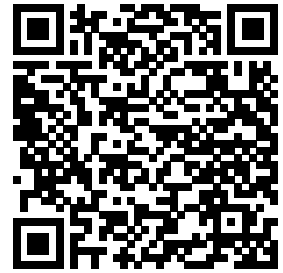





3xpl



ADDRESS STATEMENT






GENERATED AT 2024-10-23 21:33 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb3ce48f5e0b4ed0998c487e464d41a039c603765</u>
TOTAL RECEIVED	78.528861279125820261 MATIC  27.78 USD
TOTAL SEND	65.133316731153470869 MATIC  23.04 USD










Token	Balance
MATIC	13.395544547972338734 MATIC  4.73 USD
Minereum Polygon	300,000.000000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
Uniswap V2	0.275751843372966599 UNI-V2
CAT	0.000000000000000000 CAT
AVAX VOUCHER	1 AVAXNFT
\$-\$100,000 BabyDoge	N/A Voucher
! ! \$100,000 BONE #10	N/A Shiba Inu
250 COMP	N/A 250 COMP
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc





Token	Balance
777 CAKE	N/A NFT Airdrop Round
1000 BLUR Reward	N/A 1000 BLUR Reward
800 CAKE	N/A NFT AIRDROP ROUND
777 CAKE	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
777 CAKE	N/A NFT Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-12-15 06:03:38	<u>0x33e75a040138792807f4</u> <u>b924419eb07f3258fa2efc</u> <u>b38da71028121c7a953fe4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-15 06:03:38	<u>0x33e75a040138792807f4</u> <u>b924419eb07f3258fa2efc</u> <u>b38da71028121c7a953fe4</u>	- 0.0574085520000000 02 MATIC  0.12 USD	✓
3	2021-12-15 06:03:36	<u>0xe6964d409e667da264c8</u> <u>2764fa47b680452fd458dd</u> <u>c6f3f285953ddfe08c6e32</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-15 06:03:36	<u>0xe6964d409e667da264c8</u> <u>2764fa47b680452fd458dd</u> <u>c6f3f285953ddfe08c6e32</u>	- 0.0096269489999999 99 MATIC  0.02 USD	✓
5	2021-12-15 05:56:26	<u>0x054353fcea7efe5c77bd</u> <u>48bd95d133d9cdcb0cbcb2</u> <u>655c7a4399fb94fff3aac8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-15 05:56:26	<u>0x054353fcea7efe5c77bd</u> <u>48bd95d133d9cdcb0cbcb2</u> <u>655c7a4399fb94fff3aac8</u>	- 0.0021805800000000 00 MATIC  0.00 USD	✓
7	2021-12-15 05:55:44	<u>0xef8ba95711ec9fbd597f</u> <u>a37b9b2137490ca41b571b</u> <u>5f0964f5f2248dc68e2d09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-15 05:55:44	<u>0xef8ba95711ec9fbd597f</u> <u>a37b9b2137490ca41b571b</u> <u>5f0964f5f2248dc68e2d09</u>	- 0.0031299900000000 00 MATIC  0.00 USD	✓
9	2021-12-14 21:47:53	<u>0x859f18fbd452d2fcbd2f</u> <u>f4d9fada54f6391685cb1f</u> <u>7e353efef8c6598df0d6bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-14 21:47:53	<u>0x859f18fbd452d2fcbd2f</u> <u>f4d9fada54f6391685cb1f</u> <u>7e353efef8c6598df0d6bf</u>	- 0.0035160300000000 00 MATIC  0.00 USD	✓
11	2021-12-14 21:44:13	<u>0xe6b6859fee677b393486</u> <u>84438b213222cbccabac7f</u> <u>19fdbb7624cc1cab1e4d16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
12	2021-12-14 21:44:13	<u>0xe6b6859fee677b393486</u> <u>84438b213222cbccabac7f</u> <u>19fdbb7624cc1cab1e4d16</u>	- 0.0028920000000000 00 MATIC  0.00 USD	✓
13	2021-12-14 21:43:43	<u>0x0b29442c91de817fb4a</u> <u>0a460de71e1de599997fc9</u> <u>0c4c029207ba388c8b4d76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2021-12-14 21:43:43	<u>0x0b29442c91de817fb4a</u> <u>0a460de71e1de599997fc9</u> <u>0c4c029207ba388c8b4d76</u>	- 0.0028920000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-14 21:37:09	<u>0xeb288bacf207a1f9134d6a7d007652ff03c124ba2be48332cce705044cee99e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-14 21:37:09	<u>0xeb288bacf207a1f9134d6a7d007652ff03c124ba2be48332cce705044cee99e1</u>	- 0.001391580000000000 00 MATIC  0.00 USD	✓
17	2021-12-14 21:34:49	<u>0xe151294075ee0006adca7827503395b5762d25c2d9bfe3e31e40fa4fe00214af</u>	- 30.037837750153475 014 MATIC  59.71 USD	✓
18	2021-12-14 21:34:49	<u>0xe151294075ee0006adca7827503395b5762d25c2d9bfe3e31e40fa4fe00214af</u>	- 0.004770810000000000 00 MATIC  0.00 USD	✓
19	2021-12-14 21:34:19	<u>0x0085741dc434c76b03e65936de7ab25c1bdb5dba042f264d4e571c1dd3d9f0cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-14 21:34:19	<u>0x0085741dc434c76b03e65936de7ab25c1bdb5dba042f264d4e571c1dd3d9f0cf</u>	- 0.001395210000000000 00 MATIC  0.00 USD	✓
21	2021-12-14 21:32:51	<u>0x2a912ad2b57d08e0fbede149681ed1b411ce4bc28c2d14db9ef2c65c4f5a4468</u>	- 30.0000000000000000 000 MATIC  59.64 USD	✓
22	2021-12-14 21:32:51	<u>0x2a912ad2b57d08e0fbede149681ed1b411ce4bc28c2d14db9ef2c65c4f5a4468</u>	- 0.003566280000000000 00 MATIC  0.00 USD	✓
23	2021-12-14 21:28:49	<u>0x3409e89611f4f555d4c845ce271226e66dac2ed45937eaaa0ba343a87305448c</u>	+ 53.046799999999997 510 MATIC  105.45 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-02 22:09:31	<u>0xe1ab6f9158865202efb7</u> <u>9e873d8c0dc3eb7df7b1b0</u> <u>54a9f28622774f18166474</u>	- 5.0000000000000000 00 MATIC  11.50 USD	✓
25	2021-12-02 22:09:31	<u>0xe1ab6f9158865202efb7</u> <u>9e873d8c0dc3eb7df7b1b0</u> <u>54a9f28622774f18166474</u>	- 0.0027090000000000 00 MATIC  0.00 USD	✓
26	2021-12-02 22:06:49	<u>0xcaecf407b17098a753fb</u> <u>cdb2abf2a1b6a212b4d407</u> <u>6a4af268da420d3aaf6900</u>	+ 13.9000000000000000 355 MATIC  31.97 USD	✓
27	2021-12-02 22:03:39	<u>0x0f5a918763509cc30145</u> <u>171151336d231c068c63ce</u> <u>ec7668737bbb5b0077def6</u>	+ 0.9000000000000000 22 MATIC  2.07 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-15 06:03:38	<u>0x33e75a040138792807f4</u> <u>b924419eb07f3258fa2efc</u> <u>b38da71028121c7a953fe4</u>	+ 10.682061279125814 934 MATIC  22.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 14:58:23	<u>0xba70287c4b1a2785824b</u> <u>e7c62caaf1b0fba9851c95</u> <u>7a3afcf728e972b3000695</u>	+ 300,000.00000000 MNEP	✓
2	2021-12-15 06:03:38	<u>0x33e75a040138792807f4</u> <u>b924419eb07f3258fa2efc</u> <u>b38da71028121c7a953fe4</u>	- 0.0034389720049806 25 CAT	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-15 05:56:26	<u>0x054353fcea7efe5c77bd</u> <u>48bd95d133d9cdcb0cbcb2</u> <u>655c7a4399fb94fff3aac8</u>	+ 0.2757000000000000 01 UNI-V2	✓
4	2021-12-15 05:56:26	<u>0x054353fcea7efe5c77bd</u> <u>48bd95d133d9cdcb0cbcb2</u> <u>655c7a4399fb94fff3aac8</u>	+ 0.0000042928433169 17 CAT	✓
5	2021-12-15 05:55:44	<u>0xef8ba95711ec9fbd597f</u> <u>a37b9b2137490ca41b571b</u> <u>5f0964f5f2248dc68e2d09</u>	+ 0.0034346791616637 08 CAT	✓
6	2021-12-14 21:47:53	<u>0x859f18fbd452d2fcbd2f</u> <u>f4d9fada54f6391685cb1f</u> <u>7e353efef8c6598df0d6bf</u>	- 0.2757000000000000 01 UNI-V2	✓
7	2021-12-14 21:34:49	<u>0xe151294075ee0006adca</u> <u>7827503395b5762d25c2d9</u> <u>bfe3e31e40fa4fe00214af</u>	+ 0.2757518433729665 99 UNI-V2	✓
8	2021-12-14 21:34:49	<u>0xe151294075ee0006adca</u> <u>7827503395b5762d25c2d9</u> <u>bfe3e31e40fa4fe00214af</u>	- 0.0027105609217495 17 CAT	✓
9	2021-12-14 21:32:51	<u>0x2a912ad2b57d08e0fbed</u> <u>e149681ed1b411ce4bc28c</u> <u>2d14db9ef2c65c4f5a4468</u>	+ 0.0027105609217495 17 CAT	✓
10	2021-12-02 22:05:47	<u>0x5e0bbf40bc4d9a271fe1</u> <u>30a4c2564ebb00fcbd4c69</u> <u>24279cfa9cc8a0b3265f0a</u>	+ 43,557.199999999999 7089617 LELX.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-27 08:54:16	<u>0x2e98de875a0eb909dc35</u> <u>ff7d0eebc63e3d886bed72</u> <u>3912a46fb69f502f714486</u>	+ 1 AVAXNFT	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-04-04 21:10:54	<u>0xb3f56d05092049971e33</u> <u>bbe0f5a535954193583f1c</u> <u>b618e919f4b95d88e6830d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-01-06 11:03:24	<u>0x8fd5c5a705a21936d867</u> <u>22303c62fd23a95384dc89</u> <u>dfcb6ec7ab1a804b572033</u>	+ 1 2000usdc.cc	✓
3	2024-01-06 11:03:16	<u>0x67744b084bf0aca6dc69</u> <u>c606b9fe2871fa2a6f038e</u> <u>a14351626114de4fe29956</u>	+ 1 3000usdt.net	✓
4	2023-12-05 22:07:07	<u>0x0b6dc18200af837b3794</u> <u>42b6e28313de6eef7a4e1a</u> <u>2a34f09681d1d97e008d94</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 20:09:27	<u>0xe9a2bfb45b0e67d4a073</u> <u>bc96663e417803ed590851</u> <u>79ec4b565c0f05fd380261</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-12 21:41:20	<u>0x9f8983da1a0c95edd6db</u> <u>8f5aa2a43ac2893070f200</u> <u>e1e8f04055d558616205b0</u>	+ 1 1000 BLUR Reward	✓
7	2023-10-02 19:42:29	<u>0x8cb253561662aaf0bd29</u> <u>7abb749cceeaa6361e63659</u> <u>2f743c8c80390428b09b2f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-30 11:26:39	<u>0x31cc7432358b5e461e5b</u> <u>ec35fb0f58efc39cb28a09</u> <u>a650a8636869784bead028</u>	+ 1 \$1000 EURC	✓
9	2023-09-15 15:43:17	<u>0xd986946549b0bc6b36ff</u> <u>220a729307e1af3d3ebf7a</u> <u>ad5bf33781ca366f6ec72f</u>	+ 1 Voucher	✓
10	2023-09-15 04:52:57	<u>0x039bf784f2c73c7912c7</u> <u>a9ebe5d6277f7c288a54a5</u> <u>7c61cb2d90cd7507552d61</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-11 17:07:11	<u>0x266d14ac45f2df609955</u> <u>7a09ea7bcb551e97d1269c</u> <u>4f048725545cd867246871</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-11 14:26:51	<u>0x14c45b7bde21bae65204</u> <u>48b1dd4f4de8f97f0c81a3</u> <u>dc3a4a52571e4f1bffd25</u>	+ 1 250 COMP	✓
13	2023-09-11 13:56:11	<u>0x9fcebff7f999b52890f0</u> <u>f80fc8977951b759f7a2e5</u> <u>830f3248786d9bb1228d4c</u>	+ 1 250 COMP	✓
14	2023-09-10 23:02:40	<u>0x39ed16bf0700c439122a</u> <u>e958a692d62b00bf7b692f</u> <u>279040b2ea2da4ea4f8363</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-10 15:47:07	<u>0x18ed30bde0c31039c25e</u> <u>b426eb6bde9dde92f93308</u> <u>130ad5fa577964dd5dca16</u>	+ 1 NFT Voucher	✓
16	2023-09-09 10:22:22	<u>0x8a1be99a86ea400ebec9</u> <u>b5d0b8127889be42d4c2f5</u> <u>5168883d037b238fb34cd1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-07 18:43:07	<u>0xb988a8d397fb5de2c0d79f52d7c35f1e4e809aa2b698f8598c49fde4c91f3ba2</u>	+ 1 NFT Airdrop	✓
18	2023-09-07 16:47:08	<u>0x86d11f2b991767136b85565cf0a9116233ba3ac854ecb738e3275e369537da7d</u>	+ 1 NFT Voucher	✓
19	2023-09-07 03:07:33	<u>0x1008781876b062fcb1276d07b942d7e849ee658e88b00dd32865661d30efabce</u>	+ 1 Voucher	✓
20	2023-09-05 22:40:38	<u>0x305f02420be2f310008cda63f1005df9f368176301ff8746ac1b85b7f09a23c3</u>	+ 1 NFT Airdrop	✓
21	2023-09-05 16:34:21	<u>0x34814dbfde0c6393678ff349f6fdfe513fd5da63cf04bc45de84ebc256a0ef72</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-05 10:05:03	<u>0xbfb160c59e732ec466a57612d09df191857d10b761e3f5724b4e33ca668775c03</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-04 19:58:29	<u>0x650c1ace25c73b6dcf3c564e2d23004916afcf258979a2aa257b0bb13239e3c8</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-02 08:38:02	<u>0x25c55fb35ab2d34118f42b5d2ddcd59cae339e75331b2fb200bb55984dbdb4c0</u>	+ 1 NFT Voucher	✓
25	2023-08-31 18:42:57	<u>0x4892b7bc36e36af883370657a25f546e98d14bd4bf8907e7129f11a8c2b6257c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-23 00:11:14	<u>0xbeda95d6ae7d1434e364</u> <u>c6169ad6296a79affda9af</u> <u>077028cb64ffaadb85e804</u>	+ 1 Voucher	✓
27	2023-07-19 01:25:23	<u>0x5a8a81157958a2a3b243</u> <u>7c031400beae4d640a906c</u> <u>2aaeef91edf4ad065784f7</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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