

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 01:48 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfaaf1113b0e78196a7eaea50a9ed7434c0bddb16</u>
TOTAL RECEIVED	0.218933903404304325 MATIC
	0.07 USD
TOTAL SEND	0.014085129599999999 MATIC
	0.00 USD










Token	Balance
MATIC	0.205048773804304307 MATIC 0.07 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000001521713420642 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
Instadapp (PoS)	0.000000000000000000 INST
s	1 ATCDROP
OpenSea Collections	N/A OPENSTORE






* USD values displayed at the time of transaction

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-01-27 12:50:42	<u>0x73155fba07fdc1f2c69a</u> <u>754fab680a99b036764146</u> <u>f8704fb672606932efcf93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-27 12:50:42	<u>0x73155fba07fdc1f2c69a</u> <u>754fab680a99b036764146</u> <u>f8704fb672606932efcf93</u>	- 0.0001174559848481 76 MATIC  0.00 USD	✓
3	2022-01-27 12:50:42	<u>0x73155fba07fdc1f2c69a</u> <u>754fab680a99b036764146</u> <u>f8704fb672606932efcf93</u>	- 0.00000000000151518 24 MATIC  0.00 USD	✓
4	2022-01-27 12:50:42	<u>0xbe06a35f47fabf49c2a8</u> <u>065cb4a2da7c54d27a2f13</u> <u>7e724b976781b9661a5c5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-01-27 12:50:42	<u>0xbe06a35f47fabf49c2a8</u> <u>065cb4a2da7c54d27a2f13</u> <u>7e724b976781b9661a5c5f</u>	- 0.0000924219880775 62 MATIC  0.00 USD	✓
6	2022-01-27 12:50:42	<u>0xbe06a35f47fabf49c2a8</u> <u>065cb4a2da7c54d27a2f13</u> <u>7e724b976781b9661a5c5f</u>	- 0.00000000000119224 38 MATIC  0.00 USD	✓
7	2021-12-03 02:24:06	<u>0x7c4f1d3b6061b9847bfc</u> <u>c32cd4d3910eed25cb06be</u> <u>f2d869347b1a9bac33ff93</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
8	2021-12-03 02:24:06	<u>0x7c4f1d3b6061b9847bfc</u> <u>c32cd4d3910eed25cb06be</u> <u>f2d869347b1a9bac33ff93</u>	- 0.000488490000000000 00 MATIC  0.00 USD	✓
9	2021-12-03 02:24:04	<u>0x2d2182c81ae4c0bc83</u> <u>19da7382dd5de6daf53900</u> <u>51f220b6c725312a92302d</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-03 02:24:04	<u>0x2d2182c81ae4c0bc8319da7382dd5de6daf5390051f220b6c725312a92302d</u>	- 0.0005891020000000 00 MATIC  0.00 USD	✓
11	2021-12-03 02:23:46	<u>0x8445dcee987bfe3a993d395179c67d1c4392fcd895d760db89e2d53b956c8a29</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-12-03 02:23:46	<u>0x8445dcee987bfe3a993d395179c67d1c4392fcd895d760db89e2d53b956c8a29</u>	- 0.0004884900000000 00 MATIC  0.00 USD	✓
13	2021-12-03 02:23:38	<u>0x7d9f6651424d658d3316217c8b6a3230897e9ce85363dfc330f546c95bb5e9b8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-12-03 02:23:38	<u>0x7d9f6651424d658d3316217c8b6a3230897e9ce85363dfc330f546c95bb5e9b8</u>	- 0.0004673700000000 00 MATIC  0.00 USD	✓
15	2021-12-03 02:23:30	<u>0x676164218d10e1976065354b12aa2f4357c0afb38d8517d2bce662beec4a54da</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
16	2021-12-03 02:23:30	<u>0x676164218d10e1976065354b12aa2f4357c0afb38d8517d2bce662beec4a54da</u>	- 0.0005891020000000 00 MATIC  0.00 USD	✓
17	2021-11-17 15:44:25	<u>0xff1d0107772bc6edd1f4cfc2355f0a50758fb50b0ac5bc8482d674dda89c0593</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-11-17 15:44:25	<u>0xff1d0107772bc6edd1f4cfc2355f0a50758fb50b0ac5bc8482d674dda89c0593</u>	- 0.0005927840000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-17 15:44:25	<u>0x73ec27398b202dc0fa10</u> <u>647c46f375ea0f4dd2e620</u> <u>955320a74a0b3b028d6477</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
20	2021-11-17 15:44:25	<u>0x73ec27398b202dc0fa10</u> <u>647c46f375ea0f4dd2e620</u> <u>955320a74a0b3b028d6477</u>	- 0.000592784000000000 00 MATIC  0.00 USD	✓
21	2021-11-17 15:44:23	<u>0x10a41daeb5d67e2ee081</u> <u>a12a18fdbbf0dc835ef6ca</u> <u>bfe63d4015f99937f9d93b</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
22	2021-11-17 15:44:23	<u>0x10a41daeb5d67e2ee081</u> <u>a12a18fdbbf0dc835ef6ca</u> <u>bfe63d4015f99937f9d93b</u>	- 0.000592760000000000 00 MATIC  0.00 USD	✓
23	2021-11-17 15:44:23	<u>0xb191f1396f64a08be875</u> <u>31e0728a21f3fe0f47e3a0</u> <u>36ee0618160518c6958f17</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
24	2021-11-17 15:44:23	<u>0xb191f1396f64a08be875</u> <u>31e0728a21f3fe0f47e3a0</u> <u>36ee0618160518c6958f17</u>	- 0.000592784000000000 00 MATIC  0.00 USD	✓
25	2021-11-17 15:44:23	<u>0x3fdb791cdb613608bd7</u> <u>c5bd24db88a4c8e2ec23cc</u> <u>adbd2a9440ee8113ce12a3</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
26	2021-11-17 15:44:23	<u>0x3fdb791cdb613608bd7</u> <u>c5bd24db88a4c8e2ec23cc</u> <u>adbd2a9440ee8113ce12a3</u>	- 0.000626984000000000 00 MATIC  0.00 USD	✓
27	2021-09-24 01:22:46	<u>0x7318ac63ae1c225a0605</u> <u>472fab3d2ff22660d9793d</u> <u>4a88314cb7c8b3acea7249</u>	- 0.003980000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-24 01:22:46	<u>0x7318ac63ae1c225a0605472fab3d2ff22660d9793d4a88314cb7c8b3acea7249</u>	- 0.0001890160000000 00 MATIC  0.00 USD	✓
29	2021-06-19 07:34:30	<u>0xf0bd8a65789d4cde3ac02cb591f389ccf8fddaf7bcdab1da3207c525b023d932</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-06-19 07:34:30	<u>0xf0bd8a65789d4cde3ac02cb591f389ccf8fddaf7bcdab1da3207c525b023d932</u>	- 0.0000406934000000 00 MATIC  0.00 USD	✓
31	2021-06-19 07:33:54	<u>0x75e43d3e0748fd93ba74c09851d43f4e38087bafab1731f2d32e8cc5c9dd2f6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-06-19 07:33:54	<u>0x75e43d3e0748fd93ba74c09851d43f4e38087bafab1731f2d32e8cc5c9dd2f6c</u>	- 0.0000277552000000 00 MATIC  0.00 USD	✓
33	2021-06-19 07:32:02	<u>0x5ef609b5361593207f53000a4f1d33e84034a0c8f6f77d5601a8b5d4504e6902</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-06-19 07:32:02	<u>0x5ef609b5361593207f53000a4f1d33e84034a0c8f6f77d5601a8b5d4504e6902</u>	- 0.0000749510000000 00 MATIC  0.00 USD	✓
35	2021-06-19 07:31:46	<u>0x4d737aea5555cd10267e1cdabbdab3def2376ca00ff1060d4a3cf2ce6dd79e1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-06-19 07:31:46	<u>0x4d737aea5555cd10267e1cdabbdab3def2376ca00ff1060d4a3cf2ce6dd79e1e</u>	- 0.0000946690000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-06-19 07:31:34	<u>0x6587af23d9abd24fe219</u> <u>da76804ce8a5efd5ea4db1</u> <u>593ce9f04dd432027c1f08</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-06-19 07:31:34	<u>0x6587af23d9abd24fe219</u> <u>da76804ce8a5efd5ea4db1</u> <u>593ce9f04dd432027c1f08</u>	- 0.000088499000000000 00 MATIC  0.00 USD	✓
39	2021-06-19 07:30:24	<u>0x89993e48efb76d8615e2</u> <u>57bb6d2a81b76c2053ab11</u> <u>81d993144b4d4291e08032</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-06-19 07:30:24	<u>0x89993e48efb76d8615e2</u> <u>57bb6d2a81b76c2053ab11</u> <u>81d993144b4d4291e08032</u>	- 0.000772820000000000 00 MATIC  0.00 USD	✓
41	2021-06-19 07:30:22	<u>0xc0cb638298bf87c93022</u> <u>57dbacf96c1d1c3ff4b2d2</u> <u>80dcd5649d1922cb0c1a62</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-06-19 07:30:22	<u>0xc0cb638298bf87c93022</u> <u>57dbacf96c1d1c3ff4b2d2</u> <u>80dcd5649d1922cb0c1a62</u>	- 0.000306307000000000 00 MATIC  0.00 USD	✓
43	2021-06-19 07:29:52	<u>0xfced194605784751743f</u> <u>d7e2d86cc7c16178f77150</u> <u>b70d4be0a8aa7cedc64bcb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-06-19 07:29:52	<u>0xfced194605784751743f</u> <u>d7e2d86cc7c16178f77150</u> <u>b70d4be0a8aa7cedc64bcb</u>	- 0.000718373000000000 00 MATIC  0.00 USD	✓
45	2021-06-19 07:28:36	<u>0x01fab75c5b9462a0f447</u> <u>74b41beb191979d57e7d22</u> <u>934d1da698393ebda65a34</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
46	2021-06-19 07:28:36	<u>0x01fab75c5b9462a0f44774b41beb191979d57e7d22934d1da698393ebda65a34</u>	- 0.0003437480000000 00 MATIC 0.00 USD	✓
47	2021-05-23 07:10:26	<u>0xaee3fd4a0e5e0941ebd0d81401758a782a87ff5b6fe021ca4677dba6d9879fc5</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
48	2021-05-23 07:10:26	<u>0xaee3fd4a0e5e0941ebd0d81401758a782a87ff5b6fe021ca4677dba6d9879fc5</u>	- 0.0003756800000000 00 MATIC 0.00 USD	✓
49	2021-05-21 07:50:15	<u>0x013ddf81175ca1dacf44a6e72685c0ebfea3ce42712bd99798e0419f75bf46de</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
50	2021-05-21 07:50:15	<u>0x013ddf81175ca1dacf44a6e72685c0ebfea3ce42712bd99798e0419f75bf46de</u>	- 0.0002420900000000 00 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-06 04:02:29	<u>0x2f5912b4fd6f6f1d47b28b1db7a907bfd3515705dd44cdc2735da7624328ff8</u>	+ 0.0167999999999999 99 MATIC 0.03 USD	✓
2	2021-06-19 07:32:02	<u>0x5ef609b5361593207f53000a4f1d33e84034a0c8f6f77d5601a8b5d4504e6902</u>	+ 0.1921339034043043 07 MATIC 0.26 USD	✓
3	2021-05-21 07:46:51	<u>0x59fb130644a6c7e58e1cb5790765397c0382950765af938f89a5613f6597ae29</u>	+ 0.0100000000000000 00 MATIC 0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-27 12:50:42	<u>0x73155fba07fdc1f2c69a754fab680a99b036764146f8704fb672606932efcf93</u>	- 0.001403 USDC	✓
2	2022-01-14 17:18:49	<u>0xe6f81bc81fe46b2ee1f9dd43508dacd7d681bf2605750afd90696482ad5650e6</u>	+ 300,000.00000000 MNEP	✓
3	2021-12-03 02:25:54	<u>0xc4b98730479cbe48615151b91930c50fe3dce615944bf35ccf9366c7fdedaa21</u>	+ 43,557.1999999999 7089617 LELX.io	✓
4	2021-12-03 02:24:06	<u>0x7c4f1d3b6061b9847bfc332cd4d3910eed25cb06bef2d869347b1a9bac33ff93</u>	+ 0.000212 USDC	✓
5	2021-12-03 02:23:46	<u>0x8445dcee987bfe3a993d395179c67d1c4392fcd895d760db89e2d53b956c8a29</u>	+ 0.000213 USDC	✓
6	2021-12-03 02:23:38	<u>0x7d9f6651424d658d3316217c8b6a3230897e9ce85363dfc330f546c95bb5e9b8</u>	+ 0.000213 USDC	✓
7	2021-11-29 06:22:35	<u>0x1288eac326c6f838809c1aa28602f242ef156be11306482464fdebc1f11d3914</u>	- 0.0007000000000000 00 WETH  3.03 USD	✓
8	2021-11-27 02:16:00	<u>0xb6e8129bc2bb65211e92537279f42fa82f2708e95c4f72dcec19dbacc5491b84</u>	+ 0.0007000000000000 00 WETH  2.88 USD	✓
9	2021-11-17 15:44:25	<u>0xff1d0107772bc6edd1f4cfc2355f0a50758fb50b0ac5bc8482d674dda89c0593</u>	+ 0.000153 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-17 15:44:25	<u>0x73ec27398b202dc0fa10 647c46f375ea0f4dd2e620 955320a74a0b3b028d6477</u>	+ 0.000153 USDC	✓
11	2021-11-17 15:44:23	<u>0x10a41daeb5d67e2ee081 a12a18fdbbf0dc835ef6ca bfe63d4015f99937f9d93b</u>	+ 0.000153 USDC	✓
12	2021-11-17 15:44:23	<u>0xb191f1396f64a08be875 31e0728a21f3fe0f47e3a0 36ee0618160518c6958f17</u>	+ 0.000153 USDC	✓
13	2021-11-17 15:44:23	<u>0x3fdbbc791cdb613608bd7 c5bd24db88a4c8e2ec23cc adbd2a9440ee8113ce12a3</u>	+ 0.000153 USDC	✓
14	2021-11-14 06:24:12	<u>0xa0d2084867da3b98885c 345da7ce79e50cdfaa720f 18873d4a13ec0409be902a</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
15	2021-09-24 01:22:46	<u>0x7318ac63ae1c225a0605 472fab3d2ff22660d9793d 4a88314cb7c8b3acea7249</u>	+ 0.0000015217134206 42 WETH  0.00 USD	✓
16	2021-09-23 10:47:12	<u>0xc4fa37bdd18a66d9e9c5 e76917112c7e6b2651bb9f c3ff16cae4ba5abe04c31e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-06-19 07:34:30	<u>0xf0bd8a65789d4cde3ac0 2cb591f389ccf8fddaf7bc dab1da3207c525b023d932</u>	- 0.8125863150311016 80 WETH  1,758.98 USD	✓
18	2021-06-19 07:33:54	<u>0x75e43d3e0748fd93ba74 c09851d43f4e38087bafab 1731f2d32e8cc5c9dd2f6c</u>	- 2.8177942330167438 10 INST	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-19 07:31:46	<u>0x4d737aea5555cd10267e1cdabbdab3def2376ca00f1060d4a3cf2ce6dd79e1e</u>	+ 2.8177942330167438 10 INST	✓
20	2021-06-19 07:31:34	<u>0x6587af23d9abd24fe219da76804ce8a5efd5ea4db1593ce9f04dd432027c1f08</u>	+ 0.8125863150311016 80 WETH  1,758.98 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-29 06:22:35	<u>0x1288eac326c6f838809c1aa28602f242ef156be11306482464fdebc1f11d3914</u>	+ 1 ATCDROP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-04 04:38:49	<u>0x41981a6eb5a963f9c6fd306784c987d844eff7b070ee1d405d4e6077c1ded5c1</u>	+ 1 OPENSTORE	✓
2	2021-12-03 11:41:29	<u>0x8096da926a6c26b55e03987a265a8563e8342cfe88f95c2316c337e8b977f31a</u>	+ 1 OPENSTORE	✓

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