

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 05:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a5e31d27eb452538f0a188237b48647f5e74cee</u>
TOTAL RECEIVED	236.554865565174964104 MATIC
	90.60 USD
TOTAL SEND	236.548910207275667972 MATIC
	90.59 USD

Token	Balance
MATIC	0.005955357899295000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	801.900000 USDT
	801.52 USD
\$ SimpSwap.fi	29,367.000000000000000000 SIMP
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
USD Coin	198.506086 USDC
ChainLink Token	0.000000000000000000 LINK
TBBT.org	50,000.000000000000000000 TBBT.org
Cryptoflip.net	3.000000000000000000 FLIP

Token	Balance
MovlToken	37.799999999999997158 MOVL
WhiteboardElephant	1 WBE
WhiteboardDucks	1 WBD
WhiteboardOwls	1 WBO
WhiteboardPandas	1 WBP
WhiteboardAnt	1 WBA
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
1000\$ Airdrop at t.ly/usd	N/A 1000\$ Airdrop at t.ly/usd ðŸŽ•
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 14:45:26	<u>0xbb39a1a83adb9fbedb1e938eb0d78a0cb19edf434a7e28c3c6ab2481b39332ea</u>	- 151.18169685178202 1440 MATIC  132.28 USD	✓
2	2023-12-08 14:45:26	<u>0xbb39a1a83adb9fbedb1e938eb0d78a0cb19edf434a7e28c3c6ab2481b39332ea</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-12-08 14:45:26	<u>0xbb39a1a83adb9fbedb1e938eb0d78a0cb19edf434a7e28c3c6ab2481b39332ea</u>	- 0.0145115773491990 01 MATIC  0.01 USD	✓
4	2023-12-08 14:44:08	<u>0x060477da12f640c50b8f02bfd6bf84b71a1beef73dbd5324ed7307f20cf3ba09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-08 14:44:08	<u>0x060477da12f640c50b8f02bfd6bf84b71a1beef73dbd5324ed7307f20cf3ba09</u>	- 0.0046142700000000 00 MATIC  0.00 USD	✓
6	2023-12-08 14:44:08	<u>0x060477da12f640c50b8f02bfd6bf84b71a1beef73dbd5324ed7307f20cf3ba09</u>	- 0.0895710068516776 95 MATIC  0.07 USD	✓
7	2023-12-08 14:43:42	<u>0x5f9fa22ca4b1a8640badc4f37e67ff893a11b2804e5ae7ed7f2f9cd2c7a37c45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-08 14:43:42	<u>0x5f9fa22ca4b1a8640badc4f37e67ff893a11b2804e5ae7ed7f2f9cd2c7a37c45</u>	- 0.0014546446680834 56 MATIC  0.00 USD	✓
9	2023-12-08 14:43:42	<u>0x5f9fa22ca4b1a8640badc4f37e67ff893a11b2804e5ae7ed7f2f9cd2c7a37c45</u>	- 0.0275756035435043 53 MATIC  0.02 USD	✓
10	2022-12-27 09:33:40	<u>0x4707b0ccd4ab5e3b43357c30a5e48a572a6bcad2ec5519ee53b947a5d3140825</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-12-27 09:33:40	<u>0x4707b0ccd4ab5e3b43357c30a5e48a572a6bcad2ec5519ee53b947a5d3140825</u>	- 0.0053547300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-12-27 09:33:40	<u>0x4707b0ccd4ab5e3b43357c30a5e48a572a6bcad2ec5519ee53b947a5d3140825</u>	- 0.0011744642343780 48 MATIC  0.00 USD	✓
13	2022-12-27 09:33:08	<u>0xbd20f22720c6525644b7913a0451d08aee14e9435f7470b8ad3a07cc98816b2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-12-27 09:33:08	<u>0xbd20f22720c6525644b7913a0451d08aee14e9435f7470b8ad3a07cc98816b2a</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
15	2022-12-27 09:33:08	<u>0xbd20f22720c6525644b7913a0451d08aee14e9435f7470b8ad3a07cc98816b2a</u>	- 0.0003021035642033 52 MATIC  0.00 USD	✓
16	2022-12-27 09:32:30	<u>0x652ed153a7b4d39063b48ce6eb88a530f5605114e3bf0109758964b79187b978</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-12-27 09:32:30	<u>0x652ed153a7b4d39063b48ce6eb88a530f5605114e3bf0109758964b79187b978</u>	- 0.0055623300000000 00 MATIC  0.00 USD	✓
18	2022-12-27 09:32:30	<u>0x652ed153a7b4d39063b48ce6eb88a530f5605114e3bf0109758964b79187b978</u>	- 0.0009683814109394 86 MATIC  0.00 USD	✓
19	2022-12-27 09:32:10	<u>0xcb99fbed4fa88f49fe4a09bdb898b7e6d5421cc01454a694a6da4a3643899575</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-12-27 09:32:10	<u>0xcb99fbed4fa88f49fe4a09bdb898b7e6d5421cc01454a694a6da4a3643899575</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-12-27 09:32:10	<u>0xcb99fbed4fa88f49fe4a</u> <u>09bdb898b7e6d5421cc014</u> <u>54a694a6da4a3643899575</u>	- 0.0002511452618655 12 MATIC  0.00 USD	✓
22	2022-11-15 00:28:21	<u>0x0837fd37899432bff6e4</u> <u>acf2fa9b4711018349fcdc</u> <u>1e703df4bbab86577a8004</u>	- 20.0000000000000000 000 MATIC  18.71 USD	✓
23	2022-11-15 00:28:21	<u>0x0837fd37899432bff6e4</u> <u>acf2fa9b4711018349fcdc</u> <u>1e703df4bbab86577a8004</u>	- 0.0080798138936046 50 MATIC  0.00 USD	✓
24	2022-11-15 00:28:21	<u>0x0837fd37899432bff6e4</u> <u>acf2fa9b4711018349fcdc</u> <u>1e703df4bbab86577a8004</u>	- 0.0000278181990389 80 MATIC  0.00 USD	✓
25	2022-11-15 00:26:23	<u>0x7a534d08a4cc51670163</u> <u>0c7fe68569910bcd73fe1c</u> <u>e2e72ec770019e26be08c8</u>	- 10.0000000000000000 000 MATIC  9.35 USD	✓
26	2022-11-15 00:26:23	<u>0x7a534d08a4cc51670163</u> <u>0c7fe68569910bcd73fe1c</u> <u>e2e72ec770019e26be08c8</u>	- 0.0064529400000000 00 MATIC  0.00 USD	✓
27	2022-11-15 00:26:23	<u>0x7a534d08a4cc51670163</u> <u>0c7fe68569910bcd73fe1c</u> <u>e2e72ec770019e26be08c8</u>	- 0.0000210969273476 26 MATIC  0.00 USD	✓
28	2022-11-15 00:25:37	<u>0x55ef075b20e517470cdc</u> <u>77f306e23155267eb215d2</u> <u>7d4e9fa13f1ddde10ed26f</u>	- 40.0000000000000000 000 MATIC  37.43 USD	✓
29	2022-11-15 00:25:37	<u>0x55ef075b20e517470cdc</u> <u>77f306e23155267eb215d2</u> <u>7d4e9fa13f1ddde10ed26f</u>	- 0.0075170400000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2022-11-15 00:25:37	<u>0x55ef075b20e517470cdc77f306e23155267eb215d27d4e9fa13f1ddde10ed26f</u>	- 0.0000274083984703 28 MATIC  0.00 USD	✓
31	2022-01-12 15:45:43	<u>0xa7cad3d40a30e997408206cfe9d968ccf3a840a6dbe314cc7c3664312d52a71</u>	+ 57.128212259999997 968 MATIC  136.99 USD	✓
32	2021-12-20 20:13:40	<u>0xdc49b7b80b35a24578605f090d1e9ec0f40d986503d19c70482c40c959a7d365</u>	- 5.1841200000000000 61 MATIC  11.98 USD	✓
33	2021-12-20 20:13:40	<u>0xdc49b7b80b35a24578605f090d1e9ec0f40d986503d19c70482c40c959a7d365</u>	- 0.0000325311913290 00 MATIC  0.00 USD	✓
34	2021-11-29 15:24:43	<u>0x3b5b49c92560f5898c41e1660a211e73c6af10dd2962826d98047d186cc101d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2021-11-29 15:24:43	<u>0x3b5b49c92560f5898c41e1660a211e73c6af10dd2962826d98047d186cc101d7</u>	- 0.0006778800000000 00 MATIC  0.00 USD	✓
36	2021-11-23 11:08:46	<u>0xbd66924abcbf8482e242e49c1cca147528ae4c59232425233bb564a569e7cf43</u>	- 10.0000000000000000 000 MATIC  17.51 USD	✓
37	2021-11-23 11:08:46	<u>0xbd66924abcbf8482e242e49c1cca147528ae4c59232425233bb564a569e7cf43</u>	- 0.0053230500000000 00 MATIC  0.00 USD	✓
38	2021-11-22 11:47:40	<u>0xf14816471f3077f57c52e870fcf167ee9b74515f2d571d6cff2a45f9de95bac7</u>	+ 30.1000000000000001 421 MATIC  46.92 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 14:44:08	<u>0x060477da12f640c50b8f02bfd6bf84b71a1beef73dbd5324ed7307f20cf3ba09</u>	+ 149.32665330517494 3398 MATIC  130.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 09:52:48	<u>0xc7d0ce644f9ee5455d2b5f003ea79fa9b5058937e42e98654d9e46bb0d26b620</u>	+ 198.506086 USDC	✓
2	2024-10-15 09:48:32	<u>0xc2cd36d439831f050fba855d5e6fa93532ff7359950759ef1e50ab1d4b59fb78</u>	+ 3.0000000000000000 00 FLIP	✓
3	2024-10-15 09:45:38	<u>0x5b7f3bb7e1a2340f95e37c25806b1a494b90e9c7a8be95e035a0477c1ca146ff</u>	+ 801.900000 USDT  801.45 USD	✓
4	2023-12-08 14:44:08	<u>0x060477da12f640c50b8f02bfd6bf84b71a1beef73dbd5324ed7307f20cf3ba09</u>	- 0.0558154501730496 33 WETH  130.94 USD	✓
5	2023-01-30 14:45:28	<u>0xd2664a9ba4a8eb3937e1c0b4081eec5ae3ba0d089deddeb3c21a8edf219c8fbc</u>	+ 29,367.0000000000 0000000 SIMP	✓
6	2022-12-27 09:33:40	<u>0x4707b0ccd4ab5e3b43357c30a5e48a572a6bcad2ec5519ee53b947a5d3140825</u>	+ 0.0071738989729296 90 WETH  8.76 USD	✓
7	2022-12-27 09:33:40	<u>0x4707b0ccd4ab5e3b43357c30a5e48a572a6bcad2ec5519ee53b947a5d3140825</u>	- 1.4594095425049973 26 LINK	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-27 09:32:30	<u>0x652ed153a7b4d39063b48ce6eb88a530f5605114e3bf0109758964b79187b978</u>	+ 0.0256501520552769 69 WETH  31.32 USD	✓
9	2022-12-27 09:32:30	<u>0x652ed153a7b4d39063b48ce6eb88a530f5605114e3bf0109758964b79187b978</u>	- 6.0033590956373696 91 UNI	✓
10	2022-11-29 01:01:43	<u>0x2815ed3322969b859e8b5793dbf4fe4258b5f5841e2a0a5ab823bb522f1fd9be</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
11	2022-11-25 15:53:33	<u>0xff8c31ecae62dee08dc059f3109d2f512e63e0c532476f396565bba18347f05f</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
12	2022-11-16 22:32:47	<u>0x1d554243e069a73cb246ca9cf79f67548974f220d4e3095e67d82f82409c4192</u>	+ 38.48 UNI	✓
13	2022-11-15 00:28:21	<u>0x0837fd37899432bff6e4acf2fa9b4711018349fcdc1e703df4bbab86577a8004</u>	+ 0.0148068177388018 88 WETH  18.37 USD	✓
14	2022-11-15 00:26:23	<u>0x7a534d08a4cc516701630c7fe68569910bcd73fe1ce2e72ec770019e26be08c8</u>	+ 1.4594095425049973 26 LINK	✓
15	2022-11-15 00:25:37	<u>0x55ef075b20e517470cdc77f306e23155267eb215d27d4e9fa13f1ddde10ed26f</u>	+ 6.0033590956373696 91 UNI	✓
16	2022-06-25 12:12:23	<u>0x0c2d2d36fa39fdc01de132bcbb095697be3d27844eb1b3413da0d878f2033166</u>	+ 37.799999999999997 158 MOVL	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-14 23:53:36	<u>0xe2f1fa5f73c16e91876f87ba33c48bf421ba892a9b10839024b774906273a29e</u>	+ 300,000.00000000 MNEP	✓
18	2021-12-02 18:14:47	<u>0xe7c4bfab691125d3ca58d800d7ad27b4cb8a257fbb432fe33400a36fb1e861f3</u>	+ 43,557.1999999999 7089617 LELX.io	✓
19	2021-12-02 18:12:35	<u>0x53acb8c8f8c88ff128db572134c02a9f0c54f455d1dcda420dd1e713cb9f334c</u>	+ 0.0044000000000000 00 WETH  19.84 USD	✓
20	2021-11-23 11:08:46	<u>0xbd66924abcbf8482e242e49c1cca147528ae4c59232425233bb564a569e7cf43</u>	+ 0.0037845814060410 85 WETH  16.42 USD	✓
21	2021-11-22 11:48:14	<u>0x3ae218d0456fa2ee757815dae1217158bb94428a87021bdcb7fa6fcf2fa85b8</u>	+ 11,287.0000000000 0000000 Zens.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-07 15:03:53	<u>0xdd7a83bad8927e88f8d5b07953b5ff33bbc42b3f938dd32970074902d26b8372</u>	+ 1 WBO	✓
2	2022-03-15 02:19:59	<u>0x2898400507df3b5cf57b83f8b4301b659f9717edf5c5dbe4c8cde4f51dc016d8</u>	+ 1 WBA	✓
3	2022-02-06 01:59:11	<u>0xc872be5bde51b02d3c172461e7351860a1eba703295ff85bf58bab8873b0c83c</u>	+ 1 WBD	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-10 04:10:15	<u>0x5a8c17bec3876e76a2a91947d545595767a3f27bea5d28a657ea8139ede1fe07</u>	+ 1 WBP	✓
5	2021-12-09 15:47:28	<u>0x0b57261e306b703306519dead2f4b9304c4f560c5177174d2e5b1244c5b1ace1</u>	+ 1 WBE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 09:45:58	<u>0x9495e9303a420683e7f0171c99ae6a930bca614e18b58779d68cb0cc94239b26</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2023-12-24 15:23:07	<u>0xe2b7bd345ce64b4797ca d517ff5e32d5a668c5df31 adf9aac51c132a668eae96</u>	+ 1 3000usdt.net	✓
3	2023-12-24 14:37:53	<u>0x2e5ac110eb91f2db02202774930d3479787272ac96f8294475d2d71e486577bf</u>	+ 1 2000usdc.cc	✓
4	2023-12-09 09:52:08	<u>0xb7749613b14bb0c1635c39d41bf04b18a624350d4e442c89bcf1af8d06c157a2</u>	+ 1 1000usdc.net	✓
5	2023-12-09 09:52:00	<u>0xe92132e386fb4c7587ae5182951bf46fdd84dbbbfc b8e51611bf8b0b4ccb0545</u>	+ 1 2000usdt.link	✓

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