

3xpL





ADDRESS STATEMENT









GENERATED AT 2024-10-22 19:44 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb6d6c60c37751461e103e7e2aa1e62841990ad83</u>
TOTAL RECEIVED	0.026800000000000001 MATIC
	0.00 USD
TOTAL SEND	0.016318796682350718 MATIC
	0.00 USD









Token	Balance
MATIC	0.015301203317649281 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000187523857238 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
s	1 ATCDROP










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-05-20 23:53:49	<u>0x1b46ba09ea5bbe0d609b</u> <u>a558dc386882938f5e0bfb</u> <u>aa540e52ef7bfd0c6d0e48</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
2	2022-05-20 23:53:49	<u>0x1b46ba09ea5bbe0d609b</u> <u>a558dc386882938f5e0bfb</u> <u>aa540e52ef7bfd0c6d0e48</u>	- 0.0031940894841089 76 MATIC  0.00 USD	✓
3	2022-05-20 23:53:49	<u>0x1b46ba09ea5bbe0d609b</u> <u>a558dc386882938f5e0bfb</u> <u>aa540e52ef7bfd0c6d0e48</u>	- 0.0000000001301838 76 MATIC  0.00 USD	✓
4	2022-05-20 23:53:49	<u>0x30c32bee0e82916b2a5c</u> <u>93cc4a3aa46c9f64f94f04</u> <u>d8d44a354b78d8bb52629f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
5	2022-05-20 23:53:49	<u>0x30c32bee0e82916b2a5c</u> <u>93cc4a3aa46c9f64f94f04</u> <u>d8d44a354b78d8bb52629f</u>	- 0.0002764410000000 00 MATIC  0.00 USD	✓
6	2022-05-20 23:53:49	<u>0x30c32bee0e82916b2a5c</u> <u>93cc4a3aa46c9f64f94f04</u> <u>d8d44a354b78d8bb52629f</u>	- 0.0000000004110677 67 MATIC  0.00 USD	✓
7	2022-05-20 23:53:49	<u>0xc814a562a737c92d0e55</u> <u>69c5f6b8bfe1de9298d1a4</u> <u>1a5f12b83dbf992f1ceb29</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
8	2022-05-20 23:53:49	<u>0xc814a562a737c92d0e55</u> <u>69c5f6b8bfe1de9298d1a4</u> <u>1a5f12b83dbf992f1ceb29</u>	- 0.0002764410000000 00 MATIC  0.00 USD	✓
9	2022-05-20 23:53:49	<u>0xc814a562a737c92d0e55</u> <u>69c5f6b8bfe1de9298d1a4</u> <u>1a5f12b83dbf992f1ceb29</u>	- 0.0000000004110677 67 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-20 23:53:49	<u>0x0a83d5458740650de100</u> <u>053d8b3e14b9a8cce82a41</u> <u>9f832e7eff159767f06867</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
11	2022-05-20 23:53:49	<u>0x0a83d5458740650de100</u> <u>053d8b3e14b9a8cce82a41</u> <u>9f832e7eff159767f06867</u>	- 0.000087548000000000 00 MATIC  0.00 USD	✓
12	2022-05-20 23:53:49	<u>0x0a83d5458740650de100</u> <u>053d8b3e14b9a8cce82a41</u> <u>9f832e7eff159767f06867</u>	- 0.0000000001301838 76 MATIC  0.00 USD	✓
13	2022-05-20 23:53:45	<u>0x1a75951402250b4f5612</u> <u>a9a56bcc8d6eb4501cf3d0</u> <u>1e60a88be845b2df98dade</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
14	2022-05-20 23:53:45	<u>0x1a75951402250b4f5612</u> <u>a9a56bcc8d6eb4501cf3d0</u> <u>1e60a88be845b2df98dade</u>	- 0.000087548000000000 00 MATIC  0.00 USD	✓
15	2022-05-20 23:53:45	<u>0x1a75951402250b4f5612</u> <u>a9a56bcc8d6eb4501cf3d0</u> <u>1e60a88be845b2df98dade</u>	- 0.0000000001157384 56 MATIC  0.00 USD	✓
16	2022-01-13 01:51:48	<u>0xf7e4003bdbb4224d94a2</u> <u>9d7d61a7f59671b16274a4</u> <u>ff0ef957e36cb945def2bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-13 01:51:48	<u>0xf7e4003bdbb4224d94a2</u> <u>9d7d61a7f59671b16274a4</u> <u>ff0ef957e36cb945def2bd</u>	- 0.000097032000000000 00 MATIC  0.00 USD	✓
18	2021-12-27 06:46:23	<u>0xe7af8998527714181acd</u> <u>0711b559f7e1d729ecd809</u> <u>1dfe1c2a65f56a80c629a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-27 06:46:23	<u>0xe7af8998527714181acd</u> <u>0711b559f7e1d729ecd809</u> <u>1dfe1c2a65f56a80c629a4</u>	- 0.0000924220000000 00 MATIC  0.00 USD	✓
20	2021-12-16 00:50:13	<u>0x7eba80d9cf51c4c3abc1</u> <u>d4e6a272bb3f0555411359</u> <u>98e88f368a70c5031102a4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
21	2021-12-16 00:50:13	<u>0x7eba80d9cf51c4c3abc1</u> <u>d4e6a272bb3f0555411359</u> <u>98e88f368a70c5031102a4</u>	- 0.0004354540000000 00 MATIC  0.00 USD	✓
22	2021-12-16 00:50:13	<u>0x2b3a94b9569e82d5ca32</u> <u>4ccf40ced0e9e1755ab7a5</u> <u>eee7852ba69b9adf70faea</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
23	2021-12-16 00:50:13	<u>0x2b3a94b9569e82d5ca32</u> <u>4ccf40ced0e9e1755ab7a5</u> <u>eee7852ba69b9adf70faea</u>	- 0.0004565740000000 00 MATIC  0.00 USD	✓
24	2021-12-16 00:50:11	<u>0xf127ce998d290fd292cd</u> <u>afff9a3032f557099ba43e</u> <u>8d77d48b3002179bfe0d5d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
25	2021-12-16 00:50:11	<u>0xf127ce998d290fd292cd</u> <u>afff9a3032f557099ba43e</u> <u>8d77d48b3002179bfe0d5d</u>	- 0.0005927980000000 00 MATIC  0.00 USD	✓
26	2021-12-16 00:50:09	<u>0xe924e9e8deb657c6ef92</u> <u>475e03db4abb7027abff63</u> <u>5a06a24c75cced0f7af485</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
27	2021-12-16 00:50:09	<u>0xe924e9e8deb657c6ef92</u> <u>475e03db4abb7027abff63</u> <u>5a06a24c75cced0f7af485</u>	- 0.0004565740000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2021-12-16 00:50:05	<u>0xcd965ff1bf4c9b64cf54</u> <u>913c67ceba295ff6556ab5</u> <u>4ee7acc7a1296e0e27ea98</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
29	2021-12-16 00:50:05	<u>0xcd965ff1bf4c9b64cf54</u> <u>913c67ceba295ff6556ab5</u> <u>4ee7acc7a1296e0e27ea98</u>	- 0.0004565740000000 00 MATIC  0.00 USD	✓
30	2021-11-30 22:11:21	<u>0x8dd987e0c5b70b8693df</u> <u>e4971b6f32b742c02151f9</u> <u>89f783673eedf34577ae51</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
31	2021-11-30 22:11:21	<u>0x8dd987e0c5b70b8693df</u> <u>e4971b6f32b742c02151f9</u> <u>89f783673eedf34577ae51</u>	- 0.0001750480000000 00 MATIC  0.00 USD	✓
32	2021-11-30 22:11:19	<u>0x8b85575fbac0c8b0ae2f</u> <u>901fecf732bc8f2be4452c</u> <u>84250acfe9c7a39541065e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
33	2021-11-30 22:11:19	<u>0x8b85575fbac0c8b0ae2f</u> <u>901fecf732bc8f2be4452c</u> <u>84250acfe9c7a39541065e</u>	- 0.0005927840000000 00 MATIC  0.00 USD	✓
34	2021-11-30 22:11:19	<u>0xba8e0168d519402af61c</u> <u>fc1cc57f5de50a7e76dce0</u> <u>94cdbbf5df61171f62cb9a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
35	2021-11-30 22:11:19	<u>0xba8e0168d519402af61c</u> <u>fc1cc57f5de50a7e76dce0</u> <u>94cdbbf5df61171f62cb9a</u>	- 0.0005165380000000 00 MATIC  0.00 USD	✓
36	2021-11-30 22:10:59	<u>0x6957efb81658f76c92f5</u> <u>3213f2b1250ff80d76c655</u> <u>c4ed367ba2244a8e92433e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-30 22:10:59	<u>0x6957efb81658f76c92f53213f2b1250ff80d76c655c4ed367ba2244a8e92433e</u>	- 0.0006269840000000 00 MATIC  0.00 USD	✓
38	2021-11-30 22:10:21	<u>0x6bba1c1bddf4dea3c38bb95e15fabf815378afae13a9ae82ecce074620779739</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
39	2021-11-30 22:10:21	<u>0x6bba1c1bddf4dea3c38bb95e15fabf815378afae13a9ae82ecce074620779739</u>	- 0.0001750480000000 00 MATIC  0.00 USD	✓
40	2021-10-09 09:10:47	<u>0xb4ec852a105cfd5169041916967eb5d77dbd5972c1c3c9c58816d7d5a0914e34</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
41	2021-10-09 09:10:47	<u>0xb4ec852a105cfd5169041916967eb5d77dbd5972c1c3c9c58816d7d5a0914e34</u>	- 0.0002532900000000 00 MATIC  0.00 USD	✓
42	2021-10-09 09:10:47	<u>0x183cf5a0b3526cf2843ff20fd879e3f51c895236d3b410925385c33d5f08c1b8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
43	2021-10-09 09:10:47	<u>0x183cf5a0b3526cf2843ff20fd879e3f51c895236d3b410925385c33d5f08c1b8</u>	- 0.0002532900000000 00 MATIC  0.00 USD	✓
44	2021-10-09 09:10:47	<u>0x404d5807dd06fb6689193b26f622846be25898d9ad4d3937f07744f4c1a4e86e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
45	2021-10-09 09:10:47	<u>0x404d5807dd06fb6689193b26f622846be25898d9ad4d3937f07744f4c1a4e86e</u>	- 0.0002532900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-09 09:10:47	<u>0x8f9269b9798fe31249f8 b22f2dbfe66963528afd0f 1a7beb266c9295232eb6bf</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
47	2021-10-09 09:10:47	<u>0x8f9269b9798fe31249f8 b22f2dbfe66963528afd0f 1a7beb266c9295232eb6bf</u>	- 0.0002744100000000 00 MATIC  0.00 USD	✓
48	2021-10-09 09:09:09	<u>0xdb78e52c0e3e1e71ae7e b0a6d647143df74583e716 d0442b87041617375b0985</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
49	2021-10-09 09:09:09	<u>0xdb78e52c0e3e1e71ae7e b0a6d647143df74583e716 d0442b87041617375b0985</u>	- 0.0002874900000000 00 MATIC  0.00 USD	✓
50	2021-09-27 17:11:01	<u>0xea8f5c03129cdf37b82c ee3ca18e8307f94cbe1d89 3fcc27a277a55898974d62</u>	- 0.0041200000000000 00 MATIC  0.00 USD	✗
51	2021-09-27 17:11:01	<u>0xea8f5c03129cdf37b82c ee3ca18e8307f94cbe1d89 3fcc27a277a55898974d62</u>	- 0.0000390380000000 00 MATIC  0.00 USD	✓
52	2021-06-01 07:33:20	<u>0x2aa2758a7ed16e482e7c bcd0ea042b6f405768acad 7249793272664bd414dc8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2021-06-01 07:33:20	<u>0x2aa2758a7ed16e482e7c bcd0ea042b6f405768acad 7249793272664bd414dc8f</u>	- 0.0002420900000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-06 04:02:38	<u>0x445add57dbe02b2e5388</u> <u>f17c06145d767c2a8f2ca2</u> <u>915e116f4e442b10a7d8a7</u>	+ 0.0167999999999999 99 MATIC  0.03 USD	✓
2	2021-09-22 07:34:53	<u>0xee1d528730dd859462de</u> <u>a9f3ba6566462764514f4b</u> <u>485d47e83fd359f15eb34c</u>	+ 0.0089999999999999 99 MATIC  0.01 USD	✓
3	2021-05-31 11:22:09	<u>0x978a9cda02471c802a55</u> <u>abb8caaf49b5ab1b6b3f40</u> <u>abb43f6bf07233c74ceaf4</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 00:51:30	<u>0x77963202893e0416fd01</u> <u>f930b260c23665194c333d</u> <u>12e7cc9ae6fd87d4a3a77a</u>	+ 300,000.00000000 MNEP	✓
2	2022-01-13 01:51:48	<u>0xf7e4003bdbb4224d94a2</u> <u>9d7d61a7f59671b16274a4</u> <u>ff0ef957e36cb945def2bd</u>	- 0.001606 USDC	✓
3	2021-12-16 00:50:13	<u>0x7eba80d9cf51c4c3abc1</u> <u>d4e6a272bb3f0555411359</u> <u>98e88f368a70c5031102a4</u>	+ 0.000214 USDC	✓
4	2021-12-16 00:50:13	<u>0x2b3a94b9569e82d5ca32</u> <u>4ccf40ced0e9e1755ab7a5</u> <u>eee7852ba69b9adf70faea</u>	+ 0.000214 USDC	✓
5	2021-12-16 00:50:11	<u>0xf127ce998d290fd292cd</u> <u>afff9a3032f557099ba43e</u> <u>8d77d48b3002179bfe0d5d</u>	+ 0.000214 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-16 00:50:09	<u>0xe924e9e8deb657c6ef92</u> <u>475e03db4abb7027abff63</u> <u>5a06a24c75cced0f7af485</u>	+ 0.000214 USDC	✓
7	2021-12-16 00:50:05	<u>0xcd965ff1bf4c9b64cf54</u> <u>913c67ceba295ff6556ab5</u> <u>4ee7acc7a1296e0e27ea98</u>	+ 0.000214 USDC	✓
8	2021-12-08 05:01:15	<u>0x0e773e4e8a9c68810e72</u> <u>b65fe87999a73efb05d07d</u> <u>5b08f4056fe8f12c881a80</u>	- 0.0007000000000000 00 WETH  3.08 USD	✓
9	2021-12-07 09:13:22	<u>0xd7486d555b1293350f86</u> <u>78b73b2840e0c9e7f496f9</u> <u>cc2459a7e964ad1f3e37de</u>	+ 0.0007000000000000 00 WETH  3.07 USD	✓
10	2021-11-30 22:11:57	<u>0xf1018554342fc6601b50</u> <u>248d1918015cdc10e87b19</u> <u>a385f31570b3d11cd0bde5</u>	+ 43,557.1999999999 7089617 LELX.io	✓
11	2021-11-30 22:11:19	<u>0x8b85575fbac0c8b0ae2f</u> <u>901fecf732bc8f2be4452c</u> <u>84250acfe9c7a39541065e</u>	+ 0.000179 USDC	✓
12	2021-11-30 22:11:19	<u>0xba8e0168d519402af61c</u> <u>fc1cc57f5de50a7e76dce0</u> <u>94cdbbf5df61171f62cb9a</u>	+ 0.000178 USDC	✓
13	2021-11-30 22:10:59	<u>0x6957efb81658f76c92f5</u> <u>3213f2b1250ff80d76c655</u> <u>c4ed367ba2244a8e92433e</u>	+ 0.000179 USDC	✓
14	2021-11-14 07:10:58	<u>0x5f099a0380b18040f62e</u> <u>d5047d6e21ab88dd9ec573</u> <u>57e0e84cd1d3d4e4014b16</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-09 09:10:47	<u>0xb4ec852a105cfd516904</u> <u>1916967eb5d77dbd5972c1</u> <u>c3c9c58816d7d5a0914e34</u>	+ 0.0000000375021746 25 WETH  0.00 USD	✓
16	2021-10-09 09:10:47	<u>0x183cf5a0b3526cf2843f</u> <u>f20fd879e3f51c895236d3</u> <u>b410925385c33d5f08c1b8</u>	+ 0.0000000375021746 28 WETH  0.00 USD	✓
17	2021-10-09 09:10:47	<u>0x404d5807dd06fb668919</u> <u>3b26f622846be25898d9ad</u> <u>4d3937f07744f4c1a4e86e</u>	+ 0.0000000375021746 32 WETH  0.00 USD	✓
18	2021-10-09 09:10:47	<u>0x8f9269b9798fe31249f8</u> <u>b22f2dbfe66963528afd0f</u> <u>1a7beb266c9295232eb6bf</u>	+ 0.0000000375021746 36 WETH  0.00 USD	✓
19	2021-10-09 09:09:09	<u>0xdb78e52c0e3e1e71ae7e</u> <u>b0a6d647143df74583e716</u> <u>d0442b87041617375b0985</u>	+ 0.0000000375151587 17 WETH  0.00 USD	✓
20	2021-09-27 17:15:57	<u>0x6259cd70a1c00fdadd9b</u> <u>fe251e008ecf0ed35bd402</u> <u>c6c2a9a83864d60c87caf1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-09-23 10:07:05	<u>0xcc0ebf507e9ea6b3ae8f</u> <u>37183f29d7beec28e19d25</u> <u>ed6e94c0b734c4768a3892</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-08 05:01:15	<u>0x0e773e4e8a9c68810e72</u> <u>b65fe87999a73efb05d07d</u> <u>5b08f4056fe8f12c881a80</u>	+ 1 ATCDROP	✓

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