

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 23:11 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3cec3676d7c35593863ea40b2bf02ce936f2a0e4</u>
TOTAL RECEIVED	0.026700000000000002 MATIC
	0.00 USD
TOTAL SEND	0.009561250000000000 MATIC
	0.00 USD










Token	Balance
MATIC	0.017538749999999999 MATIC
	0.00 USD
USD Coin (PoS)	0.001200 USDC
	0.00 USD
Wrapped Ether	0.000001539614303790 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
DxDex.io	800,000.000000000000000000 DxDex.io
BeezEX.Net	777.00000000 BeezEX
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Zers.io	11,287.000000000000000000 Zers.io

Token	Balance
Buy Polydough t.me/PolyDough	1.00000 Buy Polydough t.me/PolyDough
Zepe.io	750,000.000000000000000000 Zepe.io
s	1 ATCDROP
OpenSea Collections	N/A OPENSTORE
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
Â-	N/A etherevent.co



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 04:29:31	<u>0xba5aab9aaf27cf78de9c7003f49d70dc686f90bc64bdd362c333aff643a0044d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2022-05-16 04:29:31	<u>0xba5aab9aaf27cf78de9c7003f49d70dc686f90bc64bdd362c333aff643a0044d</u>	- 0.0001243663999965 40 MATIC  0.00 USD	✓
3	2022-05-16 04:29:31	<u>0xba5aab9aaf27cf78de9c7003f49d70dc686f90bc64bdd362c333aff643a0044d</u>	- 0.0000002516000034 60 MATIC  0.00 USD	✓
4	2022-01-16 09:46:23	<u>0xf855437af92036476a284a6c424cdc77280076befac90a63111b3db8e1b1b85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2022-01-16 09:46:23	<u>0xf855437af92036476a28</u> <u>4a6c424cdc77280076befa</u> <u>cb90a63111b3db8e1b1b85</u>	- 0.0000924220000000 00 MATIC  0.00 USD	✓
6	2021-12-02 05:56:36	<u>0x6136603a3dd7d57b5f2b</u> <u>2e76d3cd1b0d536740ab69</u> <u>730fceeaa40a17cdfad2116</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
7	2021-12-02 05:56:36	<u>0x6136603a3dd7d57b5f2b</u> <u>2e76d3cd1b0d536740ab69</u> <u>730fceeaa40a17cdfad2116</u>	- 0.0004668860000000 00 MATIC  0.00 USD	✓
8	2021-12-02 05:56:36	<u>0x31ea1f027cab60f35242</u> <u>aaf3b2646ad98266949bae</u> <u>26095f37e949716286a598</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
9	2021-12-02 05:56:36	<u>0x31ea1f027cab60f35242</u> <u>aaf3b2646ad98266949bae</u> <u>26095f37e949716286a598</u>	- 0.0004668860000000 00 MATIC  0.00 USD	✓
10	2021-12-02 05:56:36	<u>0xd344312f1a40a78c2a53</u> <u>c48803d862e9529e52b025</u> <u>042d6fc02ddc3970b7317b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
11	2021-12-02 05:56:36	<u>0xd344312f1a40a78c2a53</u> <u>c48803d862e9529e52b025</u> <u>042d6fc02ddc3970b7317b</u>	- 0.0004673700000000 00 MATIC  0.00 USD	✓
12	2021-12-02 05:56:36	<u>0xcd8c535dcb1c674740a9</u> <u>c1c93b5991952ea03b6a66</u> <u>58bf360062cba46be17198</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
13	2021-12-02 05:56:36	<u>0xcd8c535dcb1c674740a9</u> <u>c1c93b5991952ea03b6a66</u> <u>58bf360062cba46be17198</u>	- 0.0004673700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-02 05:56:36	<u>0x553a22cbb284b8dc387174b9548d8c255eb6f3ba7df5d4b06b638aa4c4179ab4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
15	2021-12-02 05:56:36	<u>0x553a22cbb284b8dc387174b9548d8c255eb6f3ba7df5d4b06b638aa4c4179ab4</u>	- 0.0005165380000000 00 MATIC  0.00 USD	✓
16	2021-11-17 02:49:21	<u>0x31afe0973744fdc36ba0d6a4cd9a519d26c5834647343daa54d13c47d566e938</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
17	2021-11-17 02:49:21	<u>0x31afe0973744fdc36ba0d6a4cd9a519d26c5834647343daa54d13c47d566e938</u>	- 0.0006269840000000 00 MATIC  0.00 USD	✓
18	2021-11-17 02:49:19	<u>0x9d4911d881fc0407c61e2629af500c607a53c3edc94640c04ab39cc97bb4455e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
19	2021-11-17 02:49:19	<u>0x9d4911d881fc0407c61e2629af500c607a53c3edc94640c04ab39cc97bb4455e</u>	- 0.0001750240000000 00 MATIC  0.00 USD	✓
20	2021-11-17 02:49:17	<u>0xf1ff794f253ff445ad3490e140f121b562698ac6792f994c2ad42e9c5de70cdc</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
21	2021-11-17 02:49:17	<u>0xf1ff794f253ff445ad3490e140f121b562698ac6792f994c2ad42e9c5de70cdc</u>	- 0.0001750240000000 00 MATIC  0.00 USD	✓
22	2021-11-17 02:49:09	<u>0x128f1f64fef3ee238d8ebf32bb8d28539b7d49cf52a291d22fd9ddf125029bca</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
23	2021-11-17 02:49:09	<u>0x128f1f64fef3ee238d8e</u> <u>bf32bb8d28539b7d49cf52</u> <u>a291d22fd9ddf125029bca</u>	- 0.0001750480000000 00 MATIC  0.00 USD	✓
24	2021-11-17 01:55:13	<u>0x9e04c290d713a00cba0a</u> <u>0619a0898f2dd6d38d55bf</u> <u>2a40e4d5cf11ea913325ef</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
25	2021-11-17 01:55:13	<u>0x9e04c290d713a00cba0a</u> <u>0619a0898f2dd6d38d55bf</u> <u>2a40e4d5cf11ea913325ef</u>	- 0.0001750480000000 00 MATIC  0.00 USD	✓
26	2021-09-18 04:06:26	<u>0xb48fa83cdcc02131f654</u> <u>593ade84783023df653dd8</u> <u>4cbef1bb8d6113f2ea77aa</u>	- 0.0038000000000000 00 MATIC  0.00 USD	✓
27	2021-09-18 04:06:26	<u>0xb48fa83cdcc02131f654</u> <u>593ade84783023df653dd8</u> <u>4cbef1bb8d6113f2ea77aa</u>	- 0.0001088120000000 00 MATIC  0.00 USD	✓
28	2021-05-26 03:40:43	<u>0x2ba6dadd6acef0a9290e</u> <u>0b0c01840080e484f6be0c</u> <u>00fdfeaadcacffc22a9ada</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-05-26 03:40:43	<u>0x2ba6dadd6acef0a9290e</u> <u>0b0c01840080e484f6be0c</u> <u>00fdfeaadcacffc22a9ada</u>	- 0.0003477680000000 00 MATIC  0.00 USD	✓
30	2021-05-26 03:39:57	<u>0x271140e4fc34f9819406</u> <u>a4464118b41a1d4a5890d6</u> <u>5f2704966b7c916324e982</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2021-05-26 03:39:57	<u>0x271140e4fc34f9819406</u> <u>a4464118b41a1d4a5890d6</u> <u>5f2704966b7c916324e982</u>	- 0.0001319620000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-05-18 01:53:26	<u>0x0d3f17b599ff95f35ea6642c9642625e6052288b7588c1412c0108947b5e9d83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-05-18 01:53:26	<u>0x0d3f17b599ff95f35ea6642c9642625e6052288b7588c1412c0108947b5e9d83</u>	- 0.000243490000000000 00 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-06 04:01:53	<u>0x22d99d708bf4c638e7afaba0b3c6ab66d854ab88084d82f9b1f2f8b1301db90b</u>	+ 0.016700000000000000 00 MATIC  0.03 USD	✓
2	2021-05-17 06:56:50	<u>0xcc037b15b830c8a4cd40f7afcc1215eee5e415d54fb4db50cc119fa94cdcc307</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:32:14	<u>0x04e7f00ca0e9e71568e1f71cdda2028926f0d1e0f5e7a5779ddd012de67b97a8</u>	+ 300,000.00000000 MNEP	✓
2	2021-12-02 06:01:24	<u>0xb93829738f9b281f8ad34ed5868e6075e29246e641b928435be97698df6155f7</u>	+ 43,557.1999999999 7089617 LELX.io	✓
3	2021-12-02 05:56:36	<u>0x6136603a3dd7d57b5f2b2e76d3cd1b0d536740ab69730fceeaa40a17cdfad2116</u>	+ 0.000208 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-02 05:56:36	<u>0x31ea1f027cab60f35242</u> <u>aaf3b2646ad98266949bae</u> <u>26095f37e949716286a598</u>	+ 0.000208 USDC	✓
5	2021-12-02 05:56:36	<u>0xd344312f1a40a78c2a53</u> <u>c48803d862e9529e52b025</u> <u>042d6fc02ddc3970b7317b</u>	+ 0.000209 USDC	✓
6	2021-12-02 05:56:36	<u>0xcd8c535dcb1c674740a9</u> <u>c1c93b5991952ea03b6a66</u> <u>58bf360062cba46be17198</u>	+ 0.000209 USDC	✓
7	2021-12-02 05:56:36	<u>0x553a22cbb284b8dc3871</u> <u>74b9548d8c255eb6f3ba7d</u> <u>f5d4b06b638aa4c4179ab4</u>	+ 0.000214 USDC	✓
8	2021-11-19 16:18:06	<u>0xe2e1f15b0f1820f6388d</u> <u>3fb3c7e22dbb815872d3f2</u> <u>079a7624ad26cef3e8a981</u>	+ 11,287.000000000000 0000000 Zens.io	✓
9	2021-11-18 06:47:02	<u>0xc3955889e3e875b408ed</u> <u>631cd2ba7fbd46f6b21cc2</u> <u>9d82f23078268fe136fe64</u>	- 0.0007000000000000 00 WETH  2.85 USD	✓
10	2021-11-18 01:23:01	<u>0x8dc99a7ebee0fa8e3172</u> <u>c02b0b31830baea4c793af</u> <u>f363cf2ed0cb362ca53e2f</u>	+ 0.0007000000000000 00 WETH  2.97 USD	✓
11	2021-11-17 02:49:21	<u>0x31afe0973744fdc36ba0</u> <u>d6a4cd9a519d26c5834647</u> <u>343daa54d13c47d566e938</u>	+ 0.000152 USDC	✓
12	2021-11-14 06:05:58	<u>0xb17b79d9fa3c2eaa4c87</u> <u>17a56cba695cc96b7f86b1</u> <u>f603fa0308d390a29c981c</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-28 08:09:46	<u>0x82275bc4672407832400896b94309ba105e9ba86ef3004933069a8bd668ac96b</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
14	2021-09-24 14:58:47	<u>0xdfdad593d43f5eee83745d142819e23906a4494b463f12c09a648e6b804734a6</u>	+ 777.000000000 BeezEX	✓
15	2021-09-23 11:00:26	<u>0x8a20eb2bab55cb2a0f7720963cdcc4520ca4646b1771d766d601f9cec7e37f5f</u>	+ 800,000.000000000 00000000 DxDex.io	✓
16	2021-09-18 04:14:14	<u>0x3aa3cd227b0860c5d07437fbfc899267424418a5fed13921e8a6cd139bcd3ba6</u>	+ 750,000.000000000 00000000 Zepe.io	✓
17	2021-09-18 04:06:26	<u>0xb48fa83cdcc02131f654593ade84783023df653dd84cbef1bb8d6113f2ea77aa</u>	+ 0.0000015396143037 90 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-18 06:47:02	<u>0xc3955889e3e875b408ed631cd2ba7fbd46f6b21cc29d82f23078268fe136fe64</u>	+ 1 ATCDROP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 23:06:09	<u>0xdb7820d40d54b4bfe3d5cf8ba9def96b1f397ebda47b60e44b5a97f7fe2f2d35</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-05 02:37:34	<u>0x675430337cf798974609</u> <u>d206b35b9e81c2223b964d</u> <u>e11fddb0e1bc77faa74836</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 11:43:53	<u>0x1288ab4304fe93607edf</u> <u>8305e45ef4e376eb8a9f71</u> <u>87004da2d0a4328a113724</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:06:09	<u>0x80f11279309dbe2248ec</u> <u>f692df54b667f46429cf6b</u> <u>2871ab1c5ab25f8163f8b8</u>	+ 1 NFT Voucher	✓
5	2021-11-19 03:55:05	<u>0xa773fef44869c1133dfd</u> <u>186a5415f556cc49c5540c</u> <u>20d5146a2f7bd41700afad</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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