

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 02:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x75131403e6417a4674cfb053cb64067779a6c85b</u>
TOTAL RECEIVED	1,488.215383721034640985 MATIC
	563.88 USD
TOTAL SEND	1,488.160421075443082373 MATIC
	563.86 USD



Token	Balance
MATIC	0.054962645591517374 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
DxDex.io	800,000.000000000000000000 DxDex.io
StakeShare	1,846,000.000000000000000000 SSX
SAND	0.000000000000000000 SAND
Zepe.io	750,000.000000000000000000 Zepe.io










Token	Balance
5000 \$BUSD	N/A Voucher
750 OP	N/A NFT AIRDROP ROUND
750 OP	N/A NFT Airdrop
5000 USDT Voucher	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
5,000 SFP	N/A NFT Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward
\$1,000 CAKE	N/A \$1,000 CAKE
5000 SFP	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000








MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-04-05 05:05:07	<u>0x48766c989be8256823146dea0ea02913f44cfaf73d4d75c290eac62683dc1499</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-05 05:05:07	<u>0x48766c989be8256823146dea0ea02913f44cfaf73d4d75c290eac62683dc1499</u>	- 0.0016520169770874 00 MATIC  0.00 USD	✓
3	2023-04-05 05:05:07	<u>0x48766c989be8256823146dea0ea02913f44cfaf73d4d75c290eac62683dc1499</u>	- 0.0015379526862841 68 MATIC  0.00 USD	✓
4	2023-04-05 04:56:13	<u>0x6a3c046aa31e8907f58d1b1e827ac62f8fcdef2c0e47067722014932bb291134</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓










* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
5	2023-03-05 17:40:15	<u>0x439b28e85843a690283e5723686d176daba0e9947a949eb75b2058facbe18cee</u>	- 19.996750311549888 579 MATIC  22.88 USD	✓
6	2023-03-05 17:40:15	<u>0x439b28e85843a690283e5723686d176daba0e9947a949eb75b2058facbe18cee</u>	- 0.0001568140127284 44 MATIC  0.00 USD	✓
7	2023-03-05 17:40:15	<u>0x439b28e85843a690283e5723686d176daba0e9947a949eb75b2058facbe18cee</u>	- 0.0016905707323826 16 MATIC  0.00 USD	✓
8	2023-03-05 17:26:59	<u>0x3b6b3cc2de0eb961c7f8f92006a6ddcff72db5dbb6a8367082bc0b24813ff3d2</u>	+ 20.0000000000000000 000 MATIC  22.74 USD	✓
9	2023-03-01 13:08:03	<u>0xdbfc27e70b87e70fc7935d89431efbd1f3e3ced18770a57bb1e5b3cee318defd</u>	- 8.9973847855358002 33 MATIC  11.21 USD	✓
10	2023-03-01 13:08:03	<u>0xdbfc27e70b87e70fc7935d89431efbd1f3e3ced18770a57bb1e5b3cee318defd</u>	- 0.0006719249689717 88 MATIC  0.00 USD	✓
11	2023-03-01 13:08:03	<u>0xdbfc27e70b87e70fc7935d89431efbd1f3e3ced18770a57bb1e5b3cee318defd</u>	- 0.0025777634811383 48 MATIC  0.00 USD	✓
12	2023-03-01 12:49:57	<u>0xff4e0bd61677a346d58e6803dd5a90367f5f4e122aa85ed9dbc438fd97bfcd1d</u>	+ 9.0000000000000000 00 MATIC  11.21 USD	✓
13	2023-02-24 19:24:19	<u>0xfe15e8fea47ea2887f6225ad5979450f27a5e76b706005aa51720fd68416f3bb</u>	- 19.986717177277633 084 MATIC  25.56 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-24 19:24:19	<u>0xfe15e8fea47ea2887f62</u> <u>25ad5979450f27a5e76b70</u> <u>6005aa51720fd68416f3bb</u>	- 0.0006528952723399 56 MATIC  0.00 USD	✓
15	2023-02-24 19:24:19	<u>0xfe15e8fea47ea2887f62</u> <u>25ad5979450f27a5e76b70</u> <u>6005aa51720fd68416f3bb</u>	- 0.0019623191918594 68 MATIC  0.00 USD	✓
16	2023-02-24 19:07:07	<u>0x69b365cc51805f8fc218</u> <u>f43bd8668b867050840bd7</u> <u>be964191689b956149d9f5</u>	+ 20.0000000000000000 000 MATIC  25.58 USD	✓
17	2023-02-02 17:07:05	<u>0x1a7b9906ef95830e02ae</u> <u>da3dfea8ce586b387f8925</u> <u>eef7346423bb0140981df2</u>	- 34.998922282686024 232 MATIC  42.88 USD	✓
18	2023-02-02 17:07:05	<u>0x1a7b9906ef95830e02ae</u> <u>da3dfea8ce586b387f8925</u> <u>eef7346423bb0140981df2</u>	- 0.0000966260076488 00 MATIC  0.00 USD	✓
19	2023-02-02 17:07:05	<u>0x1a7b9906ef95830e02ae</u> <u>da3dfea8ce586b387f8925</u> <u>eef7346423bb0140981df2</u>	- 0.0031861967147173 68 MATIC  0.00 USD	✓
20	2023-02-02 14:09:22	<u>0x40f3b001a4e1044159fc</u> <u>e5a5e06ac4d57c1c547d24</u> <u>33e49a9244c2e1df30a8c0</u>	+ 35.0000000000000000 000 MATIC  43.25 USD	✓
21	2023-01-23 02:40:10	<u>0x4e4e68397190834bf96c</u> <u>ce1cf56068be4909e31906</u> <u>88ce1cdb9e70862e899698</u>	- 114.99724874376880 7344 MATIC  114.88 USD	✓
22	2023-01-23 02:40:10	<u>0x4e4e68397190834bf96c</u> <u>ce1cf56068be4909e31906</u> <u>88ce1cdb9e70862e899698</u>	- 0.0006370524985974 52 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2023-01-23 02:40:10	<u>0x4e4e68397190834bf96c</u> <u>ce1cf56068be4909e31906</u> <u>88ce1cdb9e70862e899698</u>	- 0.0004406648153795 16 MATIC  0.00 USD	✓
24	2023-01-23 02:32:30	<u>0x960f2a875725a8f901ea</u> <u>0d0e4e8aed5f6ee8b7df82</u> <u>fe7c9d21f79bd76720ac7e</u>	+ 115.00000000000000 0000 MATIC  114.88 USD	✓
25	2022-12-19 07:40:08	<u>0xf4d8f219d70bdac2d3f6</u> <u>eb684a57512f798a093696</u> <u>2c287d4fbb38003f019287</u>	- 40.028360588740412 140 MATIC  31.64 USD	✓
26	2022-12-19 07:40:08	<u>0xf4d8f219d70bdac2d3f6</u> <u>eb684a57512f798a093696</u> <u>2c287d4fbb38003f019287</u>	- 0.0006494481905039 80 MATIC  0.00 USD	✓
27	2022-12-19 07:40:08	<u>0xf4d8f219d70bdac2d3f6</u> <u>eb684a57512f798a093696</u> <u>2c287d4fbb38003f019287</u>	- 0.0021018080406951 52 MATIC  0.00 USD	✓
28	2022-12-19 07:24:16	<u>0xeccaf1b8dce7b5d390f5</u> <u>fa2f1abe616151c0456d43</u> <u>572e07a5420c2e46928365</u>	+ 40.00000000000000 000 MATIC  31.62 USD	✓
29	2022-12-08 07:20:06	<u>0x8a78331f324e27069eec</u> <u>9b16bd8a8674a531890bc8</u> <u>c1b11a5cbfc9e510e41827</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-12-08 07:20:06	<u>0x8a78331f324e27069eec</u> <u>9b16bd8a8674a531890bc8</u> <u>c1b11a5cbfc9e510e41827</u>	- 0.0010092910876782 80 MATIC  0.00 USD	✓
31	2022-12-08 07:20:06	<u>0x8a78331f324e27069eec</u> <u>9b16bd8a8674a531890bc8</u> <u>c1b11a5cbfc9e510e41827</u>	- 0.0000000001714889 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-12-08 07:03:53	<u>0x5815d5856e537c05c7529820dafab036c0897daab0a56f937c95c24d609fd4fd</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓
33	2022-07-19 04:40:34	<u>0xa05985491b07b338670959a8010e2419b6dc1fbbd0418ba7ed837732703e063a</u>	- 150.02936848730658 4257 MATIC  138.73 USD	✓
34	2022-07-19 04:40:34	<u>0xa05985491b07b338670959a8010e2419b6dc1fbbd0418ba7ed837732703e063a</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓
35	2022-07-19 04:40:34	<u>0xa05985491b07b338670959a8010e2419b6dc1fbbd0418ba7ed837732703e063a</u>	- 0.00000000000004200 80 MATIC  0.00 USD	✓
36	2022-07-19 04:26:16	<u>0xd1921a3fc8100f461e04650612520659040ae4637b3ad56982d9c040716626ef</u>	+ 150.00000000000000 0000 MATIC  138.70 USD	✓
37	2022-03-17 11:43:04	<u>0x4a2999b5b525c82e4049514cb4effa8a14d57113f680d86e854d85a6b7927a23</u>	- 134.96994748980742 4290 MATIC  195.16 USD	✓
38	2022-03-17 11:43:04	<u>0x4a2999b5b525c82e4049514cb4effa8a14d57113f680d86e854d85a6b7927a23</u>	- 0.0006315126911819 92 MATIC  0.00 USD	✓
39	2022-03-17 11:43:04	<u>0x4a2999b5b525c82e4049514cb4effa8a14d57113f680d86e854d85a6b7927a23</u>	- 0.0000000000022474 28 MATIC  0.00 USD	✓
40	2022-03-10 13:40:50	<u>0x65c60b99dda0b48c1f05af33cf35c4c79bd5232e9a1dd99b5c21d38a715f4334</u>	+ 135.00000000000000 0000 MATIC  193.99 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-02-11 12:26:28	<u>0x8e002932d5f722a549f3</u> <u>b1504cd1426f4cae18ef65</u> <u>172249db1b3daa1d1c4c9a</u>	- 964.13538372103471 3744 MATIC  1,654.45 USD	✓
42	2022-02-11 12:26:28	<u>0x8e002932d5f722a549f3</u> <u>b1504cd1426f4cae18ef65</u> <u>172249db1b3daa1d1c4c9a</u>	- 0.0000525101293216 28 MATIC  0.00 USD	✓
43	2022-02-11 12:26:28	<u>0x8e002932d5f722a549f3</u> <u>b1504cd1426f4cae18ef65</u> <u>172249db1b3daa1d1c4c9a</u>	- 0.0000000000632640 48 MATIC  0.00 USD	✓
44	2022-02-11 10:15:33	<u>0x24af8852cc49d80f5cf8</u> <u>c1fd8b841ed955ee19b39c</u> <u>596e8370e25c327050aa15</u>	+ 117.00000000000000 0000 MATIC  200.77 USD	✓
45	2021-12-18 09:01:53	<u>0x0e2730cc3824a8145c6a</u> <u>52dee86b757b9d3fb104a7</u> <u>799b97986f0d57c357f803</u>	+ 7.7999999999999998 22 MATIC  17.42 USD	✓
46	2021-11-10 10:28:44	<u>0xfc2daca1a9ddb7d44f06</u> <u>8cc9dec23e63583aac1e6f</u> <u>038c94208c46f45c10b125</u>	+ 541.00000000000000 0000 MATIC  919.70 USD	✓
47	2021-11-01 10:30:41	<u>0x495b343bdb2b306aab9b</u> <u>90cfc08963cea167e095b5</u> <u>54bc72e6c828d4e44ab2d2</u>	+ 234.30000000000001 1369 MATIC  445.63 USD	✓
48	2021-11-01 10:25:03	<u>0x27bdcce81aa9ccf780c2</u> <u>1e06eaabd527a573485321</u> <u>1bf80f7b26c721374781ac</u>	+ 1.0000000000000000 00 MATIC  1.90 USD	✓
49	2021-09-22 17:57:35	<u>0x993bf4ce226a225d9962</u> <u>48e5eb426fe64bd83a950d</u> <u>8c0efb1b01fb4522a1ffe9</u>	+ 13.947755786259884 658 MATIC  17.08 USD	✓

#	Date & time	Transaction Id	Amount	
50	2021-09-16 17:37:54	<u>0xb92d6cecbfdc116d0905e134fccea1fe8b522d8631662bab06c77c7f724b9418</u>	+ 13.297627934774826 741 MATIC  18.90 USD	✓
51	2021-08-28 18:11:26	<u>0x3ad990a33a7d4f961952f287ffb6212fd80bb0b230d7cdb774c7ed7f571b4bf8</u>	+ 35.799999999999997 158 MATIC  50.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 21:41:20	<u>0x7fbf69d24c83b890455157e5c7113965f61f5ad88810f9ea4dc66b92faee42be</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
2	2023-04-05 05:05:07	<u>0x48766c989be8256823146dea0ea02913f44cfaf73d4d75c290eac62683dc1499</u>	- 62.936581 USDT  62.94 USD	✓
3	2023-03-28 23:11:27	<u>0xd2bba044075de1979053afa80379a1d28a5fc09c5f742b757c485f7f705a4853</u>	+ 51.936581 USDT  51.94 USD	✓
4	2023-03-11 17:08:42	<u>0xb5d7085dea59804afd724bcf118bce334656ae150efd2336faeef655f0f42f35</u>	+ 11.000000 USDT  11.11 USD	✓
5	2022-12-08 07:20:06	<u>0x8a78331f324e27069eec9b16bd8a8674a531890bc8c1b11a5cbfc9e510e41827</u>	- 63.600000000000001 421 SAND	✓
6	2022-12-08 06:22:03	<u>0x120c09aecade0185c10d77172339fadade39144037926f94bda7d4630c51cbdb</u>	+ 63.600000000000001 421 SAND	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-14 10:37:15	<u>0x44f9b91666173eb502b4b2642097a7e46fa5dd48ac1ef985a686fed47ba8913c</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-14 01:29:50	<u>0x818ac4805579996c3f143c6885ef56fc301d0c63aedea13ece0377828d04d021</u>	+ 43,557.1999999999 7089617 LELX.io	✓
9	2021-12-14 01:29:34	<u>0x6d424373b6f01ae8a0af84a3118774cc4c5ef8b3ffa65e405a99ee623edacd6d</u>	+ 923,000.0000000000 00000000 SSX	✓
10	2021-11-14 23:04:10	<u>0xfd2997599ee198775cc720dd8292e238b3c4a9f3fb2fd5d304b341f814bdb0f3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-11-14 19:27:47	<u>0x151c73cef67ee93f42e4d3721b896ddb80f2bc421482dc3967e1faf908e5a812</u>	+ 923,000.0000000000 00000000 SSX	✓
12	2021-09-22 19:45:24	<u>0xb62ce972ca0c4022c562c7a498be0f3e65f6ebf3515644686b0fda629d0de25a</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
13	2021-09-16 17:38:30	<u>0xe2015ed440c138d84464049ca2d59a142c9cf07cc59d2b2d9285b987d7e7f8fe</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-26 20:59:44	<u>0xa3df6393cb9d948516a92e4e70c505f6b5e1467f31ec9ae91041d2e52ba89b77</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-07 05:37:17	<u>0x03fdb488cb10125c8adf7f510bb809a0daffa7456f107bac428345b9dceb62c3</u>	+ 1 \$1,000 CAKE	✓
3	2023-09-19 21:28:52	<u>0xba32be61bd8c66bf5eb13d15cd8ebd0f1b79006490ee518defba53709992a777</u>	+ 1 Voucher	✓
4	2023-09-13 03:42:30	<u>0x97516a1bdadeb5bfe30035a74f95e2c3a340df784885d7810daed0e702badb1b</u>	+ 1 NFT #515/1000	✓
5	2023-09-10 10:39:23	<u>0x3a555961da882783e530d0bfb0e2d8919cceac44f9ab94c1e68fb76f7327dfc3</u>	+ 1 NFT Voucher	✓
6	2023-09-10 02:37:31	<u>0x88592a30bef2441fd4bcd0e524cc5dc395ad44d1deb8ec8885d527d867ed6f73</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-07 18:24:19	<u>0xbbca28e783f837acde3664fabbe63a340918a77079b27074782c5e494c166fe3</u>	+ 1 NFT Airdrop	✓
8	2023-09-07 08:30:34	<u>0x8621f55603fc5e6ce58059d33f15d1ffb22b7af4efb6e8527a3b653e21a72c1a</u>	+ 1 NFT Airdrop	✓
9	2023-09-04 17:09:38	<u>0x32a7b480532fbd4f2332aa47742301656dc7c5060e4499752b54c693dda11393</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-04 05:08:48	<u>0xb8857882cf2fed08482be08ce82ca61acda26ddbcd104692f1fa3075f9a87f51</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-02 11:37:48	<u>0x2d3e93f160c55b67087b</u> <u>cfc0a18c0ab882e0ed51bd</u> <u>3ca2ca2765980bbbb33edb</u>	+ 1 Voucher	✓
12	2023-09-02 05:57:38	<u>0x91ecff1e28a4f16d7126</u> <u>26a37484da52a1a431f12b</u> <u>59a96a395e820f3aa81a9c</u>	+ 1 NFT Voucher	✓

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