

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8b23fa02a51ac7172f35b2a1968e7987a268d6fc</u>
TOTAL RECEIVED	21.380910639380349636 MATIC
	8.96 USD
TOTAL SEND	21.380910639380349636 MATIC
	8.96 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Wrapped Ixs Token	0.000000000000000000 WIXS
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
PandaMafia	12,646.654562703983174288 PANDAMA
DxDex.io	800,000.000000000000000000 DxDex.io

Token	Balance
BatToken	929,306.335699058 BATT
1,000 USDT Reward	N/A ard.net
	N/A Airdrop NFT Voucher
1,000 USDT Reward	N/A usdt-rewards.site
\$500M SHIB	N/A Voucher
	N/A NFT Airdrop Voucher
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 USDC Voucher	N/A 1000usdc.top
Reward at 3000usdc.net	N/A Reward at [3000usdc inenet]
! \$499,999 USDC	N/A Voucher

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-07-16 04:18:04	<u>0x8317c93053705d7f1b49b22351a7df98609bd04f604661706b0d5f5efe368ece</u>	- 0.2239305223055128 02 MATIC 0.15 USD	✓
2	2022-07-16 04:18:04	<u>0x8317c93053705d7f1b49b22351a7df98609bd04f604661706b0d5f5efe368ece</u>	- 0.0006314699997900 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-07-16 04:18:04	<u>0x8317c93053705d7f1b49 b22351a7df98609bd04f60 4661706b0d5f5efe368ece</u>	- 0.0000000000002310 00 MATIC  0.00 USD	✓
4	2022-04-20 17:30:24	<u>0x2ada6fbf73a5534832d3 4c1bf71ab25197a6d55c44 24863ae73102ec2a188138</u>	- 0.0813863313879199 94 MATIC  0.11 USD	✓
5	2022-04-20 17:30:24	<u>0x2ada6fbf73a5534832d3 4c1bf71ab25197a6d55c44 24863ae73102ec2a188138</u>	- 0.0006350502331320 00 MATIC  0.00 USD	✓
6	2022-04-20 17:30:24	<u>0x2ada6fbf73a5534832d3 4c1bf71ab25197a6d55c44 24863ae73102ec2a188138</u>	- 0.0002127647065530 00 MATIC  0.00 USD	✓
7	2022-04-20 17:09:32	<u>0xd1b75f57c583c86dbecd 240465a01565acbdbbc43dd 201eb0e08688a77682f9ec</u>	- 0.0997911970889991 95 MATIC  0.14 USD	✓
8	2022-04-20 17:09:32	<u>0xd1b75f57c583c86dbecd 240465a01565acbdbbc43dd 201eb0e08688a77682f9ec</u>	- 0.0006531392569170 00 MATIC  0.00 USD	✓
9	2022-04-20 17:09:32	<u>0xd1b75f57c583c86dbecd 240465a01565acbdbbc43dd 201eb0e08688a77682f9ec</u>	- 0.0003574369918350 00 MATIC  0.00 USD	✓
10	2022-04-20 17:06:36	<u>0xee7e196d3b01378d7275 a66c272f0ad62b40da9986 10f5bd9fc703946af195e4</u>	- 0.5000000000000000 00 MATIC  0.70 USD	✓
11	2022-04-20 17:06:36	<u>0xee7e196d3b01378d7275 a66c272f0ad62b40da9986 10f5bd9fc703946af195e4</u>	- 0.0006659750113380 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-20 17:06:36	<u>0xee7e196d3b01378d7275a66c272f0ad62b40da998610f5bd9fc703946af195e4</u>	- 0.0003413781648900 00 MATIC  0.00 USD	✓
13	2022-04-20 17:05:58	<u>0xfdd3ae526585e1a87ee39a0cc72691fbc57dc00d9e6e66d9dc9aa8806f18fcf9</u>	- 0.1774038440991999 87 MATIC  0.25 USD	✓
14	2022-04-20 17:05:58	<u>0xfdd3ae526585e1a87ee39a0cc72691fbc57dc00d9e6e66d9dc9aa8806f18fcf9</u>	- 0.0006422241413490 00 MATIC  0.00 USD	✓
15	2022-04-20 17:05:58	<u>0xfdd3ae526585e1a87ee39a0cc72691fbc57dc00d9e6e66d9dc9aa8806f18fcf9</u>	- 0.0004104406507740 00 MATIC  0.00 USD	✓
16	2022-04-20 17:04:44	<u>0x750e9d86f2e6f5db2b439cac30a48317581bbc1afb8dd0942b0058736ec93f54</u>	- 0.0899999999999999 97 MATIC  0.12 USD	✓
17	2022-04-20 17:04:44	<u>0x750e9d86f2e6f5db2b439cac30a48317581bbc1afb8dd0942b0058736ec93f54</u>	- 0.0006452089736190 00 MATIC  0.00 USD	✓
18	2022-04-20 17:04:44	<u>0x750e9d86f2e6f5db2b439cac30a48317581bbc1afb8dd0942b0058736ec93f54</u>	- 0.0005272214548650 00 MATIC  0.00 USD	✓
19	2022-04-20 17:03:54	<u>0x3b40aaafc37723f7c86e95c264bee54bafbbcabc7757027436dc6e9025e66d18a</u>	- 0.1788869586991999 88 MATIC  0.25 USD	✓
20	2022-04-20 17:03:54	<u>0x3b40aaafc37723f7c86e95c264bee54bafbbcabc7757027436dc6e9025e66d18a</u>	- 0.0006704941919340 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-04-20 17:03:54	<u>0x3b40aaafc37723f7c86e95c264bee54bafbbcabc7757027436dc6e9025e66d18a</u>	- 0.0006451315115280 00 MATIC  0.00 USD	✓
22	2022-02-20 09:44:14	<u>0xd809f58473cc81b61a314669ae534cfc83af72301fd2b202f7411422cb3c7702</u>	- 20.0000000000000000 000 MATIC  30.24 USD	✓
23	2022-02-20 09:44:14	<u>0xd809f58473cc81b61a314669ae534cfc83af72301fd2b202f7411422cb3c7702</u>	- 0.0006955132797480 00 MATIC  0.00 USD	✓
24	2022-02-20 09:44:14	<u>0xd809f58473cc81b61a314669ae534cfc83af72301fd2b202f7411422cb3c7702</u>	- 0.00000000000001890 00 MATIC  0.00 USD	✓
25	2022-02-20 09:02:19	<u>0x85485f36ab6c7d039892d326f28c1e14a0b82192e5eb8ea705258125552a60f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-02-20 09:02:19	<u>0x85485f36ab6c7d039892d326f28c1e14a0b82192e5eb8ea705258125552a60f2</u>	- 0.0039669907630405 44 MATIC  0.00 USD	✓
27	2022-02-20 09:02:19	<u>0x85485f36ab6c7d039892d326f28c1e14a0b82192e5eb8ea705258125552a60f2</u>	- 0.00000000000010793 88 MATIC  0.00 USD	✓
28	2022-02-20 09:01:25	<u>0x063cb0f0a15fb40471bbf0df0e3919e66ec09f5362e244c3ead29c10391e309e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-02-20 09:01:25	<u>0x063cb0f0a15fb40471bbf0df0e3919e66ec09f5362e244c3ead29c10391e309e</u>	- 0.0017223855433230 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-02-20 09:01:25	<u>0x063cb0f0a15fb40471bb</u> <u>f0df0e3919e66ec09f5362</u> <u>e244c3ead29c10391e309e</u>	- 0.00000000000007290 08 MATIC  0.00 USD	✓
31	2022-02-20 08:59:49	<u>0x8cad8fa6d54c5aac1eeb</u> <u>67434e67e0dd4f8efc84cb</u> <u>37fe630a0812edc072d37d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
32	2022-02-20 08:59:49	<u>0x8cad8fa6d54c5aac1eeb</u> <u>67434e67e0dd4f8efc84cb</u> <u>37fe630a0812edc072d37d</u>	- 0.0038201619586901 40 MATIC  0.00 USD	✓
33	2022-02-20 08:59:49	<u>0x8cad8fa6d54c5aac1eeb</u> <u>67434e67e0dd4f8efc84cb</u> <u>37fe630a0812edc072d37d</u>	- 0.00000000000019633 81 MATIC  0.00 USD	✓
34	2022-02-20 08:58:37	<u>0x6c43b77000d21d754daf</u> <u>278c62067ae6c5a4b3aa8e</u> <u>ca4372067706003f80c7e8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
35	2022-02-20 08:58:37	<u>0x6c43b77000d21d754daf</u> <u>278c62067ae6c5a4b3aa8e</u> <u>ca4372067706003f80c7e8</u>	- 0.0015382789612559 04 MATIC  0.00 USD	✓
36	2022-02-20 08:58:37	<u>0x6c43b77000d21d754daf</u> <u>278c62067ae6c5a4b3aa8e</u> <u>ca4372067706003f80c7e8</u>	- 0.00000000000007440 96 MATIC  0.00 USD	✓
37	2021-12-03 05:06:15	<u>0xce8471ba37af5eea0aa4</u> <u>956c8d2eb8638dcfde6557</u> <u>f0bacca10e61a52aa8e48b</u>	- 0.00899999999999999 99 MATIC  0.02 USD	✓
38	2021-12-03 05:06:15	<u>0xce8471ba37af5eea0aa4</u> <u>956c8d2eb8638dcfde6557</u> <u>f0bacca10e61a52aa8e48b</u>	- 0.00069300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-11-26 11:55:51	<u>0x9781470dbc955e6ee809</u> <u>a338805eaa094480cc5567</u> <u>0deb5200f316053465e725</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-11-26 11:55:51	<u>0x9781470dbc955e6ee809</u> <u>a338805eaa094480cc5567</u> <u>0deb5200f316053465e725</u>	- 0.001037520000000000 00 MATIC  0.00 USD	✓
41	2021-11-26 11:54:07	<u>0x2c2550061b1552ff10d4</u> <u>a34ae1cc580b76ff89e597</u> <u>84f1c0fab1c80eebf2f7</u>	+ 0.0282601099663863 10 MATIC  0.04 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-20 09:02:19	<u>0x85485f36ab6c7d039892</u> <u>d326f28c1e14a0b82192e5</u> <u>eb8ea705258125552a60f2</u>	+ 8.5750871242878545 79 MATIC  12.96 USD	✓
2	2022-02-20 08:59:49	<u>0x8cad8fa6d54c5aac1eeb</u> <u>67434e67e0dd4f8efc84cb</u> <u>37fe630a0812edc072d37d</u>	+ 12.777563405126109 330 MATIC  19.31 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 12:25:38	<u>0x0bfac68091258a73102e</u> <u>3dc0819d120009fa374538</u> <u>fc3c7ef548db479d22b2b5</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-17 02:59:39	<u>0xfda2317a7ff3f108f7f7</u> <u>73abcd1e4d04a43ee10028</u> <u>9025a6647b6806ef5be1a6</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-19 13:46:12	<u>0x0db2d6591151391fd455</u> <u>280587152dde82fa9da11a</u> <u>ff7b5f271944e9f8e541e3</u>	+ 162.15999999999999 6589 Escrow	✓
4	2022-04-09 02:44:57	<u>0xaa639720062028f18a2b</u> <u>7e9148ceed93ab5704b245</u> <u>bfa44b8d97f43ebb146844</u>	+ 4.8180696889999996 56 FINT	✓
5	2022-03-03 07:11:30	<u>0x48c0c2a18e2e476a950e</u> <u>a7c5ae54a3ff25b9e8f0fc</u> <u>820aa3897a7e045ca3afc4</u>	+ 910,000.000000000 BATT	✓
6	2022-02-20 09:02:19	<u>0x85485f36ab6c7d039892</u> <u>d326f28c1e14a0b82192e5</u> <u>eb8ea705258125552a60f2</u>	- 101.33599999999999 8522 LEPA	✓
7	2022-02-20 08:59:49	<u>0x8cad8fa6d54c5aac1eeb</u> <u>67434e67e0dd4f8efc84cb</u> <u>37fe630a0812edc072d37d</u>	- 71.721999999999994 202 WIXS	✓
8	2022-01-31 17:31:59	<u>0x4aa20ec791970329ce48</u> <u>62b7c2c3e649a87ff45526</u> <u>ab9ed20498e7c8afb05dbd</u>	+ 12.353230999999999 185 Escrow	✓
9	2022-01-26 08:40:09	<u>0xacc2ad9a68742a7c20f0</u> <u>868202bffa28d857d11a84</u> <u>a4c1b7a420a2b4ae4e3f82</u>	+ 513.21362750000002 9613 YURA	✓
10	2022-01-24 13:53:52	<u>0x69c78c886aa210165709</u> <u>965989efb65bdb684626af</u> <u>784259444507102cb6309b</u>	+ 12.353230999999999 185 Escrow	✓
11	2022-01-23 15:20:25	<u>0x46b81c8c01cbe1e8dbdf</u> <u>a819206914e6b07c1e3d9b</u> <u>69c24ba2fa82feb696be13</u>	+ 101.33599999999999 8522 LEPA	✓



#	Date & time	Transaction Id	Amount	
12	2022-01-17 17:06:12	<u>0x7a26d5486f2468f7c3cd</u> <u>4418722b097dfc911ead77</u> <u>5fda9369b49c5bee43b6f6</u>	+ 12.353230999999999 185 Escrow	✓
13	2022-01-15 10:40:28	<u>0x9a3398c7a3bb905a9cb9</u> <u>b1309d050754754b1332c0</u> <u>b112f81923278db3d032de</u>	+ 300,000.00000000 MNEP	✓
14	2022-01-10 16:26:47	<u>0x6e539dc03e5ee74700b6</u> <u>7a4930644db66d506b8c19</u> <u>350faa45bb87d0a15f3917</u>	+ 12.353230999999999 185 Escrow	✓
15	2022-01-07 07:28:01	<u>0x360ab51358ae112274f8</u> <u>7eaf4d3137b3992bea23a5</u> <u>0a380e2877186174536447</u>	+ 4.8180696889999996 56 FINT	✓
16	2022-01-03 16:54:52	<u>0xfed62decf355140afd07</u> <u>25988bf394bf46196591e2</u> <u>4d860284fd504acb122fec</u>	+ 9.8584615380000002 46 Escrow	✓
17	2022-01-03 16:45:03	<u>0x48a1e9ef87ecaa6dd803</u> <u>c93c2e7e5d146c98cb4c79</u> <u>08df9e48bb086d60a9bd3c</u>	+ 2.4947692309999998 09 Escrow	✓
18	2021-12-28 16:04:50	<u>0x711029af66fc989b2515</u> <u>a86f2e8d877cf5f16c05dc</u> <u>2e92e37a0164b21e110e09</u>	+ 21.664999999999999 147 WIXS	✓
19	2021-12-28 16:03:46	<u>0x2ee768ddb63fce0be6d0</u> <u>9d00c9d827dba55621997b</u> <u>35fc014744353ee5e66685</u>	+ 14.804999999999999 716 WIXS	✓
20	2021-12-28 16:03:34	<u>0x50a96a8a6c8c7f22c885</u> <u>1b6a3b4c4d415140aef76e</u> <u>654d8f543f4018f90e83ed</u>	+ 24.472000000000001 307 WIXS	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-28 16:02:44	<u>0xe852ea8291edd5db43a43fea607b6808485829b277e6baad679805ebafdc59e0</u>	+ 10.779999999999999 361 WIXS	✓
22	2021-12-27 18:00:49	<u>0x9f338d4c9744ebe122cdfd42c0d34e7fd6205e360f6f0dc48831e1425f188f7</u>	+ 16.216000000000001 080 Escrow	✓
23	2021-12-27 16:49:01	<u>0x6ad86f4bd794698058afa6c487b687b7c49873fd591635379350700d4de05d5c</u>	+ 128.19999999999998 8631 Escrow	✓
24	2021-12-27 16:34:59	<u>0xa10f8d606d5c2c6c82703236783d9f6c1e4f1a0be25776458932c469ea3b932a</u>	+ 16.216000000000001 080 Escrow	✓
25	2021-12-06 08:19:53	<u>0xf9bb32c6a0108fcf48cfe025a08c9e5cc800118057fc8112c4518396770bb8957</u>	+ 2,520.000000000000 000000 GIST	✓
26	2021-12-03 05:07:49	<u>0x51748b522f3f6ec5b7e16966805fce1f25f2be0f17bf1476129cc49ff9533903</u>	+ 43,557.19999999999 7089617 LELX.io	✓
27	2021-11-26 11:55:51	<u>0x9781470dbc955e6ee809a338805eaa094480cc55670deb5200f316053465e725</u>	- 3.000000 USDC	✓
28	2021-11-24 16:55:47	<u>0xe695b44b9c0588501ce9a1f0f7e50adf3e9cb75898305c019245ea0a5206a190</u>	+ 3.000000 USDC	✓
29	2021-11-14 23:45:02	<u>0x700db4a4fe6547060f079510f2c67dd53a0d469da3a00767430aa0914ee2af4a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
30	2021-09-23 03:07:05	<u>0x97ff0c75799e3d2b730c250ea6e6729b7c77b5a92bda07dd0ba09812827ae1e1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
31	2021-07-22 20:38:18	<u>0x3984f3cd8b13fa157d5bd432d4feddbc9e6563ba855cb3b96dc9ca6cf231189a</u>	+ 10,023.8884400000 0628061 PANDAMA	✓
32	2021-07-22 19:57:04	<u>0x524e43d21db81fea3a4e68ae514efd1646119effb4ba2ba8fd761fd3163b4bb5</u>	+ 2,605.279199999999 946158 PANDAMA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 11:01:06	<u>0xdaddc0d38c58b90373f0189a8a556534645d0b4af0ad1e9caea3a50f39a144e4</u>	+ 1 Reward at [3000usdc i%[enet]	✓
2	2024-02-01 19:31:09	<u>0x2d5a3f9d6d0f45352f0ef0c45d6256f83fe65e9de8b864f6b9943ff33861aabb</u>	+ 1 Reward at ether.casa	✓
3	2024-01-30 04:44:21	<u>0x5f65d163e58c3e0e5ea67f6cc96f60afcf0c386aa214e5afe97fb919f2d7ddcd</u>	+ 1 2000usdc.org	✓
4	2024-01-29 11:48:51	<u>0xe7690a14f25cb60f8cee266cc0daf0ceb066a640bf381a99e6ee9f924ccb6f1b</u>	+ 1 5000usdt.com	✓
5	2024-01-16 15:08:13	<u>0xe4d62b3438568c23d947645d36afbd616737a882b0531bbd8f973a78c3762afb</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 15:07:29	<u>0x85949a1c1508e981d7bc45e3dbc79ed2cc038abb45d176afc6eef43b10eb4c4a</u>	+ 1 1000usdc.top	✓
7	2023-12-04 18:47:01	<u>0x352d9f1233c96d7de6855a23e3ecb4dbdbab387733ee9bad03de74c16dd522aa</u>	+ 1 2000usdt.net	✓
8	2023-12-04 18:39:38	<u>0x70804e7ccae6a8885185f8f2b94c3d1761896469ce831cbf74310cb78528a839</u>	+ 1 1000usdc.org	✓
9	2023-11-16 03:56:32	<u>0x1f47c4adedfb89675c5620edbe04a887f91ca4b1b2536c37d733ba3bd44b82d9</u>	+ 1 ro	✓
10	2023-10-29 02:27:20	<u>0x5728a094b3990641229aec7f2fdee3c028613f8efb04bb1e06a75a2d78680279</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-26 13:01:03	<u>0xfdb8c63cb15c4d711c7cf805329be4ea41b5436d48590e5f5878882d0fc276c4</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-25 21:38:38	<u>0x59666ae49f064b8171fe6f15a7f1fb80cddb58508605a1014ba069777181e11d</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-10 10:10:41	<u>0xc95e0aacb316d187d076eec406193d6ebb1c518a93ae5f07d9c27dfce11937ee</u>	+ 1 Voucher	✓
14	2023-09-30 06:32:54	<u>0x2a22f5082854e447bc11356265842efed79032aab4755d9efde5f309da20b3ec</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-30 06:32:44	<u>0x25e97f4064f1cfad21ad59df1f8773acaba22b0a6dc0356ac305e65d2cf2b80a</u>	+ 1 ard.net	✓
16	2023-09-28 07:58:36	<u>0xbd7f4285e358316526c1c86a9648c65afaf2cc0c2cbe3c46be6f3c4101280727</u>	+ 1 1000-usd.me	✓
17	2023-09-28 07:51:58	<u>0x7f107e7d2d0f4c43122eaf092e045951ccc0aefced28e90434171c2f61a8b77e</u>	+ 1 usdt-rewards.site	✓
18	2023-09-16 00:46:32	<u>0x562288dfaeb4c279d29babf0be077d271766cd1ca75b33ce56b5d9acd3e9c607</u>	+ 1 Voucher	✓
19	2023-09-14 14:34:07	<u>0x926ceed08ca5d31a575e290c302cbb4c93255c9cdda9239520b384b28a819f95</u>	+ 1 NFT Airdrop	✓
20	2023-09-07 06:12:33	<u>0x78ead2925e906591e9f1c7655ac51a72a96ca52e9215380d8ea599b47186ece9</u>	+ 1 Voucher	✓
21	2023-08-27 17:45:16	<u>0x71c4f6b63c24e29d2d577271ec5fbd555a254853b28e41faaee0e3ec093d406e</u>	+ 1 Voucher	✓
22	2023-08-27 17:44:48	<u>0x9fd6e67008641fc14d7d590dc41e2f83c1ea1468e090a482583a8c18a3f1b6a0</u>	+ 1 Voucher	✓
23	2023-08-27 00:10:46	<u>0x9ef998ad376ece59d8f5e6473b9b77f933ce49f05e89c4e605cb2bb559110273</u>	+ 1 Voucher	✓

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