

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-30 11:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaacf8dbda3757aad320b775d946d4cdfa78b1189</u>
TOTAL RECEIVED	2.860755089149646935 MATIC
	1.16 USD
TOTAL SEND	2.860755089149646935 MATIC
	1.16 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
DxDex.io	800,000.000000000000000000 DxDex.io
!Synth sUSD	1,091.250000000000000000 sUSD [Synthetix.to]
WorldChain Network	21,925.70999694 WCN
GAMEE	0.000000000000000000 GMEE
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
DESK	39.000000000000000000 DESK
Otaku Coin World Replica	2 awrrXOC










Token	Balance
Logo Pixel NFT Simple	1 PIXSPL
CryptoSpells	0 CSPL
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A
\$2000 USDT Reward	N/A 2000usdt.com
\$5000 USDC	N/A NFTVoucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 08:17:43	<u>0xa19c00fa1f0b1a99dab5</u> <u>0f259cacd57cb0f9c06811</u> <u>9828ba8e58f3c59de4d1b9</u>	- 0.0298877099740147 63 MATIC  0.01 USD	✓
2	2023-10-23 08:17:43	<u>0xa19c00fa1f0b1a99dab5</u> <u>0f259cacd57cb0f9c06811</u> <u>9828ba8e58f3c59de4d1b9</u>	- 0.0012111271059090 00 MATIC  0.00 USD	✓
3	2023-10-23 08:17:43	<u>0xa19c00fa1f0b1a99dab5</u> <u>0f259cacd57cb0f9c06811</u> <u>9828ba8e58f3c59de4d1b9</u>	- 0.0020698969846170 00 MATIC  0.00 USD	✓
4	2023-06-11 11:38:28	<u>0x93892920dd5958c45439</u> <u>d0ae97ead7c007de57b4b9</u> <u>77dbaa64817e151008f83f</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
5	2023-06-11 11:38:28	<u>0x93892920dd5958c45439</u> <u>d0ae97ead7c007de57b4b9</u> <u>77dbaa64817e151008f83f</u>	- 0.0059183577649502 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-11 11:38:28	<u>0x93892920dd5958c45439</u> <u>d0ae97ead7c007de57b4b9</u> <u>77dbaa64817e151008f83f</u>	- 0.0148443254350497 12 MATIC  0.00 USD	✓
7	2023-06-09 18:04:14	<u>0x5d2b9cb99e30b7ca9de9</u> <u>7955749c3d38c3d93312c7</u> <u>b89a549c95b6db330b8a82</u>	+ 0.0639314172645407 69 MATIC  0.04 USD	✓
8	2023-03-18 17:06:10	<u>0x761def62623573da2d33</u> <u>eeca0f2a6f622716e4c381</u> <u>3e354b424ab4388f1c9d23</u>	- 0.6632853622091200 44 MATIC  0.79 USD	✓
9	2023-03-18 17:06:10	<u>0x761def62623573da2d33</u> <u>eeca0f2a6f622716e4c381</u> <u>3e354b424ab4388f1c9d23</u>	- 0.0010833806525640 00 MATIC  0.00 USD	✓
10	2023-03-18 17:06:10	<u>0x761def62623573da2d33</u> <u>eeca0f2a6f622716e4c381</u> <u>3e354b424ab4388f1c9d23</u>	- 0.0020312571383160 00 MATIC  0.00 USD	✓
11	2023-03-01 16:02:31	<u>0xb335eef186cd3cb9e17d</u> <u>5dc7861dcbe442f4b6f247</u> <u>4337e995b2d2b6ab088a08</u>	- 0.0479712335950422 54 MATIC  0.05 USD	✓
12	2023-03-01 16:02:31	<u>0xb335eef186cd3cb9e17d</u> <u>5dc7861dcbe442f4b6f247</u> <u>4337e995b2d2b6ab088a08</u>	- 0.0015277499314350 00 MATIC  0.00 USD	✓
13	2023-03-01 16:02:31	<u>0xb335eef186cd3cb9e17d</u> <u>5dc7861dcbe442f4b6f247</u> <u>4337e995b2d2b6ab088a08</u>	- 0.0036343399734810 00 MATIC  0.00 USD	✓
14	2023-02-25 10:51:44	<u>0x943051c13cd35e3aa799</u> <u>5ea72417c94b6596922124</u> <u>f12b1006c7ac7b5294f92e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-25 10:51:44	<u>0x943051c13cd35e3aa7995ea72417c94b6596922124f12b1006c7ac7b5294f92e</u>	- 0.0020074030612947 88 MATIC  0.00 USD	✓
16	2023-02-25 10:51:44	<u>0x943051c13cd35e3aa7995ea72417c94b6596922124f12b1006c7ac7b5294f92e</u>	- 0.0044878338957913 16 MATIC  0.00 USD	✓
17	2023-02-25 10:48:48	<u>0x6510cf7f069fed473ac06cdbee6ac9106914b3e3616307d821c670ebf8c458c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-02-25 10:48:48	<u>0x6510cf7f069fed473ac06cdbee6ac9106914b3e3616307d821c670ebf8c458c7</u>	- 0.0013862751986703 62 MATIC  0.00 USD	✓
19	2023-02-25 10:48:48	<u>0x6510cf7f069fed473ac06cdbee6ac9106914b3e3616307d821c670ebf8c458c7</u>	- 0.0061736507438744 71 MATIC  0.00 USD	✓
20	2023-02-23 03:42:21	<u>0x485d1999e2a3fc2afe02e7b2740939d458c658d0e1e4af9f2d1185a4eaa86151</u>	- 0.0500000000000000 03 MATIC  0.07 USD	✓
21	2023-02-23 03:42:21	<u>0x485d1999e2a3fc2afe02e7b2740939d458c658d0e1e4af9f2d1185a4eaa86151</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
22	2023-02-23 03:42:21	<u>0x485d1999e2a3fc2afe02e7b2740939d458c658d0e1e4af9f2d1185a4eaa86151</u>	- 0.0038347764409920 00 MATIC  0.00 USD	✓
23	2023-02-06 14:48:20	<u>0xeb3781a7b415b635a2e0fa3b1c7a51421904af28d968696bd45ac4b11c54c9c8</u>	+ 0.0416532628405811 91 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-02-03 16:32:54	<u>0xa02ea1f681d54cabe754</u> <u>b318ba2b0d3bb1c6b59371</u> <u>a60df48a2dfac0ad3a41a0</u>	+ 0.080000000000000000 02 MATIC  0.09 USD	✓
25	2021-12-17 21:12:47	<u>0x314779d33d270ee87647</u> <u>0e377723cf5c4e5b060fdf</u> <u>c3bd8676bed8a888ca6214</u>	- 1.5352456067818665 01 MATIC  3.37 USD	✓
26	2021-12-17 21:12:47	<u>0x314779d33d270ee87647</u> <u>0e377723cf5c4e5b060fdf</u> <u>c3bd8676bed8a888ca6214</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
27	2021-12-17 17:07:00	<u>0xc8d16e23d6bd66251816</u> <u>4651d6c4e9bbe2ef03d0ec</u> <u>b991aae53febb5ace5dc4d</u>	+ 0.510000000000000000 09 MATIC  1.08 USD	✓
28	2021-12-17 16:12:21	<u>0x86e1a39dd9cc5ad1c7d4</u> <u>19f428250f96c052ab6b87</u> <u>265ac564213684d50e92ca</u>	+ 0.149306999999999999 95 MATIC  0.31 USD	✓
29	2021-12-16 13:22:31	<u>0x7b74787fcb21c0d046d2</u> <u>64bd9ae0adca866933d777</u> <u>3655ac794f46625b55be11</u>	- 0.4701344382626583 83 MATIC  0.97 USD	✓
30	2021-12-16 13:22:31	<u>0x7b74787fcb21c0d046d2</u> <u>64bd9ae0adca866933d777</u> <u>3655ac794f46625b55be11</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
31	2021-12-16 12:58:23	<u>0x199d0b182bddd2d7e94a</u> <u>e4f3408bd10ea3fc7d52ed</u> <u>86aaab4a51ae0ff18544c1</u>	+ 0.469999999999999999 73 MATIC  0.97 USD	✓
32	2021-12-16 11:48:28	<u>0x69e8350102fefbb00ca2</u> <u>c441709a447504cf16bed2</u> <u>c4370889cec9047237d2fb</u>	+ 0.5011971755544628 59 MATIC  1.03 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-12-15 09:26:16	<u>0x63e513033e1f1fa794909d0701eba790c1587e8e6b27cb1f85813f9543684a93</u>	+ 0.3724452982182274 16 MATIC 0.79 USD	✓
34	2021-11-23 19:02:46	<u>0x10b422ce6fc47e834b05039d379b82c8f05fb3603d8c10d81df02ff4e0639690</u>	+ 0.0001000000000000 00 MATIC 0.00 USD	✓
35	2021-11-23 19:02:46	<u>0x10b422ce6fc47e834b05039d379b82c8f05fb3603d8c10d81df02ff4e0639690</u>	- 0.0001000000000000 00 MATIC 0.00 USD	✓
36	2021-11-23 19:02:46	<u>0x10b422ce6fc47e834b05039d379b82c8f05fb3603d8c10d81df02ff4e0639690</u>	- 0.0006930000000000 00 MATIC 0.00 USD	✓
37	2021-10-26 07:02:09	<u>0x5db81ff3764bfb27d9346267e88d8acaf7d427fdb61e61676088ed8c2d749782</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
38	2021-10-26 07:02:09	<u>0x5db81ff3764bfb27d9346267e88d8acaf7d427fdb61e61676088ed8c2d749782</u>	- 0.0012113640000000 00 MATIC 0.00 USD	✓
39	2021-10-26 06:59:11	<u>0xa0069c7d83d0d956fc3ead1790c4425a4b8c6a965840df24ad7a75aee5603bce</u>	+ 0.0057209352718346 86 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-18 17:01:56	<u>0xeb2fb06b3480f7621ceac1d8aff3d8582f0189235720261e55586cbcc5d4852d</u>	+ 0.6663999999999999 92 MATIC 0.79 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 08:06:05	<u>0xe695331a4c0789330a55a140830ef3ac597aa67b98efb19e1f9c1888e94c7448</u>	+ 1,091.250000000000 000000 sUSD [Synthetix.to]	✓
2	2023-04-01 03:53:15	<u>0x78f40898bd03494906ebca573056652b2fad09ce79cfc45ae508bab4a56ccdd2</u>	+ 60,000.0000000000 000000 GGBoxs.com	✓
3	2023-03-20 12:00:26	<u>0x1f4d2b53d7e0f5647b6c10ce3eeec97f3fbc3a01c430eb937a8de7212ece22e2</u>	+ 17.000000000000 000 DESK	✓
4	2023-03-17 01:06:35	<u>0xa397ca4de42efdfd52c80ee20d05f044d8f36c29cca019ea23b232306b82580f</u>	+ 22.000000000000 000 DESK	✓
5	2023-01-24 08:34:49	<u>0xca7599a1e6b21cefb8305150d46993182c1dbecbd390b018b9984b41f6a1b4c9</u>	+ 10,575.00000000 WCN	✓
6	2023-01-20 15:38:09	<u>0x7920b3867dcca0be4707c8fbb81b53cbcd58f0f48a7bf546c770a9612811a39e</u>	+ 11,250.00000000 WCN	✓
7	2022-01-15 12:22:06	<u>0x3da0fc8f4aa1814fb9b3b5cccc8f4e1cc352700a1ebcaa196b71229f05bc8899</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-15 09:27:44	<u>0x75dfcb7f19efdfca472e0b74a1e900c85f8f9dd57765955121e97e701a00fcac</u>	+ 43,557.1999999999 7089617 LELX.io	✓
9	2021-10-26 07:02:09	<u>0x5db81ff3764bfb27d9346267e88d8acaf7d427fdb61e61676088ed8c2d749782</u>	- 5.000000000000 00 GMEE	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-20 18:01:34	<u>0xa6a0e6a163a988d8d0777c8919667e16025bb40cf52cbfc3a14a0f31cdf8d625</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-10-20 17:40:36	<u>0xaace620cf32e867c55d982cfdaf6b82b9fb4db3cfa88b7374f684d4b893f25df</u>	+ 5.0000000000000000 00 GMEE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 11:38:28	<u>0x93892920dd5958c45439d0ae97ead7c007de57b4b977dbaa64817e151008f83f</u>	+ 1 PIXSPL	✓
2	2023-03-18 17:01:56	<u>0xeb2fb06b3480f7621ceac1d8aff3d8582f0189235720261e55586cbcc5d4852d</u>	- 1 CSPL	✓
3	2021-11-13 06:23:36	<u>0x28c8f5503637f8e2f4d819f4fa9d90978610c2142a8d654ef803ee9a87521d8b</u>	+ 1 awrrXOC	✓
4	2021-11-11 03:31:21	<u>0x36e33d4f538e948d0b56ffe542cb273780de41aae356d6854e3a301fba457f12</u>	+ 1 CSPL	✓
5	2021-09-27 03:43:40	<u>0xf983fe01d14c7e761ce4592983d567642213c11905dcb8728b4bec0c5a327a22</u>	+ 1 awrrXOC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-09 05:19:15	<u>0x3d0488b7362c8965ca0e</u> <u>ae4f358444f6ea83cd2b03</u> <u>40024c248d2ddfc4ccc1dc</u>	+ 50	✓
2	2023-10-23 08:18:37	<u>0x8ca8ac7e596039f50103</u> <u>982707de40805771a10383</u> <u>895ef20e1b01ab8619435b</u>	+ 1 2000usdt.com	✓
3	2023-08-27 00:10:38	<u>0xc61e8a22e9bef4fa8bae</u> <u>7649780f1dd3ee2184aa22</u> <u>b2c5d6fb997239d42ce565</u>	+ 1 claim.circleweekly .com	✓
4	2023-08-26 03:07:06	<u>0xbdaa6e2409f9fe585d89</u> <u>449376dd4eefa0177f3aa0</u> <u>2ad37785c122a63160554f</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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