

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 06:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8ab6ad8088af90974767e4a2a09082401bda74ba</u>
TOTAL RECEIVED	4.500000000000000000 MATIC
	1.86 USD
TOTAL SEND	4.500000000000000000 MATIC
	1.86 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Zers.io	11,287.000000000000000000 Zers.io
0Gambling.co	3,000,000.00000000 GAMBLING
League of Kingdoms ITEM	0 LOKI
'	N/A Visit usdtevent.co to claim nft
777 CAKE	N/A NFT Airdrop Round

Token	Balance
800 CAKE	N/A NFT AIRDROP ROUND
\$500 AVAX PASS e83hj2	N/A AVAX
777 CAKE	N/A NFT Voucher
800 CAKE	N/A NFT AIRDROP ROUND
777 CAKE	N/A NFT Airdrop
\$100,000 A SHIB	N/A Shiba Inu
777 CAKE	N/A NFT Airdrop Round
TRON EVENT	N/A TRX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-03 17:55:37	<u>0xf6259b101165fbaf6a16</u> <u>d5ccf35808b5e24275e465</u> <u>504b9afcace83252207c07</u>	- 3.4767554789999999 27 MATIC  8.45 USD	✓
2	2022-01-03 17:55:37	<u>0xf6259b101165fbaf6a16</u> <u>d5ccf35808b5e24275e465</u> <u>504b9afcace83252207c07</u>	- 0.0034650000000000 00 MATIC  0.00 USD	✓
3	2022-01-03 16:44:49	<u>0xad51532abe519762d764</u> <u>4b08fefeec1c5f0400b101</u> <u>47c33382307c8ecf355a3e</u>	- 1.0000000000000000 00 MATIC  2.43 USD	✓
4	2022-01-03 16:44:49	<u>0xad51532abe519762d764</u> <u>4b08fefeec1c5f0400b101</u> <u>47c33382307c8ecf355a3e</u>	- 0.0030723000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-03 16:44:01	<u>0xdb5ef7ba7a82a8ae087a6e50bfed5efa35ae782c65948b6381dceacdbf08f313</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-01-03 16:44:01	<u>0xdb5ef7ba7a82a8ae087a6e50bfed5efa35ae782c65948b6381dceacdbf08f313</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2022-01-03 16:44:01	<u>0xdb5ef7ba7a82a8ae087a6e50bfed5efa35ae782c65948b6381dceacdbf08f313</u>	- 0.003072300000000000 00 MATIC  0.00 USD	✓
8	2022-01-03 16:44:01	<u>0xf8ab6a29e2d8e8c8bf48405bc32891adc60e9bd1b62567b5b90f8c11251f0e87</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-01-03 16:44:01	<u>0xf8ab6a29e2d8e8c8bf48405bc32891adc60e9bd1b62567b5b90f8c11251f0e87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2022-01-03 16:44:01	<u>0xf8ab6a29e2d8e8c8bf48405bc32891adc60e9bd1b62567b5b90f8c11251f0e87</u>	- 0.002878953000000000 00 MATIC  0.00 USD	✓
11	2021-12-15 01:46:10	<u>0xd6b6fc8103c6ba16cd1493533e65c77955abba0db3d8dc82fcb7253f2cdc44d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
12	2021-12-15 01:46:10	<u>0xd6b6fc8103c6ba16cd1493533e65c77955abba0db3d8dc82fcb7253f2cdc44d3</u>	- 0.001239128000000000 00 MATIC  0.00 USD	✓
13	2021-12-15 01:21:50	<u>0x6a348eee47dac524de9274c789e7906a4be1e00dfa5eaa1e19637943b660b59f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
14	2021-12-15 01:21:50	<u>0x6a348eee47dac524de9274c789e7906a4be1e00dfa5eaa1e19637943b660b59f</u>	- 0.0008448600000000 00 MATIC  0.00 USD	✓
15	2021-11-22 15:23:35	<u>0x88ccc1bf69ce5f5e43864df88c48611b21cb59d604efad639700bd1cb453228a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-11-22 15:23:35	<u>0x88ccc1bf69ce5f5e43864df88c48611b21cb59d604efad639700bd1cb453228a</u>	- 0.0015608400000000 00 MATIC  0.00 USD	✓
17	2021-11-11 00:55:24	<u>0xb778431f706606cdb0b9dc4155fb81bf3c6c7a96868a2950876054d7e9ef7b63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-11-11 00:55:24	<u>0xb778431f706606cdb0b9dc4155fb81bf3c6c7a96868a2950876054d7e9ef7b63</u>	- 0.0013866000000000 00 MATIC  0.00 USD	✓
19	2021-11-11 00:47:20	<u>0x2823a680dc74f067a2b177335bc71c0ef26d995dd13cd74874cc92da24b27b1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-11-11 00:47:20	<u>0x2823a680dc74f067a2b177335bc71c0ef26d995dd13cd74874cc92da24b27b1a</u>	- 0.0057245400000000 00 MATIC  0.00 USD	✓
21	2021-11-10 18:49:00	<u>0x1b17e3984622da0487bfe4e6ba9fe09c6abbf5b78a9f72cadf06f97604b01b03</u>	+ 4.5000000000000000 00 MATIC  7.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-15 21:09:41	<u>0xf71192d7964946747248</u> <u>f25e65aa7c219513046c73</u> <u>9f14adabd6495ebcf6606b</u>	+ 3,000,000.00000000 GAMBLING	✓
2	2022-01-14 10:13:31	<u>0x0b0d113f4261a3fcc3dc</u> <u>dc6155562422579edfa01e</u> <u>bb09a4c34fd2ebeafac5e7</u>	+ 300,000.00000000 MNEP	✓
3	2021-12-15 01:23:38	<u>0x83cd8daf21f102bb970c</u> <u>6769abe263055ac6d9ec6f</u> <u>8abb95faa623fbe530fe32</u>	+ 43,557.1999999999 7089617 LELX.io	✓
4	2021-11-22 15:24:03	<u>0x705699d84097d0b31166</u> <u>6c65cbca46fb1a12d4fb8f</u> <u>3d4546ea212f71e79060a8</u>	+ 11,287.0000000000 0000000 Zers.io	✓
5	2021-11-17 06:53:04	<u>0xba9e526084f9e726da47</u> <u>76bc8d8f23ace9358ebc80</u> <u>e51d8742d29922ccace3a0</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-11-10 18:50:04	<u>0x370b332315b987bceb6c</u> <u>355df169b5175ad1ad6181</u> <u>fda3c03ddb6bee33e3f670</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-22 15:23:35	<u>0x88ccc1bf69ce5f5e4386</u> <u>4df88c48611b21cb59d604</u> <u>efad639700bd1cb453228a</u>	- 1 LOKI	✓
2	2021-11-11 00:47:20	<u>0x2823a680dc74f067a2b1</u> <u>77335bc71c0ef26d995dd1</u> <u>3cd74874cc92da24b27b1a</u>	+ 1 LOKI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 01:39:36	<u>0x7cbe28856d4ab0cf458e472ac631fd567aef7eab1ddbc63441285b51c1c50903</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-07 05:54:12	<u>0xd08731841018236efdbf991d75c7954da443e8e41f5500c28d792ed81d4856be</u>	+ 1 Shiba Inu	✓
3	2023-10-05 10:32:18	<u>0x764aa0b4ec9b613a8f6fd7009fcd3c59b267b0e4e9ba1640caa7b9543cd82e20</u>	+ 1 Shiba Inu	✓
4	2023-09-11 16:39:43	<u>0x8b0c699199a031145d3c4f19466316f7d2a0149c76a58a1a16d914c829eea9a9</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-10 22:45:08	<u>0xf3321c6288ec94c3eac9533bf58f795f4f0ef8faa6f7c35cf7e55f5700351882</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-07 18:07:29	<u>0x494ff9ba3e556a0f2f8fa5dda8d5f156c0633386f4abefc45d935bda61fa8c76</u>	+ 1 NFT Airdrop	✓
7	2023-09-04 19:25:52	<u>0x857844d2966b94d5028e00603cb309395f7b8b370fc208a8de8d2d37f4a7f929</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-02 08:12:54	<u>0x07e5c098a51be1e256e3fa1709e540b8890d7f8060739c1d7e1787c381613d04</u>	+ 1 NFT Voucher	✓
9	2023-08-31 18:29:28	<u>0x258d81be524cd6a47107f26a0f9325ab3940e33c02ec8d8f5c2fb62c06e52c45</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-24 11:58:49	<u>0x43944d4710db4cf6058e</u> <u>06c2003d25ad25bb9587c7</u> <u>1022409d2a4b675eb39543</u>	+ 1 AVAX	✓
11	2023-08-15 02:38:02	<u>0xf840badeb47a6ff1ee0f</u> <u>196a7c2497ee7ad70e4cff</u> <u>966b360f00920bb7cadfeb</u>	+ 1 TRX	✓

* USD values displayed at the time of transaction

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