




3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-21 03:41 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa5037b82d82b20832d04e28a88518b85a69300f4</u>
TOTAL RECEIVED	1,053.532655574384079955 MATIC  402.13 USD
TOTAL SEND	1,053.532004574384018269 MATIC  402.13 USD

Token	Balance
MATIC	0.000651000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
SifChain (erowan) (PoS)	0.000000000000000000 EROWAN
0Gambling.co	3,000,000.00000000 GAMBLING
5,000 BUSD	N/A NFT Giveaway by Binance
15,000\$ SHIB	N/A NFT Voucher
20,000 DOGE	N/A NFT Airdrop Round
\$100,000 A SHIB	N/A Shiba Inu
4,651\$ SHIB	N/A NFT #515/1000

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-30 17:09:56	<u>0xed7b323bb0ebc796204a</u> <u>cb410204cfb3eb1ee8e360</u> <u>41471daff797411ecf9caa</u>	- 443.41043999938398 2013 MATIC  791.48 USD	✓
2	2021-11-30 17:09:56	<u>0xed7b323bb0ebc796204a</u> <u>cb410204cfb3eb1ee8e360</u> <u>41471daff797411ecf9caa</u>	- 0.0049980000000000 00 MATIC  0.00 USD	✓
3	2021-11-30 17:09:00	<u>0x3b2a971c5649b57fa60d</u> <u>fd0c6fc5ba7d10480e6fdd</u> <u>055377fce30bd24426dd5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-30 17:09:00	<u>0x3b2a971c5649b57fa60d</u> <u>fd0c6fc5ba7d10480e6fdd</u> <u>055377fce30bd24426dd5a</u>	- 0.0493652160000000 03 MATIC  0.08 USD	✓
5	2021-11-30 17:08:44	<u>0x6faaad5a45a8c61552d2</u> <u>2d963b6f7f7ccfd129415c</u> <u>8daa1a2e1d4e5e984ad025</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-30 17:08:44	<u>0x6faaad5a45a8c61552d2</u> <u>2d963b6f7f7ccfd129415c</u> <u>8daa1a2e1d4e5e984ad025</u>	- 0.0139032240000000 00 MATIC  0.02 USD	✓
7	2021-11-27 01:57:56	<u>0x4dc373df51d4f853ba87</u> <u>7d2729883515c158b905e6</u> <u>d5793504895add569a6a76</u>	- 610.00000000000000 0000 MATIC  1,024.80 USD	✓
8	2021-11-27 01:57:56	<u>0x4dc373df51d4f853ba87</u> <u>7d2729883515c158b905e6</u> <u>d5793504895add569a6a76</u>	- 0.0532981350000000 03 MATIC  0.08 USD	✓
9	2021-11-27 01:49:48	<u>0x3bacbc2878e1ed3e9c00</u> <u>b5a6aed63e92067472d90b</u> <u>5222da6786def8f06de639</u>	+ 615.71330000000000 3820 MATIC  1,034.39 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-30 17:09:00	<u>0x3b2a971c5649b57fa60d</u> <u>fd0c6fc5ba7d10480e6fdd</u> <u>055377fce30bd24426dd5a</u>	+ 437.81935557438396 2448 MATIC  781.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 20:12:03	<u>0x773d9613b3d810cc1694</u> <u>72faec437a83269c97e0f7</u> <u>105068785398ff92a58702</u>	+ 3,000,000.00000000 GAMBLING	✓
2	2022-01-15 11:31:58	<u>0x9aab9945582b623810e9</u> <u>40c31c387f35c60df9cb32</u> <u>ac5db2557c7ed6e76d825d</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-30 17:09:16	<u>0xb4dca86369e2e4e38a9e</u> <u>052d5881d36443ea5dbf5f</u> <u>2e20fda529f88060c81c04</u>	+ 43,557.1999999999 7089617 LELX.io	✓
4	2021-11-30 17:09:00	<u>0x3b2a971c5649b57fa60d</u> <u>fd0c6fc5ba7d10480e6fdd</u> <u>055377fce30bd24426dd5a</u>	- 4,134.177168839368 277986 EROWAN	✓
5	2021-11-27 01:57:56	<u>0x4dc373df51d4f853ba87</u> <u>7d2729883515c158b905e6</u> <u>d5793504895add569a6a76</u>	+ 4,134.177168839368 277986 EROWAN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 19:33:52	<u>0xa8d3e2d5f93f74664702</u> <u>383571c9ec508dae8d1cca</u> <u>fe7c449f62e14828e3ab4e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-15 03:57:31	<u>0x730fb7acff02fb603a29</u> <u>2feb8bf17df96c740b925f</u> <u>1ab0ed1e873937fd09f106</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 23:24:13	<u>0x20a229db31119794f26c</u> <u>5d6b4429a119891d896e5d</u> <u>eaab4da9e9aa7dd819ea04</u>	+ 1 NFT #515/1000	✓
4	2023-09-09 17:18:42	<u>0x67c0cc341555120351c0</u> <u>1770ff08e050be4dfe6925</u> <u>11ba3dcade6acd60ea2083</u>	+ 1 NFT Voucher	✓
5	2023-08-31 16:46:21	<u>0x98c7733275e9553597ef</u> <u>d52fbf8dfc3e3002bddb81</u> <u>b735a8b1040ca3a8dd7234</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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