

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-30 10:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b3f91a3bbd4c5d5a85b2f043b986c8778f3decd</u>
TOTAL RECEIVED	359.640732676491495567 MATIC
	146.33 USD
TOTAL SEND	354.195138833735427397 MATIC
	144.12 USD










Token	Balance
MATIC	5.445593842756069058 MATIC
	2.21 USD
USD Coin (PoS)	14.092949 USDC
	14.09 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
SushiSwap LP Token	0.000000778408867767 SLP
mWMATIC	1.103529246925795348 variableDebtmWMATIC
Aave Matic Market WMATIC	2.046144062678163511 amWMATIC
PT USDT Ticket	2.108302 pUSDT










Token	Balance
SushiSwap LP Token	0.000000763156631341 SLP
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
\$100,000 BONE	N/A Voucher










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-27 14:44:00	<u><a href="#">0x5bba7f805bddd349e469d1b79cc2a1beea52e4b4e2ab37517b5dc875557ad640</a></u>	- 5.0000000000000000 00 MATIC  13.64 USD	✓
2	2021-12-27 14:44:00	<u><a href="#">0x5bba7f805bddd349e469d1b79cc2a1beea52e4b4e2ab37517b5dc875557ad640</a></u>	- 0.0039709200000000 00 MATIC  0.01 USD	✓
3	2021-12-27 14:42:08	<u><a href="#">0x9e58afef5040ee781c41bb6032ef4f0a872a755305f5fad45798692018f9f0eb</a></u>	- 50.0000000000000000 000 MATIC  136.40 USD	✓
4	2021-12-27 14:42:08	<u><a href="#">0x9e58afef5040ee781c41bb6032ef4f0a872a755305f5fad45798692018f9f0eb</a></u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
5	2021-12-18 13:05:28	<u><a href="#">0x11eaf81ba6b1d79205070e2293c01c8342e717eabc962eda942600e455efd0</a></u>	- 10.0000000000000000 000 MATIC  22.34 USD	✓








#	Date & time	Transaction Id	Amount	
6	2021-12-18 13:05:28	<u>0x11eaf81ba6b1d79205070e2293c01c8342e717eabcd962eda942600e455efd0</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
7	2021-12-18 13:01:10	<u>0x597386fba3989f8afac70cb8107204901245213b988e3f91fbd4817eb9ab0e42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-18 13:01:10	<u>0x597386fba3989f8afac70cb8107204901245213b988e3f91fbd4817eb9ab0e42</u>	- 0.017131360000000000 02 MATIC  0.03 USD	✓
9	2021-12-18 13:00:30	<u>0xbfbec59b98fbded1a9588b0503d8a6fb3d459dbe9dba4f255dfccf5c53b689d7</u>	- 70.0000000000000000 000 MATIC  156.38 USD	✓
10	2021-12-18 13:00:30	<u>0xbfbec59b98fbded1a9588b0503d8a6fb3d459dbe9dba4f255dfccf5c53b689d7</u>	- 0.019126206000000000 00 MATIC  0.04 USD	✓
11	2021-12-18 12:58:42	<u>0xe00ead06aa6b2d25c6ed2cc0f3151b5c153a5ec2cd9e4412c8b356fcff629b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-18 12:58:42	<u>0xe00ead06aa6b2d25c6ed2cc0f3151b5c153a5ec2cd9e4412c8b356fcff629b0</u>	- 0.0191378744999999 99 MATIC  0.04 USD	✓
13	2021-12-18 12:57:42	<u>0xb0177517ad8ab2e24aac89ca3775246cfe3031f4c93520c489452b4346997760</u>	- 70.0000000000000000 000 MATIC  156.38 USD	✓
14	2021-12-18 12:57:42	<u>0xb0177517ad8ab2e24aac89ca3775246cfe3031f4c93520c489452b4346997760</u>	- 0.0172137649999999 99 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-18 12:56:56	<u>0x61738fd750c4344dda30</u> <u>9f531bb24ce15605638d3b</u> <u>b630b9ac12094eaf93a932</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-18 12:56:56	<u>0x61738fd750c4344dda30</u> <u>9f531bb24ce15605638d3b</u> <u>b630b9ac12094eaf93a932</u>	- 0.0360313250500000 00 MATIC  0.08 USD	✓
17	2021-12-18 12:56:32	<u>0xfeb47a6f02065cf24fad</u> <u>53829f0ea4da4216629359</u> <u>daa49476b3e39154c3a20b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-18 12:56:32	<u>0xfeb47a6f02065cf24fad</u> <u>53829f0ea4da4216629359</u> <u>daa49476b3e39154c3a20b</u>	- 0.0049702724000000 00 MATIC  0.01 USD	✓
19	2021-12-18 12:55:24	<u>0x78f9439c10b7be54aee8</u> <u>c4086be74dd22660685074</u> <u>13e7dcc3d70d4ee876eae6</u>	- 70.0000000000000000 000 MATIC  156.38 USD	✓
20	2021-12-18 12:55:24	<u>0x78f9439c10b7be54aee8</u> <u>c4086be74dd22660685074</u> <u>13e7dcc3d70d4ee876eae6</u>	- 0.0379387978499999 97 MATIC  0.08 USD	✓
21	2021-12-18 12:55:00	<u>0x04329ebad419d1ab6e01</u> <u>b570cb949923a1c84a21bb</u> <u>767c558c627428688c6d12</u>	- 2.000000000000000000 00 MATIC  4.46 USD	✓
22	2021-12-18 12:55:00	<u>0x04329ebad419d1ab6e01</u> <u>b570cb949923a1c84a21bb</u> <u>767c558c627428688c6d12</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
23	2021-12-12 14:41:14	<u>0xb47189e1e8faa2d29ae0</u> <u>0c91c616663a778a7ce8d4</u> <u>816b0364d6ef721c5e5007</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
24	2021-12-12 14:41:14	<u>0xb47189e1e8faa2d29ae0</u> <u>0c91c616663a778a7ce8d4</u> <u>816b0364d6ef721c5e5007</u>	- 0.0032919000000000 00 MATIC  0.00 USD	✓
25	2021-12-12 14:40:44	<u>0x531a47e9fe0ddf44e96c</u> <u>5a05e37b88fcd106c2068e</u> <u>9015f87ca4e422df890ded</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-12 14:40:44	<u>0x531a47e9fe0ddf44e96c</u> <u>5a05e37b88fcd106c2068e</u> <u>9015f87ca4e422df890ded</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
27	2021-12-12 14:39:42	<u>0x3213ff593aa1e87a04a5</u> <u>9160e5b22ddcd427598b7e</u> <u>cefae0142ff39626e0d9dd</u>	- 70.00000000000000 000 MATIC  145.88 USD	✓
28	2021-12-12 14:39:42	<u>0x3213ff593aa1e87a04a5</u> <u>9160e5b22ddcd427598b7e</u> <u>cefae0142ff39626e0d9dd</u>	- 0.0037625400000000 00 MATIC  0.00 USD	✓
29	2021-12-12 14:25:43	<u>0xa812e197753bb3d36c76</u> <u>2161fc6ede8c40c63ac414</u> <u>977189108f2f9b2705c06a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-12-12 14:25:43	<u>0xa812e197753bb3d36c76</u> <u>2161fc6ede8c40c63ac414</u> <u>977189108f2f9b2705c06a</u>	- 0.0198316499999999 99 MATIC  0.04 USD	✓
31	2021-12-12 14:25:05	<u>0x711cd17b2a67dbd5e1c6</u> <u>2fa1af86e19d5885fa0444</u> <u>b839a79138a44ecb2e49b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-12-12 14:25:05	<u>0x711cd17b2a67dbd5e1c6</u> <u>2fa1af86e19d5885fa0444</u> <u>b839a79138a44ecb2e49b0</u>	- 0.0015528000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-12-12 14:24:11	<u>0x912d513e93978307be3c</u> <u>fec9ec7291088a50a2a895</u> <u>101dfa36c4d5416e0acd2c</u>	- 0.9971668924619866 43 MATIC  2.07 USD	✓
34	2021-12-12 14:24:11	<u>0x912d513e93978307be3c</u> <u>fec9ec7291088a50a2a895</u> <u>101dfa36c4d5416e0acd2c</u>	- 0.0054012900000000 00 MATIC  0.01 USD	✓
35	2021-12-12 14:23:47	<u>0x69bec38cb08f3c00a2eb</u> <u>d322debedb143cb2152f5b</u> <u>f9596ab9b63abe74f9e608</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-12-12 14:23:47	<u>0x69bec38cb08f3c00a2eb</u> <u>d322debedb143cb2152f5b</u> <u>f9596ab9b63abe74f9e608</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
37	2021-12-12 14:22:57	<u>0xfe884b692bc5cb9adbf4</u> <u>bac9f746c2b53b88bc84d4</u> <u>c382c626ade05a47d5c2aa</u>	- 1.0000000000000000 00 MATIC  2.08 USD	✓
38	2021-12-12 14:22:57	<u>0xfe884b692bc5cb9adbf4</u> <u>bac9f746c2b53b88bc84d4</u> <u>c382c626ade05a47d5c2aa</u>	- 0.0039709200000000 00 MATIC  0.00 USD	✓
39	2021-12-12 14:03:49	<u>0x65d7d8f53146369e6db0</u> <u>4a351463cab32c6f6785f2</u> <u>54c6aa4b82e64c00f2f9f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
40	2021-12-12 14:03:49	<u>0x65d7d8f53146369e6db0</u> <u>4a351463cab32c6f6785f2</u> <u>54c6aa4b82e64c00f2f9f0</u>	- 0.0046524600000000 00 MATIC  0.00 USD	✓
41	2021-12-12 14:03:49	<u>0x009e22c0eb60180528e7</u> <u>10a6e17a8fdeddce69bea2</u> <u>9c958eda2944e43d921568</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗







#	Date & time	Transaction Id	Amount	
42	2021-12-12 14:03:49	<u>0x009e22c0eb60180528e7</u> <u>10a6e17a8fdeddce69bea2</u> <u>9c958eda2944e43d921568</u>	- 0.0046524600000000 00 MATIC  0.00 USD	✓
43	2021-12-12 14:03:49	<u>0x4c652b994d37b82697bd</u> <u>4ab2b4c2d483d4350ec296</u> <u>95b08d464ee2d192bbbce8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
44	2021-12-12 14:03:49	<u>0x4c652b994d37b82697bd</u> <u>4ab2b4c2d483d4350ec296</u> <u>95b08d464ee2d192bbbce8</u>	- 0.0046524600000000 00 MATIC  0.00 USD	✓
45	2021-12-12 14:03:47	<u>0x410c0ddedb33dbe87435</u> <u>1667fee3d48b3115b54569</u> <u>f5a0c7a7ad912e4948e096</u>	- 0.9709482300734423 31 MATIC  2.02 USD	✓
46	2021-12-12 14:03:47	<u>0x410c0ddedb33dbe87435</u> <u>1667fee3d48b3115b54569</u> <u>f5a0c7a7ad912e4948e096</u>	- 0.0006668676000000 00 MATIC  0.00 USD	✓
47	2021-12-12 14:03:47	<u>0x137e015729f486f9ca17</u> <u>07990eb6bb87cf43d72a42</u> <u>f7fb20ea28db5ea1e4e899</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-12-12 14:03:47	<u>0x137e015729f486f9ca17</u> <u>07990eb6bb87cf43d72a42</u> <u>f7fb20ea28db5ea1e4e899</u>	- 0.0013604256000000 00 MATIC  0.00 USD	✓
49	2021-12-12 13:48:03	<u>0x67947bb1d4df378d833a</u> <u>d9cc6cd54f1e92c287c1f9</u> <u>a24027fa9e8ec17b6657f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-12-12 13:48:03	<u>0x67947bb1d4df378d833a</u> <u>d9cc6cd54f1e92c287c1f9</u> <u>a24027fa9e8ec17b6657f4</u>	- 0.0001874592000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2021-12-12 13:47:37	<u>0x34abb5f6b6764c1c0059</u> <u>1ca43eaa413d12b3745702</u> <u>ab0b86bb74d82ffc8c8ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2021-12-12 13:47:37	<u>0x34abb5f6b6764c1c0059</u> <u>1ca43eaa413d12b3745702</u> <u>ab0b86bb74d82ffc8c8ee</u>	- 0.000971694000000000 00 MATIC  0.00 USD	✓
53	2021-12-12 13:46:39	<u>0x31627daf8ac1fdae4458</u> <u>1c921c43e580fbd43e6d23</u> <u>3c871ef91b1c03e7dd80bd</u>	- 2.000000000000000000 00 MATIC  4.16 USD	✓
54	2021-12-12 13:46:39	<u>0x31627daf8ac1fdae4458</u> <u>1c921c43e580fbd43e6d23</u> <u>3c871ef91b1c03e7dd80bd</u>	- 0.002274444000000000 00 MATIC  0.00 USD	✓
55	2021-12-12 13:45:23	<u>0xd6f245393e64248da31a</u> <u>8d1df5e2a13b2e8e5792dc</u> <u>011c245345b2cbf5ecdd9a</u>	- 2.000000000000000000 00 MATIC  4.16 USD	✓
56	2021-12-12 13:45:23	<u>0xd6f245393e64248da31a</u> <u>8d1df5e2a13b2e8e5792dc</u> <u>011c245345b2cbf5ecdd9a</u>	- 0.009068280000000000 00 MATIC  0.01 USD	✓
57	2021-12-12 13:43:05	<u>0x4a0658a1c335b8b35f44</u> <u>637721d0a91ba0a977880d</u> <u>eed01f8c172a04f0445c10</u>	+ 80.000000000000000000 000 MATIC  166.72 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-18 13:01:10	<u>0x597386fba3989f8afac7</u> <u>0cb8107204901245213b98</u> <u>8e3f91fbd4817eb9ab0e42</u>	+ 69.587855902968172 472 MATIC  155.45 USD	✓



#	Date & time	Transaction Id	Amount	
2	2021-12-18 12:58:42	<u>0xe00ead06aa6b2d25c6ed 2cc0f3151b5c153a5ec2c2 d9e4412c8b356fcff629b0</u>	+ 69.723849686995933 439 MATIC  155.76 USD	✓
3	2021-12-18 12:56:56	<u>0x61738fd750c4344dda30 9f531bb24ce15605638d3b b630b9ac12094eaf93a932</u>	+ 69.862201490548883 953 MATIC  156.07 USD	✓
4	2021-12-12 14:41:14	<u>0xb47189e1e8faa2d29ae0 0c91c616663a778a7ce8d4 816b0364d6ef721c5e5007</u>	+ 69.463221439226003 895 MATIC  144.76 USD	✓
5	2021-12-12 14:24:11	<u>0x912d513e93978307be3c fec9ec7291088a50a2a895 101dfa36c4d5416e0acd2c</u>	+ 0.0001297876601054 20 MATIC  0.00 USD	✓
6	2021-12-12 14:03:47	<u>0x410c0ddedb33dbe87435 1667fee3d48b3115b54569 f5a0c7a7ad912e4948e096</u>	+ 0.0034743578851439 33 MATIC  0.00 USD	✓
7	2021-12-12 14:03:47	<u>0x137e015729f486f9ca17 07990eb6bb87cf43d72a42 f7fb20ea28db5ea1e4e899</u>	+ 1.0000000112072415 79 MATIC  2.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 10:34:20	<u>0xee0bc3d64548759840ca ca4839aa41641e9fe1b466 ad7bdb41581864535aeb29</u>	+ 300,000.00000000 MNEP	✓
2	2021-12-27 14:44:00	<u>0x5bba7f805bddd349e469 d1b79cc2a1beea52e4b4e2 ab37517b5dc875557ad640</u>	+ 14.092949 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-18 13:01:10	<u>0x597386fba3989f8afac7</u> <u>0cb8107204901245213b98</u> <u>8e3f91fbd4817eb9ab0e42</u>	- 152.504714 USDT	✓
4	2021-12-18 13:00:30	<u>0xbfbec59b98fbded1a958</u> <u>8b0503d8a6fb3d459dbe9d</u> <u>ba4f255dfccf5c53b689d7</u>	+ 152.504714 USDT	✓
5	2021-12-18 12:58:42	<u>0xe00ead06aa6b2d25c6ed</u> <u>2cc0f3151b5c153a5ec2c2</u> <u>d9e4412c8b356fcff629b0</u>	- 152.865938 USDT	✓
6	2021-12-18 12:57:42	<u>0xb0177517ad8ab2e24aac</u> <u>89ca3775246cfe3031f4c9</u> <u>3520c489452b4346997760</u>	+ 152.865938 USDT	✓
7	2021-12-18 12:56:56	<u>0x61738fd750c4344dda30</u> <u>9f531bb24ce15605638d3b</u> <u>b630b9ac12094eaf93a932</u>	- 153.064492 USDT	✓
8	2021-12-18 12:55:24	<u>0x78f9439c10b7be54aee8</u> <u>c4086be74dd22660685074</u> <u>13e7dcc3d70d4ee876eae6</u>	+ 153.064492 USDT	✓
9	2021-12-12 14:41:14	<u>0xb47189e1e8faa2d29ae0</u> <u>0c91c616663a778a7ce8d4</u> <u>816b0364d6ef721c5e5007</u>	- 143.402360 USDT	✓
10	2021-12-12 14:39:42	<u>0x3213ff593aa1e87a04a5</u> <u>9160e5b22ddcd427598b7e</u> <u>cefae0142ff39626e0d9dd</u>	+ 143.402360 USDT	✓
11	2021-12-12 14:25:43	<u>0xa812e197753bb3d36c76</u> <u>2161fc6ede8c40c63ac414</u> <u>977189108f2f9b2705c06a</u>	- 2.108302 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-12 14:25:43	<u>0xa812e197753bb3d36c762161fc6ede8c40c63ac414977189108f2f9b2705c06a</u>	+ 2.108302 pUSDT	✓
13	2021-12-12 14:24:11	<u>0x912d513e93978307be3cfe9ec7291088a50a2a895101dfa36c4d5416e0acd2c</u>	+ 0.0000007631566313 41 SLP	✓
14	2021-12-12 14:24:11	<u>0x912d513e93978307be3cfe9ec7291088a50a2a895101dfa36c4d5416e0acd2c</u>	- 2.061421 USDC	✓
15	2021-12-12 14:22:57	<u>0xfe884b692bc5cb9adbf4bac9f746c2b53b88bc84d4c382c626ade05a47d5c2aa</u>	+ 2.061421 USDC	✓
16	2021-12-12 14:03:47	<u>0x410c0ddedb33dbe874351667fee3d48b3115b54569f5a0c7a7ad912e4948e096</u>	+ 0.0000007784088677 67 SLP	✓
17	2021-12-12 14:03:47	<u>0x410c0ddedb33dbe874351667fee3d48b3115b54569f5a0c7a7ad912e4948e096</u>	- 2.000000 USDT	✓
18	2021-12-12 14:03:47	<u>0x137e015729f486f9ca1707990eb6bb87cf43d72a42f7fb20ea28db5ea1e4e899</u>	+ 1.0000000112072415 79 variableDebtmWMATIC	✓
19	2021-12-12 13:46:39	<u>0x31627daf8ac1fdae44581c921c43e580fbd43e6d233c871ef91b1c03e7dd80bd</u>	+ 4.108302 USDT	✓
20	2021-12-12 13:45:23	<u>0xd6f245393e64248da31a8d1df5e2a13b2e8e5792dc011c245345b2cbf5ecdd9a</u>	+ 2.0000000000000000 00 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-12 13:44:17	<u>0x1c83b3a28177ac7413d5083fa9ceb03ca56f1d61b7b58c1c69a06ea671e84ab7</u>	+ 43,557.199999999999 7089617 LELX.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:24:23	<u>0x2290db96213c1ae626e489040cbef5c8ad07f3024541aa87c5a2f3360b459e17</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-05 00:10:35	<u>0x773cc846c3467e1d02cce89af19ea77c4d6b7daaa9d1a8b03269bfea1ed2995</u>	+ 1 Reward at BoneWin.com	✓
3	2023-10-12 08:05:22	<u>0xdeaa020d89c4728c7b44a6fc01080fdd1fd152d3f2922a4ba24a4729d135724b5</u>	+ 1 Voucher	✓
4	2023-09-16 11:35:11	<u>0xbc06cb28e9a5a7b234e7e6eb765b0f7aded80f42bd24a9c18c95a42d16edfb24</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-11 23:58:03	<u>0x3356a7d1d7c6a3d106afe8be00be2c00a0bb09fbeca99d8b0e6efdaf653e8f1e</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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