

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 18:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x169d7bfea1956af2299d114a86a905304cc4c84c</u>
TOTAL RECEIVED	780.857386351948662195 MATIC
	330.30 USD
TOTAL SEND	780.832092502651107679 MATIC
	330.29 USD










Token	Balance
MATIC	0.025293849297578511 MATIC
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1,000 lt.com
MovlToken	37.799999999999997158 MOVL
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Zers.io	11,287.000000000000000000 Zers.io

Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
2000 TWT	N/A TWT
\$3000 USDT Airdrop	N/A dt.xyz
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 DAI	N/A DAI
'	N/A NFT
\$1000 USDC	N/A USDC
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.xyz
'	N/A Reward at usdt-nft.com
\$3000 USDC VoucheröŸŽ•	N/A 3000usdc.com
2,000 USDT Reward	N/A rop.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-08 09:20:28	<u>0x0c2f90f38c3e5db365c1</u> <u>2a7b69c52b49a8e96ad064</u> <u>101af390714a20ed4bb571</u>	- 5.8289780000000002 15 MATIC  6.75 USD	✓
2	2022-11-08 09:20:28	<u>0x0c2f90f38c3e5db365c1</u> <u>2a7b69c52b49a8e96ad064</u> <u>101af390714a20ed4bb571</u>	- 0.0006669293208270 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-08 09:20:28	<u>0x0c2f90f38c3e5db365c1</u> <u>2a7b69c52b49a8e96ad064</u> <u>101af390714a20ed4bb571</u>	- 0.0040393448402160 00 MATIC  0.00 USD	✓
4	2022-11-08 09:15:00	<u>0x6f596a3551789301aa4e</u> <u>02791e032976dca5a0396e</u> <u>4bd92c00b38a5172feb271</u>	+ 5.8312581719486669 13 MATIC  6.76 USD	✓
5	2022-11-08 09:05:34	<u>0x7e416fe7dbb7b84570fe</u> <u>8cbf3b3806e0325d8eb4b7</u> <u>c5b8a44753ac348254a423</u>	- 586.13675799999998 6168 MATIC  679.74 USD	✓
6	2022-11-08 09:05:34	<u>0x7e416fe7dbb7b84570fe</u> <u>8cbf3b3806e0325d8eb4b7</u> <u>c5b8a44753ac348254a423</u>	- 0.0006594647845800 00 MATIC  0.00 USD	✓
7	2022-11-08 09:05:34	<u>0x7e416fe7dbb7b84570fe</u> <u>8cbf3b3806e0325d8eb4b7</u> <u>c5b8a44753ac348254a423</u>	- 0.0016206612644880 00 MATIC  0.00 USD	✓
8	2022-11-08 08:51:38	<u>0x83666cdfbfb5ae7be8b5</u> <u>7515da75e2c28842ea913c</u> <u>b6a78898d5147ccf3e3256</u>	+ 586.14102118000005 2482 MATIC  679.74 USD	✓
9	2022-11-08 08:00:30	<u>0xf35eb51c2b00da80a6d8</u> <u>1de44edb65b325208afbc9</u> <u>bbd495222c7910fb2be0ce</u>	- 39.999367999999996 925 MATIC  46.38 USD	✓
10	2022-11-08 08:00:30	<u>0xf35eb51c2b00da80a6d8</u> <u>1de44edb65b325208afbc9</u> <u>bbd495222c7910fb2be0ce</u>	- 0.0006402335013690 00 MATIC  0.00 USD	✓
11	2022-11-08 08:00:30	<u>0xf35eb51c2b00da80a6d8</u> <u>1de44edb65b325208afbc9</u> <u>bbd495222c7910fb2be0ce</u>	- 0.0036233989389780 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-08 07:59:12	<u>0xd417edbbb163b856f840</u> <u>321a66250c657b62a68fad</u> <u>c3a6e045d7f4064ab07eca</u>	+ 40.0000000000000000 000 MATIC  46.38 USD	✓
13	2022-03-30 03:00:57	<u>0xfdd45835bc981d715388</u> <u>2c81870cc8a867e985525a</u> <u>cdf417653dac8b756d69ff</u>	- 11.9993700000000000 758 MATIC  20.29 USD	✓
14	2022-03-30 03:00:57	<u>0xfdd45835bc981d715388</u> <u>2c81870cc8a867e985525a</u> <u>cdf417653dac8b756d69ff</u>	- 0.0006314700001680 00 MATIC  0.00 USD	✓
15	2022-03-30 03:00:57	<u>0xfdd45835bc981d715388</u> <u>2c81870cc8a867e985525a</u> <u>cdf417653dac8b756d69ff</u>	- 0.00000000000004620 00 MATIC  0.00 USD	✓
16	2022-01-30 07:11:32	<u>0x35365899bdafa708f9b78</u> <u>740c8321a33a9071a910e8</u> <u>d959f4ed9a6c1388250d70</u>	+ 12.0000000000000000 000 MATIC  19.24 USD	✓
17	2021-12-19 23:14:27	<u>0x1eb0191b5ac88ebd949b</u> <u>f28b1ea8e73ff68e475d17</u> <u>b177727bed157e790184c5</u>	- 136.85510700000000 3836 MATIC  286.43 USD	✓
18	2021-12-19 23:14:27	<u>0x1eb0191b5ac88ebd949b</u> <u>f28b1ea8e73ff68e475d17</u> <u>b177727bed157e790184c5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
19	2021-12-03 16:48:45	<u>0x5c341a4ce344c3921eb5</u> <u>b308393edba51f4f2520c3</u> <u>c593bcf6cd360d4a367c6a</u>	+ 105.00000000000000 0000 MATIC  238.35 USD	✓
20	2021-11-22 18:03:24	<u>0xeef3e67dfaab901f25af</u> <u>c12d308b1c7eca03fa97ee</u> <u>efa72484e83c643e1c8542</u>	+ 31.885107000000001 420 MATIC  50.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:43:45	<u>0x8032c74638ea238034be1647f9504fef2b468b130d88020e85b3cf1739ac2979</u>	+ 3 rn.xyz	✓
2	2024-01-17 05:05:02	<u>0x6f94b7b49875d5b36e293287bfcd0ace779f3c553989e79495d4482d81d98684</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:25:24	<u>0x357f0237303e3a2740648a54359dc7d22286521805f4acd9f9fd512baf42c81a</u>	+ 3 .SITE	✓
4	2024-01-16 16:17:01	<u>0x9c5510b257f4ca622721f94743c9581f7d245808e3e21c3cd7345a4f86d5c88a</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
5	2024-01-16 09:24:22	<u>0x990d6b32307f5a6251d32657249b039824e4b7f02e707b0213ecfa7df96c5da9</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
6	2024-01-14 12:43:33	<u>0x7726513909fe3056cbdb356f334b1830242cc58b8e990fd698839f23619cebd0</u>	+ 1,000 lt.com	✓
7	2022-06-25 11:28:07	<u>0x69856c44e2565403b9a07984120f38f4a16cdd7a2de0efba140f0f9cd452cb6d</u>	+ 37.799999999999997 158 MOVL	✓
8	2022-01-14 12:52:40	<u>0x191fe25ce8d7f239a12f200d2d2338eefb1367cbede899e5c7e800e17379d6d7</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-03 16:48:59	<u>0x0489e81ecd145b5b04ddc47f0db554463f5cf1b7387ea27a64b8c7f15f1488ba</u>	+ 43,557.1999999999 7089617 LELX.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-22 18:05:18	<u>0x284e34d5205f8f29a26a8030c0c0236d558a599e2ee9ae2379d68ac03a8ace8f</u>	+ 11,287.000000000000 0000000 Zers.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 23:03:47	<u>0x2178beb81167855cb4dc1b38fc108c2a2e71251a0cb7a2269e59d56db880309c</u>	+ 1 usdwin.co	✓
2	2024-02-06 22:05:23	<u>0x7e5a8feb5208fb462bc065b07a097b18f12f71681ef1a967e33ba7674af764a2</u>	+ 1 NFT	✓
3	2024-02-05 09:52:32	<u>0x0718ffbee39c36dc3b58288175a05f01a864b0c2ba5a3d5d4746298dcec793e1</u>	+ 1 2000usdc.net	✓
4	2024-02-05 08:41:44	<u>0x58bb0ae87521dd7db6b800678a932ac3c307d0a72b7cd277001bddb55f8d5ad8</u>	+ 1 3000usdt.xyz	✓
5	2024-02-01 22:25:49	<u>0xf25b7a0bce7a38800242ddbe38d6f323fe197d6bb4cd1003e381638aedab5660</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-02-01 21:26:21	<u>0x0bcc8fb9ede680b443baa5315769b6571d5f36c7a0c732f51d63b2e81a8c83c6</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-16 09:40:57	<u>0xce5bed63d45459918cfc419f72408f3321f535df5763fbf144475a1f7dc95fa2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-12 00:35:35	<u>0x604664a25f39ee2344ed</u> <u>f77b1a36684cc939c341fe</u> <u>0bc41d7ef09fb621fa4c47</u>	+ 1 3000usdc.com	✓
9	2024-01-12 00:35:07	<u>0x05a2aaca40d087fe32b7</u> <u>cf2d5ea1fc3ecc76af12ea</u> <u>adc93ce1dc564583799266</u>	+ 1 5000usdt.org	✓
10	2024-01-05 13:21:57	<u>0x5e3215b07af984493ca5</u> <u>bf0ed2d136152c340b0f67</u> <u>82913f39b236c130e6a14a</u>	+ 1 3000usdt.net	✓
11	2024-01-05 13:20:22	<u>0x3494d973839de3ff8f52</u> <u>3e30d588798d5d2aaba1e7</u> <u>77d1c1ed1caafbc7d61c3</u>	+ 1 2000usdc.cc	✓
12	2024-01-05 05:05:30	<u>0x78cf175c2bd66d46b10d</u> <u>1c49ad5d5aa12018e5bef7</u> <u>be1e11d0aa4318fc50d881</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-03 00:50:58	<u>0x355b9a68df0037766c06</u> <u>2b9daa59ba7c21a13bc653</u> <u>594868d736162202f7797e</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 10:49:33	<u>0xdabb6c5ff2e3689772fb</u> <u>f4508b7ddb5033b9c2ba6e</u> <u>b73065349c3c923862a898</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-10 08:10:21	<u>0xb93a3bed57509a57238d</u> <u>da8efdd53ac19c81c7bc57</u> <u>8b2dd5b596282d108b549a</u>	+ 1 1000usdc.net	✓
16	2023-12-10 08:10:21	<u>0x90f69244df35ea3c27fc</u> <u>7d472415fe6b340384bb50</u> <u>d8f5b141ec0b6a7d38110b</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-29 08:26:29	<u>0xebb8c65f32c463bea7c8c1b36b92d16de9f76d6f31214beae3a21bed4d349c14</u>	+ 1 2000usdt.top	✓
18	2023-11-29 05:33:54	<u>0xde86ac823f75ae4802f69fd74fd16cb6165a84cadcf38296eb6684ce10f917d2</u>	+ 1 2000usdt.top	✓
19	2023-11-28 12:20:00	<u>0x5f3ad60440ac278bdf8bb229c9bd3b73a5cda4d3f461c8c6f2cee693082320ae</u>	+ 1 com	✓
20	2023-11-15 08:49:44	<u>0x0ddb49f3eb66afaf35467cd2390723be6c03d6dc3da7af8146dfe43554210a27</u>	+ 1 k	✓
21	2023-11-15 08:49:28	<u>0xb23dcac011839ef8488903277f0e1b0aa9880505539232186dc80ddce49abd56</u>	+ 1 et	✓
22	2023-11-12 22:01:21	<u>0x90e74a18b824088949c494fec2bda9db7d65dcea3328ce8fa615ad11e1ad0e7d</u>	+ 1 Voucher	✓
23	2023-11-12 21:35:36	<u>0xa87cce859a2042ee61d182b2e23dcc0cc4b1903e72f406a6b83ea7ad2df82f3e</u>	+ 1 dt.xyz	✓
24	2023-11-10 16:31:39	<u>0xfd517ad59c448b35cc0b603fa600ff12ca40ed9cd41c42c3e8989bb93899cfd2</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-08 19:21:45	<u>0x88f317cf63047a2b835d39eaf997cc6ff739cd3e7409e3caf6bd8fb5b2f25954</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-30 23:27:33	<u>0xb3b16796777db3a0b57e325109d35844a54ea36f5116db6b12b8f35bc8ac49b2</u>	+ 1 rop.net	✓
27	2023-10-30 12:25:23	<u>0x92daab1b0a4d7a9e6dc6b928f0a036a314a5f59b75df4e7ed4d0afc4d42f2edb</u>	+ 1 rop.net	✓
28	2023-10-29 21:09:26	<u>0x2ff7975adec4a221ef2f000789eb89f59755aed6059f9391ff5e39bd9190bfa5</u>	+ 1 2000usdt.xyz	✓
29	2023-10-29 21:09:24	<u>0xe7a8396bfbaec87ef194ce084d446239e41f71b54e87826403626e8c5c428b7b</u>	+ 1 rop.net	✓
30	2023-09-27 16:36:03	<u>0xa0f0b03cde62f5515bfa962863b1551bfd0a872fd1bbcea707a669b088eccce4</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-21 00:09:08	<u>0xcb8b1b019427b8f701de75f4f6ba96711207af8f414c3d93affd2869a3b9e6c2</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-16 16:23:39	<u>0xc3e91e060133c020a70927a898025942795a1cd7756d6adfa48489aa5274b1c9</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-14 21:33:32	<u>0x83952cd1c34ee0ce7ba9b5b3d21011d08e715f7f219acced4c7dfd94b82a164f</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-11 21:22:51	<u>0xb6bbe9d31cd496340c62a8d281dc37bc736ae6e125ceac923eca3911d3b24fc4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-07 23:10:01	<u>0xb8a8cf1885257ec8b86a68bb330d1367b41c944ede9e5629cf5544f53828eba7</u>	+ 1 TWT	✓
36	2023-08-03 17:29:27	<u>0x9c9006aae7bb8033064e146beb3ece221179e50ae4f1cb790bf2847c87f27f00</u>	+ 1 DAI	✓
37	2023-07-12 20:05:10	<u>0x0fa79f4e88ef5791f2d7f378212e5451d3aeb50528df510d70514a9121fe21f8</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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