

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 08:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xffff0bec0b7fbe2f0b6d55fbc1e41388caeb143b8</u>
TOTAL RECEIVED	19.181800451919656325 MATIC
	7.82 USD
TOTAL SEND	19.139441073180559982 MATIC
	7.80 USD










Token	Balance
MATIC	0.042359378739097439 MATIC
	0.01 USD
Wrapped Ether	0.001000999999991028 WETH
	2.62 USD
\$ USDCpool.info	938.000000000000000000 ool.info
SushiToken (PoS)	0.000000000000000000 SUSHI
Minereum Polygon	300,000.00000000 MNEP
Frax (PoS)	0.000000000000000000 FRAX
CRV (PoS)	0.000000000000000000 CRV
! ZKSYN.CO	50,000 d.
AeFX.io	800,000.000000000000000000 AeFX.io
ChainLink Token	0.000000000000000000 LINK





Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-05-10 08:36:47	<u>0x474e57fcd7c910089bca</u> <u>5ec3d10261f6f06a79a46c</u> <u>51d5f0c8974b1168a12742</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-10 08:36:47	<u>0x474e57fcd7c910089bca</u> <u>5ec3d10261f6f06a79a46c</u> <u>51d5f0c8974b1168a12742</u>	- 0.0013728609807937 62 MATIC  0.00 USD	✓
3	2022-05-10 08:36:47	<u>0x474e57fcd7c910089bca</u> <u>5ec3d10261f6f06a79a46c</u> <u>51d5f0c8974b1168a12742</u>	- 0.0010615561997667 90 MATIC  0.00 USD	✓
4	2021-08-27 19:41:12	<u>0x654ff087b77c23725e6d</u> <u>102dd701482bd90d0a6d8b</u> <u>858a1ec69176720b206021</u>	- 4.5000000000000000 00 MATIC  6.56 USD	✓
5	2021-08-27 19:41:12	<u>0x654ff087b77c23725e6d</u> <u>102dd701482bd90d0a6d8b</u> <u>858a1ec69176720b206021</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
6	2021-08-27 19:40:32	<u>0x2aa83c5fd0bb0c736ef3</u> <u>bb0a22b08ae76a63eb4eb8</u> <u>3d004794c39b7454c5adbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-27 19:40:32	<u>0x2aa83c5fd0bb0c736ef3</u> <u>bb0a22b08ae76a63eb4eb8</u> <u>3d004794c39b7454c5adbe</u>	- 0.1061110680000000 03 MATIC  0.15 USD	✓
8	2021-08-27 19:39:42	<u>0xdce1185df1a2c9f51564</u> <u>e07ea4eea9ab6b7bb1ccc0</u> <u>551a97fffcfe0bf70dcd03</u>	- 2.0000000000000000 00 MATIC  2.91 USD	✓
9	2021-08-27 19:39:42	<u>0xdce1185df1a2c9f51564</u> <u>e07ea4eea9ab6b7bb1ccc0</u> <u>551a97fffcfe0bf70dcd03</u>	- 0.1043694960000000 06 MATIC  0.15 USD	✓
10	2021-08-27 19:39:00	<u>0x3f53e3c2ada1e3d490f3</u> <u>c050fc70cdcb50a1fffedc</u> <u>584ae30a090309d52485dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-08-27 19:39:00	<u>0x3f53e3c2ada1e3d490f3</u> <u>c050fc70cdcb50a1fffedc</u> <u>584ae30a090309d52485dd</u>	- 0.1213842640000000 06 MATIC  0.17 USD	✓
12	2021-08-27 19:38:10	<u>0xb072d70d4b4eba1d00eb</u> <u>52938a5d43eda7d8a424be</u> <u>74517965a8ab55dc0dbf64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-08-27 19:38:10	<u>0xb072d70d4b4eba1d00eb</u> <u>52938a5d43eda7d8a424be</u> <u>74517965a8ab55dc0dbf64</u>	- 0.0180169120000000 00 MATIC  0.02 USD	✓
14	2021-08-27 19:37:40	<u>0x47f5e7c90e182d7349a3</u> <u>82bd77702317773ada6d2f</u> <u>f786c05f2eb0c42a70e914</u>	- 2.0000000000000000 00 MATIC  2.91 USD	✓
15	2021-08-27 19:37:40	<u>0x47f5e7c90e182d7349a3</u> <u>82bd77702317773ada6d2f</u> <u>f786c05f2eb0c42a70e914</u>	- 0.0320408400000000 01 MATIC  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
16	2021-08-27 19:36:54	<u>0x81adc9ed489e26c86e115a3d11a602648d791966b565f3a7ede165d2d560f0a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-08-27 19:36:54	<u>0x81adc9ed489e26c86e115a3d11a602648d791966b565f3a7ede165d2d560f0a6</u>	- 0.014126928000000000 00 MATIC  0.02 USD	✓
18	2021-08-27 19:36:54	<u>0xefd720d02a866bbd9edb5144dab5b8815dd58e52b46c736de16e89bfa97bc0d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-08-27 19:36:54	<u>0xefd720d02a866bbd9edb5144dab5b8815dd58e52b46c736de16e89bfa97bc0d6</u>	- 0.002499456000000000 00 MATIC  0.00 USD	✓
20	2021-08-27 19:36:12	<u>0x7a8bde64ee9f3e4d4b2f3ced86e73baa86ec1c414e46cedfe7b8ded74c9046df</u>	- 2.000000000000000000 00 MATIC  2.91 USD	✓
21	2021-08-27 19:36:12	<u>0x7a8bde64ee9f3e4d4b2f3ced86e73baa86ec1c414e46cedfe7b8ded74c9046df</u>	- 0.012725785000000000 00 MATIC  0.01 USD	✓
22	2021-08-27 19:34:42	<u>0x3d264aabf74c2aa8fea0958baa8eecf52fe5932e5d51138323ba6e7f84337e16</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-08-27 19:34:42	<u>0x3d264aabf74c2aa8fea0958baa8eecf52fe5932e5d51138323ba6e7f84337e16</u>	- 0.014814162000000000 01 MATIC  0.02 USD	✓
24	2021-08-27 19:34:08	<u>0x8c1e3d4423ef400fb5ced4ba94acad898405603e50122b6a5d117bed067f9c22</u>	- 2.000000000000000000 00 MATIC  2.91 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-08-27 19:34:08	<u>0x8c1e3d4423ef400fb5ce</u> <u>d4ba94acad898405603e50</u> <u>122b6a5d117bed067f9c22</u>	- 0.0170763640000000 00 MATIC  0.02 USD	✓
26	2021-08-27 19:32:38	<u>0x8e58ef95823dcc7c3bc9</u> <u>8f6d19abfca5d6628b8530</u> <u>7f96500cd5e851d8e66924</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-08-27 19:32:38	<u>0x8e58ef95823dcc7c3bc9</u> <u>8f6d19abfca5d6628b8530</u> <u>7f96500cd5e851d8e66924</u>	- 0.0433911000000000 02 MATIC  0.06 USD	✓
28	2021-08-27 19:32:38	<u>0x59c8702000ff3b61c6f7</u> <u>c03332e1f56a118505b9cc</u> <u>13b2b43d741300cfce3982</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-08-27 19:32:38	<u>0x59c8702000ff3b61c6f7</u> <u>c03332e1f56a118505b9cc</u> <u>13b2b43d741300cfce3982</u>	- 0.0052072000000000 00 MATIC  0.00 USD	✓
30	2021-08-27 19:32:08	<u>0xab709a7b545b9993eeb7</u> <u>d267448f7b1f992d1015b5</u> <u>51da1e3e92b0d62d1be05d</u>	+ 2.0000000000000000 00 MATIC  2.91 USD	✓
31	2021-08-27 19:30:36	<u>0x4db6a13c66ba21cfd6ca</u> <u>9537c5ddbe552a30980fe9</u> <u>8a3a1cd40c62fa9122e457</u>	- 3.0000000000000000 00 MATIC  4.37 USD	✓
32	2021-08-27 19:30:36	<u>0x4db6a13c66ba21cfd6ca</u> <u>9537c5ddbe552a30980fe9</u> <u>8a3a1cd40c62fa9122e457</u>	- 0.0943139999999999 95 MATIC  0.13 USD	✓
33	2021-08-27 19:28:10	<u>0xfa69437a41f9679c3ea5</u> <u>0d003371debb59526fede4</u> <u>f83c9e9d16371142946ab4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-08-27 19:28:10	<u>0xfa69437a41f9679c3ea5</u> <u>0d003371debb59526fede4</u> <u>f83c9e9d16371142946ab4</u>	- 0.0266494149999999 99 MATIC  0.03 USD	✓
35	2021-08-27 19:28:08	<u>0x09809ec9322049fa9038</u> <u>e9ad0b5ba71bf1b2a49942</u> <u>3c80d86afbb343e5842536</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-08-27 19:28:08	<u>0x09809ec9322049fa9038</u> <u>e9ad0b5ba71bf1b2a49942</u> <u>3c80d86afbb343e5842536</u>	- 0.0033846800000000 00 MATIC  0.00 USD	✓
37	2021-08-27 18:39:48	<u>0x549e619641a6616ffa6e</u> <u>75919abf32dc8d3054d108</u> <u>f6e3a43d2b8b6bbe0b56d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-08-27 18:39:48	<u>0x549e619641a6616ffa6e</u> <u>75919abf32dc8d3054d108</u> <u>f6e3a43d2b8b6bbe0b56d4</u>	- 0.0108805039999999 99 MATIC  0.01 USD	✓
39	2021-08-27 18:39:46	<u>0xd371ed58c54598e6105b</u> <u>fff762c6a5499757fdfe8a</u> <u>fc6887d3c3edff49ab3ca5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-08-27 18:39:46	<u>0xd371ed58c54598e6105b</u> <u>fff762c6a5499757fdfe8a</u> <u>fc6887d3c3edff49ab3ca5</u>	- 0.0014480720000000 00 MATIC  0.00 USD	✓
41	2021-08-27 18:39:06	<u>0xb06b5422e3508189dde</u> <u>c11fc42bde3ff8cb9e77f0</u> <u>982c7b7859738056b22416</u>	- 3.0000000000000000 00 MATIC  4.37 USD	✓
42	2021-08-27 18:39:06	<u>0xb06b5422e3508189dde</u> <u>c11fc42bde3ff8cb9e77f0</u> <u>982c7b7859738056b22416</u>	- 0.0085454100000000 00 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
43	2021-08-27 18:37:40	<u>0x369817d2ce37be2a151a356283b643339de19fcbde90928e6a953ef0adbd4082</u>	+ 3.5000000000000000 00 MATIC  5.10 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-27 19:40:32	<u>0x2aa83c5fd0bb0c736ef3bb0a22b08ae76a63eb4eb83d004794c39b7454c5adbe</u>	+ 1.9626440697606366 56 MATIC  2.86 USD	✓
2	2021-08-27 19:39:00	<u>0x3f53e3c2ada1e3d490f3c050fc70cdcb50a1ffffedc584ae30a090309d52485dd</u>	+ 1.9511866831235151 75 MATIC  2.84 USD	✓
3	2021-08-27 19:36:54	<u>0x81adc9ed489e26c86e115a3d11a602648d791966b565f3a7ede165d2d560f0a6</u>	+ 1.9573008670237563 86 MATIC  2.85 USD	✓
4	2021-08-27 19:34:42	<u>0x3d264aabf74c2aa8fea0958baa8eecf52fe5932e5d51138323ba6e7f84337e16</u>	+ 1.9573006026633201 77 MATIC  2.85 USD	✓
5	2021-08-27 19:32:38	<u>0x8e58ef95823dcc7c3bc98f6d19abfca5d6628b85307f96500cd5e851d8e66924</u>	+ 2.9350601994364784 45 MATIC  4.27 USD	✓
6	2021-08-27 19:28:10	<u>0xfa69437a41f9679c3ea50d003371debb59526fede4f83c9e9d16371142946ab4</u>	+ 2.9183080299119508 18 MATIC  4.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:22:47	<u>0x8288ffc28935f210ce8d</u> <u>ef49f7b2c1b9463eba557d</u> <u>5b120f12d191227608d2c6</u>	+ 30,513 d.	✓
2	2023-05-12 06:41:09	<u>0x019ea6acf9cb7ffc76de</u> <u>0820275576fe40876b80eb</u> <u>06dc2588e5c056b1bcd076</u>	+ 938.00000000000000 0000 ool.info	✓
3	2022-05-10 09:05:21	<u>0x2b82873c0acac8f1db7e</u> <u>852e9fca5915224420120d</u> <u>d386fc7a925da967fb659d</u>	+ 220,000.0000000000 00000000 PKT	✓
4	2022-05-10 08:36:47	<u>0x474e57fcd7c910089bca</u> <u>5ec3d10261f6f06a79a46c</u> <u>51d5f0c8974b1168a12742</u>	- 0.3388890000000089 89 WETH  814.01 USD	✓
5	2022-05-10 08:36:37	<u>0x3ab62581a2a1b2ac4022</u> <u>5291aadcf0a8782d5e4656</u> <u>c51ce16ab077aaf47388de</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-10 08:36:03	<u>0x200e5a32f60029a781d7</u> <u>33a92cf7c1fd4c6565d3bd</u> <u>bbb386330edde6fe107f9b</u>	+ 0.3398900000000000 25 WETH  816.41 USD	✓
7	2022-01-14 23:59:18	<u>0xeb9ec6bac47712c58ade</u> <u>c7ef7cd1844310225a7e81</u> <u>c19449bd1cc7d1d64e51c9</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-15 13:17:11	<u>0xf147aaa0fde63d9d5c5</u> <u>50884a8f1fbc39bb0f6fa</u> <u>3d678e03dfb79ba3a5ae8e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-22 19:53:58	<u>0x7a6c9ba3068cbd215fc2</u> <u>45b1d5a65a305266c23072</u> <u>454d9ba2d749cc7de96057</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-19 21:29:27	<u>0x2743ed1112dd4509b7d6 eae2aa2f0455ccebe4e010 0af41be1ece8eedc031d12</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-19 21:29:01	<u>0xd29d5f7b6fbd35f38011 348b8dc7aea90e33d6f587 2f48af9877749be95576f4</u>	+ 1,000.000000000000 000000 MegaDoge	✓
12	2021-08-27 19:40:32	<u>0x2aa83c5fd0bb0c736ef3 bb0a22b08ae76a63eb4eb8 3d004794c39b7454c5adbe</u>	- 0.0079920921411463 80 AAVE	✓
13	2021-08-27 19:39:42	<u>0xdce1185df1a2c9f51564 e07ea4eea9ab6b7bb1ccc0 551a97fffcfe0bf70dcd03</u>	+ 0.0079920921411463 80 AAVE	✓
14	2021-08-27 19:39:00	<u>0x3f53e3c2ada1e3d490f3 c050fc70cdcb50a1fffedc 584ae30a090309d52485dd</u>	- 2.9486098700840939 20 FRAX	✓
15	2021-08-27 19:37:40	<u>0x47f5e7c90e182d7349a3 82bd77702317773ada6d2f f786c05f2eb0c42a70e914</u>	+ 2.9486098700840939 20 FRAX	✓
16	2021-08-27 19:36:54	<u>0x81adc9ed489e26c86e11 5a3d11a602648d791966b5 65f3a7ede165d2d560f0a6</u>	- 1.3811224453194090 87 CRV	✓
17	2021-08-27 19:36:12	<u>0x7a8bde64ee9f3e4d4b2f 3ced86e73baa86ec1c414e 46cedfe7b8ded74c9046df</u>	+ 1.3811224453194090 87 CRV	✓
18	2021-08-27 19:34:42	<u>0x3d264aabf74c2aa8fea0 958baa8eecf52fe5932e5d 51138323ba6e7f84337e16</u>	- 0.1150076332137372 34 LINK	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-27 19:34:08	<u>0x8c1e3d4423ef400fb5ce</u> <u>d4ba94acad898405603e50</u> <u>122b6a5d117bed067f9c22</u>	+ 0.1150076332137372 34 LINK	✓
20	2021-08-27 19:32:38	<u>0x8e58ef95823dcc7c3bc9</u> <u>8f6d19abfca5d6628b8530</u> <u>7f96500cd5e851d8e66924</u>	- 0.3696599785777440 19 SUSHI	✓
21	2021-08-27 19:30:36	<u>0x4db6a13c66ba21cfd6ca</u> <u>9537c5ddbe552a30980fe9</u> <u>8a3a1cd40c62fa9122e457</u>	+ 0.3696599785777440 19 SUSHI	✓
22	2021-08-27 19:28:10	<u>0xfa69437a41f9679c3ea5</u> <u>0d003371debb59526fede4</u> <u>f83c9e9d16371142946ab4</u>	- 0.0119077028741055 04 AAVE	✓
23	2021-08-27 18:39:48	<u>0x549e619641a6616ffa6e</u> <u>75919abf32dc8d3054d108</u> <u>f6e3a43d2b8b6bbe0b56d4</u>	+ 0.0119077028741055 04 AAVE	✓
24	2021-08-27 18:39:48	<u>0x549e619641a6616ffa6e</u> <u>75919abf32dc8d3054d108</u> <u>f6e3a43d2b8b6bbe0b56d4</u>	- 0.1728871748150573 60 LINK	✓
25	2021-08-27 18:39:06	<u>0x0b06b5422e3508189dde</u> <u>c11fc42bde3ff8cb9e77f0</u> <u>982c7b7859738056b22416</u>	+ 0.1728871748150573 60 LINK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 21:42:56	<u>0xc109ba24beceb19d77b4</u> <u>1f2234bd0b5763b599a0c8</u> <u>c80b7d2a351a5ca4fb31d1</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount
2	2024-02-19 19:34:12	<u>0xcb3293b7e3753b329c45</u> <u>83a0ac9811f7ef1e79ce7f</u> <u>e4d383d2acb0d7e42e701e</u>	+ 1 Airdrop at [3eth i%[org] ✓

* USD values displayed at the time of transaction

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