

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 12:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15bfff9f46d8deb53cbb3f34a56aaa64609fccf44</u>
TOTAL RECEIVED	0.767144407148753316 MATIC
	0.28 USD
TOTAL SEND	0.576719435772271694 MATIC
	0.21 USD

Token	Balance
MATIC	0.190424971376481678 MATIC 0.07 USD
USD Coin (PoS)	0.018017 USDC 0.01 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market DAI	0.018891301574765384 amDAI
Credit DAO Token	3.231996045524691219 CD
TBBT.org	50,000.000000000000000000 TBBT.org
OBets.io	3,000,000.00000000 OBets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
Uniswap V2	0.00000000093806789 UNI-V2



Token	Balance
NFTDao.cash	2,100.000000 NDC
Credit DAO Proof	1 CDP
Ice mound mound	1 panda
Rebel punk	1 Rebel
777 CAKE	N/A NFT Airdrop Round
OpenSea Collections	N/A OPENSTORE
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
800 CAKE	N/A NFT AIRDROP ROUND
\$1000 Rewards	N/A usdt-1000.xyz
'	N/A Visit usdtevent.co to claim nft
777 CAKE	N/A NFT Airdrop
800 CAKE	N/A NFT AIRDROP ROUND
\$100,000 BONE	N/A Voucher










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-22 22:37:32	<u>0x17b397eda5424be94f49</u> <u>ce2c1ed7af382d7f57280b</u> <u>5d488160086984d1ee64e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-22 22:37:32	<u>0x17b397eda5424be94f49</u> <u>ce2c1ed7af382d7f57280b</u> <u>5d488160086984d1ee64e0</u>	- 0.0047193757632457 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-22 22:37:32	<u>0x17b397eda5424be94f49 ce2c1ed7af382d7f57280b 5d488160086984d1ee64e0</u>	- 0.0141144234092778 42 MATIC  0.01 USD	✓
4	2023-04-27 07:28:17	<u>0xc4d5c427d3fbe28b6058 82ffa1c56ffdd468f1fdb4 662a6576a87d1da345953c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-27 07:28:17	<u>0xc4d5c427d3fbe28b6058 82ffa1c56ffdd468f1fdb4 662a6576a87d1da345953c</u>	- 0.0138813279413843 17 MATIC  0.01 USD	✓
6	2023-04-27 07:28:17	<u>0xc4d5c427d3fbe28b6058 82ffa1c56ffdd468f1fdb4 662a6576a87d1da345953c</u>	- 0.0573881544969364 82 MATIC  0.05 USD	✓
7	2023-04-09 09:57:28	<u>0xb284151901954d017e3e 53965841f7943df2f59c77 4bc170f249f4dd86c2de7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-09 09:57:28	<u>0xb284151901954d017e3e 53965841f7943df2f59c77 4bc170f249f4dd86c2de7c</u>	- 0.0200120170535663 60 MATIC  0.02 USD	✓
9	2023-04-09 09:57:28	<u>0xb284151901954d017e3e 53965841f7943df2f59c77 4bc170f249f4dd86c2de7c</u>	- 0.0135537278814529 38 MATIC  0.01 USD	✓
10	2023-04-08 09:48:25	<u>0x3eb6cbba1ca1322843f2 f37069a0eb65f7385a9d4e d63e3e5bc95fc6f8489129</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-08 09:48:25	<u>0x3eb6cbba1ca1322843f2 f37069a0eb65f7385a9d4e d63e3e5bc95fc6f8489129</u>	- 0.0241512302503681 94 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-08 09:48:25	<u>0x3eb6cbba1ca1322843f2f37069a0eb65f7385a9d4ed63e3e5bc95fc6f8489129</u>	- 0.0136130335824181 50 MATIC  0.01 USD	✓
13	2023-03-24 13:17:19	<u>0x6fbe8b5312787cc81cd3886d18f9563df727dd887f1d07c940fad61ef3ee514d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-24 13:17:19	<u>0x6fbe8b5312787cc81cd3886d18f9563df727dd887f1d07c940fad61ef3ee514d</u>	- 0.0397566630788257 98 MATIC  0.04 USD	✓
15	2023-03-24 13:17:19	<u>0x6fbe8b5312787cc81cd3886d18f9563df727dd887f1d07c940fad61ef3ee514d</u>	- 0.0335906421640431 86 MATIC  0.03 USD	✓
16	2023-03-24 13:16:35	<u>0x0ef4788cf5952b29b61ef65b9c3bbf37b2ad15617f52c9da8d66872e317eba2d</u>	+ 0.4000000000000000 22 MATIC  0.44 USD	✓
17	2023-03-06 08:59:45	<u>0x0483b8bb4132bb63bc42a71e8fa953a954d87f2567b6df3d095bb39fae0c118c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-03-06 08:59:45	<u>0x0483b8bb4132bb63bc42a71e8fa953a954d87f2567b6df3d095bb39fae0c118c</u>	- 0.0445748075451989 43 MATIC  0.05 USD	✓
19	2023-03-06 08:59:45	<u>0x0483b8bb4132bb63bc42a71e8fa953a954d87f2567b6df3d095bb39fae0c118c</u>	- 0.0233464978347531 01 MATIC  0.02 USD	✓
20	2023-03-06 08:59:23	<u>0x256cc08d3c5f0b837a149f714a9a44ed9e20de31e4c7ded201ba4927b4dbe156</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-06 08:59:23	<u>0x256cc08d3c5f0b837a149f714a9a44ed9e20de31e4c7ded201ba4927b4dbe156</u>	- 0.0199859328046087 01 MATIC  0.02 USD	✓
22	2023-03-06 08:59:23	<u>0x256cc08d3c5f0b837a149f714a9a44ed9e20de31e4c7ded201ba4927b4dbe156</u>	- 0.0127794819661918 86 MATIC  0.01 USD	✓
23	2023-03-06 08:58:01	<u>0x04d8db07356035aecbab e648d5c0292fd1fe853aa8 cc4a405083094d8b1f38fd</u>	+ 0.1171444071487533 07 MATIC  0.13 USD	✓
24	2021-12-08 00:45:12	<u>0x5b9a221d0022ef54f28b a75fd6ba5aa0be0c553dc0 f0e03d99f541c9c7f12df6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-12-08 00:45:12	<u>0x5b9a221d0022ef54f28b a75fd6ba5aa0be0c553dc0 f0e03d99f541c9c7f12df6</u>	- 0.0011221200000000 00 MATIC  0.00 USD	✓
26	2021-12-04 06:57:32	<u>0xa7697c6af9f8a6bba738 f53964e7ff88e9eb1780ab 99e26f43933575e8fdb3c</u>	- 0.0355126840000000 03 MATIC  0.07 USD	✓
27	2021-12-04 06:57:32	<u>0xa7697c6af9f8a6bba738 f53964e7ff88e9eb1780ab 99e26f43933575e8fdb3c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
28	2021-11-26 02:10:23	<u>0x84674cbeCDC01a05bfcd 61da6aadd777a38e6898bb 0400576dc9b80f857be62e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-11-26 02:10:23	<u>0x84674cbeCDC01a05bfcd 61da6aadd777a38e6898bb 0400576dc9b80f857be62e</u>	- 0.0073878270000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-26 02:09:17	<u>0x66777a23fcff5e80ac8b3a499d467d515a66532a214949497d44cf46c0c93441</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2021-11-26 02:09:17	<u>0x66777a23fcff5e80ac8b3a499d467d515a66532a214949497d44cf46c0c93441</u>	- 0.0079179270000000 00 MATIC  0.01 USD	✓
32	2021-11-26 02:07:30	<u>0xe96837a4dcfe9d52170526ec695c8cbe7fb190656b657fea0873c5ef332ca061</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-11-26 02:07:30	<u>0xe96837a4dcfe9d52170526ec695c8cbe7fb190656b657fea0873c5ef332ca061</u>	- 0.0014629830000000 00 MATIC  0.00 USD	✓
34	2021-11-25 07:27:17	<u>0x904a537e5c5f43a100809cdac9bb7404c7d48ccf610e504e0617b0337deb5645</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
35	2021-11-25 07:27:17	<u>0x904a537e5c5f43a100809cdac9bb7404c7d48ccf610e504e0617b0337deb5645</u>	- 0.0662093849999999 96 MATIC  0.12 USD	✓
36	2021-11-25 07:26:37	<u>0x45d2458f5805b47d220546a76f4d0469f46f1d509291030d2a8c49a23090ee15</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
37	2021-11-25 07:26:37	<u>0x45d2458f5805b47d220546a76f4d0469f46f1d509291030d2a8c49a23090ee15</u>	- 0.0613013400000000 03 MATIC  0.11 USD	✓
38	2021-11-25 07:25:09	<u>0xcd1a1d6ac5eafad7f7173563e2437c37c329d8f695ea2fdb5b59c55a5f620c83</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-11-25 07:25:09	<u>0xcd1a1d6ac5eafad7f7173563e2437c37c329d8f695ea2fdb5b59c55a5f620c83</u>	- 0.0297078539999999 99 MATIC  0.05 USD	✓
40	2021-11-25 06:56:55	<u>0xff1c3bfa1532e78e123775915a954bfaec0623a1279c33c79cc6efec9fc5b4e3</u>	+ 0.2500000000000000 00 MATIC  0.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 04:44:49	<u>0xbef8aa91251247e42aee43f7b13f4678cf6c69b02a0605fcc317e19f0ddc95d2</u>	+ 1.0000000000000000 00 rdrop	✓
2	2023-05-22 22:37:32	<u>0x17b397eda5424be94f49ce2c1ed7af382d7f57280b5d488160086984d1ee64e0</u>	+ 1.0679759837962963 24 CD	✓
3	2023-04-27 07:28:17	<u>0xc4d5c427d3f8e28b605882ffa1c56ffdd468f1fdb4662a6576a87d1da345953c</u>	+ 0.7456833526234567 52 CD	✓
4	2023-04-09 09:57:28	<u>0xb284151901954d017e3e53965841f7943df2f59c774bc170f249f4dd86c2de7c</u>	+ 0.6608839699074073 87 CD	✓
5	2023-04-08 09:48:25	<u>0x3eb6cbba1ca1322843f2f37069a0eb65f7385a9d4ed63e3e5bc95fc6f8489129</u>	+ 10.0000000000000000 000 SUIBG	✓
6	2023-03-24 13:17:19	<u>0x6f8e8b5312787cc81cd3886d18f9563df727dd887f1d07c940fad61ef3ee514d</u>	+ 0.7574527391975308 67 CD	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-29 12:43:15	<u>0xef3f9406b33d6cdea900</u> <u>13ab1368f4cea02ad3b542</u> <u>56f68a26c48aa13b048029</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-29 12:52:07	<u>0x8f8f88239b502100fe7a</u> <u>ea9941268c0434044e2519</u> <u>01ad06448ba962a655852e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
9	2022-11-22 21:35:31	<u>0xc238e6658ea137a8b247</u> <u>bc44d05a3449cd5451ce3a</u> <u>a6656f9a5eddc8485d204d</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-11-20 17:27:57	<u>0x9895aa263872fec1c493</u> <u>cc44f44f269f04ec5411c7</u> <u>6c2ae8553187169d50038b</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
11	2022-08-16 20:37:39	<u>0x7bdb0e3c42b0f4b62d04</u> <u>cdac862c6ee65cb27e3440</u> <u>e51d05bd12682741394131</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-05-06 20:44:08	<u>0xea13ff17dccbc27f373a</u> <u>1baac7fb24518d60bca695</u> <u>c8cc48f5602d244d973305</u>	+ 288,101.0000000000 00000000 Draf.io	✓
13	2022-05-06 20:43:38	<u>0x1fad5254d2f85cb76935</u> <u>4315fc7081e556e7763b40</u> <u>87a8867cb66420b967a068</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-05-02 09:13:15	<u>0xa28a45809ea5fec9e6cc</u> <u>8f66feb90e451ddbe3da7e</u> <u>afe945059f20cff95b50dd</u>	+ 2,100.000000 NDC	✓
15	2022-02-16 10:05:31	<u>0xe2c4d7f30c67f225529b</u> <u>d76cac7f8bd6c791343d9b</u> <u>0007d03dd8c3d1f9045f68</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
16	2022-01-15 13:00:10	<u>0xf633f1f6e864d036e1c0700a0b81b494b276b9d9439f6b20d702b20e26528bbb</u>	+ 300,000.00000000 MNEP	✓
17	2021-12-08 00:45:12	<u>0x5b9a221d0022ef54f28ba75fd6ba5aa0be0c553dc0f0e03d99f541c9c7f12df6</u>	- 10.058475270292271 730 USDT	✓
18	2021-12-04 06:59:32	<u>0xc75b6efc1abbdce052e70029abdb751011eabb3010945ed074e7cbdc381b72cd</u>	+ 43,557.1999999999 7089617 LELX.io	✓
19	2021-11-26 02:10:23	<u>0x84674cbecdc01a05bfcd61da6aadd777a38e6898bb0400576dc9b80f857be62e</u>	+ 0.0292376933558175 86 USDT	✓
20	2021-11-26 02:10:23	<u>0x84674cbecdc01a05bfcd61da6aadd777a38e6898bb0400576dc9b80f857be62e</u>	- 20.0000000000000000 000 USDT	✓
21	2021-11-26 02:09:17	<u>0x66777a23fcff5e80ac8b3a499d467d515a66532a214949497d44cf46c0c93441</u>	+ 0.0292375769364549 43 USDT	✓
22	2021-11-26 02:09:17	<u>0x66777a23fcff5e80ac8b3a499d467d515a66532a214949497d44cf46c0c93441</u>	- 20.0000000000000000 000 USDT	✓
23	2021-11-26 01:54:00	<u>0x243bd444bf7f5a72d288eb45c1652a66bc980df29484ba639f60e8d74155d1c0</u>	+ 50.0000000000000000 000 USDT	✓
24	2021-11-25 07:27:17	<u>0x904a537e5c5f43a100809cdac9bb7404c7d48ccf610e504e0617b0337deb5645</u>	+ 0.0179976078299028 26 amDAI	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-25 07:26:37	<u>0x45d2458f5805b47d220546a76f4d0469f46f1d509291030d2a8c49a23090ee15</u>	+ 0.0000000000938067 89 UNI-V2	✓
26	2021-11-25 07:25:09	<u>0xcd1a1d6ac5eafad7f7173563e2437c37c329d8f695ea2fdb5b59c55a5f620c83</u>	+ 0.018017 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-06 08:59:45	<u>0x0483b8bb4132bb63bc42a71e8fa953a954d87f2567b6df3d095bb39fae0c118c</u>	+ 1 CDP	✓
2	2022-02-19 08:43:18	<u>0x5ac3c2957462e8cec59b5bdcb6483d22d58fe796be4107defbd1a9b0e0d94219</u>	+ 1 panda	✓
3	2022-02-18 05:56:27	<u>0x2605f955a120fbd134bce981d393ba899dbc2c2fee4154da4a39a5824c1559e</u>	+ 1 Rebel	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:42:02	<u>0x4f692206d873d52b86ab0931c171a12f85abba179519896eb5b56b5730603c76</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-28 22:30:49	<u>0x31b015ab8526f39ba90d90c13e4aef9762f6060f1944d9e40122b52126802a52</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-12 04:59:24	<u>0x84f2899d4c88a1ca78e558c914a1705604464cdc32e769e14da1c24fde03bb96</u>	+ 1 rg	✓
4	2023-10-12 04:59:22	<u>0xb4b58c48e689eb1d6a1bc6bea9111aacde3612dc5091e10018639a394ca001f3</u>	+ 1 z	✓
5	2023-10-10 02:58:39	<u>0xc79d8beb3e8ee698447676ac0a622cc839578939ccf766bfca6d812bba67b7a7</u>	+ 1 usdt-1000.xyz	✓
6	2023-10-10 02:49:17	<u>0xd3553b1b8272a1727b6a5638b4febcbfa1accfb21fc9cdc3e8beee9191c3e23b</u>	+ 1 com	✓
7	2023-10-07 12:43:34	<u>0x93babfc80fd67b9c304ce5cd8838175cfa35c443de0ac05c69eec25281dfca8a</u>	+ 1 circleusdnft.com	✓
8	2023-09-24 00:45:48	<u>0xcb0d51a7709f49158ac3a45e82c26d3055600f0f434880519d80f500ced9e0b9</u>	+ 1 Voucher	✓
9	2023-09-21 22:22:31	<u>0x6695acbdb3a8549ed44b0aa03d04edc6c5378389cc2a1fc21d2e387c6b20766d</u>	+ 1 Voucher	✓
10	2023-09-18 00:24:42	<u>0xc3dc5c21141a2c2e537d7394dd0688d1bf3ed5b70ad5210e4b637a579975a3e3</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-16 11:25:01	<u>0x495c9fbf12411fa27b9d54b3ac6db29847926aed9439dcfc0cc8ff1af379c2f7</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-11 23:46:09	<u>0xe77a9f0e704020247abd f4b2ea93376aa03f161650 34883e2d8c333debb3e4c1</u>	+ 1 NFT Voucher	✓
13	2023-09-11 15:31:30	<u>0x9cc2adbdc7bd804f9d16 8a8c08d440edc7e2643a48 9374aff5d1bc7bdd6d4cb3</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-10 21:51:24	<u>0x216ab0a90f62098dc431 611466461fb9dc6740fec1 5c280d22ecad1d204ae25f</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-07 08:13:59	<u>0xbdefe676af007795acc2 7c7a880b826718fd63408a a9c50a976acf25eacd5504</u>	+ 1 NFT Airdrop	✓
16	2023-09-04 17:35:58	<u>0xf6ee71dc4c24acf18f31 aaf810727e5bfcecd50946 60ad12b63d824b784da8f7</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-02 06:59:48	<u>0xc0fefcb67f53c611a6b0 6d9ba85364c4d7bf749bd7 656003372cfdd6e835975e</u>	+ 1 NFT Voucher	✓
18	2023-08-31 16:22:44	<u>0x562dc36bc150ecb8732a ecf6252078c91a038b9608 0c609517d4f2df4c22953b</u>	+ 1 NFT Airdrop Round	✓
19	2022-02-24 18:38:00	<u>0x6577b3f358621bdc6ee3 e876cc7eccf203749e40ca a226bfed1b90618a44f0e2</u>	+ 1 OPENSTORE	✓
20	2021-12-17 10:29:40	<u>0xa7c52dad2c842924b1cb 0261802e6e3df89673bf35 2578fccce8898ca75a0e79</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-08 05:42:59	<u>0x9de2339581ae07957174</u> <u>1d0894568a3998a77184d4</u> <u>6012f0586a2a6f5f410de9</u>	+ 1 OPENSTORE	✓
22	2021-10-09 07:49:09	<u>0xd25f0b6bb54d86f828c2</u> <u>967fdd45d9e4f3e76e66e3</u> <u>282d543435cbc6d886dc22</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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