

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 06:17 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x8ab076c44d605a0cca03e3d2678acbc30952158d</u> |
| TOTAL RECEIVED | 10.000000000000000000 MATIC |
| | 4.15 USD |
| TOTAL SEND | 1.768325954300000058 MATIC |
| | 0.73 USD |










| Token | Balance |
|---------------------------|--|
| MATIC | 8.231674045700000164 MATIC 3.42 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| Aave Matic Market USDC | 3.192861 amUSDC |
| LELX.io | 43,557.19999999997089617 LELX.io |
| MovlToken | 37.799999999999997158 MOVL |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| FlowDAO.io | 800,000.000000000000000000 FlowDAO.io |
| # RADIANTCAPITAL.US | 989.000000000000000000 wRDNT |
| Zers.io | 11,287.000000000000000000 Zers.io |
| UnisNFT 1670449784131 | 2 UnisNFT 1670449784131 |




| Token | Balance |
|-------------|-----------------------------|
| 80,000 ID | N/A NFT Voucher |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| 777 CAKE | N/A NFT Airdrop Round |
| 800 CAKE | N/A NFT AIRDROP ROUND |
| 777 CAKE | N/A NFT Voucher |
| 800 CAKE | N/A NFT AIRDROP ROUND |
| 777 CAKE | N/A NFT Airdrop |
| \$500M SHIB | N/A Voucher |
| 80000 ID | N/A NFT Airdrop |
| 777 CAKE | N/A NFT Airdrop Round |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-12-27 06:37:21 | <u>0xba714955371ef76ab1486f86881986abca0f48c0fe8f2d6b21de9e2bd5044679</u> | - 0.100000000000000000 06 MATIC  0.27 USD | ✓ |
| 2 | 2021-12-27 06:37:21 | <u>0xba714955371ef76ab1486f86881986abca0f48c0fe8f2d6b21de9e2bd5044679</u> | - 0.015280320000000000 00 MATIC  0.04 USD | ✓ |
| 3 | 2021-12-26 11:18:34 | <u>0x1c23401d76f4a67514869acecbdb575623df7cd5bbc4e13a381273ffa848d2</u> | - 0.100000000000000000 06 MATIC  0.28 USD | ✓ |
| 4 | 2021-12-26 11:18:34 | <u>0x1c23401d76f4a67514869acecbdb575623df7cd5bbc4e13a381273ffa848d2</u> | - 0.013886819999999999 99 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2021-12-19 17:25:57 | <u>0xa3b3959cebf06b07cb9b67753bcba400f08c8a72215a298f0aac52a5bd6ac582</u> | - 0.100000000000000000 06 MATIC  0.22 USD | ✓ |
| 6 | 2021-12-19 17:25:57 | <u>0xa3b3959cebf06b07cb9b67753bcba400f08c8a72215a298f0aac52a5bd6ac582</u> | - 0.0169237593000000 01 MATIC  0.03 USD | ✓ |
| 7 | 2021-12-12 13:45:01 | <u>0x32cd9538b99ff4353cf88df6109375a6b31a9a34b235e355d2751ab94819c97d</u> | - 0.100000000000000000 06 MATIC  0.20 USD | ✓ |
| 8 | 2021-12-12 13:45:01 | <u>0x32cd9538b99ff4353cf88df6109375a6b31a9a34b235e355d2751ab94819c97d</u> | - 0.0135696600000000 01 MATIC  0.02 USD | ✓ |
| 9 | 2021-12-12 13:41:57 | <u>0x870331226ff4a875ddad4ba74f1e58b6434ea4a8512e5fd358a094aa7dafd9e2</u> | - 0.100000000000000000 06 MATIC  0.20 USD | ✓ |
| 10 | 2021-12-12 13:41:57 | <u>0x870331226ff4a875ddad4ba74f1e58b6434ea4a8512e5fd358a094aa7dafd9e2</u> | - 0.0152815500000000 00 MATIC  0.03 USD | ✓ |
| 11 | 2021-12-05 07:54:17 | <u>0x7081b5b1fd8132f4fe3bf4e4da60c47f433b5e9b6a705092ee0126232e742ab5</u> | - 0.100000000000000000 06 MATIC  0.20 USD | ✓ |
| 12 | 2021-12-05 07:54:17 | <u>0x7081b5b1fd8132f4fe3bf4e4da60c47f433b5e9b6a705092ee0126232e742ab5</u> | - 0.0153353399999999 99 MATIC  0.03 USD | ✓ |
| 13 | 2021-11-23 07:07:41 | <u>0x3a8b69cb4019e7f702248e79c71076288a2d7daa989febc81e774a6685471da8</u> | - 0.100000000000000000 06 MATIC  0.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2021-11-23 07:07:41 | <u>0x3a8b69cb4019e7f702248e79c71076288a2d7daa989febc81e774a6685471da8</u> | - 0.0022615750000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2021-11-20 07:08:21 | <u>0x29f2b736b1e86759c8e403b58fb2df665f4b185fbf002b08e00f4b770463d6fd</u> | - 0.1000000000000000 06 MATIC  0.16 USD | ✓ |
| 16 | 2021-11-20 07:08:21 | <u>0x29f2b736b1e86759c8e403b58fb2df665f4b185fbf002b08e00f4b770463d6fd</u> | - 0.0135711300000000 01 MATIC  0.02 USD | ✓ |
| 17 | 2021-11-14 06:13:26 | <u>0x7a5884f2fbe19b5f1e18ff70f1322b2f363efbc2fdc3106295146d86a2890d0f</u> | - 0.1000000000000000 06 MATIC  0.17 USD | ✓ |
| 18 | 2021-11-14 06:13:26 | <u>0x7a5884f2fbe19b5f1e18ff70f1322b2f363efbc2fdc3106295146d86a2890d0f</u> | - 0.0149655000000000 00 MATIC  0.02 USD | ✓ |
| 19 | 2021-11-04 15:37:52 | <u>0xb2e647a40adbf79f3adc524d9f23fbd02a83967577048146f2682286b289479</u> | - 0.1000000000000000 06 MATIC  0.18 USD | ✓ |
| 20 | 2021-11-04 15:37:52 | <u>0xb2e647a40adbf79f3adc524d9f23fbd02a83967577048146f2682286b289479</u> | - 0.0149641800000000 01 MATIC  0.02 USD | ✓ |
| 21 | 2021-10-25 15:34:26 | <u>0xfb84c7b24b57c203a3fa88bfefa289001216ce87466d90728576f5253b1a2007</u> | - 0.1000000000000000 06 MATIC  0.17 USD | ✓ |
| 22 | 2021-10-25 15:34:26 | <u>0xfb84c7b24b57c203a3fa88bfefa289001216ce87466d90728576f5253b1a2007</u> | - 0.0157947900000000 00 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2021-10-18 17:17:11 | <u>0x49f42eb436f25c1a46133c46d84a903da58802bdfd8d0aa7fcdfbce90fe0f89f</u> | - 0.5000000000000000 00 MATIC  0.73 USD | ✓ |
| 24 | 2021-10-18 17:17:11 | <u>0x49f42eb436f25c1a46133c46d84a903da58802bdfd8d0aa7fcdfbce90fe0f89f</u> | - 0.0164913299999999 98 MATIC  0.02 USD | ✓ |
| 25 | 2021-10-18 17:14:39 | <u>0xe12a599a091d1656403b34b26eb5c357530054df16af93528fbedd5e3c197dd9</u> | + 10.0000000000000000 000 MATIC  14.72 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2023-08-29 15:06:26 | <u>0x841bf4500a6277d136b02b587d9ed4ce1c3f53b54ef7c4f1125fd702b9036b19</u> | + 989.0000000000000000 0000 wRDNT | ✓ |
| 2 | 2023-08-29 12:01:21 | <u>0x79454acf2811389a8156ec83090f9b764df478213aab180506ad0e5ddc5e3cbd</u> | + 989.0000000000000000 0000 wRDNT | ✓ |
| 3 | 2022-06-25 17:01:17 | <u>0xc85fd2cada301d68c2d46716779abd50a35397b3d3fdcee589a25ee1ee455cb3</u> | + 37.7999999999999997 158 MOVL | ✓ |
| 4 | 2022-01-14 10:42:43 | <u>0x9d248cbcd5f774c5751670f3aa7f29546654227f6f20e6d41c5e986851eab520</u> | + 300,000.00000000 MNEP | ✓ |
| 5 | 2021-12-27 06:37:21 | <u>0xba714955371ef76ab1486f86881986abca0f48c0fe8f2d6b21de9e2bd5044679</u> | + 0.286286 amUSDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2021-12-26 11:18:34 | <u>0x1c23401d76f4a6751486</u> <u>9acecbdb575623df7cd5bb</u> <u>cbf4e13a381273ffa848d2</u> | + 0.281384 amUSDC | ✓ |
| 7 | 2021-12-19 17:25:57 | <u>0xa3b3959cebf06b07cb9b</u> <u>67753bcba400f08c8a7221</u> <u>5a298f0aac52a5bd6ac582</u> | + 0.222917 amUSDC | ✓ |
| 8 | 2021-12-12 13:45:01 | <u>0x32cd9538b99ff4353cf8</u> <u>8df6109375a6b31a9a34b2</u> <u>35e355d2751ab94819c97d</u> | + 0.205756 amUSDC | ✓ |
| 9 | 2021-12-12 13:44:17 | <u>0x1c83b3a28177ac7413d5</u> <u>083fa9ceb03ca56f1d61b7</u> <u>b58c1c69a06ea671e84ab7</u> | + 43,557.199999999999 7089617 LELX.io | ✓ |
| 10 | 2021-12-12 13:41:57 | <u>0x870331226ff4a875ddad</u> <u>4ba74f1e58b6434ea4a851</u> <u>2e5fd358a094aa7dafd9e2</u> | + 0.205911 amUSDC | ✓ |
| 11 | 2021-12-05 07:54:17 | <u>0x7081b5b1fd8132f4fe3b</u> <u>f4e4da60c47f433b5e9b6a</u> <u>705092ee0126232e742ab5</u> | + 0.197695 amUSDC | ✓ |
| 12 | 2021-11-23 07:07:41 | <u>0x3a8b69cb4019e7f70224</u> <u>8e79c71076288a2d7daa98</u> <u>9febc81e774a6685471da8</u> | + 0.157317 amUSDC | ✓ |
| 13 | 2021-11-20 07:08:27 | <u>0x0640f9f9eb3570006045</u> <u>81e699249a79ab0f310756</u> <u>87e93a676bada9065da67f</u> | + 11,287.000000000000 0000000 Zers.io | ✓ |
| 14 | 2021-11-20 07:08:21 | <u>0x29f2b736b1e86759c8e4</u> <u>03b58fb2df665f4b185fbf</u> <u>002b08e00f4b770463d6fd</u> | + 0.161560 amUSDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2021-11-14 06:14:12 | <u>0x05e37f6c1a8b4890bb7467272a50791caa38aea9091c1300a211feda8c737785</u> | + 800,000.0000000000 00000000 FlowDAO.io | ✓ |
| 16 | 2021-11-14 06:13:26 | <u>0x7a5884f2fbe19b5f1e18ff70f1322b2f363efbc2fdc3106295146d86a2890d0f</u> | + 0.174634 amUSDC | ✓ |
| 17 | 2021-11-04 15:37:52 | <u>0xb2e647a40adbf79f3adc524d9f23fbd02a83967577048146f2682286b289479</u> | + 0.192620 amUSDC | ✓ |
| 18 | 2021-10-25 15:34:26 | <u>0xfb84c7b24b57c203a3fa88bfefa289001216ce87466d90728576f5253b1a2007</u> | + 0.166480 amUSDC | ✓ |
| 19 | 2021-10-18 17:36:03 | <u>0x78d359ce1e384181223887ffeb63de0e803a158d09f253b31cee18669ff2448c</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 20 | 2021-10-18 17:17:11 | <u>0x49f42eb436f25c1a46133c46d84a903da58802bdfd8d0aa7fcdfbce90fe0f89f</u> | + 0.739313 amUSDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2022-12-07 21:49:48 | <u>0x8fa1e67009a35ad01ae7e0bf43ace36d832bb7a202246bff5ffe6a266573190a</u> | + 1 UnisNFT 1670449784131 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|-------------|----------------|--------|--|
|---|-------------|----------------|--------|--|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2023-12-05 00:53:22 | <u>0xe50a48b0226d053f782b931d4bf20de32e1f7a533aa857e6333053bfc51f0746</u> | + 1 Reward at BoneWin.com | ✓ |
| 2 | 2023-10-29 07:03:51 | <u>0x063203ae7c48dc4ebf0e125514ae5a1608a15b8a27416524bf988cdb2d2c70cd</u> | + 1 NFT Airdrop Voucher | ✓ |
| 3 | 2023-10-10 13:56:57 | <u>0xa4afce12594ec092792ec4563c59e4c6ba06a2dc52292f992b97ca277b33484e</u> | + 1 Voucher | ✓ |
| 4 | 2023-09-15 00:59:54 | <u>0x20596ca832999795e5c4bb52516e639f3686c2f585d0068cd545be9350ffcdbe</u> | + 1 NFT Giveaway by Binance | ✓ |
| 5 | 2023-09-14 02:53:25 | <u>0x7c6eb9bc6a4990a6aca6f0644750dbe9e9e7daa5bda1363b12b1fe26eb97d95a</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 6 | 2023-09-13 05:40:46 | <u>0x5b0a0fdc3e638031aae7d520f67c1e0e1f7edcede710789905c97d5a79068c48</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 7 | 2023-09-11 16:39:43 | <u>0x8b0c699199a031145d3c4f19466316f7d2a0149c76a58a1a16d914c829eea9a9</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 8 | 2023-09-10 22:45:08 | <u>0xf3321c6288ec94c3eac9533bf58f795f4f0ef8faa6f7c35cf7e55f5700351882</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 9 | 2023-09-07 18:07:29 | <u>0x494ff9ba3e556a0f2f8fa5dda8d5f156c0633386f4abefc45d935bda61fa8c76</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 10 | 2023-09-07 17:34:36 | <u>0xb756f8a1c104ecc7cdd8e20be44a089f20f2714b0542a677e47ba182f4fc1986</u> | + 1 NFT Airdrop | ✓ |
| 11 | 2023-09-04 19:25:52 | <u>0x857844d2966b94d5028e00603cb309395f7b8b370fc208a8de8d2d37f4a7f929</u> | + 1 NFT Airdrop Round | ✓ |
| 12 | 2023-09-02 08:12:54 | <u>0x07e5c098a51be1e256e3fa1709e540b8890d7f8060739c1d7e1787c381613d04</u> | + 1 NFT Voucher | ✓ |
| 13 | 2023-09-02 06:53:48 | <u>0xe2f028ea8fbc1df1ab3c52ae1c903f05adaf4c6e566ccb49f526fabb1c0905d1</u> | + 1 NFT Voucher | ✓ |
| 14 | 2023-08-31 18:29:28 | <u>0x258d81be524cd6a47107f26a0f9325ab3940e33c02ec8d8f5c2fb62c06e52c45</u> | + 1 NFT Airdrop Round | ✓ |

* USD values displayed at the time of transaction

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