

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 12:13 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3862848fb3209dfa404fe5c4389c96b094ac474b</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.500000000000000000 MATIC
	0.18 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
GAIA Everworld	0.000000000000000000 GAIA
!	15,000 reward
5,000 BUSD	N/A NFT Giveaway by Binance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
! 15 stETH Reward	N/A Reward at [WWW.STETH.AC]
! 10,000\$ Bonus	N/A Reward at [WWW.USD.GIFT]







* USD values displayed at the time of transaction

Token	Balance
! 10,000\$ Bonus	N/A Reward at [WWW.USD.GIFT]
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.cc
5000 USDC	N/A NFT Voucher
1000 \$	N/A Reward at [WWW.USD.GIFT]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 11:09:22	<u>0xbe6ba669ccd6e93e71a5</u> <u>0e9a8e6b4881db238f65f8</u> <u>f373b23492a640162f482d</u>	- 0.3987902779999999 98 MATIC  0.42 USD	✓
2	2023-12-28 11:09:22	<u>0xbe6ba669ccd6e93e71a5</u> <u>0e9a8e6b4881db238f65f8</u> <u>f373b23492a640162f482d</u>	- 0.0016448453808990 00 MATIC  0.00 USD	✓
3	2023-12-28 11:09:22	<u>0xbe6ba669ccd6e93e71a5</u> <u>0e9a8e6b4881db238f65f8</u> <u>f373b23492a640162f482d</u>	- 0.0031851546191010 00 MATIC  0.00 USD	✓
4	2023-12-28 11:08:20	<u>0x6944299be063d28bc0a2</u> <u>d4e40c60eb98d8d2c5b9ff</u> <u>0595ce7fbb94118752981f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-28 11:08:20	<u>0x6944299be063d28bc0a2</u> <u>d4e40c60eb98d8d2c5b9ff</u> <u>0595ce7fbb94118752981f</u>	- 0.0027918841919956 80 MATIC  0.00 USD	✓
6	2023-12-28 11:08:20	<u>0x6944299be063d28bc0a2</u> <u>d4e40c60eb98d8d2c5b9ff</u> <u>0595ce7fbb94118752981f</u>	- 0.0067853158080043 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-05 10:44:22	<u>0x756d512f1224964fff54</u> <u>3a062f99126bfd2f257ab</u> <u>25f2227920704f92ffbd9b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-05 10:44:22	<u>0x756d512f1224964fff54</u> <u>3a062f99126bfd2f257ab</u> <u>25f2227920704f92ffbd9b</u>	- 0.009710999999999999 99 MATIC  0.02 USD	✓
9	2022-01-05 10:34:08	<u>0x9a59796e7f42c445084c</u> <u>d7379f809388d449caf06d</u> <u>90d1a4511c34db29f88e29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2022-01-05 10:34:08	<u>0x9a59796e7f42c445084c</u> <u>d7379f809388d449caf06d</u> <u>90d1a4511c34db29f88e29</u>	- 0.066730200000000000 03 MATIC  0.14 USD	✓
11	2021-12-15 18:09:10	<u>0xe13acc38d0e56684c187</u> <u>e0e0cfd12662abd6d65941</u> <u>69494a17d0d2a31582de5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-15 18:09:10	<u>0xe13acc38d0e56684c187</u> <u>e0e0cfd12662abd6d65941</u> <u>69494a17d0d2a31582de5a</u>	- 0.000583020000000000 00 MATIC  0.00 USD	✓
13	2021-12-15 17:18:37	<u>0x49851536af7784b972cc</u> <u>f12128a1dcca1078ff0e3a</u> <u>cfe0d5b3e5f1fb5183b66e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-15 17:18:37	<u>0x49851536af7784b972cc</u> <u>f12128a1dcca1078ff0e3a</u> <u>cfe0d5b3e5f1fb5183b66e</u>	- 0.003336510000000000 00 MATIC  0.00 USD	✓
15	2021-11-02 16:39:48	<u>0xb25329fa83ca89effc06</u> <u>0aacd3093f7e2188da1bc7</u> <u>ad7d714a8e63ba07949e6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2021-11-02 16:39:48	<u>0xb25329fa83ca89effc060aacd3093f7e2188da1bc7ad7d714a8e63ba07949e6d</u>	- 0.0006020820000000 00 MATIC  0.00 USD	✓
17	2021-11-02 16:31:48	<u>0xf8e948add20a91c4d4aadcc85bcfbab0c9715efd7e2fe36b251ae4e949ac2809</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-11-02 16:31:48	<u>0xf8e948add20a91c4d4aadcc85bcfbab0c9715efd7e2fe36b251ae4e949ac2809</u>	- 0.0044465100000000 00 MATIC  0.00 USD	✓
19	2021-10-30 04:01:13	<u>0x5267cfd1dc2ae9f39ca1b7b32f443fb16db8d122c2fc232cd1340d099cd8330f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-10-30 04:01:13	<u>0x5267cfd1dc2ae9f39ca1b7b32f443fb16db8d122c2fc232cd1340d099cd8330f</u>	- 0.0013932000000000 00 MATIC  0.00 USD	✓
21	2021-10-29 20:36:57	<u>0x1109e656a0f23b53c70732c514f7805358f43741c90f0aa3969f5cae69dfb732</u>	+ 0.2000000000000000 11 MATIC  0.37 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-30 02:58:53	<u>0xd256076412b7f4b919cda2cc45a916e2f8d888f9c35e15b5ee633c3b7a96d14d</u>	+ 0.2999999999999999 89 MATIC  0.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-03 21:54:40	<u>0xf7199b63914a572eb82f7bcfb958504beb02a9034a380a4803e545b99763c8ef</u>	+ 1,500 reward	✓
2	2024-10-03 21:54:16	<u>0x94d599d33fe722646efd9ef964d690a4c5cbf4866316c88a593eb2aaff92727b4</u>	+ 1,500 reward	✓
3	2023-12-28 11:08:20	<u>0x6944299be063d28bc0a2d4e40c60eb98d8d2c5b9ff0595ce7fbb94118752981f</u>	- 0.100000 USDC  0.10 USD	✓
4	2022-01-15 01:31:36	<u>0x34195531e6fbbfa7dd519828e1cb1c91d3d43bde14549f02d0a677efebaedc63</u>	+ 300,000.00000000 MNEP	✓
5	2022-01-05 10:44:22	<u>0x756d512f1224964fff543a062f99126bfd2f257ab25f2227920704f92ffbd9b</u>	- 19.531300000000001 660 GAIA	✓
6	2022-01-05 10:34:08	<u>0x9a59796e7f42c445084cd7379f809388d449caf06d90d1a4511c34db29f88e29</u>	+ 19.531300000000001 660 GAIA	✓
7	2021-12-15 18:09:10	<u>0xe13acc38d0e56684c187e0e0cfd12662abd6d6594169494a17d0d2a31582de5a</u>	- 19.531300000000001 660 GAIA	✓
8	2021-12-15 17:20:15	<u>0x983b62ebd5dc8f63c1acddb9be3849a7e03eadc470d7e2ce44960b98ac821fb0</u>	+ 43,557.1999999999 7089617 LELX.io	✓
9	2021-12-15 17:18:37	<u>0x49851536af7784b972ccf12128a1dcca1078ff0e3acfef0d5b3e5f1fb5183b66e</u>	+ 19.531300000000001 660 GAIA	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-02 16:39:48	<u>0xb25329fa83ca89effc060aacd3093f7e2188da1bc7ad7d714a8e63ba07949e6d</u>	- 19.531300000000001 660 GAIA	✓
11	2021-11-02 16:31:48	<u>0xf8e948add20a91c4d4aadcc85bcfbab0c9715efd7e2fe36b251ae4e949ac2809</u>	+ 19.531300000000001 660 GAIA	✓
12	2021-10-30 04:01:13	<u>0x5267cfd1dc2ae9f39ca1b7b32f443fb16db8d122c2fc232cd1340d099cd8330f</u>	- 12.500000 USDC	✓
13	2021-10-30 02:56:57	<u>0xc03622115c2df6af1510888dc417c925ef2d7760adec351e3d67f7a375d62698</u>	+ 0.500000 USDC	✓
14	2021-10-29 19:52:55	<u>0xad0b9cff8bba449ef6776d0dc390ac52ef9861f1394edadbf3c3a5119031e855</u>	+ 12.100000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 17:22:33	<u>0xffad432436df6988e6f463c0be1f356e3cac6da1e5da3882a363a5309be99f2f</u>	+ 1 Reward at [WWW.STETH.AC]	✓
2	2024-10-16 17:21:53	<u>0x6076bf845fd7b224461fa59da7c0e576e94bab587c34fdf70d767db858525b08</u>	+ 1 Reward at [WWW.STETH.AC]	✓
3	2024-10-13 18:05:32	<u>0x9950d7e24ff893ea56d8ead854785a1c9f2651c162dc5fe7b977b312dfd13330</u>	+ 1 Reward at [WWW.USD.GIFT]	✓

#	Date & time	Transaction Id	Amount	
4	2024-10-13 18:04:44	<u>0x72d7860501b67b5164a7d8a5b8dd0810d3dcec14f2f201fa370ca6098030a050</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
5	2024-10-08 22:48:08	<u>0x3468367512b0540b2f378463b07209e690afcd779d54396b7ab0e16939a91074</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
6	2024-10-08 22:47:30	<u>0xd954bb9f56fae56fc8cedc82f6089fe5ba02cb04e63c374efdd46a5b1562aee0</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
7	2023-12-31 20:19:44	<u>0xb3f69cfd43bab9e491668068fc3ab5dafd6017e83818142982d3a19977ba62e</u>	+ 1 2000usdc.cc	✓
8	2023-12-31 20:14:44	<u>0x3d06da645960cd857a03ae6c57ba22972817e36003c7a1cef4f43fcda8fc860e</u>	+ 1 3000usdt.net	✓
9	2023-09-16 11:41:27	<u>0x126fb1d51d593f4bbb27c6159e86b2ff07c6ddfe9dfbeaf23f9a21bfffd17c776</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-12 00:04:05	<u>0x2d2455e0f35204bdc2045ee88a18d02779d2009fc0fdca36159ab9fb94ce8487</u>	+ 1 NFT Voucher	✓

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