

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 21:41 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb3c9c0158f4cf2059570883a0d9e57ae1ed89aab</u>
TOTAL RECEIVED	536.780991794218039104 MATIC
	189.85 USD
TOTAL SEND	535.806487841412490525 MATIC
	189.51 USD










Token	Balance
MATIC	0.974503952805525153 MATIC
	0.34 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
!	15,000 reward
(PoS) Dai Stablecoin	0.000000000356395087 DAI
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
MetaSoccer Universe	0.000000000000000000 MSU
\$1000 EURC	N/A \$1000 EURC



Token	Balance
3200 ARB	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
6,000 ARB	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher
3200 ARB	N/A NFT Airdrop Round
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
1000 DAI	N/A NFT Airdrop Round
! ! \$30,000 SHIB	N/A GOLD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-18 11:08:29	<u>0x9b386976056d87dc9dc1ee415ef42a01426c3d86d8de7ae14f5183d4b755211b</u>	- 43.5000000000000000 000 MATIC  97.17 USD	✓
2	2021-12-18 11:08:29	<u>0x9b386976056d87dc9dc1ee415ef42a01426c3d86d8de7ae14f5183d4b755211b</u>	- 0.004158000000000000 00 MATIC  0.00 USD	✓
3	2021-12-18 11:05:17	<u>0x37eb5d9312940e4836693d9b1e13e65de92ca7114bdbbbf189661fe6f4cee11e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-18 11:05:17	<u>0x37eb5d9312940e4836693d9b1e13e65de92ca7114bdbbbf189661fe6f4cee11e</u>	- 0.005103450000000000 00 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
5	2021-12-18 11:04:27	<u>0xefc3fb392a3b3ddc11c7 33b7a37a627e9c6109b248 26b04374ba0969eaf8bdd6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-18 11:04:27	<u>0xefc3fb392a3b3ddc11c7 33b7a37a627e9c6109b248 26b04374ba0969eaf8bdd6</u>	- 0.001401570000000000 00 MATIC  0.00 USD	✓
7	2021-12-16 17:08:52	<u>0xfaf4c2ee81739802b2e4 5f4c681e2410a6f40bcc21 f6257b5494cbcf99499235</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-16 17:08:52	<u>0xfaf4c2ee81739802b2e4 5f4c681e2410a6f40bcc21 f6257b5494cbcf99499235</u>	- 0.002382810000000000 00 MATIC  0.00 USD	✓
9	2021-12-16 17:08:12	<u>0x9072af4ff5e83f66749a 900c85ebff41be3d85699b c48fd97e8f3767a1852d29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-16 17:08:12	<u>0x9072af4ff5e83f66749a 900c85ebff41be3d85699b c48fd97e8f3767a1852d29</u>	- 0.025818750000000000 01 MATIC  0.05 USD	✓
11	2021-12-16 17:07:46	<u>0xa2003e3ae976da80c60e 1fcf48a97615539c32d2cc 4b6818d848bfcda5eef98d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-16 17:07:46	<u>0xa2003e3ae976da80c60e 1fcf48a97615539c32d2cc 4b6818d848bfcda5eef98d</u>	- 0.001554600000000000 00 MATIC  0.00 USD	✓
13	2021-12-16 17:07:04	<u>0xf558341f0903ecdb4cc1 6e9a5a075b9da596de087e 01dbaa20c64d4b466cdc22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-16 17:07:04	<u>0xf558341f0903ecdb4cc16e9a5a075b9da596de087e01dbaa20c64d4b466cdc22</u>	- 0.0052985400000000 00 MATIC  0.01 USD	✓
15	2021-12-16 17:05:48	<u>0x989b7373cf803537a3b1795b753c0822dd59acf62211382757fead5b54d88ea0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-16 17:05:48	<u>0x989b7373cf803537a3b1795b753c0822dd59acf62211382757fead5b54d88ea0</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
17	2021-12-16 16:47:48	<u>0x617f7c411d92ac0d72673a286e04be800c3a6e0546d8dc56462880a36d6734cd</u>	- 35.0000000000000000 000 MATIC  72.45 USD	✓
18	2021-12-16 16:47:48	<u>0x617f7c411d92ac0d72673a286e04be800c3a6e0546d8dc56462880a36d6734cd</u>	- 0.0037911000000000 00 MATIC  0.00 USD	✓
19	2021-12-16 16:41:32	<u>0xa95810ed7f7c03934e03f1a9ba0fa2dc953417d2dc9e7a507e0d20d22413038d</u>	+ 38.6965498100000000 491 MATIC  80.10 USD	✓
20	2021-12-10 01:44:00	<u>0x07e7ddd6b787021cf0d1e826fac55fa8d0de21e96b6d48e1adf4a6662a1e37c3</u>	- 117.81844236141246 5402 MATIC  257.43 USD	✓
21	2021-12-10 01:44:00	<u>0x07e7ddd6b787021cf0d1e826fac55fa8d0de21e96b6d48e1adf4a6662a1e37c3</u>	- 0.0089669999999999 99 MATIC  0.01 USD	✓
22	2021-12-10 01:41:24	<u>0xa9a725aa790d6cf950568041e4822137f86fb3d4f0a88f315a9d61d8200c4879</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-12-10 01:41:24	<u>0xa9a725aa790d6cf950568041e4822137f86fb3d4f0a88f315a9d61d8200c4879</u>	- 0.0032919000000000 00 MATIC  0.00 USD	✓
24	2021-12-09 21:04:06	<u>0x47dd160f3605292fcf166abfcbdc3393147f69e11a7252a82f928b151b39713</u>	- 121.40999999999999 6589 MATIC  265.28 USD	✓
25	2021-12-09 21:04:06	<u>0x47dd160f3605292fcf166abfcbdc3393147f69e11a7252a82f928b151b39713</u>	- 0.0056490000000000 00 MATIC  0.01 USD	✓
26	2021-12-09 20:58:28	<u>0xa245c8debf108bcac8cc8f7b220c0ec365daf4583a0e8664b7dfbd8617921a12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-12-09 20:58:28	<u>0xa245c8debf108bcac8cc8f7b220c0ec365daf4583a0e8664b7dfbd8617921a12</u>	- 0.0037419000000000 00 MATIC  0.00 USD	✓
28	2021-12-09 20:56:12	<u>0x5c79fbb49520a10cef373aff82be0ac61404fec53e88c6043710fa764650f171</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-12-09 20:56:12	<u>0x5c79fbb49520a10cef373aff82be0ac61404fec53e88c6043710fa764650f171</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
30	2021-12-09 10:59:41	<u>0xca1c8995d8390902f0528c64890bebbfff84ebfdab442ef80472640459d0b1f3</u>	- 218.00000000000000 0000 MATIC  454.53 USD	✓
31	2021-12-09 10:59:41	<u>0xca1c8995d8390902f0528c64890bebbfff84ebfdab442ef80472640459d0b1f3</u>	- 0.0037625400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-12-09 10:34:11	<u>0xfdc9401e7b7dacbf0b1455793e25b7c06525ff0e1538453fa6c3da299f502f9e</u>	+ 222.59999999999999 4316 MATIC  464.12 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-18 11:05:17	<u>0x37eb5d9312940e4836693d9b1e13e65de92ca7114bdbbbf189661fe6f4cee11e</u>	+ 40.827912122805521 733 MATIC  91.20 USD	✓
2	2021-12-10 01:41:24	<u>0xa9a725aa790d6cf950568041e4822137f86fb3d4f0a88f315a9d61d8200c4879</u>	+ 113.24278170494756 0684 MATIC  247.43 USD	✓
3	2021-12-09 20:58:28	<u>0xa245c8debf108bcac8cc8f7b220c0ec365daf4583a0e8664b7dfbd8617921a12</u>	+ 121.41374815646490 5037 MATIC  265.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 20:07:06	<u>0x30c79492ff60295111c6595a72f7ccb64a6fe4e079380ab77b66692209a04cce</u>	+ 1,500 reward	✓
2	2022-01-14 13:38:34	<u>0x08a116d31b9e04ddc4353e9f7ce6fac70089ea706f54f4c73b9792741771fa7d</u>	+ 300,000.00000000 MNEP	✓
3	2021-12-18 11:05:17	<u>0x37eb5d9312940e4836693d9b1e13e65de92ca7114bdbbbf189661fe6f4cee11e</u>	- 745.79165763584683 1909 MSU	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-16 17:08:52	<u>0xfaf4c2ee81739802b2e45f4c681e2410a6f40bcc21f6257b5494cbcf99499235</u>	+ 745.79165763584683 1909 MSU	✓
5	2021-12-16 17:08:12	<u>0x9072af4ff5e83f66749a900c85ebff41be3d85699bc48fd97e8f3767a1852d29</u>	- 74.928525173921997 293 DAI	✓
6	2021-12-16 17:08:12	<u>0x9072af4ff5e83f66749a900c85ebff41be3d85699bc48fd97e8f3767a1852d29</u>	- 0.1501573650780000 10 DAI	✓
7	2021-12-16 17:07:04	<u>0xf558341f0903ecdb4cc16e9a5a075b9da596de087e01dbaa20c64d4b466cdc22</u>	+ 75.078682539356393 022 DAI	✓
8	2021-12-16 17:07:04	<u>0xf558341f0903ecdb4cc16e9a5a075b9da596de087e01dbaa20c64d4b466cdc22</u>	- 75.617869 USDT	✓
9	2021-12-16 16:47:48	<u>0x617f7c411d92ac0d72673a286e04be800c3a6e0546d8dc56462880a36d6734cd</u>	+ 75.617869 USDT	✓
10	2021-12-10 01:41:24	<u>0xa9a725aa790d6cf950568041e4822137f86fb3d4f0a88f315a9d61d8200c4879</u>	- 249.072970 USDT	✓
11	2021-12-09 20:58:28	<u>0xa245c8debf108bcac8cc8f7b220c0ec365daf4583a0e8664b7dfbd8617921a12</u>	- 254.000000 USDT	✓
12	2021-12-09 10:59:41	<u>0xca1c8995d8390902f0528c64890bebbfff84ebfdab442ef80472640459d0b1f3</u>	+ 503.072970 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-09 10:37:43	<u>0xd9c027218eb9dda086ba a8a4801ff0305344b731d5 a2c192143d858a217f6f62</u>	+ 43,557.199999999999 7089617 LELX.io	✓
14	2021-09-20 00:05:07	<u>0xf802336d381567a91912 66aa4199118c137298f3c8 5d5ac3c9feff5b79519e02</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-20 00:03:41	<u>0x5f609401aaaf529db0e9 f71d3460f0123657df1274 794a5d1046afa27c3d0b5b</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 18:31:28	<u>0x6f4b338528dbda28a460 7b51e80d83c8c467b7e403 dc14c667e98f911d7f2dbb</u>	+ 1 \$1,000 USDC Reward	✓
2	2023-12-05 22:42:33	<u>0xf0cd0d87e89a3a58812d 0c1600cf6e119f01aa83a0 b525977ed89d525c347b68</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 20:39:58	<u>0xd5789b30d44d25ddf2b1 c0085c6ad168a2027d3662 1c4c3dfcbee8e1aecda5b0</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 10:37:53	<u>0xd8a1327e0151afb2e186 db1dc7ffd3384dab58a0e4 4a2edad57e7407e857cb82</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-26 16:25:55	<u>0xa3dce03cf7f05778f171 9dcb38bbc368c3af940ebd 53395fddb2af27e55fb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-20 17:20:39	<u>0x7cd258fd1c6224a96cc1f0ce78629b1270b8f70b55e8a8970b9d63e944c90d7f</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-12 21:56:29	<u>0x60d09919871bc67511df4db6d4a0b0b3599d783ab3209c12d45dfcc1120ff110</u>	+ 1 1000 BLUR Reward	✓
8	2023-11-09 13:21:11	<u>0xb8499565d3e23b53a07181c5f30ce0b5061a53d38d569660257440b823a64737</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 09:24:24	<u>0x4b6baaf30d8298669f29dde074adefc7d31374d2cfce979a2ff08575a765336c</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-29 15:00:29	<u>0x66a0f879f8e9b750a325c80927bf9164c221efda10671702d26f113c42fa7add</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-27 19:54:41	<u>0xb0408ec109bedd4baca4548108517eb18158e17cd36ede80ea408e59e190347</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-12 04:17:23	<u>0xe718db7e5964805a507a0fcf7d95df3ff2fc9b5afc373dc1dbc9469eea8c64a8</u>	+ 1 NFT	✓
13	2023-10-09 21:28:12	<u>0x8ba56f454c3908e1c12dd4a65bd538e832a523e6c527abf5686e01adceb5a768</u>	+ 1 NFT	✓
14	2023-10-08 13:11:42	<u>0x5fec29b745ec7008b3b8af2d49d078c2df5e5ffdd8e424ee321a88ed2971b4b7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-07 07:22:28	<u>0x0268e309cac342b72e21a948b700df50938f48ac968d2ba7d5d9196e6d1d5ebd</u>	+ 1 Shiba Inu	✓
16	2023-10-03 17:42:54	<u>0x03c8ee06e6cab2250f875f4510015b3e91cb3afe4906bf478168aa66288ce77d</u>	+ 1 Voucher	✓
17	2023-10-01 11:23:36	<u>0x26bb070740c215eb4beb d7b2afdf9937a4b0946515f6bd2d463dd2d3d5607fe3</u>	+ 1 Shiba Inu	✓
18	2023-09-30 11:55:37	<u>0xb065270ffd60f8cab27631ae83f049fff36ee91a2940e170339b6941cd9def9d</u>	+ 1 \$1000 EURC	✓
19	2023-09-27 21:13:59	<u>0x227fd8595e924f86e09ba956c1898f7f13aa9bf1a47beb9d64dc41083eaf004b</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-23 04:19:01	<u>0x3866691862314010a43fc3617f5dc997ee244e6186ae7d91d1789b9c6b95dd3d</u>	+ 1 GOLD	✓
21	2023-09-16 15:24:11	<u>0xe45be8b0533f2f4a6a6ede335c67404b2abe1b4d91aada130f0b3afe67992628</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-15 04:52:57	<u>0x039bf784f2c73c7912c7a9ebe5d6277f7c288a54a57c61cb2d90cd7507552d61</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-11 17:43:49	<u>0xfe94bd952d4e10f136b107057e310fdca6a647ba8c8990abdae7a5f5fab2ea92</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-10 15:47:07	<u>0x18ed30bde0c31039c25e</u> <u>b426eb6bde9dde92f93308</u> <u>130ad5fa577964dd5dca16</u>	+ 1 NFT Voucher	✓
25	2023-09-09 18:39:18	<u>0x4433ca6726bea76c56c8</u> <u>263aa58d1798d77f32bb56</u> <u>c047ec7705a4c204bb6fb7</u>	+ 1 NFT Voucher	✓
26	2023-09-09 10:22:22	<u>0x8a1be99a86ea400ebec9</u> <u>b5d0b8127889be42d4c2f5</u> <u>5168883d037b238fb34cd1</u>	+ 1 NFT Voucher	✓
27	2023-09-07 16:47:08	<u>0x86d11f2b991767136b85</u> <u>565cf0a9116233ba3ac854</u> <u>ecb738e3275e369537da7d</u>	+ 1 NFT Voucher	✓
28	2023-09-07 05:17:37	<u>0x4dd8a3ed0b04a0dfb7e6</u> <u>5708009e3e670f17cdc06</u> <u>f0baa1e167f8d9a014f3ff</u>	+ 1 NFT Airdrop	✓
29	2023-09-05 22:40:38	<u>0x305f02420be2f310008c</u> <u>da63f1005df9f368176301</u> <u>ff8746ac1b85b7f09a23c3</u>	+ 1 NFT Airdrop	✓
30	2023-09-05 16:34:21	<u>0x34814dbfde0c6393678f</u> <u>f349f6fdfe513fd5da63cf</u> <u>04bc45de84ebc256a0ef72</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-05 10:05:03	<u>0xbf160c59e732ec466a57</u> <u>612d09df191857d10b761e</u> <u>3f5724b4e33ca668775c03</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-04 21:31:15	<u>0x46271a17051fd6d05cdc</u> <u>3a6423a1ffff631e21b958</u> <u>fd5a41503822b73c0177e6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-31 19:02:29	<u>0xf3e287e8643394cada1b e682c14086d1e1a9833ee7 8feaa8824049defa445ef3</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-30 19:06:33	<u>0x8d296685605fb2317c5a 2ed53f2ef9663b09cd19d0 ace6da8a1eebd2dc0d9f86</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-07 03:40:09	<u>0xe4b41147dbd425670538 766427cd79f6dee467f736 a53ba621375e0bea77605d</u>	+ 1 \$2000 USDT	✓
36	2023-07-19 01:25:23	<u>0x5a8a81157958a2a3b243 7c031400beae4d640a906c 2aaef91edf4ad065784f7</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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