






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:39 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x38893ce33b5d0dd0d477e29593355e3de486e746</u>
TOTAL RECEIVED	1,528.263766644965926389 MATIC  568.66 USD
TOTAL SEND	1,528.108679754921922722 MATIC  568.60 USD










Token	Balance
MATIC	0.155086890044013437 MATIC  0.05 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
(PoS) Tether USD	0.007258 USDT  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
SLINGSHOT-USER-2022	1 Slingshot User
adidas for Prada Re-Source	1 AFPR
Missing Sock Gang	1 MSG
CryptoysClassics	0 CTC

\* USD values displayed at the time of transaction









Token	Balance
5000 USDT	N/A NFT Voucher
Â-	N/A etherevent.co
OpenSea Collections	N/A OPENSTORE
5.00 ETH by Base	N/A Base Chain Raffle
JollyTeddyPartyInvitation	N/A JTPIC
'	N/A NFT
r	N/A FEWOCIOUS
800 LINK	N/A NFT AIRDROP ROUND
Bored Ape Club Reward Apes	N/A brd1919







#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-02-15 06:37:07	<u>0x97de8dff3a8c8bdb9862</u> <u>a3911aebc5aa41af41e99e</u> <u>8f4ced72b58d24a5cad698</u>	- 0.100000000000000000 06 MATIC  0.18 USD	✓
2	2022-02-15 06:37:07	<u>0x97de8dff3a8c8bdb9862</u> <u>a3911aebc5aa41af41e99e</u> <u>8f4ced72b58d24a5cad698</u>	- 0.0006421549216950 00 MATIC  0.00 USD	✓
3	2022-02-15 06:37:07	<u>0x97de8dff3a8c8bdb9862</u> <u>a3911aebc5aa41af41e99e</u> <u>8f4ced72b58d24a5cad698</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-16 16:17:27	<u>0x12b38091a806bf56f151a14996b964c18d3c1af4ec</u> <u>c11c8735b3c42bde9029cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-01-16 16:17:27	<u>0x12b38091a806bf56f151a14996b964c18d3c1af4ec</u> <u>c11c8735b3c42bde9029cc</u>	- 0.0028653000000000 00 MATIC  0.00 USD	✓
6	2022-01-16 16:05:17	<u>0x708bcb24585f3a12ca7c400a08dcfb2a80080b3bba</u> <u>1551d8888d1bd872089aeb</u>	- 217.00000000000000 0000 MATIC  506.04 USD	✓
7	2022-01-16 16:05:17	<u>0x708bcb24585f3a12ca7c400a08dcfb2a80080b3bba</u> <u>1551d8888d1bd872089aeb</u>	- 0.0436571550000000 03 MATIC  0.10 USD	✓
8	2022-01-16 16:04:35	<u>0x92b17ccfccc528e97c5fe7ec4b31a57afa48df1884</u> <u>0fdaf73bf8f4b976b13411</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-01-16 16:04:35	<u>0x92b17ccfccc528e97c5fe7ec4b31a57afa48df1884</u> <u>0fdaf73bf8f4b976b13411</u>	- 0.0155823300000000 00 MATIC  0.03 USD	✓
10	2022-01-16 16:03:47	<u>0x478f2254ec7076342d0322f87a7e5aef62f31ef94a</u> <u>f4fc7d6c4029d2cffe67</u>	- 217.00000000000000 0000 MATIC  506.04 USD	✓
11	2022-01-16 16:03:47	<u>0x478f2254ec7076342d0322f87a7e5aef62f31ef94a</u> <u>f4fc7d6c4029d2cffe67</u>	- 0.0436571550000000 03 MATIC  0.10 USD	✓
12	2022-01-16 16:03:03	<u>0x195c63809eddbdb8933a6ecd133ce98b3576609aed</u> <u>826e5120a10934ec05053a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-16 16:03:03	<u>0x195c63809eddbdb8933a</u> <u>6ecd133ce98b3576609aed</u> <u>826e5120a10934ec05053a</u>	- 0.0173143000000000 01 MATIC  0.04 USD	✓
14	2022-01-16 16:02:23	<u>0x3a5930a3c9055be6835c</u> <u>eb1c96091bafe3dfadfde6</u> <u>6e7e296f7b329fdb9eccc7</u>	- 217.00000000000000 0000 MATIC  506.04 USD	✓
15	2022-01-16 16:02:23	<u>0x3a5930a3c9055be6835c</u> <u>eb1c96091bafe3dfadfde6</u> <u>6e7e296f7b329fdb9eccc7</u>	- 0.0485058999999999 98 MATIC  0.11 USD	✓
16	2022-01-16 16:00:45	<u>0x7fda5dc487785c49940b</u> <u>35ed448c957ed4d6244b08</u> <u>36a03e6eb366aae229b99f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-16 16:00:45	<u>0x7fda5dc487785c49940b</u> <u>35ed448c957ed4d6244b08</u> <u>36a03e6eb366aae229b99f</u>	- 0.0173143000000000 01 MATIC  0.04 USD	✓
18	2022-01-16 16:00:01	<u>0xb4f333ea97157ebe06ec</u> <u>61e2ab4f74db024cee8006</u> <u>ef6d36194e3033ff22d902</u>	- 217.00000000000000 0000 MATIC  506.04 USD	✓
19	2022-01-16 16:00:01	<u>0xb4f333ea97157ebe06ec</u> <u>61e2ab4f74db024cee8006</u> <u>ef6d36194e3033ff22d902</u>	- 0.0485079500000000 01 MATIC  0.11 USD	✓
20	2022-01-16 15:59:21	<u>0x26f48cc43283a03d054d</u> <u>19864a39119ce3f7370c52</u> <u>143f4eff4daaf74a0b67ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-01-16 15:59:21	<u>0x26f48cc43283a03d054d</u> <u>19864a39119ce3f7370c52</u> <u>143f4eff4daaf74a0b67ab</u>	- 0.0173143000000000 01 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-16 15:58:05	<u>0x0b9751c0f413eb2aec1bd95bcaa2e19363029b292e2a6a209c9d28cae34853ce</u>	- 217.59999999999999 4316 MATIC  507.44 USD	✓
23	2022-01-16 15:58:05	<u>0x0b9751c0f413eb2aec1bd95bcaa2e19363029b292e2a6a209c9d28cae34853ce</u>	- 0.0054922500000000 00 MATIC  0.01 USD	✓
24	2022-01-16 15:56:49	<u>0xfa3c6f06b0cd399c7cd4f4917fb504f2fe9d89c2d44d2ccd42ddb80bc1317219</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2022-01-16 15:56:49	<u>0xfa3c6f06b0cd399c7cd4f4917fb504f2fe9d89c2d44d2ccd42ddb80bc1317219</u>	- 0.0155828700000000 00 MATIC  0.03 USD	✓
26	2022-01-16 15:56:04	<u>0x590d04cbbfc3a292e036b70d2a050c52d42bd83e41c14b7518e160b509881a3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-01-16 15:56:04	<u>0x590d04cbbfc3a292e036b70d2a050c52d42bd83e41c14b7518e160b509881a3f</u>	- 0.0026036000000000 00 MATIC  0.00 USD	✓
28	2022-01-16 15:53:23	<u>0x662bae11c38851a0b780ebed18c527c7cdc66c39ef98381f5d6983e96cb55da1</u>	- 218.50000000000000 0000 MATIC  509.54 USD	✓
29	2022-01-16 15:53:23	<u>0x662bae11c38851a0b780ebed18c527c7cdc66c39ef98381f5d6983e96cb55da1</u>	- 0.0066429500000000 00 MATIC  0.01 USD	✓
30	2022-01-16 15:50:09	<u>0xe418cfdc82095798c362345f041a62e79861276fc03d39d2ce3f88a5312ba828</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-01-16 15:50:09	<u>0xe418cfdc82095798c362</u> <u>345f041a62e79861276fc0</u> <u>3d39d2ce3f88a5312ba828</u>	- 0.0100027499999999 99 MATIC  0.02 USD	✓
32	2022-01-16 15:49:17	<u>0xc9db88532a6bfff2a949a</u> <u>8ac68abb66470d29114a79</u> <u>cb93a5ce282bf07687a8c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-01-16 15:49:17	<u>0xc9db88532a6bfff2a949a</u> <u>8ac68abb66470d29114a79</u> <u>cb93a5ce282bf07687a8c6</u>	- 0.0025868000000000 00 MATIC  0.00 USD	✓
34	2021-12-09 14:57:05	<u>0xf6308f0f5d6398dda386</u> <u>55286ab6549cab5ff17ff4</u> <u>34ef13f4b8a4146a203d64</u>	- 223.59999999999999 4316 MATIC  466.20 USD	✓
35	2021-12-09 14:57:05	<u>0xf6308f0f5d6398dda386</u> <u>55286ab6549cab5ff17ff4</u> <u>34ef13f4b8a4146a203d64</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
36	2021-12-09 14:54:19	<u>0x47d044021e93f3f3e357</u> <u>696a5353ce8499ef6570af</u> <u>c71e24499ab5cd761e66f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2021-12-09 14:54:19	<u>0x47d044021e93f3f3e357</u> <u>696a5353ce8499ef6570af</u> <u>c71e24499ab5cd761e66f7</u>	- 0.0083853300000000 00 MATIC  0.01 USD	✓
38	2021-12-09 14:53:31	<u>0xb34300e9200abbe38af9</u> <u>a74ecee71946fe48ed346e</u> <u>1b3c2fb22ae14dd6294b9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2021-12-09 14:53:31	<u>0xb34300e9200abbe38af9</u> <u>a74ecee71946fe48ed346e</u> <u>1b3c2fb22ae14dd6294b9d</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-12-09 14:50:13	<u>0x4dbe4f09d029bf557ae264d3277f1acbc81d604a64565069eae700d6ee24be5a</u>	+ 0.4000000000000000 22 MATIC  0.83 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-01-16 16:04:35	<u>0x92b17ccfccc528e97c5fe7ec4b31a57afa48df18840fdaf73bf8f4b976b13411</u>	+ 216.86209935206423 4381 MATIC  505.72 USD	✓
2	2022-01-16 16:03:03	<u>0x195c63809eddbdb8933a6ecd133ce98b3576609aed826e5120a10934ec05053a</u>	+ 216.99302965125650 6440 MATIC  506.02 USD	✓
3	2022-01-16 16:00:45	<u>0x7fda5dc487785c49940b35ed448c957ed4d6244b0836a03e6eb366aae229b99f</u>	+ 216.60903745570888 6455 MATIC  505.13 USD	✓
4	2022-01-16 15:59:21	<u>0x26f48cc43283a03d054d19864a39119ce3f7370c52143f4eff4daaf74a0b67ab</u>	+ 217.57226784903133 4208 MATIC  507.37 USD	✓
5	2022-01-16 15:56:49	<u>0xfa3c6f06b0cd399c7cd4f4917fb504f2fe9d89c2d44d2ccd42ddb80bc1317219</u>	+ 217.60647935863940 4609 MATIC  507.45 USD	✓
6	2022-01-16 15:50:09	<u>0xe418cfdc82095798c362345f041a62e79861276fc03d39d2ce3f88a5312ba828</u>	+ 218.65329157508003 2771 MATIC  509.89 USD	✓
7	2021-12-09 14:54:19	<u>0x47d044021e93f3f3e357696a5353ce8499ef6570afc71e24499ab5cd761e66f7</u>	+ 223.56756140318555 0262 MATIC  466.13 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-16 16:17:27	<u>0x12b38091a806bf56f151a14996b964c18d3c1af4ec11c8735b3c42bde9029cc</u>	- 507.460000 USDT	✓
2	2022-01-16 16:05:17	<u>0x708bcb24585f3a12ca7c400a08dcfb2a80080b3bba1551d8888d1bd872089aeb</u>	+ 507.231818 USDT	✓
3	2022-01-16 16:04:35	<u>0x92b17ccfccc528e97c5fe7ec4b31a57afa48df18840fdaf73bf8f4b976b13411</u>	- 507.000000 USDT	✓
4	2022-01-16 16:03:47	<u>0x478f2254ec7076342d0322f87a7e5aef62f31ef94af4fc7d6c4029d2cffe6bc67</u>	+ 507.015834 USDT	✓
5	2022-01-16 16:03:03	<u>0x195c63809eddbdb8933a6ecd133ce98b3576609aed826e5120a10934ec05053a</u>	- 507.000000 USDT	✓
6	2022-01-16 16:02:23	<u>0x3a5930a3c9055be6835ceb1c96091bafef3dfadfe66e7e296f7b329fdb9eccc7</u>	+ 506.623293 USDT	✓
7	2022-01-16 16:00:45	<u>0x7fda5dc487785c49940b35ed448c957ed4d6244b0836a03e6eb366aae229b99f</u>	- 505.000000 USDT	✓
8	2022-01-16 16:00:01	<u>0xb4f333ea97157ebe06ec61e2ab4f74db024cee8006ef6d36194e3033ff22d902</u>	+ 505.378903 USDT	✓
9	2022-01-16 15:59:21	<u>0x26f48cc43283a03d054d19864a39119ce3f7370c52143f4eff4daaf74a0b67ab</u>	- 507.000000 USDT	✓



#	Date & time	Transaction Id	Amount	
10	2022-01-16 15:58:05	<u>0x0b9751c0f413eb2aec1b d95bcaa2e19363029b292e 2a6a209c9d28cae34853ce</u>	+ 506.602542 USDT	✓
11	2022-01-16 15:56:49	<u>0xfa3c6f06b0cd399c7cd4 f4917fb504f2fe9d89c2d4 4d2ccd42ddb80bc1317219</u>	- 507.000000 USDT	✓
12	2022-01-16 15:53:23	<u>0x662bae11c38851a0b780 ebed18c527c7cdc66c39ef 98381f5d6983e96cb55da1</u>	+ 507.614868 USDT	✓
13	2022-01-16 15:50:09	<u>0xe418cfdc82095798c362 345f041a62e79861276fc0 3d39d2ce3f88a5312ba828</u>	- 510.000000 USDT	✓
14	2022-01-16 15:44:23	<u>0xbe18a972f6fbb459dc6c 67ab48b21748d24abf3128 3595eef550ba9b53608df8</u>	+ 510.000000 USDT	✓
15	2022-01-15 11:49:38	<u>0xc0337eae8bc3d29bc7 db8cc2b25f2d3733d913b6 0c406aa0a2e7ee9e814bd9</u>	+ 300,000.00000000 MNEP	✓
16	2021-12-09 14:54:19	<u>0x47d044021e93f3f3e357 696a5353ce8499ef6570af c71e24499ab5cd761e66f7</u>	- 0.1145999999999999 94 WETH  470.50 USD	✓
17	2021-12-09 09:05:42	<u>0xb319641bbbf6d717cdf 87435ae483e5a145951645 3782314e243f0832b8b66f</u>	+ 43,557.199999999999 7089617 LELX.io	✓
18	2021-12-09 09:05:02	<u>0x1990b8ff4778cc4e068c 2f3b3350c073a4f5d87c7d ae93dfd62220da77dc2fdf</u>	- 0.0054000000000000 00 WETH  22.68 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-09 09:05:02	<u>0x1990b8ff4778cc4e068c2f3b3350c073a4f5d87c7dae93dfd62220da77dc2fdf</u>	+ 0.119999999999999999 96 WETH  504.16 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 23:20:22	<u>0xce0228c08591edb41344b1e151b7f1ba773ae1b15faaed7e7b128969fbb4f469</u>	+ 1 Slingshot User	✓
2	2022-02-18 03:35:51	<u>0xdb2bf6ece69d6ce8a572e1f0db86ae8114f61c03332b869a410f92d01b7e4260</u>	+ 1 MSG	✓
3	2022-01-27 23:35:23	<u>0x5d1d500c7512ae62851541d455ffef009851ab2c6da877065727c712b5cf4471</u>	+ 1 AFPR	✓
4	2021-12-09 09:05:02	<u>0x1990b8ff4778cc4e068c2f3b3350c073a4f5d87c7dae93dfd62220da77dc2fdf</u>	- 1 CTC	✓
5	2021-11-23 01:20:57	<u>0x3e6687893b62a553a70123a01d2509103a135e85ded85e05f33b09152516c70c</u>	+ 1 CTC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 01:05:02	<u>0xc49e12ec7ba14af5b4f40fc2902265ef0b1ce5b08d035fe57d93978b02ef7eaa</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-23 17:59:12	<u>0x960af2d78eb208469c9b2c45a18f601bd6f5f1c79065fb05d0d059cf1acb3a44</u>	+ 1 etherevent.co	✓
3	2024-02-14 10:09:11	<u>0x9e73556849808b3388e9d63dcafd1d1f7b1d3230d9cf093eb88e9b56b7d76278</u>	- 1 FEWOIOUS	✓
4	2024-02-14 10:08:35	<u>0xef143b4ffcd5ffc63f78d7683bbc9bfdb5a119a1e3a921f2bed608606a92f03f</u>	+ 2 FEWOIOUS	✓
5	2023-09-16 14:11:27	<u>0x134cd44bf961a15385f8636b092189237a724a85dca26e081bbbd46fd2785051</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-12 01:34:26	<u>0x4d7bfd0d6129e20ffb79016aa24e246f81ce0d2fb7ae2de245547f023969cfee</u>	+ 1 NFT Voucher	✓
7	2023-09-04 01:22:49	<u>0xa105b30d1a9c244903ea87172fff9cdfc01560c42736505a6a8be2b456779b65</u>	+ 1 Base Chain Raffle	✓
8	2023-08-03 20:47:21	<u>0x5168829a275833cf0c9ab360355f7d6221f954b992531cd5d7f03554a9c780f2</u>	+ 1 OPENSTORE	✓
9	2022-06-13 20:11:15	<u>0xf43700b94d20760ab578fad40cc51ba77a932b45aac79b5406aded699f2160a1</u>	+ 1 brd1919	✓
10	2022-03-18 15:14:01	<u>0x24994a6a20178d21b38814940504fb613edbf9c957e383173db60c4407fe80f13</u>	+ 1 JTPIC	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-30 09:30:40	<u>0xd20647a4e907d269f4a3</u> <u>8e30c5b8feb11355dc2d66</u> <u>dc1aada087fd26d261142b</u>	+ 1 OPENSTORE	✓
12	2021-11-26 08:00:18	<u>0x8f6ca8c762799e6cc7b9</u> <u>c9bc22d8db81a75b767956</u> <u>f8fa3acfee16a52e26d2c5</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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