

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 02:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x18d097d0a24a7517689ea7310e3fd4c67f5f086c</u>
TOTAL RECEIVED	1,515.761051856166659491 MATIC
	573.41 USD
TOTAL SEND	1,515.214115486167202107 MATIC
	573.20 USD


Token	Balance
MATIC	0.546936369999432848 MATIC
	0.20 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
StakeShare	2,769,000.000000000000000000 SSX
Zers.io	11,287.000000000000000000 Zers.io
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
5,000 BUSD	N/A NFT Airdrop Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

Token	Balance
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round
5000 BUSD	N/A NFT Voucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
5000 BUSD	N/A NFT Airdrop Round
5000 USDC	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-27 16:00:23	<u>0x03527beb653c102dd1eaf96a2912a2421f34ba221e610663c8cbb2db4ee917fc</u>	+ 0.2546498500000000 11 MATIC  0.22 USD	✓
2	2022-06-01 14:11:36	<u>0x242f411d2c34a11a2cd0b966e9bee8f5fb26ef8b2cc5bdd6433d5854117b5972</u>	+ 0.2529166400000000 26 MATIC  0.15 USD	✓
3	2022-05-30 08:59:47	<u>0xf3d4bc4deb4a86935a19e7a19595ec74a4702de4401662d2e127c0e2ebdaccac</u>	- 1,515.213485366166 651147 MATIC  953.06 USD	✓
4	2022-05-30 08:59:47	<u>0xf3d4bc4deb4a86935a19e7a19595ec74a4702de4401662d2e127c0e2ebdaccac</u>	- 0.0006301200000630 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-30 08:59:47	<u>0xf3d4bc4deb4a86935a19e7a19595ec74a4702de4401662d2e127c0e2ebdaccac</u>	- 0.00000000000005040 96 MATIC  0.00 USD	✓
6	2022-05-28 10:41:03	<u>0xb5de34a9ad11062c9af10ead27e640d2238cc721968cec22c2f1203f12907972</u>	+ 2.0800000000000000 71 MATIC  1.22 USD	✓
7	2021-11-27 14:21:30	<u>0x41477056966b2589ff2afb2f30221684174843dd44090fed3a2fe43f7de89256</u>	+ 122.09762264902293 7935 MATIC  196.94 USD	✓
8	2021-11-27 12:13:31	<u>0x9271df7acb83946138b17a09f0f25426caa3a160a0e89078af46177654317ca6</u>	+ 150.20430182614859 4046 MATIC  242.27 USD	✓
9	2021-11-24 16:40:43	<u>0xe091337c283e75dab5ae53f097320e735c22b9b807160476f51c073b3f075816</u>	+ 92.0000000000000000 000 MATIC  155.11 USD	✓
10	2021-11-22 19:04:33	<u>0x3a95ce758fdd4503718114ce00c7cd5a6c1ddc510557f9fe741d6c61e072da2e</u>	+ 189.75312603751797 2691 MATIC  299.24 USD	✓
11	2021-11-21 16:35:59	<u>0x125fa5004205c4cf888a575dd5b8581ded576da1653f4c865f55e89890436248</u>	+ 54.084844271010851 458 MATIC  86.42 USD	✓
12	2021-11-02 07:49:11	<u>0xd034ea4e9560f0fc10b12f7e05dbe89326d867a611fb40caa628f57189f2d1ea</u>	+ 699.03359058246633 1398 MATIC  1,355.42 USD	✓
13	2021-11-01 17:58:02	<u>0x385374261f83e71ef84d3d55015980a6959b9afef73c5ad2f52c793cc7659c10</u>	+ 96.0000000000000000 000 MATIC  186.14 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-26 15:58:32	<u>0xd624f7e48f2131526cc4</u> <u>a8a2d80576c0c489e7dc23</u> <u>3f3be70700deeb9b3a0f32</u>	+ 110.00000000000000 0000 MATIC  193.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-08 10:04:26	<u>0x225bc1f536c27a997128</u> <u>13ea9b376c91f217062a6e</u> <u>1a6aa9c3e64a561311e229</u>	+ 0.1000000000000000 06 YOUMEME	✓
2	2022-01-15 12:06:20	<u>0x2571a2abc7888e1c8038</u> <u>fe6b1c3feeab20679ba846</u> <u>f14d760c89e364cf894fd1</u>	+ 300,000.00000000 MNEP	✓
3	2022-01-12 23:32:32	<u>0x21c601dcf1557c763e4e</u> <u>67494a53701740e467b767</u> <u>73a57ff63e2140bda837d1</u>	+ 300,000.00000000 MNEP	✓
4	2021-12-14 01:36:36	<u>0x34a062a84c81539f8582</u> <u>2665fb8b6ce737cb3e16e9</u> <u>311982b90ac1330c3dd985</u>	+ 43,557.1999999999 7089617 LELX.io	✓
5	2021-12-14 01:35:58	<u>0x367a9ff7aa2681fac427</u> <u>40bb97a1a41799f33f0c05</u> <u>0ece0e5110e2439aff0341</u>	+ 923,000.0000000000 00000000 SSX	✓
6	2021-11-21 16:36:45	<u>0x8b982d9bd4e1750cabb4</u> <u>767db3be3e8561fb5a19c4</u> <u>2122709625cfe5b451029a</u>	+ 11,287.0000000000 00000000 Zers.io	✓
7	2021-11-14 23:04:10	<u>0xfd2997599ee198775cc7</u> <u>20dd8292e238b3c4a9f3fb</u> <u>2fd5d304b341f814bdb0f3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-14 19:27:47	<u>0x151c73cef67ee93f42e4d3721b896ddb80f2bc421482dc3967e1faf908e5a812</u>	+ 923,000.0000000000 00000000 SSX	✓
9	2021-11-05 09:09:41	<u>0x2c653ccec5010d25ec318116de775ed065b9eb87d519f4a943533a5bf241faa3</u>	+ 923,000.0000000000 00000000 SSX	✓
10	2021-10-26 16:00:24	<u>0x6dea06f7f0379aad3cf601dcf4b0a8783faac260b563ab6bd61310fc7b7e6fb7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 08:50:31	<u>0x5a0f671adcd8147b9604bfcd848d90264907dbcbd1d57b96018d0794353c38b3</u>	+ 1 2000usdc.org	✓
2	2024-01-26 08:44:03	<u>0x4b41284da963744cf61b0dea7accb65a8aa7d51ea422c59a905ca8278c1c893d</u>	+ 1 5000usdt.com	✓
3	2023-11-10 20:43:34	<u>0x2b55a48e45805f5ec94b619e755bf9413f8f61df562ecebd318555de5ec1af6f</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-10 10:24:33	<u>0xf343ca1c2dfdbdac402ee3a3abc7bab5b4f91801c8c5f8dfc7898a0e90fc0c6b</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-27 17:14:55	<u>0x47bf998b5f34cedc23f9911e958cd9da967c151daf46e8d85631d7841255d42</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-27 15:07:23	<u>0xba610b997887b16b31d541f7db664159e29b6b202345cf2c31d0897e4e28fa5d</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-26 18:51:32	<u>0x35d3ec0c8dc40ef9597426fbaaef50104d3d470c8cd2921853c2d387ae0ade29</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-11 07:50:06	<u>0x8570f9b07d73bed23bf7377e88afc345dcf22236b23144602fce19d6a2d42d28</u>	+ 1 NFT Voucher	✓
9	2023-09-09 23:40:07	<u>0x3a73fef2b57d820505e2e9baefb8ca3c1ae4ffc36bfa0b4f27f609505419ff13</u>	+ 1 NFT Voucher	✓
10	2023-09-04 18:59:02	<u>0x632490e394dfb822b81d8002a6b10d78dc8334d53d5ab02d16fb0721d03e5c9f</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-04 08:22:49	<u>0x2c20150f4057ad0b7cbc5dae7b9927bdbc0285054e7a6ff24707bea6428b905f</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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