

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 04:47 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x17cf9f3664adecf1c2a1ac32f9108baafef81cb6</u>
TOTAL RECEIVED	724.812225010000020120 MATIC
	263.75 USD
TOTAL SEND	724.358888657593411153 MATIC
	263.59 USD










Token	Balance
MATIC	0.453336352406564502 MATIC
	0.16 USD
Wrapped Ether	0.007897303709699767 WETH
	20.64 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
\$ USDCpool.tech	938.000000000000000000 ool.tech
REVV	0.000000000000000000 REVV
DxDex.io	800,000.000000000000000000 DxDex.io
Zers.io	11,287.000000000000000000 Zers.io
Zepe.io	750,000.000000000000000000 Zepe.io
Outlaw NFT	10 OTLW


Token	Balance
Promotion NFT	1 PNFT
REVV Motorsport Inventory	1 REVVM
REVV Racing NFT	1 RR
OpenSea Collections	N/A OPENSTORE
REVV Motorsport Inventory	N/A REVVM
Outlaw LootBox	N/A OTLW BOX
\$2000 USDT	N/A \$2000 USDT
\$100,000 A SHIB	N/A Voucher






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-21 18:50:57	<u>0x7d0ff442fa7d5ea2e913dced037d442c54c7b1e6a88f6b4bc97c8b78bbcfda85</u>	- 444.30000000000001 1369 MATIC  638.90 USD	✓
2	2022-02-21 18:50:57	<u>0x7d0ff442fa7d5ea2e913dced037d442c54c7b1e6a88f6b4bc97c8b78bbcfda85</u>	- 0.0006516413850450 00 MATIC  0.00 USD	✓
3	2022-02-21 18:50:57	<u>0x7d0ff442fa7d5ea2e913dced037d442c54c7b1e6a88f6b4bc97c8b78bbcfda85</u>	- 0.0000000071382150 00 MATIC  0.00 USD	✓
4	2022-02-21 18:32:52	<u>0x37d4d1773aa8628ad9b1575d2c84ab2147c9df32d57d053aaf5eaf3705360f53</u>	- 280.00000000000000 0000 MATIC  402.64 USD	✓



#	Date & time	Transaction Id	Amount	
5	2022-02-21 18:32:52	<u>0x37d4d1773aa8628ad9b1</u> <u>575d2c84ab2147c9df32d5</u> <u>7d053aaf5eaf3705360f53</u>	- 0.0462713459859783 81 MATIC  0.06 USD	✓
6	2022-02-21 18:32:52	<u>0x37d4d1773aa8628ad9b1</u> <u>575d2c84ab2147c9df32d5</u> <u>7d053aaf5eaf3705360f53</u>	- 0.0000000000140216 20 MATIC  0.00 USD	✓
7	2022-02-21 18:27:36	<u>0x1325eaae7bb92fb09d75</u> <u>687681f8a2e54290a0372d</u> <u>72f0c47e561d382500323e</u>	+ 724.76222500999995 1908 MATIC  1,042.20 USD	✓
8	2021-12-17 15:10:09	<u>0xa506394989c092dd4f5d</u> <u>51b7b9ea852476b8dd548f</u> <u>e9e6f33165418c50f8e4cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-12-17 15:10:09	<u>0xa506394989c092dd4f5d</u> <u>51b7b9ea852476b8dd548f</u> <u>e9e6f33165418c50f8e4cd</u>	- 0.0005886000000000 00 MATIC  0.00 USD	✓
10	2021-12-10 13:05:19	<u>0x5df9e9e842fbf62cda2f</u> <u>c377733eba7e7e5e9f890e</u> <u>be044fcddd3045207307af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-12-10 13:05:19	<u>0x5df9e9e842fbf62cda2f</u> <u>c377733eba7e7e5e9f890e</u> <u>be044fcddd3045207307af</u>	- 0.0012710100000000 00 MATIC  0.00 USD	✓
12	2021-11-27 00:39:20	<u>0x0a8b7146901ace531dd1</u> <u>0d272cd34f79b1975ca512</u> <u>2561e8e711d4920cd20432</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-11-27 00:39:20	<u>0x0a8b7146901ace531dd1</u> <u>0d272cd34f79b1975ca512</u> <u>2561e8e711d4920cd20432</u>	- 0.0058860000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-20 17:00:50	<u>0x61ca83668b08913fcea2</u> <u>03712df9e17360b68e4959</u> <u>0846469788c7da9ab3c447</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-11-20 17:00:50	<u>0x61ca83668b08913fcea2</u> <u>03712df9e17360b68e4959</u> <u>0846469788c7da9ab3c447</u>	- 0.001271010000000000 00 MATIC  0.00 USD	✓
16	2021-10-09 08:29:23	<u>0x0bd5c4921d64f21080db</u> <u>c75dc2003eb7985efc6a23</u> <u>ae3f2aee83b63681d93269</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-10-09 08:29:23	<u>0x0bd5c4921d64f21080db</u> <u>c75dc2003eb7985efc6a23</u> <u>ae3f2aee83b63681d93269</u>	- 0.001038600000000000 00 MATIC  0.00 USD	✓
18	2021-10-01 18:01:05	<u>0x5061f8c541d02edb5db0</u> <u>cb5a5870b4345e3ab136bb</u> <u>981715e27ea6d8ee631fae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-10-01 18:01:05	<u>0x5061f8c541d02edb5db0</u> <u>cb5a5870b4345e3ab136bb</u> <u>981715e27ea6d8ee631fae</u>	- 0.0001345614001964 40 MATIC  0.00 USD	✓
20	2021-10-01 11:59:52	<u>0x3e8179208643382660ae</u> <u>5dd7bfee0a81ce16724bf0</u> <u>d782ba9b13d5a81ef22e59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-10-01 11:59:52	<u>0x3e8179208643382660ae</u> <u>5dd7bfee0a81ce16724bf0</u> <u>d782ba9b13d5a81ef22e59</u>	- 0.000415440000000000 00 MATIC  0.00 USD	✓
22	2021-10-01 10:16:57	<u>0x5bc4875610e1fa108174</u> <u>75d112d763fff4b89f02cd3</u> <u>c38196d3dc857f68589e81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-01 10:16:57	<u>0x5bc4875610e1fa10817475d112d763ff4b89f02cd3c38196d3dc857f68589e81</u>	- 0.0000847340000423 67 MATIC  0.00 USD	✓
24	2021-09-29 16:24:52	<u>0x3cf79ea753343e88f58e2f499ee3825ab11e7c2bac3d756a86012465402d98ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-09-29 16:24:52	<u>0x3cf79ea753343e88f58e2f499ee3825ab11e7c2bac3d756a86012465402d98ce</u>	- 0.0007883339639476 20 MATIC  0.00 USD	✓
26	2021-09-27 12:12:42	<u>0x580e1dc3ea55c58e69f7617f1f46573f5a9f56382d96231d39ec960b427fafa7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-09-27 12:12:42	<u>0x580e1dc3ea55c58e69f7617f1f46573f5a9f56382d96231d39ec960b427fafa7</u>	- 0.0002965690000000 00 MATIC  0.00 USD	✓
28	2021-09-14 06:15:39	<u>0x68850dd66ed05b78441bcf9bc2f4b57100e34bb74aaa6a69e286c4bcb6d2450c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-09-14 06:15:39	<u>0x68850dd66ed05b78441bcf9bc2f4b57100e34bb74aaa6a69e286c4bcb6d2450c</u>	- 0.0000423670000423 67 MATIC  0.00 USD	✓
30	2021-09-13 19:48:58	<u>0x4c5f2d7b8f54c7da51506bb711574c30fb009a422f41b564ba5b1b5255995f6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2021-09-13 19:48:58	<u>0x4c5f2d7b8f54c7da51506bb711574c30fb009a422f41b564ba5b1b5255995f6e</u>	- 0.0000423670000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-09-13 19:43:34	<u>0x0069f6ab4cbd30fdde4b</u> <u>faaaf965f131a6e49b2815</u> <u>350162b0a854af1c25cfc0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-09-13 19:43:34	<u>0x0069f6ab4cbd30fdde4b</u> <u>faaaf965f131a6e49b2815</u> <u>350162b0a854af1c25cfc0</u>	- 0.0000466037000000 00 MATIC  0.00 USD	✓
34	2021-09-11 08:00:42	<u>0x84af40b3dd992e571922</u> <u>71995b08bc4dcdcd053270</u> <u>7c63b96110499c0d40e741</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-09-11 08:00:42	<u>0x84af40b3dd992e571922</u> <u>71995b08bc4dcdcd053270</u> <u>7c63b96110499c0d40e741</u>	- 0.0000594670059467 00 MATIC  0.00 USD	✓
36	2021-09-11 04:42:20	<u>0x96f145382496ab6c8382</u> <u>cc5bf21cd72ecb3b1dce99</u> <u>e9db5eff72ff7ad85b6ede</u>	+ 0.050000000000000000 03 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 06:51:33	<u>0xc6b6daa20cb449755ebb</u> <u>e3c44a80939163599b154c</u> <u>0a18d10d6beb07274bbfff</u>	+ 938.0000000000000000 0000 ool.tech	✓
2	2022-02-21 18:59:39	<u>0xcac351a9662be39161a6</u> <u>53de5bb4c509d7527e4464</u> <u>3e30550ce6e1db979894eb</u>	- 0.149999999999999999 94 WETH  385.20 USD	✓
3	2022-02-21 18:32:52	<u>0x37d4d1773aa8628ad9b1</u> <u>575d2c84ab2147c9df32d5</u> <u>7d053aaf5eaf3705360f53</u>	+ 0.1578973037096997 60 WETH  405.48 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-01-14 14:26:30	<u>0x3e6ec0761a46e360792d</u> <u>0546cf22c1b429ae52cc38</u> <u>807aab1d6d2fc094b30b16</u>	+ 300,000.00000000 MNEP	✓
5	2022-01-12 22:40:06	<u>0x64e76f3480c74bd38710</u> <u>d34a3e11cdbee07ac700f9</u> <u>6c9eb6aaf8f4c620de120b</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-17 15:10:09	<u>0xa506394989c092dd4f5d</u> <u>51b7b9ea852476b8dd548f</u> <u>e9e6f33165418c50f8e4cd</u>	- 13.096395019999999 221 REVV	✓
7	2021-12-10 13:05:19	<u>0x5df9e9e842fbf62cda2f</u> <u>c377733eba7e7e5e9f890e</u> <u>be044fcddd3045207307af</u>	- 0.0000000000000000 00 REVV	✓
8	2021-12-03 08:23:30	<u>0x6a0ba2f0d9e2a182b1c7</u> <u>7cd72153659ea5b5251748</u> <u>2cff22f17e46153e57fa37</u>	+ 43,557.19999999999 7089617 LELX.io	✓
9	2021-12-03 08:22:46	<u>0x4a5f0bf2aa40c743696e</u> <u>840c7075c670d043e89938</u> <u>197832f26e61a8adffc778</u>	+ 13.096395019999999 221 REVV	✓
10	2021-11-27 00:39:20	<u>0x0a8b7146901ace531dd1</u> <u>0d272cd34f79b1975ca512</u> <u>2561e8e711d4920cd20432</u>	- 27.304400000000001 114 REVV	✓
11	2021-11-20 17:01:34	<u>0x5e5bb5a1168f1e9e44fb</u> <u>6fc66409997db53f5cba6c</u> <u>7e0dca177a3b5c8f04907d</u>	+ 11,287.00000000000 0000000 Zers.io	✓
12	2021-11-20 17:00:50	<u>0x61ca83668b08913fcea2</u> <u>03712df9e17360b68e4959</u> <u>0846469788c7da9ab3c447</u>	- 0.0000000000000000 00 REVV	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-09 08:29:23	<u>0x0bd5c4921d64f21080dbc75dc2003eb7985efc6a23ae3f2aee83b63681d93269</u>	- 27.0000000000000000 000 REVV	✓
14	2021-10-09 01:22:27	<u>0xa2262661c4ec7efdf7066ae0542bdc48912879ed7ae59aed900aaeb7d0859c05</u>	+ 54.3044000000000001 114 REVV	✓
15	2021-10-01 18:01:05	<u>0x5061f8c541d02edb5db0cb5a5870b4345e3ab136bb981715e27ea6d8ee631fae</u>	- 77.831490030224998 122 REVV	✓
16	2021-10-01 11:59:52	<u>0x3e8179208643382660ae5dd7bfee0a81ce16724bf0d782ba9b13d5a81ef22e59</u>	- 164.0000000000000000 0000 REVV	✓
17	2021-10-01 10:16:57	<u>0x5bc4875610e1fa10817475d112d763ff4b89f02cd3c38196d3dc857f68589e81</u>	- 0.0000000000000000 00 REVV	✓
18	2021-09-29 16:24:52	<u>0x3cf79ea753343e88f58e2f499ee3825ab11e7c2bac3d756a86012465402d98ce</u>	- 242.0000000000000000 0000 REVV	✓
19	2021-09-28 09:28:27	<u>0xf7f5ab6f8520dec98b7ff65b08e061705325e6e047d6f54b6ec9860b59c3b034</u>	+ 483.83149003022498 3911 REVV	✓
20	2021-09-27 12:13:54	<u>0x4fd7eb240d691eed44ee3149fb722591cfe0edbb4ebae012681aa370ec3ea443</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-09-27 12:12:42	<u>0x580e1dc3ea55c58e69f7617f1f46573f5a9f56382d96231d39ec960b427fafa7</u>	- 0.0000000000000000 00 REVV	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-14 06:15:39	<u>0x68850dd66ed05b78441b</u> <u>cf9bc2f4b57100e34bb74a</u> <u>aa6a69e286c4bcb6d2450c</u>	- 0.000000000000000000 00 REVV	✓
23	2021-09-13 19:48:58	<u>0x4c5f2d7b8f54c7da5150</u> <u>6bb711574c30fb009a422f</u> <u>41b564ba5b1b5255995f6e</u>	- 0.000000000000000000 00 REVV	✓
24	2021-09-13 19:43:50	<u>0xd568089f004c9d2ff064</u> <u>329c152eeeb5772a529d95</u> <u>4838d06f2b91f63335cd7b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-09-13 19:43:34	<u>0x0069f6ab4cbd30fdde4b</u> <u>faaaf965f131a6e49b2815</u> <u>350162b0a854af1c25cfc0</u>	- 0.000000000000000000 00 REVV	✓
26	2021-09-11 08:00:42	<u>0x84af40b3dd992e571922</u> <u>71995b08bc4dcdcd053270</u> <u>7c63b96110499c0d40e741</u>	- 0.000000000000000000 00 REVV	✓
27	2021-09-11 04:46:12	<u>0xb650610251a5e8412765</u> <u>f7055f75017a7776b17888</u> <u>a2b5e8238603862c655c1f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-31 02:46:31	<u>0x74a6d15bdac37a625a45</u> <u>1261b38ec00f22a437204f</u> <u>165e589a20929fa9be79ab</u>	+ 1 RR	✓
2	2022-04-22 01:39:32	<u>0x14ca6e75a355c581646f</u> <u>432724b6218eba825d827b</u> <u>a5f9f446d2e14f079de505</u>	+ 1 PNFT	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-21 18:59:39	<u>0xcac351a9662be39161a6</u> <u>53de5bb4c509d7527e4464</u> <u>3e30550ce6e1db979894eb</u>	+ 1 OTLW	✓
4	2022-02-21 18:59:39	<u>0xcac351a9662be39161a6</u> <u>53de5bb4c509d7527e4464</u> <u>3e30550ce6e1db979894eb</u>	+ 1 OTLW	✓
5	2022-02-21 18:59:39	<u>0xcac351a9662be39161a6</u> <u>53de5bb4c509d7527e4464</u> <u>3e30550ce6e1db979894eb</u>	+ 1 OTLW	✓
6	2022-02-21 18:59:39	<u>0xcac351a9662be39161a6</u> <u>53de5bb4c509d7527e4464</u> <u>3e30550ce6e1db979894eb</u>	+ 1 OTLW	✓
7	2022-02-21 18:59:39	<u>0xcac351a9662be39161a6</u> <u>53de5bb4c509d7527e4464</u> <u>3e30550ce6e1db979894eb</u>	+ 1 OTLW	✓
8	2022-02-21 18:59:39	<u>0xcac351a9662be39161a6</u> <u>53de5bb4c509d7527e4464</u> <u>3e30550ce6e1db979894eb</u>	+ 1 OTLW	✓
9	2022-02-21 18:59:39	<u>0xcac351a9662be39161a6</u> <u>53de5bb4c509d7527e4464</u> <u>3e30550ce6e1db979894eb</u>	+ 1 OTLW	✓
10	2022-02-21 18:59:39	<u>0xcac351a9662be39161a6</u> <u>53de5bb4c509d7527e4464</u> <u>3e30550ce6e1db979894eb</u>	+ 1 OTLW	✓
11	2022-02-21 18:59:39	<u>0xcac351a9662be39161a6</u> <u>53de5bb4c509d7527e4464</u> <u>3e30550ce6e1db979894eb</u>	+ 1 OTLW	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-21 18:59:39	<u>0xcac351a9662be39161a653de5bb4c509d7527e44643e30550ce6e1db979894eb</u>	+ 1 OTLW	✓
13	2021-09-10 11:42:00	<u>0x7af796b6e204b9f133518fcc558aa22ff8cb54444b7eba69fc63eb021b82a414</u>	+ 1 REVVM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 13:11:42	<u>0x5fec29b745ec7008b3b8af2d49d078c2df5e5ffdd8e424ee321a88ed2971b4b7</u>	+ 1 Voucher	✓
2	2023-08-07 03:40:19	<u>0x3e0e92d023ab6c3fb4fec4a41d4713726c98a86512337ce86f6a37ef92496d53</u>	+ 1 \$2000 USDT	✓
3	2022-02-21 18:59:39	<u>0xcac351a9662be39161a653de5bb4c509d7527e44643e30550ce6e1db979894eb</u>	+ 10 OTLW BOX	✓
4	2022-02-21 18:59:39	<u>0xcac351a9662be39161a653de5bb4c509d7527e44643e30550ce6e1db979894eb</u>	- 10 OTLW BOX	✓
5	2021-10-17 18:57:18	<u>0x7ee1da7d9460a266ac6814bfbe38d25f2c6a2680d809d16aa8af07ab463c400a</u>	+ 1 OPENSTORE	✓
6	2021-09-10 11:42:00	<u>0x7af796b6e204b9f133518fcc558aa22ff8cb54444b7eba69fc63eb021b82a414</u>	+ 1 REVVM	✓

DISCLAIMER

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