






3xpL







ADDRESS STATEMENT










GENERATED AT 2024-10-02 22:29 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x63d5a5e2ed8732f75e2b2551137582caba200a87</u>
TOTAL RECEIVED	1,443.676207642659619523 MATIC  537.19 USD
TOTAL SEND	1,443.387034606892711963 MATIC  537.08 USD









Token	Balance
MATIC	0.289173035766902120 MATIC  0.10 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.021000 USDT  0.02 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Voucher






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-04 10:58:37	<u>0x4353ab3031c3773ed25b5863282b7896703dea440c9b2a0b8c6ae2c82c5c6b19</u>	- 57.299929800000001 023 MATIC  97.06 USD	✓
2	2022-02-04 10:58:37	<u>0x4353ab3031c3773ed25b5863282b7896703dea440c9b2a0b8c6ae2c82c5c6b19</u>	- 0.0018270000000000 00 MATIC  0.00 USD	✓
3	2022-02-04 10:58:37	<u>0x4353ab3031c3773ed25b5863282b7896703dea440c9b2a0b8c6ae2c82c5c6b19</u>	- 0.00000000000003570 00 MATIC  0.00 USD	✓
4	2022-02-04 10:53:07	<u>0xf08d7be6b00704230992b0624fc60d9027ffd1bd4d4c0666009d33190e79a045</u>	+ 50.226460899999999 299 MATIC  85.08 USD	✓
5	2022-01-24 00:59:13	<u>0xf67acb2594f7e5c9566c32a16d0746cc9d57d44245a8da289b63aecb50645c6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-01-24 00:59:13	<u>0xf67acb2594f7e5c9566c32a16d0746cc9d57d44245a8da289b63aecb50645c6f</u>	- 0.0029799120000000 00 MATIC  0.00 USD	✓
7	2022-01-24 00:59:13	<u>0xf67acb2594f7e5c9566c32a16d0746cc9d57d44245a8da289b63aecb50645c6f</u>	- 0.0001299871605453 90 MATIC  0.00 USD	✓
8	2022-01-24 00:57:55	<u>0x9693c510092df69fd34d3d117d9acafddc81ce62392a555563237bcd762565b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-01-24 00:57:55	<u>0x9693c510092df69fd34d3d117d9acafddc81ce62392a555563237bcd762565b5</u>	- 0.0142964239052360 69 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-24 00:57:55	<u>0x9693c510092df69fd34d3d117d9acafddc81ce62392a555563237bcd762565b5</u>	- 0.0035077411669594 32 MATIC  0.00 USD	✓
11	2021-12-01 10:45:06	<u>0x010dc599a7fb26164849affab75335351c55cd0e7c000dce1889214f99642336</u>	- 1,360.713999999999 941792 MATIC  2,728.23 USD	✓
12	2021-12-01 10:45:06	<u>0x010dc599a7fb26164849affab75335351c55cd0e7c000dce1889214f99642336</u>	- 0.0016170000000000 00 MATIC  0.00 USD	✓
13	2021-12-01 10:42:32	<u>0x27c46607ee35043ddeb00cb6cc9256387fbfb0a3f39260542aa56a9e04ca53d1</u>	+ 1,368.101000000000 112777 MATIC  2,743.04 USD	✓
14	2021-11-29 09:40:24	<u>0x0d84cc81951490d5ba0197a752d53f26ab5d78ffeccb3f1894c3059289f24832</u>	- 15.577403613999999 621 MATIC  28.28 USD	✓
15	2021-11-29 09:40:24	<u>0x0d84cc81951490d5ba0197a752d53f26ab5d78ffeccb3f1894c3059289f24832</u>	- 0.0014070000000000 00 MATIC  0.00 USD	✓
16	2021-11-29 09:39:06	<u>0x6643e6906b0f6428728a98cc52b9fcd7926304e1dc6d8ee539672c55ff1fa169</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-11-29 09:39:06	<u>0x6643e6906b0f6428728a98cc52b9fcd7926304e1dc6d8ee539672c55ff1fa169</u>	- 0.0028336980000000 00 MATIC  0.00 USD	✓
18	2021-11-29 09:37:08	<u>0x96a3be41729619088899d3503d580e1577ba1375bc3f6f027c3634a1ab2a75ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-29 09:37:08	<u>0x96a3be41729619088899</u> <u>d3503d580e1577ba1375bc</u> <u>3f6f027c3634a1ab2a75ea</u>	- 0.0207284600000000 01 MATIC  0.03 USD	✓
20	2021-11-29 09:35:46	<u>0x0d398d87ea77b9207088</u> <u>c95d89ae44851c1c31a4a5</u> <u>4f4f7962b2e7c12691c275</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-11-29 09:35:46	<u>0x0d398d87ea77b9207088</u> <u>c95d89ae44851c1c31a4a5</u> <u>4f4f7962b2e7c12691c275</u>	- 0.0202819719999999 99 MATIC  0.03 USD	✓
22	2021-11-29 09:32:58	<u>0xd0f54ef91c85da56146e</u> <u>26a36d9bfeb6e8fba50422</u> <u>8698e861e7810fd8871bcf</u>	+ 15.622654744000000 093 MATIC  28.37 USD	✓
23	2021-09-07 09:57:53	<u>0x2d7b87bf60ae59075e59</u> <u>44704341e5a58ccd17a63c</u> <u>cdb9e1a515a3817f84651d</u>	- 9.5214583056596175 94 MATIC  12.96 USD	✓
24	2021-09-07 09:57:53	<u>0x2d7b87bf60ae59075e59</u> <u>44704341e5a58ccd17a63c</u> <u>cdb9e1a515a3817f84651d</u>	- 0.0020790000000000 00 MATIC  0.00 USD	✓
25	2021-09-07 09:57:15	<u>0x5f93680133c44711db3b</u> <u>fb4673bd1255475948f657</u> <u>ce8889886533d9cc330064</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-09-07 09:57:15	<u>0x5f93680133c44711db3b</u> <u>fb4673bd1255475948f657</u> <u>ce8889886533d9cc330064</u>	- 0.0048066480000000 00 MATIC  0.00 USD	✓
27	2021-09-07 09:55:57	<u>0x5eff91b8dc545f5e3e02</u> <u>aaf8c111d3895625b7f8d5</u> <u>ad0ae2c777a0cbc1726b29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-07 09:55:57	<u>0x5eff91b8dc545f5e3e02</u> <u>aaf8c111d3895625b7f8d5</u> <u>ad0ae2c777a0cbc1726b29</u>	- 0.0293285520000000 01 MATIC  0.03 USD	✓
29	2021-09-07 09:55:07	<u>0x9604e5f9fe41995a33c1</u> <u>cc50afc16b1a8b09f00cf3</u> <u>9651780a83b783af3cbe37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-09-07 09:55:07	<u>0x9604e5f9fe41995a33c1</u> <u>cc50afc16b1a8b09f00cf3</u> <u>9651780a83b783af3cbe37</u>	- 0.0347323680000000 00 MATIC  0.04 USD	✓
31	2021-09-07 09:54:17	<u>0x14341c9f13b368056892</u> <u>612cd81e8cd2f06dd4123c</u> <u>a2f157f9b88fdaf3ce9797</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-09-07 09:54:17	<u>0x14341c9f13b368056892</u> <u>612cd81e8cd2f06dd4123c</u> <u>a2f157f9b88fdaf3ce9797</u>	- 0.0433080450000000 03 MATIC  0.05 USD	✓
33	2021-09-07 09:53:13	<u>0xb7a02cda470f6691f37f</u> <u>962bec6beba4bd940578ee</u> <u>87209297ce92ec20ae0313</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-09-07 09:53:13	<u>0xb7a02cda470f6691f37f</u> <u>962bec6beba4bd940578ee</u> <u>87209297ce92ec20ae0313</u>	- 0.0363113190000000 02 MATIC  0.04 USD	✓
35	2021-09-07 09:53:13	<u>0xc865591721f907471f8a</u> <u>e42026ea33bdb7870619a6</u> <u>b69bd361caa1dad8bdd6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-09-07 09:53:13	<u>0xc865591721f907471f8a</u> <u>e42026ea33bdb7870619a6</u> <u>b69bd361caa1dad8bdd6a</u>	- 0.0057861540000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-07 09:52:25	<u>0xe80222cb2844e5b416c161971c0a97087ada8db9cd46fb191cacb81153b29526</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-09-07 09:52:25	<u>0xe80222cb2844e5b416c161971c0a97087ada8db9cd46fb191cacb81153b29526</u>	- 0.043126479000000000 02 MATIC  0.05 USD	✓
39	2021-09-07 09:52:25	<u>0x0c35a98574c62515beedc59d5301306b5b7c083fd53613ca6ba0dca1c91f36f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-09-07 09:52:25	<u>0x0c35a98574c62515beedc59d5301306b5b7c083fd53613ca6ba0dca1c91f36f5</u>	- 0.005155128000000000 00 MATIC  0.00 USD	✓
41	2021-09-07 09:51:25	<u>0x0575ff0692fede222b10d757ce3569c5feff09f78b4887884235488e9720a6ad</u>	+ 9.7260919986596174 88 MATIC  13.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-24 00:59:13	<u>0xf67acb2594f7e5c9566c32a16d0746cc9d57d44245a8da289b63aecb50645c6f</u>	- 19.569382 USDT	✓
2	2022-01-24 00:57:55	<u>0x9693c510092df69fd34d3d117d9acafddc81ce62392a555563237bcd762565b5</u>	+ 19.590382 USDT	✓
3	2022-01-24 00:57:55	<u>0x9693c510092df69fd34d3d117d9acafddc81ce62392a555563237bcd762565b5</u>	- 19.768000 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-24 00:55:35	<u>0x72c48f628ab000bd3bcd</u> <u>f0bf8256143817e8ef2bb1</u> <u>a5ae3f9868b0bc82ae0364</u>	+ 19.768000 USDC	✓
5	2022-01-15 12:05:18	<u>0xe66e407163f77ceee83f</u> <u>0c1b4e98ac2b0c01252597</u> <u>c9cdf8fd05419593a33c23</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-01 10:45:24	<u>0xe820cada82438c19721d</u> <u>3b9583d9d3cc4a728b6261</u> <u>7ae3560368e9ca8ecc15ab</u>	+ 43,557.1999999999 7089617 LELX.io	✓
7	2021-11-29 09:39:06	<u>0x6643e6906b0f6428728a</u> <u>98cc52b9fcd7926304e1dc</u> <u>6d8ee539672c55ff1fa169</u>	- 12.588923 USDT	✓
8	2021-11-29 09:37:08	<u>0x96a3be41729619088899</u> <u>d3503d580e1577ba1375bc</u> <u>3f6f027c3634a1ab2a75ea</u>	+ 12.588923 USDT	✓
9	2021-11-29 09:37:08	<u>0x96a3be41729619088899</u> <u>d3503d580e1577ba1375bc</u> <u>3f6f027c3634a1ab2a75ea</u>	- 12.709943 USDC	✓
10	2021-11-29 09:35:46	<u>0x0d398d87ea77b9207088</u> <u>c95d89ae44851c1c31a4a5</u> <u>4f4f7962b2e7c12691c275</u>	+ 12.709943 USDC	✓
11	2021-11-29 09:35:46	<u>0x0d398d87ea77b9207088</u> <u>c95d89ae44851c1c31a4a5</u> <u>4f4f7962b2e7c12691c275</u>	- 12.816164 USDT	✓
12	2021-11-29 09:31:52	<u>0xb702df38f5eab91f8e9b</u> <u>04a254ccfa491ca34aaf08</u> <u>81969e3eeeb89d52943181</u>	+ 12.816164 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-15 18:11:01	<u>0x3783273a00ffcdda601fda21ecc806b5661f39ab7b5791e5fc99fb2fd5a7538e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-09-22 17:46:59	<u>0xebbe1003d6756c3849d42dba173f8b953bee70de529257d2341f09dcbcea66ec</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-09-07 09:57:15	<u>0x5f93680133c44711db3bfb4673bd1255475948f657ce8889886533d9cc330064</u>	- 43.172600 USDC	✓
16	2021-09-07 09:55:57	<u>0x5eff91b8dc545f5e3e02aaf8c111d3895625b7f8d5ad0ae2c777a0cbc1726b29</u>	+ 43.172600 USDC	✓
17	2021-09-07 09:55:57	<u>0x5eff91b8dc545f5e3e02aaf8c111d3895625b7f8d5ad0ae2c777a0cbc1726b29</u>	- 43.553694 USDT	✓
18	2021-09-07 09:55:07	<u>0x9604e5f9fe41995a33c1cc50afc16b1a8b09f00cf39651780a83b783af3cbe37</u>	+ 43.553694 USDT	✓
19	2021-09-07 09:55:07	<u>0x9604e5f9fe41995a33c1cc50afc16b1a8b09f00cf39651780a83b783af3cbe37</u>	- 43.945955 USDC	✓
20	2021-09-07 09:54:17	<u>0x14341c9f13b368056892612cd81e8cd2f06dd4123ca2f157f9b88fdaf3ce9797</u>	+ 43.945955 USDC	✓
21	2021-09-07 09:54:17	<u>0x14341c9f13b368056892612cd81e8cd2f06dd4123ca2f157f9b88fdaf3ce9797</u>	- 44.266138 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-07 09:53:13	<u>0xb7a02cda470f6691f37f962bec6beba4bd940578ee87209297ce92ec20ae0313</u>	+ 44.266138 USDT	✓
23	2021-09-07 09:53:13	<u>0xb7a02cda470f6691f37f962bec6beba4bd940578ee87209297ce92ec20ae0313</u>	- 44.671636 USDC	✓
24	2021-09-07 09:52:25	<u>0xe80222cb2844e5b416c161971c0a97087ada8db9cd46fb191cacb81153b29526</u>	+ 44.671636 USDC	✓
25	2021-09-07 09:52:25	<u>0xe80222cb2844e5b416c161971c0a97087ada8db9cd46fb191cacb81153b29526</u>	- 45.116614 USDT	✓
26	2021-09-07 09:50:49	<u>0x61655857212e2c51407be1453c0967f46f80dfe88765c369996d3c4111ef88df</u>	+ 45.116614 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:01:27	<u>0x998411c9d2562a841a399ddcdcdb0a243aabe774b217ca7053d5ecd5a4a75f38</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 02:54:46	<u>0x575f23496089af365870a0db815a864fc396db9ed63563bcb3081d3b6e1186e8</u>	+ 1 NFT Voucher	✓
3	2023-09-04 12:15:33	<u>0x891a0f7bca26fe683ed0bfa6d0c1168334a73b58ff907378abd0f77bd293ed09</u>	+ 1 Base Chain Raffle	✓

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