

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-24 06:29 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x966b84ac0ce49972b6fe0f8ccd87911ca3c2e9ae</u>
TOTAL RECEIVED	1.801609469655565121 MATIC
	0.64 USD
TOTAL SEND	0.016246842700200000 MATIC
	0.00 USD









Token	Balance
MATIC	1.785362626955365295 MATIC
	0.64 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
DxDex.io	800,000.000000000000000000 DxDex.io
StakeShare	990,318.000000000000000000 SSX
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
\$100,000 USDC	N/A Voucher

Token	Balance
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
5000 USDC	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
6,000 ARB	N/A NFT Airdrop Round
Cr0wn_Gh0u1	N/A Cr0wn_Gh0u1
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
5000 USDC	N/A NFT Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-11 12:26:06	<u>0xa1649754146758eee347</u> <u>4ac2194fcb8407b6c607f4</u> <u>6bcb308d1e5cd56d626e3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-11 12:26:06	<u>0xa1649754146758eee347</u> <u>4ac2194fcb8407b6c607f4</u> <u>6bcb308d1e5cd56d626e3c</u>	- 0.0009435600000000 00 MATIC  0.00 USD	✓
3	2022-01-11 12:20:16	<u>0x99ff397226abd8200ef7</u> <u>562ac6a5b716e4a083227a</u> <u>fe55e6a05c02f13e5c9816</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2022-01-11 12:20:16	<u>0x99ff397226abd8200ef7</u> <u>562ac6a5b716e4a083227a</u> <u>fe55e6a05c02f13e5c9816</u>	- 0.0019062000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2022-01-11 12:19:48	<u>0xa443d497736f48a2531a</u> <u>2ec01916f41023aee9ac12</u> <u>211ea6804bfb3dd086d85e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-01-11 12:19:48	<u>0xa443d497736f48a2531a</u> <u>2ec01916f41023aee9ac12</u> <u>211ea6804bfb3dd086d85e</u>	- 0.003241290000000000 00 MATIC  0.00 USD	✓
7	2022-01-11 12:18:22	<u>0x7c81654f6c944c182111</u> <u>9d30a134a54719bc799f42</u> <u>32566e58e0a1b53ce049dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-11 12:18:22	<u>0x7c81654f6c944c182111</u> <u>9d30a134a54719bc799f42</u> <u>32566e58e0a1b53ce049dc</u>	- 0.004203570000000000 00 MATIC  0.00 USD	✓
9	2022-01-11 07:47:59	<u>0xcc45adc979694e596c0a</u> <u>738385b48db10439b69cfe</u> <u>42d2652bf7715cb79cada2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2022-01-11 07:47:59	<u>0xcc45adc979694e596c0a</u> <u>738385b48db10439b69cfe</u> <u>42d2652bf7715cb79cada2</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
11	2021-09-27 17:12:21	<u>0xf3dd7f700f45557275da</u> <u>a9c6e97406fe3c4c054a62</u> <u>fffe701ad3bb9e790ebf28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-09-27 17:12:21	<u>0xf3dd7f700f45557275da</u> <u>a9c6e97406fe3c4c054a62</u> <u>fffe701ad3bb9e790ebf28</u>	- 0.001150625000000000 00 MATIC  0.00 USD	✓
13	2021-09-27 17:10:53	<u>0x687d9c9fee6f3d811dbc</u> <u>7135d511d16324d2429b6f</u> <u>5b5cce0aa19318b6ce3ac5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-27 17:10:53	<u>0x687d9c9fee6f3d811dbc</u> <u>7135d511d16324d2429b6f</u> <u>5b5cce0aa19318b6ce3ac5</u>	- 0.0003727380000000 00 MATIC  0.00 USD	✓
15	2021-09-27 17:07:45	<u>0xca42fe613e1e3d12f713</u> <u>92815f9cadd12845e597f2</u> <u>daf05649f8556d2f2236a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-09-27 17:07:45	<u>0xca42fe613e1e3d12f713</u> <u>92815f9cadd12845e597f2</u> <u>daf05649f8556d2f2236a2</u>	- 0.0001041440000000 00 MATIC  0.00 USD	✓
17	2021-09-27 17:00:15	<u>0x3b26ed50b28a6ba9d5ce</u> <u>58073ed3c9d5cdba62de63</u> <u>f4590b31454b4803b34916</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-09-27 17:00:15	<u>0x3b26ed50b28a6ba9d5ce</u> <u>58073ed3c9d5cdba62de63</u> <u>f4590b31454b4803b34916</u>	- 0.0009329760000000 00 MATIC  0.00 USD	✓
19	2021-09-26 11:15:12	<u>0x21d885e4bd1fb1121857</u> <u>d30fbf1a86298ccf000bd8</u> <u>c68eaa2348c53172dd2f45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-09-26 11:15:12	<u>0x21d885e4bd1fb1121857</u> <u>d30fbf1a86298ccf000bd8</u> <u>c68eaa2348c53172dd2f45</u>	- 0.0001530579000000 00 MATIC  0.00 USD	✓
21	2021-09-26 11:07:42	<u>0xc9bbc12cea051a6ce200</u> <u>434f05cca9e46cdc52a9b4</u> <u>8451763e5dc5fcd0fb50a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-09-26 11:07:42	<u>0xc9bbc12cea051a6ce200</u> <u>434f05cca9e46cdc52a9b4</u> <u>8451763e5dc5fcd0fb50a5</u>	- 0.0004511482002000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-26 11:06:40	<u>0xcb936478438369d3b96c67c04e1369cb79d80e3df967751e421d9353c2ae6d3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-09-26 11:06:40	<u>0xcb936478438369d3b96c67c04e1369cb79d80e3df967751e421d9353c2ae6d3d</u>	- 0.000064290600000000 00 MATIC  0.00 USD	✓
25	2021-09-21 09:38:52	<u>0x7eff4d462fefbe292d0f531a7fe04a39a2b16487dd3300076ecde2656eab7cf0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-09-21 09:38:52	<u>0x7eff4d462fefbe292d0f531a7fe04a39a2b16487dd3300076ecde2656eab7cf0</u>	- 0.000206720000000000 00 MATIC  0.00 USD	✓
27	2021-09-18 09:39:11	<u>0x6492cc904cbf1c99bf7d3d980faf7a75612c33a72b9bd41e704c309d701c5389</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-09-18 09:39:11	<u>0x6492cc904cbf1c99bf7d3d980faf7a75612c33a72b9bd41e704c309d701c5389</u>	- 0.000680835000000000 00 MATIC  0.00 USD	✓
29	2021-09-18 09:37:49	<u>0x0c969312241ac7513837df21fbffbc7cecc212fcfca4e94bdbcee7076e84e51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-09-18 09:37:49	<u>0x0c969312241ac7513837df21fbffbc7cecc212fcfca4e94bdbcee7076e84e51</u>	- 0.000116868000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-09-27 17:10:53	<u>0x687d9c9fee6f3d811dbc</u> <u>7135d511d16324d2429b6f</u> <u>5b5cce0aa19318b6ce3ac5</u>	+ 1.7976094696555651 18 MATIC  1.88 USD	✓
2	2021-09-18 09:25:49	<u>0x55da56fd3e779e31edbf</u> <u>c044cb525b525f1de28afa</u> <u>222a4f110f431e64a98e41</u>	+ 0.0040000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-16 12:04:59	<u>0xfc91ba24d2e146e53249</u> <u>4d006fd458eefd2e2797bf</u> <u>532d404252ab4029912677</u>	+ 67,318.0000000000 0000000 SSX	✓
2	2022-01-15 01:28:26	<u>0x824b04e7f7a0f3c03c3f</u> <u>c994bdfbda4f1c2af93a81</u> <u>c21d5fe73c8b159c7f781e</u>	+ 300,000.00000000 MNEP	✓
3	2022-01-11 12:26:06	<u>0xa1649754146758eee347</u> <u>4ac2194fcb8407b6c607f4</u> <u>6bcb308d1e5cd56d626e3c</u>	- 1,774.525437 USDC	✓
4	2022-01-11 12:20:16	<u>0x99ff397226abd8200ef7</u> <u>562ac6a5b716e4a083227a</u> <u>fe55e6a05c02f13e5c9816</u>	- 1.000000 USDC	✓
5	2022-01-11 12:19:48	<u>0xa443d497736f48a2531a</u> <u>2ec01916f41023aee9ac12</u> <u>211ea6804bfb3dd086d85e</u>	+ 1,774.528230 USDC	✓
6	2022-01-11 12:19:48	<u>0xa443d497736f48a2531a</u> <u>2ec01916f41023aee9ac12</u> <u>211ea6804bfb3dd086d85e</u>	- 1,779.719396 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-11 12:18:22	<u>0x7c81654f6c944c182111</u> <u>9d30a134a54719bc799f42</u> <u>32566e58e0a1b53ce049dc</u>	+ 0.997207 USDC	✓
8	2022-01-11 12:18:22	<u>0x7c81654f6c944c182111</u> <u>9d30a134a54719bc799f42</u> <u>32566e58e0a1b53ce049dc</u>	- 1.000000 USDT	✓
9	2022-01-11 07:47:59	<u>0xcc45adc979694e596c0a</u> <u>738385b48db10439b69cfe</u> <u>42d2652bf7715cb79cada2</u>	- 1.000000 USDT	✓
10	2021-12-14 15:48:05	<u>0x10eb3d3b1f84a6e7c409</u> <u>1514958f4fa7086a3a9fbb</u> <u>a78d7a10ad7cddb1dec09b</u>	+ 1,779.719396 USDT	✓
11	2021-12-14 15:47:23	<u>0x956cf111fa42f3e10675</u> <u>f31e4c52cc0c091aed0702</u> <u>e3134130979e6d0daf5c38</u>	+ 1.000000 USDT	✓
12	2021-12-14 15:45:09	<u>0x050e1ef65752ed82427a</u> <u>a7f715128abbb22a0e3c6b</u> <u>7cf88ee3df90d3c77f7561</u>	+ 43,557.1999999999 7089617 LELX.io	✓
13	2021-12-14 15:43:41	<u>0x68820d83dc759845ebd9</u> <u>2ba3e98972141d6f2ae833</u> <u>3320c8f418519601f9e69c</u>	+ 1.000000 USDT	✓
14	2021-09-27 17:12:21	<u>0xf3dd7f700f45557275da</u> <u>a9c6e97406fe3c4c054a62</u> <u>fffe701ad3bb9e790ebf28</u>	- 247.099544 USDT	✓
15	2021-09-27 17:10:53	<u>0x687d9c9fee6f3d811dbc</u> <u>7135d511d16324d2429b6f</u> <u>5b5cce0aa19318b6ce3ac5</u>	- 2.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-27 16:55:05	<u>0xa114df745eaf9911bddb8b03c49b8b6c1bdd270ba00bbd8a8a78b3a7edc063bd</u>	+ 249.099544 USDT	✓
17	2021-09-26 11:07:42	<u>0xc9bbc12cea051a6ce200434f05cca9e46cdc52a9b48451763e5dc5fcd0fb50a5</u>	- 400.000000 USDC	✓
18	2021-09-24 21:17:23	<u>0x2d3a411e2f9f4fcbe2ab94575b806cda06a8b14df86fe55b7c3ad4403d46f4a5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-09-24 21:16:57	<u>0xa54e4e8381b0ea12c253bd6d48bd5d43d04463fe322071514b20bc13f351b259</u>	+ 923,000.0000000000 00000000 SSX	✓
20	2021-09-21 09:38:52	<u>0x7eff4d462fefbe292d0f531a7fe04a39a2b16487dd3300076ecde2656eab7cf0</u>	+ 399.900000 USDC	✓
21	2021-09-19 21:45:32	<u>0x0b328d99a458fea02ab1690d3b52244af29a14d8274c906a0d3623cd453284b3</u>	+ 1,000.000000000000 000000 MegaDoge	✓
22	2021-09-18 09:39:11	<u>0x6492cc904cbf1c99bf7d3d980faf7a75612c33a72b9bd41e704c309d701c5389</u>	- 399.900000 USDC	✓
23	2021-09-18 09:33:53	<u>0x9493d01c2867f4f60269fd640d175da14a3c4a9ea8b9396186c280b10ff49fcd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-09-18 09:31:53	<u>0x45907d03a8f2158ade39750f6473dda9f16e3515ba55b535f1ba550e47aa77ec</u>	+ 400.000000 USDC	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 13:51:30	<u>0xb634d76f5acc5dd40cdf41cbbd93f6cd87380c6b12aafa74ce69c13c4c318ec0</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-05 13:50:16	<u>0x22bc44298a4290bbab715377d30cac9b88eb4d9589444f43c9de85bd7987cc78</u>	+ 1 \$1,000 USDC Reward	✓
3	2023-12-05 07:07:00	<u>0x2cd02bc2baf7fb9fd48aed60f73bc080a44d4608beea15028cdbb5cc36939852</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 11:00:51	<u>0x1de44c8ddb3d53afb2718f93baa3c0a0daf464fbfb3e57dd57b0866e5cbe27c4</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 10:31:47	<u>0xd9630a26e4224f36bc13b48368b85f6c2e30d52f16f693e895335772405c0fea</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-26 15:57:08	<u>0x39fe25f87ae0146d33624106d4d8735f8c9b68d0630ddf5a70781f1530dfda88</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-20 17:17:28	<u>0x556ef526c5d875439697ebce8e367729666cce101f4f98de6ead6586542285e1</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-12 11:42:38	<u>0x2e5762fab95d2284fbf6d01b3cdceeb48a0608cacbcf0e7334fdf3319c86e23e</u>	+ 1 2,500 TWT Reward	✓
9	2023-11-09 12:57:31	<u>0x2849cccb29cee0a397b428960e873dcf644bae1c12460daf2127c4354260c7f7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-02 09:19:22	<u>0xbf1d810bdcd6a028358987b9c9f0be646e73a599168075d0f051a6446053a434</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-27 21:08:53	<u>0x0ae4411b6cbef939d2b23aae885a9f379e3f81c9fbd2d0c7db4c9265a154534e</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-20 21:49:43	<u>0x7485613dbb171b1eb010631be5970783aef9407bb565f3d2a07be1442df064c</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-20 21:39:19	<u>0x24f1f41abbfb7b80a95d2df43b4845a5e0bf5b7cf27f559a0ff08774e33b3072</u>	+ 1 Voucher	✓
14	2023-09-15 02:35:44	<u>0xc30c416fe141db9453ddb30c0d4983f2c7f4963e966a7f46ebfbf22183a61ef</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-14 13:12:34	<u>0xe7dd2c270f0ea77726654f187afb055b6bcd20be7294cab542d452de28dca6</u>	+ 1 Voucher	✓
16	2023-09-11 22:59:05	<u>0x94c5a87d05d48cfa2d7f83d12a382ef1ec6070b9cb3b52f2e6b4b9aded2f37d7</u>	+ 1 NFT Voucher	✓
17	2023-09-10 10:53:49	<u>0x015d3273db95402f9415d3a14dc56928ab20da2a0d0522ffe5c2269d01fa5c45</u>	+ 1 NFT Voucher	✓
18	2023-09-07 07:08:30	<u>0x7ca38080a365f3ede25868335446bd87806b441803c6125cc946f892e7eaccd5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-06 02:13:05	<u>0x17f7678f57353a6b5dd4 4dc1b7c4aae49cb796a324 ec0d6135bb6438794acf6b</u>	+ 1 AVAX	✓
20	2023-09-05 02:27:37	<u>0xa4cf4f1a260b3066705d 96fafebad143af8dd1320c 8ec6d563b541645f517307</u>	+ 1 NFT Voucher	✓
21	2023-08-31 21:30:19	<u>0x7068a1dab9d94b43ae55 c2a84f9f9690d8319a6514 9c2d1909f97079f8ac4588</u>	+ 1 Voucher	✓
22	2023-08-26 15:17:06	<u>0xf324dc76dcb80fb71c06 5e8f6f676bb075123d80e9 7066149c0b4e1ecd03936e</u>	+ 1 Voucher	✓
23	2021-05-06 00:52:00	<u>0x6b075b1132e9f4058b23 93ba50a11a2862c25e0393 5fbe4314a8a97652554c3e</u>	+ 1 Cr0wn_Gh0u1	✓

\* USD values displayed at the time of transaction

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