

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:51 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9ac3492a25bbe08533d1eced50692c0750b782db</u>
TOTAL RECEIVED	21.014280707136968829 MATIC
	8.48 USD
TOTAL SEND	16.026942542000000458 MATIC
	6.47 USD

Token	Balance
MATIC	4.987338165136969259 MATIC 2.01 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
I Bet You (PoS)	1,060.000000000000000000 IBY
Minereum Polygon	300,000.00000000 MNEP
ScaleSwapToken	0.000000000000000000 SCA
LitCoin	10,000.000000000000000000 LitCoin
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
@ Synth sUSD	802.14999999999977263 sUSD [Synthetix.cc]
DxDex.io	800,000.000000000000000000 DxDex.io


Token	Balance
Go Buy Polydoge	5.000000000000000000 Buy Polydoge
UnisMeta 1671388584127	1 UnisMeta 1671388584127
NFT Mining	1 NFTM
ETHStation 1672688801503	1 ETHStation 1672688801503
5000 BUSD	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
5000 USDC	N/A Circle Weekly Giveaways
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
5000 USDC	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-12-29 12:04:20	<u>0x4ef6128047e0045da152</u> <u>da5f772cc9e9ba6df6eddb</u> <u>f79cd517562dc652b7ddc7</u>	- 16.0000000000000000 000 MATIC  39.58 USD

#	Date & time	Transaction Id	Amount	
2	2021-12-29 12:04:20	<u>0x4ef6128047e0045da152</u> <u>da5f772cc9e9ba6df6eddb</u> <u>f79cd517562dc652b7ddc7</u>	- 0.002268000000000000 00 MATIC  0.00 USD	✓
3	2021-12-29 12:03:00	<u>0x3a70760bc028daf13bd9</u> <u>67f8c68763883a4e10e467</u> <u>4ea9106d303dbc4b757072</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-29 12:03:00	<u>0x3a70760bc028daf13bd9</u> <u>67f8c68763883a4e10e467</u> <u>4ea9106d303dbc4b757072</u>	- 0.019411002000000000 00 MATIC  0.04 USD	✓
5	2021-12-29 12:02:32	<u>0x19de4d02bff5f1eeb894</u> <u>020899ab4174771bcd548f</u> <u>bc189fa751150c20095ccf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-29 12:02:32	<u>0x19de4d02bff5f1eeb894</u> <u>020899ab4174771bcd548f</u> <u>bc189fa751150c20095ccf</u>	- 0.005263540000000000 00 MATIC  0.01 USD	✓
7	2021-12-29 12:01:08	<u>0x9a25e203e7ad5ca148d2</u> <u>29d7160ff85313a72f6203</u> <u>11590440d939f8828aeca1</u>	+ 4.000000000000000000 00 MATIC  9.89 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-29 12:03:00	<u>0x3a70760bc028daf13bd9</u> <u>67f8c68763883a4e10e467</u> <u>4ea9106d303dbc4b757072</u>	+ 17.014280707136968 829 MATIC  42.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-18 16:29:58	<u>0x6ab85cec93354e3a7f97e4b3eb3cfd07e06246731f2692b0d7212204603486de</u>	+ 802.1499999999997 7263 sUSD [Synthetix.cc]	✓
2	2022-05-15 21:35:09	<u>0x961359e30e961c06d3831a2f9b52f5e421168e9ef781ef926efb34ac79c61646</u>	+ 3,000,000.00000000 GAMBLING	✓
3	2022-01-14 09:57:13	<u>0xba5626a5f4683986dd49bf656203e977080bf7e7c875e789bdca9c0e9d759d70</u>	+ 300,000.00000000 MNEP	✓
4	2021-12-29 12:03:00	<u>0x3a70760bc028daf13bd967f8c68763883a4e10e4674ea9106d303dbc4b757072</u>	- 135.00000000000000 0000 ORARE	✓
5	2021-12-17 12:20:42	<u>0x1ac9dda03a3e82b13356a28138a5cc1b367d62fdfa742b861c9a9382aa64be70</u>	+ 381.00000000000000 0000 IBY	✓
6	2021-11-30 19:54:31	<u>0x9718796117dbb4c4bf58e0ecc1639dc5b5ec1b29188d9976433e42f9400f2d55</u>	+ 43,557.1999999999 7089617 LELX.io	✓
7	2021-11-30 19:52:19	<u>0xd201568e9d2eb2c065a3b03f7f5e31e131ec3d5d2a3328d9fd3e17e64d458b6e</u>	+ 135.00000000000000 0000 ORARE	✓
8	2021-11-17 13:37:26	<u>0x1b0aa6432e0b1f638080fdcae17c0f02cbe7aaf9ed5761265421b61537863e3d</u>	+ 679.00000000000000 0000 IBY	✓
9	2021-11-14 17:22:28	<u>0xcf5986811875ebd4ed57c9cebf721bfedcf327854309dff89fe8ba3264647969</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-23 07:01:29	<u>0xb67360caca41998667343ab70832f3f3b64cff6316a2367420e8a29667ec1b4d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-08-18 12:45:25	<u>0x1bd4c196ae6bbbeb62f3346f5196009390bf973302d0a5543f15fb7e0f58fe15</u>	- 0.1000000000000000 06 WETH  301.45 USD	✓
12	2021-08-16 14:59:27	<u>0x053f5052c1917fc8bb0a5b90418360b1def75ec9bd7a7bf6e9dfaa7a6694ad20</u>	+ 0.1000000000000000 06 WETH  314.65 USD	✓
13	2021-07-22 12:04:09	<u>0x2d48558c03628400ad1e192c077ca5bcc89f3b180d7adb965f5cc0e18fd32ff2</u>	- 857.14290000000005 4206 SCA	✓
14	2021-07-21 21:17:18	<u>0xef09a841e532722bbefd7944a3091449843753a6fac31d5f766bee07f1d7fb14</u>	- 0.0099999922600000 00 WETH  19.83 USD	✓
15	2021-07-21 15:00:39	<u>0x0b1fa945322a3ffd5e4437b2d4d5eeee3ad52fb248fa50397d86940c42acf1d6</u>	+ 857.14290000000005 4206 SCA	✓
16	2021-07-21 12:15:23	<u>0x8102955c0ec39b44e4126f0bde04a854f115ed1d3be98c9134381d4ccd48b861</u>	- 0.1548000077399999 95 WETH  308.90 USD	✓
17	2021-07-04 00:55:00	<u>0x5c377fd9dc1dd19d68b5c887bcafd9d241399fc120ff78edfa4df079767cbbbe</u>	+ 10,000.0000000000 0000000 LitCoin	✓
18	2021-07-03 06:05:02	<u>0x9dbf9877f1fde5805657991a3ff0c704f25bd240c7b03775981b1259492fe7c7</u>	+ 5.0000000000000000 00 Buy Polydoge	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-25 10:31:33	<u>0x1235490ea0d9f9aafa93495a74811d42bd3f850565c362021fca023e43524ddf</u>	+ 0.015699999999999999 99 WETH  28.39 USD	✓
20	2021-06-24 20:15:05	<u>0x64eae6ce31d24d4d1ca9f22e981196858f9a5c331765965cd702c8768c960fa9</u>	+ 0.149100000000000000 10 WETH  276.28 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-02 19:46:50	<u>0xdc618d2d97f72a0d27b919dac36b6398ab8ac218ac711d55d82ed52c3a207060</u>	+ 1 ETHStation 1672688801503	✓
2	2022-12-18 18:36:29	<u>0xe19dba59334af2f6367a0b021f5a98da2e19e9de1a75dadd0cfba3d857829eae</u>	+ 1 UnisMeta 1671388584127	✓
3	2022-12-12 02:01:15	<u>0xed28c818c3e5330a6fd8601f9b06b3c3aa2b7180603120f5af9eca9918479a39</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:00:06	<u>0x1b773a1a946899d0752351cf8a16ef9f2f2d3e365983144aaac9397b7e930f63</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-11 00:22:00	<u>0x8c9c09e64812c9feba0af2fc9a4cd36fdcbf924288e639ab32496af19b878413</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-02 11:27:07	<u>0x8d09f43730465a4ba006599591faeeefafa9c7d8cb3d9fa17c8ed453808fa8ba</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-17 19:15:38	<u>0x699970e4df824a1050717e23cf0ebd6dca21b34e06a30cd45174a8301e810beb</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-10-17 10:46:00	<u>0xa745d9339bd7e2df9c2d9473316ee09273e72ef0dd7460b5154b52e24b3514c5</u>	+ 1 1000usdt.info	✓
6	2023-10-17 10:45:56	<u>0x87a67a0f32e5cda07f7af0bc958f558e10e836c4616597e25e3d9f3e515eb555</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
7	2023-10-16 15:40:07	<u>0xdd2e48e4d9c722fe1daec362ecb8527bee557c2a9e11f068546c60753cd496a6</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-27 19:39:13	<u>0xe7a98ce5336a9c3fc04e8f7cf0a19c937972a500f90a8478760cf8da0244fcb8</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-27 18:10:28	<u>0x6a9f9ae098bea715e24a15e420ec70dbce0362a05c04c1c3aef04de59f7e05ba</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-15 02:36:24	<u>0x144cd8b11d938ab33e7937c73bb2a3956a829f75c0c691012b7004861e5dca48</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-11 22:59:55	<u>0x04beb1bfa814e409fc212763ab21834925cc17edead43e3cb4f71ede641f4562</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-10 10:51:33	<u>0xdd298e55ecc8d516011c</u> <u>26954039d1bd42b1828361</u> <u>9e835f6ff950d9b8aa6dc2</u>	+ 1 NFT Voucher	✓
13	2023-09-05 02:29:31	<u>0xc4731ee0b4e7677fb1b9</u> <u>6d1cc2391d3b32eba835bb</u> <u>ebdb4c778ba66e668e4f2e</u>	+ 1 NFT Voucher	✓
14	2023-09-02 01:51:30	<u>0xc6e73fee23393e018d72</u> <u>6f418092e54c20a0141c13</u> <u>f7db1645e5283ec21a274c</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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