

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:15 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfb892b30113a1d9a789c204a054bd86af9feb59b</u>
TOTAL RECEIVED	20.953745861985396459 MATIC
	8.56 USD
TOTAL SEND	20.953745861985396459 MATIC
	8.56 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.001136925587975973 WETH
	2.98 USD
Minereum Polygon	300,000.00000000 MNEP
\$ LPUniswap.com \$	400 LPUniswap.com
AeFX.io	800,000.000000000000000000 AeFX.io
MultiNFT Token	25.000000000000000000 MNFT
Uniswapclaim.com	1.000000000000000000 UNI-V3
TRUST WALLET MYSTERY BOX	1 rn.xyz
MoonEdge	6.345000419009462433 MOONED
DxDex.io	800,000.000000000000000000 DxDex.io

* USD values displayed at the time of transaction

Token	Balance
lido-drop.site	1 wards
Uniswap V3 Positions NFT-V1	3 UNI-V3-POS
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Â-	N/A Reward at bonewin.com
Â-	N/A Reward at bonewin.com
1,000 UNI	N/A NFT Airdrop Round
∅	N/A ethevents.co
	N/A
	N/A
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
Lido-drop.site	N/A wards

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-02-08 05:21:36	<u>0xc84286d88c2a5935e87e</u> <u>169e63964e48b01252bdfd</u> <u>a9abdfaa309089019b908e</u>	- 4.1240258186819609 42 MATIC  8.08 USD	✓
2	2022-02-08 05:21:36	<u>0xc84286d88c2a5935e87e</u> <u>169e63964e48b01252bdfd</u> <u>a9abdfaa309089019b908e</u>	- 0.0006946331692440 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-08 05:21:36	<u>0xc84286d88c2a5935e87e169e63964e48b01252bdfd</u> <u>a9abdfaa309089019b908e</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
4	2022-02-06 14:02:07	<u>0xe07a6aef9d39c83fe94d25146c9b96e2de70fe2d6c</u> <u>5b529147a63d78feb48b62</u>	- 0.0011375698926701 95 MATIC  0.00 USD	✓
5	2022-02-06 14:02:07	<u>0xe07a6aef9d39c83fe94d25146c9b96e2de70fe2d6c</u> <u>5b529147a63d78feb48b62</u>	- 0.0125489847583190 53 MATIC  0.02 USD	✓
6	2022-02-06 14:02:07	<u>0xe07a6aef9d39c83fe94d25146c9b96e2de70fe2d6c</u> <u>5b529147a63d78feb48b62</u>	- 0.0000000000079856 91 MATIC  0.00 USD	✓
7	2022-02-06 13:56:59	<u>0x472c714bd1c77d20a57b</u> <u>ede9dbb71654ca40c49cfc</u> <u>6297ae6ed55bb857991266</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-06 13:56:59	<u>0x472c714bd1c77d20a57b</u> <u>ede9dbb71654ca40c49cfc</u> <u>6297ae6ed55bb857991266</u>	- 0.0004078674000000 00 MATIC  0.00 USD	✓
9	2022-02-06 13:56:59	<u>0x472c714bd1c77d20a57b</u> <u>ede9dbb71654ca40c49cfc</u> <u>6297ae6ed55bb857991266</u>	- 0.0000000000117828 36 MATIC  0.00 USD	✓
10	2022-02-06 13:53:53	<u>0x82b6a5686a9764ba23c3</u> <u>07ea39413effb31f1730fa</u> <u>a6cee576cec77057756e68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-02-06 13:53:53	<u>0x82b6a5686a9764ba23c3</u> <u>07ea39413effb31f1730fa</u> <u>a6cee576cec77057756e68</u>	- 0.0074925358832817 84 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-06 13:53:53	<u>0x82b6a5686a9764ba23c307ea39413effb31f1730faa6cee576cec77057756e68</u>	- 0.00000000000031712 52 MATIC  0.00 USD	✓
13	2022-02-06 13:50:23	<u>0x268b9512ad740804488d21d6ec8846421431b58461975df5343e78d915daeac7</u>	- 0.4088502687129950 69 MATIC  0.71 USD	✓
14	2022-02-06 13:50:23	<u>0x268b9512ad740804488d21d6ec8846421431b58461975df5343e78d915daeac7</u>	- 0.0141099535761747 36 MATIC  0.02 USD	✓
15	2022-02-06 13:50:23	<u>0x268b9512ad740804488d21d6ec8846421431b58461975df5343e78d915daeac7</u>	- 0.00000000000042657 90 MATIC  0.00 USD	✓
16	2022-02-06 13:45:27	<u>0xd568659a31cb054eac80a9137b0f120f6815a7adf982f686963d59a315cba105</u>	- 2.1636662316997292 70 MATIC  3.76 USD	✓
17	2022-02-06 13:45:27	<u>0xd568659a31cb054eac80a9137b0f120f6815a7adf982f686963d59a315cba105</u>	- 0.0132488683061795 06 MATIC  0.02 USD	✓
18	2022-02-06 13:45:27	<u>0xd568659a31cb054eac80a9137b0f120f6815a7adf982f686963d59a315cba105</u>	- 0.00000000000044017 49 MATIC  0.00 USD	✓
19	2022-02-06 13:34:56	<u>0x82b143cd86f12aa3aa4c341b720bf42d55fb9c5bc0d5c715a2e75656368ea4ae</u>	- 2.00000000000000000 00 MATIC  3.47 USD	✓
20	2022-02-06 13:34:56	<u>0x82b143cd86f12aa3aa4c341b720bf42d55fb9c5bc0d5c715a2e75656368ea4ae</u>	- 0.0041317184977094 07 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
21	2022-02-06 13:34:56	<u>0x82b143cd86f12aa3aa4c341b720bf42d55fb9c5bc0d5c715a2e75656368ea4ae</u>	- 0.00000000000017508 26 MATIC  0.00 USD	✓
22	2022-02-06 13:34:10	<u>0xeb246e90cec965e6bbd585d9fcb5583cb015192ccd68481e6ad408bf7cdfe5f5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2022-02-06 13:34:10	<u>0xeb246e90cec965e6bbd585d9fcb5583cb015192ccd68481e6ad408bf7cdfe5f5</u>	- 0.0040464231402676 25 MATIC  0.00 USD	✓
24	2022-02-06 13:34:10	<u>0xeb246e90cec965e6bbd585d9fcb5583cb015192ccd68481e6ad408bf7cdfe5f5</u>	- 0.00000000000015860 65 MATIC  0.00 USD	✓
25	2022-02-06 04:15:45	<u>0xe833732fd9cf2a2636875d2675549b8b06060e9408b364a59c8c5cc90631994c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2022-02-06 04:15:45	<u>0xe833732fd9cf2a2636875d2675549b8b06060e9408b364a59c8c5cc90631994c</u>	- 0.0001401360075206 32 MATIC  0.00 USD	✓
27	2022-02-06 04:15:45	<u>0xe833732fd9cf2a2636875d2675549b8b06060e9408b364a59c8c5cc90631994c</u>	- 0.00000000000020086 16 MATIC  0.00 USD	✓
28	2022-02-06 04:12:17	<u>0x4b411b10dc0bdc7e09f84ff69add467f98a30d8f24aad56f7ae43e360f5eeb06</u>	- 6.0618999999999996 22 MATIC  10.37 USD	✓
29	2022-02-06 04:12:17	<u>0x4b411b10dc0bdc7e09f84ff69add467f98a30d8f24aad56f7ae43e360f5eeb06</u>	- 0.0040571862823104 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-02-06 04:12:17	<u>0x4b411b10dc0bdc7e09f8</u> <u>4ff69add467f98a30d8f24</u> <u>aad56f7ae43e360f5eeb06</u>	- 0.0000000000217640 94 MATIC  0.00 USD	✓
31	2022-02-06 03:10:05	<u>0xcd465a4fe1449245d1ad</u> <u>358623917ee7bdac1fcba4</u> <u>744757c5fb85a56fbf3650</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-02-06 03:10:05	<u>0xcd465a4fe1449245d1ad</u> <u>358623917ee7bdac1fcba4</u> <u>744757c5fb85a56fbf3650</u>	- 0.0002817046219928 58 MATIC  0.00 USD	✓
33	2022-02-06 03:10:05	<u>0xcd465a4fe1449245d1ad</u> <u>358623917ee7bdac1fcba4</u> <u>744757c5fb85a56fbf3650</u>	- 0.0000000000019361 12 MATIC  0.00 USD	✓
34	2022-02-06 02:53:09	<u>0x00b68f801a0424331df8</u> <u>b7d9cc50688110af3fead8</u> <u>ac2448830521ef41f0784a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-02-06 02:53:09	<u>0x00b68f801a0424331df8</u> <u>b7d9cc50688110af3fead8</u> <u>ac2448830521ef41f0784a</u>	- 0.0009006946268068 32 MATIC  0.00 USD	✓
36	2022-02-06 02:53:09	<u>0x00b68f801a0424331df8</u> <u>b7d9cc50688110af3fead8</u> <u>ac2448830521ef41f0784a</u>	- 0.0000000000004289 92 MATIC  0.00 USD	✓
37	2022-02-06 02:52:41	<u>0xe7f597ee238d3211e25c</u> <u>4d12d9259bf78f5eb06979</u> <u>bc6324c37dc6b82c0e8215</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-02-06 02:52:41	<u>0xe7f597ee238d3211e25c</u> <u>4d12d9259bf78f5eb06979</u> <u>bc6324c37dc6b82c0e8215</u>	- 0.0015470865615740 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-02-06 02:52:41	<u>0xe7f597ee238d3211e25c4d12d9259bf78f5eb06979bc6324c37dc6b82c0e8215</u>	- 0.00000000000007006 80 MATIC  0.00 USD	✓
40	2022-02-06 02:47:09	<u>0x9f0db24c2bb0215891dc1be8ea9877dbb3ab6399a599bb86b90572c0ddb6372</u>	- 6.1262905611329596 67 MATIC  10.48 USD	✓
41	2022-02-06 02:47:09	<u>0x9f0db24c2bb0215891dc1be8ea9877dbb3ab6399a599bb86b90572c0ddb6372</u>	- 0.0041391234699978 24 MATIC  0.00 USD	✓
42	2022-02-06 02:47:09	<u>0x9f0db24c2bb0215891dc1be8ea9877dbb3ab6399a599bb86b90572c0ddb6372</u>	- 0.0000000000016267 68 MATIC  0.00 USD	✓
43	2022-02-05 12:29:36	<u>0xb2aa5821202e4587487dad6ecff437a298091ef79d5259e20c688d8de2f91bed</u>	+ 6.130279999999999 51 MATIC  10.48 USD	✓
44	2021-08-22 07:14:07	<u>0x9644de5cc09b29f45f7b3b1e5b411be0258946065058c5e6e6ca26deca74f8bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-08-22 07:14:07	<u>0x9644de5cc09b29f45f7b3b1e5b411be0258946065058c5e6e6ca26deca74f8bb</u>	- 0.0001284955000000 00 MATIC  0.00 USD	✓
46	2021-08-22 06:46:51	<u>0x1d5c5c6e7e1ab78948f7bbc091db5d0eb1108d9b8e9b4e632e933e2f562234aa</u>	+ 0.0061390566329595 89 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-06 13:56:59	<u>0x472c714bd1c77d20a57b ede9dbb71654ca40c49cfc 6297ae6ed55bb857991266</u>	+ 0.4088502687129950 69 MATIC  0.71 USD	✓
2	2022-02-06 13:53:53	<u>0x82b6a5686a9764ba23c3 07ea39413effb31f1730fa a6cee576cec77057756e68</u>	+ 2.1636662316997292 70 MATIC  3.76 USD	✓
3	2022-02-06 13:34:10	<u>0xeb246e90cec965e6bbd5 85d9fcb5583cb015192ccd 68481e6ad408bf7cdfe5f5</u>	+ 6.1337792579732388 63 MATIC  10.66 USD	✓
4	2022-02-06 03:10:05	<u>0xcd465a4fe1449245d1ad 358623917ee7bdac1fcba4 744757c5fb85a56fbf3650</u>	+ 6.1110310469664739 23 MATIC  10.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 02:00:54	<u>0x4927f974356b8190b2fb 0b8ca9ed34650517bf7f89 2a5e010850df2e313740e5</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-01-17 03:04:19	<u>0xcc7ff2f927be99921a80 66dfc0ad124cd129da843c cda812eca928cd1dbbc796</u>	+ 3 rn.xyz	✓
3	2024-01-16 21:07:45	<u>0x1a78b7d70b9757379a94 0e5020efb4d1ce594a7be6 85297ea103812ced26a615</u>	+ 1 D0 Giveaway!	✓
4	2024-01-14 10:50:04	<u>0x398c38a582273bd658fb d9fcddd7c3f889bd7a55c2 45cd04f0de28109edc5bc7</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-13 17:57:28	<u>0x66e3920382a53d27ad2d205488a65a2668b6c1d70834c156bc69e0b4dc5a5275</u>	+ 1 wards	✓
6	2022-07-14 05:08:49	<u>0xc6c315a7474d1276fccc9d18f50dd170932d81a86866874bcfdf23e475ddef89</u>	+ 0.7479722234380883 35 UNI-V3	✓
7	2022-07-14 05:08:49	<u>0xc6c315a7474d1276fccc9d18f50dd170932d81a86866874bcfdf23e475ddef89</u>	+ 0.6483732257082419 63 UNI-V3	✓
8	2022-07-14 05:08:49	<u>0xc6c315a7474d1276fccc9d18f50dd170932d81a86866874bcfdf23e475ddef89</u>	+ 0.4890217791931339 43 UNI-V3	✓
9	2022-07-14 05:08:49	<u>0xc6c315a7474d1276fccc9d18f50dd170932d81a86866874bcfdf23e475ddef89</u>	+ 0.0145868957749537 77 UNI-V3	✓
10	2022-07-14 05:08:49	<u>0xc6c315a7474d1276fccc9d18f50dd170932d81a86866874bcfdf23e475ddef89</u>	+ 0.4245908108302048 34 UNI-V3	✓
11	2022-07-12 15:21:12	<u>0x772397fe9c70a09a44fbc2a47d79288f640690a3539fa8ef68ded7071d652996</u>	+ 400 LPUniswap.com	✓
12	2022-03-15 13:53:21	<u>0x4255a92f2aa04bf3a9d2d7b019b87be7cca392e22d7299c31c5a70b18e7e02f</u>	+ 25.0000000000000000 000 MNFT	✓
13	2022-02-06 14:02:07	<u>0xe07a6aef9d39c83fe94d25146c9b96e2de70fe2d6c5b529147a63d78feb48b62</u>	- 0.0000006443046950 32 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-02-06 13:56:59	<u>0x472c714bd1c77d20a57b ede9dbb71654ca40c49cfc 6297ae6ed55bb857991266</u>	+ 0.0007556153921309 67 WETH  2.26 USD	✓
15	2022-02-06 13:53:53	<u>0x82b6a5686a9764ba23c3 07ea39413effb31f1730fa a6cee576cec77057756e68</u>	+ 0.0003819545005400 38 WETH  1.14 USD	✓
16	2022-02-06 13:50:23	<u>0x268b9512ad740804488d 21d6ec8846421431b58461 975df5343e78d915daeac7</u>	- 0.0007556153921309 68 WETH  2.26 USD	✓
17	2022-02-06 13:45:27	<u>0xd568659a31cb054eac80 a9137b0f120f6815a7adf9 82f686963d59a315cba105</u>	- 0.0003819545005400 39 WETH  1.14 USD	✓
18	2022-02-06 13:34:56	<u>0x82b143cd86f12aa3aa4c 341b720bf42d55fb9c5bc0 d5c715a2e75656368ea4ae</u>	+ 0.0011375698926710 07 WETH  3.41 USD	✓
19	2022-02-06 13:34:10	<u>0xeb246e90cec965e6bbd5 85d9fcb5583cb015192ccd 68481e6ad408bf7cdfe5f5</u>	- 0.0034922894766157 05 WETH  10.48 USD	✓
20	2022-02-06 04:12:17	<u>0x4b411b10dc0bdc7e09f8 4ff69add467f98a30d8f24 aad56f7ae43e360f5eeb06</u>	+ 0.0034922894766157 05 WETH  10.49 USD	✓
21	2022-02-06 03:10:05	<u>0xcd465a4fe1449245d1ad 358623917ee7bdac1fcba4 744757c5fb85a56fbf3650</u>	- 0.0035317606146025 49 WETH  10.61 USD	✓
22	2022-02-06 02:47:09	<u>0x9f0db24c2bb0215891dc 1be8ea9877dbb3ab6399a5 99bb86b90572c0ddb6372</u>	+ 0.0035317606146025 49 WETH  10.66 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-01-15 09:17:36	<u>0x6ced951988b7d0913ea37d09f36cfbc05b94fd9c9323d2c41066750d677a3f09</u>	+ 300,000.00000000 MNEP	✓
24	2021-11-14 16:37:54	<u>0x1a019e1027386385732330fd2d5faf374198db0b3743771d2b47af0f7fc2c301</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
25	2021-09-23 07:27:43	<u>0xac10cf3ed90744eff0da623842a40275515d1f6b9129e65b3168273e5f5a9448</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
26	2021-08-22 07:14:07	<u>0x9644de5cc09b29f45f7b3b1e5b411be0258946065058c5e6e6ca26deca74f8bb</u>	- 9.0000000000000000 00 CHICK	✓
27	2021-07-30 20:56:09	<u>0x4a61c345cb3ffdcd4d1b76cb3cbf33ccd1ad0c8f58a570e9baa572b4acfea388</u>	+ 6.3450004190094624 33 MOONED	✓
28	2021-07-22 12:15:27	<u>0x371a800e674240287008d8caa3174f642f0f342ee95fb398784bbb7e23614437</u>	+ 9.0000000000000000 00 CHICK	✓
29	2021-06-29 10:07:58	<u>0x5d4d73c7cb534c1a766089403eab5b3e708b0176337a6532f1fb444a44f764e7</u>	+ 9.0000000000000000 00 GBTS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-06 14:02:07	<u>0xe07a6aef9d39c83fe94d25146c9b96e2de70fe2d6c5b529147a63d78feb48b62</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
2	2022-02-06 13:50:23	<u>0x268b9512ad740804488d</u> <u>21d6ec8846421431b58461</u> <u>975df5343e78d915daeac7</u>	+ 1 UNI-V3-POS	✓
3	2022-02-06 13:45:27	<u>0xd568659a31cb054eac80</u> <u>a9137b0f120f6815a7adf9</u> <u>82f686963d59a315cba105</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 10:43:18	<u>0xd2f1426959624bb05b7b</u> <u>164dc6daf8d0822ce68883</u> <u>079ae8c3563d72970fed6e</u>	+ 1 Reward at bonewin.com	✓
2	2024-02-10 08:34:17	<u>0xf6bb7912d5b1157e8183</u> <u>c62bc85fe3ad7804fe7918</u> <u>e345c0afce8a23f44cb03c</u>	+ 1 Reward at bonewin.com	✓
3	2024-02-10 08:33:03	<u>0x9b961b51f659fccafdfc</u> <u>1ac9ba44eb2ee0c349bae5</u> <u>d41c21689d29f67630c9b3</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-10 08:33:03	<u>0x57ba389d94663ee7bc20</u> <u>87c0573683e48281678d99</u> <u>a80d49509502c50a8c3708</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-02-01 18:56:54	<u>0xcbadec92ad36363210a4</u> <u>540ab933459c29aac6f932</u> <u>92c16386799282f3a848ec</u>	+ 1 ethevents.co	✓
6	2024-01-15 01:55:25	<u>0x8f79fa362611f96f2eb0</u> <u>94e558ce8c30be8dd392c5</u> <u>3610995b6ce78817df5914</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-30 17:08:08	<u>0x0098d2eaf5de88e18758</u> <u>be01dbdb2d56d9dfaef820</u> <u>60f36e816fd5d5e2a5b907</u>	+ 1 NFT Airdrop Round	✓
8	2022-02-03 06:35:27	<u>0x4b5de2187caafbc2aaf0</u> <u>792abd3a084336f2fbf74d</u> <u>1a0f29db1cf6016666cea4</u>	+ 1	✓
9	2021-10-06 12:39:39	<u>0x247a5baf7f63afc8fcc9</u> <u>ac9722e17784f548b906ab</u> <u>b61258dab898401c4e9d89</u>	+ 1	✓

* USD values displayed at the time of transaction

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