

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-04 11:12 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2630bf8ea0e70c8fad085b1309ce051d133fca7d</u>
TOTAL RECEIVED	378.964968498940891095 MATIC
	143.28 USD
TOTAL SEND	378.964968498940891095 MATIC
	143.28 USD










Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
USD	777.000000000000000000 usd-rewards.xyz
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Stepn.fitness	245.30000000000011369 GMT
\$xBets.org	500.00000000 \$ Free Claim and Play
STEPN.me	10.000000000000000000 STEPN.me
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de




Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A Reward at BoneWin.com
Base Staking	N/A NFTNotify
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-12-02 09:50:41	<u>0x4078103d88f35d4eb13d1a5d13b21c7f32c159fc3de72d9352e9c5a0918a3bda</u>	- 54.822980181940877 742 MATIC  116.38 USD	✓
2	2021-12-02 09:50:41	<u>0x4078103d88f35d4eb13d1a5d13b21c7f32c159fc3de72d9352e9c5a0918a3bda</u>	- 0.0000508200000000 00 MATIC  0.00 USD	✓
3	2021-12-02 09:24:57	<u>0x79cda4eb8541b35aaa4fde63f4f187a6d66961b231073bf73bb3bafec254bc1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-02 09:24:57	<u>0x79cda4eb8541b35aaa4fde63f4f187a6d66961b231073bf73bb3bafec254bc1d</u>	- 0.0053057620000000 00 MATIC  0.01 USD	✓
5	2021-12-02 09:24:21	<u>0xe929bfd3c2852f38dd615b313bafdc1b286dacd01f690fecc15f4ba0905fc8</u>	- 54.0000000000000000 000 MATIC  114.64 USD	✓
6	2021-12-02 09:24:21	<u>0xe929bfd3c2852f38dd615b313bafdc1b286dacd01f690fecc15f4ba0905fc8</u>	- 0.0129267670000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-02 09:23:21	<u>0xbd1c2c802fc39860dd18820b1215b959952a54f52ff5becc70b9e936fe217e3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-02 09:23:21	<u>0xbd1c2c802fc39860dd18820b1215b959952a54f52ff5becc70b9e936fe217e3b</u>	- 0.0072296070000000 00 MATIC  0.01 USD	✓
9	2021-12-02 09:22:33	<u>0xf480418279f6b657603c65abcc63ef114f1e9571b6307226653df5dfe92ddcb6</u>	- 54.0000000000000000 000 MATIC  114.64 USD	✓
10	2021-12-02 09:22:33	<u>0xf480418279f6b657603c65abcc63ef114f1e9571b6307226653df5dfe92ddcb6</u>	- 0.0160796370000000 01 MATIC  0.03 USD	✓
11	2021-12-02 09:21:51	<u>0x721a0e72a4eb1895cfdc02870a408bbbcf869186e5426ac2bef9f8482790df05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-02 09:21:51	<u>0x721a0e72a4eb1895cfdc02870a408bbbcf869186e5426ac2bef9f8482790df05</u>	- 0.0073308620000000 00 MATIC  0.01 USD	✓
13	2021-12-02 09:21:15	<u>0x066913d97025c9a68a3a7f0edd09ae3153d1afcfe8ab5eb85d5d4fc62f5765e</u>	- 54.0000000000000000 000 MATIC  114.64 USD	✓
14	2021-12-02 09:21:15	<u>0x066913d97025c9a68a3a7f0edd09ae3153d1afcfe8ab5eb85d5d4fc62f5765e</u>	- 0.0170705389999999 99 MATIC  0.03 USD	✓
15	2021-12-02 09:20:33	<u>0xa3a837ea28a03cf3129670dcb7454f493edf5f5b0833c639558cc157dbb7b1f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-02 09:20:33	<u>0xa3a837ea28a03cf31296</u> <u>70dcb7454f493edf5f5b08</u> <u>33c639558cc157dbb7b1f6</u>	- 0.0063183120000000 00 MATIC  0.01 USD	✓
17	2021-12-01 07:06:49	<u>0x2ed6017102c1ff996630</u> <u>b8ced68d33a364ee488753</u> <u>f424b2adf5361a1116f15e</u>	- 54.0000000000000000 000 MATIC  108.27 USD	✓
18	2021-12-01 07:06:49	<u>0x2ed6017102c1ff996630</u> <u>b8ced68d33a364ee488753</u> <u>f424b2adf5361a1116f15e</u>	- 0.0397363120000000 03 MATIC  0.07 USD	✓
19	2021-12-01 07:01:49	<u>0x999195bf1985c916a0dd</u> <u>3de325da53d98f3f87ab39</u> <u>ec0b913f699c151263d914</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-01 07:01:49	<u>0x999195bf1985c916a0dd</u> <u>3de325da53d98f3f87ab39</u> <u>ec0b913f699c151263d914</u>	- 0.0048602400000000 00 MATIC  0.00 USD	✓
21	2021-12-01 07:00:51	<u>0x0c3b6fcec4b4e523079a</u> <u>ea91747e79110d6d51c8cc</u> <u>2bff85319aafed49293d2a</u>	- 54.0000000000000000 000 MATIC  108.27 USD	✓
22	2021-12-01 07:00:51	<u>0x0c3b6fcec4b4e523079a</u> <u>ea91747e79110d6d51c8cc</u> <u>2bff85319aafed49293d2a</u>	- 0.0111251270000000 00 MATIC  0.02 USD	✓
23	2021-11-30 15:07:24	<u>0x80c584c0fcdd95aca66a</u> <u>46a357e099bbf1e6bd2917</u> <u>9a73a25f5049eb56dc6cd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-11-30 15:07:24	<u>0x80c584c0fcdd95aca66a</u> <u>46a357e099bbf1e6bd2917</u> <u>9a73a25f5049eb56dc6cd0</u>	- 0.0044957220000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-30 15:06:40	<u>0x583f7aebd9a64ba7f45477949f1e39b7012b62f072a8850235c0d4d1edf61ab4</u>	- 54.0000000000000000 000 MATIC  96.39 USD	✓
26	2021-11-30 15:06:40	<u>0x583f7aebd9a64ba7f45477949f1e39b7012b62f072a8850235c0d4d1edf61ab4</u>	- 0.0094586099999999 99 MATIC  0.01 USD	✓
27	2021-11-30 14:58:52	<u>0xff821b7cc3956ab5c3ff3dae5f496853f17ed1f57113737fe0a2bb9860543e02</u>	+ 54.964968498940876 884 MATIC  98.11 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-02 09:24:57	<u>0x79cda4eb8541b35aaa4fde63f4f187a6d66961b231073bf73bb3bafec254bc1d</u>	+ 54.0000000000000000 000 MATIC  114.64 USD	✓
2	2021-12-02 09:23:21	<u>0xbd1c2c802fc39860dd18820b1215b959952a54f52ff5becc70b9e936fe217e3b</u>	+ 54.0000000000000000 000 MATIC  114.64 USD	✓
3	2021-12-02 09:21:51	<u>0x721a0e72a4eb1895cfdc02870a408bbbcf869186e5426ac2bef9f8482790df05</u>	+ 54.0000000000000000 000 MATIC  114.64 USD	✓
4	2021-12-02 09:20:33	<u>0xa3a837ea28a03cf3129670dcb7454f493edf5f5b0833c639558cc157dbb7b1f6</u>	+ 54.0000000000000000 000 MATIC  114.64 USD	✓
5	2021-12-01 07:01:49	<u>0x999195bf1985c916a0dd3de325da53d98f3f87ab39ec0b913f699c151263d914</u>	+ 54.0000000000000000 000 MATIC  108.27 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-30 15:07:24	<u>0x80c584c0fcdd95aca66a46a357e099bbf1e6bd29179a73a25f5049eb56dc6cd0</u>	+ 54.0000000000000000 000 MATIC  96.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 23:16:26	<u>0x90d334ac7a670db10f16826ecb3c6b4f81e3a8885e2ce5cbac3ce3359c8e0d81</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2023-07-25 08:34:01	<u>0x952e5e582c5b9f044dba7fc19a88c84eae4f14378f8a5591f64b3298e98aec79</u>	+ 777.0000000000000000 0000 usd-rewards.xyz	✓
3	2022-11-13 11:34:49	<u>0xc32a92f236a42fac06d495920de08752d85a3385d474344b104d47f97ca0af55</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-04-25 18:42:30	<u>0x38f6ac247cef697dd91f2661b6bc5784127865e029abfef5db494a1409d4b638</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-04-07 09:19:43	<u>0xb04d8420f9cc3494c1e6249336570971f6e8e6c6cc681581aea3b491a4f00013</u>	+ 245.300000000000001 1369 GMT	✓
6	2022-03-23 10:26:11	<u>0xd6287e8b464c5285f1d0b4f34ccae38c4ba1812a5c08a1297c4e83060b9101ec</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
7	2022-03-08 09:18:54	<u>0xec1b6fccc9ad78fed4515d2a6059aacae5347c0b371867d034abdf0edbf893c1</u>	+ 10.0000000000000000 000 STEP.N.me	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-15 01:13:32	<u>0x416c769031e387259703</u> <u>08c84b52847fc8e8643f3c</u> <u>00d7cd0dbbea8cab24654e</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-01 07:06:49	<u>0x2ed6017102c1ff996630</u> <u>b8ced68d33a364ee488753</u> <u>f424b2adf5361a1116f15e</u>	+ 54.0000000000000000 000 WMATIC  108.27 USD	✓
10	2021-12-01 07:01:17	<u>0xab6f190332cf5a36e0</u> <u>fca98b748a4b2f19e10c9e</u> <u>7b6d11c44643df6ae9dd24</u>	+ 43,557.1999999999 7089617 LELX.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 14:58:59	<u>0x32ee46e30679d74cea4d</u> <u>c7acd99717f49715581f42</u> <u>cf7ff7bb2d97ef3c6fe5f1</u>	+ 1 Reward at BoneWin.com	✓
2	2023-08-27 01:19:54	<u>0xeddcbe278504b4e54b08</u> <u>fd24a4e870f55e9c556616</u> <u>ef7690307485b6be0641ec</u>	+ 1 claim.circleweekly .com	✓
3	2023-08-26 04:25:44	<u>0x0018c48e4b8968e2ae3e</u> <u>8e78b8ddf6c6293fc382e5</u> <u>62bc808691fac8bd68f347</u>	+ 1 NFTVoucher	✓
4	2023-08-12 01:30:11	<u>0xacf0df9c56da0f981170</u> <u>2a6c710993857f6b85d432</u> <u>0f99849595a1c57e138ceb</u>	+ 1 NFTNotify	✓

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