12f98bb935fb1277efb1</u> <u>b2e396e0ade769b33b2ea5</u> <u>c0327088d5183681edf455</u>	+ 1 UniEvent.Plus	✓
42	2023-07-18 04:46:00	<u>0x623176791cab37d3e3da</u> <u>94043a3373c6b334ea197a</u> <u>9be14db58e186ce5954927</u>	+ 1 UniEvent.Plus	✓
43	2023-07-16 09:53:27	<u>0xd484f995d78319ab7ac7</u> <u>ec1a16b602a82e8826f9ec</u> <u>ea0b8bc16a2a4ee69faa13</u>	+ 1 PolyEvent.Plus	✓
44	2023-06-24 17:04:52	<u>0x0f425767a88b4908c231</u> <u>f901e1250300b9f262700c</u> <u>b6ee2c68f424b923791bcd</u>	+ 1 PolyEvent.Info	✓
45	2023-06-17 07:31:09	<u>0xfced2708adfc6cbda142</u> <u>519ae4f6629ea4f89bffe</u> <u>cbcb0be274220246a359af</u>	+ 1 TulipArt Airdrop	✓
46	2023-06-15 03:34:56	<u>0x6df7b020ffa5425d32e5</u> <u>87cba31e2c65d3b56dbda9</u> <u>48de0300d571aff24dfdc1</u>	+ 1 UnisDropi0	✓
47	2023-06-12 05:33:47	<u>0x1afd262a9529db126996</u> <u>b06b3c3ee7f80c44012fb6</u> <u>2bc107986ec5e49ccf51be</u>	+ 1 ARB.PROMO	✓

#	Date & time	Transaction Id	Amount	
48	2023-06-09 23:20:25	<u>0x3c180a37ab24d01e2bc9 d191ddf7b0e0f76dc4856b f79bfb2cc7e7f059d7a8a8</u>	+ 1 OPTIMISM	✓
49	2023-06-08 04:12:49	<u>0x649a6d59bdb06b9e3474 96a78e8f18ad149ae80cfd 7c752bd8e98dcf0a4e248b</u>	+ 1 POLYGON.PROMO	✓
50	2023-05-31 09:14:24	<u>0xd7ba10f2f9149fd397ad f867c4c5ae0721cef2f221 5eb83401532a91a6fa5684</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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