

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 08:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6196b287a81eb92826d319af47041b316ae5e2e8</u>
TOTAL RECEIVED	427.66699999999973170 MATIC
	157.03 USD
TOTAL SEND	427.665268112426645075 MATIC
	157.03 USD


Token	Balance
MATIC	0.001731887573346000 MATIC 0.00 USD
Matic Token	0.001731887573346000 MATIC 0.00 USD
~ KjUSD.site	227.3000000000000011369 rd
Minereum Polygon	300,000.00000000 MNEP
MyOwnItem (PoS)	3.543770308000000036 MOI
LELX.io	43,557.19999999997089617 LELX.io
SMARTMALL TOKEN	0.011001900000000000 SMT
MovlToken	37.79999999999997158 MOVL
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io

Token	Balance
SpoonCave	2 SPOONCAVE
5,000 BUSD	N/A NFT Giveaway by Binance
Squaremen	N/A SQADS
	N/A Airdrop NFT Voucher
! \$100,000 BONE	N/A Voucher
Airdrop at linkredeem.io	N/A NFT
\$100,000 USDC	N/A circleusdnft.com
Â-	N/A usdwin.co
! !\$100,000 BONE	N/A Voucher
Airdrop at usdtreedem.io	N/A USDT
∅	N/A Claim at wormdrop.vip



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 03:53:32	<u>0x9d2f3371c039404878b1</u> <u>6e7c472037efa86dcb3811</u> <u>8f00f62ed03568bcbfc683</u>	- 133.65041806764381 2492 MATIC  140.10 USD	✓
2	2023-04-21 03:53:32	<u>0x9d2f3371c039404878b1</u> <u>6e7c472037efa86dcb3811</u> <u>8f00f62ed03568bcbfc683</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-04-21 03:53:32	<u>0x9d2f3371c039404878b1</u> <u>6e7c472037efa86dcb3811</u> <u>8f00f62ed03568bcbfc683</u>	- 0.0041298427828350 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-10 16:55:54	<u>0x161d1beed5fb7bc6d7af 6a91fb306ee0de4d33d815 12c0733a82e56add1a9815</u>	+ 109.00000000000000 0000 MATIC  225.73 USD	✓
5	2021-12-08 11:04:06	<u>0x7dd411058f8797026307 9054ca70bab75c96c1f8cc ce9bda19a24ab15d902540</u>	- 87.00000000000000 000 MATIC  210.62 USD	✓
6	2021-12-08 11:04:06	<u>0x7dd411058f8797026307 9054ca70bab75c96c1f8cc ce9bda19a24ab15d902540</u>	- 0.0049430720000000 00 MATIC  0.01 USD	✓
7	2021-12-08 10:28:32	<u>0xe463cceb6343a2f280b8 a1c904a158be30e7d893bc 43f52559bf5b1fac22047c</u>	- 87.00000000000000 000 MATIC  210.62 USD	✓
8	2021-12-08 10:28:32	<u>0xe463cceb6343a2f280b8 a1c904a158be30e7d893bc 43f52559bf5b1fac22047c</u>	- 0.0051471300000000 00 MATIC  0.01 USD	✓
9	2021-12-08 10:23:16	<u>0xc122e84cff131f8bf4af 98d95d73cac7aa4dc85445 2d9fbe19e269d538fad5ac</u>	+ 198.66700000000000 1592 MATIC  480.97 USD	✓
10	2021-05-21 11:54:11	<u>0x13484b059c590d4516f5 b974b2dc76dbc7107f4f8b 660504f3a835a505c359cd</u>	- 59.999979000000003 282 MATIC  89.00 USD	✓
11	2021-05-21 11:54:11	<u>0x13484b059c590d4516f5 b974b2dc76dbc7107f4f8b 660504f3a835a505c359cd</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
12	2021-05-20 09:05:11	<u>0x96b9ab41af62d175be60 67991b033bd041f1529746 bd8ae1d3edf2956f07ecf5</u>	- 59.999979000000003 282 MATIC  109.97 USD	✓



#	Date & time	Transaction Id	Amount	
13	2021-05-20 09:05:11	<u>0x96b9ab41af62d175be6067991b033bd041f1529746bd8ae1d3edf2956f07ecf5</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-21 11:40:49	<u>0x5efaca5bb7934f04c9d0d91bc21b327ffe0b3e89e6c85c104c3d797666da9e10</u>	+ 60.0000000000000000 000 MATIC  89.01 USD	✓
2	2021-05-20 08:52:41	<u>0x59a0771fe01431cca66ae3972caa783987155da6c74ab5c808a00860c74d3952</u>	+ 60.0000000000000000 000 MATIC  109.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:01:32	<u>0xb3b52ae677ff0d738b293343d0ccb5ac6ccd558c5709eab7b7dce59eb2fe196c</u>	+ 0.0110019000000000 00 SMT	✓
2	2023-05-21 13:30:32	<u>0x491d7d19e0c44924c7c1e95ca7032e3c5316b3bd8cb2d86950dc1a45fadafb0b</u>	+ 227.300000000000001 1369 rd	✓
3	2022-06-25 15:42:45	<u>0x70133ddef7080d4738cb8f43f689cd8a1f60170b9bb983554480f194295f953</u>	+ 37.799999999999997 158 MOVL	✓
4	2022-06-18 07:52:25	<u>0x3a84a734dae21ab616f34d828e3e866fdf03838300cf86fb353e0fede8f0dfe2</u>	+ 3.5437703080000000 36 MOI	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-14 13:21:56	<u>0x264db16737aa648c7048</u> <u>ddf3feb93439d3d133756a</u> <u>261bec9496b4a18004999f</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-08 10:23:34	<u>0x661f589539418393ebe7</u> <u>1e1297ae3d1cafb2919199</u> <u>87c659a2a0f54a15790d9e</u>	+ 43,557.1999999999 7089617 LELX.io	✓
7	2021-11-14 06:20:02	<u>0xb2af3e9245ea436fce5f</u> <u>74c0ef7a917821e5890dca</u> <u>56a5ff8a5544419883f805</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
8	2021-09-23 10:49:58	<u>0x89eb11a87dc8153ac7d5</u> <u>72624a41588aa1067c6284</u> <u>82cf20cd7066b85b917627</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-05-21 11:40:49	<u>0x5efaca5bb7934f04c9d0</u> <u>d91bc21b327ffe0b3e89e6</u> <u>c85c104c3d797666da9e10</u>	+ 60.0000000000000000 000 MATIC  89.01 USD	✓
10	2021-05-20 08:52:41	<u>0x59a0771fe01431cca66a</u> <u>e3972caa783987155da6c7</u> <u>4ab5c808a00860c74d3952</u>	+ 60.0000000000000000 000 MATIC  109.97 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-08 11:04:06	<u>0x7dd411058f8797026307</u> <u>9054ca70bab75c96c1f8cc</u> <u>ce9bda19a24ab15d902540</u>	+ 1 SPOONCAVE	✓
2	2021-12-08 10:28:32	<u>0xe463cceb6343a2f280b8</u> <u>a1c904a158be30e7d893bc</u> <u>43f52559bf5b1fac22047c</u>	+ 1 SPOONCAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:22:11	<u>0x5b42c0f217068175adbe b3041b148f65ded7d46b84 ce958589f3c92227181607</u>	+ 1 NFT	✓
2	2024-03-18 01:28:32	<u>0x3979556bc8496604ac10 9054c5fd62ce1f5e73f3f7 15c95e747d0880794eac2a</u>	+ 1 USDT	✓
3	2024-03-15 23:41:43	<u>0x0a6952da1a42bd2d8d9a efa652266b8c8ec3a94eeb f915d3358d4f5e1f38292f</u>	+ 1 usdwin.co	✓
4	2024-03-11 16:19:12	<u>0x9282a918a713b5c41d21 68276cb0e08e6147b124a0 0aa932dcfffa279f5790c9</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-03-03 22:41:11	<u>0x8e5a7191db558dc5c368 3960124f53c479695ed5b2 7156c737c1da585b5120f0</u>	+ 1 USDT	✓
6	2024-01-14 09:01:04	<u>0xcbf63ac2c3ff9859050a fbc00c0a82bd3379b4801a 009e80b93896e7cf0829aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-07 22:56:19	<u>0x72c15e6e583701f5f053 7f697fd6a4fa07f747b21f 7c8b126808e5af9575c433</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-22 15:03:54	<u>0x8253cadb464ce6910591 2f37f141a50583a2b3870c de3424746c7e625a1e1d3c</u>	+ 1 Official Authorize credential	✓
9	2023-10-28 20:07:19	<u>0x15ed2770b836e34ce7aa 6667f190feee34981f867b cb2f60a87902945d41931c</u>	+ 1 NFT Airdrop Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-24 23:39:51	<u>0xeb9e2f7939abb5595eb307cd7345ff4bb4a61b930148e7ae507e345c11c89b48</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-07 11:42:51	<u>0x26beac613852ce34fcb89f6171c216b8431a02e5c8b8945339782b6518e1604f</u>	+ 1 circleusdnft.com	✓
12	2023-09-21 20:46:35	<u>0x9e483111b8f509cb450ee6f03e364311d7e9baceae0cf22b2c14dad6a7e45286</u>	+ 1 Voucher	✓
13	2023-09-16 13:40:15	<u>0x24d0986f25e19e8e7719667894fa430453978237ca54aa3d2e04f6a5b0d63a1e</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-13 20:50:40	<u>0xc4996d37afd668a92e134aa805594354a961e6c153c1fc2d216c306ef75072e8</u>	+ 1 Voucher	✓
15	2023-08-29 04:40:24	<u>0x488aa0db7e75020d26590cd1000b3f93f6b02725027073fda408038f1ace82a6</u>	+ 1 Voucher	✓
16	2021-12-16 00:04:19	<u>0x9e2824920ec1397d2800902ff7477e5334439c354b951f1ca1ac865389bbd015</u>	+ 1 SQADS	✓

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