

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 06:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d86287bc268f8f2475c36dc8112010310422f56</u>
TOTAL RECEIVED	0.250000000000000000 MATIC
	0.09 USD
TOTAL SEND	0.091839183986102843 MATIC
	0.03 USD










Token	Balance
MATIC	0.158160816013897171 MATIC
	0.05 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	1,001,000.000000000000000000 LitCoin
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
TOWER	1,273.775587099999938800 TOWER
DxDex.io	800,000.000000000000000000 DxDex.io
Yield Guild Games Token (PoS)	9.18999999999999503 YGG
Idexo Polygon Community NFT	1 IPCN
20000 FTM	N/A NFT Voucher

Token	Balance
🔍	N/A ethevents.co
\$1099 USDC	N/A \$1099 USDC
5000 USDT Voucher	N/A NFT Voucher
\$100,000 A BONE	N/A Voucher


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-01-18 00:11:36	<u>0x7d5bcc5dda2bc079d726</u> <u>b2c36ab2fc04011652b667</u> <u>0401281e164c09ae699bf4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-18 00:11:36	<u>0x7d5bcc5dda2bc079d726</u> <u>b2c36ab2fc04011652b667</u> <u>0401281e164c09ae699bf4</u>	- 0.0002862233220000 00 MATIC  0.00 USD	✓
3	2022-01-15 15:31:46	<u>0x4281000854975b09861f</u> <u>0ea0f880ab6ac66b343dc2</u> <u>9bd24b0e4aeea627fe7aeb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2022-01-15 15:31:46	<u>0x4281000854975b09861f</u> <u>0ea0f880ab6ac66b343dc2</u> <u>9bd24b0e4aeea627fe7aeb</u>	- 0.0034684884751028 43 MATIC  0.00 USD	✓
5	2022-01-14 14:48:16	<u>0x88371bd5f7aa9125d6ba</u> <u>5386d91c364b1ffd65d756</u> <u>8ae0884de20925de8d83d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-01-14 14:48:16	<u>0x88371bd5f7aa9125d6ba</u> <u>5386d91c364b1ffd65d756</u> <u>8ae0884de20925de8d83d2</u>	- 0.0047703887000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
7	2022-01-12 09:19:15	<u>0x1a941d351a412e396bc0</u> <u>aa254e2fdf3af885f4c4a6</u> <u>b703e1909da8f48e547707</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-12 09:19:15	<u>0x1a941d351a412e396bc0</u> <u>aa254e2fdf3af885f4c4a6</u> <u>b703e1909da8f48e547707</u>	- 0.001858593000000000 00 MATIC  0.00 USD	✓
9	2022-01-11 16:17:24	<u>0xa5139985fa73d5952190</u> <u>3fd52789063dc2a7dd7edc</u> <u>0803ce519b230bd5ae7c99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2022-01-11 16:17:24	<u>0xa5139985fa73d5952190</u> <u>3fd52789063dc2a7dd7edc</u> <u>0803ce519b230bd5ae7c99</u>	- 0.002602030200000000 00 MATIC  0.00 USD	✓
11	2022-01-04 09:13:37	<u>0x711ba8968d611bdc5aad</u> <u>2ed8ebbfd18ec629dfda69</u> <u>948fd380a534446344d222</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-01-04 09:13:37	<u>0x711ba8968d611bdc5aad</u> <u>2ed8ebbfd18ec629dfda69</u> <u>948fd380a534446344d222</u>	- 0.020444522999999999 99 MATIC  0.04 USD	✓
13	2022-01-03 16:49:13	<u>0xc1a4e576265b7616d407</u> <u>559cae362752bef6632b4e</u> <u>44274aa39713e28d7dad1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-03 16:49:13	<u>0xc1a4e576265b7616d407</u> <u>559cae362752bef6632b4e</u> <u>44274aa39713e28d7dad1d</u>	- 0.009063738530000000 00 MATIC  0.02 USD	✓
15	2022-01-01 13:25:12	<u>0xeba8ba63f1d9539e14d7</u> <u>53cef2dc32bbf11c1a40</u> <u>11aad6e141b6d9e3e7cf6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
16	2022-01-01 13:25:12	<u>0xeba8ba63f1d9539e14d753cef2dc32bbfbc11c1a4011aad6e141b6d9e3e7cf6</u>	- 0.0037171860000000 00 MATIC  0.00 USD	✓
17	2021-12-31 15:59:48	<u>0x13db80c0e5a99365c47102d52e47078df0c81959b24c2d2a5475eaa1c38a3a72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-31 15:59:48	<u>0x13db80c0e5a99365c47102d52e47078df0c81959b24c2d2a5475eaa1c38a3a72</u>	- 0.0074343720000000 00 MATIC  0.01 USD	✓
19	2021-12-30 06:20:34	<u>0x03fb66c5ce36346634700e6b5623472348fcdb0926579f369160b4bb39e8afd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-30 06:20:34	<u>0x03fb66c5ce36346634700e6b5623472348fcdb0926579f369160b4bb39e8afd2</u>	- 0.0018585930000000 00 MATIC  0.00 USD	✓
21	2021-12-28 08:37:29	<u>0xe8322ce2ff81eef8c662cfd78073bcbacd1743c3daf182b22abc9ae9660fc0dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-28 08:37:29	<u>0xe8322ce2ff81eef8c662cfd78073bcbacd1743c3daf182b22abc9ae9660fc0dd</u>	- 0.0018585930000000 00 MATIC  0.00 USD	✓
23	2021-12-27 12:01:57	<u>0x8994d8d8175688b3559cbdd20a64866b14a4ef62b4ae2d82057de7a3aab7f5ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-27 12:01:57	<u>0x8994d8d8175688b3559cbdd20a64866b14a4ef62b4ae2d82057de7a3aab7f5ea</u>	- 0.0018585930000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-26 12:19:12	<u>0x6c4b24f6181c54c8ce8d</u> <u>ced577c3b1bd7596dc9e3b</u> <u>bc1842ec6081f4d816c3ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-26 12:19:12	<u>0x6c4b24f6181c54c8ce8d</u> <u>ced577c3b1bd7596dc9e3b</u> <u>bc1842ec6081f4d816c3ef</u>	- 0.0006746692590000 00 MATIC  0.00 USD	✓
27	2021-12-24 11:01:57	<u>0x0a6f0d56587cfd2aa9e6</u> <u>a7ea1c8b1d9e2ad4aea934</u> <u>bad7c6906aa4b8b9c653d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-24 11:01:57	<u>0x0a6f0d56587cfd2aa9e6</u> <u>a7ea1c8b1d9e2ad4aea934</u> <u>bad7c6906aa4b8b9c653d3</u>	- 0.001858593000000000 00 MATIC  0.00 USD	✓
29	2021-12-23 04:23:19	<u>0x13999ab1f5d537687b5c</u> <u>c4ffe8c1add2a606222e64</u> <u>7d6830ffee40ca402980ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-12-23 04:23:19	<u>0x13999ab1f5d537687b5c</u> <u>c4ffe8c1add2a606222e64</u> <u>7d6830ffee40ca402980ea</u>	- 0.001858593000000000 00 MATIC  0.00 USD	✓
31	2021-12-22 12:24:24	<u>0x6f3ca9808c608b4c1d70</u> <u>e2bad398a83b477740e441</u> <u>0557ddf6d4e72898e5c91c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-12-22 12:24:24	<u>0x6f3ca9808c608b4c1d70</u> <u>e2bad398a83b477740e441</u> <u>0557ddf6d4e72898e5c91c</u>	- 0.000929296500000000 00 MATIC  0.00 USD	✓
33	2021-12-21 03:22:51	<u>0x861094b0c60befc936ec</u> <u>70c6465ba6007b3716d63b</u> <u>b5e83d51650a9e749f60c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
34	2021-12-21 03:22:51	<u>0x861094b0c60befc936ec</u> <u>70c6465ba6007b3716d63b</u> <u>b5e83d51650a9e749f60c5</u>	- 0.0016896300000000 00 MATIC  0.00 USD	✓
35	2021-12-20 09:04:51	<u>0x795035d3dfd070b1000b</u> <u>18e60f7d56620701bdde74</u> <u>7073ba8462cd4c4e5ea47b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-12-20 09:04:51	<u>0x795035d3dfd070b1000b</u> <u>18e60f7d56620701bdde74</u> <u>7073ba8462cd4c4e5ea47b</u>	- 0.0016896300000000 00 MATIC  0.00 USD	✓
37	2021-12-19 07:11:05	<u>0xc88e45249c694771f623</u> <u>68a8fffd4949b2479a53ea</u> <u>19b847cc325357eab3b078</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-12-19 07:11:05	<u>0xc88e45249c694771f623</u> <u>68a8fffd4949b2479a53ea</u> <u>19b847cc325357eab3b078</u>	- 0.0016896300000000 00 MATIC  0.00 USD	✓
39	2021-12-18 03:01:12	<u>0xc05450e6317e04f3cf7c</u> <u>bb76cbe4aafc7376b35138</u> <u>069012338c3144dcc758be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-12-18 03:01:12	<u>0xc05450e6317e04f3cf7c</u> <u>bb76cbe4aafc7376b35138</u> <u>069012338c3144dcc758be</u>	- 0.0016896300000000 00 MATIC  0.00 USD	✓
41	2021-12-17 08:02:12	<u>0xd221c492bf5dfe6a7005</u> <u>6d474aed3b75d3da962716</u> <u>65dbff4e9485cc02d19d3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-12-17 08:02:12	<u>0xd221c492bf5dfe6a7005</u> <u>6d474aed3b75d3da962716</u> <u>65dbff4e9485cc02d19d3a</u>	- 0.0016896300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-12-16 07:40:51	<u>0xbcd251dedddca96a46c0</u> <u>1fbcd3b7520f8266b85bdc</u> <u>592e6fe39c0706ca2afd39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-12-16 07:40:51	<u>0xbcd251dedddca96a46c0</u> <u>1fbcd3b7520f8266b85bdc</u> <u>592e6fe39c0706ca2afd39</u>	- 0.001689630000000000 00 MATIC  0.00 USD	✓
45	2021-12-15 06:47:42	<u>0x4a657159c982639dc46b</u> <u>ae02b7c30ec995067bd02c</u> <u>687a7baa2a6b4e9c0c5c1b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2021-12-15 06:47:42	<u>0x4a657159c982639dc46b</u> <u>ae02b7c30ec995067bd02c</u> <u>687a7baa2a6b4e9c0c5c1b</u>	- 0.001689630000000000 00 MATIC  0.00 USD	✓
47	2021-12-14 06:53:08	<u>0x6e27db05cc2e6f22fbf9</u> <u>fde2f4c6a90ba9280f83e1</u> <u>c3104cc922604572610762</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2021-12-14 06:53:08	<u>0x6e27db05cc2e6f22fbf9</u> <u>fde2f4c6a90ba9280f83e1</u> <u>c3104cc922604572610762</u>	- 0.001689630000000000 00 MATIC  0.00 USD	✓
49	2021-12-13 01:50:43	<u>0x5884694d782af5bb6006</u> <u>0777f6452fbff63d18cf42</u> <u>4e8660123300ece10027f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2021-12-13 01:50:43	<u>0x5884694d782af5bb6006</u> <u>0777f6452fbff63d18cf42</u> <u>4e8660123300ece10027f9</u>	- 0.002816050000000000 00 MATIC  0.00 USD	✓
51	2021-12-12 10:56:15	<u>0x8b2460def862c0158516</u> <u>428ec90909d7871cfd502f</u> <u>c1a55c7a8cb80d611891c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2021-12-12 10:56:15	<u>0x8b2460def862c0158516428ec90909d7871cfd502fc1a55c7a8cb80d611891c9</u>	- 0.0016896300000000 00 MATIC  0.00 USD	✓
53	2021-12-11 10:46:35	<u>0xb5699a2df2d745f4f21af825f2d7d1fe575ba0bb8219e5547c02e5339f354525</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-12-11 10:46:35	<u>0xb5699a2df2d745f4f21af825f2d7d1fe575ba0bb8219e5547c02e5339f354525</u>	- 0.0016896300000000 00 MATIC  0.00 USD	✓
55	2021-12-10 14:56:03	<u>0xb99cf6b6e9933649c8089c54e2944e6994ce31aa8bbf91eed5707045173be4aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-12-10 14:56:03	<u>0xb99cf6b6e9933649c8089c54e2944e6994ce31aa8bbf91eed5707045173be4aa</u>	- 0.0016896300000000 00 MATIC  0.00 USD	✓
57	2021-12-09 03:03:23	<u>0xc590541dc7bedc570b1518e1284e4ab02b3e4bebfbb22625bc6515b003403a547</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2021-12-09 03:03:23	<u>0xc590541dc7bedc570b1518e1284e4ab02b3e4bebfbb22625bc6515b003403a547</u>	- 0.0016896300000000 00 MATIC  0.00 USD	✓
59	2021-12-08 03:37:03	<u>0x09f49cd8e08299b613b733fba1e3033212ce174760295ed481c29d3b5438d5a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2021-12-08 03:37:03	<u>0x09f49cd8e08299b613b733fba1e3033212ce174760295ed481c29d3b5438d5a0</u>	- 0.0016896300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2021-12-07 04:33:54	<u>0xc811fe067552b51e1469</u> <u>e5ef18bce8a45bf732257d</u> <u>e0fdd041bdce363f2f1fa5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
62	2021-12-07 04:33:54	<u>0xc811fe067552b51e1469</u> <u>e5ef18bce8a45bf732257d</u> <u>e0fdd041bdce363f2f1fa5</u>	- 0.000825840000000000 00 MATIC  0.00 USD	✓
63	2021-12-07 04:33:50	<u>0x799350ec71a1b2c283db</u> <u>7a3901be67d325717168a4</u> <u>86c8196d22d220d1874afc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2021-12-07 04:33:50	<u>0x799350ec71a1b2c283db</u> <u>7a3901be67d325717168a4</u> <u>86c8196d22d220d1874afc</u>	- 0.001689630000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-07 04:24:52	<u>0x9aa74f1f9eaf6e75264e</u> <u>c0798e75a5cbc0d4d53fc7</u> <u>44fc3bb1e1e9561ce67f94</u>	+ 0.250000000000000000 00 MATIC  0.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-05 05:09:27	<u>0x6420c38d631f396d3741</u> <u>a2dc805854c8845ec1e5d3</u> <u>01b3e69e3caa17933a6c92</u>	+ 9.1899999999999995 03 YGG	✓
2	2022-02-14 02:46:04	<u>0x92900d0b4e464024a0f9</u> <u>d78efd3c2b83e1cd462f49</u> <u>b2694603f5b5d349957ee1</u>	+ 1,273.775587099999 938800 TOWER	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-15 00:36:00	<u>0x8c5e6c2da06e7cb8dc9e3a19817c8d9bd76e7a745090b7c41d696bec5d930dc2</u>	+ 300,000.00000000 MNEP	✓
4	2021-12-07 04:34:36	<u>0xe216ea31f83d5e3ea450f995525be353280f667ef265b69ef60fe00d051b8894</u>	+ 43,557.1999999999 7089617 LELX.io	✓
5	2021-11-14 16:28:46	<u>0xe3d570d719322e36e35a021d0390a632c7a948cb9128087dd9b77563e4949a0f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-23 07:33:25	<u>0x57feb4dc628cb2580e3201e042fed77451da1cb9b63370362ba4b8e58ef41416</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-06-27 22:12:26	<u>0xf10f2d404f5868cf3bef88740b7648fbc7a0d2cf4209286a9e70d134ea5ed807</u>	+ 1,000,000.00000000 0000000000 LitCoin	✓
8	2021-06-27 08:51:07	<u>0x96082a0cc581a36dcfc9d9efde648c724d022b5c1dd5808daab78acd4008216c</u>	+ 1,000.000000000000 000000 LitCoin	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-08 12:32:59	<u>0xcfa2bcfcc685680acc8a8575401ff8fa6fa0b28bc724196b4905c1954d42172d</u>	+ 1 IPCN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-01-26 21:43:05	<u>0x1e6794b0744d8b1dd19c7fa8578be281096adf30165a5810f06c7f9818f4227e</u>	+ 1 ethevents.co	✓
2	2023-10-09 19:52:41	<u>0xea87314ccb3dfc4941fbfe584ae4f6a3f3b4ad1303249e96043d8ddcf50e7635</u>	+ 1 Voucher	✓
3	2023-09-11 08:10:08	<u>0x344fd8a83fbe98bd1baf50967fb93c37236de292f819bff634720fa159007595</u>	+ 1 NFT Voucher	✓
4	2023-09-10 09:42:46	<u>0xdfb15a3e42eef84ddb9f3ddd4a75a5cf2dd92e0dfb07d18c9c99012274409a75</u>	+ 1 NFT Voucher	✓
5	2023-08-19 17:49:35	<u>0xed658760d417fcf55f756d0c5d988a15d71eefa35cde7cb925a98c33cbc32688</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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